



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor & Economic Development Committee

Chair Person Marianne Butler (D-15)
Vice Chair Stuart Benson (R-20)
Council Member David James (D-6)
Council Member Bill Hollander (D-9)
Council Member Marilyn Parker (R-18)

Tuesday, May 19, 2015

4:00 PM

Council Chambers

Call to Order

Chair Person Butler called the meeting to order at 4:00p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Council Member David James (D-6), Council Member Bill Hollander (D-9), Chair Person Marianne Butler (D-15), Council Member Marilyn Parker (R-18), and Vice Chair Stuart Benson (R-20)

Also Present

Council Member Glen Stuckel (R-17), Council Member Dan Johnson (D-21)

Jefferson County Attorney

Deborah Bilitski, Assistant County Attorney

Clerk

Mary Whitlock, CKMC

Special Discussion

1. ID 15-329

Skip Miller, Louisville Regional Airport Authority - Flight Schedules In and Out of Louisville.

Attachments: 5-19-15 Air Service - The New Reality and its Impact on Louisville

Tom Tyra, Louisville Regional Airport Authority, also spoke to the item.

Pending Legislation

2. R-267-14

A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: May 2015. Reintroduced 5-14-15 / Action Required By: November 2015).

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: Resolution declaring surplus Oct 2014

Certificate of surplus

Exhibit A to Resolution declaring surplus Oct 2014

This item was Held in Committee.

3. R-094-15

A RESOLUTION AUTHORIZING THE TRANSFER OF THREE (3) PARCELS OF REAL PROPERTY LOCATED ON BROADLEAF DRIVE, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), TO HABITAT FOR HUMANITY OF METRO LOUISVILLE. (Action Required By: November 2015)

Sponsors:Marianne Butler (D-15)

Attachments: Property Surplus Resolution Habitat Exhibit A-SIGNED

A motion was made by Council Member Hollander, seconded by Vice Chair Benson, that this Resolution be recommended for approval to the Metro Council.

Jim Mims, Director of Develop Louisville and Jeremy Dyer, Program Coordinator, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

4. R-097-15

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO DANA DRIVESHAFT MANUFACTURING, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: Dana Driveshaft Fact Sheet

A motion was made by Council Member James, seconded by Vice Chair Benson, that this Resolution be recommended for approval to the Metro Council.

A motion was made by Council Members James, seconded by Vice Chair Benson, to table the Resolution due to no one being present to speak.

Without objection, the Resolution was Tabled.

5. R-098-15

A RESOLUTION DETERMINING A PARCEL OF LAND OF APPROXIMATELY 0.4967 ACRES OF STANSBURY PARK OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: November 2015)

Sponsors: Marianne Butler (D-15)

Attachments: UofL Student Housing at Stansbury Park Easement and Lease Area Exhibit 041715-With Trees

A motion was made by Vice Chair Benson, seconded by Council Member Hollander, that this Resolution be recommended for approval.

Jason Tomlinson, Chief Financial Officer with University of Louisville Foundation and David Saffer, Attorney with Stites and Harbison and Counsel for University of Louisville Foundation and Mike Heitz, Director of Metro Parks, spoke to the item.

The motion carried by the following vote and the Resolution was sent to the Old Business due to an abstention:

Yes: 4 - Hollander, Butler, Parker, and Benson

Abstain: 1 - James

Adjournment

Without objection the meeting adjourned at 5:05p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the Full Council at the Metro Council Meeting on May 28, 2015.