



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability and Ethics Committee

Chair Person Vicki Aubrey Welch (D-13)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Angela Leet (R-7)
Committee Member Kevin Kramer (R-11)
Committee Member Madonna Flood (D-24)
Committee Member Brent Ackerson (D-26)

Wednesday, August 17, 2016

4:30 PM

Council Chambers

Call to Order

Chair Person Welch called the meeting to order at 4:34 p.m.

Roll Call

Chair Person Welch introduced the committee members and non-committee members present. A quorum was established.

Committee Member Ackerson left at 5:01 p.m.

Present: 6 - Committee Member Angela Leet (R-7), Committee Member Kevin Kramer (R-11), Chair Person Vicki Aubrey Welch (D-13), Vice Chair Marilyn Parker (R-18), Committee Member Madonna Flood (D-24), and Committee Member Brent Ackerson (D-26)

Excused: 1 - Committee Member Jessica Green (D-1)

Non-Committee Members

Council Member David James (D-6)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 16-1010](#)

Omni Hotel Project Updates - Mary Ellen Wiederwohl and Develop Louisville Staff

Attachments: [081716 HRC Omni Hotel Compliance Review](#)

[081716 HANDOUT Subcontractor Award Amount List](#)

Carolyn Miller-Cooper, Human Relations Commission, spoke to the item, gave a presentation, and distributed a handout (see attached). Jeff Mosley, Louisville Forward, also spoke to the item.

Pending Legislation

2. [R-97-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ACCELERATE THE USE OF DATA AND EVIDENCE TO IMPROVE THE LIVES OF RESIDENTS FROM THE HARVARD KENNEDY SCHOOL GOVERNMENT PERFORMANCE LAB VALUED UP TO \$200,000 TO BE ADMINISTERED THROUGH THE OFFICE OF PERFORMANCE & INNOVATION.

Sponsors:Primary Vicki Aubrey Welch (D-13)

A motion was made by Committee Member Flood, seconded by Vice Chair Parker, that this Resolution be recommended for approval.

Joel Neaveill, Office of Management and Budget, spoke to the item.

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

Adjournment

Without objection, Chair Person Welch adjourned the meeting at 5:11 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 25, 2016.