



Meeting Agenda - Final

Government Oversight, Audit and Ethics Committee

Chair Person Brent Ackerson (D-26)
Vice Chair Scott Reed (R-16)
Committee Member Jessica Green (D-1)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Cindi Fowler (D-14)
Committee Member Robin Engel (R-22)

Tuesday, July 31, 2018

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

- [O-224-18](#) AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
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Action Required By: January 2019
- [O-232-18](#) AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO CREATE AN EXCEPTION FOR LOCAL GOVERNMENT IN COMPLIANCE WITH KENTUCKY REVISED STATUTE § 82.630.

Sponsors: Primary Kevin Kramer (R-11), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary David James (D-6)

Attachments: [O-232-18 V.1 072618 AMENDING Chp 115 Exception for Local Government KF](#)
[O-232-18 V.1 072618 ATTACH Police Impounded Vehicle KRS.pdf](#)

Legislative History

7/26/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
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Action Required By: January 2019

3. [R-138-18](#) A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES RELATING TO SPENDING OF A METRO COUNCIL DISTRICT'S NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS.

Sponsors: Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [R-138-18 V.1 072618 AMENDING MC P&P Spending District NDF Cost Ctr Fur](#)

Legislative History

7/26/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: January 2019

4. [R-123-18](#) A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING LEGISLATIVE ASSISTANT EXCESS SALARY AMOUNT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-123-18 V. 1 072618 Amending MC Policies & Procedures - LA Excess Salary](#)

Legislative History

7/26/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: January 2019

5. [R-027-18](#) A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS. (AMENDMENT BY SUBSTITUTION)

Sponsors: Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

Attachments: [R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections Vacant Co](#)
[R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections Vacant Cou](#)
[R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council S](#)

Legislative History

2/8/18 Metro Council assigned to the Government Oversight, Audit and Ethics Committee

Action Required By: August 2018

2/13/18 Government Oversight, Audit and Ethics Committee recommended for approval

2/13/18 Government Oversight, Audit and Ethics Committee amended

2/22/18 Metro Council free form

2/22/18 Metro Council amended

2/22/18 Metro Council referred to the Government Oversight, Audit and Ethics Committee

Action Required By: August 2018

2/27/18	Government Oversight, Audit and Ethics Committee	recommended for approval
3/8/18	Metro Council	referred to the Government Oversight, Audit and Ethics Committee
3/13/18	Government Oversight, Audit and Ethics Committee	held
5/15/18	Government Oversight, Audit and Ethics Committee	held
6/19/18	Government Oversight, Audit and Ethics Committee	held

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.