



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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, December 4, 2018

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:05 p.m.

Roll Call

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

Present: 6 - 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), and Committee Member Robin Engel (R-22)

Excused: 1 - Committee Member Cindi Fowler (D-14)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council President David James (D-6)

Support Staff

Sarah Martin, Jefferson County Attorney's Office
Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Legislation

1. [R-206-18](#)

A RESOLUTION PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES §131.02, URGING THE MAYOR TOWARD COMPASSION BY REFRAINING FROM DISPLACING HOMELESS CITIZENS IN PERIODS OF FRIGID TEMPERATURES THAT THREATEN THEIR HEALTH AND SAFETY (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-206-18 V.2 CAM 120418 Urging Mayor Refrain from Displacing Homeless in Frigid Temperatures.pdf](#)
[R-206-18 V.1 112918 Urging Mayor Refrain from Displacing Homeless in Frigid Temperatures.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Kramer, that this Resolution be recommended for approval.

Chair Person Ackerson and Keith Hackett, Public Works and Assets, spoke to the item.

A motion was made by Committee Member Hollander, seconded by Vice Chair Reed, that this Resolution be tabled. The motion to table failed by the following vote:

Yes: 2 - Reed, and Hollander

No: 4 - Ackerson, Green, Kramer, and Engel

Excused: 1 - Fowler

A motion was made by Committee Member Kramer, seconded by Committee Member Engel, that this Resolution be amended by:

- Striking through "of Emergency, as used in LMCO §131.01 and 131.02" in Section I and replacing it with, "where there is a significant health risk, safety risk, or some other emergency as identified by the Administration"
- Inserting "involuntarily" before "physically" in Line 4 of Section I

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 6 - Ackerson, Reed, Green, Hollander, Kramer, and Engel

Excused: 1 - Fowler

2. [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](#)
[103018 HANDOUT - Ackerson.pdf](#)

A motion was made by Committee Member Engel, seconded by Committee Member Green, that this Ordinance be untabled. The motion carried without objection.

Chair Person Ackerson spoke to the item.

A motion was made by Committee Member Hollander, seconded by Committee Member Green, that this Ordinance be amended by (see attached document titled "O-224-18 PROPOSED CAM 120418"):

- Inserting "(except those individuals and entities attending the event in relation to a potential economic development project where no previous public disclosure has been made of the individuals' or entities' interest in locating in, relocating within, or expanding within the Commonwealth (names of Metro staff and industry hosts are not excepted and would be disclosed within the report))" after the phrase "who attended the event" in Line 5 of Section I

The motion to amend failed by the following vote:

Yes: 1 - Hollander

No: 5 - Ackerson, Reed, Green, Kramer, and Engel

Excused: 1 - Fowler

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

The motion to recommend for approval carried by the following vote and the Ordinance was sent to Old Business:

Yes: 5 - Ackerson, Reed, Green, Kramer, and Engel

No: 1 - Hollander

Excused: 1 - Fowler

3. [ORDER-001-18](#)

AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA'S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

Attachments: [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D21 by Candidacy for Office in Nigeria.pdf](#)

This item remained tabled.

4. [O-467-18](#)

AN ORDINANCE AMENDING CHAPTER 32 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") TO COMPLY WITH FEDERAL LAW REGARDING METRO EMPLOYEES AND CONTRACTORS WITH ACCESS TO FEDERAL TAX INFORMATION.

Sponsors: Primary Bill Hollander (D-9) and Primary David James (D-6)

Attachments: [O-467-18 V.1 112918 Amending LMCO 32 to Comply with Federal Law for Employees & Contractors with Access to Federal Tax Info.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Hollander, that this Ordinance be recommended for approval.

Committee Member Hollander and Angela Dunn, Metro Revenue Commission, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Ackerson, Reed, Green, Hollander, Kramer, and Engel

Excused: 1 - Fowler

5. [R-215-18](#)

A RESOLUTION ADOPTING SICK LEAVE BANK AND DIRECT DONATIONS OF LEAVE POLICIES FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL.

Sponsors: Primary David James (D-6)

Attachments: [R-215-18 V.1 112918 SICK LEAVE BANK FOR LMCG.pdf](#)

A motion was made by Committee Member Engel, seconded by Committee Member Green, that this Resolution be recommended for approval.

Council President James spoke to the item.

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

6. [R-204-18](#)

**A RESOLUTION AMENDING THE RULES OF THE LOUISVILLE/ JEFFERSON
COUNTY METRO GOVERNMENT COUNCIL.**

Sponsors: Primary David James (D-6)

Attachments: [R-204-18 V.1 110818 Amending the Rules of the Louisville Metro Council.pdf](#)
[R-204-18 V.1 110818 ATTACH Items for Council Consideration.pdf](#)
[R-204-18 V.1 110818 ATTACH Final Draft of Council Rules Marked.pdf](#)

Chair Person Ackerson stated this item would be reassigned to an ad hoc committee.

This item was held in committee.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 7:05 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 December 13, 2018.