



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability, Ethics and Intergovernmental Affairs Committee

Chair Person Pat Mulvihill (D-10)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member S. Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Robin Engel (R-22)

Tuesday, October 17, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 5:08 p.m.

Roll Call

Chair Person Mulvihill introduced the committee members present. A quorum was established.

- Present:** 6 - Chair Person Pat Mulvihill (D-10), Vice Chair Julie Denton (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member S. Brandon Coan (D-8), Committee Member Kevin Kramer (R-11), and Committee Member Robin Engel (R-22)
- Excused:** 1 - Committee Member Bill Hollander (D-9)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-139-17](#)

A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL CONTRACT WITH HR ALLIANCE IN THE AMOUNT OF \$15,000.00.

Sponsors: Primary David Yates (D-25), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

Attachments: [R-139-17 V.1. 092817 \\$15K Contract to HR Alliance.pdf](#)

[R-139-17 V.1. ATTACH RFP Response Revision.pdf](#)

[R-139-17 V.1. ATTACH Workplace Investigation Process.pdf](#)

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

May Porter, Internal Audit, spoke to the item. Marcy Stevenson, HR Alliance, spoke to the item and referenced the attached documents. Sarah Martin, Jefferson County Attorney's Office, also 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 Mulvihill adjourned the meeting at 5:19 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 October 26, 2017.