



## 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)*

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Tuesday, December 4, 2018

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Special Discussion

#### 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.

**Sponsors:**     Primary Brent Ackerson (D-26)

**Attachments:**     [R-206-18 V.1 112918 Urging Mayor Refrain from Displacing Homeless in Frigid](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
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*Action Required By: May 2019*
- 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 PROPOSED CAM 120418.pdf](#)  
[O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)  
[103018 HANDOUT - Ackerson.pdf](#)

**Legislative History**

7/26/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: January 2019</i>	
7/31/18	Government Oversight, Audit and Ethics Committee	recommended for approval
7/31/18	Government Oversight, Audit and Ethics Committee	tabled
8/14/18	Government Oversight, Audit and Ethics Committee	tabled
8/28/18	Government Oversight, Audit and Ethics Committee	tabled
10/2/18	Government Oversight, Audit and Ethics Committee	tabled
10/30/18	Government Oversight, Audit and Ethics Committee	tabled

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 D2](#)

**Legislative History**

10/2/18	Government Oversight, Audit and Ethics Committee	held
10/3/18	Government Oversight, Audit and Ethics Committee	recommended for approval
10/3/18	Government Oversight, Audit and Ethics Committee	tabled
10/30/18	Government Oversight, Audit and Ethics Committee	untabled
10/30/18	Government Oversight, Audit and Ethics Committee	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 Emr](#)

**Legislative History**

11/29/18	Metro Council	assigned to the Government Oversight, Audit and Ethics Committee
	<i>Action Required By: May 2019</i>	

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](#)
- Legislative History**
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| 11/29/18 | Metro Council | assigned to the Government Oversight, Audit and Ethics Committee |
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- Action Required By: May 2019*
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](#)
- Legislative History**
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| 11/29/18 | Metro Council | assigned to the Government Oversight, Audit and Ethics Committee |
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- Action Required By: May 2019*

## 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.