



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, November 14, 2017

5:00 PM

Council Chambers

Call to Order

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

Roll Call

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

Committee Member Kramer (R-11) left at 6:00 p.m.

Present: 6 - Chair Person Pat Mulvihill (D-10), 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), and Committee Member Robin Engel (R-22)

Excused: 1 - Vice Chair Julie Denton (R-19)

Non-Committee Members

Council Member Green (D-1)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

H. Stephen Ott, CKMC

Pending Legislation

1. [R-162-17](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO PROVIDE CONSULTING SERVICES TO THE OFFICE OF METRO COUNCIL DISTRICT 8.

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [R-162-17 V.1 102617 D8 Requests Consulting Services from Office of Internal Audit.pdf](#)
[R-162-17 V.1 102617 ATTACH Exhibit A.pdf](#)

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

Committee Member Coan spoke to the item.

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

2. **R-169-17**

A RESOLUTION AMENDING SECTION 4 OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADDRESS CHANGES IN APPOINTMENT AUTHORITY (AS AMENDED).

Sponsors: Primary Jessica Green (D-1) and Primary Marilyn Parker (R-18)

Attachments: [R-169-17 V.1 102617 Amending Section 4 of MC Rules for Appointment Authority.pdf](#)

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

Council Member Green spoke to the item.

A motion was made by Committee Member Coan, seconded by Committee Member Sexton Smith, that this Resolution be amended by deleting the word, "and" between "age" and "racial" and inserting "and other elements of" following "racial" in the third line of Section 4A.03, E.

The motion to amend carried by a voice vote.

A motion was made by Chair Person Mulvihill, seconded by Committee Member Engel, that this Resolution be amended by adding "The Metro Council has 30 days to make such appointment from the date the Mayor's appointment expires. If the Metro Council fails to make such appointment within that 30-day period, then the appointment returns to the Mayor." at the end of Section 4A.03, B.

The motion to amend carried by a voice vote.

A motion was made by Committee Member Kramer, seconded by Committee Member Engel, that this Resolution be amended by deleting "upon" and inserting "90 days after" between "effective" and "its passage and approval." in Section II.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the Resolution was sent to Old Business.

3. O-377-17

**AN ORDINANCE AMENDING LOUISVILLE/JEFFERSON COUNTY METRO
GOVERNMENT CODE OF ORDINANCES ("LMCO") CHAPTER 32 RELATING TO
POLICIES ON APPOINTMENTS TO BOARDS AND COMMISSIONS (AS AMENDED).**

Sponsors: Primary Jessica Green (D-1), Primary Marilyn Parker (R-18) and Additional Glen Stuckel (R-17)

Attachments: O-377-17 V.1 102617 Amending LMCO Chapter 32 for Policies on Appointments to Boards and Commissions.pdf

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

A motion was made by Committee Member Coan, seconded by Committee Member Hollander, that this Ordinance be amended by deleting the word, "and" between "age" and "racial" and inserting "and other elements of" following "racial" in the first sentence of Section I, 3.

Council Member Green spoke to the item.

The motion to amend carried by a voice vote.

The motion to approve carried by the following vote and was sent to Old Business:

Yes: 5 - Mulvihill, Sexton Smith, Coan, Hollander, and Engel

Excused: 1 - Denton

Absent: 1 - Kramer

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 6:07 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 November 30, 2017.