



Action Summary - Final Government Accountability & Ethics Committee

Committee Members:
*Tina Ward-Pugh (D-9)**
*Jerry T. Miller (R-19)**
Kevin Kramer (R-11)
Vicki Aubrey Welch (D-13)
Marilyn Parker (R-18)
Madonna Flood (D-24)
Brent Ackerson (D-26)
** Denotes the Committee Chair(s)*

Tuesday, March 18, 2014

4:30 PM

Council Chambers

Call to Order

Chairwoman Ward-Pugh called the meeting to order at 4:35 p.m. and introduced members and non-members present. A quorum was established.

Roll Call

Present: 7 - Chair Person Tina Ward-Pugh (D-9), Vice Chair Jerry T. Miller (R-19), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Marilyn Parker (R-18), Council Member Madonna Flood (D-24), and Council Member Brent Ackerson (D-26)

Also present: President King (D-10), Council Member Rick Blackwell (D-12)

Special Discussion

1. ID 14-372 UPDATE FROM DEBORAH KENT, ETHICS COMMISSION

Deborah Kent, Legal Counsel for the Ethics Commission, spoke to the item and answered any questions the Committee had.

Pending Legislation

v2. R-070-14 RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS (AS AMENDED) (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12) and Robin Engel (R-22)

A motion was made by Vice Chair Miller, seconded by Council Member Kramer, that this Resolution be recommended for approval.

Beth Stenberg and Kendall Boyd, Jefferson County Attorney's Office, spoke to the item.

A motion to amend was made by Vice Chair Miller and seconded by Council Member Aubrey Welch to amend the Resolution as follows:

After the NDF application has been approved by Metro Council, a grant agreement is mailed to the organization by the Metro Clerk within ten business days of the approval and an email notification is sent to the primary sponsor. If the grant agreement is not received by the Metro Clerk within 90 days of initial mailing, the Council approval is automatically revoked without any further action of the Appropriation Committee or full Council. Any organization's grant agreement mailed before the enacted date of this policy change will be sent a letter by the Clerk informing the applicant of this change and give them 90 days from that mailing date to submit their grant agreement.

By voice vote, the Amendment passed.

A motion was made by Council Member Kramer and seconded by Vice Chair Miller to amend the Resolution as follows:

The Metro Clerk will prepare and submit the NDF request packet which includes the grant agreement, NDF application and supporting documentation to OMB within seven days of receipt.

By voice vote, the Amendment passed.

This Resolution was approved As Amended and sent to Old Business.

Council Member Kramer requested to be a Sponsor.

Yes: 7 - Ward-Pugh, Miller, Kramer, Welch, Parker, Flood, and Ackerson

Adjournment

Without objection, Chairwoman Ward-Pugh adjourned the meeting at 5:40 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Metro Council Meeting on March 27, 2014.