



**Action Summary - Final
Government Accountability and Ethics
Committee**

Chair Person Vicki Aubrey Welch (D-13)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Angela Leet (R-7)
Committee Member Kevin Kramer (R-11)
Committee Member Madonna Flood (D-24)
Committee Member Brent Ackerson (D-26)

Wednesday, March 16, 2016

4:30 PM

Council Chambers

Call to Order

Due to the excused absence of Chair Person Welch, Vice Chair Parker called the meeting to order at 4:35 p.m.

Roll Call

Vice Chair Parker introduced the members and non-members present. A quorum was established.

- Present:** 5 - Committee Member Angela Leet (R-7), Committee Member Kevin Kramer (R-11), Vice Chair Marilyn Parker (R-18), Committee Member Madonna Flood (D-24), and Committee Member Brent Ackerson (D-26)
- Excused:** 2 - Committee Member Jessica Green (D-1), and Chair Person Vicki Aubrey Welch (D-13)

Non-Committee Members

Council Member Pat Mulvihill (D-10)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-249-15](#)

A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO PLACE SPENDING LIMITS DURING FISCAL YEARS IN WHICH THE APPOINTED COUNCIL MEMBER IS IN OFFICE WITH RESPECT TO NEIGHBORHOOD DEVELOPMENT FUNDS, CAPITAL INFRASTRUCTURE FUNDS, AND COUNCIL COST CENTER FUNDS.

Sponsors: Pat Mulvihill (D-10), Marianne Butler (D-15), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13) and Bill Hollander (D-9)

Attachments: [R-249-15 PROPOSED AMEND BY SUB Mulvihill AO 031616](#)
[R-249-15 PROPOSED AMEND BY SUB Leet AO 031616](#)
[R-249-16 PROPOSED AMEND BY SUB](#)
[ACTUAL VS PROPOSED COMPARISON 12112015 draft 2](#)
[030216 Handout from Beth Stenberg](#)

A motion was made by Vice Chair Parker, seconded by Committee Member Leet, that the Resolution be untabled. The motion carried without objection and the item was untabled.

Committee Member Flood withdrew her motion, made at the March 2, 2016 Committee meeting, to amend by substitution.

Committee Member Leet withdrew her motion, made at the March 2, 2016 Committee meeting, to amend Committee Member Flood's amendment by substitution.

A motion was made by Committee Member Leet, seconded by Committee Member Kramer, that the Resolution be amended by substitution with the version submitted by Committee Member Leet (see attached).

Council Member Mulvihill and Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Committee Member Kramer, seconded by Committee Member Leet, that the amendment by substitution be amended by striking the language "during a fiscal year" in Sections I and II. The motion carried by a voice vote.

The motion to amend by substitution carried by a voice vote and the Resolution as amended by substitution was sent to Old Business.

Adjournment

Without objection the meeting adjourned at 4:54 p.m.