



## Meeting Agenda - 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)*

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Wednesday, March 2, 2016

4:30 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Special Discussion

1. [ID 16-0165](#) Updates on Projects and Plans for MetroCall and MetroSafe - Debbie Fox, Louisville Jefferson County Emergency Services

**Attachments:** [ES Presentation for GAE Committee - 3 2 16](#)

#### Pending Legislation

2. [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-249-16 PROPOSED AMEND BY SUB](#)  
[ACTUAL VS PROPOSED COMPARISON 12112015 draft 2](#)

**Legislative History**

12/17/15	Metro Council	assigned to the Government Accountability and Ethics Committee
	<i>Action Required By: June 2016</i>	
2/17/16	Government Accountability and Ethics Committee	recommended for approval
2/17/16	Government Accountability and Ethics Committee	tabled

#### 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.