



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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 2, 2016

4:30 PM

Council Chambers

Call to Order

Chair Person Welch called the meeting to order at 4:35 p.m.

Roll Call

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

Committee Member Ackerson arrived at 4:37 p.m. Committee Member Leet arrived at 4:41 p.m.

Present: 6 - Committee Member Jessica Green (D-1), Committee Member Angela Leet (R-7), Chair Person Vicki Aubrey Welch (D-13), Vice Chair Marilyn Parker (R-18), Committee Member Madonna Flood (D-24), and Committee Member Brent Ackerson (D-26)

Excused: 1 - Committee Member Kevin Kramer (R-11)

Non-Committee Members

Council Member Pat Mulvihill (D-10)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

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](#)

Jody Meiman, Dana Spratt, Jody Duncan, and Angela Downes (Emergency Services) spoke to the item and gave a PowerPoint presentation.

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](#)

[030216 Handout from Beth Stenberg](#)

A motion was made by Committee Member Flood, seconded by Committee Member Green, that the Resolution be untabled.

Beth Stenberg, Metro Council Finance, spoke to the item.

A motion was made by Committee Member Flood, seconded by Committee Member Green, that the Resolution be amended by substitution with the version sponsored by Committee Member Flood and Council Member Mulvihill (see attached).

A motion was made by Committee Member Leet, seconded by Committee Member Green, that the Amendment by Substitution be amended by striking through Sections I and II. Committee Member Leet accepted a friendly amendment by Committee Member Flood to keep Section I with the addition that NDF funds could be disbursed in case of an emergency or natural disaster as approved by the Appropriations Committee.

Deborah Bilitski, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Committee Member Ackerson, seconded by Committee Member Flood, that the Resolution be tabled. The motion carried by a voice vote.

Adjournment

Without objection, the meeting adjourned at 5:48 p.m.