



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, August 1, 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 present. A quorum was established.

Present: 7 - 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), and Committee Member Robin Engel (R-22)

Support Staff

Matt Golden, Jefferson County Attorney's Office
Sarah Martin, Jefferson County Attorney's Office
Nick Lococo, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-196-17](#)

AN ORDINANCE ADOPTING A NEW SUBSECTION OF CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES ON METRO GOVERNMENT POLICIES REGARDING DISCLOSURE OF OWNERSHIP FOR LEASED AND PURCHASED REAL PROPERTY BY LOUISVILLE METRO GOVERNMENT. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary David James (D-6) and Primary Kevin Kramer (R-11)

Attachments: [O-196-17 V.2 ABS 080117 Disclosure of Ownership for Leased and Purchased Real Property LMCO Chap 39.pdf](#)
[O-196-17 V.1 071317 Disclosure of Ownership for Leased and Purchased Real Property LMCO Chap 39.pdf](#)

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

The following spoke to the item:

- Committee Member Kramer
- Cathy Duncan, Fleet and Facilities
- Mark Zoeller, Fleet and Facilities
- Sarah Martin, Jefferson County Attorney's Office
- Matt Golden, Jefferson County Attorney's Office

A motion was made by Committee Member Kramer, seconded by Committee Member Engel, that this Ordinance be amended by substitution (see attached). The motion to amend by substitution carried by a voice vote.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Denton, that this amended Ordinance be tabled. The motion to table carried by a voice vote.

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 5:45 p.m.