



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, October 3, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 5:17 p.m.

Roll Call

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

Committee Member Sexton Smith arrived at 5:21 p.m.

Present: 6 - Chair Person Pat Mulvihill (D-10), 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)

Excused: 1 - Vice Chair Julie Denton (R-19)

Non-Committee Member(s)

Council President David Yates (D-25)

Support Staff

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

Clerk(s)

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 17-1517](#)

Annual Report of the Ethics Commission - David Waskey and Dana Nickles, Ethics Commission

Attachments: [100317 Ethics Commission Annual Report - July 2016 to June 2017.pdf](#)

David Waskey and Dana Nickles, Ethics Commission, spoke to the item.

Pending Legislation

2. [R-129-17](#)

A RESOLUTION SUPPORTING MARSY'S LAW, WHICH GRANTS CERTAIN RIGHTS TO VICTIMS OF CRIMES.

Sponsors: Primary David Yates (D-25), Primary Marianne Butler (D-15), Primary David James (D-6), Additional Vicki Aubrey Welch (D-13), Additional Pat Mulvihill (D-10), Additional S. Brandon Coan (D-8), Additional Robin Engel (R-22), Additional Barbara Sexton Smith (D-4) and Additional Brent Ackerson (D-26)

Attachments: [R-129-17 V.1. 092817 Support of Marsy's Law.pdf](#)

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

Council President Yates spoke to the item.

Without objection from the primary sponsor, the following were added as co-sponsors to the Resolution:

- Chair Person Mulvihill
- Committee Member Coan
- Committee Member Engel
- Committee Member Sexton Smith

The motion carried by a voice vote and the Resolution was sent to Old Business to allow additional sponsors per the request of Council President Yates.

3. [R-139-17](#)

**A RESOLUTION APPROVING THE APPROPRIATION TO FUND AN ANNUAL
CONTRACT WITH HR ALLIANCE IN THE AMOUNT OF \$15,000.00.**

Sponsors: Primary David Yates (D-25), Primary Jessica Green (D-1) and Primary Angela Leet (R-7)

Attachments: [R-139-17 V.1. 092817 \\$15K Contract to HR Alliance.pdf](#)
[R-139-17 V.1. ATTACH RFP Response Revision.pdf](#)
[R-139-17 V.1. ATTACH Workplace Investigation Process.pdf](#)

This item was held in committee.

4. [O-328-17](#)

**AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON
COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO
THE DELEGATION OF SUBPOENA POWER PURSUANT TO KRS 65.003(7).**

Sponsors: Primary Robin Engel (R-22), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

Attachments: [O-328-17 V.1 092817 Amending LMCO for Delegation of Subpoena Power.pdf](#)

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

The following spoke to the item:

- David Waskey, Ethics Commission
- Dana Nickles, Ethics Commission
- Committee Member Engel
- Committee Member Hollander
- Sarah Martin, Jefferson County Attorney's Office

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Mulvihill, Sexton Smith, Coan, Hollander, Kramer, and Engel

Excused: 1 - Denton

5. [O-329-17](#)

**AN ORDINANCE AMENDING CHAPTER 39.060 OF THE LOUISVILLE/JEFFERSON
COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO
CONSTABLE PAYMENT**

Sponsors: Primary Robin Engel (R-22) and Primary Bill Hollander (D-9)

Attachments: [O-329-17 V.1 092817 Amending LMCO for Constable Payment.pdf](#)

[O-329-17 V.1 092817 ATTACHED OPINION Case
2013-CA-000681.pdf](#)

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

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Mulvihill, Sexton Smith, Coan, Hollander, Kramer, and Engel

Excused: 1 - Denton

Adjournment

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

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on October 12, 2017.