



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, May 30, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 5:11 p.m.

Roll Call

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

Committee Member Kramer arrived at 5:12 p.m.

Present: 6 - 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), and Committee Member Kevin Kramer (R-11)

Excused: 1 - Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member Scott Reed (R-16)

Support Staff

Lonita Baker, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-057-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$5,000 FROM THE AUSTIN (TEXAS) ANIMAL CENTER TO SUPPORT AN ADULT DOG FOSTER PROJECT.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [R-057-17 V.1 052517 \\$5K Grant for Dog Foster Project.pdf](#)

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

Skip Kalkhof, Metro Animal Services, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 5:17 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 June 8, 2017.