



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 15, 2017

5:00 PM

Council Chambers

Call to Order

Chair Person Mulvihill called the meeting to order at 5:06 p.m.

Roll Call

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

Present: 5 - Chair Person Pat Mulvihill (D-10), Committee Member Barbara Sexton Smith (D-4), Committee Member S. Brandon Coan (D-8), Committee Member Kevin Kramer (R-11), and Committee Member Robin Engel (R-22)

Excused: 2 - Vice Chair Julie Denton (R-19), and Committee Member Bill Hollander (D-9)

Support Staff

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. (AS AMENDED)

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

Attachments: [O-196-17 V.3 CAM 081517 Disclosure of Ownership for Leased and Purchased Real Property LMCO Chap 39.pdf](#)
[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 Kramer, seconded by Committee Member Sexton Smith, that this amended Ordinance be untabled. The motion to untable carried by a voice vote.

Committee Member Kramer and Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Chair Person Mulvihill, seconded by Committee Member Kramer, that this amended Ordinance be amended by striking through "distribution of income" and replacing it with "ownership interest of 5 percent or more" in proposed Section § 39.030(D)(2).

The motion to amend carried by a voice vote.

Mark Zoeller, Fleet and Facilities, spoke to the item.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 5 - Mulvihill, Sexton Smith, Coan, Kramer, and Engel

Excused: 2 - Denton, and Hollander

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 5:18 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 August 24, 2017.