



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight, Audit and Ethics Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Scott Reed (R-16)

Committee Member Jessica Green (D-1)

Committee Member Bill Hollander (D-9)

Committee Member Kevin Kramer (R-11)

Committee Member Cindi Fowler (D-14)

Committee Member Robin Engel (R-22)

Tuesday, July 31, 2018

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:02 p.m.

Roll Call

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

Committee Member Green arrived at 5:04 p.m. and left at 6:18 p.m. Committee Member Engel left at 6:06 p.m.

Present: 6 - Chair Person Brent Ackerson (D-26), Vice Chair Scott Reed (R-16), Committee Member Jessica Green (D-1), Committee Member Bill Hollander (D-9), Committee Member Cindi Fowler (D-14), and Committee Member Robin Engel (R-22)

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

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council President David James (D-6), Council Member Angela Leet (R-7), Council Member Pat Mulvihill (D-10), Council Member Marianne Butler (D-15), and Council Member David Yates (D-25)

Support Staff

Matt Golden, Jefferson County Attorney's Office
Eric Graninger, Jefferson County Attorney's Office
Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Legislation

1. [O-224-18](#)

AN ORDINANCE CREATING SUBCHAPTER 30.04 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) TO PROVIDE A REPORT TO THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL FROM THE MAYOR ON ANY EXPENDITURE OVER \$10,000 FOR THE ENTERTAINMENT OF GUESTS AT AN EVENT.

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [O-224-18 V.1 072618 Mayor Rpt Expenditure Over \\$10k for Event Guests.pdf](#)

A motion was made by Committee Member Green, seconded by Vice Chair Reed, that this Ordinance be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Mary Ellen Wiederwohl, Louisville Forward
- Matt Golden, Jefferson County Attorney's Office

A motion was made by Committee Member Hollander, seconded by Committee Member Fowler, that this Ordinance be tabled. The motion to table carried without objection.

2. [O-232-18](#)

AN ORDINANCE AMENDING CHAPTER 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES TO CREATE AN EXCEPTION FOR LOCAL GOVERNMENT IN COMPLIANCE WITH KENTUCKY REVISED STATUTE § 82.630.

Sponsors: Primary Kevin Kramer (R-11), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10) and Primary David James (D-6)

Attachments: [O-232-18 V.1 072618 AMENDING Chp 115 Exception for Local Government KRS.pdf](#)
[O-232-18 V.1 072618 ATTACH Police Impounded Vehicle KRS.pdf](#)

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

Committee Member Hollander and Council Member Mulvihill spoke to the item.

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

Yes: 6 - Ackerson, Reed, Green, Hollander, Fowler, and Engel

Excused: 1 - Kramer

3. [R-138-18](#)

A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES RELATING TO SPENDING OF A METRO COUNCIL DISTRICT'S NEIGHBORHOOD DEVELOPMENT FUNDS AND OFFICE COST CENTER FUNDS (AMENDED).

Sponsors: Primary Bill Hollander (D-9), Primary Rick Blackwell (D-12), Primary David James (D-6) and Additional Kevin Kramer (R-11)

Attachments: [R-138-18 V.2 CAM 073118 AMENDING MC P&P Spending District NDF Cost Ctr Funds.pdf](#)
[R-138-18 V.1 072618 AMENDING MC P&P Spending District NDF Cost Ctr Funds.pdf](#)

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

Committee Member Hollander spoke to the item.

A motion was made by Committee Member Engel, seconded by Vice Chair Reed, that this Resolution be amended by adding the following language at the end of Section II:

“If cost center funds have been depleted beyond the aforementioned amount due to exceptional and/or unforeseen circumstances involving a staff person, such as a prolonged leave of absence due to medical leave, military duty, or prolonged jury duty, the council member impacted by such circumstances may appear before the Government Oversight, Audit and Ethics Committee to request approval for an exception to this policy.”

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

4. [R-123-18](#)

A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES CONCERNING LEGISLATIVE ASSISTANT EXCESS SALARY AMOUNT.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-123-18 V. 1 072618 Amending MC Policies & Procedures - LA Excess Salary.pdf](#)

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

Committee Member Hollander spoke to the item.

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

5. [R-027-18](#)

**A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE
KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL
VACANCIES FOR METRO COUNCIL SEATS. (AMENDMENT BY SUBSTITUTION)**

Sponsors: Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

Attachments: [R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)
[R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections Vacant Council Seats & Mayor.pdf](#)
[R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:32 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 9, 2018.