Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



Meeting Agenda - Final

Tuesday, July 18, 2017

5:00 PM

Council Chambers

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)

Call to Order

Roll Call

Pending Legislation

1.	<u>O-201-17</u>	AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF VETERANS PARK.				
	<u>Sponsors:</u>	Primary Pat Mulvihill (D-10)				
	<u>Attachments:</u>	O-201-17 V.1 062217 Annexation of Veterans Park by City of Jeffersontown.pdf				
		O-201-17 ATTACH JTown Veterans Park Annexation Request.pdf				
		Legislative History				
		6/22/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee		
			Action Required By: August 12, 2	017		
2.	<u>O-205-17</u>	AN ORDINANCE AMENDING THE ANONYMOUS TIP LINE TO EXPANDED PROTECTION FOR LOUISVILLE METRO COUNCIL EMPLOYEES.				
	<u>Sponsors:</u>	Primary Angela Leet (R-7), Primary Jessica Green (D-1), Additional David James (D-6) and Additional Julie Denton (R-19)				
	<u>Attachments:</u>	O-205-17 WORKGROUP PROPOSED AMENDMENT Tip Line Amendment for				
		O-205-17 V.1 062217 Anonymous Tip Line Expanded.pdf				
		Legislative History				
		6/22/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee		
			Action Required By: December 20	917		
3.	<u>R-081-17</u>	A RESOLUTION OF THE LOUISVILLE METRO COUNCIL AMENDING THE METRO COUNCIL POLICIES AND PROCEDURES TO ADD AN ANTI-HARASSMENT POLICY.				
	<u>Sponsors:</u>	Primary Angela Leet (R-7), Primary Jessica Green (D-1), Additional David James (D-6) and Additional Julie Denton (R-19)				
	<u>Attachments:</u>	R-081-17 WORKGROUP PROPOSED AMENDMENT Metro Council Anti-Haras				
		R-081-17 V.1 062217 Anti-Harassment Policy.pdf				
		Legislative History				
		6/22/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee		

Action Required By: December 2017

4.	<u>O-196-17</u>	AN ORDINANCE ADOPTING A NEW SUBSECTION OF CHAPTER 39 ON METRO GOVERNMENT POLICIES REGARDING DISCLOSURE OF OWNERSHIP FOR LEASED AND PURCHASED REAL PROPERTY BY LOUISVILLE METRO GOVERNMENT. Primary David James (D-6) and Primary Kevin Kramer (R-11) <u>O-196-17 V.1 071317 Disclosure of Ownership for Leased and Purchased Real</u> <u>Legislative History</u>				
	<u>Sponsors:</u>					
	<u>Attachments:</u>					
		7/13/17	Metro Council	assigned to the Government Accountability, Ethics and Intergovernmental Affairs Committee		
		Action Required By: January 2018				

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.