RESOLUTION NO. ____, SERIES 2017

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

SPONSORED BY: COUNCIL PRESIDENT YATES AND COUNCIL MEMBERS LEET AND GREEN

WHEREAS, Ordinance No. 127, Series 2017, and Resolution No. 062, Series 2017, modified Metro's ethics tip line to establish a process for employees of Metro Council to file a complaint of harassment;

WHEREAS, the Louisville Metro Council's amendments to the ethics tip line requires the Louisville Metro Auditor to administer a contract with a Third Party Investigator who will investigate all complaints from or regarding any Metro Council members or employees of Metro Council; and

WHEREAS, in response to the Request for Proposal issued by Louisville Metro Auditor, May Porter, for the Third Party Investigator, the HR Alliance submitted a proposal (attached hereto) with the service and methodology it would use if selected as the Third Party Investigator for complaints of harassment.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT AS FOLLOWS:

SECTION I: The proposed annual contract with HR Alliance for Workplace Investigation Services is hereby approved by the Legislative Council of the Louisville/ Jefferson County Metro Government as required in Louisville Metro Code of Ordinances § 39.140(F). **SECTION II:** The \$15,000.00 appropriation is hereby approved for a Service Contract with HR Alliance for Workplace Investigation Services for one year from the date of execution.

SECTION III: This Resolution shall take effect upon its passage and approval.

H. Stephen Ott Metro Council Clerk David Yates President of the Council

Greg Fischer Mayor Approval Date

APPROVED AS TO FORM AND LEGALITY:

Michael J. O'Connell Jefferson County Attorney

BY: _____

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