



# Louisville Metro Government

## Action Summary - Final Government Oversight and Audit Committee

*Chair Brent Ackerson (D-26)*

*Vice Chair Anthony Piagentini (R-19)*

*Committee Member Donna L. Purvis (D-5)*

*Committee Member Paula McCraney (D-7)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Mark Fox (D-13)*

*Committee Member Cindi Fowler (D-14)*

*Committee Member Scott Reed (R-16)*

*Committee Member Markus Winkler (D-17)*

*Committee Member Stuart Benson (R-20)*

*Committee Member Amy Holton Stewart (D-25)*

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Tuesday, October 4, 2022

5:00 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

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

### Roll Call

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

**\*NOTE: All committee and non-committee members present attended virtually except for Chair Ackerson, Vice Chair Piagentini, Committee Member Fox, and Committee Member Reed who attended in Chambers.**

**Present:** 9 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Mark Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

**Excused:** 2 - Committee Member Rick Blackwell (D-12), and Committee Member Stuart Benson (R-20)

### Non-Committee Member(s)

Council Member Bill Hollander (D-9) and Council Member Nicole George (D-21)

### Support Staff

Alice Lyon, Jefferson County Attorney's Office  
Kathryn Meador, Jefferson County Attorney's Office

## Clerk(s)

Olivia Bennett, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

[See the "Captioning Transcript of Government Oversight and Audit Committee Meeting - October 4, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1359](#)

### Captioning Transcript of Government Oversight and Audit Committee Meeting - October 4, 2022

**Attachments:** [Captioning Transcript for Government Oversight and Audit Committee 10-04-22.pdf](#)

## 2. [RP081622CD](#)

### REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

**Attachments:** [APT TARC Board 8-8-22.pdf](#)  
[Carla Dearing 08-16-22.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)  
[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Fox, that this Reappointment be untabled.

The following spoke to this item:

- Chair Ackerson
- Vice Chair Piagentini
- Committee Member Purvis
- Committee Member McCraney
- Committee Member Fowler
- Committee Member Reed

A motion was made by Committee Member Piagentini, seconded by Committee Member Fox, that this Reappointment be tabled, until the first Committee meeting in 2023.

The motion to table carried by a voice vote.

3. [AP100422MP](#)

**APPOINTMENT OF MICHELLE PENNIX TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2025).**

**Attachments:** [APT Planning Commission 9-19-22.pdf](#)

[Michelle Pennix 10-04-22.pdf](#)

[Applicants for Board - Planning Commission MP 10-04-22.pdf](#)

[Current Board - Planning Commission 10-04-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Michelle Pennix, Appointee
- Vice Chair Piagentini
- Committee Member Reed
- Committee Member McCraney

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

4. [RP100422NP](#)

**REAPPOINTMENT OF NAOMIROSE PAULIN TO THE REVENUE COMMISSION (TERM EXPIRES OCTOBER 1, 2025).**

**Attachments:** [APT Revenue Commission 9-19-22.pdf](#)

[NaomiRose Paulin 10-04-22.pdf](#)

[Applicants for Board - Revenue Commission NP 10-04-22.pdf](#)

[Current Board - Revenue Commission NP 10-04-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Vice Chair Piagentini
- Council Member Hollander

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

5. [RP100422TF](#)

**REAPPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION (TERM EXPIRES OCTOBER 1, 2025).**

**Attachments:** [APT Revenue Commission 9-19-22.pdf](#)

[Travis Frick 10-04-22.pdf](#)

[Applicants for Board - Revenue Commission TF 10-04-22.pdf](#)

[Current Board - Revenue Commission TF 10-04-22.pdf](#)

**A motion was made by Vice Chair Piagentini, seconded by Committee Member Reed, that this Reappointment be recommended for approval.**

**The following spoke to this item:**

- Chair Ackerson
- Althea Jackson, Mayor's Office

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

6. [O-058-22](#)

**AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AMENDMENT BY SUBSTITUTION) (AS AMENDED)**

**Sponsors:** Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

**Attachments:** [O-058-22 V.4 CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[Email from KY Legislative Ethics Commission RE Newsletter.pdf](#)  
[O-058-22 PROPOSED CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Fox, that this Ordinance be untabled.

The following spoke to this item:

- Chair Ackerson
- Council Member Hollander

A motion was made by Committee Member Reed, seconded by Chair Ackerson, that this Ordinance be amended as shown in the attached document titled: "O-058-22 V.4 CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf."

The following spoke to this item:

- Council Member Hollander
- Vice Chair Piagentini
- Committee Member Winkler
- Chair Ackerson
- Committee Member Fowler
- Committee Member Purvis
- Council Member George
- Committee Member Reed
- Committee Member Fox
- Alice Lyon, Jefferson County Attorney's Office

The motion to amend carried by a voice vote.

A motion was made Vice Chair Piagentini, seconded by Committee Member Fox, that the amended Ordinance be tabled.

The motion to table carried by a voice vote.

### Special Discussion

1. [ID 22-1190](#)

#### Transit Authority of River City (TARC) Discussion

No one spoke to this item.

### Adjournment

Without objection, Chair Ackerson adjourned the meeting at 6:31 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 October 13, 2022.