

## Captioning Transcript of Government Oversight and Audit Committee Meeting - December 6, 2022

"Chair Ackerson"

Well, our councilman holton Stewart, if you'll turn your cameras on, we can get our quorum and we can get.

There we go, we have a quorum now. All right folks. So we're going to schedule a meeting with the government oversight and audit committee.

President virtually is canceling the cranium councilman.

Reed cancelled holding Stewart, councilman BLACKWELL, councilman, Fox and council and Tyler.

Present Chambers is myself and councilman Anthony, this meeting is being held pursuant to Kara 61.826 and counsel rule 5 a.

All right, let's get on to item number 1 AP, 120600theappointment of Brian Davis to the bardstown road overlay. District board is our motion motion and a 4th disrupted the forest. Ms.

Jackson you have the floor.

"Althea Jackson"

What the Jackson from mayor fisher's office we are asking for the appointment of Brian Davis, uh, to the bardstown road overlay district.

Brian would be filling the planning commission staff, slash commissioner a seat. Brian is a lower metro government employee. He is with the planning design.

Assist is a planning design assistant director. He is at a district. 4. he is. He.

Here to just answer any questions that you may have about this particular seat.

"Chair Ackerson"

Davis, if you wanna introduce yourself with the record, you have the floor, sir.

"Brian Davis"

Alright, good afternoon. Brian Davis little metro planning and design.

Thank you all for having me this afternoon. Uh, yeah, like Kathy said the system director of little metro planning and design.

I've been an employee here for the last 8 years, and I'm looking forward to opportunity to possibly serving on this board and here to answer any questions that you may have.

"Chair Ackerson"

Are there any questions or concerns regarding this appointment?

This report, it requires a voice photos in favor say, aye aye.

Any opposition opposition that passes unanimously and should be sent to the consent calendar. Mr. Davis Thank you for your services community and the service to this board the next item on our agenda item number 8. P number 2.

AP, 120622, LP, the appointment of Natasha Perry to the domestic violence prevention, coordinating council a term that expires April 26 2025. is there a motion motion? two thousand and twenty five is there a motion motion

Secondary some force projection to the floor.

"Althea Jackson"

They are asking for the appointment of Natasha Perry to the domestic violence prevention, coordinating Council. Ms. Perry would be filling the role of a local business owner slash organization.

She is a private contractor. She has a therapist and she is at a district 1.

Ms. Perry, let me tell you a little bit about her. She has her masters of education in counseling and human development.

She has a bachelors of Arts and Human Services and counseling, and she has her certification and anger management. Mrs. Perry is here tonight to introduce herself to you and answer any questions that you may have missed.

"Chair Ackerson"

If you want to introduce yourself for the record, Madam, you have the floor.

"LaTosha Perry"

Good evening. My name is Natasha period.

"Chair Ackerson"

Okay. Yeah.

Any questions or concerns from MS Barry.

"Vice Chair Piagentini"

Yes, miss Mary. Hi, Anthony could you give us a little a, give us a. What's your thoughts on why you want to serve as part of this committee? Thank you.

"LaTosha Perry"

So, um, I look forward to, uh, starting on the committee to be asset in the mental health field. Um.

Looking forward to helping us this, um.

"Vice Chair"

Perfect, thank you very much.

"Chair Ackerson"

Any other questions or concerns.

Now, this is an appointment, the requires a voice photos in favor say, aye aye.

Hi, in opposition here, new opposition that pastors unanimously shall be sent to a consent calendar. It's very Thank you for your services community.

The next item on our agenda item number 3, AP, 10,262 RF the appointment of Rebecca flashing or to the downtown development review overlay district, determine that expires January 31st. 2026. is there a motion for sure.

"Committee Member Fox"

And a 6th by Fox.

"Chair Ackerson"

Proper force MS. Jackson here, the floor.

"Althea Jackson"

So we are asking for the appointment of Rebecca fly shaker to the downtown development review overlay district. Rebecca would be filling this seat of a representative from the, uh, we all know Rebecca. She is with the local downtown partnership. She is here to, I guess re, introduce herself to you, everybody knows her, but I'll ask her to come to the podium.

"Chair Ackerson"

Could you introduce yourself with record? You had the floor Madam

"Rebecca Fleischaker"

afternoon chair, vice chair members of the committee. Thank you Rebecca shaker. I am executive director director of local downtown partnership. And this position is really important to me in terms of what downtown looks and feels like and important to attracting future development and hoping to help people who walk the streets of downtown.

"Chair Ackerson"

Does anyone have any questions or concerns regarding this appointment?  
Gather from PG E

"Vie Chair Piagentini"

I almost felt compelled. They'll ask a bunch of little forward questions or something, but, you know, to answer them actually it's more from distraction. If you don't mind. Pardon me? Thank you. We'll absolutely support your nomination. But I would say again, I don't want to bring up something we. Talked about this, uh, when ilst joined this committee 4 years ago, looking at, uh, the makeup of these committees it looks like. Although

this 1 is a little funky in that. There's different representatives from different groups.

Um, right now the political representation. We have 1 Republican on the committee. Um, the rest are Democrat 1, independent. So I was looking at the applicants. There were a couple other Republicans who had we had put their names in the mix.

So, you know, look this 1 is a very specific appointment. appointment So, no need to hold this up, but if we can look at opportunities again, to continue to expand the political representation on some of these committees, I think that would be in this particular committee. I think That'll be helpful.

"Althea Jackson"

We actually have 2 Republicans, but okay. Oh.

"Vice Chair Piagentini"

Okay, maybe Republicans on this. Okay. The 1 I'm looking at just indicates 1, but I'll take your word for it. It's probably updated information. Okay. Thank you.

"Chair Ackerson"

Any other questions or concerns regarding the appointment. This is an appointment requires a voice photos in favor say, aye aye. I opposition no opposition that passes unanimously shall be sent to the consent calendar. Rebecca, thank you. For your continued services community.

And before the record, just real quickly, we need to acknowledge a. Councilman purpose has excused absence council and Winkler excuse absence and soda's counseling Vincent and we've been joined.

In and out by council president James. All right the next item on our agenda item number 4 R P1 20680thereappointment of David hubs to the little downtown. And if a district board a term that expires December, 15, 2025 is their motion.

"Committee Member Fox"

Motion by Fox and 2nd.

"Chair Ackerson"

Secondary items probably before Christmas Jackson, you have the floor

"Althea Jackson"

I need to. Correct that that is for the appointment of David Hobbes it says re appointment. That's my fault. That should be appointment of David. Hobbs. Okay. Okay. What the work of reflect this appointment not re appointment.

"Olivia Bennett"

Wait, ma'am. I'm sorry do we need a new letter for that? Cause it states.

"Althea Jackson"

I can get you on it. It was not just up, be uploaded into the system.

"Olivia Bennett"

Thank you so much healthier worries.

"Althea Jackson"

Ah, this is for the appointment of David hops to the downtown management, um, district board. Mr. Hobbs is the president of the river city bank. He, um.

It's, he's actually here, I'm not going to go into a lot about him because he is on participating on the call. So I will let him introduce himself and tell a little bit about why he would like to be on this board.

"Chair Ackerson"

Mr. Hobbs if you wanna introduce yourself with the record, you have the 4, sir.

"David Hobbs"

Yes, sir, thank you. Sorry I apologize for that. Not used to these zoom calls and yet as if they had mentioned, my name is David. Hobbs, I am the president of diversity bank. I've served in that current capacity since 2006. I've been with our organization for over 36 years.

Uh, our corporate office is in the downtown. is in the downtown Development district, um, you know, we are strongly supportive our community constantly giving back. I see this as a further effort to give back to the community in regards to the spot.

Uh, you know, we currently have several projects that are being financed in the district itself, and a couple of the outside parameters.

So we are very conscientious about the environment and the downtown area as far as the safety, the cleanliness and so forth. Uh, we recently committed to over 2Million dollars. dollars

Improvement to our facility so we are committed to the downtown area and I just see, as I mentioned, I just see this is further way to give back.

"Chair Ackerson"

Fantastic, sir. Does anyone have any questions or comments or concerns regarding the appointment?

Hearing none, this is an attempt that requires a voice vote all in favor say, aye.

Alright, any opposition during opposition that passes unanimously she'll be sent to the consent counter. Mr. Hobbs, thank you for your services community.

Thank you next time I was gonna be on number 5 AP  
1230602wfttheappointmentof William Fisher to the planning commission. A  
term that expires October. 1st 2024 is our motion.  
Motion 2nd, I am strong enforcement Jackson near the 4.

"Althea Jackson"

So we are asking for the appointment of William Fisher to the planning  
commission. Mr Fisher will be replacing someone who resigned recently.  
Mr.

Fisher um, is a long time resident of Louisville, Metro metro area. He is  
self employed. He is in real estate. He is at a district 10.  
he's here tonight to introduce himself to you, but we are asking for his  
appointment, uh, to this board.

"Chair Ackerson"

Especially if you want to move forward and introduce yourself for the  
record, you have the floor, sir.

"William Fischer"

Good evening my name is Bill Fisher. I'm the managing member of, um.  
I go to real estate. I have an extensive background in development in  
southern Indiana and Jefferson County, olden county.  
I have some bullet county too. Um, I am honored to have been asked to  
join this committee and, um.  
I think I could bring a wealth of experience and knowledge to the board  
and help represent the community.  
With some of the issues, they have

"Chair Ackerson"

fantastic any questions or concerns regarding this appointment.  
Yeah, Piagentini.

"Vice Chair Piagentini"

more advocacy than anything else, you're, you're eminently qualified  
Thank you for agreeing to serve and appreciate glad to vote for you. What  
I would advocate for is, um, you know, there's been, uh, concerns.  
Amongst the public that, um, and and I saw in a few cases recently where.  
It felt like the commission was.  
Going through the motions a little bit, right. Um, so I would advocate  
for when you're on the, when you're on the commission. I, this is going  
to be this is 1 of the toughest boards.  
To serve on and I, thank you for being your willingness to do. So, uh,  
but it it is incredibly important to.  
Of the citizens of this community that we look at things from all angles.  
Right? And that we keep open minded to the public's.  
Fact, based must be fact based not just thoughts or motions right but  
fact, based feedback related to some of these developments and how to  
improve them and what impacts they could have. And whether or not those  
developments are, in fact, following the law.

So, I would just ask you to keep a very open minded, both sides of it. And, uh, but I appreciate your willingness to serve on this commission. It's incredibly important to my district, given the amount of growth, but to many districts across the community. So, thank you for serving.

"William Fischer"

Very well noted and, uh, I must say that I have the utmost respect for the people that come and. Speak their emotional, you know, contact to, uh, the land or to the community. I have I, I do respect that.

"Vice Chair Piagentini"

Well, said, sir, and I will say, you know, they. Generally speaking, even if the vote doesn't go their way, which many times it does it. Right? Um. As long as their voice has been heard has been properly digested and it was part of the process. And was it just, um, you know, sloughed off as as noise? I think then they at least respect the process and that their voice was heard. So, I know you'll do that and I appreciate you saying how much you respect their, their attendance and their voice in the process.

"William Fischer"

They'd like to add 1 more point. I've often said that I wouldn't want to develop in a neighborhood that doesn't have people that want to show up. And speak for man,

"Chair Ackerson"

any other questions or concerns. This is 1 thing that requires a voice vote all in favor say, aye aye. By the opposition. The opposition that passage unanimously shall be sent to the consent calendar. Mr. Fisher Thank you for your service. This meeting. The next item on our agenda we, I remember 6 AP 120622 Y. C. the appointment of YOLANDA Carter to the affordable housing trust fund board a term that expires December 31st 2025 is their motion motion. 2nd reason I don't Trump enforcement Jackson him before.

"Althea Jackson"

We are asking for the appointment of YOLANDA. Artur. Ms Carter is replacing a board member. That could not be reappointed again. Um, MS Carter. Um, this particular seat had is to feel they have to be west of 165, and they would have to be a representative of affordable housing and so miss Carter as a longtime resident of Louisville, Jefferson County. She works for. she works for

Rebound ink she is at a district 4 she had planned to be here tonight, but she had a conflict last minute, but we are asking for her um. For her appointment to this to this board she again, she is with rebound ink. She has worked with urban seniors job program. She's done a number of jobs within metro area, but we are asking for her appointment.

"Chair Ackerson"

You don't have any questions or concerns for brenda's appointment, or need to hold it up.

Is that anyone? Nope. Okay. This is important. That requires a voice. What all is in favor say aye aye aye in opposition.

In opposition that passage unanimously shall be sent to the consent calendar.

The next item on our agenda number 7 R P1 20,600 the reappointment of JD carry to the formal housing trust fund board. A term that expires December 31st 2025 is their motion.

Secondary, I'm Disrupt forest MS. Jackson near the 4.

"Althea Jackson"

So, we are asking for this, uh, approval of this re, appointment for JD Kerry, he has been a good, um, board member. He is his prescribed seat is west of 865, and he has a representative of the apartment Association. Um, Mr.

uh, Carrie has been enjoyable for around 7 years. He is at a district 17 he was unable to join us as well, but we are asking for his reappointment. He has been a good board member.

We would like for him to be able to have another term.

"Chair Ackerson"

Anyone have any questions or concerns that would require us to hold this appointment.

None this is a point that requires a voice vote all in favor say, aye aye.

Hearing no Opposition during this appointment that passed unanimously, she'll be sent to the consent counter the next side of margin. It'd be odd number 81262katiethe reappointment of Catherine dobbins to the affordable housing trust on board a term that expires December 31st, 2025 center, motion motion.

"Althea Jackson"

I'm sure enforcement Jackson here the floor.

We are asking for the reappointment of Catherine robin's Catherine represents east of 165. she represents the homeless individuals. She has is a long time, resident of loyal Jefferson County. She is the CEO of wellspring.

She is at a district 8. unfortunately, she could not be here tonight, but we would like to move forward with her re, appointment. her re appointment



"Chair Ackerson"

How many folks do we have on the affordable housing? Trust?

"Althea Jackson"

Uh, it is 13

"Chair Ackerson"

13, so they do stagger.  
About a 3rd of the board. Perfect.

"Althea Jackson"

That's the way it was originally set up. It was staggered and then they have there are 3 turns, but then they can only serve 2 consecutive terms. Most boards at 3 there's this too.

"Chair Ackerson"

Gotcha I appreciate that. I appreciate the fact that staggered also. So we don't get bogged down in 1 direction without considerations or the other. All right. Danny has a question or concern?

"Vice Chair Piagentini"

Yeah, just in general concern.  
About and again, I'm looking at the document that I have here MS Jackson. So if I'm what I'm about to say is wrong. I apologize but I'm just using what's what's filed.  
Under district, I see 1 person. Um, and that's 3 point. We just did JD Carey. There's a district 17 when I look at the rest of the districts 4 or 5, 9, 4, 8.  
6,3 lot of single digits.  
In a 26 district County, and we've got app there's actually an incredible amount of applicants for this board. At least in the document I'm looking at districts. 2518.  
1016 and 1715 2002.

"Althea Jackson"

So, to answer that, even though they may have applied, and they may meet the demographics and turnout terms of East or West, but do they represent they have to be their prescribed seats. So they have to represent. So, I'll say, represent the homeless individuals, they have to be represent the apartment Association. So are all of the. These are all of the seats on the affordable housing trust fund prescribed. Are there any better there?

"Vice Chair Piagentini"

They're 1. there's 1 member at large.  
Seems a little ridiculous. Okay.

"Althea Jackson"

And then there's a metro cancel. Rep. right.

"Vice Chair Piagentini"

Yeah. And I think that's councilman. Arthur correct?

"Althea Jackson"

Shanklin

"Vice Chair Piagentini"

oh, Shanklin. Okay. Excuse me I was thinking something else. I was thinking of another, I think the downtown development board I was just looking at

"Althea Jackson"

there's like a representing from the banking community from a neighborhood association.

"Vice Chair Piagentini"

You know, yeah, I, I'm just wondering, you know. Nothing that we're going to figure out today, but it. Considering, how much demand there is to participate in this 1. If they're all prescribed minus, maybe 1, you know, having more at large positions, just, you know, again, positions that give you and the administration and us more latitude to say, okay, we have these prescribed positions filled, but we want to make sure the community is represented. Right again, maybe racially political affiliation, geographic we see more affordable housing going more throughout the community, so we want to make sure the whole community is involved.

"Althea Jackson"

If that happens, that will take an ordinance change. Right?

"Vice Chair Piagentini"

Right. So yeah, and that's what I'm saying, we're not going to solve it today and that's on us to do something about. So, uh, but thank you for clarifying.

"Althea Jackson"

Yeah.

"Chair Ackerson"

You know, the questions or concerns regarding this appointment hearing none this is an appointment that requires a voice vote all in favor say, aye.

Any in opposition.

No physician's passage. Naturally she'll be sent to consent calendar. The next time I'm going to be, I remember 92622k the redeployment of Kimberly Sickles to the 40,000 trust on board. Determine the expires December 31st 2025 is their motion.

Motion? 2nd, before us. Ms Jackson, you the 4.

"Althea Jackson"

Oh, Miss Sickles is a longtime resident of loyal Jefferson County. She is a realtor with Sickles ink royalty she has at a district 6.

She is representing the greater loyal association of Realtors, Miss Circles. Unfortunately could not be here tonight. She had a conflict. However, she has been an excellent board member, and we are asking for her re-appointment.

"Chair Ackerson"

Does anyone have any questions or concerns that would require us to hold disappointment?

None this is deployment requires a boost photos in favor. Say, aye. All right.

In opposition during the opposition of passage, honestly, it should be sent to the consent count. I believe that's our appointments for the night because everyone's going to be held. Correct?

Yeah, for the record, uh.

We're going to be holding item number 12, number 13, 14 and 15.

On tonight's agenda additionally, if someone from the county Attorney's office can tell me or not when it comes to item number 11 I don't believe that we actually have a contract in place at the moment.

Oh, not call contract. I don't. I have.

"Paul Rutherford"

Excuse me Paul rather through with the county Attorney's office. That's that's correct. Mr. chair.

There, uh, has been some confusion about which agency the contract will be run through. So, at this point, um, we're, we're not sure how to finish. The contract is drafted, but it may need to be changed before we can share it with everybody.

"Chair Ackerson"

I got your Paul and then because of that, I mean, essentially, we don't have a contract and my position is chair is I'm not going to approve a contract. That's.

That we don't have, does anyone have a problem with that?

No okay. Good. So, item number 11 will remain held also, which is going to leave us for our final item for the evening item. Number 10.

And item number 10 is R dash 170.

S2 2 a resolution request in the office of internal audit of the little Jefferson County, Metro government to conduct an audit of the local metro police departments compliance with record retention requirements. Is there a motion. is there a motion

"Vice Chair Piagentini"

Motion

"Committee Member Reed"

reed

"Chair Ackerson"

and reed would be 2nd, proper force. I'm going to attend to the Florida council president James, who is the primary primary sponsor of this?

"Council President James"

Thank you. Mr.

so this is a, uh,

resolution asking for the internal auditor to look into record retention and compliance with record retention laws of the little metro police department

for over a 5 year period from 2018 to January. eighteen to january 2020.

To the data passage. Sorry, thank you. And I ask for your approval.

"Chair Ackerson"

All right, anyone have any questions or concerns regarding this resolution.

I know that we have some folks here from the 490 project. We liked a couple minutes to give us your thoughts on this.

"Nancy Cavalcante"

The 490 project's been active as far as a watchdog and transparency other issues.

But just a couple of minutes, if that's okay.

"Chair Ackerson"

I believe that you're going to be.

Talk about the expansion of this potentially.

"Nancy Cavalcante"

I promise I get nervous enough. I won't be long.

"Chair Ackerson"

Great.

"Nancy Cavalcante"

Thank you for letting us speak here. Today. We did put in a request for this audit to.

"Chair Ackerson"

You got to see your name.

"Nancy Cavalcante"

Excuse me, I'm Nancy. I'm a constituent of district 26, and a member of the 490 project.

And do you know who we are?

"Chair Ackerson"

Yes.

"Nancy Cavalcante"

Okay.

I think most people do so in our work to create a safer community and to monitor what's going on with the policing and, uh, collective bargaining agreements.

We discovered that the city government, and the police department were not with an alignment of the law and the, um.

Metro councils ordinance regarding record retention.

And so we ask for an audit of this. I, we are very happy that you have agreed to audit the. But I think it's a very narrow focus. And it needs to be broader than that.

Because we discovered that there are lots of places and things that are not being addressed that are a part of the ordinance and the state law.

So that's why we wanted to speak tonight to just say that.

Maybe this is the beginning, but I think it is time to really look into and I know we have a new administration. So that's a good time to do that.

And if we need to come back and ask for that to go broader, we will, but we would like to see that expanded if possible in this ordinance

"Chair Ackerson"

1 of the primary sponsors. I will tell you that we've viewed this as a beginning. We'll leave it to my colleagues if they want to expand to other at the moment.

But, uh, it's, it's it's a starting point and, uh, not an ending point. So.

Appreciate you being here night okay,

"Nancy Cavalcante"

thank you. Very much.

"Chair Ackerson"

Anyone else have any questions or concerns.

Seeing no 1 in the queue, this is a resolution that requires a voice vote all in favor say, aye.

Any in opposition.

In an opposition that passes unanimously, it should be sent to consent calendar. That is the end of our agenda for the evening without unless someone has something for the good of the committee.

We will stand adjourned and we're adjourned.