



Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)

Vice Chair Anthony Piagentini (R-19)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Donna Purvis (D-5)

Committee Member Brandon Coan (D-8)

Committee Member Bill Hollander (D-9)

Committee Member Kevin Kramer (R-11)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Stuart Benson (R-20)

Committee Member Madonna Flood (D-24)

Tuesday, August 11, 2020

5:00 PM

Council Chambers

Call to Order

Roll Call

Special Discussion

1. [ID 20-0910](#) Special Discussion: Subpoenas

Pending Legislation

2. [O-290-20](#) AN ORDINANCE OF THE LOUISVILLE/ JEFFERSON COUNTY METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND SOUTH AND EAST OF JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: [O-290-20 V.1 072320 Annexation for Landherr - Jeffersontown.pdf](#)

[O-290-20 ATTACH Annexation Request Packet.pdf](#)

[O-290-20 ATTACH Written Consents.pdf](#)

[Jtown Annexation Meeting Attendance.pdf](#)

Legislative History

7/23/20 Metro Council

assigned to the Government Oversight and
Audit Committee

Action Required By: January 2021

7/28/20 Government Oversight and held
Audit Committee

3. [AP081120PK](#) APPOINTMENT OF PETE KIRVEN TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Cherokee Triangle Architectural Review Committee 07.30.20.pdf](#)
[PeteKirven_CTARC.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and
Audit Committee

4. [AP081120JS](#) APPOINTMENT OF JENNIFER SCHULTZ TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Cherokee Triangle Architectural Review Committee 07.30.20.pdf](#)
[JenniferSchultz_CTARC.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and
Audit Committee

5. [RP081120GM](#) REAPPOINTMENT OF GAIL MORRIS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Cherokee Triangle Architectural Review Committee 07.30.20.pdf](#)
[GailMorris_CTARC.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and
Audit Committee

6. [AP081120EC](#) APPOINTMENT OF ERIC CROWLEY TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)
[ECrowley_IndivARC\(1\).pdf](#)

7. [AP081120KN](#) APPOINTMENT OF KATHY NICHOLS TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)
[KNichols_IndivARC-REDACTED.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and
Audit Committee

8. [RP081120DP](#) REAPPOINTMENT OF DAN PRESTON TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)
[DPreston_IndivARC.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

9. [RP081120HS](#) REAPPOINTMENT OF HERB SCHULHAFER TO THE INDIVIDUAL LANDMARKS ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Individual Landmarks Architectural Review Committee 07.30.20.pdf](#)
[HSchulhafer_IndivARC \(1\).pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

10. [RP081120RL](#) REAPPOINTMENT OF RHONDA LAWSON TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Limerick Architectural Review Committee 07.30.20.pdf](#)
[RhondaLawson_LIARCapp.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

11. [RP081120SP](#) REAPPOINTMENT OF STEPHEN PETERSON TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Limerick Architectural Review Committee 07.30.20.pdf](#)
[StephenPeterson_LIARCapp.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

12. [AP081120JD](#) APPOINTMENT OF JEANA DUNLAP TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Limerick Architectural Review Committee 07.30.20.pdf](#)
[JeanaDunlap_LIARCapp \(1\).pdf](#)

Legislative History

- 8/6/20 Metro Council assigned to the Government Oversight and Audit Committee
13. [AP081120BS](#) APPOINTMENT OF BRENT SCHANDLING TO THE LIMERICK ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)
- Attachments:** [APT Limerick Architectural Review Committee 07.30.20.pdf](#)
[BrentSchandling_LIARCapp \(1\).pdf](#)
- Legislative History**
- 8/6/20 Metro Council assigned to the Government Oversight and Audit Committee
14. [AP081120JK](#) APPOINTMENT OF JONATHAN KLUNK TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)
- Attachments:** [APT Old Louisville Architectural Review Committee 07.30.20.pdf](#)
[JonathanKlunkOL.pdf](#)
- Legislative History**
- 8/6/20 Metro Council assigned to the Government Oversight and Audit Committee
15. [RP081120RL](#)
[2](#) REAPPOINTMENT OF RHONDA LAWSON TO THE PARKLAND ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)
- Attachments:** [APT Parkland Architectural Review Committee 07.30.20.pdf](#)
[RhondaLawson_PRKLNDArcapp \(1\).pdf](#)
- Legislative History**
- 8/6/20 Metro Council assigned to the Government Oversight and Audit Committee
16. [RP081120RL](#)
[3](#) REAPPOINTMENT OF RHONDA LAWSON TO THE WEST MAIN ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)
- Attachments:** [APT West Main Architectural Review Committee 07.30.20.pdf](#)
[RhondaLawson_WMARCapp \(2\).pdf](#)
- Legislative History**
- 8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

17. [RP081120EN](#) REAPPOINTMENT OF EDIE NIXON TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC). (TERM EXPIRES NOVEMBER 2023)

Attachments: [APT Clifton Architectural Review Committee 07.30.20.pdf](#)
[Nixon CLARCAApplication.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

18. [RP081120JM](#) REAPPOINTMENT OF JOHN MOORE TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2024)

Attachments: [APT Louisville Regional Airport Authority Board 08.03.20.pdf](#)
[John Moore 08.03.20.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 08.03.20.pdf](#)
[Current Board - Louisville Regional Airport Authority 08.03.20.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

19. [AP081120CC](#) APPOINTMENT OF CORNELIUS COTTON TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES MARCH 8, 2023)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)
[Cornelius Cotton 08.03.20.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 08.03.20.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

20. [RP081120MH](#) REAPPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. (TERM EXPIRES JUNE 30, 2024)

Attachments: [APT Urban Renewal Commission 08.03.20.pdf](#)
[Michael Hicks 08.03.20.pdf](#)
[Applicants for Board - Urban Renewal Commission 08.03.20.pdf](#)
[Current Board - Urban Renewal Commission 08.03.20.pdf](#)

Legislative History

8/6/20 Metro Council assigned to the Government Oversight and Audit Committee

21. [R-100-20](#) AN EMERGENCY RESOLUTION CREATING THE COMMITTEE ON EQUITY AND INCLUSION AS A STANDING COMMITTEE OF METRO COUNCIL.

Sponsors: Primary David James (D-6) and Primary Nicole George (D-21)

Attachments: [R-100-20 PROPOSED CAM 072820 - Amend Rules to Create Comm. on Equity](#)
[R-100-20 V.1 072320 - Amend Rules to Create Comm. on Equity and Inclusion.](#)

Legislative History

7/23/20	Metro Council	referred to the Government Oversight and Audit Committee
7/28/20	Government Oversight and Audit Committee	held

Adjournment

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