



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Robin Engel (R-22)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Paula McCraney (D-7)

Committee Member Bill Hollander (D-9)

Committee Member Pat Mulvihill (D-10)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Anthony Piagentini (R-19)

Committee Member Madonna Flood (D-24)

Tuesday, October 15, 2019

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 4:08 p.m.

Roll Call

Chair Person Ackerson introduced the Committee Members present and a quorum was established.

- Present:** 7 - Chair Person Brent Ackerson (D-26), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), and Committee Member Madonna Flood (D-24)
- Excused:** 4 - Vice Chair Robin Engel (R-22), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), and Committee Member Anthony Piagentini (R-19)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Sharon Jones, Assistant Clerk
Sonya Harward, Assistant Clerk

Pending Legislation

1. [RP092319RL](#)

REAPPOINTMENT OF ROBERT LEE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 092319.pdf](#)

[Robert Lee 09.23.19.pdf](#)

[Applicants for Waste Management District 109 Board.pdf](#)

[Current Board - Waste Management District 109 Board 09.23.19.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Sexton Smith, that this reappointment be recommended for approval. The motion carried by voice vote and the reappointment was sent to the Consent Calendar.

2. [RP092319LT](#)

REAPPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2020.

Attachments: [APT Human Relations Commission Enforcement Board 092319.pdf](#)

[Leonard Thomas 09.23.19.pdf](#)

[Applicants for Human Relations Commission Enforcement Board.pdf](#)

[Current Board - Human Relations Commission Enforcement Board 09.23.19.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Sexton Smith, that this reappointment be recommended for approval. The motion carried by voice vote and the reappointment was sent to the Consent Calendar.

3. [RP100719DA](#)

REAPPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022.

Attachments: [APT - Human Relations Advocacy 10.07.19.pdf](#)

[David Allgood 10.07.19.pdf](#)

[Applicants for Human Relations Advocacy Board.pdf](#)

[Current Board - Human Relations Advocacy Board 09.23.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Blackwell, that this reappointment be recommended for approval. The motion carried by voice vote and the reappointment was sent to the Consent Calendar.

4. [RP100719AP](#)

REAPPOINTMENT OF ARTHUR PATTERSON TO THE HUMAN RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022.

Attachments: [APT - Human Relations Advocacy 10.07.19.pdf](#)

[Arthur Patterson 10.07.19.pdf](#)

[Applicants for Human Relations Advocacy Board.pdf](#)

[Current Board - Human Relations Advocacy Board 09.23.19.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Flood, that this reappointment be recommended for approval. The motion carried by voice vote and the reappointment was sent to the Consent Calendar.

5. [RP100719GP](#)

REAPPOINTMENT OF GWENDOLYN PEARCE TO THE HUMAN RELATIONS ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2022.

Attachments: [APT Human Relations Advocacy Board 100719.pdf](#)

[Gwendolyn Pearce 10.07.19.pdf](#)

[Applicants for Board - Human Relations Advocacy Board 10.07.19.pdf](#)

[Current Board - Human Relations Advocacy Board 09.23.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Blackwell, that this reappointment be recommended for approval. The motion carried by voice vote and the reappointment was sent to the Consent Calendar.

6. [AP092319AT](#)

APPOINTMENT OF ANDY TREINEN TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT Downtown Management District 092319.pdf](#)

[Andy Treinen 09.23.19.pdf](#)

[Applicants for Downtown Management District Board.pdf](#)

[Current Board - Downtown Management District 09.23.19.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Mulvihill, that this appointment be recommended for approval. The motion carried by voice vote and the appointment was sent to the Consent Calendar.

7. [AP092319ST](#)

APPOINTMENT OF SHANNON TIVITT TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES OCTOBER 10, 2023.

Attachments: [APT Downtown Management District 092319.pdf](#)

[Shannon Tivitt 09.23.19.pdf](#)

[Applicants for Downtown Management District Board.pdf](#)

[Current Board - Downtown Management District 09.23.19.pdf](#)

A motion was made by Committee Member Flood, seconded by Committee

Member Blackwell, that this appointment be recommended for approval. The motion carried by voice vote and the appointment was sent to the Consent Calendar.

Special Discussion

At the invitation of Chair Person Ackerson, Sean Dennis, Jefferson County Attorney's Office, spoke to the upcoming Ordinance regarding increasing fines and penalties to present-day standards.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:19 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 24, 2019.