



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)

Tuesday, December 6, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Ackerson called the meeting to order at 5:15 p.m.

Roll Call

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

***NOTE: All committee members present attended virtually except for Chair Ackerson, Vice Chair Piagentini, and Council President James who attended in Chambers.**

Present: 9 - 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), Vice Chair Anthony Piagentini (R-19), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Excused: 2 - Committee Member Markus Winkler (D-17), and Committee Member Stuart Benson (R-20)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

Paul Rutherford, 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 - December 6, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1783](#)

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

Attachments: [Captioning Transcript for Government Oversight and Audit Committee Meeting - December 6, 2022.pdf](#)

1. [AP120622BD](#)

APPOINTMENT OF BRIAN DAVIS TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD.

Attachments: [APT Bardstown Road Overlay District 11-28-22.pdf](#)
[Brian Davis 12-6-22.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board - BD 12-6-22.pdf](#)
[Current Board - Bardstown Road Overlay District Board 12-6-22.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
- Brian Davis, Appointee

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

2. [AP120622LP](#)

APPOINTMENT OF LATOSHA PERRY TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).

Attachments: [APT Domestic Violence Prevention Coordinating Council 11-28-22.pdf](#)
[Latosha Perry 12-6-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention LP 12-6-22.pdf](#)
[Current Board - Domestic Violence Prevention 12-6-22.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
- LaTosha Perry, Appointee

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

3. [AP120622RF](#)

APPOINTMENT OF REBECCA FLEISCHAKER TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT (TERM EXPIRES JANUARY 31, 2026).

Attachments: [APT Downtown Development Review Overlay District 11-28-22.pdf](#)
[Rebecca Fleischaker 12-6-22.pdf](#)
[Applicants for Board - DDRO District Board - RF 12-6-22.pdf](#)
[Current Board - DDRO District Board 12-6-22.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
- Rebecca Fleischaker, Appointee
- Vice Chair Piagentini

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

4. [RP120622DH](#)

APPOINTMENT OF DAVID HOBBS TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES DECEMBER 15, 2025).

Attachments: [Correction Letter APT Louisville Downtown Management District Board 11-28-22.pdf](#)
[APT Louisville Downtown Management District Board 11-28-22.pdf](#)
[David Hobbs 12-6-22.pdf](#)
[Applicants for Board - Downtown Management District DH 12-6-22.pdf](#)
[Current Board - Downtown Management District 12-6-22.pdf](#)

A motion was made by Committee Member Fox, 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
- David Hobbs, Appointee

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

5. [AP120622WF](#)

APPOINTMENT OF WILLIAM FISCHER TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2024).

Attachments: [APT Planning Commission 11-28-22.pdf](#)
[William Fischer 12-6-22.pdf](#)
[Applicants for Board - Planning Commission WF 12-6-22.pdf](#)
[Current Board - Planning Commission WF 12-6-22.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
- William Fischer, Appointee
- Vice Chair Piagentini

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

6. [AP120622YC](#)

APPOINTMENT OF YOLANDA CARTER TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[Yolanda Carter 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - YC 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 12-6-22.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

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

7. [RP120622JC](#)

REAPPOINTMENT OF JD CAREY TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[JD Carey 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - JC 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - JC 12-6-22.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.

8. [RP120622KD](#)

REAPPOINTMENT OF KATHARINE DOBBINS TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[Katharine Dobbins 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - KD 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - KD 12-6-22.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

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

9. [RP120622KS](#)

REAPPOINTMENT OF KIMBERLY SICKLES TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[Kimberly Sickles 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - KS 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - KS 12-6-22.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.

10. [R-187-22](#)

A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LOUISVILLE METRO POLICE DEPARTMENT'S COMPLIANCE WITH RECORDS RETENTION REQUIREMENTS.

Sponsors: Primary David James (D-6) and Primary Brent Ackerson (D-26)

Attachments: [R-187-22 V.1 120122 Request to Conduct an Audit of LMPD's Compliance with Records Retention Requirments.pdf](#)
[R-187-22 ATTACH OIA Engagement Request Form for Audit of LMPD Records Retention .pdf](#)
[RES 161 2022.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Council President James
- Nancy Cavalcante, 490 Project

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

11. [R-190-22](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE - (\$100,000.00).

Sponsors: Primary David James (D-6) and Additional Anthony Piagentini (R-19)

Attachments: [R-190-22 V.1 120122 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)

This item was held in committee.

12. [O-371-22](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.

Sponsors: Primary Jecorey Arthur (D-4), Primary Paula McCraney (D-7) and Primary David James (D-6)

Attachments: [O-371-22 V.1 120122 Amend LMCO RE Inspector General.pdf](#)

This item was held in committee.

13. [RP111522AA](#)

REAPPOINTMENT OF ASHLYN ACKERMAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Ashlyn Ackerman 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22 AA.pdf](#)
[Current Board - Landmarks Commission 11-7-22 AA.pdf](#)

This item remained held in committee.

14. [RP101822AC](#)

REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: [APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)
[Andrew Cozzens 10-10-22.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10-10-22 AC.pdf](#)
[Current Board 10-10-22 AC.pdf](#)

This item remained held in committee.

15. [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](#)

This item remained held in committee.

Adjournment

Without objection, Vice Chair Piagentini adjourned the meeting at 5:42 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 December 15, 2022.