



# Louisville Metro Government

## Meeting Agenda - 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 H. 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, August 2, 2022

5:00 PM

Council Chambers/Virtual

---

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

#### Call to Order

#### Roll Call

#### Pending Legislation

1. [AP080222TS](#) APPOINTMENT OF DR. TAMARA SLUSS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).

**Attachments:**

[APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)

[Dr. Tamara Sluss 07.25.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee TS 07.25.22.pdf](#)

[Current - Tree Advisory Committee - 07.25.22.pdf](#)

**Legislative History**

7/28/22

Metro Council

assigned to the Government Oversight and Audit Committee

2. [AP080222KE](#) APPOINTMENT OF KRISTEN ENGLISH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER, 29, 2024).

**Attachments:** [APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)  
[Applicants for Board - Louisville Metro Tree Advisory Committee KE 07.25.22.pdf](#)  
[Kristen English 07.25.22.pdf](#)  
[Current - Tree Advisory Committee - 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and Audit Committee

3. [AP080222IA](#) APPOINTMENT OF INGA ARVIN TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Waterfront Development Corporation 7-25-22.pdf](#)  
[Inga Arvin 07.25.22.pdf](#)  
[Applicants for Waterfront Development Corporation Board IA 07.25.22.pdf](#)  
[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and Audit Committee

4. [AP080222JW](#) APPOINTMENT OF JOSHUA WATKINS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Waterfront Development Corporation 7-25-22.pdf](#)  
[Joshua Watkins 07.25.22.pdf](#)  
[Applicants for Waterfront Development Corporation Board JW 07.25.22.pdf](#)  
[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and Audit Committee

5. [RP080222KF](#) REAPPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Waterfront Development Corporation 7-25-22.pdf](#)  
[Kevin Fields 07.25.22.pdf](#)  
[Applicants for Waterfront Development Corporation Board KF 07.25.22.pdf](#)  
[Current Waterfront Development Corporation Board KF 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and  
Audit Committee

6. [AP080222LA](#) APPOINTMENT OF LARRY ASH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2026).

**Attachments:** [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)  
[Larry Ash 07.25.22.pdf](#)  
[Applicants for Board - Fern Creek Fire Protection District Board LA 07.25.22.pdf](#)  
[Current Board - Fern Creek Fire Protection District Board 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and  
Audit Committee

7. [AP080222DH](#) APPOINTMENT OF DANIEL HOSKINS TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).

**Attachments:** [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)  
[Daniel Hoskins 07.25.22.pdf](#)  
[Applicants for Board - Fern Creek Fire Protection District Board DH 07.25.22.pdf](#)  
[Current Board - Fern Creek Fire Protection District Board 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and  
Audit Committee

8. [AP080222PC](#) APPOINTMENT OF DR. PATRICIA BAUTISTA-CERVERA TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Board of Health 7-25-22.pdf](#)  
[Dr. Patricia Bautista-Cervera 07.25.22.pdf](#)  
[Applicants for Board - Board of Health 07.25.22.pdf](#)  
[Current Board - Board of Health 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and  
Audit Committee

9. [RP080222KH](#) REAPPOINTMENT OF KARYN HASCAL TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025)

**Attachments:** [APT Board of Health 7-25-22.pdf](#)  
[Karyn Hascal 07.25.22.pdf](#)  
[Applicants for Board - Board of Health KH 07.25.22.pdf](#)  
[Current Board - Board of Health KH 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and  
Audit Committee

10. [RP080222AZ](#) REAPPOINTMENT OF DR. ANTHONY ZIPPLE TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Board of Health 7-25-22.pdf](#)  
[Dr. Anthony Zipple 07.25.22.pdf](#)  
[Applicants for Board - Board of Health AZ 07.25.22.pdf](#)  
[Current Board - Board of Health AZ 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and Audit Committee

11. [RP080222WF](#) REAPPOINTMENT OF WILLIAM BRANDT FORD TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).

**Attachments:** [APT Board of Zoning Adjustment 7-25-22.pdf](#)  
[William Brandt Ford 07.25.22.pdf](#)  
[Applicants for Board of Zoning Adjustment WF 07.25.22.pdf](#)  
[Current - Board of Zoning Adjustment WF 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and Audit Committee

12. [RP080222YV](#) REAPPOINTMENT OF YANI VOZOS TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).

**Attachments:** [APT Board of Zoning Adjustment 7-25-22.pdf](#)  
[Yani Vozos 07.25.22.pdf](#)  
[Applicants for Board of Zoning Adjustment YV 07.25.22.pdf](#)  
[Current - Board of Zoning Adjustment YV 07.25.22.pdf](#)

**Legislative History**

7/28/22 Metro Council assigned to the Government Oversight and Audit Committee

13. [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. (AS AMENDED BY SUBSTITUTION)

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

**Attachments:** [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](#)  
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Offi](#)  
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Offi](#)  
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of M](#)

**Legislative History**

2/17/22	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: August 2022</i>	
2/22/22	Government Oversight and Audit Committee	held
3/8/22	Government Oversight and Audit Committee	held
4/19/22	Government Oversight and Audit Committee	held
5/10/22	Government Oversight and Audit Committee	held
6/14/22	Government Oversight and Audit Committee	untabled
6/14/22	Government Oversight and Audit Committee	amended
6/14/22	Government Oversight and Audit Committee	tabled
7/19/22	Government Oversight and Audit Committee	untabled
7/19/22	Government Oversight and Audit Committee	amended
7/19/22	Government Oversight and Audit Committee	tabled

**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.