



Meeting Agenda - Final Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
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 Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, April 27, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING HAS BEEN CANCELLED

Call to Order

Roll Call

Pending Legislation

- [AP042721BE](#) APPOINTMENT OF BRIAN EVANS TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2024)

Attachments: [APT Housing Authority Board 04.19.21.pdf](#)
[Brian Evans 04.19.21.pdf](#)
[Applicants for Board - Housing Authority Board 04.19.21.pdf](#)
[Current Board - Housing Authority Board 04.19.21.pdf](#)

Legislative History
4/22/21 Metro Council assigned to the Government Oversight and Audit Committee
- [RP042721CF](#) REAPPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 30, 2024)

Attachments: [APT Bardstown Road Overlay District Board 04.19.21.pdf](#)
[Christopher Fuller 04.19.21.pdf](#)
[Current Board - Bardstown Road Overlay District Board 04.19.21.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and
Audit Committee

3. [AP042721KF](#) APPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2022).

Attachments: [APT Waterfront Development Corporation Board 04.19.21.pdf](#)
[Kevin Fields 04.19.21.pdf](#)
[Applicants for Waterfront Development Corporation Board 04.19.21.pdf](#)
[Current Waterfront Development Corporation Board 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and
Audit Committee

4. [RP042721JR](#) REAPPOINTMENT OF JEFF RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY 26, 2024)

Attachments: [APT Nulu Review Overlay District Committee 04.19.21.pdf](#)
[Jeff Rawlins 04.19.21.pdf](#)
[Applicants - Nulu Review Overlay District Committee - 04.19.21.pdf](#)
[Current - Nulu Review Overlay District Committee - 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and
Audit Committee

5. [AP042721TO](#) APPOINTMENT OF TAWANDA OWSLEY TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES MARCH 27, 2024)

Attachments: [APT Transit Authority of River City \(TARC\) Board 04.19.21.pdf](#)
[Tawanda Owsley 04.19.21.pdf](#)
[Applicants for Board - Transit Authority of River City Board \(TARC\) 04.19.21.pdf](#)
[Current Board - Transit Authority of River City Board \(TARC\) 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and
Audit Committee

6. [RP042721MB](#) REAPPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. (TERM EXPIRES MARCH 26, 2024)

Attachments: [APT Downtown Development Review Overlay District Board 04.19.21.pdf](#)
[Monica Brown 04.19.21.pdf](#)
[Applicants for Board - DDRO District Board 04.19.21.pdf](#)
[Current Board - DDRO District Committee 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee

7. [AP042721RB](#) APPOINTMENT OF RYAN BRIDGEMAN TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU. (TERM EXPIRES AUGUST 17, 2022)

Attachments: [APT Louisville Convention and Visitors Bureau Board 04.19.21.pdf](#)
[Ryan Bridgeman 04.19.21.pdf](#)
[Applicants for Board - Louisville C&VBC 04.19.21.pdf](#)
[Current Board - Louisville C&VBC 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee

8. [AP042721JM](#) APPOINTMENT OF JOHN MAYS TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. (TERM EXPIRES NOVEMBER 30, 2023)

Attachments: [APT Landmarks and Preservation Districts Commission 04.19.21.pdf](#)
[John Mays 04.19.21.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 04.19.21.pdf](#)
[Current Board - Landmarks Commission 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee

9. [RP042721WS](#) REAPPOINTMENT OF WILLIAM SUMMERS IV TO THE WATER WORKS BOARD. (TERM EXPIRES APRIL 30, 2025)

Attachments: [APT Water Works Board 04.19.21.pdf](#)
[William Summers IV 04.19.21.pdf](#)
[Applicants for Board - Water Works Board 04.19.21.pdf](#)
[Current Board - Water Works Board 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee

10. [RP042721SK](#) REAPPOINTMENT OF SHARON KERRICK TO THE WATER WORKS BOARD. (TERM EXPIRES APRIL 30, 2025)

Attachments: [APT Water Works Board 04.19.21.pdf](#)
[Sharon Kerrick 04.19.21.pdf](#)
[Applicants for Board - Water Works Board \(2\) 04.19.21.pdf](#)
[Current Board - Water Works Board \(2\) 04.19.21.pdf](#)

Legislative History

4/22/21 Metro Council assigned to the Government Oversight and Audit Committee

Special Discussion

11. [ID 21-0098](#) SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020, TO INVESTIGATE THE ACTIONS AND INACTION OF THE ADMINISTRATION SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID MCATEE, AND RELATED PROTESTS IN LOUISVILLE METRO

Attachments: [OR 003 2020.pdf](#)

12. [ID 21-0097](#) SPECIAL DISCUSSION: TRANSIT AUTHORITY OF RIVER CITY (TARC) INVESTIGATION

Attachments: [TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

Expired Legislation

13. **R-132-20** A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) TO RELEASE DOCUMENTS PERTAINING TO THE LMPD EXPLORER CASE.

Sponsors: Primary David James (D-6)

Attachments: R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf

Legislative History

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| 10/22/20 | Metro Council | assigned to the Government Oversight and Audit Committee |
| | <i>This item expires on April 30, 2021.</i> | |
| 10/27/20 | Government Oversight and Audit Committee | held |
| 11/10/20 | Government Oversight and Audit Committee | held |
| 12/1/20 | Government Oversight and Audit Committee | held |
| 2/2/21 | Government Oversight and Audit Committee | held |
| 2/16/21 | Government Oversight and Audit Committee | held |
| 3/2/21 | Government Oversight and Audit Committee | held |
| 3/16/21 | Government Oversight and Audit Committee | held |
| 4/13/21 | 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.