



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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, April 30, 2019

5:00 PM

Council Chambers

Call to Order

Vice Chair Engel called the meeting to order at 5:17 p.m.

Roll Call

Vice Chair Engel introduced the committee members present. A quorum was established.

Chair Person Ackerson arrived at 5:21 p.m. and left at 6:19 p.m. Committee Member Flood left at 5:34 p.m. and Committee Member Piagentini left at 6:29 p.m.

Present: 8 - 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 Scott Reed (R-16), Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

Excused: 3 - Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), and Committee Member Cindi Fowler (D-14)

Support Staff

Dee Baltimore, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

1. [AP041619SK](#)

APPOINTMENT OF STEVEN KNIFFLEY TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY. TERM EXPIRES NOVEMBER 29, 2022.

Attachments: [APT Citizens Commission on Police Accountability 04.11.19.pdf](#)

[Steven Kniffley 04.08.19.pdf](#)

[Applicants for Board - Citizens Commission on Police Accountability 04.08.19.pdf](#)

[Current Board - Citizens Commission on Police Accountability 04.08.19.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval.

Steven Kniffley, Appointee, spoke to the item.

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

NOTE: Chair Person Ackerson assumed the chair during the discussion on this item at 5:21 p.m.

2. [AP043019CP](#)

APPOINTMENT OF CHRISTOPHER POYNTER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2019.

Attachments: [APT Louisville Convention and Visitors Bureau Commission](#)

[04.25.19.pdf](#)

[Christopher Poynter 04.22.19.pdf](#)

[Applicants for Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf](#)

[Current Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf](#)

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

Christopher Poynter, Appointee, spoke to the item.

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

3. [RP043019CP](#)

REAPPOINTMENT OF CHRISTOPHER POYNTER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2022.

Attachments: [APT Louisville Convention and Visitors Bureau Commission 04.25.19.pdf](#)
[Christopher Poynter 04.22.19.pdf](#)

[Applicants for Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf](#)
[Current Board - Louisville Convention and Visitors Bureau Com 04.22.19.pdf](#)

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

4. [AP043019AA](#)

APPOINTMENT OF ASHLYN ACKERMAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2019.

Attachments: [Applicants for Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)
[Ashlyn Ackerman 04.22.19.pdf](#)

[Applicants for Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)
[Current Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)

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

Ashlyn Ackerman, Appointee, and Althea Jackson, Mayor's Office, spoke to the item.

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

5. [RP043019AA](#)

REAPPOINTMENT OF ASHLYN ACKERMAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION. TERM EXPIRES NOVEMBER 30, 2022.

Attachments: [APT Historic Landmarks and Preservation Districts Commission 04.25.19.pdf](#)
[Ashlyn Ackerman 04.22.19.pdf](#)

[Applicants for Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)
[Current Board - Historic Landmarks and Preservation Districts Commission 04.22.19.pdf](#)

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

6. [AP043019JB](#)

APPOINTMENT OF JOYCE BURCH TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES MAY 9, 2021.

Attachments: [APT Affordable Housing Trust Fund Board 04.25.19.pdf](#)
[Joyce Burch 04.22.19.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 04.22.19.pdf](#)

This item was held in committee.

7. [RP043019KA](#)

REAPPOINTMENT OF KRISTI ASHBY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2022.

Attachments: [APT Nulu Review Overlay District Committee 04.25.19.pdf](#)
[Kristi Ashby 04.22.19.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee 04.22.19.pdf](#)
[Current Board - Nulu Review Overlay District Committee 04.22.19.pdf](#)

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

8. [RP043019WM](#)

REAPPOINTMENT OF WILLIAM MARZIAN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES FEBRUARY 26, 2022.

Attachments: [APT Nulu Review Overlay District Committee 04.25.19.pdf](#)

[William Marzian 04.22.19.pdf](#)

[Applicants for Board - Nulu Review Overlay District Committee 04.22.19.pdf](#)

[Current Board - Nulu Review Overlay District Committee 04.22.19.pdf](#)

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

Special Discussion

9. [ID 19-0666](#)

Affordable Housing in Louisville Metro: Louisville CARES and Louisville Affordable Housing Trust Fund

Attachments: [043019 LOU Metro Gov Oversight 4-30-2019.pdf](#)

Christie McCravy, Louisville Affordable Housing Trust Fund, and Marilyn Harris, Office Of Housing and Community Development, spoke to the item and gave a presentation.

NOTE: Vice Chair Engel assumed the chair during the presentation at 6:19 p.m.

Pending Legislation

10. [ORDER-001-18](#)

AN ORDER TO INITIATE AN INVESTIGATION INTO WHETHER COUNCIL MEMBER VITALIS LANSHIMA'S CANDIDACY FOR NATIONAL OFFICE IN NIGERIA HAS IMPACTED HIS ELIGIBILITY AND REPRESENTATION OF DISTRICT 21.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [ORDER-001-18 Initiate Investigation if D21 CM Impacted Eligibility to Serve D21 by Candidacy for Office in Nigeria.pdf](#)

This item remained tabled.

Adjournment

Without objection, Vice Chair Engel adjourned the meeting at 6:51 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 May 9, 2019.