



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final-revised

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

Roll Call

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](#)

Legislative History

4/11/19	Metro Council	assigned to the Government Oversight and Audit Committee
4/16/19	Government Oversight and Audit Committee	held

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

Legislative History

4/25/19 Metro Council assigned to the Government Oversight and Audit Committee

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

Legislative History

4/25/19 Metro Council assigned to the Government Oversight and Audit Committee

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 Commissic](#)
[Ashlyn Ackerman 04.22.19.pdf](#)
[Applicants for Board - Historic Landmarks and Preservation Districts Commissic](#)
[Current Board - Historic Landmarks and Preservation Districts Commission 04.2](#)

Legislative History

4/25/19 Metro Council assigned to the Government Oversight and Audit Committee

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 Commissic](#)
[Current Board - Historic Landmarks and Preservation Districts Commission 04.2](#)

Legislative History

4/25/19 Metro Council assigned to the Government Oversight and Audit Committee

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](#)

Legislative History

4/25/19 Metro Council assigned to the Government Oversight and Audit 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](#)

Legislative History

4/25/19 Metro Council assigned to the Government Oversight and Audit Committee

8. [RP043019W](#)
[M](#) 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](#)

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](#)

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 D2](#)

Legislative History

10/2/18	Government Oversight, Audit and Ethics Committee <i>Action Required By: April 2019</i>	held
10/3/18	Government Oversight, Audit and Ethics Committee	recommended for approval
10/3/18	Government Oversight, Audit and Ethics Committee	tabled
10/30/18	Government Oversight, Audit and Ethics Committee	untabled
10/30/18	Government Oversight, Audit and Ethics Committee	tabled
12/4/18	Government Oversight, Audit and Ethics Committee	tabled
2/7/19	Government Oversight, Audit and Ethics Committee	assigned to the Government Oversight and Audit Committee
2/12/19	Government Oversight and Audit Committee	tabled
2/26/19	Government Oversight and Audit Committee	tabled
3/12/19	Government Oversight and Audit Committee	tabled
3/26/19	Government Oversight and Audit Committee	tabled
4/16/19	Government Oversight and Audit Committee	tabled

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.