



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)

Vice Chair Anthony Piagentini (R-19)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Donna Purvis (D-5)

Committee Member Brandon Coan (D-8)

Committee Member Bill Hollander (D-9)

Committee Member Kevin Kramer (R-11)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Stuart Benson (R-20)

Committee Member Madonna Flood (D-24)

Tuesday, September 22, 2020

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:17 p.m.

Roll Call

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

NOTE: All committee members and non-committee members attended the meeting virtually.

Present: 11 - Chair Brent Ackerson (D-26), Vice Chair Anthony Piagentini (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member Donna L. Purvis (D-5), Committee Member Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Stuart Benson (R-20), and Committee Member Madonna Flood (D-24)

Non-Committee Member(s)

Council Member Barbara Shanklin (D-2) and Council Member Paula McCraney (D-7)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

1. [ID 20-0910](#)

Special Discussion: Subpoena Updates

Attachments: [LMPD Personnel 09082020-updated during meeting.pdf](#)

- Chair Person Ackerson gave a status update on the recent injunction and subsequent court ruling regarding the subpoena for Acting Chief Robert Schroeder, Louisville Metro Police Department.
- The court ruled in favor of the Metro Council, therefore, the Committee is able to move forward in compelling testimony in open session from Acting Chief Robert Schroeder.
- A special committee meeting has been scheduled for Monday, September 28, 2020 at 1:30pm.
- Chair Person Ackerson encouraged Committee Members to review the previous testimony in preparation to question Acting Chief Schroeder.

The following spoke to the item:

- Chair Person Ackerson
- Committee Member Sexton Smith
- Committee Member Kramer

The following was discussed:

- Several questions regarding the length of the meeting and the expected speakers.
- Questions regarding issuance of future subpoenas and discussion topics.

2. [ID 20-1251](#)

TARC: Funding/Budget Discussion - Daniel Frockt and Aaron Jackson, Office of Management and Budget

- Chair Person Ackerson stated that this discussion is in reference to the Transit Authority of River City (TARC) budget.
- Chair Person Ackerson stated this review is due to a Council Member becoming the General Counsel for TARC and possible perceived overlaps of authority and conflicts.

The following spoke to the item:

- Chair Person Ackerson
- Vice Chair Piagentini
- Committee Member Sexton Smith
- Committee Member Kramer
- Committee Member Hollander
- Committee Member Flood
- Committee Member Blackwell
- Daniel Frockt, Office of Management and Budget

The following was discussed:

- Questions regarding Metro Council approving the five schedules of the budget, such as TARC's Operating budget, much like Waterfront Development, Louisville Tourism and Kentuckiana Works.
- Metro Council does not vote on the Louisville Water Company budget.
- Questions regarding grant programs voted on by the Metro Council.
- Metro Council votes on specific dollar matching grant programs.
- Questions regarding the process and structure of Occupational Licenses.
- Discussions on Schedule D funding and revenue sources (mass transit trust fund).
- General Fund dollars are not allocated to TARC from the Capital budget.
- Discussions on the Metro Council having the authority to review and possibly amend TARC's budget according to statute.
- Discussions regarding future topics that relate to TARC and District 10 and possible conflicts of interest.
- These discussions will be addressed at a future meeting.

Pending Legislation

3. [AP092220TS](#)

APPOINTMENT OF TE'ANDRE SISTRUNK TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2023)

Attachments: [APT Planning Commission 09.14.20.pdf](#)

[Te'Andre Sistrunk 09.14.20.pdf](#)

[Applicants for Board - Planning Commission 09.14.20.pdf](#)

[Current Board - Planning Commission 09.14.20.pdf](#)

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

The following spoke to the item:

- Althea Jackson, Mayor's Office
- Te'Andre Sistrunk, Appointee
- Chair Person Ackerson
- Vice Chair Piagentini

The following was discussed:

- The appointee is a Senior Director with Construction and Design Workplace Group.
- The appointee is a District 20 resident.
- The appointee is very active in the community with such organizations as River City Housing and Habitat for Humanity.
- The appointee also mentors with Jefferson County Public Schools and Architects, Contractors and Engineers.
- The appointee has immense experience in the construction and design industry.
- The appointee is eager to work with the board.

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

Consent Calendar.

4. [AP092220SA](#)

APPOINTMENT OF SCOTT ADKINS TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2021)

Attachments: [APT Okolona Fire Protection District Board 09.14.20.pdf](#)

[Scott Adkins 09.14.20.pdf](#)

[Applicants for Okolona Fire Protection District Board 09.14.20.pdf](#)

[Current Okolona Fire Protection District Board 09.14.20.pdf](#)

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

The following spoke to the item:

- Althea Jackson, Mayor's Office
- Chair Person Ackerson
- Committee Member Flood

The following was discussed:

- The appointee is a fire fighter elect appointee due to the resignation of a former member, therefore the Mayor recommends an individual to complete that particular term.
- The appointee has 43 years of fire fighter service.
- The appointee lives in Mt. Washington, by virtue of his position, he is not required to live within Jefferson County.
- The appointee is a great addition to the board and very active in the community.

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

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:55 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 October 8, 2020.**