



Louisville Metro Government

Meeting Agenda - Final-revised

Government Oversight/Audit and Appointments Committee

Chair Cindi Fowler (D-14)
Vice Chair Kevin Kramer (R-11)
Committee Member Barbara Shanklin (D-2)
Committee Member Donna L. Purvis (D-5)
Committee Member Cassie Chambers Armstrong (D-8)
Committee Member Rick Blackwell (D-12)
Committee Member Dan Seum, Jr. (R-13)
Committee Member Jennifer Chappell (D-15)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)
(Vacancy)

Wednesday, January 25, 2023

4:00 PM

Council Chambers/ Virtual

**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE / THIS IS CONSIDERED
A SPECIAL MEETING.**

Call to Order

Roll Call

Pending Legislation

1. [RP051022MH](#) AMENDED REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, [2025] 2026).

Attachments: [Correction Letter APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)
[APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)
[Matthew Harrell 04-25-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)

Legislative History

4/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
5/10/22	Government Oversight and Audit Committee	recommended for approval
5/19/22	Metro Council	approved
12/15/22	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee

2. [AP012523EW](#) APPOINTMENT OF ELIZABETH WINLOCK TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Louisville Metro Tree Advisory Committee 12-12-22.pdf](#)
[Elizabeth Mortenson Winlock 01-17-23.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee - EW 01-17-23](#)
[Current - Tree Advisory Committee - 01-17-23.pdf](#)

Legislative History

12/15/22 Metro Council assigned to the Government Oversight and Audit Committee

3. [AP012523KP](#) APPOINTMENT OF DR. KISH CUMI PRICE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2023).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Kentuckiana Works - Greater Louisville Workforce Development Board 12-12-22.pdf](#)
[Dr. Kish Cumi Price 01-17-23.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 12-12-22.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 12-12-22.pdf](#)

Legislative History

12/15/22 Metro Council assigned to the Government Oversight and Audit Committee

4. [AP012523PR](#) APPOINTMENT OF PATRICIA RAMEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)
[Patricia Ramey 1-17-23.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board -PR 01-17-23.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - 01-17-23.pdf](#)

Legislative History

12/15/22 Metro Council assigned to the Government Oversight and Audit Committee

5. [AP012523WS](#) APPOINTMENT OF WANDA MITCHELL SMITH TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2026).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Juneteenth Jubilee Commission 12-12-22.pdf](#)
[Wanda Mitchell Smith 1-17-23.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 1-17-23.pdf](#)
[Current Board - Juneteenth Jubilee Commission - 01-17-23.pdf](#)

Legislative History

12/15/22 Metro Council assigned to the Government Oversight and Audit Committee

6. [AP012523CA](#) APPOINTMENT OF CAROLYN ANDREWS TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Cherokee Triangle Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Carolyn Andrews 12-12-22.pdf](#)
[Carolyn Andrews Application Form 12-12-22.pdf](#)

Legislative History

1/3/23 Metro Council assigned to the Government Oversight and Audit Committee

7. [AP012523TJ](#) APPOINTMENT OF TAMIKA JACKSON TO THE PARKLAND BUSINESS ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Parkland Business Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Tamika Jackson 12-12-22.pdf](#)
[Tamika Jackson Application Form 12-12-22.pdf](#)

Legislative History

1/3/23 Metro Council assigned to the Government Oversight and Audit Committee

8. [AP012523MK](#) APPOINTMENT OF MITCHELL KERSTING TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Mitchell Kersting 12-12-22.pdf](#)
[Mitchell Kersting Application Form 12-12-22.pdf](#)

Legislative History

1/3/23 Metro Council assigned to the Government Oversight and Audit Committee

9. [RP012523LS](#) REAPPOINTMENT OF LINDSEY STOUGHTON TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Lindsey Stoughton 12-12-22.pdf](#)
[Lindsey Stoughton Application Form 12-12-22.pdf](#)

Legislative History

1/3/23 Metro Council assigned to the Government Oversight and Audit Committee

10. [RP012523JM](#) REAPPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Jessica Murphy 12-12-22.pdf](#)
[Jessica Murphy Application Form 12-12-22.pdf](#)

Legislative History

1/3/23 Metro Council assigned to the Government Oversight and Audit Committee

11. [RP012523PS](#) REAPPOINTMENT OF PHIL SAMUEL TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Philip J. Samuel 12-12-22.pdf](#)
[Philip J. Samuel Application Form 12-12-22.pdf](#)

Legislative History

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
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12. [RP012523PV](#) REAPPOINTMENT OF PAM VETTER TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Pamela Vetter 12-12-22.pdf](#)
[Pamela Vetter Application Form 12-12-22.pdf](#)

Legislative History

1/3/23 Metro Council assigned to the Government Oversight and Audit Committee

13. [RP012523MM](#) REAPPOINTMENT OF MARY MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2023).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Mary Martin 12-12-22.pdf](#)
[Mary Martin Application Form 12-12-22.pdf](#)

Legislative History

1/3/23 Metro Council assigned to the Government Oversight and Audit Committee

14. [RP012523DW](#) REAPPOINTMENT OF DOUG WILSON TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).

Attachments: [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)
[APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)
[Architectural Review Committee Membership Information 12-12-22.pdf](#)
[Doug Wilson 12-12-22.pdf](#)
[Doug Wilson Application Form 12-12-22.pdf](#)

Legislative History

1/3/23 Metro Council assigned to the Government Oversight and Audit Committee

15. [RP101822AC](#) REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)
[Andrew Cozzens 10-10-22.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10-10-22 AC.pdf](#)
[Current Board 10-10-22 AC.pdf](#)

Legislative History

10/13/22	Metro Council	assigned to the Government Oversight and Audit Committee
10/18/22	Government Oversight and Audit Committee	held
11/1/22	Government Oversight and Audit Committee	held
11/15/22	Government Oversight and Audit Committee	held
12/6/22	Government Oversight and Audit Committee	held

16. [RP111522AA](#) REAPPOINTMENT OF ASHLYN ACKERMAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)
[APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Ashlyn Ackerman 11-7-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22.pdf](#)
[Current Board - Landmarks Commission 11-7-22 AA.pdf](#)

Legislative History

11/10/22	Metro Council	assigned to the Government Oversight and Audit Committee
11/15/22	Government Oversight and Audit Committee	held
12/6/22	Government Oversight and Audit Committee	held

17. [O-371-22](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.
- Sponsors:** Primary Jecorey Arthur (D-4) and Primary Paula McCraney (D-7)
- Attachments:** [O-371-22 V.1 120122 Amend LMCO RE Inspector General.pdf](#)
- Legislative History**
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| 12/1/22 | Metro Council | assigned to the Government Oversight and Audit Committee |
| | | <i>Action Required By: June 2023</i> |
| 12/6/22 | Government Oversight and Audit Committee | held |
18. [R-196-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE - \$100,000.00.
- Sponsors:** Primary Anthony Piagentini (R-19)
- Attachments:** [R-196-22 PROPOSED CAM 012523 Contract RE Merger Review Study on Beh](#)
[R-196-22 V.1 010323 Contract RE Merger Review Study on Behalf of Lou. Metr](#)
- Legislative History**
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| 1/3/23 | Metro Council | assigned to the Government Oversight and Audit Committee |
| | | <i>Action Required By: July 2023</i> |
19. [RP081622CD](#) REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).
- Attachments:** [APT TARC Board 8-8-22.pdf](#)
[Carla Dearing 08-16-22.pdf](#)
[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-'](#)
[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)
- Legislative History**
- | | | |
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| 8/11/22 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 8/16/22 | Government Oversight and Audit Committee | recommended for approval |
| 8/25/22 | Metro Council | Recommitted |
| 9/13/22 | Government Oversight and Audit Committee | tabled |

10/4/22	Government Oversight and Audit Committee	untabled
10/4/22	Government Oversight and Audit Committee	tabled
10/18/22	Government Oversight and Audit Committee	held
11/1/22	Government Oversight and Audit Committee	held
11/15/22	Government Oversight and Audit Committee	held
12/6/22	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.