



Louisville Metro Government

Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Donna L. Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Rick Blackwell (D-12)
Committee Member Mark H. Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Markus Winkler (D-17)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, August 30, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. [O-244-22](#) AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF ST. MATTHEWS OF THE TWINBROOK SUBDIVISION.

Sponsors: Primary Paula McCraney (D-7)

Attachments: [O-244-22 V.1 082522 Approving the Annexation by the City of ST. Matthews to O-244-22 ATTACH Request for Annexation - St. Matthews - Twinbrook.pdf](#)
[MSD Correspondence RE Annexation \(8-16-22\).pdf](#)
[Fiscal Impact of Proposed Twinbrook Subdivision Annexation by St. Matthews.r](#)
[Planning and Design Services Response RE Annexation of Twinbrook Subdivis](#)
[Public Works Response RE Annexation of Twinbrook Subdivision.pdf](#)

Legislative History

8/25/22 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: February 2023

2. [O-058-22](#) AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AS AMENDED BY SUBSTITUTION)

Sponsors: Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: [O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Offi](#)
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Offi](#)
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of M](#)

Legislative History

2/17/22	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: August 2022</i>	
2/22/22	Government Oversight and Audit Committee	held
3/8/22	Government Oversight and Audit Committee	held
4/19/22	Government Oversight and Audit Committee	held
5/10/22	Government Oversight and Audit Committee	held
6/14/22	Government Oversight and Audit Committee	amended
6/14/22	Government Oversight and Audit Committee	tabled
7/19/22	Government Oversight and Audit Committee	amended
7/19/22	Government Oversight and Audit Committee	tabled
8/2/22	Government Oversight and Audit Committee	tabled
8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: February 2023</i>	
8/16/22	Government Oversight and Audit Committee	held

3. [AP083022JH](#) APPOINTMENT OF JAN HORTON TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2024).
Attachments: [APT Board of Zoning Adjustment 8-22-22.pdf](#)
[Jan Horton 8-30-22.pdf](#)
[Applicants for Board of Zoning Adjustment 08.30.22 JH.pdf](#)
[Current - Board of Zoning Adjustment 08.30.22.pdf](#)
4. [AP083022DO](#) APPOINTMENT OF DOUGLAS OWEN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2024).
Attachments: [APT Landmarks and Preservation Districts Commission 8-22-22.pdf](#)
[Douglas Owen 8-22-22.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 08.22.](#)
[Current Board - Landmarks Commission 08.22.22.pdf](#)
5. [RP083022DG](#) REAPPOINTMENT OF DORISLEE GILBERT TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).
Attachments: [APT Domestic Violence Prevention Coordinating Council 8-22-22.pdf](#)
[Dorislee Gilbert 8-22-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 08.22.22.pdf](#)
[Current Board - Domestic Violence Prevention 08.22.22 DG.pdf](#)
6. [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

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

Special Discussion

7. [ID 22-1190](#) Transit Authority of River City (TARC) Discussion

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.