



Louisville Metro Government

Action Summary - 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 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

Chair Ackerson called the meeting to order at 5:06 p.m.

Roll Call

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

***NOTE: All committee and non-committee members present attended virtually except for Chair Ackerson, Committee Member Reed, Committee Member Holton Stewart, Council President James and Council Member Hollander, who attended in Chambers.**

Present: 9 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Rick Blackwell (D-12), Committee Member Mark Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Excused: 2 - Vice Chair Anthony Piagentini (R-19), and Committee Member Stuart Benson (R-20)

Non-Committee Member(s)

Council President David James (D-6), Council Member Bill Hollander (D-9) and Council Member Nicole George (D-21)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office
Alice Lyon, Jefferson County Attorney's Office
Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Government Oversight and Audit Committee Meeting - August 30, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1224](#)

Captioning Transcript of Government Oversight and Audit Committee Meeting - August 30, 2022

Attachments: [Captioning Transcript for Government Oversight and Audit Committee 08-30-22.pdf](#)

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 the Twinbrook Subdivision.pdf](#)
[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.pdf](#)
[Planning and Design Services Response RE Annexation of Twinbrook Subdivision.pdf](#)
[Public Works Response RE Annexation of Twinbrook Subdivision.pdf](#)
[ORD 126 2022.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Committee Member McCraney
- Committee Member Fox
- Committee Member Blackwell
- Travis Fiechter, Jefferson County Attorney's Office
- Council Member Hollander

The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 7 - Purvis, McCraney, Blackwell, Fowler, Reed, Winkler, and Holton Stewart

No: 2 - Fox, and Ackerson

Excused: 2 - Piagentini, and Benson

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](#)
[Email from KY Legislative Ethics Commission RE Newsletter.pdf](#)
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Reed, that this Ordinance be untabled.

The following spoke to this item:

- Chair Ackerson
- Council Member Hollander
- Committee Member Reed
- Laura Hendrix, Kentucky Legislative Ethics Commission

A motion was made by Committee Member Holton Stewart, seconded by Committee Member Reed, that this Ordinance be tabled.

The motion to table carried by a voice vote.

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Jan Horton, Appointee
- Committee Member Holton Stewart

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

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 08.22.22 DO.pdf](#)

[Current Board - Landmarks Commission 08.22.22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Douglas Owen, Appointee
- Council Member Hollander
- Committee Member Reed

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

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](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Fox, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Dorislee Gilbert, Appointee

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

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 08-16-22.pdf](#)
[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

This item was held in committee.

Special Discussion

7. [ID 22-1190](#)

Transit Authority of River City (TARC) Discussion

This item was held in committee.

Adjournment

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on September 8, 2022.