



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 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, October 4, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

2. [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
9/13/22	Government Oversight and Audit Committee	tabled

3. [AP100422MP](#) APPOINTMENT OF MICHELLE PENNIX TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

Attachments: [APT Planning Commission 9-19-22.pdf](#)
[Michelle Pennix 10-04-22.pdf](#)
[Applicants for Board - Planning Commission MP 10-04-22.pdf](#)
[Current Board - Planning Commission 10-04-22.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Government Oversight and Audit Committee

4. [RP100422NP](#) REAPPOINTMENT OF NAOMIROSE PAULIN TO THE REVENUE COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

Attachments: [APT Revenue Commission 9-19-22.pdf](#)
[NaomiRose Paulin 10-04-22.pdf](#)
[Applicants for Board - Revenue Commission NP 10-04-22.pdf](#)
[Current Board - Revenue Commission NP 10-04-22.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Government Oversight and Audit Committee

5. [RP100422TF](#) REAPPOINTMENT OF TRAVIS FRICK TO THE REVENUE COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

Attachments: [APT Revenue Commission 9-19-22.pdf](#)
[Travis Frick 10-04-22.pdf](#)
[Applicants for Board - Revenue Commission TF 10-04-22.pdf](#)
[Current Board - Revenue Commission TF 10-04-22.pdf](#)

Legislative History

9/22/22 Metro Council assigned to the Government Oversight and Audit Committee

6. [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. (AMENDMENT BY SUBSTITUTION)

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

Attachments: [O-058-22 PROPOSED CABS-CAM 100422 Amend LMCO RE Lobbying of Metro](#)
[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 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
8/30/22	Government Oversight and Audit Committee	untabled

8/30/22	Government Oversight and Audit Committee	tabled
9/13/22	Government Oversight and Audit Committee	tabled

Special Discussion

1. [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.