



# Louisville Metro Government

## Meeting Agenda - Final

### 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 Kumar Rashad (D-3)*

*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)*

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Wednesday, February 8, 2023

4:00 PM

Council Chambers/ Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

#### Call to Order

#### Roll Call

#### Pending Legislation

1. [AP020823BS](#) APPOINTMENT OF BRIAN SCHMITT TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).

**Attachments:**

[APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)

[Brian Schmitt 2-8-23.pdf](#)

[Applicants for Board - Jeffersontown Fire Protection District Board - BS 02-08-2](#)

[Current Board - Jeffersontown Fire Protection District Board 02-08-23.pdf](#)

**Legislative History**

2/2/23

Metro Council

assigned to the Government Oversight/Audit and Appointments Committee

2. [AP020823MR](#) APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2024).

**Attachments:** [APT Jeffersontown Fire Protection District Board 1-30-23.pdf](#)  
[Mark Ratterman 02-08-23.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board -MR 02-08-23.pdf](#)  
[Current Board - Jeffersontown Fire Protection District Board 02-08-23.pdf](#)

**Legislative History**

2/2/23	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee
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3. [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](#)

*This appointment has been withdrawn by the Mayor's Office.*

**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
1/25/23	Government Oversight/Audit and Appointments Committee	held

4. [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), Primary Kevin Kramer (R-11) and Primary Markus Winkler (D-17)

**Attachments:** [R-196-22 PROPOSED CAM 012523 Contract RE Merger Review Study on Beh PSC for Office of the Mayor with University of Louisville for Merger Review Stud NCCR UofL RF Prof Coomes Merger Study signed\\_Redacted.pdf](#)  
[R-196-22 V.1 010323 Contract RE Merger Review Study on Behalf of Lou. Metr](#)

**Legislative History**

1/3/23	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: July 2023</i>	
1/25/23	Government Oversight/Audit and Appointments Committee	recommended for approval
1/25/23	Government Oversight/Audit and Appointments Committee	tabled

5. [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**

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
1/25/23	Government Oversight/Audit and Appointments Committee	held

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
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
1/25/23	Government Oversight/Audit and Appointments 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.