



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Robin Engel (R-22)

Committee Member Barbara Sexton Smith (D-4)

Committee Member Paula McCraney (D-7)

Committee Member Bill Hollander (D-9)

Committee Member Pat Mulvihill (D-10)

Committee Member Rick Blackwell (D-12)

Committee Member Cindi Fowler (D-14)

Committee Member Scott Reed (R-16)

Committee Member Anthony Piagentini (R-19)

Committee Member Madonna Flood (D-24)

Tuesday, July 16, 2019

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:09 p.m.

Roll Call

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

Committee Member Mulvihill arrived at 5:11 p.m.

Committee Member Flood left at 6:10 p.m.

Present: 9 - Chair Person Brent Ackerson (D-26), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Anthony Piagentini (R-19), and Committee Member Madonna Flood (D-24)

Excused: 2 - Vice Chair Robin Engel (R-22), and Committee Member Scott Reed (R-16)

Non-Committee Member(s)

Council President David James (D-6) and Council Member Brandon Coan (D-8)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Appointments

1. [AP071619LA](#)

APPOINTMENT OF LARRY ASH TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Buechel Fire Protection District Board 06.25.19.pdf](#)

[Larry Ash 06.21.19.pdf](#)

[Applicants for Board - Buechel Fire Protection District Board 06.21.19.pdf](#)

[Current Board - Buechel Fire Protection District Board 06.21.19.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP071619SR](#)

REAPPOINTMENT OF SARAH ROBBINS TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Louisville Convention and Visitors Bureau Commission 06.25.19.pdf](#)

[Sarah Robbins 06.21.19.pdf](#)

[Applicants for Board - Louisville Convention and Visitors Bureau Commission 06.21.19.pdf](#)

[Current Board - Louisville Convention and Visitors Bureau Commission 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Fowler, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [RP071619KW](#)

REAPPOINTMENT OF KWANE WATSON TO THE PARKING AUTHORITY OF RIVER CITY (PARC) BOARD. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Parking Authority of River City \(PARC\) Board 06.25.19.pdf](#)
[Kwane Watson 06.21.19.pdf](#)
[Applicants for Board - PARC Board 06.21.19.pdf](#)
[Current Board - PARC Board 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Fowler, that this Appointment be recommended for approval.

Committee Member Piagentini spoke to the item.

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

Yes: 7 - Ackerson, Sexton Smith, McCraney, Hollander, Mulvihill, Blackwell, and Fowler

No: 1 - Piagentini

Excused: 2 - Engel, and Reed

Absent: 1 - Flood

4. [RP071619TC](#)

REAPPOINTMENT OF TONI CLEM TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2023.

Attachments: [APT Louisville Regional Airport Authority Board 06.25.19.pdf](#)
[Toni Clem 06.21.19.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 06.21.19.pdf](#)
[Current Board - Louisville Regional Airport Authority 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member McCraney, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [RP071619LS](#)

**REAPPOINTMENT OF LESTER SANDERS TO THE RIVERPORT AUTHORITY BOARD.
TERM EXPIRES JULY 31, 2022.**

Attachments: [APT Riverport Authority Board 06.25.19.pdf](#)
[Lester Sanders 06.21.19.pdf](#)
[Applicants for Board - Riverport Authority Board 06.21.19.pdf](#)
[Current Board - Riverport Authority Board 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Fowler, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [RP071619AW](#)

**REAPPOINTMENT OF ANN WELLS TO THE RIVERPORT AUTHORITY BOARD. TERM
EXPIRES JULY 31, 2022.**

Attachments: [APT Riverport Authority Board 06.25.19.pdf](#)
[Ann Wells 06.21.19.pdf](#)
[Applicants for Board - Riverport Authority Board 06.21.19.pdf](#)
[Current Board - Riverport Authority Board 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [AP071619AZ](#)

**APPOINTMENT OF DR. ANTHONY ZIPPLE TO THE BOARD OF HEALTH. TERM
EXPIRES JULY 31, 2022.**

Attachments: [APT Board of Health 06.25.19.pdf](#)
[Dr. Anthony Zipple 06.21.19.pdf](#)
[Applicants for Board - Board of Health 06.21.19.pdf](#)
[Current Board - Board of Health 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

8. [RP071619MN](#)

REAPPOINTMENT OF DR. MARIA NOTA TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Board of Health 06.25.19.pdf](#)

[Dr. Maria Nota 06.21.19.pdf](#)

[Applicants for Board - Board of Health 06.21.19.pdf](#)

[Current Board - Board of Health 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Fowler, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. [RP071619EF](#)

REAPPOINTMENT OF DR. ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2022.

Attachments: [APT Board of Health 06.25.19.pdf](#)

[Dr. Erin Frazier 06.21.19.pdf](#)

[Applicants for Board - Board of Health 06.21.19.pdf](#)

[Current Board - Board of Health 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

10. [RP071619MRE](#)

REAPPOINTMENT OF MARY ROSE EVANS TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)

[Mary Rose Evans 06.21.19.pdf](#)

[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)

[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

11. [RP071619MH](#)

REAPPOINTMENT OF MARY HART TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)
[Mary Hart 06.21.19.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)
[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

12. [AP071619DS](#)

APPOINTMENT OF DEATHRA SHIPLEY TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. TERM EXPIRES JUNE 22, 2021.

Attachments: [APT Waste Management District 109 Board 06.25.19.pdf](#)
[Deathra Shipley 06.21.19.pdf](#)
[Applicants for Board - Waste Management District 109 Board 06.21.19.pdf](#)
[Current Board - Waste Management District 109 Board 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

13. [RP071619RB](#)

REAPPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)
[Robert Boyd 06.21.19.pdf](#)
[Applicants for Board - Ethics Commission 06.21.19.pdf](#)
[Current Board - Ethics Commission 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

14. [RP071619MO](#)

REAPPOINTMENT OF MICHAEL OYLER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)

[Michael Oyler 06.21.19.pdf](#)

[Applicants for Board - Ethics Commission 06.21.19.pdf](#)

[Current Board - Ethics Commission 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Piagentini, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

15. [RP071619DP](#)

REAPPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2022.

Attachments: [APT Ethics Commission 06.25.19.pdf](#)

[Delores Pregliasco 06.21.19.pdf](#)

[Applicants for Board - Ethics Commission 06.21.19.pdf](#)

[Current Board - Ethics Commission 06.21.19.pdf](#)

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Hollander, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Special Discussion

16. [ID 19-1094](#)

A Report on the Louisville Metro Government Department of Corrections Judicial Directive Compliance Audit - CGL (Third Party Auditor)

Attachments: [071619 Louisville FINAL Presentation 07 16 19.pdf](#)

Brad Sassatelli, CGL, spoke to the item and gave a presentation. Denis Ogburn, Jefferson County Attorney's Office, also spoke to the item.

Pending Legislation

17. [O-207-19](#)

AN ORDINANCE CREATING A NEW SECTION OF LMCO CHAPTER 32 TO CREATE A COMMISSION FOR PERSONS WITH DISABILITIES. (AS AMENDED.)

Sponsors: Primary Brandon Coan (D-8), Additional David James (D-6), Additional Anthony Piagentini (R-19), Additional Paula McCraney (D-7), Additional Barbara Sexton Smith (D-4) and Additional Cindi Fowler (D-14)

Attachments: [O-207-19 V.2 CAM 071619 Creating a Commission for Persons with Disabilities.pdf](#)
[O-207-19 PROPOSED CAM 071619 Creating a Commission for Persons with Disabilities.pdf](#)
[O-207-19 V.1 062519 Creating a Commission for Persons with Disabilities.pdf](#)

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

Council Member Coan spoke to the item.

A motion was made by Chair Person Ackerson, seconded by Committee Member Piagentini, that this Ordinance be amended as follows:

- Insert "and the Director of the Human Relations Commission or designee" after "Director of Develop Louisville or designee" in the last sentence of § 32.____ MEMBERSHIP.(A).
- Strike through "and" before "the Director of Develop Louisville or designee" in the last sentence of § 32.____ MEMBERSHIP.(A).

The motion to amend carried by a voice vote.

Council President James and Committee Members Piagentini, McCraney, Sexton Smith, and Fowler requested to be added as co-sponsors to this Ordinance and were added per Council Member Coan's approval.

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 9 - Ackerson, Sexton Smith, McCraney, Hollander, Mulvihill, Blackwell, Fowler, Piagentini, and Flood

Excused: 2 - Engel, and Reed

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 6:11 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 25, 2019.