

Louisville Metro Government

Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
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 Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, November 16, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

AP111621KR APPOINTMENT OF KEITH RUNYON TO THE LIBRARY ADVISORY

COMMISSION. (TERM EXPIRES DECEMBER 31, 2023)

Attachments: APT Library Advisory Commission 11.08.21.pdf

Keith Runyon 11.08.21.pdf

Keith Runyon Article 11.16.21.pdf

Applicants - Library Advisory Commission - 11.08.21-KR.pdf

Current - Library Advisory Commission - 11.08.21.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

Audit Committee

2. <u>AP111621M</u>

W

APPOINTMENT OF MARCUS WALKER TO THE LIBRARY ADVISORY

COMMISSION. (TERM EXPIRES DECEMBER 31, 2024)

Attachments: APT Library Advisory Commission 11.08.21.pdf

Marcus Walker 11.08.21.pdf

Applicants - Library Advisory Commission - 11.08.21-MW.pdf

Current - Library Advisory Commission - 11.08.21.pdf

Legislative History

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RP111621CR REAPPOINTMENT OF CARLA ROBINSON TO THE LIBRARY

ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2024)

<u>Attachments:</u> <u>APT Library Advisory Commission 11.08.21.pdf</u>

Carla Robinson 11.08.21.pdf

<u>Applicants - Library Advisory Commission - 11.08.21-CR.pdf</u> Current - Library Advisory Commission - 11.08.21-CR.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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4. RP111621NS REAPPOINTMENT OF NATHAN SMITH TO THE LIBRARY ADVISORY

COMMISSION. (TERM EXPIRES DECEMBER 31, 2024)

Attachments: APT Library Advisory Commission 11.08.21.pdf

Nathan Smith 11.08.21.pdf

Applicants - Library Advisory Commission - 11.08.21-NS.pdf
Current - Library Advisory Commission - 11.08.21-NS.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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5. REAPPOINTMENT OF DR. FLORENCE CHANG TO THE LIBRARY

ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2024)

Attachments: APT Library Advisory Commission 11.08.21.pdf

Dr. Florence Chang 11.08.21.pdf

Applicants - Library Advisory Commission - 11.08.21-FC.pdf
Current - Library Advisory Commission - 11.08.21-FC.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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6. <u>RP111621EF</u> REAPPOINTMENT OF ERIC FRIGGLE TO THE KENTUCKIANA WORKS

- GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD.

(TERM EXPIRES OCTOBER 8, 2024)

APT Kentuckiana Works - Greater Louisville Workforce Development Board 11.

Eric Friggle 11.08.21.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E

Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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7. <u>AP111621GP</u> APPOINTMENT OF GLENN PRICE TO THE PLANNING COMMISSION

BOARD. (TERM EXPIRES OCTOBER 1, 2024)

Attachments: APT Planning Commission 11.08.21.pdf

Glenn Price 11.08.21.pdf

Applicants for Board - Planning Commission 11.08.21.pdf
Current Board - Planning Commission 11.08.21.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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8. RP111621DB REAPPOINTMENT OF DEBORAH BILITSKI TO THE REDEVELOPMENT

AUTHORITY BOARD. (TERM EXPIRES NOVEMBER 8, 2024)

Attachments: APT Redevelopment Authority Board 11.08.21.pdf

Deborah Bilitski 11.08.21.pdf

Applicants for Board - Redevelopment Authority Board 11.08.21-DB.pdf

Current Board - Redevelopment Authority Board 11.08.21-DB.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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9. RP111621MB REAPPOINTMENT OF MICHAEL BATEMAN TO THE

REDEVELOPMENT AUTHORITY BOARD. (TERM EXPIRES

NOVEMBER 8, 2024)

<u>Attachments:</u> <u>APT Redevelopment Authority Board 11.08.21.pdf</u>

Michael Bateman 11.08.21.pdf

Applicants for Board - Redevelopment Authority Board 11.08.21-MB.pdf

Current Board - Redevelopment Authority Board 11.08.21-MB.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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10. AP111621AD APPOINTMENT OF ANDRE DONLEY TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES

DECEMBER 2, 2024)

Attachments: APT Louisville Downtown Management District Board 11.08.21.pdf

Andre Donley 11.08.21.pdf

Applicants for Board - Downtown Management District AD 11.08.21.pdf

Current Board - Downtown Management District 11.08.21.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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11. RP111621SS REAPPOINTMENT OF STEPHEN SULLIVAN TO THE AIR POLLUTION

CONTROL DISTRICT BOARD. (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: APT Air Pollution Control District Board 11.08.21.pdf

Stephen Sullivan 11.08.21.pdf

Applicants for Board - Air Pollution Control District Board 11.08.21.pdf

Current Board - Air Pollution Control District Board 11.08.21.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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12. RP111621GE REAPPOINTMENT OF GEORGE EKLUND TO THE CRIMINAL JUSTICE

COMMISSION BOARD. (TERM EXPIRES DECEMBER 31, 2023)

<u>Attachments:</u> <u>APT Criminal Justice Commission Board 11.08.21.pdf</u>

George Eklund 11.08.21.pdf

Applicants for Board - Criminal Justice Commission 11.08.21-GE.pdf

Current Board - Criminal Justice Commission 11.08.21 GE.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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13. O-552-21 AN ORDINANCE OF THE LOUISVILLE METRO COUNCIL TO APPROVE

THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT

OF LAND ADJOINING JEFFERSONTOWN, WHICH LAND IS

CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF

THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF

JEFFERSON.

Sponsors: Primary Kevin Kramer (R-11)

Attachments: O-552-21 V.1 111121 Annexation of Kirby Estates in Jeffersontown.pdf

O-552-21 ATTACH Annexation - Jeffersontown - Kirby Estates.pdf

Review of Annexation by Planning and Design Services - Kirby Estates.pdf

Review of Annexation by Public Works - Kirby Estates.pdf

Review of Annexation by Office of Management and Budget - Kirby Estates.pdf

MSD Review of Kirby Estates Annexation.pdf

Legislative History

11/11/21 Metro Council assigned to the Government Oversight and

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Action Required By: May 2022

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.