



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 H. 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, February 22, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. [AP022222MK](#) APPOINTMENT OF MARY KATE LINDSEY TO THE CODE
[L](#) ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2025)

Attachments:

[APT Code Enforcement Board 02.14.22.pdf](#)

[Mary Kate Lindsey 02.14.22.pdf](#)

[Applicants for Board - Code Enforcement Board MKL 02.14.22.pdf](#)

[Current Board - Code Enforcement Board MKL 02.14.22.pdf](#)

Legislative History

2/17/22

Metro Council

assigned to the Government Oversight and
Audit Committee

2. [RP022222GD](#) REAPPOINTMENT OF G. DAVID PEARL TO THE CODE
[P](#) ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2025)

Attachments:

[APT Code Enforcement Board 02.14.22.pdf](#)

[G. David Pearl 02.14.22.pdf](#)

[Applicants for Board - Code Enforcement Board GDP 02.14.22.pdf](#)

[Current Board - Code Enforcement Board GDP 02.14.22.pdf](#)

Legislative History

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3. [RP022222KS](#)
[W](#) REAPPOINTMENT OF KANDICE SHOBE WHITE TO THE AIR
POLLUTION CONTROL DISTRICT BOARD (TERM EXPIRES APRIL 25,
2025)

Attachments: [APT Air Pollution Control District 02.14.22.pdf](#)
[Kandice Shobe White 02.14.22.pdf](#)
[Applicants for Board - Air Pollution Control District Board KSW 02.14.22.pdf](#)
[Current Board - Air Pollution Control District Board KSW 02.14.22.pdf](#)

Legislative History

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4. [AP022222CG](#) APPOINTMENT OF CHRIS GOSNELL TO THE OKOLONA FIRE
PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2022)

Attachments: [APT Okolona Fire Protection District Board 02.14.22.pdf](#)
[Chris Gosnell 02.14.22.pdf](#)
[Applicants for Okolona Fire Protection District Board CG 02.14.22.pdf](#)
[Current Okolona Fire Protection District Board CG 02.14.22.pdf](#)

Legislative History

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5. [AP022222JE](#) APPOINTMENT OF JACKIE EKLUND FOR THE LOUISVILLE METRO
TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Jackie Eklund 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee JE 02.14.22.pc](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and
Audit Committee

6. [AP022222M](#)
[W](#) APPOINTMENT OF MATTHEW WIECZOREK FOR THE LOUISVILLE
METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER
29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Matthew Wieczorek 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee MW 02.14.22.r](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and
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7. [AP022222JW](#) APPOINTMENT OF JACK WILL FOR THE LOUISVILLE METRO TREE
ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Jack Will 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee JW 02.14.22.p](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and
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8. [AP022222CO](#) APPOINTMENT OF CHRIS O'BRYAN FOR THE LOUISVILLE METRO
TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29,2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Chris O'bryan 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee CO 02.14.22.p](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and
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9. [AP022222JS](#) APPOINTMENT OF JOHN SWINTOSKY FOR THE LOUISVILLE METRO
TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[John Swintosky 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee JS 02.14.22.pc](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and
Audit Committee

10. [AP022222JB](#) APPOINTMENT OF JERRY BROWN FOR THE LOUISVILLE METRO
TREE ADVISORY BOARD (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Jerry Brown 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee JB 02.14.22.pc](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and
Audit Committee

11. [AP022222PH](#) APPOINTMENT OF PAT HOWARD FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Pat Howard 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee PH 02.14.22.pdf](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and Audit Committee

12. [AP022222LH](#) APPOINTMENT OF LATANYA HAWKINS FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[LaTanya Hawkins 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee LH 02.14.22.pdf](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and Audit Committee

13. [AP022222LM](#) APPOINTMENT OF LIZ MCQUILLEN FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Liz McQuillen 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee LM 02.14.22.pdf](#)
[Current - Tree Advisory Committee - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and Audit Committee

14. [RP022222CS](#) REAPPOINTMENT OF CYNTHIA SULLIVAN FOR THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Cynthia Sullivan 02.14.22.pdf](#)
[Applicants for Board - Louisville Metro Tree Advisory Committee CS 02.14.22.pdf](#)
[Current - Tree Advisory Committee CS - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and Audit Committee

15. [RP022222PH](#) REAPPOINTMENT OF PATRICK HENRY FOR THE LOUISVILLE METRO TREE ADVISORY BOARD (TERM EXPIRES NOVEMBER 29, 2024)

Attachments: [APT Louisville Metro Tree Advisory Committee 02.14.22.pdf](#)
[Patrick Henry 02.14.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee PHRP 02.14.22](#)
[Current - Tree Advisory Committee PH - 02.14.22.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and Audit Committee

16. [O-033-22](#) AN ORDINANCE AMENDING SECTIONS 21.01, 21.03, AND 21.06 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO FINANCIAL DISCLOSURES BY METRO OFFICERS AND CANDIDATES FOR ELECTED METRO OFFICES. (AS AMENDED)

Sponsors: Primary Bill Hollander (D-9) and Additional David James (D-6)

Attachments: [O-033-22 PROPOSED CABS 022222 Amends Sections of LMCO relating to Financial Disclosures.pdf](#)
[O-033-22 V.2 CAM 020822 Amends Sections of LMCO relating to Financial Disclosures.pdf](#)
[O-033-22 PROPOSED CAM 020822 Amends Sections of LMCO relating to Financial Disclosures.pdf](#)
[O-033-22 V.1 020322 Amends Sections of LMCO relating to Financial Disclosures.pdf](#)
[Ethics.pdf](#)
[Financial Interest Statement.pdf](#)

Legislative History

2/3/22 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: August 2022

2/8/22 Government Oversight and Audit Committee recommended for approval

2/8/22 Government Oversight and Audit Committee amended

2/8/22 Government Oversight and Audit Committee tabled

17. [O-058-22](#) AN ORDINANCE AMENDING SECTIONS 21.02, 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.

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

Attachments: [O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: August 2022

Special Discussion

18. [ID 22-0224](#) TARC3 Discussion

Attachments: [TARC 3 Update and Overview February 22 2022.pdf](#)

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.