



Meeting Agenda - Final Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Donna Purvis (D-5)
Committee Member Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Stuart Benson (R-20)
Committee Member Madonna Flood (D-24)

Tuesday, December 1, 2020

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [RP120120LW](#) REAPPOINTMENT OF LATONIA WATKINS TO THE EXTENSION BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Extension Board 11.16.20.pdf](#)
[LaTonia Watkins 11.16.20.pdf](#)
[Applicants for Board - Extension Board 11.16.20.pdf](#)
[Current Board - Extension Board 11.16.20.pdf](#)

Legislative History

11/19/20 Metro Council assigned to the Government Oversight and Audit Committee

2. [RP120120CJ](#) REAPPOINTMENT OF CARRYE JONES TO THE LANDMARKS COMMISSION BOARD. TERM EXPIRES NOVEMBER 30, 2023.

Attachments: [APT Landmarks Commission Board 11.16.20.pdf](#)
[Carrye Jones 11.16.20.pdf](#)
[Applicants for Board - Landmarks and Preservation Districts Commission 11.16.20.pdf](#)
[Current Board - Landmarks Commission 11.16.20.pdf](#)

Legislative History

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3. [RP120120KL](#) REAPPOINTMENT OF KIMBERLY LEANHART TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2023.

Attachments: [APT Board of Zoning Adjustment 11.16.20.pdf](#)
[Kimberly Leanhart 11.16.20.pdf](#)
[Applicants for Board of Zoning Adjustment 11.16.20.pdf](#)
[Current - Board of Zoning Adjustment 11.16.20.pdf](#)

Legislative History

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4. [AP120120AD](#) APPOINTMENT OF APREL DOHERTY TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Affordable Housing Trust Fund Board 11.16.20.pdf](#)
[Aprel Doherty 11.16.20.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 11.16.20.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 11.16.20.pdf](#)

Legislative History

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5. [RP120120MH](#) REAPPOINTMENT OF MARILYN HARRIS TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Affordable Housing Trust Fund Board 11.16.20.pdf](#)
[Marilyn Harris 11.16.20.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 11.16.20\(2\).pdf](#)
[Current Board - Affordable Housing Trust Fund Board 11.16.20 \(2\).pdf](#)

Legislative History

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6. [AP120120PC](#) APPOINTMENT OF PATRICIA CLARE TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2023.

Attachments: [APT Planning Commission Board 11.16.20.pdf](#)
[Patricia Clare 11.16.20.pdf](#)
[Applicants for Board - Planning Commission 11.16.20.pdf](#)
[Current Board - Planning Commission 11.16.20.pdf](#)

Legislative History

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7. [AP120120YM](#) APPOINTMENT OF YOLANDA MOORE TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments: [APT Criminal Justice Commission Board 11.16.20.pdf](#)
[Yolanda Moore 11.16.20.pdf](#)
[Applicants for Board - Criminal Justice Commission 11.16.20.pdf](#)
[Current Board - Criminal Justice Commission 11.16.20.pdf](#)

Legislative History

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8. [RP120120DV](#) REAPPOINTMENT OF DONALD VISH TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2022.

Attachments: [APT Criminal Justice Commission Board 11.16.20.pdf](#)
[Donald Vish 11.16.20.pdf](#)
[Applicants for Board - Criminal Justice Commission 11.16.20 \(2\).pdf](#)
[Current Board - Criminal Justice Commission 11.16.20 \(2\).pdf](#)

Legislative History

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9. [AP120120SH](#) APPOINTMENT OF STEVE HENDRICKS TO THE COMMISSION FOR PERSONS WITH DISABILITIES BOARD. TERM EXPIRES DECEMBER 12, 2023.

Attachments: [APT Commission for Persons with Disabilities Board 11.16.20.pdf](#)
[Steve Hendricks 11.16.20.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.16.20.pdf](#)
[Current Board - Commission for Persons with Disabilities 11.16.20.pdf](#)

Legislative History

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10. [RP120120MM](#) REAPPOINTMENT OF MARCELLUS MAYES TO THE COMMISSION FOR PERSONS WITH DISABILITIES BOARD. TERM EXPIRES DECEMBER 12, 2023.

Attachments: [APT Commission for Persons with Disabilities Board 11.16.20.pdf](#)
[Marcellus Mayes 11.16.20.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.16.20 \(2\).pdf](#)
[Current Board - Commission for Persons with Disabilities 11.16.20 \(2\).pdf](#)

Legislative History

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11. [RP120120DF](#) REAPPOINTMENT OF DONNA FOX TO THE COMMISSION FOR PERSONS WITH DISABILITIES BOARD. TERM EXPIRES DECEMBER 12, 2023.

Attachments: [APT Commission for Persons with Disabilities Board 11.16.20.pdf](#)
[Donna Fox 11.16.20.pdf](#)
[Applicants - Commission for Persons with Disabilities - 11.16.20 \(3\).pdf](#)
[Current Board - Commission for Persons with Disabilities 11.16.20 \(3\).pdf](#)

Legislative History

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12. [AP120120AO](#) APPOINTMENT OF ANDREA OSER TO THE CODE ENFORCEMENT BOARD. TERM EXPIRES FEBRUARY 9, 2022.

Attachments: [APT Code Enforcement Board 11.16.20.pdf](#)
[Andrea Oser 11.16.20.pdf](#)
[Applicants for Board - Code Enforcement Board 11.16.20.pdf](#)
[Current Board - Code Enforcement Board 11.16.20.pdf](#)

Legislative History

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13. [AP120120JD](#) APPOINTMENT OF JOHN DUFFY TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES DECEMBER 14, 2023.

Attachments: [APT Downtown Management District Board 11.16.20.pdf](#)
[John Duffy 11.16.20.pdf](#)
[Applicants for Board - Downtown Management District 11.16.20.pdf](#)
[Current Board - Downtown Management District 11.16.20.pdf](#)

Legislative History

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14. [AP120120GT](#) APPOINTMENT OF GEORGE TIMMERING TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. TERM EXPIRES APRIL 13, 2023.

Attachments: [APT Downtown Development Review Overlay Board 11.16.20.pdf](#)
[George Timmering 11.16.20.pdf](#)
[Applicants for Board - DDRO District Committee 11.16.20.pdf](#)
[Current Board - DDRO District Committee 11.16.20.pdf](#)

Legislative History

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15. [RP120120MM B](#) REAPPOINTMENT OF MARLENE MEN TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Downtown Development Review Overlay Board 11.16.20.pdf](#)
[Marlene Men 11.16.20.pdf](#)
[Applicants for Board - DDRO District Committee 11.16.20 \(2\).pdf](#)
[Current Board - DDRO District Committee 11.16.20 \(2\).pdf](#)

Legislative History

11/19/20 Metro Council assigned to the Government Oversight and Audit Committee

16. [AP120120SW](#) APPOINTMENT OF STEVE WOODWORTH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE BOARD. TERM EXPIRES NOVEMBER 29, 2021.

Attachments: [APT Louisville Metro Tree Advisory Committee Board 11.16.20.pdf](#)
[Steve Woodworth 11.16.20.pdf](#)
[Applicants - Tree Advisory Committee - 11.16.20.pdf](#)
[Current - Tree Advisory Committee - 11.16.20.pdf](#)

Legislative History

11/19/20 Metro Council assigned to the Government Oversight and Audit Committee

17. [AP120120BN](#) APPOINTMENT OF BRANDON NAKASATO TO THE LIBRARY ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Library Advisory Commission Board 11.16.20.pdf](#)
[Brandon Nakasato 11.16.20.pdf](#)
[Applicants - Library Advisory Commission - 11.16.20.pdf](#)
[Current Board - Library Advisory Commission 11.16.20.pdf](#)

Legislative History

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18. [AP120120AS](#) APPOINTMENT OF ALLISON STRICKLAND TO THE LIBRARY ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Library Advisory Commission Board 11.16.20.pdf](#)
[Allison Strickland 11.16.20.pdf](#)
[Applicants - Library Advisory Commission - 11.16.20 \(2\).pdf](#)
[Current Board - Library Advisory Commission 11.16.20 \(2\).pdf](#)

Legislative History

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19. [RP120120AM](#) REAPPOINTMENT OF AARON MILLER TO THE LIBRARY ADVISORY COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Library Advisory Commission Board 11.16.20.pdf](#)
[Aaron Miller 11.16.20.pdf](#)
[Applicants - Library Advisory Commission - 11.16.20 \(3\).pdf](#)
[Current Board - Library Advisory Commission 11.16.20 \(3\).pdf](#)

Legislative History

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20. [RP120120LP](#) REAPPOINTMENT OF LISA PEARCE TO THE LIBRARY ADVISORY COMMISSION BOARD - BOARD CHAIR. TERM EXPIRES DECEMBER 31, 2023.

Attachments: [APT Library Advisory Commission Board 11.16.20.pdf](#)
[Current Board - Library Advisory Commission 11.16.20 \(4\).pdf](#)
[Lisa Pearce 11.16.20.pdf](#)
[Applicants - Library Advisory Commission - 11.16.20 \(4\).pdf](#)

Legislative History

11/19/20 Metro Council assigned to the Government Oversight and Audit Committee

21. [R-132-20](#) A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") TO RELEASE DOCUMENTS PERTAINING TO THE LMPD EXPLORER CASE.

Sponsors: Primary David James (D-6)

Attachments: [R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf](#)

Legislative History

10/22/20 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: April 2021

10/27/20 Government Oversight and Audit Committee held

11/10/20 Government Oversight and Audit Committee held

22. [R-149-20](#) A RESOLUTION REQUESTING THE MAYOR TO REPAIR, RESTORE AND REINSTALL THE KING LOUIS STATUE TO ITS ORIGINAL LOCATION ON 6TH AND JEFFERSON STREETS

Sponsors: Primary Kevin Kramer (R-11), Additional Brent Ackerson (D-26), Additional Anthony Piagentini (R-19), Additional Marilyn Parker (R-18) and Additional Scott Reed (R-16)

Attachments: [R-149-20 V.1 110520 Restore King Louis Statue to 6th and Jefferson.pdf](#)

Legislative History

11/5/20 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: May 2021

11/10/20 Government Oversight and Audit Committee held

Special Discussion

23. [ID 20-1546](#) SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020, TO INVESTIGATE THE ACTIONS AND INACTION OF THE ADMINISTRATION SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID MCATEE, AND RELATED PROTESTS IN LOUISVILLE METRO

Attachments: [OR 003 2020.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.