



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - 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)*

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Tuesday, December 1, 2020

5:00 PM

Council Chambers

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### Call to Order

Chair Person Ackerson called the meeting to order at 5:06 p.m.

### Roll Call

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

**NOTE: All committee members and non-committee members attended the meeting virtually, except Vice Chair Piagentini and Committee Member Coan, who attended in Chambers.**

**Present:** 11 - Chair Brent Ackerson (D-26), Vice Chair Anthony Piagentini (R-19), Committee Member Barbara Sexton Smith (D-4), Committee Member Donna L. 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), and Committee Member Madonna Flood (D-24)

### Non-Committee Member(s)

**Council Member Paula McCraney (D-7) and Council Member Marilyn Parker (R-18)**

### Support Staff

**Hollie Hopkins, Jefferson County Attorney's Office**  
**Jonathan Ricketts, Counsel for the Metro Council**  
**Althea Jackson, Mayor's Office**

### Clerk(s)

**Lisa Franklin Gray, Assistant Clerk**  
**Sonya Harward, Clerk**

## 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](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Sexton Smith, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee has been a dedicated member on the board.
- The appointee is a District 2 resident.
- The appointee is a Jefferson County Public Schools employee.
- The Extension Council submits candidates to the Mayor, who then makes appointments to the Extension Board.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Committee Member Sexton Smith
- Althea Jackson, Mayor's Office
- Carrye Jones, Appointee

The following was discussed:

- The appointee has been a dedicated member to the Landmarks Commission.
- The appointee is a District 7 resident.
- The appointee is a retired Jefferson County Public Schools educator
- The appointee is happy and eager to serve her community.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

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](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee has been a dedicated member on the Board of Zoning Adjustment.
- The appointee is a District 14 resident.
- The appointee is the Director of Corporate Operations for Leanhart Plumbing, Inc.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

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](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Vice Chair Piagentini
- Committee Member Blackwell
- Althea Jackson, Mayor's Office
- Aprel Doherty, Appointee

The following was discussed:

- The appointee is the proscribed banking representative recommended for the Affordable Housing Trust Fund.
- The appointee is a Senior Vice President for Stock Yards Bank.
- The appointee is a District 4 resident.
- The appointee has over 25 years of banking experience.
- There was a question regarding whom the appointee would be replacing on the board.
- There was a question regarding her interest in serving on the board.
- The appointee is eager to serve in the community.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is the Director of Metro Housing.
- The appointee is the Metro representative on this board.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

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](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Vice Chair Piagentini
- Committee Member Blackwell
- Committee Member Coan
- Althea Jackson, Mayor's Office
- Patricia Clare, Appointee

The following was discussed:

- The appointee is an Urban Planner.
- The appointee is a District 8 resident.
- The appointee is a Louisville Metro retiree.
- The appointee is a past Deputy Director for the Metro Office of Advanced Planning.
- There was a question regarding how the appointee became interested in serving on the board.
- There was a question regarding whom the appointee would replace on the current board.
- There were recommendations for the appointee.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Committee Member Flood
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a Bilingual Community Outreach Coordinator with St. Rita Church.
- The appointee is a District 11 resident.
- The appointee is an active member of the community.
- The appointee has previously served on the Citizen Commission on Public Accountability Board.
- The appointee will fill a vacancy on this board.
- The appointee is an asset to the Hispanic and Latino community.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.



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](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Donald Vish, Appointee

The following was discussed:

- The appointee is the Charitable Foundation Director for the Ginko Fund.
- The appointee is a District 8 resident.
- The appointee volunteers with Louisville Committee on Foreign Relations and Social Justice programs.
- The appointee is honored to serve on the Criminal Justice Commission Board.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

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](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Vice Chair Piagentini
- Althea Jackson, Mayor's Office
- Steve Hendricks, Appointee

The following was discussed:

- The appointee is the Vice President of Operations for Help At Home.
- The appointee is a District 16 resident.
- The appointee is filling the proscribed organization seat for persons with disabilities.
- The appointee has served on the Kentucky House Bill 144 Commission for persons with disabilities.
- The appointee has years of service working with persons of disabilities.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a District 3 resident.
- The appointee is filling the proscribed seat of a person with a disability.
- The appointee has diligently served on this board.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Donna Fox, Appointee

The following was discussed:

- The appointee is a District 13 resident.
- The appointee works with the Center for Accessible Living.
- The appointee is the Co-Chair of this board.
- The appointee currently works with youth with disabilities and the overall disability community.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

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](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Committee Member Blackwell
- Althea Jackson, Mayor's Office
- Andrea Oser, Appointee

The following was discussed:

- The appointee is a District 16 resident.
- The appointee is the Vice President of Healthcare Services with SP Plus.
- The appointee is eager to serve in the community.
- The appointee will fill a vacancy due to a resignation.
- The appointee has over 18 years in Healthcare Sales.
- There was a question regarding the diverse makeup on the board.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

**A motion was made by Vice Chair Piagentini, seconded by Committee Member Hollander, that this Appointment be recommended for approval.**

**The following spoke to the item:**

- Chair Person Ackerson
- Committee Member Sexton Smith
- Althea Jackson, Mayor's Office
- John Duffy, Appointee

**The following was discussed:**

- The appointee is a District 4 resident.
- The appointee is the President of RJE Business Interiors.
- The appointee will fill a board proscribed demographic as a downtown business owner.
- The appointee has worked with Greater Louisville Inc. and Metro United Way.
- The appointee is very well versed with downtown businesses and looks forward to working in the community.
- Committee Member Sexton Smith will abstain from voting due to serving on the board.

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

**Yes:** 10 - Ackerson, Piagentini, Purvis, Coan, Hollander, Kramer, Blackwell, Fowler, Benson, and Flood

**Abstain:** 1 - Sexton Smith

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](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Benson, that this Appointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Committee Member Sexton Smith
- Althea Jackson, Mayor's Office
- George Timmering, Appointee

The following was discussed:

- The appointee is a District 8 resident.
- The appointee is part owner/operator of Bearno's By The Bridge.
- The appointee will fill a board proscribed demographic seat for a downtown business owner.
- The appointee has worked in the downtown area for over 30 years.
- The appointee is a past president of the Highland Commerce Guild
- There was a question regarding the appointee's alleged participation in the petition against the Governor's COVID-19 restrictions. The appointee has not signed the petition.
- Committee Member Sexton Smith will abstain from voting due to serving on the board.

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

**Yes:** 10 - Ackerson, Piagentini, Purvis, Coan, Hollander, Kramer, Blackwell, Fowler, Benson, and Flood

**Abstain:** 1 - Sexton Smith

15. [RP120120MMB](#)

**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](#)

A motion was made by Vice Chair Piagentini, seconded by Committee Member Benson, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Vice Chair Piagentini
- Committee Member Sexton Smith
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a District 4 resident.
- The appointee is Design Supervisor for Rainbow Design Services.
- The appointee is a dedicated member to the board.
- Upon completion of a voice vote, there were questions regarding conflicts on the current board.

A motion was made by Committee Member Sexton Smith, seconded by Chair Person Ackerson, that this Reappointment be reconsidered.

The motion to reconsider carried by a voice vote.

A motion was made by Vice Chair Piagentini, seconded by Committee Member Benson, that this Reappointment be recommended for approval.

- Committee Member Sexton Smith will abstain from voting due to serving on the board.

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

**Yes:** 10 - Ackerson, Piagentini, Purvis, Coan, Hollander, Kramer, Blackwell, Fowler, Benson, and Flood

**Abstain:** 1 - Sexton Smith



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](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a District 20 resident.
- The appointee will fill proscribed public utilities seat on the board.
- The appointee is an employee of Louisville Gas & Electric Company
- The appointee will fill the seat of a retiring board member.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a District 6 resident.
- The appointee is the President of the company Our Commonwealth.
- The appointee is eager to serve on the board and in the community.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

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

The following spoke to the item:

- Chair Person Ackerson
- Vice Chair Piagentini
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a District 26 resident.
- The appointee is a Senior Manager with Corporate Communications with Papa John's.
- The appointee is eager to serve on the board and in the community.
- The appointee believes the library is vital to our community.
- The appointee has always had a passion for the library system.
- There was a question regarding how the appointee became interested in serving on the board.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a District 16 resident.
- The appointee is a Director of Community Leadership with Leadership Louisville Center.
- The appointee has been a dedicated member on the board.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Sexton Smith, seconded by Vice Chair Piagentini, that this Reappointment be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a District 20 resident.
- The appointee is a Tech Lead with Humana.
- The appointee has been a dedicated member on this board.
- The appointee has always had a passion for the library system.
- The appointee has been the Chair of the Planning Committee for the past two years and is eager to serve on this board.

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

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](#)

This item remained held in Committee.

- Chair Person Ackerson stated that the Administration is completing redacting of documents before releasing to the public.

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 (AS AMENDED)**

**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.2 120120 RESTORE KING LOUIS.pdf](#)

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

A motion was made by Vice Chair Piagentini, seconded by Committee Member Blackwell, that this Resolution be recommended for approval.

The following spoke to the item:

- Chair Person Ackerson
- Vice Chair Piagentini
- Committee Member Sexton Smith
- Committee Member Hollander
- Committee Member Benson
- Committee Member Kramer

The following was discussed:

- The intent of this legislation is to ensure that the statue is cleaned, repaired, restored and properly returned to its original location.
- The goal of this legislation is to repair damage to public assets.
- There was a discussion regarding the Administration doing a better job at protecting public art and assets.
- There were several questions regarding whether Metro Funds have or will be requested.
- There was a discussion regarding a cost analysis for the restoration of this public art and the possibility of relocating the statue.
- There was a discussion that this legislation may be presumptive prior to reviewing a cost analysis and consideration of relocation.
- There was a discussion regarding vandalism and any punishment or retribution that may be imposed on offenders.
- There was a discussion regarding damage to buildings versus damage to public art.
- There was a discussion regarding Louisville Metro restoring downtown amenities and updating current policies.

A motion was made by Committee Member Kramer, seconded by Vice Chair Piagentini, that this Resolution be amended.

- The first amendment will add philanthropic and federal funds and remove all CARES funds language in SECTION II.
- The second amendment states that The Metro Council requests the Mayor to provide an estimate of the use existing Metro funds to be used, if any to SECTION III.

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

**Yes:** 6 - Ackerson, Piagentini, Kramer, Blackwell, Fowler, and Benson

**No:** 4 - Sexton Smith, Purvis, Coan, and Hollander

**Absent:** 1 - Flood

## 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

- Chair Person Ackerson and Vice Chair Piagentini gave updates on the TARC Investigation invoices. To date, invoices totaling \$22,305 have been submitted for payment. Further updates will be forthcoming in early 2021.

Without objection, Chair Person Ackerson adjourned the meeting at 6:36 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 December 10, 2020.