

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, August 13, 2019

5:00 PM

Council Chambers

### 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)*

## Call to Order

## Roll Call

## Pending Appointments

1. [RP081319C](#)  
[W](#) (TERM END DATE CORRECTION ONLY) REAPPOINTMENT OF CRAIG WILLMAN TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2023.

**Attachments:** [APT Water Works Board 08.08.19.pdf](#)  
[Craig Willman 08.05.19.pdf](#)  
[Applicants for Board - Water Works Board 08.05.19.pdf](#)  
[Current Board - Water Works Board 08.05.19.pdf](#)

**Legislative History**

8/8/19 Metro Council assigned to the Government Oversight and Audit Committee

2. [RP081319SD](#) REAPPOINTMENT OF DR. SUNDEEP DRONAWAT TO THE WATER WORKS BOARD. TERM EXPIRES APRIL 30, 2023.

**Attachments:** [APT Water Works Board 08.08.19.pdf](#)  
[Dr. Sundeep Dronawat 08.05.19.pdf](#)  
[Applicants for Board - Water Works Board 08.05.19.pdf](#)  
[Current Board - Water Works Board 08.05.19.pdf](#)

**Legislative History**

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3. [RP081319GH](#) REAPPOINTMENT OF GENA HARRIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.

**Attachments:** [APT Housing Authority Board 08.08.19.pdf](#)  
[Gena Harris 08.05.19.pdf](#)  
[Applicants for Board - Housing Authority Board 08.05.19.pdf](#)  
[Current Board - Housing Authority Board 08.05.19.pdf](#)

**Legislative History**

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4. [RP081319GE](#) REAPPOINTMENT OF REV. GEOFFREY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.

**Attachments:** [APT Housing Authority Board 08.08.19.pdf](#)  
[Rev. Geoffrey Ellis 08.05.19.pdf](#)  
[Applicants for Board - Housing Authority Board 08.05.19.pdf](#)  
[Current Board - Housing Authority Board 08.05.19.pdf](#)

**Legislative History**

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5. [AP081319ME](#)  
[M](#) APPOINTMENT OF MARY ELIZABETH MILES TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2022.

**Attachments:** [APT Housing Authority Board 08.08.19.pdf](#)  
[Mary Elizabeth Miles 08.05.19.pdf](#)  
[Applicants for Board - Housing Authority Board 08.05.19.pdf](#)  
[Current Board - Housing Authority Board 08.05.19.pdf](#)

**Legislative History**

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6. [AP081319JT](#)  
[S](#) APPOINTMENT OF JOAN "TONI" STRINGER TO THE CRIMINAL JUSTICE COMMISSION. TERM EXPIRES JUNE 30, 2021.

**Attachments:** [APT Criminal Justice Commission 08.08.19.pdf](#)  
[Joan \(Toni\) Stringer 08.05.19.pdf](#)  
[Applicants for Board - Criminal Justice Commission 08.05.19.pdf](#)  
[Current Board - Criminal Justice Commission 08.05.19.pdf](#)

**Legislative History**

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7. [AP081319LG](#) APPOINTMENT OF LIANDREA GOATLEY TO THE BOARD OF ZONING ADJUSTMENT. TERM EXPIRES JUNE 30, 2022.

**Attachments:** [APT Board of Zoning Adjustment 08.08.19.pdf](#)  
[LiAndrea Goatley 08.05.19.pdf](#)  
[Applicants for Board of Zoning Adjustment 08.05.19.pdf](#)  
[Current Board of Zoning Adjustment 08.05.19.pdf](#)

**Legislative History**

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8. [AP081319DM](#) APPOINTMENT OF DAVID MATTINGLY (FIRE FIGHTER ELECT POSITION) TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.

**Attachments:** [APT PRP Fire Protection District Board 08.08.19.pdf](#)  
[David Mattingly 08.05.19.pdf](#)  
[Applicants for Board - PRP Fire Protection District Board 08.05.19.pdf](#)  
[Current Board - PRP Fire Protection District Board 08.05.19.pdf](#)

**Legislative History**

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### Pending Legislation

9. [R-101-19](#) A RESOLUTION AMENDING LOUISVILLE METRO COUNCIL POLICES AND PROCEDURES RELATING TO DIVERSITY TRAINING.

**Sponsors:** Primary David James (D-6)

**Legislative History**

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*Action Required By: February 2020*

### Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.