



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative 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, May 11, 2021

5:00 PM

Council Chambers/Virtual

Call to Order

Chair Person Ackerson called the meeting to order at 5:02 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 Council Member Arthur, who attended in Chambers.

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

Non-Committee Member(s)

Council Member Jessica Green (D-1), Council Member Jecorey Arthur (D-4), Council President David James (D-6), Council Member Kevin Triplett (D-15), and Council Member Madonna Flood (D-24)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [AP042721BE](#)

APPOINTMENT OF BRIAN EVANS TO THE HOUSING AUTHORITY BOARD. (TERM EXPIRES AUGUST 15, 2024)

Attachments: [APT Housing Authority Board 04.19.21.pdf](#)

[Brian Evans 04.19.21.pdf](#)

[Applicants for Board - Housing Authority Board 04.19.21.pdf](#)

[Current Board - Housing Authority Board 04.19.21.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Purvis, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Brian Evans, Appointee

The following was discussed:

- The appointee will be filling this seat due to a resignation.
- The appointee is with CityScape Residential, a multifamily development company based in Indianapolis.
- This appointee has a background in Engineering and Civil Engineering.

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

2. [RP042721CF](#)

**REAPPOINTMENT OF CHRISTOPHER FULLER TO THE BARDSTOWN ROAD
OVERLAY DISTRICT BOARD. (TERM EXPIRES APRIL 30, 2024)**

Attachments: [APT Bardstown Road Overlay District Board 04.19.21.pdf](#)

[Christopher Fuller 04.19.21.pdf](#)

[Current Board - Bardstown Road Overlay District Board 04.19.21.pdf](#)

[Applicants for Board - Bardstown Road Overlay District Board
04.19.21.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member McCraney, that this Reappointment be recommended for approval.

The following spoke to this item:

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

The following was discussed:

- This a reappointment.
- The appointee will represent the Landmark's Commission on this board.

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

3. [AP042721KE](#)

APPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2022).

Attachments: [APT Waterfront Development Corporation Board 04.19.21.pdf](#)
[Kevin Fields 04.19.21.pdf](#)
[Applicants for Waterfront Development Corporation Board 04.19.21.pdf](#)
[Current Waterfront Development Corporation Board 04.19.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Reed, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Kevin Fields, Appointee

The following was discussed:

- The appointee is filling this seat due to a resignation.
- The appointee is the President and Chief Executive Officer of the Louisville Central Community Center (LCCC).
- The appointee will represent the downtown area including portland and the west end as Waterfront Development begins Phase IV of its project development.
- The appointee has a background in development and experience in water systems.
- The appointee is eager to serve.

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

4. [RP042721JR](#)

REAPPOINTMENT OF JEFF RAWLINS TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY 26, 2024)

Attachments: [APT Nulu Review Overlay District Committee 04.19.21.pdf](#)

[Jeff Rawlins 04.19.21.pdf](#)

[Applicants - Nulu Review Overlay District Committee - 04.19.21.pdf](#)

[Current - Nulu Review Overlay District Committee - 04.19.21.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Jeff Rawlins, Appointee

The following was discussed:

- This is a reappointment.
- The appointee is an architect and the owner of Architectural Artisans.
- The appointee is a Nulu resident.
- The appointee is eager to continue to serve.

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

5. [AP042721TO](#)

APPOINTMENT OF TAWANDA OWSLEY TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES MARCH 27, 2024)

Attachments: [APT Transit Authority of River City \(TARC\) Board 04.19.21.pdf](#)

[Tawanda Owsley 04.19.21.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) 04.19.21.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) 04.19.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Tawanda Owsley, Appointee

The following was discussed:

- The appointee is filling a seat due to a term expiration.
- The appointee is a District 16 resident.
- The appointee is a Senior Vice President with Hosparus Health.
- The appointee has previously served on this board as well as transit boards in Lexington.

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

6. [RP042721MB](#)

**REAPPOINTMENT OF MONICA BROWN TO THE DOWNTOWN DEVELOPMENT
REVIEW OVERLAY DISTRICT BOARD. (TERM EXPIRES MARCH 26, 2024)**

Attachments: [APT Downtown Development Review Overlay District Board
04.19.21.pdf](#)
[Monica Brown 04.19.21.pdf](#)
[Applicants for Board - DDRO District Board 04.19.21.pdf](#)
[Current Board - DDRO District Committee 04.19.21.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Fox, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Monica Brown, Appointee

The following was discussed:

- The appointee is filling the architect requirement for this board.
- The appointee has practiced as an architect for many years.
- The appointee has previously served on this board and is eager to continue to do so.

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

7. [AP042721RB](#)

APPOINTMENT OF RYAN BRIDGEMAN TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU. (TERM EXPIRES AUGUST 17, 2022)

Attachments: [APT Louisville Convention and Visitors Bureau Board 04.19.21.pdf](#)
[Ryan Bridgeman 04.19.21.pdf](#)
[Applicants for Board - Louisville C&VBC 04.19.21.pdf](#)
[Current Board - Louisville C&VBC 04.19.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Ryan Bridgeman, Appointee

The following was discussed:

- The appointee is filling a seat due to a vacancy.
- The appointee is the President and Chief Executive Officer of Manna Inc.
- The appointee is eager to serve.

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

8. [AP042721JM](#)

**APPOINTMENT OF JOHN MAYS TO THE LANDMARKS AND PRESERVATION
DISTRICTS COMMISSION. (TERM EXPIRES NOVEMBER 30, 2023)**

Attachments: [APT Landmarks and Preservation Districts Commission 04.19.21.pdf](#)

[John Mays 04.19.21.pdf](#)

[Applicants for Board - Landmarks and Preservation Districts
Commission 04.19.21.pdf](#)

[Current Board - Landmarks Commission 04.19.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- John Mays, Appointee

The following was discussed:

- The appointee is filling a seat due to a term expiration.
- The appointee is the Equality and Inclusion Officer for Yum! Brands.
- The appointee currently lives in District 17, but will be moving to District 5.

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

9. [RP042721WS](#)

**REAPPOINTMENT OF WILLIAM SUMMERS IV TO THE WATER WORKS BOARD.
(TERM EXPIRES APRIL 30, 2025)**

Attachments: [APT Water Works Board 04.19.21.pdf](#)

[William Summers IV 04.19.21.pdf](#)

[Applicants for Board - Water Works Board 04.19.21.pdf](#)

[Current Board - Water Works Board 04.19.21.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member McCraney, that this Reappointment be recommended for approval.

The following spoke to this item:

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

The following was discussed:

- This is a reappointment.
- The appointee is a former Louisville Metro Deputy Mayor.
- The appointee is a District 8 resident.

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

10. [RP042721SK](#)

REAPPOINTMENT OF SHARON KERRICK TO THE WATER WORKS BOARD. (TERM EXPIRES APRIL 30, 2025)

Attachments: [APT Water Works Board 04.19.21.pdf](#)

[Sharon Kerrick 04.19.21.pdf](#)

[Applicants for Board - Water Works Board \(2\) 04.19.21.pdf](#)

[Current Board - Water Works Board \(2\) 04.19.21.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member McCraney, that this Reappointment be recommended for approval.

The following spoke to this item:

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

The following was discussed:

- This is a reappointment.
- The appointee is the Assistant Vice President with the University of Louisville College of Business.
- The appointee is a District 19 resident.
- This will be the appointee's final term to serve on this board.

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

11. [AP050321CR](#)

**APPOINTMENT OF CHRISTOPHER REITZ TO THE DOWNTOWN DEVELOPMENT
REVIEW OVERLAY DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)**

Attachments: [APT Downtown Development Review Overlay District 05.03.21.pdf](#)
[Christopher Reitz 05.03.21.pdf](#)
[Applicants for Board - DDRO District Board 05.03.21.pdf](#)
[Current Board - DDRO District Board 05.03.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Christopher Reitz, Appointee

The following was discussed:

- The appointee will represent the Commission on Public Art for this board seat.
- The appointee is the Assistant Vice President with the University of Louisville College of Business.
- The appointee is a District 7 resident.
- The appointee is a professor and gallery director for the University of Louisville.
- The appointee has participated in several public art boards and committees within Louisville Metro.

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

12. [AP0501121EE](#)

APPOINTMENT OF DR. EMERALD ECHOLS TO THE BOARD OF HEALTH. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Board of Health 05.03.21.pdf](#)

[Dr. Emerald Echols 05.03.21.pdf](#)

[Applicants for Board - Board of Health 05.03.21.pdf](#)

[Current Board - Board of Health 05.03.21.pdf](#)

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

The following spoke to this item:

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

The following was discussed:

- The appointee is filling this seat due to a resignation.
- The appointee is a Pharmacy resident at the Sullivan University of Pharmacy.
- The appointee is a District 2 resident.

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

13. [AP051121GG](#)

APPOINTMENT OF GUY GENOUD TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU. (TERM EXPIRES AUGUST 16, 2024)

Attachments: [APT Louisville Convention and Visitors Bureau 05.03.21.pdf](#)

[Guy Genoud 05.03.21.pdf](#)

[Applicants for Board - Louisville C&VBC 05.03.21.pdf](#)

[Current Board - Louisville C&VBC 05.03.21.pdf](#)

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

The following spoke to this item:

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

The following was discussed:

- The appointee is filling this seat due to a vacancy.
- The appointee is a Restaurateur.
- The appointee is a District 17 resident.

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

14. [AP051121RL](#)

APPOINTMENT OF RAMONA LINDSEY TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE. (TERM EXPIRES FEBRUARY 26, 2024)

Attachments: [APT Nulu Review Overlay District Committee 05.03.21.pdf](#)

[Ramona Lindsey 05.03.21.pdf](#)

[Applicants - Nulu Review Overlay District Committee - 05.03.21.pdf](#)

[Current - Nulu Review Overlay District Committee - 05.03.21.pdf](#)

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

The following spoke to this item:

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

The following was discussed:

- The appointee will be representing the Commission on Public Art on this board.
- The appointee is a Senior Program Officer with the Community Foundation of Louisville.
- The appointee is a District 3 resident.

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

15. [AP051121SB](#)

**APPOINTMENT OF STEVE BASS TO THE METROPOLITAN SEWER DISTRICT (MSD)
BOARD. (TERM EXPIRES FEBRUARY 28, 2024)**

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 05.03.21.pdf](#)

[Steve Bass 05.03.21.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 05.03.21.pdf](#)

[Current Board - Metropolitan Sewer District Board 05.03.21.pdf](#)

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

The following spoke to this item:

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

The following was discussed:

- The appointee is filling this seat due to a resignation.
- The appointee is a retired account executive.
- The appointee is a District 16 resident.
- The appointee is an excellent candidate to serve.

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

16. [AP051121TR](#)

APPOINTMENT OF TY RICHARDSON TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES APRIL 21, 2024)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)
[Ty Richardson 05.03.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 05.03.21.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Purvis, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Ty Richardson, Appointee

The following was discussed:

- The appointee has a background in workforce development.
- The appointee is a Human Resource executive with Humana.
- The appointee is a District 19 resident.
- The appointee is passionate about driving growth and sustainable pipelines of talent, leadership and growth.

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

Special Discussion

17. [ID 21-0578](#)

**SPECIAL DISCUSSION: CHIEF ERIKA SHIELDS, LOUISVILLE METRO POLICE DEPARTMENT -
DISCUSSION OF LOUISVILLE METRO POLICE DEPARTMENT'S USE OF BARRICADES ON WEST BROADWAY FOR DERBY**

Chief Erika Shields, Louisville Metro Police Department, answered questions regarding the barricades placed at the 28th and Broadway Kroger during Derby.

The following spoke to this item:

- Chair Person Ackerson
- Committee Member McCraney
- Committee Member Purvis
- Council President James
- Council Member Arthur
- Committee Member Fox
- Council Member Triplett
- Chief Erika Shields

The following was discussed:

- There was a discussion regarding traffic and violence in previous years during Derby season.
- There was a discussion regarding cruising on West Broadway.
- There was a discussion regarding the public's perception after barricades were put in place limiting access to Kroger.
- There was a discussion regarding interdepartmental communication going forward.
- There were several questions regarding West Louisville Council Members not receiving notice of the decision to place barricades at Kroger.
- There were several questions regarding who made the decision to limit access and close the 28th and Broadway Kroger early.
- There were several questions regarding the Metro Council Members that had provided feedback to the Louisville Metro Police Department on 28th and Broadway.

- There was a discussion regarding communication between the Louisville Metro Council and the Louisville Metro Police Department going forward.
- There were several questions regarding the Derby book which details the comprehensive strategy the Louisville Metro Police Department follow for Derby events and activities.
- There were several questions regarding the decision to close businesses early in West Louisville during Derby.
- There was a discussion regarding observed Louisville Metro Police Department protocols for security in previous years.
- There was a discussion regarding better partnering strategies between the Louisville Metro Council and the Louisville Metro Police Department.
- There were several questions regarding whether barricades were put into place in other locations during Derby events/activities.
- There were several questions regarding strategic planning meetings with businesses leading up to Derby.

18. [ID 21-0097](#)

**SPECIAL DISCUSSION: TRANSIT AUTHORITY OF RIVER CITY (TARC)
INVESTIGATION**

Attachments: [TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

Chair Person Ackerson updated the Committee on the status of the final report for the Transit Authority of River City (TARC) investigation:

- There are over 200 pages within the report.
- All Council Members will receive the report and exhibits on a CD.
- The Metro Council Clerk's Office will receive a CD in order to make copies for media requests.
- David Byer, Metro Council Investigator, will attend the June 1 Committee meeting to present the information within the report along with its exhibits.

19. [ID 21-0098](#)

**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

Without objection, Chair Person Ackerson adjourned the meeting at 6:33 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 May 20, 2021.