
Jackson, Althea

To: Ackerson, Brent
Subject: RE: Request to address the committee

See information below

From: Noble, Jeffrey T <Jeffrey.Noble@louisvilleky.gov>
Sent: Tuesday, May 14, 2019 6:12 PM
To: Jackson, Althea <Althea.Jackson@louisvilleky.gov>
Cc: Garton, Michael J. <Michael.Garton@louisvilleky.gov>
Subject: Request to address the committee

Althea –

At the next meeting, Brent would like you to answer for the committee the following questions:

- 1) Which boards and commissions have term limits prescribed by state statute, and if so, identify the board or commission and their respective term limit? **See attached spreadsheet**
- 2) Which boards and commissions to which we appoint members is there a stipend, payment, or any economic benefit given to that appointee? Identify the board or commission and any stipend, payment, or any economic benefit. **See attached spreadsheet**
- 3) When I asked you questions today, you had a comprehensive sheet from which to answer, including but not limited to salaries or other payments for each board or commission. Brent would like copies for each of the Government Oversight Committee members of those sheets for the boards and commissions to which we make appointments. **The document that I had are my notes which is a summary of the detail sheet found in Granicus. This detail sheet is included in what I submit every new business.**
- 4) We've made a number of reappointments. Where in the system, including but not limited to the Granicus system, can we determine the number of terms a person has served and the date of their original appointment? **Granicus and Council Clerk's office**

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Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
1							
2	Affordable Housing Trust Fund	KRS Ch. 273 - nonprofit	LMCO 40.40-40.45	Mayor	Receive and disburse monies to organizations dedicated to addressing affordable housing needs of individuals and families of low- and moderate-income households by promoting, preserving and producing long-terms affordable housing and providing housing-related services	3 year terms. terms governed by bylaws. Bylaws section 5.2 states directors may "serve only two (2) consecutive terms."	N/A
3	Air Pollution Control District Board	KRS Ch. 77	LMCO 32.675	Mayor	Reduce amount of air contaminants released within the District.	3 year terms, KRS 77.070(5) states, "A member of the air pollution control board is eligible to succeed himself or herself."	KRS 77.075 states, "All air pollution control board members shall serve without compensation other than recovery of actual expenses from the district funds."
4	Bardstown Road Overlay District	KRS 82.650 - .670	LMCO 162.23-.24	Mayor	(1)Meet with applicants for non-expedited development projects to review their applications; (2) Prepare, pursuant to the procedures set forth in Chapter 162, final findings of fact and conclusions on non-expedited development applications to issue a Permit, issue the Permit with conditions; or deny the permit; (3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter; (4) Review Development Activity referred to the committee by BOZA under LMCO 162.29; (5) Recommend to council as provided in Chapter, amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District.	3 year terms, LMCO 162.23(C) states: "A member shall . . . be eligible for reappointment in accordance with the applicable provisions of this Code of Ordinance."	N/A

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members	
1	Board of Health	KRS 212.380 - 625	LMCO 32.640	Mayor and 9 appointed by Mayor with approval of Council.	Control and operation of all matters relating to institutions and laws safeguarding the public health.	KRS 212.380(4) states, "terms of the members on the board shall be for three (3) years and until their successors are appointed and qualified."	KRS 212.400 states: "Each member of the board, except members ex officio, shall receive the sum of fifty dollars (\$50) for each meeting of the board attended by such member; provided, however, that no member of said board shall be paid more than six hundred dollars (\$600) during any fiscal year of the board, nor for more than twelve (12) meetings held during any fiscal year of said board."
5	Board of Zoning Adjustment (BOZA)	KRS 100.217, 100.221	LMCO 32.850	Mayor, with approval of Council	The power to hear and decide cases where it is alleged by an applicant that there is error in any order, requirement, decision, grant, or refusal made by an administrative official in the enforcement of the zoning regulation.	KRSKRS 100.217, 100.221	KRS 100.217 provides: "(7) Reimbursement for expenses or compensation or both may be authorized for members on a board of adjustment." See also LMCO § 32.850 states: "(B) All members shall be reimbursed for any necessary authorized expenses, and citizen members shall receive additional compensation of \$100 for each Board meeting attended, but no such member shall be paid more than \$3,000 during any fiscal year of the Board nor for more than 30 meetings attended during any fiscal year."
6	Board of Appeals	KRS 198B.060 and 198B.070	LMCO 150.001(D)	Mayor, with approval of Council	To consider appeals and hold hearings on appeals from the decisions of the Code official	3 year term as established in KRS 198B.060 and 198B.070	N/A
7	Building Code						

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1							
8	Cemetery Board	None	LMCO 32.315 – 32.319	Mayor	Facilitating the restoration and maintenance of nonprofit and indigent cemeteries that do not receive perpetual care funds pursuant to KRS 367.952. Working with other local groups to identify and promote the maintenance and preservation of local cemeteries, applying for, accepting and dispensing grant funds and donations through the Metro Parks Department to carry out its purpose, and assisting in development appropriate projects.	3 year term established in LMCO 32.315 – 32.319	N/A
9	Citizen's Commission on Police Accountability	None	LMCO 36.50, 36.51	Mayor	To review police investigations in all police shooting cases and incidents involving loss of life due to police action. Advise Mayor and chief of Police on matters relating to the quality and adequacy of such investigations and may recommend changes in police policy, training and procedures as a result of its review.	4 year terms established in LMCO 36.50, 36.51	N/A
10	Code Enforcement Board	KRS 65.8801 through 65.8839	LMCO 32.275 - .292	Mayor	The Code Enforcement Board shall have jurisdiction to enforce and shall enforce those city ordinances and code provisions, which specifically provide for code board enforcement or which contain provisions for the imposition of civil penalties.	3 year term KRS 65.8811(4) states, "A member may be reappointed, subject to approval of the legislative body or, in the case of a joint appointment, approval of the legislative bodies"	KRS 65.8811(8) states: "The members of a code enforcement board may be reimbursed for expenses or compensated, or both, as specified in the ordinance creating the board." See also LMCO § 32.278, which states: "(H) Members of the Code Enforcement Board may be reimbursed for actual expenses and compensated in the amount of \$100 per meeting."

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
1	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
11	Commission on Public Art (COPA)	None	LMCO 32.051 - 055	7 citizens appointed by the Mayor with Council approval	A. Oversee the implementation of the Public Art Master Plan; B. Review and propose public policy concerning public art and conduct periodic reviews of the need to update the Public Art Master Plan; C. Advocate for public art throughout Louisville; D. Review and develop plans for the inventory, maintenance, acquisition and de-acquisition of public art owned by Louisville Metro; and E. Review and approve grant applications for public art projects from the Louisville Public Space Art Fund.	4 year term LMCO 32.051(D) states, "Members appointed pursuant to subsection (A)(4) may be appointed for one succeeding term, except that members originally appointed to fill an unexpired term may be appointed for a second succeeding term. No member may serve more than two full terms."	N/A

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
1	Criminal Justice Commission Board	KRS 65.210-65.300 (Interlocal Cooperation Act)	LMCO 32.730	The Mayor shall appoint 6 citizen members to the Commission, subject to the approval of the Metro Council. The citizen membership shall include three members representing the community at large and three members representing disciplines and/or constituency groups impacted by criminal justice operations, including but not limited to providers or organizations addressing substance abuse treatment, homelessness, and victim advocacy.	The general purpose and function of the commission shall include, but not be limited to, the following specific purposes and functions: (1) To collect and analyze data on the incidence and nature of crime in this community and assess the impact of criminal activities upon the citizens and resources of the community; (2) To evaluate the capacity of criminal justice and public safety agencies through a careful study of existing laws, practices, and institutions, to recognize their areas of strength and weakness, and to formulate proposals to maintain the former and correct the latter; (3) To make and publish, from time to time, meaningful, documented, factual recommendations as will be of assistance to all levels and branches of government in meeting its responsibilities in the area of criminal justice, public safety, and crime prevention; (4) To responsibly stimulate community interest in the problems of criminal justice, public safety, and crime prevention; (5) To develop and recommend to the proper criminal justice and public safety authorities programs to enhance public safety, and, when possible, to secure and administer state or federal funds for specific projects; (6) To recognize the authority and responsibility of criminal justice and public safety agencies as the proper areas of administration	LMCO 32.730(A)(6) states: "The term of each subsequent appointment shall be two years. The terms of officials serving by virtue of their office shall expire when they are no longer serving in that official capacity. Citizen members shall be appointed to serve two year terms, not to exceed two consecutive terms."	N/A

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Board Name	STATUTORY AUTHORITY	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
1							
13	Deputy Sheriff Merit Board	KRS 70.260 - 273	LMCO 36.35 et seq.	Two appointed by the Mayor with the approval of the Council. Jefferson County Sheriff. One member elected by the deputy sheriffs of Jefferson County.	Holding hearings, public and executive, in disciplinary matters concerning deputy sheriffs consistent with the duties and limitations set forth in this Ordinance and KRS 70.260-273	2 year term established in KRS 70.260 - 273 Limited to 2 appointed members	N/A
14	Domestic Violence Prevention Coordinating Council	None	LMCO 32.975 - 32.980	Mayor with approval of Council; two are appointed as co-chairs (may or may not be one of the 29 public officials or 4 at large citizen members)	To improve interagency cooperation and communication in the area of domestic violence and abuse. To promote effective prevention, intervention and treatment techniques which will be developed based upon research and data collection. To improve the response to domestic violence and abuse so as to reduce incidents that occur.	3 year term LMCO 32.977 states, "A member is eligible to succeed himself."	N/A
15	Development Review Overlay Board	KRS 82.650 - 82.670	LMCO 162.01 - 162.09	8 members are appointed by the Mayor with Council approval: 1 architect; 1 architect or landscape architect; 1 member of Mayor's Committee on Public Amenities; 5 members who shall be downtown property owners, downtown business persons or downtown residents, provided that at least one of whom shall be a representative of the Board of the Downtown Development Corporation; and at least one shall be a downtown resident.	To review all non-expedited applications for development activity in District and recommend whether the proposed development complies with Overlay District guidelines; promote compatibility between new development and existing land use; enhance visual quality; preserve commercial character with pedestrian friendly environment; strengthen new investment and provide public review of design of proposed development.	3 year term established by KRS 82.650 - 82.670 Limited to those appointed members	N/A

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	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
1							
16	Downtown Management District	KRS 91.750 – 91.762	LMCO 160.01 – 160.98	Executive Committee of the Board nominates individuals for membership and submits names to the Mayor and Metro Council. The Mayor, with approval of Metro Council, appoints members of the board.	Providing and financing economic improvements that specially benefit property within the District.	3 years LMCO 160.01(B) states, "... Board of Directors composed of not more than 45 members, who shall be appointed for three year terms, except as otherwise provided for the initial appointees, and who shall be eligible for reappointment to one additional term."	N/A
17	Ethics Commission	KRS 65.003	LMCO Ch. 21	By Mayor and approved by Council	shall be responsible for the enforcement and administration of the Code of Ethics adopted in this subchapter in the manner set forth in this subchapter.	3 years LMCO 21.05(C) states, "Ethics Commission members may be reappointed for one consecutive term and shall not be eligible for reappointment until one year after the expiration of his or her last term."	LMCO § 21.05 states: "Members of the Ethics Commission shall not receive compensation but shall be reimbursed for reasonable expenses incurred in the performance of their official duties in the same manner as provided by existing Louisville Metro Government policy for expense reimbursement."
18	Fire Protection Districts	KRS 75.031	LMCO 32.935	3 appointed by Mayor with approval of Council; 4 elected by members of the district.	To establish and operate a fire department and emergency ambulance service and to levy a tax for such services	3 years eestablished by KRS 75.031 Limited to 3 appointed trustees	KRS § 75.260(1) allows a board to "fix the respective salaries of its members on a per meeting basis not to exceed twenty-five dollars (\$25) per meeting and not to exceed one (1) meeting per month." KRS § 75.120(2) authorizes the board to approve
19	Housing Authority Board	KRS Ch. 80	LMCO 32.350 - 32.353	Mayor	Plan for the construction of, operate, manage and control low-cost and moderate housing	3 year terms and until their successors are appointed and qualified.	N/A

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
Board Name	Jefferson County Cooperative (Agricultural) Extension Board	Human Relations Commission Advocacy Board					
STATUTORY AUTHORITY	KRS 164.630 - .660	KRS Ch. 344	LMCO 32.761				
ORDINANCE AUTHORITY	LMCO 32.330 - .332		LMCO 32.761 Mayor				
HOW APPOINTED	6 members appointed by Mayor. Extension council submits to the Kentucky useful and practical info on agriculture, home economics, and rural and community life in conjunction with the director of the Kentucky cooperative extension service of the College of Agriculture of the University of Kentucky. An extension council is set up under regulations approved by the director of extension (Director of the Ky cooperative extension service of the College of Agriculture of UK. An extension council has not less than 15 members and not more than 40. All members are appointed by groups and organizations of the county whose major interest is in agriculture and home economics such as farm bureaus, homemaker councils, 4-H club councils and other commodity groups.	The Human Relations Commission-Advocacy shall endeavor to promote and secure mutual understanding and respect among all economic, social, religious, ethnic, and social groups in the metropolitan area, and shall act as conciliator in controversies involving intergroup and interracial relations. The Human Relations Commission- Advocacy shall cooperate with federal, state, and other local agencies in efforts to develop harmonious intergroup and interracial relations, and shall endeavor to enlist the support of civic, religious, labor, industrial, and commercial groups, and civic leaders dedicated to the improvement of human relations and elimination of discriminatory practices.					
PURPOSE							
Do term limits apply?	3 year term terms established in KRS 164.635	3 years terms LMCO 32.761(A)(4) states, "Members shall be eligible for reappointment for additional terms."					
Compensation to board members	164.655(14) states: "To be remunerated from the district cooperative extension education fund for actual expenses incurred in the performance of services for the extension district; provided, however, that payments for expenses must be approved by the extension board."	LMCO § 32.761(A)(3) states: "Members shall serve without compensation, but subject to the approval of the Mayor and within the limits imposed by the budget, they shall be allowed the necessary expenses attendant upon their duties."					

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	A	B	C	D	F	O	P
	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
1							
22	Human Relations Commission Enforcement Board	KRS Ch. 344	LMCO 32.760	Mayor	Investigation and enforcement of anti-discrimination laws.	3 year terms LMCO 32.760(B)(4) states, "Members shall be eligible for reappointment for additional terms."	LMCO § 32.760(A)(3) states: "Members shall serve without compensation, but subject to the approval of the Mayor and within the limits imposed by the budget, they shall be allowed the necessary expenses attendant upon their duties."
23	Landbank Authority	KRS 65.210-.300 (Interlocal Cooperative Act); KRS 65.350-.375; KRS 99.700 – 99.730	LMCO §32.775-32.779	Per KRS 65.360, the Landbank Authority is governed by a three person board composed of one member appointed by the Louisville Metro Government, one member appointed by the Jefferson County Public School Board and one member appointed by the Commonwealth of Kentucky. The Louisville Metro member shall be appointed by the Mayor with the approval of the Metro Council.	To acquire the tax delinquent properties of the parties in order to foster the public purpose of returning land that is in a non-revenue generating, non-tax producing status to effective utilization in order to provide housing, new industry, and jobs for the citizens of the county. Certify properties as blighted or deteriorated to the Metro Council.	4 year terms, Terms established in KRS 65.360	KRS 65.360 provides that the board "shall serve without compensation[.]"

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	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
A		B	C	D	F	O	P
1	Landmarks and Districts Preservation Commission	KRS 82.026	LMCO 32.254	Mayor appoints 10 with approval of the Council	(1) Effect and accomplish the preservation, protection, perpetuation, and use of historic landmarks, landmark sites, prehistoric or historic archaeological sites, and neighborhoods having a special or distinctive character or a special historic, aesthetic, architectural, archaeological, or cultural interest or value to this Metro Government, commonwealth, or nation; (2) Promote the educational, cultural, economic, and general welfare of the people and safeguard the Metro Government's history and heritage as embodied and reflected in such landmarks, sites, and districts; (3) Stabilize and improve property values in such districts and in the Metro Government as a whole and protect citizens' reasonable, consistent expectations as to the future stability and integrity of Districts and the appreciation of property values; (4) Foster civic pride in the value of notable accomplishments of the past; (5) Assure that new construction and renovation or alterations to existing structures within historic districts, sites, areas, neighborhoods and places will be compatible with the historic, visual and aesthetic character of such historic district, site, area, neighborhood or place. (6) Strengthen the economy of the Metro Government;	3 year terms, for 10 appointed members	N/A

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	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
1							
25	Library Advisory Commission	KRS 173.105	LMCO 32.370(D)	Mayor appoints with approval of Council	Establish, maintain, operate, and provide for a library that is free and open to the public at reasonable times.	3 year term KRS 173.105 states, "Members of the advisory board shall be appointed pursuant to the provisions of KRS 67C.139."	LMCO § 32.370(8) states: "Members of the Commission shall serve without compensation, but shall be reimbursed for necessary expenses incurred in the performance of their duties subject to available funds."
26	Louisville Convention and Visitors Bureau	KRS 91A.350 and 91A.370(8)	LMCO 32.070	Mayor appoints 6 members. Governor appoints 3 members.	Promote convention and tourist activity in Jefferson County.	3 year term 6 appointed members KRS 91A.350 and 91A.370(8)	N/A

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
1	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
27	Louisville Regional Airport Authority Board	KRS 183.132 - 183.190	LMCO 32.085	<p>An air board consisting of eleven (11) members and established or maintained by a consolidated local government upon its establishment shall be composed of members as follows:</p> <p>(a) The mayor of the consolidated local government; (b) Seven (7) members appointed by the mayor of the consolidated local government; (c) Two (2) members who shall be residents of the county containing the consolidated local government or residents of counties contiguous to the county containing the consolidated local government, appointed by the Governor; and (d) One (1) member who shall be a member of the executive board of an incorporated alliance of incorporated neighborhood associations and fifth or sixth class cities which represents citizens living within a five (5) mile radius of airport operations, appointed by the Governor. If more than one (1) incorporated alliance exists, the Governor shall select the appointee from the</p>	<p>The purpose of the board shall be to establish, maintain, operate, and expand necessary, desirable or appropriate airport and air navigation facilities. It shall have the duty and such powers as may be necessary, or desirable to promote and develop aviation, including air transportation, airports and air navigation facilities.</p>	<p>"Incumbent members shall be eligible for reappointment upon the expiration of their terms."</p>	<p>KRS 183.132(14) states: "Members of the board shall serve without compensation but shall be allowed any reasonable expenses incurred by them in the conduct of the affairs of the board."</p>

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
1							
28	Merit Board	KRS 79.315; KRS 212.350(2)(Health Dept.); KRS 77.065(4) (APCD);	LMCO Chapter 34 (Planning, Health, and APCD)	Appointed by the Mayor and subject to Metro Council approval	To create and adopt rules and regulations governing the recruitment, application, qualification, examination, appointment, promotion and discipline of employees of the Department of Health, the Air Pollution Control District and the Planning Commission and County EMS.	4 year term under KRS 65.008(2)?	N/A
29	MSD (Metropolitan Sewer District)	KRS 76.030 – 76.210	LMCO 32.820, LMCO Ch. 50	Mayor appoints 8.	In the interest of the public health and for the purpose of providing adequate sewer and drainage facilities.	3 year term, terms of board established in KRS 76.030; also KRS 76.030(3) states, "A member is eligible to succeed himself	KRS 76.030(5) states: "The members of the board shall be paid seventy-five dollars (\$75) for each meeting of the board attended by such member, and fifty dollars (\$50) for attendance at any meeting of a committee which has been authorized or duly appointed by the board. But in no instance shall any member of said board be paid for more than one (1) meeting per day, nor more than one thousand eight hundred dollars

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1	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
31	Nulu Review Overlay District Committee (Advisory)	KRS 82.650 - 82.670	LMCO 162.60 - 162.69	Mayor	<p>A) The duties and responsibilities of the Committee shall be as follows:</p> <p>(1) Meet with applicants for nonexpedited development projects to review their applications.</p> <p>(2) Prepare, pursuant to the procedures set forth in this chapter, final findings of fact and conclusions on nonexpedited development applications to issue a Permit, issue the Permit with conditions, or deny the Permit.</p> <p>(3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter.</p> <p>(4) Review Development Activity referred to the Committee by the Board of Zoning Adjustment pursuant to § Ten.</p> <p>(5) Recommend to the Metro Council, as provided for in this chapter, amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District.</p> <p>(B) The Committee shall establish a schedule of regular meetings and may hold special meetings upon the call of the Chair.</p> <p>... (F) The Committee shall adopt policies and procedures for the conduct of its meetings, the processing of applications and for any other purposes considered necessary for its proper functioning.</p>	<p>3 years or until their successors and appointed and approved, except initial appointments will be staggered as provided in the Qualification of Members above. As established by KRS 82.650 - 82.670</p>	No

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1							
32	PARC (Parking Authority of River City, Inc.)	KRS 273.161 through 273.387 (Kentucky non-profit corporations)	LMCO 32.500 – 32.502	Mayor appoints 4, with Council approval	PARC shall have the following purposes and powers: (A) All purposes and powers presently held by PARC pursuant to ordinance, statute, or by its articles of incorporation that do not conflict with the powers and purposes authorized by §§ 32.500 through 32.502. (B) (1) In order to service existing needs and demands of future new development efficiently, PARC shall have the power to acquire, own, operate, and finance parking facilities and equipment, including the power to sell bonds to finance its projects, all subject to approval by the Mayor, Metro Council and the PARC Board. (2) Financial advisors; underwriters; bond, tax, or local counsels; consultants; or any other professional necessary for the issuance of bonds, shall require the prior approval of the Mayor and the PARC Board. (3) PARC may develop a long-range parking strategy for public parking in the Central Business District and other areas within Louisville Metro.	4 year term for Mayoral appointments established KRS 273.161 through 273.387	N/A
33	Planning Commission	KRS Ch. 100	LMCO 32.840	Eight (8) members who are residents of the planning unit, appointed by the Mayor, with approval of Council.	Direct the economic growth and physical development of Jefferson County and the communities therein, and to guide such development in such a manner as to assure the prosperity, health, safety, morals and general welfare of the county and its communities	3 year term, terms identified in KRS 100.133	KRS 100.153 allows for reimbursement and compensation for board members. LMCO § 32.840 provides: "(4) All members of the Planning Commission shall be reimbursed for any necessary authorized expenses, and citizen members shall receive additional compensation of \$100 for each Commission meeting attended, but no such member shall be paid

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Board Name	Redevelopment Authority, Louisville	STATUTORY AUTHORITY	ORDINANCE AUTHORITY					
1								
34	Police Merit Board	67C.301 - 67C.327	LMCO 36.65	5 by Mayor with approval of Council	Classify and examine applicants seeking employment as officers of the police force of the consolidated local government, excluding applicants for the positions of chief, assistant chief, and officers above the rank of captain. The board, except when prohibited, shall promulgate rules and regulations not inconsistent with KRS 67C.301 to 67C.327 governing the classification, or more years' service who shall serve as members of the board for the purpose of deciding discipline cases only, and who may vote in these cases.	2 by the members of the consolidated local government police forces shall elect for a two (2) year term, two (2) patrol officers of the consolidated police forces with a minimum of five (5) 67C.301 to 67C.327 governing the classification, qualification, examination, appointment, probation, promotion, demotion, suspension, and other disciplinary action within the consolidated local government police force of all officers affected and covered by the provisions of KRS 67C.301 to 67C.327, and shall hold hearings and impose, if necessary, penalties upon the personnel affected by KRS 67C.301 to 67C.327	KRS 67C.305 states: "The members of the board shall serve without compensation."	
35	Redevelopment Authority, Louisville	KRS 273.161, et seq. (nonprofit corporations) KRS 58.180	LMCO 32.765 - 32.769; 1966 02 approval of Council	Appointed by Mayor with approval of Council	The Authority shall possess and exercise all the powers of a corporation pursuant to KRS Chapter 58 and Chapter 273, including but not limited to the following: (A) Possess all necessary powers to apply for and accept grants, contributions and donations from the federal, state or local governments, corporations, or individuals; (B) Possess all necessary powers to operate, maintain and develop surplus military facilities as privatized facilities and to lease said surplus facilities as privatized facilities, commercial business or industrial development.	3 year term, Article IX addresses appointments.	Article IX states: "No Director shall receive condensation for his services as Director, provided, however, any expenses incurred by any Director by reason of his duties or responsibilities as such may be paid by the Corporation[.]"	

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1							
36	Revenue Commission	None	LMCO §§32.450-32.453	By nature of their office and 3 members appointed by the Mayor and approved by Metro Council.	Purpose is to pay the general bonded debt of the Metro Government. To administer and enforce all pertinent occupational license ordinances of Metro Government, JCPS, Anchorage Board of Education, TARC, and other applicable government entities and collect license fees required by law to be paid. To collect certain other taxes and fees levied by Metro Government; to invest revenues in short-term federal securities and to pay the general obligation bonded debt of Metro Government and	3 year term, 3 of the appointed members as established in LMCO §§32.450-32.453	LMCO § 32.450(G) states: "The Commissioners may allow each commissioner, other than the salaried officers, compensation for attending the meetings of the Commissioners, but not more than \$10 for each meeting attended, and they may allow reasonable compensation to those members for any special services required of them by the Commissioners."
37	Riverport Authority, Louisville and Jefferson	KRS 65.510-.650; KRS 58.010-58.140 (Public Projects) KRS CH 273 KRS 65.210-65.300 (interlocal Cooperation Act)	1965 12 28 County Resolution 1966 02 25 Agreement between City and County 1969 07 14 Revised Agreement 1982 02 26 City resolution 32, Series 1982 1986 0624 County Resolution 41 Series 1986 1990 02 27 County Resolution 4, series 19990	by Mayor	To establish, maintain, operate and expand necessary and proper riverport and river navigation facilities, and to acquire and develop property within the economic environs of the riverport to attract river-oriented industry.	3 year term established in KRS 65.510-.650	N/A

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
Board Name	STATUORY AUTHORITY	STATUORY AUTHORITY	ORDINANCE AUTHORITY				members Compensation to board
1							
38	TARC	KRS 96A.010 - .230	LMCO 32.720	8 by Mayor with approval of Council.	Manage, control and conduct the business, activities, and affairs of the transit authority; members to be eligible for reappointment	KRS 96A.040(5) states: "Members of the board shall be allowed reasonable expenses necessarily incurred by them in the conduct of the affairs of the authority. Compensation may be paid to members of the board if so provided in the proceedings or	
39	Tree Advisory Committee	None	LMCO 102.03	Mayor	Advise Mayor or Mayor's designee on Louisville's tree canopy	3 year term, established in LMCO 102.03	LMCO 102.03(E) states: "Members shall serve without compensation."
40	Urban Renewal Commission	KRS 99.330- .590	None	By Mayor with the approval of the majority of the council.	(a) That it is the policy of this Commonwealth to protect and promote the health, safety, and welfare of the people of the Commonwealth and particularly of the communities in which slum areas and blighted areas exist by the elimination of slum conditions and conditions of blight; (b) That the elimination of such conditions and the preparation of the land in such areas for sale or lease for development or redevelopment constitute a public use and purpose for which public money may be expended and private property acquired and are governmental functions in the interest of the health, safety, and welfare of the people of the Commonwealth; and (c) That the necessity in the public interest for the provisions enacted in KRS 99.340 to 99.510 is hereby declared to be a legislative determination.	4 year terms established in KRS 99.350	KRS 99.350(6) states: "The powers of each agency shall be vested in the members thereof then in office. Members of an agency or their staff shall receive their actual and necessary expenses, including traveling expenses, provided, however, that such other compensation, if prescribed, shall be paid exclusively from community funds.

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
1							
41	Vacant Property Review Commission	KRS 99.710	LMCO 32.517 - 32.518	5 appointed by Mayor with approval of Council	<p>If the owner repairs, rehabilitates or otherwise returns the property to productive use so that the property is no longer abandoned urban property, he or she shall notify the Vacant Property Review Commission which shall certify that the property has been repaired, rehabilitated or otherwise returned to productive use, and shall remove the property from the list of abandoned urban properties.</p> <p>The owner or other party in interest of any abandoned urban property who believes that his or her property has been incorrectly classified may appeal such classification to the Vacant Properties Review Commission. The Commission shall afford the owner the opportunity for a hearing. If the Commission finds that the property was incorrectly classified as abandoned urban property it shall cause the property to be removed from the list of properties so classified by notice to the Jefferson County Property Valuation Administrator and the Jefferson County Sheriff. he Commission shall develop policies and procedures for conducting such appeals.</p>	2 year term established in KRS 70.260 - 273 Limited to 2 appointed members	§ 32.518(G) states: "Members shall serve without compensation but shall be reimbursed for expenses necessarily incurred in the performance of their duties."
42	Waste Management District Board	KRS Ch. 109.041(13), KRS 109.115, KRS 67.083(3) KRS Chapters 67, 68.178, 109 and 224	LMCO 51.100 – 51.108	Mayor	To manage, control and conduct the business, activities and affairs of the Jefferson County Waste Management District.	KRS 109.115(6) states, "Except for the initial board appointed pursuant to this section, each director shall serve a two (2) year term, and shall serve no more than three (3) consecutive terms."	N/A

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
Board Name	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation
1	KRS 58.180 -	KRS 58.180 -	LMCO §§ 162.40 -	LMCO §§ 162.40 -	LMCO §§ 162.40 -	LMCO §§ 162.40 -	LMCO §§ 162.40 -
STATUTORY ORDINANCE	KRS 273.171 public purpose to accomplish a district	KRS 273.171 public purpose to accomplish a district	KRS 273.171 public purpose to accomplish a district	KRS 273.171 public purpose to accomplish a district	KRS 273.171 public purpose to accomplish a district	KRS 273.171 public purpose to accomplish a district	KRS 273.171 public purpose to accomplish a district
HOW APPOINTED	LMCO Ch. 98 appointed by the Council and seven other directors appointed by the Mayor with the approval of the Council; provided that one of the seven directors shall represent the Friends of the Waterfront.	LMCO Ch. 98 appointed by the Council and seven other directors appointed by the Mayor with the approval of the Council; provided that one of the seven directors shall represent the Friends of the Waterfront.	LMCO Ch. 98 appointed by the Council and seven other directors appointed by the Mayor with the approval of the Council; provided that one of the seven directors shall represent the Friends of the Waterfront.	LMCO Ch. 98 appointed by the Council and seven other directors appointed by the Mayor with the approval of the Council; provided that one of the seven directors shall represent the Friends of the Waterfront.	LMCO Ch. 98 appointed by the Council and seven other directors appointed by the Mayor with the approval of the Council; provided that one of the seven directors shall represent the Friends of the Waterfront.	LMCO Ch. 98 appointed by the Council and seven other directors appointed by the Mayor with the approval of the Council; provided that one of the seven directors shall represent the Friends of the Waterfront.	LMCO Ch. 98 appointed by the Council and seven other directors appointed by the Mayor with the approval of the Council; provided that one of the seven directors shall represent the Friends of the Waterfront.
PURPOSE	to act as an agency, instrumentality, and constituted authority of the Commonwealth and Metro Government in the acquisition, implementation, and financing of public projects pursuant to Kentucky law, and in particular KRS 58.180, to accomplish a public purpose of the State, and Metro Government.	to act as an agency, instrumentality, and constituted authority of the Commonwealth and Metro Government in the acquisition, implementation, and financing of public projects pursuant to Kentucky law, and in particular KRS 58.180, to accomplish a public purpose of the State, and Metro Government.	to act as an agency, instrumentality, and constituted authority of the Commonwealth and Metro Government in the acquisition, implementation, and financing of public projects pursuant to Kentucky law, and in particular KRS 58.180, to accomplish a public purpose of the State, and Metro Government.	to act as an agency, instrumentality, and constituted authority of the Commonwealth and Metro Government in the acquisition, implementation, and financing of public projects pursuant to Kentucky law, and in particular KRS 58.180, to accomplish a public purpose of the State, and Metro Government.	to act as an agency, instrumentality, and constituted authority of the Commonwealth and Metro Government in the acquisition, implementation, and financing of public projects pursuant to Kentucky law, and in particular KRS 58.180, to accomplish a public purpose of the State, and Metro Government.	to act as an agency, instrumentality, and constituted authority of the Commonwealth and Metro Government in the acquisition, implementation, and financing of public projects pursuant to Kentucky law, and in particular KRS 58.180, to accomplish a public purpose of the State, and Metro Government.	to act as an agency, instrumentality, and constituted authority of the Commonwealth and Metro Government in the acquisition, implementation, and financing of public projects pursuant to Kentucky law, and in particular KRS 58.180, to accomplish a public purpose of the State, and Metro Government.
Do term limits apply?	4 year terms for 7 of the Mayor appointed. Terms set by bi-laws	4 year terms for 7 of the Mayor appointed. Terms set by bi-laws	4 year terms for 7 of the Mayor appointed. Terms set by bi-laws	4 year terms for 7 of the Mayor appointed. Terms set by bi-laws	4 year terms for 7 of the Mayor appointed. Terms set by bi-laws	4 year terms for 7 of the Mayor appointed. Terms set by bi-laws	4 year terms for 7 of the Mayor appointed. Terms set by bi-laws
Compensation to board members	N/A	N/A	N/A	N/A	N/A	N/A	N/A
43	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation	Waterfront Development Corporation
44	Waterworks	Waterworks	Waterworks	Waterworks	Waterworks	Waterworks	Waterworks

Metro Council Authority and Role Concerning Boards and Commissions

	A	B	C	D	F	O	P
	Board Name	STATUTORY AUTHORITY	ORDINANCE AUTHORITY	HOW APPOINTED	PURPOSE	Do term limits apply?	Compensation to board members
1							
45	Workforce Development Board, Inc. (Kentuckiana Works)	KRS 65.210 – 65.300 (Interlocal Cooperation Act); Workforce Innovation and Opportunity Act of 2104 (WIOA)	LMCO 32.780	By Mayor and by County Judge/executives of participating counties: Jefferson, Bullitt, Henry, Oldham, Shelby, Spencer, Trimble	To serve as a Local Workforce Development Area for the Counties of Jefferson, Bullitt, Henry, Trimble, Oldham, Spencer and Shelby; to provide strategic leadership for workforce development efforts; to provide administrative support for private and public funding sources that can be used to carry out workforce development efforts.	3 year term, Article VIII(H) of Articles of Incorporation provides that members are eligible for successive terms.	N/A

