



Louisville Metro Government

Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Donna L. Purvis (D-5)
Committee Member Paula McCraney (D-7)
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 Markus Winkler (D-17)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, April 19, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. [AP041922SC](#) APPOINTMENT OF SUZANNE CHEEK TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

Attachments: [APT Planning Commission 04-11-22.pdf](#)
[Suzanne Cheek 04-11-22.pdf](#)
[Applicants for Board - Planning Commission 04-11-22 SC.pdf](#)
[Current Board - Planning Commission 04-11-22.pdf](#)

Legislative History

4/14/22 Metro Council assigned to the Government Oversight and Audit Committee

2. [AP041922CP](#) APPOINTMENT OF CLARA PASSAFIUME TO THE REDEVELOPMENT AUTHORITY (TERM EXPIRES FEBRUARY 28, 2025).

Attachments: [APT Redevelopment Authority 04-11-22.pdf](#)
[Clara Passafiume 04-11-22.pdf](#)
[Applicants for Board - Redevelopment Authority Board 04-11-22 CL.pdf](#)
[Current Board - Redevelopment Authority Board 04-11-22.pdf](#)

Legislative History

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Audit Committee

3. [RP041922WB](#) REAPPOINTMENT OF WILLIAM TEMPLE BEAM JR. TO THE REDEVELOPMENT AUTHORITY (TERM EXPIRES FEBRUARY 28, 2025).

Attachments: [APT Redevelopment Authority 04-11-22.pdf](#)
[William Temple Beam Jr 04-11-22.pdf](#)
[Applicants for Board - Redevelopment Authority Board 04-11-22 WB.pdf](#)
[Current Board - Redevelopment Authority Board 04-11-22 WB.pdf](#)

Legislative History

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4. [RP041922SD](#) REAPPOINTMENT OF SHANNON DERRICK TO THE DOMESTIC VIOLENCE COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).

Attachments: [APT Domestic Violence Coordinating Council 04-11-22.pdf](#)
[Shannon Derrick 04-11-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 04-11-22 SD.pdf](#)
[Current Board - Domestic Violence Prevention 04-11-22 SD.pdf](#)

Legislative History

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Audit Committee

5. [RP041922KB](#) REAPPOINTMENT OF KARINA BARILLAS TO THE DOMESTIC VIOLENCE COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).

Attachments: [APT Domestic Violence Coordinating Council 04-11-22.pdf](#)
[Karina Barillas 04-11-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 04-11-22 KB.pdf](#)
[Current Board - Domestic Violence Prevention 04-11-22 KB.pdf](#)

Legislative History

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Audit Committee

6. [RP041922JW](#) REAPPOINTMENT OF JAMES WILKERSON TO THE DOMESTIC VIOLENCE COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).

Attachments: [APT Domestic Violence Coordinating Council 04-11-22.pdf](#)
[James Wilkerson 04-11-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 04-11-22 JW.pdf](#)
[Current Board - Domestic Violence Prevention 04-11-22 JW.pdf](#)

Legislative History

4/14/22 Metro Council assigned to the Government Oversight and Audit Committee

7. [RP041922PD](#) REAPPOINTMENT OF PAM DARNALL TO THE DOMESTIC VIOLENCE COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).

Attachments: [APT Domestic Violence Coordinating Council 04-11-22.pdf](#)
[Pam Darnall 04-11-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention 04-11-22 PD.pdf](#)
[Current Board - Domestic Violence Prevention 04-11-22 PD.pdf](#)

Legislative History

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8. [AP041922AC](#) APPOINTMENT OF AL CORNISH TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)
[Al Cornish Resume 04-11-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 AC.pdf](#)

Legislative History

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9. [AP041922JH](#) APPOINTMENT OF REV. JOSHUA HARRIS TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)
[Rev. Joshua Harris Resume 04-11-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 JH.doc](#)

Legislative History

4/14/22 Metro Council assigned to the Government Oversight and Audit Committee

10. [AP041922SD](#) APPOINTMENT OF DR. SHORYE DURRETT TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)
[Shorye Durrett Resume 04-11-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 SD.pdf](#)

Legislative History

4/14/22 Metro Council assigned to the Government Oversight and Audit Committee

11. [AP041922WG](#) APPOINTMENT OF WALLACE GARNER TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2023).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)
[Wallace Garner Resume 04-11-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 WG.pdf](#)

Legislative History

4/14/22 Metro Council assigned to the Government Oversight and Audit Committee

12. [AP041922MT](#) APPOINTMENT OF MERYL THORNTON TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2024).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)
[Meryl Thornton Resume 04-11-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 MT.pdf](#)

Legislative History

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13. [AP041922BJ](#) APPOINTMENT OF BARBARA LYNNE JAMISON TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)
[Barbara Jamison Resume 04-11-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 BJ.pdf](#)

Legislative History

4/14/22 Metro Council assigned to the Government Oversight and Audit Committee

14. [AP041922DW](#) APPOINTMENT OF DAWN WILSON TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)
[Dawn Wilson Resume 04-11-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 DW.pdf](#)

Legislative History

4/14/22 Metro Council assigned to the Government Oversight and Audit Committee

15. [AP041922CL](#) APPOINTMENT OF CLESTINE LANIER TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2025).

Attachments: [APT Juneteenth Jubilee Commission 04-11-22.pdf](#)
[Clestine Lanier Resume 04-11-22.pdf](#)
[Applicant's for Board - Juneteenth Jubilee Commission - 04-11-22 CL.pdf](#)

Legislative History

4/14/22 Metro Council assigned to the Government Oversight and Audit Committee

16. [R-044-22](#) A RESOLUTION DETAILING THE EXPECTATIONS OF METRO COUNCIL FOR [ALL LOUISVILLE METRO DEPARTMENTS, AGENCIES,] CERTAIN ENTITIES GOVERNED BY BOARDS[,] AND COMMISSIONS[, AND AUTHORITIES] REGARDING BEST PRACTICES FOR BOARD TRAINING, EXPENSE AUTHORIZATIONS, PROCUREMENT, AND HIRING. (AS AMENDED)

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-044-22 V.2 CAM 030822 Detailing the Expectations of Council for All Louisville](#)
[R-044-22 V.1 030322 Detailing the Expectations of Council for All Louisville Met](#)

Legislative History

3/3/22	Metro Council	assigned to the Government Oversight and Audit Committee
		<i>Action Required By: September 2022</i>
3/8/22	Government Oversight and Audit Committee	recommended for approval
3/8/22	Government Oversight and Audit Committee	amended
3/8/22	Government Oversight and Audit Committee	amended
3/8/22	Government Oversight and Audit Committee	amended
3/8/22	Government Oversight and Audit Committee	tabled
3/8/22	Government Oversight and Audit Committee	recommended for approval
3/17/22	Metro Council	tabled
4/14/22	Metro Council	Recommitted

17. [O-058-22](#) AN ORDINANCE AMENDING SECTIONS 21.02, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS.

Sponsors: Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: [O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

This item will be held at the request of the sponsor.

Legislative History

2/17/22	Metro Council	assigned to the Government Oversight and Audit Committee
		<i>Action Required By: August 2022</i>
2/22/22	Government Oversight and Audit Committee	held
3/8/22	Government Oversight and Audit Committee	held

Adjournment

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