



# Louisville Metro Government

## Action Summary - 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)*

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Tuesday, April 19, 2022

5:00 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Chair Ackerson called the meeting to order at 5:02 p.m.

### Roll Call

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

**Note: All committee members and non-committee members present attended virtually, except for Vice Chair Piagentini and Committee Member Fox, who attended in Chambers.**

- Present:** 9 - 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), Vice Chair Anthony Piagentini (R-19), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)
- Excused:** 2 - Committee Member Donna L. Purvis (D-5), and Committee Member Stuart Benson (R-20)

### Non-Committee Member(s)

Council Member Angela Bowens (D-1)

### Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

### Clerk(s)

Olivia Bennett, Assistant Clerk  
Sonya Harward, Clerk

## 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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Suzanne Cheek, Appointee
- Vice Chair Piagentini
- Committee Member Reed

The following was discussed:

- The appointee will be replacing Patricia Sykes who asked to be found a replacement as she no longer wants to sit on the commission
- The appointee is an employee of Duncan Commercial Real Estate
- The appointee currently resides in District 16
- The appointee's expertise includes commercial real estate, sales and fine land real estate -- the appointee has worked in commercial real estate since 1987
- The appointee has been part of many well-known shopping center developments -- specific examples were provided
- It was stated that the Planning Commission effects and impacts District 19 constituents more than the other boards and commissions
- Concerns were shared by District 19 from many constituents that there is too much input from the developer -- the private sector, market demand and lending rates drive the pace of the development -- it was recommended for constituents to utilize the Louisville Metro's Plan 2040 and the Land Development Code as a guide

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

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Clara Passafiume, Appointee

The following was discussed:

- The appointee is a life long Louisville/Jefferson County resident
- The appointee currently resides in District 8
- The appointee is an independent legal consultant and has extensive legal expertise that the Redevelopment Authority currently needs at this time
- The appointee was Vice President of Papa Johns International as a corporate and securities council, as well as a corporate secretary
- The appointee was a partner with Wyatt, Tarrant & Combs, LLP
- The appointee is retired and has the time to devote to serving the community

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

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](#)

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

Althea Jackson, Mayor's Office, spoke to this item.

The following was discussed:

- The appointee was originally appointed to this board in 2019
- The appointee is a life long resident of Louisville/Jefferson County
- The appointee currently resides in District 16
- The appointee has been an active board member since being appointed

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

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Shannon Derrick, Appointee

The following was discussed:

- The appointee is a life long Louisville/Jefferson County resident
- The appointee currently resides in District 10
- The appointee is currently employed by Passport Health Plan as a case management supervisor
- The appointee has worked in social services for approximately 20 years and during that time the appointee mainly focused on domestic violence cases
- The appointee sat on the Domestic Violence Fatality Review for over 10 years

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

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Karina Barillas, Appointee

The following was discussed:

- The appointee has been a resident of Louisville/Jefferson County for 28 years
- The appointee currently resides in District 11
- The appointee is the Executive Director of La Casita Center
- The appointee is the first professional Latina to work with victims of sexual assault and trafficking in Louisville
- The appointee's life work and passion has been to work with Latina, immigrant and refugee women to survive domestic violence

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

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](#)

A motion was made by Committee Member Holton Stewart, seconded by Committee Member Winkler, that this Reappointment be recommended for approval.

Althea Jackson, Mayor's Office, spoke to this item.

The following was discussed:

- The appointee is the Director of Equity and Diversity and Title IX with Indiana University Southeast
- The appointee resides in District 10
- The appointee was originally appointed to the Council in 2019 -- this would be the appointee's second term

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

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](#)

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

Althea Jackson, Mayor's Office, spoke to this item.

The following was discussed:

- The appointee is the CEO of the Family and Children's Place
- The appointee has lived in Louisville/Jefferson County for many years
- The appointee currently resides in District 6

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

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Alfonso Cornish, Appointee
- Committee Member Blackwell

The following was discussed:

- The appointee will fill the inaugural seat on this commission
- The appointee has lived in Louisville/Jefferson County for 16 years
- The appointee currently resides in District 18
- The appointee is self employed
- The appointee is very involved in the community
- Thanks and recognition was given to the appointee regarding the efforts the appointee makes within the community

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



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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Rev. Joshua Harris, Appointee

The following was discussed:

- The appointee has lived in Louisville/Jefferson County for two years
- The appointee is a pastor at the First Gethsemane Baptist Church
- The appointee currently resides in District 6
- The appointee participated at the Juneteenth Jubilee Celebration Virtual Worship service in 2021 as the first keynote speaker

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

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Dr. Shorye Durrett

The following was discussed:

- The appointee has lived in Louisville/Jefferson County for approximately 28 years
- The appointee resides in District 16
- The appointee is a physician with the Louisville VA Medical Center
- The appointee spends most of her time working with young students and young adults as well as represent the veterans

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

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Wallace Garner, Appointee

The following was discussed:

- The appointee is a life long resident of Louisville/Jefferson County
- The appointee currently resides in District 5
- The appointee is a retired businessman
- The appointee is a retired Air Force veteran after 23.5 years of serving
- The appointee is also a retired teacher of Jefferson County Public Schools after 22 years of teaching

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

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a life long resident of Louisville/Jefferson County
- The appointee currently resides in District 17
- The appointee is an adjunct professor with Simmons College of Kentucky

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

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Barbara Lynne Jamison, Appointee
- Vice Chair Piagentini
- Committee Member McCraney

The following was discussed:

- The appointee has lived in Louisville/Jefferson County for three years and seven months
- The appointee currently resides in District 6
- The appointee is the General Director and CEO of the Kentucky Opera
- Questions were asked regarding providing services as a singer -- the appointee is no longer in the singing business but can provide recommendations and connections to the Metro Council
- The appointee is a professional soprano

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

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](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Dawn Wilson, Appointee

The following was discussed:

- The appointee has lived in Louisville/Jefferson County for 23 years
- The appointee currently resides in District 9
- The appointee is a coach with the Louisville Fencing Center
- The appointee was part of the Human Relations Commission for 10 years

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

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](#)

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

**The following spoke to this item:**

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Clestine Lanier, Appointee

**The following was discussed:**

- The appointee is a life long resident of Louisville/Jefferson County
- The appointee currently resides in District 20
- The appointee is a program coordinator with the University of Louisville

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

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 Metro Departments, Agencies, Boards, commissions and Authorities RE Best Practices.pdf](#)  
[R-044-22 V.1 030322 Detailing the Expectations of Council for All Louisville Metro Departments, Agencies, Boards, commissions and Authorities RE Best Practices.pdf](#)

This item was held in committee.

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 remained held in committee.

## Adjournment

Without objection Chair Ackerson adjourned the meeting at 5:46 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 April 28, 2022.