



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 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, September 13, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

1. [ID 22-1190](#) Transit Authority of River City (TARC) Discussion

Pending Legislation

2. [AP080222IA](#) AMENDED APPOINTMENT OF INGA ARVIN TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, [2025] 2026).

Attachments: [Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)
[APT Waterfront Development Corporation 7-25-22.pdf](#)
[Inga Arvin 07.25.22.pdf](#)
[Applicants for Waterfront Development Corporation Board IA 07.25.22.pdf](#)
[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

Legislative History

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval
8/11/22	Metro Council	approved

3. [AP080222JW](#) AMENDED APPOINTMENT OF JOSHUA WATKINS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, [2025] 2026).

Attachments: [Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)
[APT Waterfront Development Corporation 7-25-22.pdf](#)
[Joshua Watkins 07.25.22.pdf](#)
[Applicants for Waterfront Development Corporation Board JW 07.25.22.pdf](#)
[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

Legislative History

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval
8/11/22	Metro Council	approved

4. [RP080222KE](#) AMENDED REAPPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, [2025] 2026).

Attachments: [Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)
[APT Waterfront Development Corporation 7-25-22.pdf](#)
[Kevin Fields 07.25.22.pdf](#)
[Applicants for Waterfront Development Corporation Board KF 07.25.22.pdf](#)
[Current Waterfront Development Corporation Board KF 07.25.22.pdf](#)

Legislative History

7/28/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/2/22	Government Oversight and Audit Committee	recommended for approval
8/11/22	Metro Council	approved

5. [AP091322MS](#) P.O. APPOINTMENT OF MINDY STOESS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2026).

Attachments: [APT Fairdale Fire District Board 9-2-22.pdf](#)
[Mindy Stoess 9-13-22.pdf](#)
[Applicants for Board - Fairdale Fire Protection Board 9-13-22 MS.pdf](#)
[Current Board - Fairdale Fire Protection Board 09-13-22.pdf](#)

Legislative History

9/8/22	Metro Council	assigned to the Government Oversight and Audit Committee
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6. [RP091322RP](#) REAPPOINTMENT OF RICK PURDY TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES SEPTEMBER 21, 2025).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 9-2 Rick Purdy 09-13-22.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 9-2](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 9-2](#)

Legislative History

9/8/22 Metro Council assigned to the Government Oversight and Audit Committee

7. [RP081622CD](#) REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

Attachments: [APT TARC Board 8-8-22.pdf](#)
[Carla Dearing 08-16-22.pdf](#)
[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22](#)
[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

Legislative History

8/11/22 Metro Council assigned to the Government Oversight and Audit Committee
8/16/22 Government Oversight and Audit Committee recommended for approval
8/25/22 Metro Council Recommitted

8. [O-058-22](#) AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 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. (AS AMENDED BY SUBSTITUTION)

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

Attachments: [O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[Email from KY Legislative Ethics Commission RE Newsletter.pdf](#)
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers](#)
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers](#)
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers](#)

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: August 2022

2/22/22	Government Oversight and Audit Committee	held
3/8/22	Government Oversight and Audit Committee	held
4/19/22	Government Oversight and Audit Committee	held
5/10/22	Government Oversight and Audit Committee	held
6/14/22	Government Oversight and Audit Committee	amended
6/14/22	Government Oversight and Audit Committee	tabled
7/19/22	Government Oversight and Audit Committee	amended
7/19/22	Government Oversight and Audit Committee	tabled
8/2/22	Government Oversight and Audit Committee	tabled
8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: February 2023</i>	
8/16/22	Government Oversight and Audit Committee	held
8/30/22	Government Oversight and Audit Committee	untabled
8/30/22	Government Oversight and Audit Committee	tabled

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.