

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)

Tuesday, November 1, 2022

5:00 PM

Committee Member Amy Holton Stewart (D-25)

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. <u>AP110122TB</u> APPOINTMENT OF TYLER BLACKWELL TO THE COMMISSION ON

PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: APT COPA Board 10-24-22.pdf

Tyler Blackwell 10-24-22.pdf

Applicants for Commission on Public Art (COPA) TB 10-24-22.pdf

Current Commission on Public Art (COPA) Board 10-24-22.pdf

Legislative History

10/27/22 Metro Council assigned to the Government Oversight and

Audit Committee

2. REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON

PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: APT Commission on Public Art (COPA) 10-10-22.pdf

Andrew Cozzens 10-10-22.pdf

Applicants for Commission on Public Art (COPA) 10-10-22 AC.pdf

Current Board 10-10-22 AC.pdf

Legislative History

		10/18/22	Government Oversight and Audit Committee	held		
3.	<u>O-058-22</u>	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. (AMENDMENT BY SUBSTITUTION) (AS AMENDED)				
	Sponsors:	Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)				
	Attachments:	O-058-22 PRO	OPOSED CAM 110122 Amend L	MCO RE Lobbying of Metro Offic		
		O-058-22 V.4	CABS-CAM 100422 Amend LMC	CO RE Lobbying of Metro Officers		
		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 PRO	OPOSED CABS-CAM 100422 Ar	nend LMCO RE Lobbying of Metr		
		O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Offi				
		O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Offi				
		O-058-22 PRO	OPOSED CAM to CABS 061422	Amend LMCO RE Lobbying of M		
		Legislative His	<u>tory</u>			
		2/17/22	Metro Council	assigned to the Government Oversight and		

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
	Action Required By: February 2023	

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
9/13/22	Government Oversight and Audit Committee	tabled
10/4/22	Government Oversight and Audit Committee	amended
10/4/22	Government Oversight and Audit Committee	tabled
10/18/22	Government Oversight and Audit Committee	held

4. 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 08-16-2 Current Board - Transit Authority of River City Board (TARC) - CD 08-16-22.pdf

This Reappointment will remain tabled until 2023.

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
9/13/22	Government Oversight and Audit Committee	tabled
10/4/22	Government Oversight and Audit Committee	untabled
10/4/22	Government Oversight and Audit Committee	tabled
10/18/22	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.