



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, December 6, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. [AP120622BD](#) APPOINTMENT OF BRIAN DAVIS TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD.

Attachments: [APT Bardstown Road Overlay District 11-28-22.pdf](#)
[Brian Davis 12-6-22.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board - BD 12-6-22.pdf](#)
[Current Board - Bardstown Road Overlay District Board 12-6-22.pdf](#)

Legislative History

12/1/22 Metro Council assigned to the Government Oversight and Audit Committee

2. [AP120622LP](#) APPOINTMENT OF LATOSHA PERRY TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL (TERM EXPIRES APRIL 26, 2025).

Attachments: [APT Domestic Violence Prevention Coordinating Council 11-28-22.pdf](#)
[Latosha Perry 12-6-22.pdf](#)
[Applicants for Board - Domestic Violence Prevention LP 12-6-22.pdf](#)
[Current Board - Domestic Violence Prevention 12-6-22.pdf](#)

Legislative History

12/1/22 Metro Council assigned to the Government Oversight and
Audit Committee

3. [AP120622RF](#) APPOINTMENT OF REBECCA FLEISCHAKER TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT (TERM EXPIRES JANUARY 31, 2026).

Attachments: [APT Downtown Development Review Overlay District 11-28-22.pdf](#)
[Rebecca Fleischaker 12-6-22.pdf](#)
[Applicants for Board - DDRO District Board - RF 12-6-22.pdf](#)
[Current Board - DDRO District Board 12-6-22.pdf](#)

Legislative History

12/1/22 Metro Council assigned to the Government Oversight and
Audit Committee

4. [RP120622DH](#) REAPPOINTMENT OF DAVID HOBBS TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES DECEMBER 15, 2025).

Attachments: [APT Louisville Downtown Management District Board 11-28-22.pdf](#)
[David Hobbs 12-6-22.pdf](#)
[Applicants for Board - Downtown Management District DH 12-6-22.pdf](#)
[Current Board - Downtown Management District 12-6-22.pdf](#)

Legislative History

12/1/22 Metro Council assigned to the Government Oversight and
Audit Committee

5. [AP120622WF](#) APPOINTMENT OF WILLIAM FISCHER TO THE PLANNING COMMISSION (TERM EXPIRES OCTOBER 1, 2024).

Attachments: [APT Planning Commission 11-28-22.pdf](#)
[William Fischer 12-6-22.pdf](#)
[Applicants for Board - Planning Commission WF 12-6-22.pdf](#)
[Current Board - Planning Commission WF 12-6-22.pdf](#)

Legislative History

12/1/22 Metro Council assigned to the Government Oversight and
Audit Committee

6. [AP120622YC](#) APPOINTMENT OF YOLANDA CARTER TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).

Attachments: [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[Yolanda Carter 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - YC 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 12-6-22.pdf](#)

Legislative History

-
- 12/1/22 Metro Council assigned to the Government Oversight and Audit Committee
7. [RP120622JC](#) REAPPOINTMENT OF JD CAREY TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).
- Attachments:** [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[JD Carey 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - JC 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - JC 12-6-22.pdf](#)
- Legislative History**
- 12/1/22 Metro Council assigned to the Government Oversight and Audit Committee
8. [RP120622KD](#) REAPPOINTMENT OF KATHARINE DOBBINS TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).
- Attachments:** [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[Katharine Dobbins 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - KD 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - KD 12-6-22.pdf](#)
- Legislative History**
- 12/1/22 Metro Council assigned to the Government Oversight and Audit Committee
9. [RP120622KS](#) REAPPOINTMENT OF KIMBERLY SICKLES TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).
- Attachments:** [APT Affordable Housing Trust Fund Board 11-28-22.pdf](#)
[Kimberly Sickles 12-6-22.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board - KS 12-6-22.pdf](#)
[Current Board - Affordable Housing Trust Fund Board - KS 12-6-22.pdf](#)
- Legislative History**
- 12/1/22 Metro Council assigned to the Government Oversight and Audit Committee
10. [R-187-22](#) A RESOLUTION REQUESTING THE OFFICE OF INTERNAL AUDIT OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO CONDUCT AN AUDIT OF THE LOUISVILLE METRO POLICE DEPARTMENT'S COMPLIANCE WITH RECORDS RETENTION REQUIREMENTS.
- Sponsors:** Primary David James (D-6) and Primary Brent Ackerson (D-26)
- Attachments:** [R-187-22 V.1 120122 Request to Conduct an Audit of LMPD's Compliance with](#)
[R-187-22 ATTACH OIA Engagement Request Form for Audit of LMPD Records](#)
- Legislative History**

12/1/22 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: June 2023

11. [R-190-22](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE - (\$100,000.00).

Sponsors: Primary David James (D-6)

Attachments: [R-190-22 V.1 120111 Contract RE Merger Review Study on Behalf of Lou. Metr](#)

Legislative History

12/1/22 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: June 2023

12. [O-371-22](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.

Sponsors: Primary Jecorey Arthur (D-4), Primary Paula McCraney (D-7), Primary David James (D-6) and Additional Bill Hollander (D-9)

Attachments: [O-371-22 V.1 120122 Amend LMCO RE Inspector General.pdf](#)

Legislative History

12/1/22 Metro Council assigned to the Government Oversight and Audit Committee

Action Required By: June 2023

13. [RP111522AA](#) REAPPOINTMENT OF ASHLYN ACKERMAN TO THE LANDMARKS AND PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).

Attachments: [APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)

[Ashlyn Ackerman 11-7-22.pdf](#)

[Applicants for Board - Landmarks and Preservation Districts Commission 11-7-22.pdf](#)

[Current Board - Landmarks Commission 11-7-22 AA.pdf](#)

Legislative History

11/10/22 Metro Council assigned to the Government Oversight and Audit Committee

11/15/22 Government Oversight and Audit Committee held

14. [RP101822AC](#) 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

| | | |
|----------|------------------------------------------|----------------------------------------------------------|
| 10/13/22 | Metro Council | assigned to the Government Oversight and Audit Committee |
| 10/18/22 | Government Oversight and Audit Committee | held |
| 11/1/22 | Government Oversight and Audit Committee | held |
| 11/15/22 | Government Oversight and Audit Committee | held |

15. [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.pdf](#)
[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

This Reappointment will be held 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 |
| 11/1/22 | Government Oversight and Audit Committee | held |
| 11/15/22 | 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.