



Louisville Metro Government

Meeting Agenda - Final

Government Oversight/Audit and Appointments Committee

Chair Cindi Fowler (D-14)
Vice Chair Kevin Kramer (R-11)
Committee Member Barbara Shanklin (D-2)
Committee Member Kumar Rashad (D-3)
Committee Member Donna L. Purvis (D-5)
Vacant (D-8)
Committee Member Rick Blackwell (D-12)
Committee Member Dan Seum, Jr. (R-13)
Committee Member Jennifer Chappell (D-15)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)

Wednesday, March 8, 2023

4:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

Pending Legislation

1. [AP030823MC](#) APPOINTMENT OF MONICA COLLINS TO THE KENTUCKIANA WORKS GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES MARCH 13, 2024).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 2-2 Monica Collins 3-6-23.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 2-2](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 2-2](#)

Legislative History

3/2/23	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee
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Action Required By: September 2023

2. [AP030823JF](#) APPOINTMENT OF JACQUELINE FLOYD TO THE LANDBANK AUTHORITY (TERM EXPIRES FEBRUARY 28, 2024).

Attachments: [APT Landbank Authority 2-27-23.pdf](#)
[Jacqueline Floyd 3-6-23.pdf](#)
[Applicants For Board - Landbank Authority Board JF 03-06-23.pdf](#)
[Current Board - Landbank Authority Board 03-06-23.pdf](#)

Legislative History

3/2/23 Metro Council assigned to the Government Oversight/Audit and Appointments Committee

Action Required By: September 2023

3. [AP030823MC](#)
[L](#) APPOINTMENT OF MATTHEW CORNELL TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES FEBRUARY 16, 2026).

Attachments: [APT Louisville Downtown Management District Board 2-27-23.pdf](#)
[Matthew Cornell 3-6-23.pdf](#)
[Applicants for Board - Downtown Management District MC 03-06-23.pdf](#)
[Current Board - Downtown Management District 03-06-23.pdf](#)

Legislative History

3/2/23 Metro Council assigned to the Government Oversight/Audit and Appointments Committee

Action Required By: September 2023

4. [AP030823SP](#) APPOINTMENT OF STEPHEN PAZIENZA TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2026).

Attachments: [APT Louisville Downtown Management District Board 2-27-23.pdf](#)
[Stephen PaziENZA 3-6-23.pdf](#)
[Applicants for Board - Downtown Management District SP 03-06-23.pdf](#)
[Current Board - Downtown Management District 03-06-23.pdf](#)

Legislative History

3/2/23 Metro Council assigned to the Government Oversight/Audit and Appointments Committee

Action Required By: September 2023

5. [RP030823AT](#) REAPPOINTMENT OF ANDY TREINEN TO THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES MARCH 23, 2026).

Attachments: [APT Louisville Downtown Management District Board 2-27-23.pdf](#)
[Andy Treinen 3-6-23.pdf](#)
[Applicants for Board - Downtown Management District AT 03-06-23.pdf](#)
[Current Board - Downtown Management District 03-06-23.pdf](#)

Legislative History

3/2/23 Metro Council assigned to the Government Oversight/Audit and Appointments Committee

Action Required By: September 2023

6. [RP030823DB](#) REAPPOINTMENT OF DALE BODEN TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY (TERM EXPIRES JULY 15, 2027).

Attachments: [APT Louisville Regional Airport Authority 2-27-23.pdf](#)
[Dale Boden 3-6-23.pdf](#)
[Current Board - Louisville Regional Airport Authority DB 03-06-23.pdf](#)

Legislative History

3/2/23 Government Oversight/Audit and Appointments Committee assigned to the Government Oversight/Audit and Appointments Committee

Action Required By: September 2023

7. [AP030823DO](#) APPOINTMENT OF DOUGLAS OWEN TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2026).

Attachments: [APT Nulu Review Overlay District Committee 2-27-23.pdf](#)
[Douglas Owen 3-6-23.pdf](#)
[Applicants - Nulu Review Overlay District Committee - DO 03-06-23.pdf](#)
[Current - Nulu Review Overlay District Committee - 03-06-23.pdf](#)

Legislative History

3/2/23 Metro Council assigned to the Government Oversight/Audit and Appointments Committee

Action Required By: September 2023

8. [RP030823AL](#) REAPPOINTMENT OF ANDREA LAUAGO TO THE NULU REVIEW OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26, 2026).

Attachments: [APT Nulu Review Overlay District Committee 2-27-23.pdf](#)
[Andrea Lauago 3-6-23.pdf](#)
[Applicants - Nulu Review Overlay District Committee - AL 03-06-23.pdf](#)
[Current - Nulu Review Overlay District Committee - AL 03-06-23.pdf](#)

Legislative History

3/3/23	Government Oversight/Audit and Appointments Committee	assigned to the Government Oversight/Audit and Appointments Committee
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Action Required By: September 2023

9. [O-041-23](#) AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") RELATING TO THE LOUISVILLE/JEFFERSON COUNTY METRO ETHICS COMMISSION'S IMPLEMENTATION OF LOBBYING ORDINANCES.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-041-23 V.1 030223 Amend LMCO 21.45 RE Timeline for Ethics Commissior](#)

Legislative History

3/2/23	Metro Council	assigned to the Government Oversight/Audit and Appointments Committee
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Action Required By: September 2023

10. [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) and Primary Paula McCraney (D-7)

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
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Action Required By: June 2023

12/6/22	Government Oversight and Audit Committee	held
1/25/23	Government Oversight/Audit and Appointments Committee	held
2/8/23	Government Oversight/Audit and Appointments 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.