

# Meeting Agenda - Final

# **Government Oversight and Audit Committee**

Tuesday, November 10, 2020	5:00 PM	Council Chambers			
	Committee Member Madonna Flood (D-24)				
	Committee Member Stuart Benson (R-20)				
	Committee Member Cindi Fowler (D-14)				
	<i>Committee Member Brandon Coan (D-8) Committee Member Bill Hollander (D-9) Committee Member Kevin Kramer (R-11) Committee Member Rick Blackwell (D-12)</i>				
	Committee Member Barbara Sexton Smith (D-4) Committee Member Donna Purvis (D-5)				
	Vice Chair Anthony Piagentini (R-19)				
	Chair Brent Ackerson (D-26)				

#### Call to Order

Roll Call

### **Pending Legislation**

1.	<u>RP111020CH</u>	REAPPOINTMENT OF CARL HILTON TO THE AIR POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES DECEMBER 31, 2023)				
	Attachments:	APT Air Pollution Control District Board 11.2.20.pdf				
		Carl Hilton 11.2.20.pdf				
		Applicants for	trict Board 11.2.20.pdf			
		Current Board	I - Air Pollution Control District Bo	pard 11.2.20.pdf		
		Legislative History				
		11/5/20	Metro Council	assigned to the Government Oversight and Audit Committee		
2.	<u>RP111020LW</u>	REAPPOINTMENT OF LEE WEYLAND TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES DECEMBER 14, 2023)				
	<u>Attachments:</u>	APT Downtown Management District Board 11.2.20.pdf				
		Lee Weyland 11.2.20.pdf				
		Applicants for Board - Downtown Management District 11.2.20.pdf				
		Current Board - Downtown Management District 11.2.20.pdf				
		Legislative History				
		11/5/20	Metro Council	assigned to the Government Oversight and Audit Committee		

3.	<u>AP111020MM</u>	APPOINTMENT OF MATTHEW MAY TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)			
	<u>Attachments:</u>	APT Pleasure Ridge Park Fire Protection District Board 11.2.20.pdf			
		Applicants for Board - PRP Fire Protection District Board 11.2.20.pdf			
		Current Board - PRP Fire Protection District Board 11.2.20.pdf			
		Matthew May			
		Legislative Hist			
		11/5/20	Metro Council	assigned to the Government Oversight and Audit Committee	
4.	<u>R-149-20</u>	A RESOLUTION REQUESTING THE MAYOR TO REPAIR, RESTORAND REINSTALL THE KING LOUIS STATUE TO ITS ORIGINAL LOCATION ON 6TH AND JEFFERSON STREETS		TATUE TO ITS ORIGINAL	
	<u>Sponsors:</u>	Primary Kevin Kramer (R-11), Additional Brent Ackerson (D-26), Additional Anthony Piagentini (R-19), Additional Marilyn Parker (R-18) and Additional Scott Reed (R-16)			
	<u>Attachments:</u>	<u>R-149-20 V.1</u>	e to 6th and Jefferson.pdf		
		Legislative History			
		11/5/20	Metro Council	assigned to the Government Oversight and Audit Committee	
			Action Required By: May 2021		
5.	R-132-20 A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("COUNCIL") TO RELEASE DOCUMENTS PERTAINING TO THE LM EXPLORER CASE.			ETRO GOVERNMENT	
	<u>Sponsors:</u>	Primary David James (D-6)			
	<u>Attachments:</u>	R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf			
		Legislative History			
		10/22/20	Metro Council	assigned to the Government Oversight and Audit Committee	
			Action Required By: April 2021		
		10/27/20	Government Oversight and Audit Committee	held	

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- 6. ID 20-1545 SPECIAL DISCUSSION: DISCUSSION ON ELLIOTT AVENUE WITH REGARD TO CODES AND REGULATIONS AND DEVELOP LOUISVILLE
  - Mary Ellen Weiderwohl, Chief Louisville Forward
  - Joshua Watkins, Office of Civic Innovation
  - Reverend Paul Stillwell, Keeping It Real

7. <u>ID 20-1546</u> SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020, TO INVESTIGATE THE ACTIONS AND INACTION OF THE ADMINISTRATION SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID MCATEE, AND RELATED PROTESTS IN LOUISVILLE METRO

Attachments: OR 003 2020.pdf

## 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.