



Meeting Agenda - Final
Government Oversight and Audit Committee

- Chair Brent Ackerson (D-26)*
- Vice Chair Kevin Kramer (R-11)*
- Committee Member Donna Purvis (D-5)*
- Committee Member Paula McCraney (D-7)*
- Committee Member Bill Hollander (D-9)*
- 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 Stuart Benson (R-20)*
- Committee Member Amy Holton Stewart (D-25)*

Tuesday, July 20, 2021

5:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Roll Call

Pending Legislation

1. [AP061521JD](#) APPOINTMENT OF JAN DAY TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES MARCH 31, 2024)

Attachments:

- [APT Transit Authority of River City \(TARC\) Board 06.07.21.pdf](#)
- [Jan Day 06.07.21.pdf](#)
- [Applicants for Board - Transit Authority of River City Board \(TARC\) 06.07.21.pdf](#)
- [Current Board - Transit Authority of River City Board \(TARC\) 06.07.21.pdf](#)

Legislative History

6/10/21	Metro Council	assigned to the Government Oversight and Audit Committee
6/15/21	Government Oversight and Audit Committee	held

2. [AP072021TM](#) APPOINTMENT OF TROY MILES TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2025)

Attachments: [APT Waterfront Development Corporation Board 06.21.21.pdf](#)
[Troy Miles 06.21.21.pdf](#)
[Applicants for Waterfront Development Corporation Board 06.21.21.pdf](#)
[Current Waterfront Development Corporation Board 06.21.21.pdf](#)

Legislative History

6/24/21 Metro Council assigned to the Government Oversight and Audit Committee

3. [AP072021KD](#) APPOINTMENT OF KATY DELAHANTY TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2022)

Attachments: [APT Waterfront Development Corporation Board 06.21.21.pdf](#)
[Katy Delahanty 06.21.21.pdf](#)
[Applicants for Waterfront Development Corporation Board 06.21.21 \(2\).pdf](#)
[Current Waterfront Development Corporation Board 06.21.21.pdf](#)

Legislative History

6/24/21 Metro Council assigned to the Government Oversight and Audit Committee

4. [AP072021DN](#) APPOINTMENT OF DALE NASON TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024).

Attachments: [APT Highview Fire Protection District Board 06.21.21.pdf](#)
[Dale Nason 06.21.21.pdf](#)
[Applicants for Board - Highview Fire Protection District Board 06.21.21.pdf](#)
[Current Board - Highview Fire Protection District Board 06.21.21.pdf](#)

Legislative History

6/24/21 Metro Council assigned to the Government Oversight and Audit Committee

5. [AP072021KS](#) APPOINTMENT OF DR. KARAN SHAH TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2022)

Attachments: [APT Human Relations Advocacy Board 06.21.21.pdf](#)
[Dr. Karan Shah 06.21.21.pdf](#)
[Applicants for Board - Human Relations Advocacy Board 06.21.21.pdf](#)
[Current Board - Human Relations Advocacy Board 06.21.21.pdf](#)

Legislative History

6/24/21 Metro Council assigned to the Government Oversight and Audit Committee

6. [AP072021JJ](#) APPOINTMENT OF JOHN JEFFRIES TO THE REDEVELOPMENT AUTHORITY BOARD. (TERM EXPIRES JANUARY 31, 2024)

Attachments: [APT Redevelopment Authority Board 06.21.21.pdf](#)
[John Jeffries 06.21.21.pdf](#)
[Applicants for Board - Redevelopment Authority Board 06.21.21.pdf](#)
[Current Board - Redevelopment Authority Board 06.21.21.pdf](#)

Legislative History

6/24/21 Metro Council assigned to the Government Oversight and Audit Committee

7. [AP072021SB](#) APPOINTMENT OF SCOTT BRINKMAN TO THE REDEVELOPMENT AUTHORITY BOARD. (TERM EXPIRES JANUARY 31, 2024)

Attachments: [APT Redevelopment Authority Board 06.21.21.pdf](#)
[Scott Brinkman 06.21.21.pdf](#)
[Applicants for Board - Redevelopment Authority Board 06.21.21 \(2\).pdf](#)
[Current Board - Redevelopment Authority Board 06.21.21.pdf](#)

Legislative History

6/24/21 Metro Council assigned to the Government Oversight and Audit Committee

Special Discussion

8. [ID 21-0824](#) SPECIAL DISCUSSION: DISCUSSION WITH HUMAN RESOURCES PERSONNEL ON TRANSPARENCY AND ACCOUNTABILITY

9. [ID 21-0097](#) SPECIAL DISCUSSION: TRANSIT AUTHORITY OF RIVER CITY (TARC) INVESTIGATION

Attachments: [TARC - Transmittal Letter to President James.pdf](#)
[TARC Investigation - EXHIBIT 19 FINAL.pdf](#)
[TARC Investigation FINAL EXHIBITS.pdf](#)
[TARC Investigation Final Report 5-10-21.pdf](#)
[GOAC Prez.pdf](#)
[TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

10. [ID 21-0098](#) 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.