

Louisville Metro Government

Meeting Agenda - Final-revised

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 H. 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, February 8, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

AP020822RS APPOINTMENT OF RONYALE SMITH TO THE HUMAN RELATIONS.

ADVOCACY BOARD. (TERM EXPIRES SEPTEMBER 30, 2024)

Attachments: APT Human Relations Advocacy Board 01.31.22..pdf

Ronyale Smith 01.31.22.pdf

Applicants for Board - Human Relations Advocacy Board 01.31.22.pdf

Current Board - Human Relations Advocacy Board 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight and

Audit Committee

2. AP020822SC APPOINTMENT OF STEVEN CARR TO THE COMMISSION FOR

PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12,

2023)

<u>Attachments:</u> <u>APT Commission for Persons with Disabilities 01.31.22...pdf</u>

Steven Carr 01.31.22.pdf

Applicants - Commission for Persons with Disabilities - 01.31.22.pdf

Current Board - Commission for Persons with Disabilities 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight and

Audit Committee

3. AP020822LM APPOINTMENT OF LAUREN MOUNTZ TO THE COMMISSION FOR

PERSONS WITH DISABILITIES. (TERM EXPIRES DECEMBER 12,

2023)

Attachments: APT Commission for Persons with Disabilities 01.31.22..pdf

Lauren Mountz 01.31.22.pdf

<u>Applicants - Commission for Persons with Disabilities LM - 01.31.22.pdf</u> Current Board - Commission for Persons with Disabilities 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight and

Audit Committee

4. AP020822KH APPOINTMENT OF KARYN HASCAL TO THE BOARD OF HEALTH.

(TERM EXPIRES JULY 31, 2025)

Attachments: APT Board of Health 01.31.22.pdf

Karyn Hascal 1.31.22.pdf

Applicants for Board - Board of Health 01.31.22.pdf

Current Board - Board of Health 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight and

Audit Committee

5. AP020822RW APPOINTMENT OF ROBERT WEBER TO THE HIGHVIEW FIRE

PROTECTION DISTRICT BOARD. PO ELECT (TERM EXPIRES JUNE

30, 2024)

Attachments: APT Highview Fire Protection District Board 01.31.22..pdf

Robert Weber 01.31.22.pdf

Applicants for Board - Highview Fire Protection District Board 01.31.22.pdf

Current Board - Highview Fire Protection District Board 01.31.22.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight and

Audit Committee

6. 0-032-22 AN ORDINANCE AMENDING CHAPTER 166 OF THE LOUISVILLE

METRO CODE OF ORDINANCES RELATING TO THE LOUISVILLE

METROPOLITAN SEWER DISTRICT'S NOTIFICATION OF ANNEXATION

REQUESTS SENT FROM SUBURBAN CITIES.

Sponsors: Primary Bill Hollander (D-9)

Attachments: O-032-22 V.1 020322 Amends Chapter 166 of the LMCO relating to MSD.pdf

Legislative History

Government Oversight and Audit	Meeting Agenda - Final-revised	February 8, 2022
Committee		

2/3/22 Metro Council assigned to the Government Oversight and

Audit Committee

Action Required By: August 2022

7. O-033-22 AN ORDINANCE AMENDING SECTIONS 21.01, 21.03, AND 21.06 OF

THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO")

RELATING TO FINANCIAL DISCLOSURES BY METRO OFFICERS AND

CANDIDATES FOR ELECTED METRO OFFICES.

Sponsors: Primary Bill Hollander (D-9) and Additional David James (D-6)

Attachments: O-033-22 PROPOSED CAM 020822 Amends Sections of LMCO relating to Final

O-033-22 V.1 020322 Amends Sections of LMCO relating to Financial Disclosur

Ethics.pdf

Legislative History

2/3/22 Metro Council assigned to the Government Oversight and

Audit Committee

Action Required By: August 2022

Special Discussion

8. ID 22-0140 AFSCME Grievances with Louisville Metro Parks.

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.