

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 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, March 8, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

RP030822LH REAPPOINTMENT OF LISA HITE TO THE EXTENSION BOARD (TERM

EXPIRES DECEMBER 31, 2025)

Attachments: APT Extension Board 02.28.22.pdf

Lisa Hite 02.28.2022.pdf

Applicants for Board - Extension Board LH 02.28.22.pdf

Current Board - Extension Board LH 02.28.22.pdf

Legislative History

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

Audit Committee

2. RP030822EK REAPPOINTMENT OF EDWARD KRUGER TO THE BUILDING CODE

BOARD OF APPEALS (TERM EXPIRES MARCH 21, 2025)

Attachments: APT Building Code Board of Appeals 02.28.22.pdf

Edward Kruger 02.28.22.pdf

Applicants for Board - Building Code Board of Appeals EK 02.28.22.pdf

Current Board - Building Code Board of Appeals EK 02.28.22.pdf

Legislative History

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

Audit Committee

3. AP030822DG APPOINTMENT OF DANIEL GARST TO THE AIR POLLUTION

CONTROL DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023)

<u>Attachments:</u> <u>APT Air Pollution Control District Board 02.28.22.pdf</u>

Daniel Garst 02.28.22.pdf

Applicants for Board - Air Pollution Control District Board 02.28.22.pdf

Current Board - Air Pollution Control District Board 02.28.22.pdf

Legislative History

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

Audit Committee

4. RP030822HR REAPPOINTMENT OF HAROLD REYNOLDS TO THE KENTUCKIANA

WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT

BOARD (TERM EXPIRES MARCH 21, 2025)

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 02.

Harold Reynolds 03.08.22.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E

Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

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

Audit Committee

5. RP030822SH REAPPOINTMENT OF SCOTT HOWE TO THE NULU REVIEW

OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26,

2025)

Attachments: APT Nulu Review Overlay District Committee 02.28.22.pdf

Scott Howe 02.28.22.pdf

Applicants - Nulu Review Overlay District Committee - SH 02.28.22.pdf

Current - Nulu Review Overlay District Committee - SH 02.28.22.pdf

Legislative History

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

Audit Committee

6. O-058-22 AN ORDINANCE AMENDING SECTIONS 21.02, 21.06 AND 21.99 OF

THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO

THE LOBBYING OF METRO OFFICERS.

Sponsors: Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf

Legislative History

2/17/22 Metro Council assigned to the Government Oversight and

Audit Committee

Action Required By: August 2022

2/22/22 Government Oversight and held

Audit Committee

7. R-044-22 A RESOLUTION DETAILING THE EXPECTATIONS OF METRO

COUNCIL FOR ALL LOUISVILLE METRO DEPARTMENTS, AGENCIES, BOARDS, COMMISSIONS, AND AUTHORITIES REGARDING BEST PRACTICES FOR BOARD TRAINING, EXPENSE AUTHORIZATIONS,

PROCUREMENT, AND HIRING.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: R-044-22 V.1 030322 Detailing the Expectations of Council for All Louisville Met

Legislative History

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

Audit Committee

Action Required By: September 2022

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.