

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 22, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

AP032222TC APPOINTMENT OF TAMMY CAREY TO THE LOUISVILLE METRO TREE

ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024)

<u>Attachments:</u> <u>APT Louisville Metro Tree Advisory Committee 3-14-22.pdf</u>

Tammy Carey 03.14.22.pdf

Applicants for Board - Louisville Metro Tree Advisory Committee TC 03.14.22.pc

Current - Tree Advisory Committee TC - 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

Audit Committee

RP032222JG REAPPOINTMENT OF JENNIFER GREEN TO THE CIVILIAN REVIEW &

ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)

Attachments: APT Civilian Review & Accountability Board 03-14-22.pdf

Jennifer Green 03.14.22.pdf

Applicants for Board - Civilian Review and Accountability JG 03.14.22.pdf

Current Board - Civillian Review and Accountability Board JG 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

Audit Committee

3. RP032222GS REAPPOINTMENT OF GUILLERMO SOLLANO TO THE CIVILIAN

REVIEW & ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25,

2025)

Attachments: APT Civilian Review & Accountability Board 03-14-22.pdf

Guillermo Sollano 03.14.22.pdf

Applicants for Board - Civilian Review and Accountability GS 03.14.22.pdf

Current Board - Civillian Review and Accountability Board GS 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

Audit Committee

4. RP032222TB REAPPOINTMENT OF TURNEY BERRY TO THE CIVILIAN REVIEW &

ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25, 2025)

Attachments: APT Civilian Review & Accountability Board 03-14-22.pdf

Turney Berry 03.14.22.pdf

Applicants for Board - Civilian Review and Accountability TB 03.14.22.pdf

Current Board - Civillian Review and Accountability Board TB 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

Audit Committee

RP032222SB REAPPOINTMENT OF STACHELLE BUSSEY TO THE CIVILIAN

REVIEW & ACCOUNTABILITY BOARD (TERM EXPIRES MARCH 25,

2025)

Attachments: APT Louisville Metro Tree Advisory Committee 3-14-22.pdf

Stachelle Bussey 03.14.22.pdf

Applicants for Board - Civilian Review and Accountability SB 03.14.22.pdf
Current Board - Civillian Review and Accountability Board SB 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

Audit Committee

6. RP032222DS REAPPOINTMENT OF DUSTIN STUTZMAN TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES

MARCH 23, 2025)

Attachments: APT Louisville Downtown Management District Board 3-14-22.pdf

Dustin Stutzman 03.14.22.pdf

Applicants for Board - Downtown Management District DS 03.14.22.pdf

Current Board - Downtown Management District DS 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

Audit Committee

7. RP032222TW REAPPOINTMENT OF TODD WARREN TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES

MARCH 23, 2025)

Attachments: APT Louisville Downtown Management District Board 3-14-22.pdf

Todd Warren 03.14.22.pdf

Applicants for Board - Downtown Management District TW 03.14.22.pdf

Current Board - Downtown Management District TW 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

Audit Committee

8. AP032222MA APPOINTMENT OF MATTHEW AYERS TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES

APRIL 15, 2025)

<u>Attachments:</u> <u>APT Louisville Downtown Management District Board 3-14-22.pdf</u>

Matthew Ayers 03.14.22.pdf

Applicants for Board - Downtown Management District MA 03.14.22.pdf

Current Board - Downtown Management District 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

Audit Committee

9. APPOINTMENT OF NACHAND TRABUE TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES

APRIL 15, 2025)

Attachments: APT Louisville Downtown Management District Board 3-14-22.pdf

Nachand Trabue 03.14.22.pdf

Applicants for Board - Downtown Management District NT 03.14.22.pdf

Current Board - Downtown Management District 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

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10. APO32222TB APPOINTMENT OF TAWANA BAIN TO THE LOUISVILLE DOWNTOWN

MANAGEMENT DISTRICT BOARD (TERM EXPIRES APRIL 15, 2025)

Attachments: APT Louisville Downtown Management District Board 3-14-22.pdf

Tawana Bain 03.14.22.pdf

Applicants for Board - Downtown Management District TB 03.14.22.pdf

Current Board - Downtown Management District 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

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11. AP032222TM APPOINTMENT OF TANYA MANGRUM TO THE LOUISVILLE

DOWNTOWN MANAGEMENT DISTRICT BOARD (TERM EXPIRES

APRIL 15, 2025)

Attachments: APT Louisville Downtown Management District Board 3-14-22.pdf

Tanya Mangrum 03.14.22.pdf

Applicants for Board - Downtown Management District TM 03.14.22.pdf

Current Board - Downtown Management District 03.14.22.pdf

Legislative History

3/17/22 Metro Council assigned to the Government Oversight and

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12. 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.

<u>Sponsors:</u> 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

3/8/22 Government Oversight and held

Audit Committee

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.