

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, June 14, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

RP053122MR WITHDRAWN: REAPPOINTMENT OF MARK RATTERMAN TO THE

JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM

EXPIRES JUNE 30, 2025).

Attachments: APT Jeffersontown Fire Protection District Board 05-16-22.pdf

Mark Ratterman 05-16-22.pdf

Applicants for Board - Jeffersontown Fire Protection District Board - 05.16.22.pd

<u>Current Board - Jeffersontown Fire Protection District Board 05-16-22.pdf</u>

This reappointment request has been withdrawn by the Mayor's Office.

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

2. <u>AP061422CD</u> APPOINTMENT OF COL. DETRICK BRISCOE TO THE DEPUTY

B

SHERIFF MERIT BOARD (TERM EXPIRES JUNE 13, 2023).

Attachments: APT Deputy Sheriff Merit Board 06-06-22.pdf

Col. Detrick Briscoe 06.06.22.pdf

Applicants for Board - Deputy Sheriff Merit Board 06.06.22.pdf

Current Board - Deputy Sheriff Merit Board 06.06.22.pdf

Legislative History

6/9/22 Metro Council assigned to the Government Oversight and

Audit Committee

3. AP061422DB APPOINTMENT OF DAVID BECK TO THE COMMISSION ON PUBLIC

ART (COPA) BOARD (TERM EXPIRES OCTOBER 15, 2025).

<u>Attachments:</u> APT Commission on Public Art (COPA) 06-06-22.pdf

David Beck 06.06.22.pdf

Applicants for Commission on Public Art (COPA) 06.06.22.pdf

Current Commission on Public Art (COPA) 06.06.22.pdf

Legislative History

6/9/22 Metro Council assigned to the Government Oversight and

Audit Committee

4. AP061422AR APPOINTMENT OF ALISIA RICHARDSON TO THE CODE

ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2025).

Attachments: APT Code Enforcement Board 06-06-22.pdf

Alisia Richardson 06.06.22.pdf

Applicants for Board - Code Enforcement Board 06.06.22 AR.pdf

Current Board - Code Enforcement Board 06.06.22.pdf

Legislative History

6/9/22 Metro Council assigned to the Government Oversight and

Audit Committee

AP061422CW APPOINTMENT OF CHRIS WANTLAND TO THE CODE

ENFORCEMENT BOARD (TERM EXPIRES FEBRUARY 9, 2025).

Attachments: APT Code Enforcement Board 06-06-22.pdf

Chris Wantland 06.06.22.pdf

Applicants for Board - Code Enforcement Board 06.06.22 CW.pdf

Current Board - Code Enforcement Board 06.06.22.pdf

Legislative History

6/9/22 Metro Council assigned to the Government Oversight and

Audit Committee

6. AP061422MR APPOINTMENT OF MARTY RUBY TO THE POLICE MERIT BOARD

(TERM EXPIRES JUNE 1, 2026).

APT Police Merit Board 06-06-22.pdf Attachments:

Marty Ruby 06-06-22.pdf

Applicants for Board - Police Merit Board 06.06.22 MR.pdf

Current Board - Police Merit Board 06.06.22.pdf

Legislative History

6/9/22 Metro Council assigned to the Government Oversight and

Audit Committee

7. RP061422SA REAPPOINTMENT OF DR. SHERRYL ANDERSON TO THE POLICE

MERIT BOARD (TERM EXPIRES JUNE 1, 2026).

APT Police Merit Board 06-06-22.pdf Attachments:

Dr. Sherryl Anderson 06.06.22.pdf

Applicants for Board - Police Merit Board 06.06.22 DSA.pdf

Current Board - Police Merit Board 06.06.22 SA.pdf

Legislative History

6/9/22 Metro Council assigned to the Government Oversight and

Audit Committee

REAPPOINTMENT OF LULA HOWARD TO THE BOARD OF ZONING RP061422LH 8.

ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).

APT Board of Zoning Adjustment 06-06-22.pdf Attachments:

Lula Howard 06.06.22.pdf

Applicants for Board of Zoning Adjustment 06.06.22.pdf

Current - Board of Zoning Adjustment 06.06.22.pdf

Legislative History

6/9/22 Metro Council assigned to the Government Oversight and

Audit Committee

9. RP061422M

W

REAPPOINTMENT OF MARITA WILLIS TO THE METROPOLITAN SEWER DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

APT Metropolitan Sewer District (MSD) Board 06-06-22.pdf Attachments:

Marita Willis 06.06.22.pdf

Applicants for Board - Metropolitan Sewer District Board 06.06.22.pdf

Current Board - Metropolitan Sewer District Board 06.06.22.pdf

Legislative History

6/9/22 Metro Council assigned to the Government Oversight and

Audit Committee

10.	<u>O-058-22</u>	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 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Offi

O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of M

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 Audit Committee	held
3/8/22	Government Oversight and Audit Committee	held
4/19/22	Government Oversight and Audit Committee	held
5/10/22	Government Oversight and	held

Audit Committee

11. R-085-22 A RESOLUTION AMENDING RULE 6.03 OF THE RULES OF THE

LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT RELATING TO THE SUBMISSION OF

LEGISLATION.

Sponsors: Primary David James (D-6)

Attachments: R-085-22 PROPOSED CABS 061422 Change to Rule 6.03 RE Submitting Legis

R-085-22 V.1 060922 Change to Rule 6.03 RE Submitting Legislation.pdf

Legislative History

6/9/22 Metro Council assigned to the Government Oversight and

Audit Committee

Action Required By: December 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.