



Louisville Metro Government

Action Summary - 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, August 2, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Ackerson called the meeting to order at 5:04 p.m.

Roll Call

Chair Ackerson introduced the committee members present. A quorum was established.

Note: All committee members present attended virtually, except for Chair Ackerson and Committee Member Benson, who attended in Chambers.

- Present:** 8 - 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 Stuart Benson (R-20), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)
- Excused:** 2 - Committee Member Markus Winkler (D-17), and Vice Chair Anthony Piagentini (R-19)
- Absent:** 1 - Committee Member Donna L. Purvis (D-5)

Support Staff

Kathryn Meador, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Marissa Brown, Assistant Clerk

Pending Legislation

[See the "Captioning Transcript of Government Oversight and Audit Committee - August 2, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1061](#)

Captioning Transcript of Government Oversight and Audit Committee Meeting - August 2, 2022

Attachments: [Captioning Transcript for Government Oversight and Audit Committee 08-02-22.pdf](#)

1. [AP080222TS](#)

APPOINTMENT OF DR. TAMARA SLUSS TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).

Attachments: [APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)

[Dr. Tamara Sluss 07.25.22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee TS 07.25.22.pdf](#)

[Current - Tree Advisory Committee - 07.25.22.pdf](#)

A motion was made by Committee Member Reed, seconded by Committee Member Blackwell, that this Appointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Dr. Tamara Sluss, Appointee

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP080222KE](#)

APPOINTMENT OF KRISTEN ENGLISH TO THE LOUISVILLE METRO TREE ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER, 29, 2024).

Attachments: [APT Louisville Metro Tree Advisory Committee 7-25-22.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee KE 07.25.22.pdf](#)

[Kristen English 07.25.22.pdf](#)

[Current - Tree Advisory Committee - 07.25.22.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Fowler, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Kristen English, Appointee

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [AP080222IA](#)

AMENDED APPOINTMENT OF INGA ARVIN TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, [2025] 2026).

Attachments: [APT Waterfront Development Corporation 7-25-22.pdf](#)

[Inga Arvin 07.25.22.pdf](#)

[Applicants for Waterfront Development Corporation Board IA 07.25.22.pdf](#)

[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Holton Stewart, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Inga Arvin, Appointee

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP080222JW](#)

APPOINTMENT OF JOSHUA WATKINS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).

Attachments: [APT Waterfront Development Corporation 7-25-22.pdf](#)

[Joshua Watkins 07.25.22.pdf](#)

[Applicants for Waterfront Development Corporation Board JW 07.25.22.pdf](#)

[Current Waterfront Development Corporation Board 07.25.22.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Fowler, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Joshua Watkins, Appointee

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [RP080222KF](#)

REAPPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, 2025).

Attachments: [APT Waterfront Development Corporation 7-25-22.pdf](#)

[Kevin Fields 07.25.22.pdf](#)

[Applicants for Waterfront Development Corporation Board KF 07.25.22.pdf](#)

[Current Waterfront Development Corporation Board KF 07.25.22.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Fowler, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

6. [AP080222LA](#)

APPOINTMENT OF LARRY ASH TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2026).

Attachments: [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)

[Larry Ash 07.25.22.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board LA 07.25.22.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 07.25.22.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Fox, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Larry Ash, Appointee

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [AP080222DH](#)

APPOINTMENT OF DANIEL HOSKINS TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).

Attachments: [APT Fern Creek Fire Protection District Board 7-25-22.pdf](#)

[Daniel Hoskins 07.25.22.pdf](#)

[Applicants for Board - Fern Creek Fire Protection District Board DH 07.25.22.pdf](#)

[Current Board - Fern Creek Fire Protection District Board 07.25.22.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Fowler, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Daniel Hoskins, Appointee

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

8. [AP080222PC](#)

**APPOINTMENT OF DR. PATRICIA BAUTISTA-CERVERA TO THE BOARD OF HEALTH
(TERM EXPIRES JULY 31, 2025).**

Attachments: [APT Board of Health 7-25-22.pdf](#)

[Dr. Patricia Bautista-Cervera 07.25.22.pdf](#)

[Applicants for Board - Board of Health 07.25.22.pdf](#)

[Current Board - Board of Health 07.25.22.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Holton Stewart, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Dr. Patricia Bautista-Cervera

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. [RP080222KH](#)

**REAPPOINTMENT OF KARYN HASCAL TO THE BOARD OF HEALTH (TERM EXPIRES
JULY 31, 2025)**

Attachments: [APT Board of Health 7-25-22.pdf](#)

[Karyn Hascal 07.25.22.pdf](#)

[Applicants for Board - Board of Health KH 07.25.22.pdf](#)

[Current Board - Board of Health KH 07.25.22.pdf](#)

A motion was made by Committee Member Benson, seconded by Committee Member Reed, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Karyn Hascal, Appointee

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

10. [RP080222AZ](#)

REAPPOINTMENT OF DR. ANTHONY ZIPPLE TO THE BOARD OF HEALTH (TERM EXPIRES JULY 31, 2025).

Attachments: [APT Board of Health 7-25-22.pdf](#)
[Dr. Anthony Zipple 07.25.22.pdf](#)
[Applicants for Board - Board of Health AZ 07.25.22.pdf](#)
[Current Board - Board of Health AZ 07.25.22.pdf](#)

A motion was made by Committee Member Reed, seconded by Committee Member Fox, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Dr. Anthony Zipple, Appointee

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

11. [RP080222WF](#)

REAPPOINTMENT OF WILLIAM BRANDT FORD TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).

Attachments: [APT Board of Zoning Adjustment 7-25-22.pdf](#)
[William Brandt Ford 07.25.22.pdf](#)
[Applicants for Board of Zoning Adjustment WF 07.25.22.pdf](#)
[Current - Board of Zoning Adjustment WF 07.25.22.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Reed, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- William Brandt Ford, Appointee
- Committee Member McCraney

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

12. [RP080222YV](#)

REAPPOINTMENT OF YANI VOZOS TO THE BOARD OF ZONING ADJUSTMENT (TERM EXPIRES JUNE 30, 2025).

Attachments: [APT Board of Zoning Adjustment 7-25-22.pdf](#)

[Yani Vozos 07.25.22.pdf](#)

[Applicants for Board of Zoning Adjustment YV 07.25.22.pdf](#)

[Current - Board of Zoning Adjustment YV 07.25.22.pdf](#)

A motion was made by Committee Member Reed, seconded by Committee Member Benson, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office

The motion carried by a voice vote and the Reappointment was sent to the Consent Calendar.

13. [O-058-22](#)

AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 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. (AS AMENDED BY SUBSTITUTION)

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

Attachments: [O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[Email from KY Legislative Ethics Commission RE Newsletter.pdf](#)

[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

This item remained tabled in Committee.

Adjournment

Without objection, Chair Ackerson adjourned the meeting at 5:33 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on August 11, 2022.