



Louisville Metro Government

Action Summary - Tentative 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 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, September 13, 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 5:05 p.m.

Roll Call

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

***NOTE: All committee and non-committee members present attended virtually except for Chair Ackerson, Vice Chair Piagentini, Committee Member Purvis, Committee Member Fox, Committee Member Benson, and Council President James, who attended in Chambers.**

Present: 11 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Rick Blackwell (D-12), Committee Member Mark Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Committee Member Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), Committee Member Stuart Benson (R-20), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Non-Committee Member(s)

Council President David James (D-6)

Support Staff

Kathryn Meador, Jefferson County Attorney's Office
Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Special Discussion

[See the "Captioning Transcript of Government Oversight and Audit Committee Meeting - September 13, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1320](#)

Captioning Transcript of Government Oversight and Audit Committee Meeting - September 13, 2022

Attachments: [Captioning Transcript for Government Oversight and Audit Committee 09-13-22.pdf](#)

1. [ID 22-1190](#)

Transit Authority of River City (TARC) Discussion

The following spoke to this item:

- Chair Ackerson
- Committee Member Purvis
- Carrie Butler, Transit Authority of River City ("TARC")
- Vice Chair Piagentini
- Carla Dearing, TARC Board
- John Launius, TARC Board
- Committee Member Reed
- Committee Member Holton Stewart
- Council President James
- Committee Member McCraney
- Committee Member Fox
- Committee Member Winkler

Pending Legislation

2. [AP080222IA](#)

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

Attachments: [Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)
[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](#)

Chair Ackerson stated that items 2 through 4 would be considered together.

A motion was made by Committee Member Piagentini, seconded by Committee Member Fox, that the amended term limit date for the Appointments and Reappointment in items 2 through 4 be approved.

The motion carried by a voice vote and the Appointments and Reappointment (items 2 through 4) were sent to the Consent Calendar.

3. [AP080222JW](#)

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

Attachments: [Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)
[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](#)

See item 2.

4. [RP080222KF](#)

AMENDED REAPPOINTMENT OF KEVIN FIELDS TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD (TERM EXPIRES JULY 31, [2025] 2026).

Attachments: [Correction Letter to APT Waterfront Development Corporation 9-2-22.pdf](#)
[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](#)

See item 2.

5. [AP091322MS](#)

P.O. APPOINTMENT OF MINDY STOESS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2026).

Attachments: [APT Fairdale Fire District Board 9-2-22.pdf](#)

[Mindy Stoess 9-13-22.pdf](#)

[Applicants for Board - Fairdale Fire Protection Board 9-13-22 MS.pdf](#)

[Current Board - Fairdale Fire Protection Board 09-13-22.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Benson, that this Appointment be approved.

The following spoke to this item:

- Wanda Mitchell-Smith, Mayor's Office
- Mindy Stoess, Appointee
- Committee Member Fox

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

6. [RP091322RP](#)

REAPPOINTMENT OF RICK PURDY TO THE KENTUCKIANAWORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES SEPTEMBER 21, 2025).

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 9-2-22.pdf](#)

[Rick Purdy 09-13-22.pdf](#)

[Rick Purdy 09-13-22.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 09-13-22.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 09-13-22.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 09-13-22 RP.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 09-13-22 RP.pdf](#)

A motion was made by Committee Member Piagentini, seconded by Committee Member Benson, that this Reappointment be approved.

The following spoke to this item:

- Chair Ackerson
- Wanda Mitchell-Smith, Mayor's Office
- Vice Chair Piagentini

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

7. [RP081622CD](#)

REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

Attachments: [APT TARC Board 8-8-22.pdf](#)

[Carla Dearing 08-16-22.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

This item remained tabled.

8. [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.

Adjournment

Without objection, Chair Ackerson adjourned the meeting at 7:48 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 September 22, 2022.