



Louisville Metro Government

Action Summary - Tentative

Government Oversight/Audit and Appointments Committee

Chair Brent Ackerson (D-26)

Vice Chair Jeff Hudson (R-23)

Committee Member Tammy Hawkins (D-1)

Committee Member Shameka Parrish-Wright (D-3)

Committee Member Donna L. Purvis (D-5)

Committee Member Ben Reno-Weber (D-8)

Committee Member Kevin Kramer (R-11)

Committee Member Rick Blackwell (D-12)

Committee Member Jennifer Chappell (D-15)

Committee Member Scott Reed (R-16)

Committee Member Anthony Piagentini (R-19)

Tuesday, December 03, 2024

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 5:07 p.m.

Roll Call

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

Note: All committee members present attended in Chambers, except for Committee Member Parrish-Wright, Committee Member Reno-Weber, Committee Member Reed, Committee Member Piagentini, and Council Member Shanklin, who attended virtually.

Present: 11 – Chair Brent Ackerson (D-26), Vice Chair Jeff Hudson (R-23), Committee Member Tammy Hawkins (D-1), Committee Member Shameka Parrish-Wright (D-3), Committee Member Donna L. Purvis (D-5), Committee Member Ben Reno-Weber (D-8), Committee Member Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Jennifer Chappell (D-15), Committee Member Scott Reed (R-16), Committee Member Anthony Piagentini (R-19)

Non-Committee Member(s)

Council Member Barbara Shanklin (D-2)

Support Staff

Kathryn Goodwin, Jefferson County Attorney's Office

Clerk(s)

Justin Soforo, Assistant Clerk
Sonya Harward, Clerk

Discussion

1. **ID 24-0729** Discussion of AP102924DT APPOINTMENT OF DIONNE TEMPLETON TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2027)

The following spoke to this item:

- Christie McCravy, Louisville Affordable Housing Trust Fund
- Committee Member Hawkins
- Chair Ackerson
- Committee Member Piagentini
- Committee Member Parrish-Wright
- Council Member Shanklin
- Committee Member Chappell

Pending Legislation

2. **AP120324AB** APPOINTMENT OF ANGELA BOWENS TO THE CIVILIAN REVIEW & ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Piagentini, seconded by Committee Member Parrish-Wright, that this Appointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Angela Bowens, Appointee
- Committee Member Piagentini
- Committee Member Hawkins

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

3. **AP120324AH** APPOINTMENT OF AMIR HUSSEIN TO THE EXTENSION BOARD. (TERM EXPIRES DECEMBER 31, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Parrish-Wright, seconded by Committee Member Hawkins, that this Appointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Amir Hussein, Appointee
- Committee Member Parrish-Wright
- Committee Member Hawkins
- Chair Ackerson

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

4. AP120324BT APPOINTMENT OF BRELIN TILFORD TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Piagentini, seconded by Vice Chair Hudson, that this Appointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Brelin Tilford, Appointee
- Committee Member Piagentini
- Chair Ackerson
- Committee Member Purvis
- Committee Member Chappell
- Committee Member Kramer
- Committee Member Hawkins
- Committee Member Parrish-Wright

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

5. RP120324MW REAPPOINTMENT OF MARCUS WALKER TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Piagentini, seconded by Committee Member Parrish-Wright, that this Reappointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Marcus Walker, Appointee

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

6. RP120324NS REAPPOINTMENT OF NATHAN SMITH TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Chappell, seconded by Committee Member Parrish-Wright, that this Reappointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Nathan Smith, Appointee
- Chair Ackerson

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

7. RP120324CR REAPPOINTMENT OF CARLA ROBINSON TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Piagentini, seconded by Committee Member Parrish-Wright, that this Reappointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Committee Member Parrish-Wright

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

8. RP120324TS REAPPOINTMENT OF DR. TIFFANY STITH TO THE LIBRARY ADVISORY COMMISSION. (TERM EXPIRES DECEMBER 31, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

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

Althea Jackson, Mayor's Office, spoke to this item.

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

9. AP120324PS APPOINTMENT OF PATRICK SPARKS TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2026)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Piagentini, seconded by Vice Chair Hudson, that this Appointment be recommended for approval.

The following spoke to this item:
- Althea Jackson, Mayor's Office
- Patrick Sparks, Appointee

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

10. AP120324KM APPOINTMENT OF KEM MARTIN TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2025)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

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

Althea Jackson, Mayor's Office, spoke to this item.

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

11. AP120324MG APPOINTMENT OF MARY GERSTLE TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2025)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

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

The following spoke to this item:
- Althea Jackson, Mayor's Office
- Mary Gerstle, Appointee
- Committee Member Chappell
- Committee Member Parrish- Wright
- Vice Chair Hudson

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

12. AP120324EB APPOINTMENT OF ENEITRA BEATTIE TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2025)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Piagentini, seconded by Committee Member Parrish-Wright, that this Appointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Eneitra Beattie, Appointee
- Committee Member Chappell

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

13. AP120324JG APPOINTMENT OF JAMES GOOTEE TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2026)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- James Gootee, Appointee
- Committee Member Chappell

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

14. AP120324MB APPOINTMENT OF MICHAEL BLANKENSHIP TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Michael Blankenship, Appointee
- Committee Member Chappell

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

15. RP120324JS REAPPOINTMENT OF JOHN SWINTOSKY TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2025)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

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

The following spoke to this item:
- Althea Jackson, Mayor's Office
- John Swintosky, Appointee
- Committee Member Chappell
- Committee Member Parrish-Wright

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

16. RP120324HM REAPPOINTMENT OF HELEN MCARTHUR-HACKER TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2025)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

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

The following spoke to this item:
- Althea Jackson, Mayor's Office
- Helen McArthur-Hacker, Appointee
- Committee Member Chappell

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

17. RP120324CS REAPPOINTMENT OF CYNTHIA SULLIVAN TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2026)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Piagentini, seconded by Vice Chair Hudson, that this Reappointment be recommended for approval.

The following spoke to this item:
- Althea Jackson, Mayor's Office
- Cynthia Sullivan, Appointee
- Committee Member Hawkins
- Committee Member Chappell
- Committee Member Parrish-Wright

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

18. RP120324EW REAPPOINTMENT OF ELIZABETH WINLOCK TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

A motion was made by Committee Member Piagentini, seconded by Vice Chair Hudson, that this Reappointment be recommended for approval.

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Elizabeth Winlock, Appointee
- Committee Member Chappell

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

19. RP120324MZ REAPPOINTMENT OF MATTHEW WIECZOREK TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

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

Althea Jackson, Mayor's Office, spoke to this item.

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

20. RP120324PP REAPPOINTMENT OF PRIYA PERSAD TO THE TREE ADVISORY COMMITTEE BOARD. (TERM EXPIRES NOVEMBER 29, 2027)

12/3/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 21, 2025

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

The following spoke to this item:

- Althea Jackson, Mayor's Office
- Priya Persad, Appointee
- Committee Member Chappell

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

21. RP111224CM WITHDRAWN: REAPPOINTMENT OF CHRISTIE MCCRAVY TO THE URBAN RENEWAL COMMISSION. (TERM EXPIRES JUNE 30, 2027)

11/22/24 WITHDRAWN
11/21/24 Metro Council Recommended
11/12/24 Government Oversight/Audit and Appointments Committee Recommended for Approval
Action Required By: May 7, 2025

This Reappointment was withdrawn.

Adjournment

Without objection, Chair Ackerson adjourned the meeting at 6:48 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 December 12, 2024.