



Action Summary - Final Public Safety Committee

Chair Person David James (D-6)
Vice Chair Julie Denton (R-19)
Committee Member Jessica Green (D-1)
Committee Member James Peden (R-23)
Committee Member Madonna Flood (D-24)

Wednesday, September 14, 2016

3:30 PM

Council Chambers

Call to Order

Chair Person James called the meeting to order.

Roll Call

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

Present: 3 - Committee Member Jessica Green (D-1), Chair Person David James (D-6), and Committee Member Madonna Flood (D-24)

Excused: 2 - Vice Chair Julie Denton (R-19), and Committee Member James Peden (R-23)

Non-Committee Members

Council Member Bill Hollander (D-9) and Council Member Kelly Downard (R-16)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC
H. Stephen Ott, CKMC

Special Discussion

1. [ID 16-1224](#)

PARATRANSIT PUBLIC SAFETY - MARCELLUS MAYES, METRO DISABILITY COALITION

Chair Person James called forth audience members to voice their concerns regarding public transportation as it relates to citizens with disabilities.

Pending Legislation

2. [R-110-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RECEIVE A STIPEND FROM THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \$130,000 TO SUPPORT TECHNICAL OR PROFESSIONAL PLANNING/DATA COLLECTION SERVICES AS INDICATED IN THE KENTUCKY REGIONAL PLANNING AND DEVELOPMENT AGENCY'S FISCAL YEAR 2017 UNIFIED PLANNING WORK PROGRAM.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [\\$130K KIPDA PWA traffic count contract](#)

A motion was made by Committee Member Green, seconded by Committee Member Flood, that this Resolution be recommended for approval.

Stuart Sparks, Public Works and Assets, spoke to the item.

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

Adjournment

Without objection, Chair Person James adjourned the meeting.

***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, 2016.