



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, November 30, 2016

3:30 PM

Council Chambers

Call to Order

Chair Person James called the meeting to order at 3:30 PM.

Roll Call

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

Present: 4 - Chair Person David James (D-6), Vice Chair Julie Denton (R-19), Committee Member James Peden (R-23), and Committee Member Madonna Flood (D-24)

Excused: 1 - Committee Member Jessica Green (D-1)

Non-Committee Members

Council Member Bill Hollander (D-9) and President David Yates (D-25)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-398-16](#)

AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS.

Sponsors: Primary David Yates (D-25)

A motion was made by Committee Member Peden, seconded by Chair Person James, that this Ordinance be recommended for approval.

President David Yates introduced the item.

Major Eric Johnson, and Brian Johns of Mosby Towing spoke to the item.

A motion was made by Vice Chair Denton, seconded by Committee Member Flood, that this Ordinance be tabled. The motion carried by a voice vote.

2. [R-162-16](#)

A RESOLUTION AUTHORIZING METRO GOVERNMENT TO ENDORSE ITS HAZARD MITIGATION PLAN UPDATE.

Sponsors: Primary David James (D-6)

Attachments: [R-162-16 ATTACH Entire HAZARD MITIGATION PLAN UPDATE](#)

A motion was made by Committee Member Peden, seconded by Chair Person James, that this Resolution be recommended for approval.

Jody Meiman and Jim McKinney, Emergency Management Services/Emergency Management Agency, spoke to the item.

Vice Chair Denton requested the proposed mitigation plan, including the executive summary be sent to the Clerk's Office and attached to the Resolution via Granicus. Mr. McKinney agreed to send it to the Clerk.

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 at 4:28 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on December 8, 2016.