

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Action Summary - Final

Friday, June 19, 2015

11:00 AM

THIS IS CONSIDERED A SPECIAL MEETING

Council Chambers

Public Safety Committee

Chair Person David Yates (D-25)

Vice Chair James Peden (R-23)

Council Member Jessica Green (D-1)

Council Member David James (D-6)

Council Member Julie Denton (R-19)

Call to Order

Chair Person Yates called the meeting to order at 11:03 a.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - David Yates (D-25), James Peden (R-23), Jessica Green (D-1), David James (D-6), and Julie Denton (R-19)

Non-Committee Members

Council Member Tom Owen (D-8)
Council Member Bill Hollander (D-9)
Council Member Marilyn Parker (R-18)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [R-103-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required By: December 2015).

Attachments: [SKMBT 42315052614430](#)

[Technology - Contract \(Sole Source\) with Unisys Corporation Fiscal Year 2014-2015 Resolution Only 012815](#)

A motion was made by Vice Chair Peden, seconded by Council Member Green, that this Resolution be recommended for approval.

Jason Ballard, Metro Information Technology Services, spoke to this item.

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

2. [R-113-15](#)

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00). (Action Required By: December 2015)

Sponsors:David Tandy (D-4)

Attachments: [R-113-15 ATTACHMENT](#)

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

Stephen Ott, Metro Council Clerk's Office, spoke to this item.

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

3. [O-131-15](#)

AN ORDINANCE AMENDING SECTION 115 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO SHORT TERM RENTALS. (Action Required By: November 2015)

Sponsors:James Peden (R-23), Tom Owen (D-8), Bill Hollander (D-9) and David James (D-6)

A motion was made by Council Member James, seconded by Council Member Denton, that this Ordinance be recommend for approval.

Joe Haberman, Develop Louisville; Kim Johnson, Metro Revenue Commission; and Paul Whitty, Jefferson County Attorney's Office, spoke to this item.

A motion was made by Vice Chair Peden, seconded by Chair Person Yates, that sub-section 115.507 (A) (4) be amended. The motion to amend carried by a voice vote.

A motion was made by Vice Chair Peden, seconded by Committee Member Denton, that Sub-Section 115.505 DEFINITIONS, PRIMARY RESIDENCE., be amended by deleting numbers 8. and 9. The motion to amend carried by a voice vote.

A motion was made by Chair Person Yates, seconded by Council Member James, that SECTION IV be amended by extending the days to comply to one hundred and fifty (150) days. The motion to amend carried by a voice vote.

A motion was made by Council Member James, seconded by Vice Chair Peden, that this Ordinance be tabled. The motion carried by voice vote and the item was tabled.

Adjournment

Without objection the meeting adjourned at 11:59 a.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 25, 2015.