

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Minutes - Final

Wednesday, October 29, 2014

3:30 PM

Council Chambers

## Public Safety Committee

*Committee Members:*

*James Peden (R-23)\**

*David Yates (D-25)\**

*David James (D-6)*

*Kevin Kramer (R-11)*

*Madonna Flood (D-24)*

*\* Denotes the Committee Chair(s)*

## Call to Order

Chair Person Peden called the meeting to order at 3:32 p.m. and introduced members and non-members that were present. A quorum was established.

## Rollcall

**Present:** 4 - Chair Person James Peden (R-23), Vice Chair David Yates (D-25), Council Member David James (D-6), and Council Member Madonna Flood (D-24)  
**Excused:** 1 - Council Member Kevin Kramer (R-11)

## Also Present

Sarah Martin, Assistant County Attorney

## Clerk

Mary Whitlock, CKMC

## Pending Legislation

1. [R-235-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$354,286 FROM THE COMMERCIAL MOBILE RADIOS SYSTEM (CMRS) BOARD TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR A CALL TAKING PROTOCOL SYSTEM. (Action Required By: April 2015)

**Sponsors:** James Peden (R-23)

A motion was made by Vice Chair Yates, seconded by Council Member Flood, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-240-14](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR ALERT SYSTEM SOFTWARE. (Action Required By: April 2015)

**Sponsors:** David James (D-6)

A motion was made by Council Member James, seconded by Council Member Flood, that this Resolution be recommended for approval by the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [O-491-14](#) AN ORDINANCE CREATING CHAPTER 77 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO GOLF CARTS.

**Sponsors:** David James (D-6), Kevin Kramer (R-11) and Jim King (D-10)

This item remain Tabled.

## Adjournment

Without objection, Chair Person Peden adjourned the meeting at 3:40 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 November 6, 2014.