

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.