



Action Summary - Final Public Safety Committee

Chair Person David James (D-6)
Vice Chair James Peden (R-23)
Committee Member Jessica Green (D-1)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Angela Leet (R-7)
Committee Member Julie Denton (R-19)
Committee Member Madonna Flood (D-24)

Wednesday, February 1, 2017

3:30 PM

Council Chambers

Call to Order

Chair Person James called the meeting to order at 3:32 p.m. and announced the committee's scheduled day and time would be on Wednesday of each Committee Week at 3:30 p.m.

Roll Call

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

Committee Member Peden and Committee Member Denton arrived at 3:34 p.m.

Present: 6 - Chair Person David James (D-6), Vice Chair James Peden (R-23), Committee Member Jessica Green (D-1), Committee Member Barbara Sexton Smith (D-4), Committee Member Julie Denton (R-19), and Committee Member Madonna Flood (D-24)

Excused: 1 - Committee Member Angela Leet (R-7)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

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)

This item was held in committee.

2. [R-002-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF \$18,000.

Sponsors:Primary David James (D-6)

Attachments: [R-002-17 ATTACH.pdf](#)

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

Assistant Chief Robert Schroeder and Lieutenant Mike O'Neil, Louisville Metro Police Department, spoke to the item.

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

3. [R-008-17](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$51,728.00 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM AND \$8,966.00 FROM THE JEFFERSON COUNTY FISCAL COURT TO BE USED BY THE EMERGENCY SERVICES' EMERGENCY MANAGEMENT AGENCY FOR THE LOUISVILLE METRO HAZARD MITIGATION 5 YEAR PLAN UPDATE.

Sponsors:Primary David James (D-6)

Attachments: [DR-4217-0012, FEMA Approval Letter, 10-19-2016.pdf](#)

[020117 Public Safety Cmt. follow-up DAM Report Card Grant.pdf](#)

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

Jody Meiman, Emergency Management Services, spoke to the item.

NOTE: A technical correction was made to correct every occurrence of 'Carlisle County' to 'Jefferson County' within the title and body of the Resolution.

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 3:48 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 February 9, 2017.**