



Action Summary - Final 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)

Wednesday, October 28, 2015

3:30 PM

Council Chambers

Call to Order

Chair Person Yates called the meeting to order at 3:33 p.m.

Roll Call

Chair Person Yates introduced the members and non-members that were present. A quorum was established.

Council Member Jessica Green arrived at 3:36 p.m.

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

Non-Committee Members

Council Member Bill Hollander (D-9) and Council Member Kelly Downard (R-16)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerks

Jess Helton, CKMC
David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-329-15](#)

AN ORDINANCE AMENDING APPENDIX A OF CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE METRO ANIMAL SERVICES FEE SCHEDULE. (Action Required By: April 2016)

Sponsors:Stuart Benson (R-20)

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

Jessica Montgomery, Animal Services, spoke to this item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Green, James, Denton, Peden, and Yates

2. [R-203-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$50,000 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”) TO BE ADMINISTERED BY EMERGENCY SERVICES’ EMERGENCY MEDICAL SERVICES. (Action Required By: April 2016)

Sponsors:David Yates (D-25)

Attachments: [KOHS Award Ltr EMS 9-25-15](#)

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

Jim McKinney, Emergency Services, spoke to this item.

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

3. [R-202-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$112,200 FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY (“KOHS”) TO BE ADMINISTERED BY EMERGENCY SERVICES’ EMERGENCY MANAGEMENT AGENCY. (Action Required By: April 2016)

Sponsors:David Yates (D-25)

Attachments: [KOHS award ltr 9-25-15](#)

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

Jim McKinney, Emergency Services, spoke to this item.

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

4. [R-204-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD OF \$10,000 FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO BE USED BY METRO ANIMAL SERVICES TO SUPPORT A MEGA MATCH-A-THON EVENT IN CONJUNCTION WITH THE KENTUCKY HUMANE SOCIETY. (Action Required By: April 2016)

Sponsors: Kelly Downard (R-16)

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

Stephanie Moore, Animal Services, spoke to this item.

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

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

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

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

Attachments: [Proposed Amdmt by Substitution ORDINANCE NO O-131-15](#)

[8.19.15 Short Term Retnal E-mails](#)

[07-22-15 Short Term Rental Discussion](#)

[08-05-15 SPECIAL Pub Safety Mtg - REDACT Speakers List](#)

[08-05-15 SPECIAL Pub Safety Mtg - Krebs Transcript](#)

[08-05-15 SPECIAL Pub Safety Mtg - Rosenberg Transcript](#)

[08-05-15 SPECIAL Pub Safety Mtg - Seim Transcript](#)

[08-05-15 SPECIAL Pub Safety Mtg - Timmons Transcript](#)

[08-05-15 SPECIAL Pub Safety Mtg - Warren Transcript](#)

A motion was made by Council Member Green, seconded by Council Member James, that this Ordinance be untabled. Without objection, the item was opened for discussion.

Council Member Denton spoke to this item regarding a proposed Amendment by Substitution.

Emily Liu, Planning and Design Services, spoke to this item.

A motion was made by Council Member James, seconded by Council Member Denton, that this Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled.

Adjournment

Without objection the meeting adjourned at 4:25 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 5, 2015.**