



## Action Summary - Final 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)*

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Wednesday, December 3, 2014

3:30 PM

Council Chambers

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### Call to Order

Chair Person Peden called the meeting to order at 3:32 p.m. and introduced the 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. O-541-14

**AN ORDINANCE AMENDING ORDINANCE NO. 101, SERIES 2014, RELATING TO THE 2014-2015 CAPITAL BUDGET BY ESTABLISHING CAPITAL PROJECTS FOR FEDERAL GRANT FUNDS AND THE REQUIRED MATCHING FUNDS UNDER THE 2014 PORT SECURITY GRANT PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Action Required By: May 2015)**

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

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

**Yes:** 4 - Peden, Yates, James, and Flood

**Absent:** 1 - Kramer

**2. 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 Ordinance remained Tabled.**

**Adjournment**

**Without objection the meeting adjourned at 3:37p.m.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard  
before the full Council at the Metro Council Meeting on December 11, 2014.**