

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

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, September 16, 2015

3:30 PM

Council Chambers

Call to Order

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

Roll Call

Present: 3 - Council Member Julie Denton (R-19), Vice Chair James Peden (R-23), and Chair

Person David Yates (D-25)

Excused: 2 - Council Member Jessica Green (D-1), and Council Member David James (D-6)

Non-Committee Members

Council Member Steve Magre (D-10)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. R-179-15

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT - (INTERGRAPH CORPORATION- \$1,400,000.00 \$700,000.00) (AS AMENDED).

Sponsors: David James (D-6)

Attachments: Intergraph WebRMS Contract

A motion was made by Vice Chair Peden, seconded by Chair Person Yates, that this Resolution be recommended for approval.

Major Robert Schroeder and Susan Bowling, Louisville Metro Police Department, spoke to the item.

A motion was made by Vice Chair Peden, seconded by Council Member Denton, that this Resolution be amended to change the amount to "not to exceed \$700,000". The motion carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the Resolution as amended was sent to Old Business.

2. O-293-15

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO)
SECTION 156.057 RELATING TO PUBLIC NUISANCE. (Action Required By: March 2016)

Sponsors: Steve Magre (D-10)

A motion was made by Vice Chair Peden, seconded by Chair Person Yates, that this Ordinance be recommended for approval.

The following people spoke to the Ordinance:

Bradley Sears, Morgan & Morgan
Angel Bennett, former employee of the Economy Inn
Major Andrea Brown, Louisville Metro Police Department
Theresa Underwood, Resident
Julie Stewart, Brown Suburban Condominiums
Patrick Carrico, Bon Air Neighborhood Association
Teena Halbig, United Nations Association of the United States of America,
Kentucky Division

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

3. 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: 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

This item remained Tabled.

Adjournment

Without objection the meeting adjourned at 4:40 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 September 24, 2015.