| SULSV/ | Louisville Metro Government Action Summary - Tentative | |
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| | Chair Mark Fox (D-13) Vice Chair James Peden (R-23) Committee Member Angela Bowens (D-1) Committee Member Barbara Shanklin (D-2) Committee Member Paula McCraney (D-7) Committee Member Marilyn Parker (R-18) Committee Member Madonna Flood (D-24) | |
| Wednesday, November 2, 20 | 3:30 PM | Council Chambers/Virtual |
| THIS | MEETING IS BEING HELD VIA VIDEO TELECONFE | RENCE |
| Call to Order | | |
| | Chair Fox called the meeting to order at 3:30 p.m. | |
| Roll Call | | |
| | Chair Fox introduced the committee members present. A q established. | uorum was |
| | *NOTE: All committee members present attended virtually, Fox and Vice Chair Peden, who attended in chambers. | except for Chair |
| Present: | Committee Member Angela Bowens (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Paula McCraney (D-7), Chair Mark Fox (D-13), Committee Member Marilyn Parker (R-18), Vice Chair James Peden (R-23), and Committee Member Madonna Flood (D-24) | |
| Support Staff | | |
| | Hollie Hopkins, Jefferson County Attorney's Office | |
| Clerk(s) | | |
| | Marissa Brown, Assistant Clerk Sonya Harward, Metro Council Clerk | |
| Pending Legislation | | |
| | [See the "Captioning Transcript of Public Safety Committee November 2, 2022.pdf" attached hereto for additional inforr the discussion of each item.] | - |
| <u>ID 22-1576</u> | | |
| Captioning Transc | ript of Public Safety Committee Meeting - Novembe | r 2, 2022 |
| <u>Attachmen</u> | ts: <u>Captioning Transcript of Public Safety Committee Meeting - N</u> 2, 2022.pdf | November |

1. <u>R-162-22</u>

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 \$1,072,341 FOR THE PURCHASE OF BALLISTIC RIFLE PLATES TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

Sponsors:Primary Mark Fox (D-13)

Attachments: R-162-22 V.1 102722 LMPD to Apply for KOHS Funds to Replace Ballistic Rifle Plates.pdf

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

The following spoke to this item:

- Vice Chair Peden
- Officer Todd Richardson, Louisville Metro Police Department
- Committee Member Flood

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

Adjournment

Without objection, Chair Fox adjourned the meeting at 3:39 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 10, 2022.