



## 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)*

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Wednesday, April 19, 2017

3:30 PM

Council Chambers

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### Call to Order

Chair Person James called the meeting to order at 3:31 p.m.

### Roll Call

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

**Present:** 7 - 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), and Committee Member Madonna Flood (D-24)

### Non-Committee Members

Council Member S. Brandon Coan (D-8), Council Member Vicki Aubrey Welch (D-13), Council Member Marilyn Parker (R-18), and Council Member Brent Ackerson (D-26)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

David B. Wagner, Assistant Clerk

### Pending Legislation

1. [R-042-17](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, URGING THE PRUDENT USE OF BUDGET SURPLUS FUNDS TO HIRE SWORN PEACE OFFICERS AND IMPROVE PUBLIC SAFETY THROUGHOUT LOUISVILLE METRO.**

**Sponsors:** Primary Brent Ackerson (D-26)

**Attachments:** [R-042-17 V.1 041317 USE BUDGET SURPLUS TO HIRE SWORN PEACE OFFICERS.pdf](#)

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

Council Member Brent Ackerson spoke to the item.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Green, that this Resolution be referred to the Internal Auditor for the preparation of a Financial Impact Statement per Metro Council Rule 5.11.i.

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

Without objection, the motion to refer the Resolution to the Internal Auditor was tabled.

Chief Steve Conrad, Louisville Metro Police Department, spoke to the item.

Without objection, the motion to refer the Resolution to the Internal Auditor was untabled.

Committee Member Sexton Smith withdrew her motion to refer the Resolution to the Internal Auditor.

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Green, that this Resolution be tabled. The motion to table carried by a voice vote.

## **Adjournment**

Without objection, Chair Person James adjourned the meeting at 4:29 p.m.