



**Action Summary - Final
Public Safety Committee**

*Chair Person David James (D-6)
Vice Chair Julie Denton (R-19)
Committee Member Jessica Green (D-1)
Committee Member James Peden (R-23)
Committee Member Madonna Flood (D-24)*

Wednesday, February 3, 2016

3:30 PM

Council Chambers

Call to Order

Chair Person James called the meeting to order at 3:30 p.m.

Roll Call

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

Present: 4 - Committee Member Jessica Green (D-1), Chair Person David James (D-6), Vice Chair Julie Denton (R-19), and Committee Member James Peden (R-23)

Excused: 1 - Committee Member Madonna Flood (D-24)

Non-Committee Members

Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Marilyn Parker (R-18), Council President David Yates (D-25)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

1. [R-247-15](#)

A RESOLUTION RECOGNIZING THE AUTHORITY OF THE JEFFERSON COUNTY SHERIFF TO MAKE APPLICATION FOR AND ENTER INTO AGREEMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR PROJECTS TO OBTAIN PROTECTIVE SAFETY VESTS, TASERS, MOBILE DATA COMPUTERS, AND RADIO AND SPECIAL TEAM EQUIPMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS. (Action Required By June 2016)

Sponsors:David James (D-6)

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

Committee Member James, spoke to the item.

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

2. [R-007-16](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF CONSULTING SERVICES AND EXPENSES TO ASSIST IN THE EVALUATION OF A PAY-FOR-SUCCESS PROJECT DESIGNED TO REDUCE SUBSTANCE ABUSE RECIDIVISM RATES FROM THE HARVARD KENNEDY SCHOOL SOCIAL IMPACT BOND TECHNICAL ASSISTANCE LAB VALUED UP TO \$100,000 TO BE ADMINISTERED THROUGH THE DEPARTMENT OF CORRECTIONS (Action Required By: July 2016)

Sponsors:James Peden (R-23)

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

Daniel Frockt, Office of Management and Budget, and Mark Bolton, Metro Department of Corrections, spoke to the item.

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

3. [O-015-16](#)

AN ORDINANCE REQUIRING IDENTIFICATION OF SHOPPING CARTS AND ESTABLISHING CIVIL PENALTIES FOR VIOLATIONS. (Action Required by: July 2016)

Sponsors: Pat Mulvihill (D-10), Rick Blackwell (D-12) and Vicki Aubrey Welch (D-13)

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

Council Member Mulvihill and Robert Kirchdorfer, Codes and Regulations, spoke to the item.

A motion was made by Vice Chair Denton, seconded by Committee Member Green to table the Ordinance. Without objection the Ordinance was Tabled.

Adjournment

Without objection, the meeting adjourned at 4:15 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 February 11, 2016.