



**Action Summary - Tentative
Public Safety Committee**

Chair Jessica Green (D-1)
Vice Chair James Peden (R-23)
Committee Member Barbara Shanklin (D-2)
Committee Member Mark H. Fox (D-13)
Committee Member Marilyn Parker (R-18)
Committee Member Nicole George (D-21)
Committee Member Madonna Flood (D-24)

Wednesday, April 14, 2021

3:30 PM

Council Chambers/Virtual

Call to Order

Vice Chair Peden called the meeting to order at 3:31 p.m.

Roll Call

Vice Chair Peden introduced the committee members and non-committee members present. A quorum was established.

***NOTE: All committee members and non-committee members present attended virtually.**

- Present:** 6 - Committee Member Barbara Shanklin (D-2), Committee Member Mark H. Fox (D-13), Committee Member Marilyn Parker (R-18), Committee Member Nicole George (D-21), Vice Chair James Peden (R-23), and Committee Member Madonna Flood (D-24)
- Excused:** 1 - Chair Jessica Green (D-1)

Non-Committee Member(s)

Council Member Cindi Fowler (D-14)

Support Staff

Alice Lyon, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [O-128-21](#)

AN ORDINANCE AMENDING SECTIONS 131.01 AND 131.02 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING TO THE DISPLACEMENT OF HOMELESS PERSONS FROM CAMPS.

Sponsors: Primary Cindi Fowler (D-14) and Additional Amy Holton Stewart (D-25)

Attachments: [O-128-21 V.1 032521 AMEND LMCO - DISPLACEMENT OF HOMELESS PERSONS FROM CAMPS.pdf](#)

This item remained held in committee.

2. [O-074-21](#)

AN ORDINANCE AMENDING CHAPTER 123 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) RELATING THE REGULATION OF PAWNBROKERS, JUNK, SCRAP, SECONDHAND DEALERS, AND SECONDARY METALS RECYCLERS.

Sponsors: Primary Cindi Fowler (D-14), Primary Pat Mulvihill (D-10), Primary Madonna Flood (D-24), Primary Mark H. Fox (D-13) and Additional Amy Holton Stewart (D-25)

Attachments: [O-074-21 V.1 022521 Amend LMCO 123 RE Secondhand Dealers.pdf](#)

This item remained held in committee.

3. **R-019-21**

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 [\$9,480] \$15,010 TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT (AS AMENDED).

Sponsors: Primary Jessica Green (D-1)

Attachments: R-019-21 V.2 CAM 041421 LMPD - KY Homeland Security Project (\$15,010).pdf
R-019-21 PROPOSED CAM 031721 LMPD - KY Homeland Security Project (\$15,010).pdf
R-019-21 V.1 031121 LMPD - KY Homeland Security Project (\$9,480).pdf

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

The following spoke to this item:

- Vice Chair Peden
- Committee Member Flood
- Alice Lyon, Jefferson County Attorney's Office

- Clerk Sonya Harward

The following was discussed:

- There was a discussion regarding Louisville Metro Police Department being a pass through in accepting funds to facilitate and administer a Kentucky Office of Homeland Security project.
- There was a discussion regarding the amended amount from \$9,480 to \$15,010.
- No agency and/or department representative was present to speak to the item, thus, Vice Chair Peden asked Alice Lyon to assist in having a representative available to speak to the item prior to the Metro Council vote at the next meeting.

A motion was made by Vice Chair Peden, seconded by Committee Member Flood, that this Resolution be amended to \$15,010 in accordance with the attached amendment titled "R-019-21 PROPOSED CAM 031721 LMPD - KY Homeland Security Project (\$15,010).pdf."

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the amended Resolution was sent to Old Business.

Adjournment

Without objection, Vice Chair Peden 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 April 22, 2021.