

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

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, October 26, 2016

3:30 PM

Council Chambers

Call to Order

Chair Person James called the meeting to order at 3:33 PM.

Roll Call

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

Present: 3 - Committee Member Jessica Green (D-1), Chair Person David James (D-6), and

Vice Chair Julie Denton (R-19)

Excused: 2 - Committee Member James Peden (R-23), and Committee Member Madonna

Flood (D-24)

Non-Committee Members

Council Member Barbara Shanklin (D-2), Council Member Mary Woolridge (D-3), Council Member Cheri Bryant Hamilton (D-5) and Council Member Kelly Downard (R-16)

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. <u>ID 16-1422</u>

GUN SHOT DETECTION SYSTEMS - LT. COLONEL ROBERT SCHROEDER AND LT. JOSH JUDAH, LOUISVILLE METRO POLICE DEPARTMENT

Lt. Colonel Robert Schroeder and Lt. Josh Judah provided an update and answered questions from the Council Members.

Pending Legislation

2. R-92-16

A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$55,000.00).

Sponsors: Primary David James (D-6)

Attachments: YMCA OF GREATER LOUISVILLE INC

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

Carla Kirby, Community Based Services for Youth Detention Services and Joel Neavell, Purchasing - Office of Management and Budget spoke to this item.

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

Adjournment

Without objection, Chair Person James adjourned the meeting at 4:03 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 3, 2016.