| SUISVILLE<br>* *                       | Louisville Metro Government   | 601 W. Jefferson Street<br>Louisville, KY 40202 |
|--|---|---|
| The second second                      | Action Summary - Final  |   |
| ISON CO                                | Public Safety Committee   |   |
|  | Chair Person David James (D-6)<br>Vice Chair James Peden (R-23)<br>Committee Member Jessica Green (D-1)<br>Committee Member Barbara Sexton Smith (D-4)<br>Committee Member Angela Leet (R-7)<br>Committee Member Julie Denton (R-19)<br>Committee Member Madonna Flood (D-24) |   |
| Wednesday, March 1, 2017               | 3:00 PM   | Council Chambers                                |
|  | THIS IS CONSIDERED A SPECIAL MEETING  |   |
| Call to Order                          |   |   |
|  | Chair Person James called the meeting to order at 3:02 p.m.   |   |
| Roll Call                              |   |   |
|  | Chair Person James introduced the committee members and members present. A quorum was established.  | non-committee                                   |
|  | Committee Member Peden arrived at 3:25 p.m.   |   |
| Present:                               | <ul> <li>5 - Chair Person David James (D-6), Vice Chair James Peden (R-23), Committee</li> <li>Member Jessica Green (D-1), Committee Member Barbara Sexton Smith (D-4),<br/>and Committee Member Angela Leet (R-7)</li> </ul>   |   |
| Excused:                               | 2 - Committee Member Julie Denton (R-19), and Committee Men<br>(D-24)   | nber Madonna Flood                              |
| Non-Committee Mem                      | bers  |   |
|  | Council Member Cheri Bryant Hamilton (D-5), Council Membe<br>Coan (D-8), Council Member Cindi Fowler (D-14), Council Men<br>Parker (R-18), and Council Member Brent Ackerson (D-26)   |   |
| Clerk                                  |   |   |
|  | David B. Wagner, Assistant Clerk  |   |
| Special Discussion                     |   |   |
| 1. <u>ID 17-0252</u>                   |   |   |
| Update on Louisvi<br>Police Department | Ile Metro Police Department - Chief Steve Conrad, Lou   | uisville Metro                                  |
| Attachmen                              | ts: 030117 HANDOUT - LMPD Chief Steve Conrad.pdf  |   |
|  | Chief Steve Conrad, Louisville Metro Police Department, spol  | ke to the item and                              |

Chief Steve Conrad, Louisville Metro Police Department, spoke to the item and distributed a document (see attached).

A motion was made by Committee Member Leet, seconded by Committee Member Sexton Smith, that a Special Public Safety Committee be scheduled to allow Council Members additional time to ask questions regarding the discussion items. The motion carried by a voice vote.

Chair Person James stated he will consult with Council Members, Chief Steve Conrad, and Yvette Gentry to determine a date and time for the special committee meeting before the regularly scheduled meeting on March 15, 2017.

#### 2. <u>ID 17-0266</u>

### Update on Safe and Healthy Neighborhoods - Yvette Gentry, Mayor's Office

 Attachments:
 030117 LMPD\_OSHN Council Presentation (3) 2 28 17.pdf

 030117 HANDOUT - OSHN External Agency Funding Recipients.pdf

 030117 HANDOUT - REimage.pdf

 030117 HANDOUT - Louisville Violence Reduction Strategy.pdf

Rashaad Abdur-Rahman, Safe and Healthy Neighborhoods, and Yvette Gentry, Mayor's Office, spoke to the item, gave a presentation and distributed documents (see attached).

### Pending Legislation

### 3. <u>R-017-17</u>

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 A PROJECT TO OBTAIN PROTECTIVE SAFETY VESTS, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT.

<u>Sponsors:</u>Primary David James (D-6)

Attachments: KY Dept.Homeland Security (Sheriff Vests) (1-11-17).doc

A motion was made by Committee Member Sexton Smith, seconded by Committee Member Leet, that this Resolution be recommended for approval.

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

## **4**. <u>O-398-16</u>

AN ORDINANCE AMENDING SECTION 115.451 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO REMOVAL OF VEHICLES BY PRIVATE TOW OPERATORS; FEE LIMITS.

Sponsors: Primary David Yates (D-25)

This item was held in committee.

# Adjournment

Without objection, Chair Person James adjourned the meeting at 4:31 p.m.