AUISVILLA * *	Louisville Metro Government	601 W. Jefferson Street Louisville, KY 40202
THE ASSA	Action Summary - Final	
JON CO	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)	
Monday, March 6, 2017	4:00 PM	Council Chambers
	THIS IS CONSIDERED A SPECIAL MEETING	
Call to Order		
	Chair Person James called the meeting to order at 4:01 p.m.	
Roll Call		
	Chair Person James introduced the committee members and non-committee members present. A quorum was established.	
	Committee Member Peden left at 5:00 p.m.	
Present:	<ul> <li>5 - 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), and Committee Member Angela Leet (R-7)</li> </ul>	
Excused:	2 - Committee Member Julie Denton (R-19), and Committee Member Madonna Flood (D-24)	
Non-Committee Mem	ibers	
	Council Member Cheri Bryant Hamilton (D-5), Council Member S. Brandon Coan (D-8), and Council Member Cindi Fowler (D-14)	
Support Staff		
	Lonita Baker, Jefferson County Attorney's Office Sarah Martin, Jefferson County Attorney's Office	
Clerk		
	David B. Wagner, Assistant Clerk	

## **Special Discussion**

# 1. <u>ID 17-0293</u>

Update on Louisville Metro Police Department (Continued from Public Safety Committee Meeting on March 1, 2017) - Chief Steve Conrad, Louisville Metro Police Department

Attachments: 030117 HANDOUT - LMPD Chief Steve Conrad.pdf

Chief Steve Conrad and Lieutenant William Hibbs, Louisville Metro Police Department, spoke to the item.

# **2.** <u>ID 17-0294</u>

Update on Safe and Healthy Neighborhoods (Continued from Public Safety Committee Meeting on March 1, 2017) - Yvette Gentry, Mayor's Office

 Attachments:
 030617 Spending Plan for External Agencies - \$143K.pdf

 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

This item was not discussed.

### 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 Green, that this Resolution be untabled. The motion to untable carried without objection.

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

#### Adjournment

Without objection, Chair Person James adjourned the meeting at 5:19 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 March 9, 2017.