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Action Summary - Final

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.n	1.	
Roll Call			
	Vice Chair Peden introduced the committee members an members present. A quorum was established.	nd non-committee	
	*NOTE: All committee members and non-committee me virtually.	mbers present attended	
Present:	 6 - Committee Member Barbara Shanklin (D-2), Committee (D-13), Committee Member Marilyn Parker (R-18), Con George (D-21), Vice Chair James Peden (R-23), and C 	mmittee Member Nicole	
Excused:	Flood (D-24) 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. <u>0-128-21</u>

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.

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

<u>Attachments:</u> O-128-21 V.1 032521 AMEND LMCO - DISPLACEMENT OF HOMELESS PERSONS FROM CAMPS.pdf

This item remained held in committee.

2. <u>0-074-21</u>

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.

<u>Sponsors:</u>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: 0-074-21 V.1 022521 Amend LMCO 123 RE Secondhand Dealers.pdf

This item remained held in committee.

3. <u>R-019-21</u>

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).

<u>Sponsors:</u>Primary Jessica Green (D-1)

Attachments: R-019-21 V. 2 041421 LMPD - KY Homeland Security Project

(\$15,010).pdf.pdf <u>R-019-21 PROPOSED CAM 031721 LMPD - KY Homeland Security</u> <u>Project (\$15,010).pdf</u> <u>R-019-21 V.1 031121 LMPD - KY Homeland Security Project</u> (\$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.