

PUBLIC SAFETY COMMITTEE

MINUTES

July 22, 2014

In Attendance

Councilman Moses Freeman, Committee Chair; Council Chairman Chip Henderson; Council members: Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Vice Chair Dr. Carol Berz was not present.

Others in Attendance

Mayor's Office: Brent Goldberg, Chief Operating Officer; Council Clerk's Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Councilman Anderson, the minutes from the last meeting (June 24, 2014) were approved as published.

Presentation: McKamey Contract

Councilman Freeman opened the floor to Attorney Hinton, who distributed documents related to the McKamey resolution. Mr. Goldberg briefed the Council on the revised agreement with McKamey. He and Attorney Hinton then responded to questions.

Councilman Freeman opened the floor to McKamey's Director, Jaime Lampman. She introduced two board members: Karla Valadez (Board Chair) and Elisabeth Donovan (Mayoral Appointee). Ms Lampman also responded to questions.

Resolutions - Agenda Item 7C

Mr. Goldberg briefed the Council on this General Services item, which had been moved to Public Safety Committee. Upon no questions, the issue was closed.

Adjournment

There being no further business, Councilman Freeman adjourned the meeting at 4:14 p.m.

**(A full digital audio of this meeting has been
filed in the Clerk of the Council's office)**