



# Louisville Metro Government

## Action Summary - Tentative Public Safety Committee

*Chair Mark H. Fox (D-13)*

*Vice Chair James Peden (R-23)*

*Committee Member Angela Bowens (D-1)*

*Committee Member Barbara Shanklin (D-2)*

*Committee Member Paula McCraney (D-7)*

*Committee Member Marilyn Parker (R-18)*

*Committee Member Madonna Flood (D-24)*

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Wednesday, August 31, 2022

3:30 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Chair Fox called the meeting to order at 3:31 p.m.

### Roll Call

Chair Fox introduced the committee members present. A quorum was established.

**\*NOTE: All committee and non-committee members present attended virtually, except for Council President James and Chair Fox, who attended in chambers.**

**Present:** 6 - Committee Member Angela Bowens (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Paula McCraney (D-7), Chair Mark H. Fox (D-13), Committee Member Marilyn Parker (R-18), and Committee Member Madonna Flood (D-24)

**Absent:** 1 - Vice Chair James Peden (R-23)

### Supporting Staff

Hollie Hopkins, Jefferson County Attorney's Office

### Clerk(s)

Marissa Brown, Assistant Clerk  
Cheryl Woods, Assistant Clerk

### Pending Legislation

{See the "Captioning Transcript of Public Safety Committee Meeting - August 31, 2022.pdf" attached hereto for additional information regarding the discussion of each item.}

[ID 22-1240](#)

**Captioning Transcript of Public Safety Committee Meeting - August 31, 2022**

**Attachments:** [Captioning Transcript of Public Safety Committee Meeting - August 31, 2022.pdf](#)

4. [R-118-22](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF IN-KIND SERVICES FROM HONEYWELL INTERNATIONAL, INC. IN AN AMOUNT VALUED AT APPROXIMATELY \$250,000 TO DEVELOP "SMART CITIES" PLANS AND APPLICATIONS CAPABLE OF WINNING FEDERAL GRANTS TO BE ADMINISTERED BY THE DEPARTMENT OF CIVIC INNOVATION & TECHNOLOGY.**

**Sponsors:** Primary Markus Winkler (D-17) and Primary Kevin Kramer (R-11)

**Attachments:** [R-118-22 V.1 082522 Accepting in Kind Services from Honeywell.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Flood, that this Resolution be recommended for approval.

The following spoke to this item:

- Council Member Winkler
- Eric Burnette, Civic Innovation & Technology

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

3. [R-117-22](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$20,000 IN OFFICE FURNISHING DONATIONS FROM RESIDEO TECHNOLOGIES TO BE ADMINISTERED BY THE DEPARTMENT OF CORRECTIONS.**

**Sponsors:** Primary Mark H. Fox (D-13)

**Attachments:** [R-117-22 V.1 082522 Contract for LMPD Authorizing the Mayor To Accept \\$20,000 in Office Furnishing Donations From Resideo Technologies.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Parker, that this Resolution be recommended for approval.

The following spoke to this item:

- Chair Fox

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

## Special Discussion

1. [ID 22-1186](#)

**"DEFLECTION MODEL" UPDATE**

No one was available to speak to this item.

2. [ID 22-1184](#)**"TRUTH AND TRANSFORMATION" UPDATE****Chief Michael Meeks, Office of Equity****Paul Smith, National Network for Safe Communities****Attachments:** [Truth and Transformation PPP Public Safety Committee 08.31.22.pdf](#)

The following spoke to this item:

- Michael Meeks, Office of Equity
- Paul David Smith, National Network for Safe Communities
- Committee Member McCraney
- Chair Fox
- Committee Member Bowens
- Council President James

**Adjournment**

Committee Member McCraney asked Chair Fox for a personal point of privilege and it was granted.

Without objection, Chair Fox adjourned the meeting at 4:24 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 September 8, 2022.