



# Louisville Metro Government

## Action Summary - Tentative Public Safety Committee

*Chair Mark 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, November 16, 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 3:32 p.m.

### Roll Call

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

**\*NOTE: All committee members present attended virtually, except for Chair Fox and Vice Chair Peden, who attended in chambers.**

**Present:** 7 - Committee Member Angela Bowens (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Paula McCraney (D-7), Chair Mark Fox (D-13), Committee Member Marilyn Parker (R-18), Vice Chair James Peden (R-23), and Committee Member Madonna Flood (D-24)

### Support Staff

Alice Lyon, Jefferson County Attorney's Office  
Sarah Martin, Jefferson County Attorney's Office

### Clerk(s)

Sonya Harward, Clerk

### Pending Legislation

[See the "Captioning Transcript of Public Safety Committee Meeting - November 16, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1666](#)

**Captioning Transcript of Public Safety Committee Meeting - November 16, 2022**

**Attachments:** [Captioning Transcript of Public Safety Committee Meeting - November 16, 2022.pdf](#)

1. [R-177-22](#)

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 \$178,716 FOR THE PURCHASE AND REPLACEMENT OF RIFLES FOR THE SWAT TEAM TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

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

**Attachments:** [R-177-22 V.1 111022 Mayor to Execute Agreement with KOHS To Purchase Rifles for SWAT Team.pdf](#)

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

The following spoke to this item:

- Lt. Jeffery Lauder, Louisville Metro Police Department's Swat Team
- Vice Chair Peden

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

2. [R-178-22](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF SURPLUS FURNITURE, VALUED AT \$70,000, FROM THE U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION, LOUISVILLE DIVISION OFFICE, FOR FUTURE USE BY THE LOUISVILLE METRO POLICE DEPARTMENT TO BE ADMINISTERED BY THE DEPARTMENT OF FACILITIES AND FLEET MANAGEMENT.

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

**Attachments:** [R-178-22 V.1 111022 Donation of Surplus Furniture From US DEA for LMPD.pdf](#)

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

Dennis Arthur, Fleet and Facilities, spoke to this item.

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

## Special Discussion

3. [ID 22-1647](#)

**OPIOID SETTLEMENT UPDATE**

**Taylor Ingram, Public Health and Wellness**

**Sarah Martin, Jefferson County Attorney's Office**

**Attachments:** [Presentation to Metro Council - Opioid Settlement.pdf](#)

The following spoke to this item:

- Sarah Martin, Jefferson County Attorney's Office
- Vice Chair Peden
- Taylor Ingram, Public Health & Wellness
- Committee Member Parker
- Chair Fox

**Adjournment**

Without objection, Chair Fox adjourned the meeting at 4:03 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 December 1, 2022.