



Louisville Metro Government

Action Summary - Final 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)

Wednesday, August 31, 2022

3:30 PM

Council Chambers/Virtual

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 Fox (D-13), Vice Chair James Peden (R-23), and Committee Member Madonna Flood (D-24)

Absent: 1 - Committee Member Marilyn Parker (R-18)

Non-Committee Member(s)

Council President James

Council Member Winkler

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office

Clerk(s)

Marissa Brown, Assistant Clerk

Sonya Harward, Metro Council 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.}

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 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](#)
[RES 098 2022.pdf](#)

Present: 6 - 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), and Committee Member Madonna Flood (D-24)

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

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](#)
[RES 099 2022.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.

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.