



## Meeting Agenda - Final

### Committee on Equity and Inclusion

*Chair Paula McCraney (D-7)*  
*Vice Chair Anthony Piagentini (R-19)*  
*Committee Member Barbara Shanklin (D-2)*  
*Committee Member Jecorey Arthur (D-4)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Markus Winkler (D-17)*  
*Committee Member Amy Holton Stewart (D-25)*

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Thursday, February 18, 2021

4:00 PM

Council Chambers/Virtual

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [R-015-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR METRO SAFE CONCERNING PROJECT COORDINATION FOR A PILOT 911 CALL PRIORITIZATION PROGRAM - (UNIVERSITY OF LOUISVILLE - \$231,056.00).

**Sponsors:** Primary David James (D-6)

**Attachments:** [R-015-21 021621 PROPOSED CABS - Contract for Pilot 911 Call Prioritization I](#)  
[R-015-21 V.1 021121 Contract for Pilot 911 Call Prioritization Program.pdf](#)  
[Contract - Police with University of Louisville for 911 Program \(R-015-21\).pdf](#)  
[Non-Competitive Contract Request Form for R-015-21.pdf](#)  
[CIK Louisville Deflection Planning Proposal.pdf](#)

**Legislative History**

2/11/21 Metro Council assigned to the Committee on Equity and Inclusion

*Action required by: August 2021*

## Special Discussion

2. [ID 21-0193](#) The 14th Amendment: Civil Rights vs. Civil Liberties/Equity in the Criminal Justice System - Professor Russell L. Weaver and Professor Dan Canon, University of Louisville.

**Attachments:** [Presentation - 3 Ways to Improve Crim. Just. in Lou. \(D. Canon 2-18-21\).pdf](#)

## Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.