

SUMMARY OF MINUTES

PUBLIC SAFETY COMMITTEE

6:08 p.m., Monday, November 14, 2016

COMMITTEE ROOM

Room 239, City Hall

MEMBERS PRESENT: Council Member James Taylor, Jr., Chair
Council Member Vivian H. Burke, Vice Chair
Council Member Molly Leight

MEMBER ABSENT: Council Member Jeff MacIntosh

OTHERS PRESENT: Council Member Derwin L. Montgomery

Chair Taylor called the meeting to order and recognized the City's Attorney, the City Manager, the Police Chief, Fire Chief and Director of Emergency Management.

Chair Taylor stated that without objection, the Committee would first consider the Consent Agenda. No items were pulled.

Council Member Leight made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member Burke and carried unanimously.

CONSENT AGENDA

- C-1. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS (SOUTHEAST AND EAST WARDS) – *Chaucer Lane, Phillips Drive, and Old Linville Road.*
- C-2. SUMMARY OF THE WINSTON-SALEM POLICE DEPARTMENT TAKE-HOME VEHICLE POLICY AND COMPARISON TO OTHER JURISDICTION POLICIES.
- C-3. APPROVAL OF PUBLIC SAFETY COMMITTEE SUMMARY OF MINUTES – *October 10, 2016.*

GENERAL AGENDA

- G-1. RECOGNITION OF THE WINSTON-SALEM FIREFIGHTER COMBAT CHALLENGE TEAM.

Chief Trey Mayo gave a presentation on this item. He recognized the winners of the World Championships in Alabama for the Combat Challenge Team. He asked the team members to come forward and join him in introducing the team. A video was shown on behalf of the relay event that the team participated in. He also stated, he is recommending the City purchase the 50 feet tower for the usage of the Fire Team in the near future.

G-2. RESOLUTION OF SUPPORT BY THE CITY COUNCIL FOR THE RECENTLY FORMED FORSYTH COUNTY INCIDENT MANAGEMENT TEAM AS AN INCIDENT SUPPORT MUTUAL AID RESOURCE FOR LOCAL AND STATE-WIDE EMERGENCY RESPONSE.

Mr. Mel Saddler, Emergency Management Director, gave the staff presentation on this item.

Mr. Robert Reece, Ms. Leah Cordell and Ms. Michelle Brock are the Emergency Management Coordinators and they each gave a brief staff presentation on this item.

In response to Council Member Leight, Mr. Saddler stated we practice the emergency response with the normal training and functional exercises where we remove equipment. The training is continuous and on a regular basis.

Ms. Cordell stated staff has participated in several exercises statewide. We have participated in a central branch office of Emergency Management in which it was a search and rescue exercise in Granville County.

Council Member Leight made a motion to approve this item. The motion was duly seconded by Council Member Burke and carried unanimously.

G-3. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MOBILE DOC, PLLC FOR THE PROVISION OF MEDICAL EVALUATION SERVICES FOR CERTAIN CANDIDATES FOR FIRE DEPARTMENT EMPLOYMENT. [*\$16,000.*]

The Finance Committee approved this item on the Consent Agenda. Council Member Leight made a motion to move this item forward. The motion was duly seconded by Council Member Burke and carried unanimously.

G-4. CONSIDERATION OF ITEMS REGARDING THE 2015 HUMAN EXPLOITATION RESCUE OPERATIVE/INTERNET CRIMES AGAINST CHILDREN ACT GRANT:

- a. RESOLUTION AUTHORIZING ACCEPTANCE OF A 2015 HUMAN EXPLOITATION RESCUE OPERATIVE/INTERNET CRIMES AGAINST CHILDREN ACT (HERO/ICAC) GRANT PROGRAM AWARD.
- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

The Finance Committee approved this item on the Consent Agenda. Council Member Leight made a motion to move this item forward. The motion was duly seconded by Council Member Burke and carried unanimously.

G-5. WINSTON-SALEM POLICE DEPARTMENT VIOLENT CRIME INITIATIVES UPDATE.

Chief Barry Rountree gave a brief staff report on this item.

In response to Council Member Burke, Chief Rountree stated the Part One/B222 violent crimes are taking place in the eastern part of the city and around Liberty Street, Cleveland Ave and the core eastern parts.

In response to Council Member Burke, Assistant Chief Thompson stated on behalf of the Police Department she went to Washington, D.C. to attend the 21st Century Task Force Conference. The Winston-Salem Police Department (WSPD) was recognized for their initiatives.

ADJOURNMENT: 6:55 p.m.