



## Summary

### Public Safety Committee

*Council Member James Taylor, Jr., Chair*  
*Council Member John C. Larson, Vice Chair*  
*Council Member Barbara Hanes Burke*  
*Council Member Kevin Mundy*

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Monday, September 11, 2023

2:00 PM

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#### CALL TO ORDER

*Chair Taylor called the meeting to order at 2:00 p.m. and thanked all emergency personnel.*

**Present:** 4 - Council Member James Taylor Jr., Council Member John C. Larson, Council Member Barbara Hanes Burke, and Council Member Kevin Mundy

#### C CONSENT AGENDA

*Chair Taylor stated the Committee would first consider the Consent Agenda, and asked if any items needed to be removed. Items C-1 and C-2 were pulled off the Consent agenda.*

**A motion was made by Council Member Mundy, seconded by Council Member Larson, that the Consent Agenda be Approved. The motion carried by the following vote:**

**Aye:** 4 - Council Member Taylor, Council Member Larson, Council Member Burke, and Council Member Mundy

**C-3.** Consideration of Items Regarding the Donation from the Winston-Salem Police Foundation

Resolution Authorizing Permission to Accept Equipment and Resources from The Winston-Salem Police Foundation

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

**Approved by the Consent Vote.**

**C-4.** Approval of Public Safety Committee Summary of Minutes, August 14, 2023

**Approved by the Consent Vote.**

- C-1.** Resolution Modifying the Awarded Contract for Implementation of the Live911 Platform - HigherGround Inc., dba HG Technologies, Inc. - \$162,880

*Captain Amy Golden answered the Council Members' questions.*

**A motion was made by Council Member Mundy, seconded by Council Member Burke, that Item C-1 be approved. The motion carried by the following vote:**

**Aye: 4 - Council Member Taylor, Council Member Larson, Council Member Burke and Council Member Mundy**

- C-2.** Resolution Approving the Purchase of Public Safety Cameras and Installation Services - CAI124 Security (CAI124) - \$900,000

*Tom Kureczka, Chief Information Officer provided the explanation for this item.*

**A motion was made by Council Member Mundy, seconded by Council Member Burke, that Item C-2 be approved. The motion carried by the following vote:**

**Aye: 4 - Council Member Taylor, Council Member Larson, Council Member Burke and Council Member Mundy**

## **G GENERAL AGENDA**

- G-1.** Information on the Hospital-Based Violence Intervention Program

*Dr. Yasmin Gay presented information on the Hospital - Based Violence Intervention Program.*

- G-2.** Information Regarding an Agreement with the Owners of Truliant Tower

*Tom Kureczka, Chief Information Officer provided the explanation regarding an agreement with the Owners of Truliant Tower.*

- G-3.** Information on an Update to the ShotSpotter Software Application

*Captain Amy Golden presented the information about software application ShotSpotter.*

- G-4.** Information on Pedicab/Rickshaw Devices in the City of Winston-Salem

*Jeff Fansler, Director of Transportation presented a report on Pedicab/Rickshaw vehicles and answered Council Members' questions.*

**ADJOURNMENT**

*There being no further information to come before the Committee, the meeting adjourned at 3:18 p.m.*