



## Summary

### Public Safety Committee

*Council Member James Taylor, Jr., Chair*  
*Council Member Jeff MacIntosh, Vice Chair*  
*Council Member Vivian H. Burke*  
*Council Member John C. Larson*

---

Monday, August 14, 2017

6:00 PM

Room 239, City Hall

---

**Present:** 4 - Council Member James Taylor Jr., Council Member Jeff MacIntosh, Vivian H. Burke and John C. Larson

#### CALL TO ORDER

**Present:** Chair James Taylor, Jr., Vice Chair Jeff MacIntosh, Mayor Pro Tempore Vivian H. Burke and Council Member John C. Larson

**Other Present:** Council Member Denise D. Adams

Chair Taylor called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. Item C2 was pulled by Council Member Adams. No other items were pulled.

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

#### G GENERAL AGENDA

**G-1.** [17-600](#) Recognition of Fire Engineer John Powell.

**Attachments:** [August 1 Public Safety Committee](#)

Chief Trey Mayo spoke in Mr. John Powell's absence and presented his award to staff.

- G-2.**     [17-625](#)     Consideration of Items Authorizing the City of Winston-Salem to Accept a Fiscal Year 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks Homeland Security Grant:  
(Recommended by Public Safety Committee.)

Resolution Authorizing The City Of Winston-Salem to Accept a Fiscal Year 2016 Program to Prepare Communities For Complex Coordinated Terrorist Attacks Homeland Security Grant - \$1,868,050.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2017-2018.

**Attachments:**   [EM memoFNAL17](#)

[EM cityCouncilCARF July17](#)

[Resolution to Accept DHS Grant](#)

[FY 2016 CCTA IB 417 Final 7-13-17 v508 v2 Award](#)

[Announcement of Allocations - July 2017](#)

[Complex Coordinated Terrorist Attacks Grant Program - PBO](#)

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

**Council Member Larson: Motion for approval.**

**Mayor Pro Tempore Burke: Second.**

**Motion carried unanimously.**

**Aye:** 4 - Council Member Taylor, Council Member MacIntosh, Mayor Pro Tempore Burke and Council Member Larson

- G-3.**     [17-716](#)     Resolution Amending Article II of the City of Winston-Salem Personnel Resolution to Implement Military Incentive Pay for Eligible Sworn Police and Certified Fire Personnel.  
(Recommended by Public Safety Committee.)

**Attachments:**   [FY 17-18 Personnel Resolution Amendment to Implement a Military Incentive - CARE](#)  
[FY 17-18 Personnel Resolution Amendment to Implement a Military Incentive](#)  
[FIRE PAY PLAN with mil incentive July 2017](#)  
[POLICE PAY PLAN with mil incentive July 2017](#)

Mrs. Carmen Caruth, Human Resources Director, gave the staff presentation on this item.

Council Member Larson requested the language be clarified when speaking of honorably discharged.

Council Member MacIntosh asked if there was a level of concern about compression.

Mr. Lee Garrity, City Manager, stated the military incentive pay may create compression but the incentive is built on skillset.

Council Member Adams requested information about the new recruits versus departures for employment elsewhere the effectiveness of the incentives two-to-three year projection on the taxation of citizens in the event the City continues to add benefits.

Council Member Larson: Motion for approval.

Mayor Pro Tempore Burke: Second.

Motion carried unanimously.

**Aye:** 4 - Council Member Taylor, Council Member MacIntosh, Mayor Pro Tempore Burke and Council Member Larson

## C CONSENT AGENDA

- C-1.**     [17-655](#)     Resolution Approving the Hinshaw Avenue Traffic Calming Plan for Funding and Construction.  
(Recommended by Public Safety Committee.)

**Attachments:**   [Hinshaw Avenue Traffic Calming August 2017- CARE](#)  
[Hinshaw Avenue Traffic Calming August 2017- Ordinance](#)  
[Hinshaw Avenue Traffic Calming August 2017 - Map](#)

Approved by Consent Vote.

- C-2.**     [17-656](#)     Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets (Northwest Ward) - Polo Road.  
(Recommended by Public Safety Committee.)

**Attachments:**   [WeightLimitationAugust2017 - CARF](#)  
                          [WeightLimitationAugust2017 - Ordinance](#)  
                          [WeightLimitationAugust2017 - Map](#)

**This item pulled by Council Member Adams.**

**Council Member Adams asked how weight limitations are determined for streets and neighborhoods.**

**Council Member Adams requested information on which streets have these weight limitations.**

- C-3.**     [17-657](#)     Ordinance Amending Section 42-122(f) of the City Code relating to 25 miles per hour speed limits (Northeast, East, North, Southeast and Southwest Wards). - Glen Oaks Drive, Claremont Avenue, Vine Street, Aaron Place Lane, Rockingham Drive, Lance Drive, Compton Drive, Dallas Drive, Martins Dairy Road, Woodcote Drive, Heitman Drive, Louise Road, Nancy Lane and Betty Drive.  
(Recommended by Public Safety Committee.)

**Attachments:**   [25mphSpeedlimitsAugust2017 - carf](#)  
                          [25mphSpeedlimitsAugust2017 - Ordinance](#)  
                          [25mphSpeedLimitsAugust2017 - Attachmennt A](#)  
                          [25mphSpeedlimitsAugust2017 - Attachment B](#)  
                          [25mphSpeedlimitsAugust2017 - Attachment C](#)  
                          [25mphSpeedlimitsAugust2017 - Attachment D](#)  
                          [25mphSpeedLimitsAugust2017 - Attachment E](#)  
                          [25mphSpeedLimitsAugust2017 - Attachment F](#)  
                          [25mphSpeedLimitsAugust2017 - Attachment G](#)  
                          [25mphSpeedLimitsAugust2017 - Attachment H](#)

**Approved by Consent Vote.**

- C-4.**     [17-725](#)     Approval of Public Safety Committee Summary of Minutes - June 12, 2017.

**Attachments:**   [06122017 Committee Minutes\\_PS](#)

**Approved by Consent Vote.**

**G-1.** [17-600](#) Recognition of Fire Engineer John Powell.

**Attachments:** [August 1 Public Safety Committee](#)

Chief Mayo introduced Mr. John Powell.

Mr. John Powell spoke on behalf of receiving his award and introduced his family members.

**ADJOURNMENT**

**6:49 p.m.**