WINSTON-SALEM PUBLIC SAFETY COMMITTEE VIRTUAL MEETING December 14, 2020

CALL TO ORDER

Chair Taylor called the meeting to order at 6:04 p.m. and thanked all Emergency Personnel. He stated due to the Safer At Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Member will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.

Present:

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

Additional Attendees:

Mayor Pro Tempore Adams Council Member Jeff MacIntosh Council Member Annette Scippio

CONSENT AGENDA

Chair Taylor stated that the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-1 and C-3 were removed.

A motion was made by Council Member Larson, seconded by Council Member Mundy, to approve the balance of the Consent Agenda. The motion carried unanimously.

- C-2. Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits (South, Southeast, Southwest, and East Wards).Approved by the Consent Vote.
- C-4. Ordinance Transferring Ownership Of The Certificate Of Public Convenience And Necessity Of Airport Limo Company For The Operation Of Two Limousines In The City Of Winston-Salem.

Approved by the Consent Vote.

C-5. Consideration of Ordinances Renewing the Certificate of Public Convenience and Necessity for Two Taxicab Companies and Four Limousine Companies in the City of Winston-Salem, North Carolina:

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Here 2 There Van Service, Inc. For The Operation Of Thirty-Five Limousines In The City Of Winston-Salem. Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Heritage Carriages For The Operation Of Four Horse Drawn Carriages In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Slade Elite Transportation, LLC For The Operation Of Four Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Willard-U-Ride For The Operation Of Twenty-Five Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Classic Cab Company For The Operation Of Fifty Taxicabs In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Taxi Universal Inc. For The Operation Of Eight Taxicabs In The City Of Winston-Salem. **Approved by the Consent Vote.**

C-6. Approval of Public Safety Committee Summary of Minutes.

Approved by the Consent Vote.

C-1. Resolution Awarding Purchase Order for Gunshot Detection System - ShotSpotter, Inc. - \$625,000.

Mayor Pro Tempore Adams pulled this item.

Assistant Police Chief Natoshia Miles, provided the staff report for this item.

A motion was made by Council Member Larson, seconded by Council Member Burke, that the Resolution Awarding Purchase Order for Gunshot Detection System be approved. The motion carried unanimously.

C-3. Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones (East Ward).

Council Member Scippio pulled this item.

Damon Dequenne, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Mundy, seconded by Council Member Larson, that the Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones be approved. The motion carried unanimously.

GENERAL AGENDA

G-1. Consideration of Items Relating to the 2020 Strategies for Policing Innovation Grant:

Resolution Authorizing Acceptance Of The 2020 Strategies For Policing Innovation

Grant Award And Authorizing The Execution Of A Memorandum Of Understanding Between The City Of Winston-Salem, North Carolina And The University Of North Carolina At Greensboro For Its Services Of Research And Evaluation Under The 2020 Strategies For Policing Innovation Grant Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Tasha Logan Ford, Assistant City Manager, provided the introduction for this item.

Assistant Police Chief Natoshia Miles provided the staff report for this item.

In response to Mayor Pro Tempore Adams, Police Chief Catrina Thompson, stated she would provide a presentation at a future meeting that shows how the systems integrate with the real time crime center.

A motion was made by Council Member Burke, seconded by Council Member Larson, that the Resolution Authorizing Acceptance Of The 2020 Strategies For Policing Innovation Grant Award And Authorizing The Execution Of A Memorandum Of Understanding Between The City Of Winston Salem, North Carolina And The University Of North Carolina At Greensboro For Its Services Of Research And Evaluation Under The 2020 Strategies For Policing Innovation Grant Award and Ordinance Amending the Project Budget Ordinance for the City of Winston Salem, North Carolina for the Fiscal Year 2020 2021 be approved. The motion carried unanimously.

G-2. Resolution Awarding Purchase Order for LexisNexis Online Citizen Reporting System - LexisNexis Coplogic Solutions, Inc. - \$49,560.

Tasha Logan Ford, Assistant City Manager, provided the introduction for this item.

Assistant Police Chief Natoshia Miles provided the staff report for this item.

A motion was made by Council Member Burke, seconded by Council Member Mundy, that the Resolution Awarding Purchase Order for LexisNexis Online Citizen Reporting System be approved. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:43 p.m.