

# Summary

# **Public Safety Committee**

	6:00 PM	Committee Room 239, City Hall
	Council Member Vivian H. Burke Council Member John C. Larson	
Co	ouncil Member Jeff MacIntosh, Vice Cha	ir
C	ouncil Member James Taylor, Jr., Chai	r

### CALL TO ORDER

Meeting started at 6:42 p.m.

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

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Chair Taylor called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Item C1 was pulled and moved to October. Item G5 was pulled and moved to October. No other items were pulled.

Vice Chair MacIntosh made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Mayor Pro Tempore Burke and carried unanimously.

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

#### G GENERAL AGENDA

G-1. <u>17-774</u> Recognition of Aaron Patrick.

Attachments: Recognition of Aaron Patrick

Mr. Trey Mayor, Fire Chief, introduced Captain Aaron Patrick and recognized him as being the first member of the Fire Department personnel, to complete the National Fire Academy's Managing Officer Program.

Captain Aaron Patrick, 945 Buckhorn Court, spoke on behalf of receiving the recognition.

**G-2.** <u>17-750</u> Consideration of Items Pertaining to the 2017 Byrne Justice Assistance Grant:

[Recommended by Finance and Public Safety Committee.]

Resolution Authorizing an Interlocal Agreement Between the City of Winston-Salem and the County of Forsyth, to Share a 2016 Byrne Justice Assistance Grant Program Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

### Attachments: 2017 JAG CARF

2017 JAG Resolution 2017 Justice Assistance Grant - PBO

Mrs. Catrina Thompson, Police Chief, gave the staff presentation on this item.

Council Member Larson: Motion for approval.

Mayor Pro Tempore Burke: Second.

The motion carried unanimously.

**G-3.** <u>17-762</u> Resolution Authorizing Acceptance of a Grant from the North Carolina Governors Highway Safety Program for an Eighth Year Funding of the Forsyth County Joint DWI Task Force and Authorizing Execution of an Interlocal Agreement between the City of Winston-Salem, the County of Forsyth, and the Town of Kernersville, to accept Grant Funding and Execution of a Mutual Assistance Agreement between the same Parties for Continued Implementation of the DWI Joint Task Force. [Recommended by Finance and Public Safety Committees.]

Attachments: 2017 DWI CARF (Year 8) CARF

2017 DWI TASK FORCE GRANT RESOLUTION - Year EIGHT

Chief Thompson gave the staff report on this item.

Vice Chair MacIntosh: Motion for approval.

Council Member Larson: Second.

Motion carried unanimously.

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

G-4.	<u>17-735</u>	Presentation by Winston Salem Police Foundation "Sweet Reads".	
	<u>Attachments:</u>	GRANICUS-Winston-Salem Police Foundation Sweet Reads.docx	
		GRANICUS2 Sweet Reads Logo.pdf	
		GRANICUS 3Cook Medical Logo Placement Visuals.pdf	
		GRANICUS 4 WS POLICE BROCHURE-final.pdf	
		Chief Thompson introduced Mr. Scott Sewell, 4900 Bethania Station Road.	
		Mr. Sewell, provided information about the "Sweet Reads" program.	
G-5.	<u>17-769</u>	Information Concerning Request from Kai Kaapro with Trolley Pub that Trolley Pubs be considered for addition to the Vehicles for Hire Policy. (Item continued from the September 2017 Public Safety Meeting.)	
	Attachments:	TrolleyPubOctober2017 - Information Item	
		Memo from Kai Kaapro with TrolleyPub	
		TROLLEY PUB PHOTOS	
		This item pulled by staff and moved to October.	

C CONSENT AGENDA

C-1. <u>17-770</u> Consideration of Items Regarding a Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment. (Public Safety Committee forwarded this item to Council with 3 in favor and one opposed.)

Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: Information - Safer Grant

CARF - 2016 SAFER Grant

Resolution - 2016 SAFER Grant

2016 SAFER Grant - AATLO

2016 SAFER Grant - PBO

2016 SAFER Grant (003)

#### This item pulled and moved to October.

C-2. <u>17-756</u> Resolution Amending Two Items Related to the 2014 Solving Cold Cases with DNA Grant Award. [Recommended by Public Safety Committee.]

 Attachments:
 2014 Cold Case Grant Extension CARF

 SECOND AMENDEMENT TO 2014 Cold Case Grant Agreements

 Resolution

Approved by Consent Vote.

**C-3.** <u>17-772</u> Ordinance Amending Section 42-162 of the City Code Relating to Angle Parking on City Streets. [Recommended by Public Safety Committee.]

Attachments: Reverse Angle Parking September 2017 - New CARF Reverse Angle Parking September 2017- Ordinance

Approved by Consent Vote.

C-4.	<u>17-771</u>	Ordinance Amending Section 42-122(f) of the City Code relating to 25	
		miles per hour speed limits (West Ward) - Cavalier Drive. [Recommended	
		by Public Safety Committee.]	

 Attachments:
 25mphSpeedlimitsSeptember2017 - New CARF

 25mphSpeedlimitsSeptember2017 - Ordinance

 25mphSpeedLimitsSeptember2017 - Attachment A

#### Approved by Consent Vote.

**C-5.** <u>17-804</u> Approval of Public Safety Committee Summary of Minutes - August 11, 2017.

Attachments: PS 08142017 minutes

Approved by Consent Vote.

### ADJOURNMENT

7:05 p.m.