Chair Taylor called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Council Member Leight made a motion to approve the Consent Agenda. The motion was duly seconded by Council Member MacIntosh and carried unanimously.

CONSENT AGENDA

C-1. APPROVAL OF AN ORDINANCE AMENDING SECTION 42-122(F) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS (NORTH, NORTHEAST AND EAST WARDS).

C-2. RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN INTERLOCAL AGREEMENT AND AN AMENDMENT TO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WINSTON-SALEM, THE CITY OF GREENSBORO, THE CITY OF HIGH POINT, AND NMS LABS, INCORPORATED UNDER THE 2014 SOLVING COLD CASES WITH DNA GRANTS PROGRAM.

C-3. APPROVAL OF PUBLIC SAFETY COMMITTEE SUMMARY OF MINUTES – May 9, 2016.

GENERAL AGENDA

G-1. RECOGNITION OF THE WINSTON-SALEM FIREFIGHTER COMBAT CHALLENGE TEAM.
Chief Trey Mayo, Winston-Salem Fire Department gave a presentation on this item and introduced the Firefighter Combat Challenge Team: Captain Ricky Brown, Captain Chaz Browning, Captain Dwayne Cheeks, Captain Scott Gauld, Captain John Pennington and Captain Bill Antonio, retiree. Also, not on the Fire Staff at the City of Winston-Salem but work closely with our staff are: Bruce Fields, active duty Greensboro Fire, Jessie Walker, retiree Greensboro Fire and David Bowman, active duty Charlotte Fire. The teams are set up by age brackets and Team Tarheel over age 50 finished third overall.

G-2. AMERICAN RED CROSS AWARD PRESENTATION.

Ms. Susan Alred, American Red Cross representative gave a brief presentation on this item and presented an award for participation to Chief Mayo. Chief Mayo noted that his staff are the true recipients of this award.

G-3. REPORT ON FORENSIC SERVICES UNIT ACCREDITATION.

Chief Barry Rountree, Winston-Salem Police Department, gave a staff presentation on this item.

Ms. Karen Watson, Supervisor of Forensics, thanked her co-workers for a job well done.

G-4. RESOLUTION AMENDING THE CITY/COUNTY COOPERATIVE GOVERNMENTAL SERVICES FUNDING AGREEMENT TO ADD CITY/COUNTY FORENSIC SERVICES.

Mr. Ben Rowe, Assistant City Manager gave a staff presentation on this item.

In response to Chair Taylor, Mr. Rowe stated the extra five positions requested in the Budget report for the police department are subsidized by the Sheriff’s department. And the formula to share the cost, to add these positions, would be by the County.

In response to Council Member Burke, Mr. Rowe stated the City has a number of law enforcement functions that are operated in partnership with the County. She also requested a list of the various partnerships.

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

G-5. REVIEW OF PROPOSED FISCAL YEAR 2016-2017 PUBLIC SAFETY BUDGET.

Mr. Rowe gave a staff presentation on the Safe and Secure Communities Budget.

- Chair Taylor, inquired if eligible police and fire employees they will receive the 2% pay increase in January 2017.
- Council Member Leight asked how the purchase of equipment is typically budgeted.
• Chief Rountree gave a brief presentation on the proposed budget.

• Chair Taylor inquired about the process for disposal of surplus vehicles.

• Chair Taylor requested a breakdown of the Fire and Police position requests.

• Council Member Burke inquired about the increase in training expenses for Fire.

• Council Member MacIntosh asked about the feasibility of using refurbished apparatus.

• Chair Taylor asked for a breakdown and details on front-line apparatus that are out of date.

• Council Member Leight inquired about the need for inspectors positions and the process for adding these positions.

ADJOURNMENT: 7:24 p.m.