CALL TO ORDER

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

Other Present: Council Member Denise D. Adams (arrived at 6:15 p.m.)

Chair Taylor called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. No items were pulled.

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

G GENERAL AGENDA

G-1. 17-349

Attachments:

- CARF - Mobile Command Vehicle 5-15-17
- RE - Mobile Command Vehicle 5-15-17
- Picture 5-15-17
- Exhibit A - Workforce Demographics - Matthews Specialty Vehicles 5-15-17

Mr. Barry Rountree, Chief of Police, gave information on this item and introduced Lieutenant Bart Stone as the presenter.

Council Member Burke: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

Extra Item: Presentation by President of Winston-Salem Triad Police Benevolent Association

Mr. David Rose, President of Winston-Salem Triad Police Benevolent Association, gave a brief presentation on the Winston-Salem Police Department’s pay plan and retention.
G-2.  17-236

Attachments:  Committee Memo April 28 2017
              Fee_Schedule_20081219
              Committee Memo March 29 2017
              UDO - Specified Zoning Districts (1)
              UDO - Special Use District Rezoning (2)
              UDO - Elected Body Special Use Permit (3)
              S.L. 2016-88

Mr. Jerry Kontos, Assistant City Attorney, gave the staff report on this item.

Nancy Gould, 1031 VanHoy Avenue - In full support of the Needle Share Program.

Kate McFarland, 631 S. Greene Street - Not in support of the Needle Share Program.

Barry Carlton, 1031 VanHoy Avenue - Not in support of the Needle Share Program.

Collin Powell, 1039 Montgomery Street - In support of the Needle Share Program.

Kim Porter, 1212 W. 1st Street - In support of the Needle Share Program.

Barry Lyons, 948 W. Academy Street - Not in support of the Needle Share Program.

Council Member MacIntosh requested information on any licensures and/or tools that would be needed to implement these programs into the residential areas.

Council Member Adams requested staff identify other locations of these types of programs in other cities.

Council Member MacIntosh requested staff research if these programs are limited to residential and church areas.

This item was held in Committee until June.

C  CONSENT AGENDA

C-1.  17-333

Attachments:  Strategic Plan - CARF
              2017-2021 Strategic Plan - Resolution
              2017 -2021 Strategic Plan

Approved by Consent Vote.
C-2. **17-326**

**Attachments:** 25mphSpeedlimitsMay2017 - carf  
25mphSpeedlimitsMay2017 - Ordinance  
25mphSpeedLimitsMay2017 - Attachment A

Approved by Consent Vote.

C-3. **17-350**

**Attachments:** PS 04102017

Approved by Consent Vote.

**ADJOURNMENT**

7:14 p.m.