

City of Greensboro

Melvin Municipal Building 300 W. Washington Street Greensboro. NC 27401

Meeting Minutes - Draft Public Safety Committee

Monday, June 13, 2016 5:00 PM Council Chamber

Call to Order

This Public Safety Committee meeting of the City of Greensboro was called to order at 5:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present:

Present: 3 - Chairperson Marikay Abuzuaiter, Vice Chair Tony Wilkins and Mayor Pro-Tem

Yvonne J. Johnson

Absent: 1 - Councilmember Mike Barber

Also present were Assistant City Manager Chris Wilson, City Attorney Tom Carruthers, and City Clerk Elizabeth H. Richardson.

Council Procedure for Conduct of the Meeting

Councilmember Abuzuaiter explained the Committee procedure for conduct of the meeting.

Moved by Councilmember Wilkins, seconded by Mayor Pro-Tem Johnson to excuse Councilmember Barber from attendance at the meeting. The motion carried by voice vote.

I. CONSENT AGENDA (One Vote)

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wilkins, to refer the consent agenda to council. The motion carried by voice vote.

1.	<u>ID 16-0443</u>	Ordinance in the Amount of \$303,984 Amending Fire Station Bond
		Revenue Funds Received from Guilford County for Appropriation to
		Firefighting Equipment Accounting Unit

- 2. ID 16-0463 Ordinance in the Amount of \$2,000 Amending State, Federal and Other Grants Fund Budget for the Appropriation of Wal-Mart Police Community Engagement Program FY 16
- 3. <u>ID 16-0458</u> Resolution Authorizing Grant Application for 2016 FEMA Fire Prevention and Safety Grant
- 4. ID 16-0469 Resolution Approving Bid in the Amount of \$332,203 and Authorizing Contract #2016-018 with S&S Building and Development, LLC for the Office Renovation of the District 3 Police Station of the City of Greensboro
- 5. ID 16-0470 Resolution to Conduct a Public Hearing for July 19, 2016 to Receive Public Comments on an Application for the 2016 Justice Assistance Grant (JAG) in the Amount of \$204,515
- 6. ID 16-0503 Resolution Authorizing Interlocal Agreement Between the City of

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		Greensboro and Guilford County for the Provision of Animal Control Services
7.	<u>ID 16-0543</u>	Ordinance Amending Chapter 10 of the Greensboro Code of Ordinances with Respect to Fire Prevention and Protection
8.	<u>ID 16-0545</u>	Resolution Authorizing an Amended Contract between the City of Greensboro and Brycer, LLC
9.	<u>ID 16-0542</u>	Motion to Approve the Minutes of the Committee Meeting of May 9, 2016

Motion to approve the minutes of the Public Safety Committee meeting of May 9, 2016 was adopted.

II. GENERAL BUSINESS AGENDA

10. ID 16-0442 Resolution Approving Amendment #10 to 800 MHZ Interlocal Agreement with Guilford Metro 911 and Guilford County for City and County Cost Shares at \$721,977.00 each, for FY 2016-17 Costs

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wilkins, to refer the resolution to Council. The motion carried on the following roll call vote:

Ayes, 3 - Marikay Abuzuaiter, Tony Wilkins and Yvonne J. Johnson

Absent, 1 - Mike Barber

11. <u>ID 16-0483</u> Resolution Authorizing Match Grant Application for Bureau of Justice Assistance Grant for Body-worn Camera Policy and Implementation Program

Assistant City Manager Chris Wilson recognized Police Chief Wayne Scott to speak to the item.

Police Chief Scott provided an overview of the item; verified the current cameras were three years old; explained that grant funds would allow each officer to have their own camera; would reduce wear and tear on the equipment; and stated the department was optimistic they would receive funding.

Councilmember Wilkins asked when the department would know about the grants; if there were any grants for storage costs; and what the City's current storage costs were.

Police Chief Scott responded that there were no grants for storage; stated that the current storage costs ran approximately \$310,000 annually; and spoke to the amount of footage recorded in a day.

Councilmember Wilkins asked Chief Scott's opinion on the current legislation regarding body worn camera footage.

Police Chief Scott responded that there had been positive conversation; and spoke to the impact of the legislation.

City Attorney Carruthers interjected that it had been a dynamic process; that Police Chief Scott's opinion had been heard by the Legislature; and spoke to the status of the proposals in the Legislature.

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wilkins, to refer the resolution to Council. The motion carried on the following roll call vote:

Ayes, 3 - Marikay Abuzuaiter, Tony Wilkins and Yvonne J. Johnson

Absent, 1 - Mike Barber

III. INFORMATIONAL ITEMS

Matters to be discussed by Members of the Committee

Councilmember Abuzuaiter provided a shoutout to Lieutenant Joe Kimmel for his community outreach at San Miguel Restaurant on Yanceyville Street on Saturday that had been well organized and attended; stated she wanted to thank those involved for their efforts; and emphasized it was a good event.

Councilmember Wilkins spoke to Public Safety Day on Gate City Boulevard which was well attended.

Matters to be presented by the City Manager

Assistant City Manager Wilson expressed congratulations to the Fire Department; for the new storage facility near the tank farm; and commended the improvements to the Guilford Metro 911 Center.

Matters to be presented by the City Attorney

There were no items for discussion by the City Attorney.

<u>Adjournment</u>

Moved by Mayor Pro-Tem Johnson, seconded by Councilmember Wilkins, to adjourn the meeting. The motion carried by voice vote.

THE CITY COUNCIL ADJOURNED AT 5:18 P.M.

ELIZABETH H. RICHARDSON CITY CLERK

MARIKAY ABUZUAITER CHAIR