

Public Safety and Criminal Justice Committee Minutes

Meeting Date: Monday, February 12, 2018

Convened: 11:02 A.M.

Adjourned: 12:02 P.M.

Committee Members Present:

Council Member B. Adam McGough, Chair
Council Member Philip T. Kingston, Vice Chair
Mayor Pro Tem Dwaine R. Caraway
Deputy Mayor Pro Tem Adam Medrano
Council Member Jennifer S. Gates
Council Member Sandy Greyson
Council Member Kevin Felder

Committee Members Absent:

Other Council Members Present:

AGENDA:

Call to Order

1. January 22, 2018 PSCJ Committee Meeting Record

Presenter(s): Council Member B. Adam McGough, Chair
Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the January 22, 2018 meeting record.

Motion made by: Vice Chair Kingston

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Greyson

Item passed on a divided vote:

Item failed on a divided vote:

2. OEM Strategic Priorities

Presenter(s): Managing Director, Rocky Vaz, OEM
Information Only:

Action Taken/Committee Recommendation(s):

Staff provided the Committee with an overview of the Office of Emergency Management's proposed FY18 and FY19 strategic priorities. Some of those include establishing a back-up 911 Center and EOC, complete regular testing and maintenance on public warning systems, and provide CERT classes in Spanish.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. CTS Strategic Priorities

Presenter(s): Director Gloria Carter, CTS

Information Only:

Action Taken/Committee Recommendation(s):

Staff provided the Committee with an overview of the Court and Detention Services' proposed FY18 and FY19 strategic priorities. Some of those included assessing the court docket workload and capacity, review of the Jail Services MOA, and improving online and remote payment options. As it relates to the Marshal's Office, work will be done to improve warrant clearance rates and addressing large amounts of unresolved warrants and reduce illegal dumping. MPT Caraway would like staff to see about creating an app to help with payments. CM Felder requested a council district breakdown of the number of unresolved warrants and possibly increasing the warrant round-up from two to four.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. Update on Police Station Security Enhancements

Presenter(s): Director Errick Thompson, EBS

Information Only:

Action Taken/Committee Recommendation(s):

Staff provided the Committee with an update on the current status of the DPD substation security enhancements. Lobby security enhancements have been completed at four out of the seven substations. The Jack Evans HQ lobby renovation is scheduled to be completed in May 2018. Funds from the 2017 Bond Program is exterior-focused and builds upon improving security at the substations and HQ. This will include parking lot security/fencing, controlled access gates, and bollards. CM Greyson would like to get pictures on how the NC substation parking lot would look with the enhancements. A request for a construction timeline on the fencing was requested by MPT Caraway and Chair McGough stressed that the completion of all security enhancements at each substation is a top priority.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

5. Committee Action Matrix

Presenter(s): ACM Jon Fortune, CMO

Information Only:

Action Taken/Committee Recommendation(s):

Staff provided the Committee with responses to the requests/questions asked during previous Committee meetings along with an updated action matrix.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

6. Upcoming Agenda Item(s)

Presenter(s): Council Member B. Adam McGough, Chair

Information Only:

Action Taken/Committee Recommendation(s):

The Chair moved the upcoming February 14, 2018 Council Agenda items forward to full Council. No voting action was taken.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

APPROVED BY:

ATTEST:

B. Adam McGough, Chair
Public Safety and Criminal Justice Committee

Crystal Lee, Coordinator
Public Safety and Criminal Justice Committee

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