

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING**

**Council Chambers
101 N. Main Street
January 21, 2020**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor, Jr.

Absent: Mayor Pro Tempore Vivian H. Burke

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. John Morris

HONORARIUMS

H-1. Resolution Honoring the 2020 Outstanding Women Leaders January Recipients.

Council Member Adams and Council Member Scippio presented the Resolutions.

Ms. Talitha Vickers and Ms. Suzanne Danhauer thanked the Mayor and City Council for this honor.

A motion was made by Council Member Taylor, seconded by Council Member Adams, that this Honorary Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

H-2. Resolution Honoring 2020 Dr. Martin Luther King, Jr. Young Dreamers' Award Recipients Dwayne Little and Nicole Little.

Mayor Jones recognized Wanda Allen-Abraha, Human Relations Director.

Ms. Allen-Abraha introduced Human Relations Commissioners who gave bios on the two winners of the Martin Luther King, Jr. Young Dreamers awards. The winners were Mr. Dwayne Little and Ms. Nicole Little.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Honorary Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

H-3. Presentation by the Piedmont Airport Authority.

Kevin Baker, Executive Director of Piedmont Triad International Airport, provided an update and shared a brief video regarding the successes and challenges of the airport.

CONSENT AGENDA

Items on the Consent Agenda have been unanimously recommended by a Committee of the City Council or are submitted in accordance with established procedure. There will be no discussion of the items unless a Council Member so request, in which event the item will be removed from the Consent Agenda and considered individually. Items not removed from the Consent Agenda will be enacted with one motion.

Mayor Joines stated without objection, the City Council would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. No items were removed.

A motion was made by Council Member Adams, seconded by Council Member Larson, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

C-1. Consideration of Items Relating to the Fiscal Year 2019-2020 Budget: (Recommended by Finance Committee.)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Fiscal Year 2019-20 Budget Ordinance for the City of Winston-Salem, North Carolina

Approved by the Consent Vote.

- C-2.** Resolution Approving Defeasance of the Remaining HUD Section 108 Loan Balance of \$796,000 for Housing Production, Redevelopment, and Economic Development Activities. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-3.** Resolution Authorizing Submission of an Application to the Department of Homeland Security for an Assistance to Firefighters Grant (AFG). [Recommended by Finance and Public Safety Committees.]

Approved by Consent Vote.

- C-4.** Resolution Approving a Contract with Azteca Systems, LLC for Software Licenses and Maintenance and Support Services - \$155,640. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-5.** Resolution Awarding Contract for Asphalt Crack Repairs - Delta Contracting, Inc. - \$48,240. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-6.** Resolution Awarding Contract for Utility Cut Pavement Repairs - Hanes Construction, Inc. - \$82,000. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-7.** Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. - \$2,484,253.75. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-8.** Resolution Awarding Purchase Order for Two-Ton 4WD Flatbed Truck with Boom Crane - White's Tractor and Truck Companies, LLC. - \$122,692. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-9.** Second Reading on Ordinance Authorizing The Issuance Of A Certificate Of Public Convenience And Necessity Of A&B Investors LLC For The Operation Of Three Limousines In The City Of Winston-Salem. (Recommended by Public Safety Committee. The public hearing on this item was conducted during the January 6, 2020 City Council Meeting.)

Approved by Consent Vote.

- C-10.** Second Reading on Ordinance Authorizing The Issuance Of A Certificate Of Public Convenience And Necessity Of Oddity Limousines LLC For The Operation Of One Limousine In The City Of Winston-Salem. (Recommended by Public Safety Committee. The public hearing for this item was conducted during the January 6, 2020 City Council Meeting.)

Approved by Consent Vote.

- C-11.** Second Reading on Ordinance Authorizing The Issuance Of A Certificate Of Public Convenience And Necessity Of Support System Of Forsyth County For The Operation Of Four Limousines In The City Of Winston-Salem. (Recommended by Public Safety Committee. The public hearing for this item was conducted during the January 6, 2020 City Council Meeting.)

Approved by Consent Vote.

- C-12.** Second Reading of Ordinances Renewing the Certificate of Public Convenience and Necessity for Two Taxicab Companies, Five Limousine Companies, and One Horse Drawn Carriage Company in the City of Winston-Salem: (Recommended by Public Safety Committee. The first reading of these items was conducted at the January 6, 2020 City Council Meeting.)

Ordinance Renewing the Certificate of Public Convenience and Necessity of Willard's Cab for the Operation of Twenty-Five Taxicabs in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Black Tie Limousine for the Operation of Seventeen Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of All Airport Express for the Operation of Three Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Lott's Dollar Cab for the Operation of Twenty Taxis in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Airport Limo for the Operation of Two Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Ready Limousine Services for the Operation of Two Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Camel City Carriage of North Carolina for the Operation of One Horse Drawn Carriage in the City of Winston-Salem.

Approved by Consent Vote.

- C-13.** Resolution to Enter into an Agreement with Peterson/Gordon Architects, P.A. for Professional Architectural Services for the Design and Construction Oversight for the

Construction of Fire Station #13 (South Ward) - \$500,000. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-14.** Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Playground Renovations at Brushy Fork and Winston Lake Park (East Ward) - \$75,000. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-15.** Resolution Approving an Interlocal Agreement with the Town of Rural Hall to Reimburse the Town for the use of \$80,000 in Surface Transportation Block Grant Direct Attributable Funds Allocated to the Winston-Salem Urbanization Area - Montroyal Road Reconnection. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-16.** Resolution Approving an Interlocal Agreement with the Town of Rural Hall to Reimburse the Town for the use of \$80,000 in Surface Transportation Block Grant Direct Attributable Funds Allocated to the Winston-Salem Urbanization Area - Northridge Park Drive and Langenthal Drive Connector. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-17.** Resolution Authorizing the Quitclaim Abandonment of Access Easement for Ashlyn and Mason Eggers and Christopher and Lauren Dolton. (Recommended by Finance Committee.)

Approved by Consent Vote.

- C-18.** Resolution Authorizing the Acquisition of an Easement for the Lowman Pauling & The "5" Royales Historic Marker by Donation. (East Ward) [Recommended by Community Development/Housing/General Government Committee.]

Approved by Consent Vote.

- C-19.** Resolution Granting a Utility Easement to Bellsouth Telecommunications, LLC, DBA AT&T North Carolina, a Georgia Limited Liability Company for a 10-Foot Wide Utility Easement. (East Ward) [Recommended by Public Works Committee.]

Approved by Consent Vote.

- C-20.** Resolution Approving the Heitman Drive Traffic Calming Plan for Funding and Construction (Southeast Ward) - \$10,000. (Recommended by Public Works Committee.)

Approved by Consent Vote.

C-21. Resolution Approving the Pennsylvania Avenue Traffic Calming Plan for Funding and Construction (West Ward) - \$2,500. (Recommended by Public Works Committee.)

Approved by Consent Vote.

C-22. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon an Unnamed Alley off of Indiana Avenue (Northeast Ward) – Mr. Winfred Muse. Public Hearing: February 17, 2020. (Recommended by Public Works Committee.)

Approved by Consent Vote.

C-23. Resolution Fixing Date for Public Hearing on Petition to Close and Abandon Gibb Street Located off of Robinhood Road (West Ward) – Petition of Arden Group, LLC, YMLC, LLC, and Lana W. Bednar. Public Hearing: February 17, 2020. (Recommended by Public Works Committee.)

Approved by Consent Vote.

C-24. Approval of Summary of Minutes.

Approved by Consent Vote.

GENERAL AGENDA

G-1. Public Hearing on Petition for the Voluntary Annexation of Approximately 6.1388 Acres Located off of Patsy Drive, Being Part of a Future Phase of Glenn Landing (Southeast Ward). Petition of Nancy Wall, Charles R. Smith, Phyllis S. Dyson and Betty S. Willard. [Recommended by Public Works Committee]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that would like to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Taylor.

A motion was made by Council Member Taylor, seconded by Council Member Besse, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

G-2. Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2019-2020 (HOPE/Hydroponics) - \$500,000. [Finance Committee forwarded this item with one in favor, none opposed, and two abstaining.]

Evan Raleigh, Assistant City Manager, provided a staff report for this item.

Michael Suggs, 545 North Trade Street, provided further information regarding the operations of the facility.

A motion was made by Council Member Adams, seconded by Council Member Scippio, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Besse, Council Member Scippio, Council Member Adams, and Council Member Taylor

Nay: Council Member Clark and Council Member MacIntosh

Absent: Mayor Pro Tempore Burke

G-3. Resolution Authorizing the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Revitalization of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area - \$817,190. (East Ward) [Finance Committee forwarded this item without recommendation with one in favor, none opposed, and two abstaining. Community Development/Housing/General Government Committee recommended approval.]

This Resolution was pulled by staff.

G-4. Public Comment Period:

Public Comment Period is 30 minutes.
Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m. Persons addressing City Council are asked to limit their comments to 3 minutes.

Public Comment Period was heard.

MAYOR/COUNCIL COMMENTS

Council Member Clark requested Damon Duquenne, Assistant City Manager, to provide an update regarding Meadowlark Road.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:26 p.m.