

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
February 17, 2020**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 pm 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, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Mayor Joines invited Boy Scout Troop 770 to lead the Pledge of Allegiance.

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Todd Hart

H HONORARIUMS

H-1. Resolution Honoring The 2019 City Of Winston-Salem Retired Employees.

Mayor Joines and the City Council stood and applauded the Retirees in attendance.

A motion was made by Council Member Besse, seconded by Council Member Taylor, 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, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

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. Items C-1, C-11, and C-13 were removed.

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

- Aye:** Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor
- C-2.** Resolution Approving the City of Winston-Salem Guidelines and Procedures for Requesting Honorary Resolutions. [Recommended by Community Development/Housing/General Government Committee]
Approved by Consent Vote.
- C-3.** Resolution in Support of the National League of Cities' Leading Cities Agenda for the 2020 U.S. Presidential Election. (Recommended by Community Development /Housing/General Government Committee)
Approved by Consent Vote.
- C-4.** Resolution Supporting Quarter-Cent Sales Tax for Teacher Pay. (Recommended by Community Development/Housing/General Government Committee)
Approved by Consent Vote.
- C-5.** Bond Order Authorizing the Issuance, Directing the Application to the Local Government Commission, and Requesting Local Government Commission Approval of Water and Sewer System Revenue Refunding Bonds, Series 2020A and Taxable Water and Sewer Revenue and Revenue Refunding Bonds, Series 2020B of the City of Winston-Salem, North Carolina. [Recommended by Finance Committee]
Approved by Consent Vote.
- C-6.** Consideration of Items Relating to Budget Ordinances for the Fiscal Year 2019-2020: [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 Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Approved by Consent Vote.

- C-7.** Consideration of Items Relating to the FitLot Outdoor Grant: [Recommended by Finance Committee]

Resolution Authorizing the Acceptance of the FitLot Outdoor Fitness Grant Sponsored by AARP to Install Fitness Equipment at Miller Park - \$170,000. (Southwest Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Approved by Consent Vote.

- C-8.** Resolution Approving New Microsoft Enterprise License Agreement - \$541,707.81. [Recommended by Finance Committee]

Approved by Consent Vote.

- C-9.** Resolution Approving Agreement with Griffith Volunteer Fire Department, Inc. for Payment of Debt and Approving Submission of Payment Schedule to the North Carolina Local Government Commission for Approval. [Recommended by Finance Committee]

Approved by Consent Vote.

- C-10.** Resolution Approving an Agreement with the CCC Ballpark Apartments LLC and ONBROAD, LLC to Install and Maintain Decorative Streetlights at the Easley Apartments (Northwest Ward). [Recommended by Finance Committee]

Approved by Consent Vote.

- C-12.** Resolution Authorizing the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Redevelopment of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area - \$400,000. (East Ward) [Recommended by Finance and Community Development/Housing/General Government Committees]

Approved by Consent Vote.

- C-14.** Resolution Awarding Purchase Order for Mobile Stage - Century Industries, LLC - \$136,230. [Recommended by Finance Committee]

Approved by Consent Vote.

- C-15.** Resolution Awarding Purchase Order for Tandem Tractor with Low-Boy Trailer - White's Tractor and Truck Companies, LLC - \$218,028. [Recommended by Finance Committee]
Approved by Consent Vote.
- C-16.** Resolution Awarding Purchase Order for Trans-Aid Buses - Creative Bus Sales, Inc. - \$1,361,137.60. [Recommended by Finance Committee]
Approved by Consent Vote.
- C-17.** Resolution Awarding Contract for On-Call Electrical Repairs - Reynolda Electric, Inc. - \$50,000. [Recommended by Finance Committee]
Approved by Consent Vote.
- C-18.** Resolution Awarding Contract for Purchase and Installation of Playground Equipment at Bolton Park - Cunningham Associates, Inc. - \$399,541.66 (Southwest Ward). [Recommended by Finance Committee]
Approved by Consent Vote.
- C-19.** Resolution Awarding Construction Contract for Hobby Park Phase I Improvements - Ruston Paving Co., Inc. - \$416,604.88. (South Ward) [Recommended by Finance Committee]
Approved by Consent Vote.
- C-20.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits - Nicole Road. (East Ward) [Recommended by Public Safety Committee]
Approved by Consent Vote.
- C-21.** Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Bennett Drive Infrastructure Improvements Project and the Commonwealth Drive Infrastructure Project by Deed or Condemnation (West Ward). [Recommended by Finance Committee]
Approved by Consent Vote.
- C-22.** Resolution Authorizing the Sale of Permanent Gas Easement, Temporary Construction Easement and Permanent Access Easement to Piedmont Natural Gas Company, Inc. Relating to the US Highway 52/Future I-74 Interchange with the

Winston-Salem Northern Beltway (Northeast Ward). [Recommended by Finance Committee]

Approved by Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

C-23. Daryl R. Hinshaw & Wendy G. Hinshaw, 4034 S. Main Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee)

Approved by Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.]

C-24. Daniel B. Souther & Geneva C. Pardue Souther, 2450 Boone Avenue(Southwest Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

Approved by Consent Vote.

C-25. J H Lawson Jr. Heirs & T S Lawson, Heirs, 4561 Oak Ridge Drive(Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

Approved by Consent Vote.

C-26. Approval of Summary of Minutes.

Approved by Consent Vote.

C-1. Resolution Naming the 14th Street Recreation Center "The Minnie Lee Davis Harris Recreation Center". (East Ward) [Recommended by Community Development/Housing/General Government Committee]

Council Member Scippio pulled this item.

William Royston, Recreation and Parks Director, gave the staff report.

A motion was made by Council Member Scippio, seconded by Council

Member Adams, 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, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-11. Consideration of Items Relating to a Neighborhood Planning Pilot Project: [Recommended by Finance and Community/Development/Housing/General Government Committees]

Resolution to Enter into an Agreement with North Carolina A&T State University and Habitat for Humanity for Forsyth County for a Neighborhood Planning Pilot Project in Dreamland Park and Skyline Village - \$120,000. (East Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Council Member Scippio pulled this item.

Tasha Logan Ford, Assistant City Manager, gave the staff report.

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

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-13. Consideration of Items Relating to the Driver's License Restoration Program: [Recommended by Finance and Public Safety Committees]

Resolution to Allocate \$275,000 in Funding to Support the Expansion of the Driver's License Restoration Program in Forsyth County, Forsyth County Drive - Driver Restoration Initiative and Vocational Expansion Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Council Member Taylor pulled this item and thanked the people involved in making this happen.

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

Aye: Council Member Larson, Council Member Clark, Council Member Besse,

Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

GENERAL AGENDA

- G-1.** Public Hearing on a Petition to Close and Abandon an Unnamed Alley off of Indiana Avenue (Northeast Ward) – Mr. Winfred Muse. (Recommended by Public Works Committee.)

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chambers that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Mayor Pro Tempore Burke.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Scippio, 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, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- G-2.** 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. (Recommended by Public Works Committee.)

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

A motion was made by Council Member Clark, seconded by Council Member Larson, 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, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- G-3.** Motion to Excuse Mayor Pro Tempore Burke from Voting on Item G-4.

A motion was made by Council Member Adams, seconded by Council Member Clark, to excuse Mayor Pro Tempore Burke from voting on Item G-4. The motion carried by the following vote:

- Aye:** Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- G-4.** Consideration of Items Relating to the Winston-Salem Foundation's Centennial

Grant: [Finance Committee forwarded this item with three in favor and one abstaining]

Resolution Authorizing the Acceptance of the Winston-Salem Foundation's Centennial Grant in the Amount of \$125,000 (Southeast Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

A motion was made by Council Member Taylor, seconded by Council Member Clark, that this Resolution and Ordinance 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

Excused: Mayor Pro Tempore Burke

G-5. Consideration of Items Relating to the Venture Winston Grants Program: [Finance Committee forwarded this item with three in favor and one abstaining]

A. Resolution Terminating Previously Approved Economic Development Agreement Between The City Of Winston-Salem And Inmar, Inc.

B. Resolution Authorizing the City Manager to Enter into an Agreement for the Venture Winston Grants Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Council Member Clark spoke about the Finance Committee's discussion and explained the compromise that they had reached.

Mayor Pro Tempore Burke spoke on the importance of our M/WBE program, and requested that going forward, staff put a system into place to keep accurate records.

Council Member Adams requested Mr. Owens give a short report.

Mark Owens, President and CEO of the Winston-Salem Chamber of Commerce, gave an overview of the program.

Council Member Taylor thanked all those participating in the program, and stated his expectation that there would be a 50/50 split between local businesses and new businesses.

Mr. Owens spoke to their commitment to provide grant money to both new and local businesses.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that these Resolutions and Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippo, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-6. 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.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:24 pm.