

WINSTON-SALEM CITY COUNCIL
Regular Virtual Meeting
February 15, 2021

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and state due to the Safer-At-Home order, all Council Members are participating virtually. Council Members will vote by a roll call vote. A Council Member will be recognized, raise their hand, and state their vote. He then asked the City Clerk to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Kevin Mundy, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Denise D. Adams, Council Member James Taylor Jr., Council Member Jeff MacIntosh, and Council Member Barbara Hanes Burke

MOMENT OF SILENCE

Mayor Joines noted that both Clara Gaines and Mike Coe have recently passed away, and asked for everyone to keep their families in their thoughts and prayers.

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 the Council would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. C-1, C-6, C-7, and C-19 were removed.

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

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

C-2. Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Long Drive Emergency Culvert Replacement Project by Deed or Condemnation (North Ward) - \$21,150. (Recommended by Finance Committee)
Approved by the Consent Vote.

C-3. Resolution Authorizing a Two-Year Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street (East Ward). (Recommended by Finance Committee)
Approved by the Consent Vote.

C-4. Resolution Authorizing Submission of an Application to the Department of Homeland

Security for an Assistance to Firefighters Grant. (Recommended by Finance and Public Safety Committees)

Approved by the Consent Vote.

- C-5.** Resolution Seeking Authorization to Apply for a 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant. (Recommended by Finance and Public Safety Committees)

Approved by the Consent Vote.

- C-8.** Resolution Approving Contract with NWN Corporation for Network Managed Support Services - \$1,558,278.48. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-9.** Resolution Approving Contract With NWN Corporation For a Cisco Cyber Security Enterprise Agreement - \$303,191. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-10.** Resolution Approving a Contract With Applied Data Technologies For The Purchase Of Endpoint Computers - \$246,544.15 (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-11.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-12.** Ordinance Amending Section 42-154 Of The City Code Relating To Handicap Parking On City Streets - 490 N. Cleveland Avenue. (East Ward) (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-13.** Resolution Approving an Agreement with Rutherford Homeowners Association, Inc. to Install and Maintain Decorative Street Lights in Rutherford Court (Northwest Ward). (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-14.** Resolution Fixing Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 30.58 Acres Located on the Western End of Cedarmere Drive and Containing Wood Duck Lane and Maple Chase Road, Known as Brookberry Farm – Phase 7 (West Ward) – Petition of Brookberry Farms, LLC. Public Hearing: March 1, 2021. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-15.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Right-of-Way at the Intersection of N. Main Street and N. Martin Luther King, Jr. Drive (East Ward) - Petition of Wildfire, LLC. Public Hearing: March 22, 2021. (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-16.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon an Unnamed Alley off of Shawnee Street (South Ward) - Petition of John and Janice Steinberger. Public Hearing: March 22, 2021. (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-17.** Resolution Amending Article I, Section 30 of the Personnel Resolution of the City Of Winston-Salem Entitled “General Policy-Pay” (Recommended by Finance Committee).
Approved by the Consent Vote.
- C-18.** Ordinance Amending Chapter 26 Section 6 of the City Code Related to Exemptions to Curbside Collection. (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-20.** Approval of Summary of Minutes.
Approved by the Consent Vote.
- C-1.** Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021 - Robbins Road Culvert Replacement - \$230,000. (East Ward) (Recommended by Finance and Public Works Committees)
Council Member Scippio pulled this item.
Keith Huff, Traffic Field Operations Director, provided the staff report for this item
A motion was made by Council Member Scippio, seconded by Council Member Taylor, that the Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021 - Robbins Road Culvert Replacement be approved. The motion carried by the following vote:
- Aye:** Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke
- C-6.** Resolution Awarding Construction Contract for Washington Park Phase 1 Improvements (South Ward) and Old Town Drainage Improvements (Northwest Ward) - Central

Builders, Inc. of Mebane - \$1,444,079.52. (Recommended by Finance Committee)

Mayor Pro Tempore Adams pulled this item and noted her concern with the lack of minority employees.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that the Resolution Awarding Construction Contract for Washington Park Phase 1 Improvements and Old Town Drainage Improvements be approved. The motion carried by the following vote:

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

C-7. Resolution Awarding Contract for Novack Street Bridge Replacement (Northeast Ward) - Smith-Rowe, LLC - \$601,118.65. (Recommended by Finance Committee)

Council Member Burke pulled this item.

Keith Huff, Traffic Field Operations Director, provided the staff report for this item.

A motion was made by Council Member Burke, seconded by Council Member MacIntosh, that the Resolution Awarding Contract for Novack Street Bridge Replacement be approved. The motion carried by the following vote:

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

C-19. Consideration of Items Relating to the Acceptance of Emergency Rental Assistance Program Funds: (Recommended by Finance Committee)

Resolution Authorizing Acceptance of Emergency Rental Assistance Program (ERAP) Funds and Execution of Agreements to Implement Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Mayor Pro Tempore Adams pulled this item.

Tasha Logan Ford, Assistant City Manager, provided the introduction for this item.

Marla Newman, Community Development Director, provided the staff report for this item.

Council Member Clark recommended letting those who are behind on their water and sewer bills know about the program.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that the Resolution Authorizing Acceptance of Emergency Rental Assistance Program (ERAP) Funds and Execution of Agreements to Implement Program and the Ordinance Amending the Project Budget Ordinance for the City of

Winston-Salem, North Carolina for the Fiscal Year 2020-2021 be approved. The motion carried by the following vote:

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

GENERAL AGENDA

G-1. Public Comment Period.

Public Comment Period was heard.

G-2. Closed Session.

At 7:59 p.m., a motion was made by Council Member Larson, seconded by Council Member Scippio, that City Council go into closed session pursuant to N.C.G.S. §143-318.11(a)(4) to discuss the location or expansion of an industry or business within the City. The motion carried unanimously.

At 8:26 p.m., a motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, to end closed session. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:27 p.m.