



Summary
City Council

Monday, October 18, 2021

7:00 PM

Virtual Meeting

CALL TO ORDER

ROLL CALL

Present: 9 - 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

21-0588 MOMENT OF SILENCE

Title: MOMENT OF SILENCE

HONORARIUMS

H-1. [21-0579](#) Proclamation Declaring October 2021 as Domestic Violence Awareness Month.

H-2. [21-0580](#) Proclamation Declaring October 2021 National Disability Employment Awareness Month.

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.

A motion was made by Council Member Scippio, seconded by Council Member Clark, that balance of the Consent Agenda be approved. Motion carried with the following vote:

Aye: 8 - 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-1. [21-0564](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.
(Recommended by Finance Committee)

Approved by the Consent Vote.

- C-2.** [21-0565](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Federal Housing Funds. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-3.** [21-0555](#) Consideration of Items Relating to CARES Act Funds: (Recommended by Finance Committee)

Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

- C-4.** [21-0563](#) Resolution Authorizing Execution of Agreements to Implement a Second Round of the Emergency Rental Assistance Program (ERAP-2). (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-5.** [21-0540](#) Consideration of Items Related to a Redevelopment Project in the 14th Street/New Walkertown Road Area: (Recommended by Finance Committee)

Resolution Amending 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.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

- C-6.** [21-0537](#) Resolution Awarding Purchase Order for One Ton Dump Trucks - Carthage F. LLC d/b/a Cooper Ford of Carthage, NC - \$151,089. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-7.** [21-0538](#) Resolution Awarding Purchase Order for Four-Wheel Drive Backhoe - James River Equipment, Inc. of Greensboro, NC - \$114,509.60. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-8.** [21-0539](#) Resolution Awarding Contract for Road Salt - The Detroit Salt Company, LLC - \$240,460. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-9.** [21-0536](#) Resolution Awarding Contract for Resident Satisfaction Survey Development - ETC Institute, Inc. - \$39,625. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-10.** [21-0541](#) Resolution Approving a Contract with MASS Group for Warehouse Management System - \$39,551. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-11.** [21-0551](#) Resolution Approving the Renewal of a Contract with Perconti Data Systems, Inc. for CD-Plus Annual Software Maintenance and Support Services for Community Development - \$40,000. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-13.** [21-0543](#) Resolution Authorizing the Sale of Property to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Widening of US Highway 158 (Reidsville Road), Pursuant to N.C.G.S. 160A-274. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-14.** [21-0561](#) Resolution Approving a Long-Term Lease Agreement between the City of Winston-Salem (and Winston-Salem/Forsyth County Utilities) and Forsyth County for Space on the Jointly Owned City-County Radio Tower Located off Amp Drive. (Forsyth County) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-15.** [21-0554](#) Resolution Authorizing Modification to Funding Policies for CDBG and HOME for Commitment and Expenditures. (Recommended by Community Development/Housing/General Government Committee)
Approved by the Consent Vote.
- C-16.** [21-0574](#) Resolution Approving the Construction of the Wake Forest Rowing Shed Structure at Salem Lake Marina. (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-17.** [21-0558](#) Ordinance to Rename a Street or Road in Winston-Salem - Merry Dale Drive to Merry Valley Lane. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-18.** [21-0559](#) Ordinance to Rename a Street or Road in Winston-Salem - Phelps Drive to Chamberlain Castle Court. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-19.** [21-0586](#) Approval of Summary of Minutes.

Approved by the Consent Vote.

- C-12.** [21-0553](#) Resolution Awarding Construction Contract for Robbins Road Culvert Replacement - RES Carolinas, LLC - \$200,375.38. (East Ward) (Recommended by Finance Committee)

A motion was made by Council Member Scippio, seconded by Council Member Taylor, item C-12 be approved. The motion carried by the following vote:

GENERAL AGENDA

- G-1.** [21-0423](#) Continuation of Public Hearing on a Petition to Close and Abandon Ferrell Court (East Ward) - Petition of Steele Rolling Hills, LLC. (Recommended by Public Works Committee) (This item was continued from the September 20, 2021 City Council Meeting)

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, item G-1 be approved.

Angela Carmon, City Attorney, clarified the motion should be: approval of Agenda Item G1, contingent upon City Council approving the proposed settlement in the case of State of North Carolina on Relation of the City of Winston-Salem v. Steele Rolling Hills, LLC., et al. (20 CVS 3821), which will be discussed tonight in Closed Session. If the settlement is not approved, the petitioner does not wish to proceed with the street closure.

Mayor Joines asked Council Member MacIntosh if the motion the City Attorney stated is acceptable to him. Council Member MacIntosh stated yes. Mayor Joines asked if Council Member Clark will second the motion. Council Member Clark stated yes.

The motion carried by the following vote:

Aye: 8 - 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

- G-2.** [21-0487](#) Public Hearing on a Petition to Close and Abandon a Portion of an Alleyway off N. Cameron Avenue (East Ward) – Petition of David Carpenter. (Recommended by Public Works Committee)

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, that item G2 be approved. The motion carried by the following vote:

Aye: 8 - 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

G-3. [21-0587](#) Presentation of the Fiscal Year 2020-2021 Annual Report of the Downtown Winston-Salem Business Improvement District.
Information Only.

G-4. [21-0542](#) Resolution Authorizing the Purchase of a Lot in Support of the City's Affordable Housing Objectives - \$235,000. (South Ward) (Recommended by Finance Committee with two in favor and two opposed)

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

Aye: 8 - 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

G-5. [21-0578](#) Resolution Authorizing The City Manager To Implement The City Of Winston-Salem Approved COVID-19 Vaccination Policy. (Community Development/Housing/General Government Committee forwarded this item without recommendation)

A motion was made by Council Member Taylor, seconded by Council Member Clark, that this Resolution be Approved as Amended. The motion carried by the following vote:

Aye: 8 - 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

G-6. [21-0581](#) Mayor Joines' Recommendations for Appointment to the Public Assembly Facilities Commission:

Priscilla Green - Term Expiring August 2023

William Oaks - Term Expiring August 2023

A motion was made by Council Member Clark, seconded by Council Member Scippio, that this Appointment be Approved. The motion carried by the following vote:

Aye: 8 - 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

G-7. [21-0582](#) Mayor Joines' Recommendations for Appointment to the Commission on Ending Homelessness:

Business/Professional Category:

Michael Wiseman - Term Expiring June 2023

William Penn - Term Expiring November 2023

A motion was made by Council Member Scippio, seconded by Council Member Mundy, that this Appointment be Approved. The motion carried by the following vote:

Aye: 8 - 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

G-8. [21-0583](#) Mayor Joines' Recommendations for Appointment to the Zoning Board of Adjustment:

Edgar Forrest - Term Expiring October 2023
Terri LeGrand - Term Expiring September 2023
Amy M. Flyte - Alternate Category - Term Expiring September 2023

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that this Appointment be Approved. The motion carried by the following vote:

Aye: 8 - 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

G-9. [21-0585](#) Public Comment Period.

G-10. [21-0584](#) Closed Session.

A motion was made by Council Member Scippio, seconded by Council Member Mundy, that this Report be Approved. The motion carried by the following vote:

Aye: 8 - 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

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

8:33 p.m.