

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

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and stated due to the pandemic, all Council Members are participating virtually. Council Members will vote by 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 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

Absent: Council Member Robert C. Clark

MOMENT OF SILENCE

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 any items needed to be removed for discussion. Items C-4 and C-26 were removed.

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

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

Absent: Council Member Clark

C-1. 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 and Revenue Refunding Bonds, Series 2022 of the City of Winston-Salem, North Carolina. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-2. Resolution of the City of Winston-Salem, North Carolina Approving an Amendment to an Installment Purchase Contract with the North Carolina Municipal Leasing Corporation to Finance and Refinance Certain Facilities and Capital Assets and Related Matters. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-3. Resolution of the City of Winston-Salem, North Carolina Approving an Installment Purchase Contract and Related Matters. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-5. 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-6. Resolution Directing Filing Of Preliminary Assessment Roll, Fixing Time Of Meeting To

Hear Objections, And Directing Publication Of Notice Of Meeting, Relating To The Demolition Of Housing Unfit For Human Habitation. Public Hearing: January 18, 2022. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-7.** Resolution Revising Erosion Control Fees Subsequent to the Adoption of House Bill 489. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-8.** Resolution Revising the City Council’s Affirmation of the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to United Health Centers. (East Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-9.** Resolution Authorizing the Sale of a City-Owned Vacant Lot on East Fourth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269). [East Ward] (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-10.** Resolution Authorizing the Exchange of Certain Property Owned by the City of Winston-Salem with Property Owned by James M. and Pamela Templeton Pursuant to the Provisions of N.C.G.S. 160A-271. (North and Northeast Wards) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-11.** Resolution Authorizing the Acquisition of Property for the Little Creek Greenway Phase 2 Project by Deed or Condemnation - \$30,875. (Southwest Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-12.** Resolution Authorizing the City Manager to Approve a Change Order with Allied Universal Security Services for Additional Security Services Associated with the City Hall and Bryce A. Stuart Municipal Facilities - \$67,500. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-13.** Resolution Authorizing the City Manager to Approve a Change Order with Lomax Construction, Inc. for Additional Construction Services Associated with the Grand Pavilion and Conference Center Refresh Project - \$46,797. (North Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-14.** Resolution Authorizing a Change Order to McKissick Associates, P.A. for a not to Exceed Amount of \$152,169 for Additional Design and Construction Oversight Fees Associated With the Redesign for the Belview Recreation Center Replacement. (Southeast Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-15.** Resolution Authorizing Award of Housing Opportunities for Person with AIDS (HOPWA) Funds to Positive Wellness Alliance as a Project Sponsor - \$588,048. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-16.** Resolution Awarding Purchase Order for Automated Leaf Loader - Carolina Industrial Equipment, Inc. - \$224,577. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-17.** Resolution Awarding Purchase Order for Boom Mower - Atmax Equipment Company - \$229,653.56. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-18.** Resolution Awarding Purchase Order for Motorola Radios - Motorola Solutions, Inc. - \$330,111.77. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-19.** Resolution Awarding Purchase Order for Parking Meter Equipment - POM Incorporated - \$87,985.50. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-20.** Resolution Awarding Contract for Asphaltic Emulsion - Russell Standard Corporation - \$94,600. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-21.** Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. - \$2,553,000. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-22.** Ordinance Amending Chapter 22 of the City Code Entitled “Fire Prevention and Protection” - Open Burning Ordinance. (Recommended by Public Safety Committee)
Approved by the Consent Vote.
- C-23.** Ordinance Amending Chapter 22 of the City Code Entitled “Fire Prevention and Protection” - Combustible Landscape Ordinance. (Recommended by Public Safety Committee)
Approved by the Consent Vote.
- C-24.** Ordinance Amending Section 42-123(c) of the City Code Relating to 45 Miles Per Hour Speed Limits - University Parkway. (North Ward) (Recommended by Public Safety Committee)
Approved by the Consent Vote.
- C-25.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits - Ralee Drive, Crossfield Ridge Lane, Crossfield Ridge Court, Highfield Park Drive, Austin Place Lane, and Austin Place Court. (South Ward) (Recommended by Public Safety Committee)
Approved by the Consent Vote.
- C-27.** Resolution Approving the Abandonment of a 40-Foot Greenway Easement Crossing on Tax PIN 6847-35-9235 (Northeast Ward) - Petition of Situation Solutions, LLC. (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-28.** Resolution Approving an Amendment to the Agreement with the Brookberry Farm Residential Owners Master Association, Inc. for Additional Decorative Streetlighting Associated with the Expansion of Brookberry Farm Phase 8. (West Ward) (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-29.** Resolution Approving the Wintergreen Road Traffic Calming Plan for Funding and Construction - \$2,000. (East Ward) (Recommended by Public Works Committee)
Approved by the Consent Vote.

- C-30.** Resolution Authorizing the Execution of a Sanitary Sewer Conveyance Agreement With Wake Forest University. (Northwest Ward) (Recommended by Public Works Committee)
Approved by the Consent Vote.
[Repairs less than 50% of value of structure (<50) six months.]
- C-31.** Donna Renee Carr, 1340 Bridgton Road (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee)
Approved by the Consent Vote.
- C-32.** David Anderson & Edward T. Anderson, Heirs, 1849 Kentucky Avenue (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee)
Approved by the Consent Vote.
[Repairs exceeding sixty-five (65%) of value of structure.]
- C-33.** Robert E. Hayes, 526 Lockland 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 the Consent Vote.
- C-34.** Dora Luz P'erez Ramirez, 1206 Twenty Third Street (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 the Consent Vote.
- C-35.** Approval of Summary of Minutes.
Approved by the Consent Vote.
- C-4.** Consideration of Items Relating to the Recovery Grants Program for Small Businesses and Non-Profits: (Recommended by Finance Committee)
- Resolution Approving a Recovery Grants Program for Small Businesses and Non-Profits.
- Resolution Authorizing the City Manager to Enter into an Agreement with The United Way of Forsyth County to Administer the City's Recovery Grants Program for Small Businesses and Non-Profits.
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.
- Council Member Larson pulled this item and asked for a presentation on who will be eligible for the grants in this program.*
- Scott Tesh, Budget and Performance Management Director, provided the staff report for this item.*
- Lee Garrity, City Manager, provided further information regarding this item.*
- A motion was made by Council Member Larson, seconded by Council Member Scippio, for approval of item C-4. The motion carried by the following vote:**

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

Absent: Council Member Clark

C-26. Resolution Amending Article I. Conditions of Employment, Section 20 Political Activity of the City of Winston-Salem Personnel Resolution. (Recommended by Community Development/Housing/ General Government Committee)

Mayor Pro Tempore Adams pulled this item.

Angela Carmon, City Attorney, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-26. The motion carried by the following vote:

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

Absent: Council Member Clark

GENERAL AGENDA

G-1. Consideration of Items Regarding the Assignment of Construction Related Contracts for Merschel Park and the Termination of the Downtown Development Agreement: (Northwest Ward) (Recommended by Finance Committee with three in favor and one abstaining)

Resolution Authorizing the Assignment of Construction Related Contracts for Merschel Park and the Termination of the Downtown Development Agreement.

Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2021-2022.

Aaron King, Interim Assistant City Manager, provided the staff report for this item.

Scott Tesh, Budget and Performance Management Director, provided further information regarding the budget aspects of this item.

Mayor Pro Tempore Adams requested the actual fund balances of the HOME, CDBG, and other federally funded accounts.

Council Member Larson asked if this will be updated quarterly?

Scott said that they can present this quarterly to Council, but the format may change, depending on if they can find a better way to summarize the information.

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, for approval of item G-1. The motion carried by the following vote:

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

Absent: Council Member Clark

G-2. Mayor Joines' Recommendation for Appointment to the Public Art Commission:

Lisa Strout - Term Expiring December 2023

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, for approval of item G-2. The motion carried by the following vote:

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

Absent: Council Member Clark

G-3. Mayor Joines' Recommendation for Appointment to the Recreation and Parks Commission:

Mashica Jefferson - Term Expiring May 2024

A motion was made by Council Member Larson, seconded by Council Member Mundy, for approval of item G-3. The motion carried by the following vote:

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

Absent: Council Member Clark

G-4. Mayor Joines' Recommendation for Appointment to the Zoning Board of Adjustment:

Brad Klosterman - Term Expiring October 2024

A motion was made by Council Member MacIntosh, seconded by Council Member Mundy, for approval of item G-4. The motion carried by the following vote:

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

Absent: Council Member Clark

G-5. Public Comment Period.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:34 p.m.