



**Summary**  
**City Council**

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Monday, May 6, 2024

6:00 PM

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**CALL TO ORDER**

Mayor Joines called the meeting to order at 6:00 PM and asked the City Clerk to call the roll.

**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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SERGEANT-AT-ARMS**

Lieutenant Jamison Keltner

**CITY MANAGER UPDATE**

Mr. Pate gave an update and presented NC League of Municipalities Resolution to the City Council.

1. North Carolina League of Municipalities Resolution

**H HONORARIUMS**

- H-1. Resolution Recognizing May 2024 as Historic Preservation Month in Winston-Salem, North Carolina

Mayor Joines presented the Honorary Resolution to David Crass, Historic Resources Commission Member.

**H-2.** Resolution Recognizing City Clerks' Week, 2024

Mayor Pro Tempore, D.D. Adams presented the Honorary Resolution to the City Clerk, Jamie Waldeck.

**A motion was made by Council Member Larson, seconded by Council Member Mundy, that this Honorary Resolution be Approved. The motion failed 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

**H-3.** Resolution Acknowledging Employee Volunteers at the 2024 NCLM CityVision Conference**C 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. No Items were removed.

Approval of the Consent Agenda

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh to approve the Consent Agenda. 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

**C-1.** Ordinance Amending Section 52-123 (c) of the City Code Relating to 45 Miles Per Hour Speed Limits (Northeast Ward)

**Approved by the Consent Vote.**

**C-2.** Resolution Authorizing Application for the 2023 Department of Homeland Security Staffing for Adequate Fire and Emergency Response Grant

**Approved by the Consent Vote.**

**C-3.** Resolution Accepting a Choice Neighborhood Grant for the Implementation of the Public Art Revitalization Program

**Approved by the Consent Vote.**

- C-4.** Resolution Authorizing Release of Property from Existing Permanent Financing for New Hope Manor (Northeast Ward)  
**Approved by the Consent Vote.**
- C-5.** Resolution Approving the Electronic Records and Imaging Policy and Procedures  
**Approved by the Consent Vote.**
- C-6.** Adoption of Resolution Electing the 2024 Inductees for the Winston-Salem Arts, Culture, and Entertainment Memorial Walk of Fame  
**Approved by the Consent Vote.**
- C-7.** Resolution Authorizing Support of the Winston-Salem Foundation Engaging the Community to Establish a Housing Trust Fund to Address the Affordable Housing Needs in Winston-Salem  
**Approved by the Consent Vote.**
- C-8.** Resolution Approving Modification to Lending Guidelines for Single Family Rehabilitation and the Transforming Urban Residential Neighborhoods (TURN) Program  
**Approved by the Consent Vote.**
- C-9.** Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Poplar Forest at Old Vineyard (Southwest Ward)  
**Approved by the Consent Vote.**
- C-10.** Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Zachary Pointe Apartments (South Ward)  
**Approved by the Consent Vote.**
- C-11.** Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Sage Pointe Apartments (North Ward)  
**Approved by the Consent Vote.**

- C-12.** Consideration of Items Related to City Contributions to Shotgun House Legacy Project (East Ward)
- Resolution Authorizing a Contribution of \$70,000 to Triad Cultural Arts, Inc. for the Shotgun House Legacy Project
- Amendment to FY 2023-2024 Annual Appropriation and Tax Levy Ordinance
- Approved by the Consent Vote.**
- C-13.** Adoption of Decorative Street Lighting Policy Changes
- Approved by the Consent Vote.**
- C-14.** Resolution Awarding Purchase Order for Backhoe Loader - Sourcewell - \$157,831.20
- Approved by the Consent Vote.**
- C-15.** Resolution Awarding Purchase Order for Hybrid Compact Sedans - Modern Toyota - \$218,925
- Approved by the Consent Vote.**
- C-16.** Resolution Awarding Purchase Order for Battery Electric Half-Ton Pickup Trucks - Parks Ford - \$150,675.18
- Approved by the Consent Vote.**
- C-17.** Resolution Awarding Purchase Order for Hybrid Long Bed Pickups Trucks - Performance Ford - \$217,994.16
- Approved by the Consent Vote.**
- C-18.** Resolution Awarding Purchase Order for Aerial Platform Truck - Classic Ford - \$200,498.00
- Approved by the Consent Vote.**
- C-19.** Resolution Awarding Contract for Audio/Visual System Upgrade at the Vivian H. Burke Public Safety Center (North Ward) - Strategic Connections, Inc. - \$119,632.66
- Approved by the Consent Vote.**
- C-20.** Resolution Authorizing the Acceptance of a Donation of Two Properties from North Carolina Municipal Leasing Corporation (South and East Wards)
- Approved by the Consent Vote.**

- C-21.** Resolution Amending the City of Winston-Salem 2024-2029 Capital Plan to Include the Directed State Grant of \$35 Million for the Midtown Economic Development Project  
**Approved by the Consent Vote.**
- C-22.** Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:  
  
Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024  
  
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024  
**Approved by the Consent Vote.**
- C-23.** 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 - June 3, 2024  
**Approved by the Consent Vote.**
- C-24.** Resolution Fixing Public Hearing Date on a Petition to Close and Abandon an Unnamed Alley Between Brent Street and S. Sunset Drive and Notice to all Persons Interested in the Closing Thereof (Southwest Ward). Public Hearing Date - June 3, 2024  
**Approved by the Consent Vote.**
- C-25.** Resolution Fixing Public Hearing Date on a Petition to Close and Abandon an Unnamed Alley off Pope Road and Notice to all Persons Interested in the Closing Thereof (South Ward). Public Hearing Date - June 3, 2024  
**Approved by the Consent Vote.**
- C-26.** Approval of the City Council Summary of Minutes  
**The Minute Document was Approved.**

**G GENERAL AGENDA**

**G-1.** Public Hearing and Consideration on a Petition to Close and Abandon a Portion of Jay Avenue and Notice to all Persons Interested in the Closing Thereof (South Ward)

Mayor Joines opened the Public Hearing and asked if there was anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

**A motion was made by Council Member Larson, seconded by Council Member MacIntosh, that this Resolution be Adopted. 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.** Public Hearing and Consideration on a Petition to Close and Abandon a Portion of Winston Street and Notice to all Persons Interested in the Closing Thereof (Southeast Ward)

Mayor Joines opened the Public Hearing and asked if there was anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

**A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that this Resolution be Adopted. 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.** Public Hearing and Consideration of 1825 Mansfield Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure (Owner is Deceased and No Contact From Next of Kin)

**The Item was Continued, Referred to the City Council Meeting on 6/03/2024.**

**G-4.** Public Hearing and Consideration on the Ordinances Ordering the Demolition and Removal of the Following Structures:  
(Continued from May 6, 2024)

Mayor Joines opened the Public Hearing and asked if there was anyone in the Council Chamber that wished to be heard regarding this item.

Erica Hernandez, the Property Manager of the Apartments at LakeSide, Winston-Salem asked for the opportunity to reconsider the Item.

Mayor Joines closed the Public Hearing.

**A motion to Approve Item G-4, Ordinance Ordering the Demolition for the following addresses:**

- 4a. 261 Harrington Circle (East Ward)
- 4b. 263 Harrington Circle (East Ward)
- 4c. 265 Harrington Circle (East Ward)
- 4d. 267 Harrington Circle (East Ward)
- 4e. 111 Lakeview Boulevard (East Ward)
- 4f. 113 Lakeview Boulevard (East Ward)

**and Continue till May 20, 2024 City Council Meeting Items for addresses:**

- 4g. 211 Lakeview Boulevard (East Ward)
- 4h. 213 Lakeview Boulevard ( East Ward)

**was made by Council Member Scippio, seconded by Council Member Larson.  
The motion carried by the following vote:**

- Aye:** 4 - Council Member Larson, Council Member Clark, Council Member Scippio, and Council Member Taylor
- Nay:** 4 - Council Member Mundy, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Burke

**Mayor Joines Supported the Motion of Council Member Scippio. The Motion was Approved.**

261 Harrington Circle (East Ward) Ordinance Ordering the Demolition and Removal of a Structure

263 Harrington Circle (East Ward) Ordinance Ordering the Demolition and Removal of a Structure

265 Harrington Circle (East Ward) Ordinance Ordering the Demolition and Removal of a Structure

267 Harrington Circle (East Ward) Ordinance Ordering the Demolition and Removal of a Structure

111 Lakeview Boulevard (East Ward) Ordinance Ordering the Demolition and Removal of a Structure

113 Lakeview Boulevard (East Ward) Ordinance Ordering the Demolition and Removal of a Structure

211 Lakeview Boulevard (East Ward) Ordinance Ordering the Demolition and Removal of a Structure

**The Item was Continued, Referred to the City Council Meeting on 05/20/2024.**

213 Lakeview Boulevard (East Ward) Ordinance Ordering the Demolition and Removal of a Structure

**The Item was Continued, Referred to the City Council Meeting on 05/20/2024.**

#### **G-5.**

Resolution Authorizing an Agreement with RATP Dev USA for Transit Operations and Maintenance Services for the Winston-Salem Transit Authority

Jeff Fansler, Director of the Department of Transportation presented the Item.

**A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, 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

#### **MAYOR/COUNCIL COMMENTS**

#### **ADJOURNMENT**

There being no further business to come before the City Council, the meeting adjourned at 7:03PM.

**A motion to Adjourn was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this 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