



Summary

City Council

Mayor Allen Joines
Mayor Pro Tempore Denise D. Adams
Council Member Scott Andree-Bowen
Council Member Barbara Hanes Burke
Council Member Robert C. Clark
Council Member Regina Ford Hall
Council Member Vivián V. Joiner
Council Member Annette Scippio
Council Member James Taylor, Jr.

Monday, January 6, 2025

6:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - Mayor Allen Joines, Council Member Scott Andree-Bowen, Council Member Barbara Hanes Burke, Council Member Robert C. Clark, Council Member Regina Ford Hall, Council Member Vivián V. Joiner, Council Member Annette Scippio, Council Member James Taylor Jr., and Mayor Pro Tempore Denise D. Adams

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lieutenant Victoria Arndt and Fire Marshal Peter Gyke

O-1. Oath of Office for City Attorney

The Oath for Camille French, City Attorney was administered by the Honorable Denise S. Hartsfield, Retired District Court Judge.

CITY MANAGER UPDATE

Update regarding NASCAR's "The Clash"

Joseph Dennewitz, Managing Director of NASCAR Regional provided the update on Cook Out Clash events on February 1-2, 2025.

City Manager, Pat Pate, provided feedback on the cyber event that took place in Winston-Salem, offering insights on the event's impact, response measures and addressing key concerns.

Mr. Pate gave a brief update on Downtown Two-Way Street Conversion project which is expected to start in January, 2025. Phase 1 of the project will be from Academy Street to Brookstown Avenue. Phase 2 will be from Seventh Street to Martin Luther King Jr. Drive, and Phase 3 will finish up the downtown portion from Brookstown Avenue to Seventh Street. The project is expected to be completed in 10 months.

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 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. Items on the Consent Agenda were unanimously approved.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that the Consent Agenda be approved. The motion carried by a unanimous vote.

- C-1.** Approval of Committee of the Whole of the City Council Summary of Minutes, November 18, 2024
The Minute document was approved by the Consent Vote.
- C-2.** Approval of the City Council Summary of Minutes, November 18, 2024
The Minute document was approved by the Consent Vote.
- C-3.** Approval of the City Council Summary of Minutes, December 2, 2024
The Minute document was approved by the Consent Vote.
- C-4.** Public Hearing and Consideration of a Resolution for the Voluntary Annexation of Approximately 17.14 acres Located West of South Main Street and South of Fishel Road Extending West from the Rink Road Street Stub. The Project is Known as Kershaw Commons – Petition of True Homes, LLC
Approved by the Consent Vote.

- C-5.** Public Hearing and Consideration of a Resolution for the Voluntary Annexation of Approximately 26.966 Acres Located East of South Main Street and South of Jones Road Extending South from the Eastern Mount Hope Drive Street Stub. The Project is Known as Mount Hope Estates – Petition of Ensure Development, LLC
Approved by the Consent Vote.
- C-6.** Consideration of Ordinances Renewing Certificates of Public Convenience and Necessity for Two Taxicab Companies, One Limousine Company, and One Trolley Pub Company in the City of Winston-Salem, North Carolina (Second Reading)
- Ordinance Renewing the Certificate of Public Convenience and Necessity of Carolina Custom Transportation for the Operation of Two Limousines in the City of Winston-Salem, North Carolina
- Ordinance Renewing the Certificate of Public Convenience and Necessity of Express Cab Company for the Operation of Five Taxicabs in the City of Winston-Salem, North Carolina
- Ordinance Renewing the Certificate of Public Convenience and Necessity of Hook and Ladder Entertainment, LLC., for the Operation of One Trolley Pub in the City of Winston-Salem, North Carolina
- Ordinance Renewing the Certificate of Public Convenience and Necessity of Safe Ride Transportation for the Operation of Eight Taxicabs in the City of Winston-Salem, North Carolina
- These Ordinances were approved on First Reading by the Consent Vote. Referred to the City Council on 1/21/2025.**
- C-7.** Resolution Authorizing Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem (Public Works Committee Recommends Approval, October 15, 2024)
Approved by the Consent Vote.
- C-8.** Resolution Authorizing an Agreement with UMO Platform for a Mobility Service Application for Bus Tracking, Trip Planning, and Cashless Payments for the Winston-Salem Transit Authority - \$868,529 (Public Works Committee Recommends Approval)
Approved by the Consent Vote.

- C-9.** Resolution Authorizing Support of the Reclassification of Winston-Salem Police Department 911 Dispatchers as “Protective Service Occupations” (Public Safety Committee Recommends Approval)
Approved by the Consent Vote.
- C-10.** Ordinance Amending City Code Chapter 34: Establishing Regulations for Massage and Bodywork Therapy Businesses (Public Safety Committee Recommends Approval)
Approved by the Consent Vote.
- C-11.** Consideration of Items Related to Rapid Unsheltered Survivor Housing (RUSH) Funds (Community Development/Housing/General Government Committee Recommends Approval)

Resolution Authorizing Acceptance of Rapid Unsheltered Survivor Housing (RUSH) Funds and Execution of Agreements

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
Approved by the Consent Vote.
- C-12.** Resolution Authorizing a New Lease Agreement Providing a Site for a Leaf Mulching Facility for the Sanitation Department (North Ward) - KDM of Wilmington, LLC (Public Works Committee Recommends Approval)
Approved by the Consent Vote.
- C-13.** Resolution for Approval of Federal Funding Application: Lead Service Line Replacement Program (Public Works Committee Recommends Approval)
Approved by the Consent Vote.
- C-14.** Resolution Authorizing a Contract for the Dehumidification Unit Upgrade at Fairgrounds Annex - Ridge Mechanical - \$1,453,540 (Finance Committee Recommends Approval)
Approved by the Consent Vote.
- C-15.** Resolution Establishing a Speculative Building Loan Program to Support Developers in Job Creation and Investment Projects (Finance Committee Recommends Approval)
Approved by the Consent Vote.

- C-16.** Consideration of Items Authorizing Capital Expenditures for the Benton Convention Center (North Ward):
(Finance Committee Recommends Approval)
- Resolution Awarding Sole Source Contract for Benton Convention Center Freight Service Elevator Modernization Project - Schindler Elevator Corporation - \$420,695
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
- Approved by the Consent Vote.**
- C-17.** Resolution Authorizing the City Manager to Execute an Updated Interlocal Agreement with Forsyth County, North Carolina for the Cure Violence Program
- Approved by the Consent Vote.**
- C-18.** Mayor Joines' Recommendation for Appointment to the Police Officer's Retirement Commission:
Walter W. Pitt, Jr. - Term Expires May, 2026
- Approved by the Consent Vote.**
- C-19.** Mayor Joines' Recommendation for Appointments to the Transportation Advisory Committee:
Council Member James Taylor, Jr. (Southeast Ward)
Council Member Vivián V. Joiner (South Ward)
- Approved by the Consent Vote.**

G GENERAL AGENDA

- G-1.** Consideration of City Council's 2025 Revised January Meeting Schedule
- A motion to approve January, 2025 Calendar Change was made by Mayor Pro Tempore Adams, seconded by Council Member Joiner. The motion carried unanimously.**
- G-2.** Ordinance Amending Articles I, III, and IV of Chapter 2 Entitled "Administration"
(Community Development/Housing/General Government Committee Forwarded without Recommendation)
- A motion to remove Section 2-313 from Agenda Item G-2, to be tabled for discussion in Committee, and for approval of the balance of Agenda Item G-2 was made by Mayor Pro Tempore Adams, seconded by Council Member Ford Hall. The motion was approved unanimously.**

- G-3.** Consideration of the City's Legislative Priorities for 2025
(Community Development/Housing/General Government Committee Forwarded without Recommendation)
- Assistant City Manager, Angel Wright-Lanier gave a brief report on item G-3
- A motion to approve item G-3 was made by Mayor Pro Tempore Adams, seconded by Council Member Clark. The Motion carried unanimously.**
- G-4.** Resolution Designating Voting Delegate for the North Carolina League of Municipalities 2025-2026 Biennium Legislative Policy and Goals
- A motion for approval of Item G-4 was made by Council Member Taylor, seconded by Council Member Scippio. The motion was approved unanimously.**
- G-5.** Public Hearing and Consideration of Zoning Petition of Cannady Investments, LLC and Sullivans Grove, LLC (W-3635) from RM12-S to LO-S (Banking and Financial Services; Church or Religious Institution, Neighborhood; Funeral Home; Government Offices, Neighborhood Organization, or Post Office; Hospice And Palliative Care; Offices; Adult Day Care Center; Child Care, Sick Children; Child Day Care Center; Group Care Facility A; and Veterinary Services); property is located at the north side of Country Club Road, between Kilpatrick Street and Old Vineyard Road; – Containing approximately 2.18 acres (West Ward) [Planning Board recommends approval of petition]
- 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.
- Council Member Clark asked the developer to give a brief summary of the project. Carl Carney, President of Davie Construction Co., P.O. Box 1724, Clemmons, NC 27012 stated that the facility will serve as a day care for children aged 0 - 6, located in the West Ward.
- A motion to approve a zoning petition W-3635 was made by Council Member Clark, seconded by Council Member Taylor. The motion carried by a unanimous vote.**
- G-6.** Public Hearing and Consideration of Petition to Close and Abandon a Portion of Morning Star Lane and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) (Public Works Committee Recommends Approval, October 15, 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. Seeing none, he closed the Public Hearing.
- A motion to approve Item G-6 was made by Council Member Taylor, seconded by Council Member Clark. The motion was approved unanimously.**

- G-7.** Public Hearing and Consideration of Petition to Close and Abandon a Portion of White Meadow Lane and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) (Public Works Committee Recommends Approval, October 15, 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. Seeing none, he closed the Public Hearing.
- A motion to approve Item G-7 was made by Council Member Taylor, seconded by Council Member Scippio, The motion was approved unanimously.**
- G-8.** Consideration of an Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to HyLyfe, LLC for the Operation of One Trolley Pub in the City of Winston-Salem (Second Reading)
- 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 Mayor Pro Tempore Adams, seconded by Council Member Burke. This Ordinance was approved unanimously on First Reading. Referred to the City Council on 1/21/2025.**
- G-9.** Public Hearing and Consideration of Resolution Authorizing Changes to the Winston-Salem Transit Authority Route Network as Identified in the Winston-Salem Transit Authority Route Study (Public Works Committee Recommends Approval)
- 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.
- Jeff Fansler, Director of Transportation Department presented a brief report on item G-9.
- A motion to approve this resolution was made by Council Member Burke, seconded by Council Member Joiner. The motion carried unanimously.**

CLOSED SESSION

A motion to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(1) and §143-318.11(a)(3) to prevent the disclosure of information that is privileged or confidential pursuant to N.C.G.S. §132.1.1(a) which speaks to preserving confidential information to preserve the attorney-client privilege was made by Mayor Pro Tempore Adams, seconded by Council Member Clark. The motion was approved unanimously.

A motion to end Closed Session was made by Mayor Pro Tempore Adams, seconded by Council Member Burke. The motion was approved unanimously.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

There being no further information to come before the City Council, the meeting adjourned at 7:23 p.m.

The motion to adjourn was made by Mayor Pro Tempore Adams seconded by Council Member Burke. The motion was approved unanimously.