



Summary City Council

Monday, November 4, 2024

6:00 PM

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 Barry Martin

CITY MANAGER UPDATE

City Manager Patrick Pate, updated the City Council about Citizen Oriented Initiatives in Winston-Salem such as: leaf collection, free bus rides to Polling Stations and varies feedback surveys available on line.

H HONORARIUMS

H-1. Resolution Honoring the 2024 City of Winston-Salem University Graduates

Remona Ramsey- Brooks spoke for the Class.

This Honorary Resolution was unanimously approved by the City Council

H-2. Resolution Honoring Alpha Kappa Alpha Sorority

Mayor Joines presented the Resolution to Mrs. Evelyn Acree, Chapter President.

The Honorary Resolution was unanimously approved by the City Council.

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. Items C-9, C-14, C-15 were removed.

Approval of the Consent Agenda

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, 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. Approval of the City Council Summary of Minutes

The Minutes Document was approved.

C-2. Request for a Public Hearing on a 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)
Public Hearing Date - January 6, 2025

Approved by the Consent Vote.

C-3. Request for a Public Hearing on a 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)
Public Hearing Date - January 6, 2025

Approved by the Consent Vote.

C-4. Resolution Authorizing Acceptance of the 2024 Prosecuting Cold Cases Using DNA Grant Award from the U.S. Department of Justice (Public Safety Committee)

Approved by the Consent Vote.

C-5. Resolution Authorizing Acceptance of the 2024 Community Oriented Policing Services (COPS) Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Award (Public Safety Committee)

Approved by the Consent Vote.

- C-6.** Resolution Authorizing an Interlocal Agreement between the City of Winston-Salem, North Carolina and the County of Forsyth, North Carolina to Share 2024 Byrne Justice Assistance Grant (JAG) Program Award (Public Safety Committee)
Approved by the Consent Vote.
- C-7.** Resolution Authorizing a Contract Renewal with Blue Cross Blue Shield of North Carolina for Medicare Advantage Plan for Retired City Employees and Eligible Spouses (Finance Committee)
Approved by the Consent Vote.
- C-8.** Resolution Amending Article I of the Personnel Resolution: Employment Matters for the City of Winston-Salem (Community Development/Housing/General Government Committee)
Approved by the Consent Vote.
- C-10.** Ordinance Amending City Code Chapter 2, Article III: Minority and Women Business Enterprise (M/WBE) Advisory Committee (Community Development/Housing/General Government Committee)
Approved by the Consent Vote.
- C-11.** Consideration of an Ordinance Amending Chapter 38 of the City Code Relating to Miscellaneous Offenses and Provisions (Finance Committee)
Approved by the Consent Vote.
- C-12.** Resolution Authorizing the Installation of a Street Mural at the Intersection of Hawthorne Road and Northwest Boulevard Pursuant to Section 74-16 of City Code (Northwest Ward) (Public Works Committee)
Approved by the Consent Vote.
- C-13.** Resolution Authorizing the Abandonment of a Portion of a Right-Of-Way Easement off Water Works Road (East Ward) (Public Works Committee)
Approved by the Consent Vote.
- C-16.** Resolution Amending Addressing and Street Naming Manual: Transferring Public Hearing Requirements to the City Council (Public Works Committee)
Approved by the Consent Vote.

- C-17.** Ordinance to Name an Unnamed Private Right-of-Way in the 500 block of South Peace Haven Road to Bradford Meadows Lane in the City Limits of Winston-Salem (West Ward) (Public Works Committee)

Approved by the Consent Vote.

- C-18.** Resolution Authorizing Additional Cash Flow Payments for ARPA-Enabled Transformational Grant Recipients (Finance Committee)

Approved by the Consent Vote.

- C-19.** Resolution Authorizing the Increase of Federal Procurement Policy Micro-Purchase Threshold (Finance Committee)

Approved by the Consent Vote.

- C-20.** Consideration of Items Related to the 2023 Historic Preservation Fund Grant for Potter's House Rehabilitation at Bethabara Park (Finance Committee):

Resolution Accepting the 2023 Historic Preservation Fund Semiquincentennial Grant for Rehabilitation of the Potter's House at the Historic Bethabara Park - \$505,360

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-21.** Resolution Authorizing the Purchase of Property at Long Creek Park along Bethania-Tobaccoville Road (North Ward)- \$16,550 (Finance Committee)

Approved by the Consent Vote.

- C-22.** Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances: (Finance Committee)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

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-23. Mayor Joines' Recommendations for Appointments to the Zoning Board of Adjustment:

Suzanne C. Epermanis - Term Expires September, 2026

Jaquae A. Perkins - Term Expires September, 2026 (Alternate)

Approved by the Consent Vote.

C-24. Mayor Joines' Recommendation for Appointment to the Citizens' Police Review Board:

Kristin N. Flippin - Term Expires April, 2027

Approved by the Consent Vote.

C-25. Mayor Joines' Recommendations for Appointments to the Public Assembly Facilities Commission:

Michael G. Beck - Term Expires August, 2027

Timothy Grant - Term Expires December, 2027

Cathy Theodore - Term Expires March, 2025

Approved by the Consent Vote.

C-26. Mayor Joines' Recommendations for Appointments to the Fair Planning Committee:

Daina Rumley - Term Expires December, 2025

Tyler Foster - Term Expires December, 2025

Approved by the Consent Vote.

C-27. Mayor Joines' Recommendations for Appointments to the Citizens' Budget Advisory Council:

Paul A. Costello - Term Expires December, 2026

Emily Cornella - Term Expires September, 2026

Maraim Rivera - Term Expires July, 2025

Approved by the Consent Vote.

C-28. Mayor Joines' Recommendations for Appointments to the Community Sustainability Program Committee:

Victoria Allen - Term Expiring May, 2025

Emily N. Mahon - Term Expiring May, 2026

Approved by the Consent Vote.

- C-29.** Mayor Joines' Recommendation for Appointment to the Bicycle/Pedestrian/Active Mobility Advisory Committee:
- Ryan Gustman - Term Expires August, 2025
- Approved by the Consent Vote.**
- C-30.** Mayor Joines' Recommendation for Appointment to the Urban Food Policy Council:
- Torry L. Reynolds - Term Expires September, 2026
- Approved by the Consent Vote.**
- C-31.** Mayor Joines' Recommendation for Appointment to the Recreation and Parks Commission:
- Steven C. Roberson - Term Expires May, 2026
- Approved by the Consent Vote.**

G GENERAL AGENDA

- C-9.** Ordinance Amending City Code Chapter 2, Article III: Civil Service Board Regulations for the City of Winston-Salem (Public Safety Committee)
- City Attorney, Angela Carmon answered the Council Members' questions on item G-9
- A motion was made by Council Member Larson, seconded by Council Member Taylor, to approve the Ordinance. The motion carried by the following vote:**
- Aye 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor and Council Member MacIntosh**
- Nay 1 - Council Member Burke**

C-14. Consideration of Items Related to the Agreement with North Carolina Department of Transportation (NCDOT) for Additional Sidewalk and Intersection Project Funds in the City of Winston-Salem (Various Wards) (Public Works Committee)

Resolution Authorizing the City Manager to Enter Into Supplemental Agreements with the North Carolina Department of Transportation for Additional Funding for Sidewalk Construction and Intersection Improvement Projects in Winston-Salem

Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2024-2025.

Jeff Fansler, Director of Transportation presented the item.

The motion to approve item C-14 was made by Council Member Larson, seconded by Council Member MacIntosh. 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-15. Consideration of Items Related to Main and Liberty Streets Two-Way Conversion (Northwest Ward) (Finance Committee)

Resolution Awarding Construction Contract for the Liberty and Main Streets Two-Way Conversion - Sharpe Brothers, a Division of Vecellio & Grogan, Inc., - \$5,417,448.12

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

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

The motion to approve item C-15 was made by Council Member Larson, seconded by Council Member Mundy. 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-1. Presentation from Visit Winston-Salem

Stephanie Pace Brown, President of "Visit Winston-Salem" made a presented on Item G-1.

This Report was Presented.

G-2. Resolution Approving City-Funded Staffing and Other Assistance for Select Special Events Including Community Parades (Finance Committee)

Ben Rowe, Assistant City Manager presented Item G-2.

A motion to approve item G-2 was made by Council Member Clark, seconded by Mayor Pro Tempore Adams. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member MacIntosh

Nay: 1 - Council Member Burke

G-3. Public Hearing and Consideration of 311, 313, 315 Lakeview Boulevard (East Ward) Ordinance Ordering the Demolition and Removal of a Structure (Community Development/Housing/General Government Committee)

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 Scippio, seconded by Mayor Pro Tempore Adams, that this Ordinance be denied. 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-4. Public Hearing and Consideration of 217, 219, 221, 223 East Drive (East Ward) Ordinance Ordering the Demolition and Removal of a Structure (Community Development/Housing/General Government Committee)

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, General Manager of the properties above stated that she has been working on the properties trying to bring them to the compliance.

Seeing no one else, Mayor Joines closed the Public Hearing.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that this Ordinance 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. Public Hearing and Consideration of a Resolution Authorizing an Increase in the Primary Lender's Deed of Trust on its Loan to Front Street Capital for the Construction of a Speculative Industrial Building at Union Cross Industrial Center (Finance Committee)

Ken Millett, Economic Development Director presented the item.

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 Clark, 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-6. Consideration of Items Related to Modernization of On-Street and Municipal Maintained Off-Street Parking Systems Throughout Downtown Winston-Salem (Public Works Committee):

Code of Ordinances City of Winston-Salem, North Carolina, Article IV

Resolution Authorizing an Agreement with PayByPhone and the Parking Enforcement Provider Gtechna, a Parking Enforcement Technology Provider for Implementation of a Mobile Payment Solution with License Plate Reading Enforcement Technology

Jeff Fansler, Director of Transportation presented item G-6.

The motion to approve Item G-6 was made by Council Member MacIntosh, Seconded by Council Member Scippio. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Joines, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member MacIntosh

Nay: 1 - Council Member Burke

A Substitute Motion was made by Council Member Burke, seconded by Council Member Taylor, that this Ordinance be Tabled till the 3d Monday City Council Meeting in January. The motion failed by the following vote:

Aye: 3 - Council Member Larson, Council Member Taylor, and Council Member Burke

Nay: 5 - Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, and Council Member MacIntosh

G-7. Consideration of Items Related to Guidelines and Implementation of the Affordable Housing Development Program (Community Development/Housing/General Government Committee)

Resolution Authorizing Implementation of the Affordable Housing Development Program and Guidelines

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Shantell McClam, Neighborhood Services Director presented the Item.

Council Member MacIntosh proposed No Consideration till the City Council Meeting on November 18, 2024

G-8. Adoption of a Resolution Regarding the National League of Cities 2024 Annual Conference

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, 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

CLOSED SESSION

A motion for the Winston-Salem City Council to go into Closed Session pursuant to:

(1)N.C.G.S. §143-318.11(a)(4) to discuss matters related to the location or expansion of an industry or business within the city limits; and

(2)N.C.G.S. §143-318.11(a)(1) and (6) to continue the selection process for the next city attorney, discuss personnel matters connected therewith, and to prevent the disclosure of information considered confidential pursuant to G.S. 160A-168.

was made by Council Member Clark, seconded by Council Member MacIntosh. 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

A motion to end Closed Session was made by Council Member Clark, seconded by Mayor Pro Tempore Adams. 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 7:55 P.M.

A motion to adjourn was made by Council Member MacIntosh, seconded by Council Member Clark. 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