



Summary

Community Development/Housing/General Government Committee

Council Member Denise D. Adams, Chair
Council Member Annette Scippio, Vice Chair
Council Member Dan Besse
Council Member Robert C. Clark

Tuesday, May 21, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present:

Council Member Denise Adams, Chair
Council Member Annette Scippio, Vice Chair
Council Member Robert Clark
Council Member Dan Besse

Others Present:

Council Member Jeff MacIntosh
Council Member John Larson

C CONSENT AGENDA

Chair Adams stated without objection, the Committee would first consider the Consent Agenda and asked if there were any items the Committee wished to remove for discussion.

Items C-1, C-2, C-3, C-4 and C-6 were removed for discussion.

A motion was made by Council Member Clark, seconded by Council Member Scippio, to approve the Balance of the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Council Member Adams, Council Member Scippio, Council Member Besse and Council Member Clark

- C-5.** [19-0239](#) Resolution Authorizing a Loan Assumption and Subordination of Financing for Kensington Village Apartments (East Ward)
Approved by Consent Vote.

C-7. [19-0241](#) Resolution Authorizing Modification of Two City Loans to Y-Stair Apartments, LLC (North Ward)
Approved by Consent Vote.

C-8. [19-0252](#) Consideration of a New Code Enforcement System Contract:

Resolution Approving a Contract with Accela for a New Code Enforcement System - \$616,320.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Approved by Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

C-9. [19-0265](#) Robert Lee McFadden & Karen Nola McFadden, 157 S. Graham Ave (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

Approved by Consent Vote.

C-10. [19-0266](#) Beatrice Watts, 1417 E. 4th Street (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

Approved by Consent Vote.

C-11. [19-0268](#) Doris Fulton, 1422 Cameron Avenue (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

Approved by Consent Vote.

C-12. [19-0269](#) Derry A. White, 3509 Lambeth Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

Approved by Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

- C-13.** [19-0270](#) Zebulon W. Family Trust, 2309 Urban Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

Approved by Consent Vote.

- C-14.** [19-0271](#) Henry Clay Swain, 5101 Fredonia Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

Approved by Consent Vote.

- C-15.** [19-0272](#) Charles W. Burleson & Angelita Burleson, 5110 Old Walkertown Road Accy (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

Approved by Consent Vote.

- C-16.** [19-0295](#) Approval of Community Development/Housing/General Government Committee Summary of Minutes - April 9, 2019.

Approved by Consent Vote.

2019 Strategic Plan Update.

- C-1.** [19-0260](#) Scott Tesh, Director of Performance and Accountability, gave the staff report on this item.

- C-2.** [19-0297](#) Resolution Approving Naming of the Gym at William C. Sims Sr. Neighborhood Center (East Ward)

Leah Friend, Assistant Director of Recreation and Parks, gave the staff report for this item.

A motion was made by Council Member Scippio, seconded by Council Member Besse, that this Resolution be Approved. The motion carried unanimously.

- C-3.** [19-0289](#) Resolution Electing the 2019 Inductees to the Winston-Salem Arts, Culture,

and Entertainment Memorial Walk of Fame.

Ben Rowe, Assistant City Manager gave the Staff Report on this item.

A motion was made by Council Member Scippio, seconded by Council Member Besse, that this Resolution be Approved. The motion carried unanimously.

- C-4.** [19-0254](#) Resolution Supporting the Eligibility of Property for the National Register of Historic Places - Bunyan S. and Edith W. Womble House (West Ward)

Michelle McCullough, Project Planner, gave the staff report on this item.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried unanimously.

- C-6.** [19-0240](#) Resolution Approving Revised Boundaries for Two Neighborhood Revitalization Strategy Areas and Authorizing Submission to the U.S. Department of Housing and Urban Development.

Marla Newman, Community and Development, gave the staff report on this item.

Council Member Clark suggested meetings with individual Council Members of the wards to make sure they are in agreement.

A motion was made by Council Member Clark, seconded by Council Member Besse, that this Resolution be Approved. The motion carried unanimously.

G GENERAL AGENDA

- G-1.** [19-0300](#) Presentation on Opportunity Zone Program.

Pulled by Staff.

- G-2.** [19-0238](#) Resolution Approving the Fiscal Year 2020 Housing and Community Development Program and Authorizing Submission of the 2019-2020 Annual Plan to the U.S. Department of Housing and Urban Development.

Marla Newman, Community and Development Director, gave the staff report

on this item.

Chair Adams requested information on the Allocation Committee and the information be provided as an with the Agenda Item online. She suggested staff to to consult with the Agencies to help them become more self sufficient.

Council Member Clark requested and eight year history of Agency, CBDG and HOME funds.

A motion was made by Council Member Scippio, seconded by Council Member Clark, that this Resolution be Approved. The motion carried unanimously.

G-3. [19-0242](#)

Discussion Regarding Potential 2018 Housing Bond Budget.

Marla Newman, Community and Development Director, gave the staff report for this item.

G-4. [19-0243](#)

Resolution Ratifying Action Taken on March 8, 2019 Regarding Authorizing the Winston-Salem Community Development Department to Submit an Application, Requiring a \$75,000 Match Contribution, to the Grounded Solutions Network for the "ForEveryoneHome Initiative".

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Marla Newman, Community and Development Director, gave the staff report on this item.

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

G-5. [19-0292](#)

Information on the Previously Approved Job Creation and Economic Development Agreement between the City of Winston-Salem and S.G. Atkins Community Development Corporation.

Evan Raleigh, Assistant City Manager, gave the staff report on this item.

Chair Adams requested staff contact the North Carolina School of Government as well as contact other cities regarding contracts to ensure the City is making the best decision.

Discussion ensued among the Committee Members regarding the East End Plan.

Representative Derwin Montgomery, 2021 New Walkertown Rd. explained the process of creating the East End Project.

Council Member Clark requested a history of the project.

ADJOURNMENT

Council Member Clark reminded everyone the Budget would be presented to the Finance Committee Thursday, May 23, 2019, at 4:00 p.m.

There being no further business to come before the Committee, meeting adjourned at 5:50 p.m.