



Summary
City Council

Monday, June 3, 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 Horatius Bowen

CITY MANAGER UPDATE

The City Manager, Patrick Pate presented the update about ongoing events the City is engaged in.

H HONORARIUMS

H-1. Proclamation Declaring June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer, + (LGBTQ+) Pride Month

Jerry Morin, President, Pride Winston-Salem, Inc. received the Proclamation

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.

Approval of the Consent Agenda

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

Property Matters

C-1. Resolution Authorizing the Quitclaim Abandonment of Water Easements for the LA Reynolds Project (West Ward)

Approved by the Consent Vote.

C-2. Resolution Authorizing the Quitclaim Abandonment of a Sewer Easement and Acquisition of a Sewer Easement by Donation for Chick-fil-A Thruway Project (Southwest Ward)

Approved by the Consent Vote.

C-3. Resolution Authorizing Easement Acquisitions for the Leinbach Drive Culvert Replacement Project (Northwest Ward) - \$4,175

Approved by the Consent Vote.

C-5. Resolution to Abandon an Easement in a Closed Portion of Byerly Street (East Ward) – Petition of Brenner Street Properties, LLC

Approved by the Consent Vote.

Public Hearing Date Requests

C-6. Resolution Establishing Public Hearing Date on a Petition to Close and Abandon a Portion of Flatrock Street and Notice to all Persons Interested in the Closing Thereof (Southeast Ward)
Public Hearing Date - August 5, 2024

Approved by the Consent Vote.

- C-7.** Resolution Establishing Public Hearing Date on a Petition to Close and Abandon an Unnamed Alley off N. Dunleith Avenue and Notice to all Persons Interested in the Closing Thereof (East Ward)
Public Hearing Date - August 5, 2024

Approved by the Consent Vote.

Contracts and Purchase Orders

- C-8.** Resolution Awarding Contract for Stormwater Maintenance Repairs - Pilot Civil, LLC - \$210,000

Approved by the Consent Vote.

- C-9.** Resolution Awarding Contract for Crowd Management Services at Public Assembly Facilities - Show Pros Entertainment Services - \$300,000

Approved by the Consent Vote.

- C-10.** Consideration of Items Related to the Resolutions Authorizing the Following Information Services Contracts:

A. Contract for Network Managed Support Services - NWN Corporation - \$448,553.47

B. Contract for Meeting Management and Citizen Engagement Services - Granicus LLC - \$174,914

C. Contract for Geographic Information Systems (GIS) Software Licenses, Maintenance and Support - Environmental Systems Research Institute, Inc. (ESRI) - \$525,300

D. Contract for the Purchase of Cisco Server Equipment - NWN Corporation - \$376,450.48

Approved by the Consent Vote.

- C-11.** Consideration of Items Related to Resurfacing City Streets 2024-25 (city-wide):
- Resolution Awarding Construction Contract for Resurfacing City Streets 2024-2025 - APAC-Atlantic, Inc., Thompson-Arthur Division - \$9,890,146.45
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the FY2023-24
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the FY2023-24
- Approved by the Consent Vote.**
- C-12.** Resolution Authorizing a Contract Change Order for the Construction of Truist Stadium MLB Upgrades - Frank L. Blum Construction / W.C. Construction, a Joint Venture - \$134,000
- Approved by the Consent Vote.**
- C-13.** Resolution Awarding Contract for Landscaping Services at Highway 52 and Research Parkway (South Ward) - Champion Landscapes, Inc. - \$166,200
- Approved by the Consent Vote.**
- Other Matters
- C-14.** The Adoption of a Technical Corrections Ordinance Amending Chapters 2, 10, 38, 42, 46, 70 and 74 of the City Code (Second Reading)
- Approved by the Consent Vote.**
- C-15.** Resolution Authorizing FY2025 Consolidated Housing and Community Development Program and the Proposed 2024-25 Annual Plan Submission of the Consolidated Housing and Community Development Plan (CHCD) to the U.S. Department of Housing and Urban Development (HUD)
- Approved by the Consent Vote.**
- C-16.** Resolution Authorizing an Agreement with the Piedmont Authority for Regional Transportation to Provide Fare Free Rides to Transit Employees for all Urban Fixed Route Systems in the Triad
- Approved by the Consent Vote.**

- C-17.** Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 for Fiscal Year 2022 Allocation:
- Resolution Approving the Federal Transportation Administration FY2022 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Awards for Eligible Recipients
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the FY2023-24
- Approved by the Consent Vote.**
- C-18.** Resolution Authorizing an Amendment to the Current Agreement for the Driver Restoration Initiative and Vocational Expansion (DRIVE) to Extend the Period of Performance Through December 31, 2025
- Approved by the Consent Vote.**
- C-19.** Resolution Authorizing the Installation of a Mural on the Strollway Between First Street and Salem Parkway Pursuant to Section 74-16 of the City Code
- Approved by the Consent Vote.**
- C-20.** Approval of the City Council Summary of Minutes
- The Minutes Document was Approved.**

G GENERAL AGENDA

- C-4.** Resolution Authorizing Easement Acquisitions for the Bethabara Road Culvert Replacement Project (North Ward) - \$6,550
- Keith Huff, Stormwater Management Director provided the information on the Item.
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this Resolution be Approved. The motion approved unanimously.**
- G-1.** Public Hearing and Consideration on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation (Recommended by Finance 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 Clark, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion approved unanimously.**

- G-2.** Public Hearing and Consideration 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)
- 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 Mundy, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion approved unanimously**
- G-3.** Public Hearing and Consideration 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)
- 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 Approved. The motion approved unanimously.**
- G-4.** Public Hearing and Consideration Regarding the Eligibility of R. J. Reynolds Tobacco Company Buildings 82 and 83 for Listing in the National Register of Historic Places
- Heather Bratland, Historic Resources project planner 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 Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this Resolution be Approved. The motion approved unanimously.**
- G-5.** Public Hearing and Consideration of 1825 Mansfield Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure (Continued from May 20, 2024)
- A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that this Ordinance be Continued. 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 Funding to the Moravian Church for Development of four Lots for Affordable Homeownership (Southwest Ward):
- Resolution Authorizing the Sale of Four Lots and \$160,000 ARPA Funds in Gap Financing for the Development of Single-family Homes
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Shantell McClam, Neighborhood Services Director presented the Item.
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion approved unanimously.**
- G-7.** Mayor Joines' Recommendation for Re-Appointment to the City-County Utility Commission:
- Calvin McRae - Term Expires June, 2029
- A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, that this Appointment 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-8.** Mayor Joines' Recommendation for Re-Appointment to the Recreation and Parks Commission:
- Mashica Jefferson - Term Expires May, 2027
- A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, that this Appointment 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-9.** Mayor Joines' Recommendations for Re-Appointments to the Community Sustainability Program Committee:
- Zebulon Carter Berry - Term Expires May, 2026.
Leah Lavin - Term Expires May, 2026.
- A motion was made by Council Member Larson, seconded by Mayor Pro Tempore Adams, that this Appointment 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-10. Mayor Joines' Recommendation for Re-Appointment to the Human Relations Commission:

Jerry Morin - Term Expires January, 2026

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Appointment 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-11. Mayor Joines' Recommendation for Re-Appointment to the Citizens' Police Review Board:

Karen Bartoletti - Term Expires April, 2027

A motion was made by Council Member Mundy, seconded by Mayor Pro Tempore Adams, that this Appointment 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

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 6:31P.M.

A motion 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