



Summary
City Council

Monday, April 1, 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

Excused: 0

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lieutenant Horatious 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 April 1-7, 2024 as The Week of the Young Child

Mayor Joines presented the Proclamation to Dr. Louis Finney, President/CEO Smart Start of Forsyth County, NC

H-2. Proclamation Declaring April 2024 as Child Abuse Prevention Month

This Proclamation will be held to the April 15, 2024 Meeting.

H-3. Proclamation Declaring April 2024 as National Diversity Awareness Month
Mayor Joines presented the Proclamation to Josh Price and Fred Taylor, Human Relations Commissioners

H-4. Proclamation Declaring April 2024 as National Fair Housing Month
Mayor Joines presented the Proclamation to Josh Price and Fred Taylor, Human Relations Commissioners

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. Items C-4 and C-6 were removed.

Approval of the Consent Agenda

A motion was made by Mayor Pro Tempore Adams and 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

Excused: 0

C-1. Resolution Fixing Public Hearing Date on a Petition to Close and Abandon a Portion of Winston Street and Notice to all Persons Interested in the Closing Thereof (Southeast Ward). Public Hearing Date - May 6, 2024
Approved by the Consent Vote.

C-2. Resolution Fixing Public Hearing Date on a Petition to Close and Abandon a Portion of Jay Avenue and Notice to all Persons Interested in the Closing Thereof (South Ward)
Approved by the Consent Vote.

- C-3.** Consideration of Items Related to Polo Road Improvements (North, Northeast Wards)
- Resolution Awarding Construction Contract for Polo Road Improvements - Atlantic Contracting Company, Inc., - \$3,478,778.75
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-24
- Approved by the Consent Vote.**
- C-5.** Consideration of Items Related to Construction Engineering for Petree Road and Cedar Trail Sidewalk Projects (West and Northwest Ward):
- Resolution Awarding Construction Contract for Cedar Trail and Petree Road Sidewalk Improvements - BW Infrastructure, LLC - \$2,097,286.80
- 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-7.** Resolution Authorizing Dedication of a City-Owned Property for the Fairlawn Drive Sidewalk Project (North Ward)
- Approved by the Consent Vote.**
- C-8.** Resolution Authorizing the City of Winston-Salem Department of Transportation's Application for the Fiscal Year 2024 "Safe Streets and Roads for All" Grant Program
- Approved by the Consent Vote.**
- C-9.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction
- Approved by the Consent Vote.**
- C-10.** Resolution Awarding a Purchase Order for Vehicle Lighting and Internal Equipment for Dodge Durango Police Pursuit Vehicles - Batteries of NC, LLC - \$176,063.73
- Approved by the Consent Vote.**

- C-11.** Consideration of Items Related to the Federal Transit Administration's Job Access Reverse Commute, Section 5307 Funds for the Fiscal Year 2022 Allocation:
- Resolution Approving the Federal Transportation Administration Fiscal Year 2022 Section 5307 Job Access and Reverse Commute Grant Awards for Eligible Recipients
- 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-12.** Resolution Awarding Contract for Annual Financial Statement, Compliance Audit and Annual Comprehensive Financial Report Services for the City of Winston-Salem, North Carolina
- Approved by the Consent Vote.**
- C-13.** 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-14.** Approval of City Council Summary of Minutes
- The Minutes Documents were approved.**
- C-15.** Approval of Committee of the Whole of the City Council Summary of Minutes
- The Minutes Documents were Approved.**

G GENERAL AGENDA

C-4. Consideration of Items Related to Construction Engineering and Inspection Services for Petree Road and Cedar Trail Sidewalk Projects:

Resolution Authorizing an Agreement for Construction Engineering and Inspection (CEI) Services for Petree Road and Cedar Trail Sidewalk Projects (West and Northwest Wards) - TranSystems Corporation - \$271,540

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Assistant City Manager Aaron King answered Council Member Scippio's question on Item C-4 and C-6.

A motion was made by Council Member Scippio, 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

Excused: 0

C-6. Resolution Authorizing an Agreement for Construction Engineering and Inspection Services for the Multi-Use Path (Eastern Section) along Salem Parkway - A. Morton Thomas and Associates, Inc., - \$445,221.31

A motion was made by Council Member Scippio, 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

Excused: 0

G-1. Public Hearing and Consideration on a Petition to Close and Abandon a Portion of Morrison Street and Longview Drive 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 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

Excused: 0

- G-2.** Mayor Joines' Recommendations for Appointments to the Downtown Winston-Salem Business Improvement District Advisory Committee
Walter Farabee - Term Expires May 2026
Timothy Sechrest - Term Expires May 2026
Branon Wilkerson - Term Expires May 2027
Heidi Schwartz - Term Expires May 2026

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

Excused: 0

- G-3.** Mayor Joines' Recommendations for Appointment to the Urban Food Policy Council
Basir Razzak - Term Expires September 2026

A motion was made by Mayor Pro Tempore Adams, 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

Excused: 0

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 6:26PM.

The Motion was Unanimously Approved.