

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING**

Council Chambers

101 N. Main Street

September 16, 2019

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 pm and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Vince Rega

HONORARIUMS

H-1. Proclamation Declaring September THINK ORANGE Month in the City of Winston-Salem, North Carolina.

Council Member Adams presented the Proclamation to Regina Hall and Tiffany Turner.

H-2. Resolution Honoring the History and Legacy of the Skyland Senior Citizens.

Council Member Scippio presented the Resolution to Mrs. Beverly Ligons, Rupert Bell Recreation Center Supervisor.

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

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

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 requests, 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.

A motion was made by Council Member Adams, seconded by Council Member Larson, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-1. Consideration of Items Relating to the Fiscal Year 2019-2020 Budget: (Recommended by Finance Committee)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Fiscal Year 2019-20 Budget Ordinance for the City of Winston-Salem, North Carolina.

Approved by Consent Vote.

C-2. Resolution Accepting the Fiscal Year 2019 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2019 (Fiscal Year 2019-2020) and Delinquent Taxes from 2010 through 2018 (Recommended by Finance Committee).

Approved by Consent Vote.

C-3. Consideration of Items Regarding the 2019 Byrne Justice Assistance Grant: (Recommended by Finance and Public Safety Committees)

Resolution Authorizing An Interlocal Agreement To Accept And Share Funds With Forsyth County Under The 2019 Justice Assistance Grant (JAG) Program Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Approved by Consent Vote.

C-4. Resolution Declaring Certain City Owned Equipment Surplus and Authorizing

the Sale Thereof. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-5.** Resolution Awarding Purchase Order for Laptop Computers - Dell Marketing L.P. - \$119,512.04. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-6.** Resolution Awarding Purchase Order for Automated Leaf Loaders - Public Works Equipment and Supply, Inc. - \$399,766. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-7.** Resolution Awarding Purchase Order for Pickups - Horace G. Ilderton, LLC - \$558,510. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-8.** Resolution Awarding Purchase Order for Mid-Size Sedans - Horace G. Ilderton, LLC - \$140,192. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-9.** Resolution Approving the Purchase of Endpoint Computers from Applied Data Technologies - \$202,863.10. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-10.** Resolution Approving a Contract with SumTotal Systems LLC for Software Maintenance and Support Services - \$139,766.25. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-11.** Resolution Awarding Contract for Tennis Court Resurfacing at Carver High School (Northeast Ward) and Fourteenth Street (East Ward) - Quality Seal Coating & Sports Surfaces, LLC - \$153,380. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-12.** Resolution Awarding Contracts for Playground Safety Resurfacing - Swing Kingdom, LLC - \$264,695; Young Express AL, LLC - \$24,520. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-13.** Resolution Fixing Date for Public Hearing on Petition to Close and Abandon a Portion of Beatrice Drive off of Gyro Drive (South Ward) – Petition of Mr. Robert Weidl. Public Hearing: October 21, 2019. (Recommended by Public Works Committee)
Approved by Consent Vote.
- C-14.** Resolution Fixing Date for Public Hearing on Petition to Close and Abandon a Portion of Lakeview Avenue off of Byerly Road (East Ward) – Mr. Matthew Newman. Public Hearing: October 21, 2019. (Recommended by Public Works Committee)
Approved by Consent Vote.
- C-15.** Resolution Authorizing the City Manager to Enter into a "Forsyth County Involuntary Commitment Transportation Agreement" as Required by North Carolina Session Law 2018-33 (Senate Bill 630). [Recommended by Public Safety Committee]
Approved by Consent Vote.
- C-16.** Resolution Authorizing the Office of Sustainability to Apply for the VW Settlement Phase 1-DC Fast Charge Program Grant. (Recommended by Finance and Public Works Committees)
Approved by Consent Vote.
- C-17.** Resolution Authorizing the Sale of Permanent Gas Easement and Temporary Construction Easement to Piedmont Natural Gas Company, Inc. and Compensation for the Loss of Soil Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway (Northeast Ward). [Recommended by Finance Committee]
Approved by Consent Vote.
- C-18.** Resolution Authorizing the Sale of Certain City-owned Property at 549 and 621 Brookwood Business Park Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) - \$278,080. (Recommended by Finance Committee)
Approved by Consent Vote.
- C-19.** Consideration of Items Relating to the Acquisition of Property at 1640 Bethania-Rural Hall Road: (Recommended by Finance Committee)

Resolution Authorizing Acquisition of Property at 1640 Bethania-Rural Hall Road for an Addition to Long Creek Park (North Ward) - \$29,250.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Approved by Consent Vote.

- C-20.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (West Ward) - Brookberry Farm Road, Summer Hill Lane, Summer Hill Way, Bridlespur Court, Fresh Field Lane, Garden Park Lane, Heron Ridge Road, Osprey Ridge Road, Spindletop Court, Birmingham Court, Stable Bend Lane, Autumn Park Circle, Addlestone Road, Sweetgrass Trail, Trent Creek Lane, Windalier Lane, Downing Creek Circle, Mossbank Lane, Cedarmere Drive, Wood Duck Lane, Maplechase Road, Reynolds Creek Circle, Goldenberry Court, Berryhill Lane, Fernhill Road, Brookberry Farm Circle, Foxgate Circle, Walnut Park Lane, Windflower Road, Silverbrook Court, Rosewind Lane, Hundley Road, Shoal Creek Lane, and Fern Bank Circle. (Recommended by Public Safety Committee)

Approved by Consent Vote.

- C-21.** Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Long Creek Park Development (North Ward) - \$200,000. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-22.** Resolution to Enter into an Agreement with Walter Robbs Callahan & Pierce Architects, P.A. for Professional Architectural Services for the Design for Bowman Gray Stadium Improvements (East Ward) - \$698,854. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-23.** Resolution to Enter into an Agreement with Oakley Collier Architects for Carl H. Russell Community Center Renovation. (Northeast Ward) [Recommended by Finance Committee]

Approved by Consent Vote.

- C-24.** Resolution to Enter into an Agreement with Ethos Engineering for Lighting Improvements at Soccer Facilities. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-25.** Resolution Making The New Name Of The City Fair Effective With The 2020 Fair. (Recommended by Community Development/Housing/General Government Committee)

Approved by Consent Vote.

- C-26.** Approval of Summary of Minutes.

Approved by Consent Vote.

GENERAL AGENDA

- G-1.** Public Hearing on Consideration of Items Relating to Petition for the Voluntary Annexation of Approximately 30.613 Acres Located off of Fishel Road Being Part of The Grove at Fishel Road (Southeast Ward) – Petition of Fishel Road Partners.

Ordinance Extending the Corporate Limits of the City of Winston-Salem by Annexing thereto Certain Satellite Territory.

Resolution Amending the Official City Map Designating Corporate Limits and Southeast Ward Boundaries.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chambers who wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Taylor.

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:** Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- G-2.** Resolution Approving Acquisition of 226 South Liberty Street, Assumption of Current Lease with the State of North Carolina, and New Lease with New Winston Museum (South Ward). [Finance Committee forwarded this item with two in favor, one opposed, and one absent].

A motion was made by Council Member MacIntosh, seconded by Mayor Pro

Tempore Burke, that this Resolution be Approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Adams

G-3. Resolution Approving a Master Encroachment Agreement with AT&T for Small Cell Wireless Facilities (Various Locations in the City of Winston-Salem). [Public Works Committee forwarded this item with three in favor and one abstaining.]

Damon Dequenne, Assistant City Manager, gave the staff report.

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

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, and Council Member MacIntosh

Nay: Council Member Taylor

G-4. Mayor Joines' Recommendation for Reappointment to the Triad Municipal ABC Board:

Daymond Lindell - Term Expiring June 2022.

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

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-5. Public Comment Period:

Public Comment Period is 30 minutes.

Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m.

Persons addressing City Council are asked to limit their comments to 3 minutes.

Public Comment Period was heard.

MAYOR/COUNCIL COMMENTS

Council Member Clark requested staff provide him information on Ashley Elementary School.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:47 pm.