

WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
January 22, 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

Mayor Joines called attention to two prominent figures in our community that recently passed away. Nancy Plyler, wife of David Plyler, County Commission Chairman, and Dr. Manderline Scales.

PLEDGE OF ALLEGIANCE

Mayor Joines asked Cub Scout Pack 910 to lead the Pledge of Allegiance.

RECOGNITION OF SERGEANT-AT-ARMS

Lt. John Morris

HONORARIUMS

H-1. Resolution Honoring the 2019 Outstanding Women Leaders January Recipients.

Mayor Pro Tempore Burke gave a brief overview of the Outstanding Women Leaders program and presented the two recipients, Nicole Ducouer and LaShanda Millner-Murphy, with their Resolutions.

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

H-2. Recognition of the Martin Luther King, Jr. Young Dreamers' Award.

Wanda Allen-Abraha, Director of Human Relations, gave a brief overview of the Martin Luther King, Jr. Young Dreamers' Award.

Sylvia Durant, Chair of the Human Relations Commission, presented Mr. Fulton McSwain with his award and thanked him for his service to our community.

Mrs. Allen-Abraha presented Mr. Aaron Jackson with his award and thanked him for his service to our community.

CONSENT AGENDA

Mayor Joines stated Council would now consider the Consent Agenda, and asked if there were any items that needed to be pulled.

Council Member Taylor pulled items C 29, C 31, and C 33.

A motion was made by Council Member Adams, seconded by Council Member Larson, to approve the Balance of 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. Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Reyes Taxi for the Operation of Two Taxicabs in the City of Winston-Salem.

Approved by Consent Vote.

C-2. Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Classic Transportation for the Operation of Thirty Limousines in the City of Winston-Salem.

Approved by Consent Vote.

C-3. Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Arch Angels Transit Inc. for the Operation of Thirty Limousines in the City of Winston-Salem.

Approved by Consent Vote.

C-4. Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Five Star Transportation of W-S for the Operation of One Limousine in the City of Winston-Salem.

Approved by Consent Vote.

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- C-5. Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Transit for Silver Sneakers for the Operation of One Limousine in the City of Winston-Salem.
Approved by Consent Vote.
- C-6. Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Express Cab Company for the Operation of Ten Taxicabs in the City of Winston-Salem.
Approved by Consent Vote.
- C-7. Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Safe Ride Transportation for the Operation of Eight Taxicabs in the City of Winston-Salem.
Approved by Consent Vote.
- C-8. Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of City Cab for the Operation of Six Taxicabs in the City of Winston-Salem.
Approved by Consent Vote.
- C-9. Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of H & M Enterprises LTD for the Operation of Ten Limousines in the City of Winston-Salem.
Approved by Consent Vote.
- C-10. Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Salem Community Transportation System Inc. for the Operation of Three Limousines in the City of Winston-Salem.
Approved by Consent Vote.
- C-11. Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Dave's Executive Transportation for the Operation of Two Limousines in the City of Winston-Salem.
Approved by Consent Vote.
- C-12. Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Carolina Custom Transportation for the Operation of Two Limousines in the City of Winston-Salem.
Approved by Consent Vote.
- C-13. Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Camel City Promotions Inc. for the Operation of One Golf Cart in the City of Winston-Salem.
Approved by Consent Vote.

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- C-14. Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Ace Transportation for the Operation of Three Limousines in the City of Winston-Salem.
Approved by Consent Vote.
- C-15. Consideration of Resolution Certifying and Declaring the Results of the Special Bond Referendum on the Bond Order Authorizing the Issuance of \$43,700,000 General Obligation Street and Sidewalk Bonds, the Issuance of \$21,100,000 General Obligation Public Safety Facilities Bonds, the Issuance of \$31,000,000 General Obligation Parks and Recreation Bonds, the Issuance of \$11,700,000 General Obligation Housing Bonds and the Issuance of \$14,500,000 General Obligation Economic Development Bonds Held for the City of Winston-Salem, North Carolina on November 6, 2018. (Recommended by Finance Committee).
Approved by Consent Vote.
- C-16. Ordinance Amending Chapter 38, Article I., Section 38-10 (F) of the Winston-Salem City Code to Allow Retired Winston-Salem Police Officers to Utilize the Firing Range for Concealed Carry Training and/or Qualification Under the Law Enforcement Officers Safety Act of 2004. (Recommended by Public Safety Committee).
Approved by Consent Vote.
- C-17. Ordinance Amending Section 42-123(c) of the City Code Relating to 45 Miles Per Hour Speed Limits on the State Highway System (North Ward). [Recommended by Public Safety Committee].
Approved by Consent Vote.
- C-18. Resolution Fixing Date for Public Hearing on Petition to Close and Abandon a Portion of Vine Street and Adjoining Parcels (Alleys) and Notice to All Persons Interested in the Closing Thereof. Public Hearing: February 18, 2019. (Recommended by Public Works Committee).
Approved by Consent Vote.
- C-19. Resolution Approving the Hastings Avenue Traffic Calming Plan for Funding and Construction (Southeast Ward). [Recommended by Public Works Committee].
Approved by Consent Vote.
- C-20. Consideration of Items Related to the Burke Mill Road Corridor Study (South, Southwest Wards): [\$150,000] (Recommended by Finance Committee).

Resolution Authorizing the City Manager to Enter into an Agreement with John Davenport Engineering, Inc. for Professional Engineering Services for the Burke Mill Road Corridor Study.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.
Approved by Consent Vote.
- C-21. Consideration of Items Related to the Relocation of the Existing Traffic Signal Control

Cabinet at the Intersection of Fourth Street and Patterson Avenue (East Ward): [Recommended by Finance Committee].

Resolution Authorizing the City Manager to Enter into an Agreement with Landmark Builders for the Acceptance of Funds to Relocate the Existing Traffic Signal Control Cabinet at the Intersection of Fourth Street and Patterson Avenue. Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

Approved by Consent Vote.

- C-22. Resolution Approving City Participation in a Drainage Project Across Private Property - 2170 Nettlebrook Drive (North Ward). [Recommended by Finance and Public Works Committees].

Approved by Consent Vote.

- C-23. Consideration of Items Pertaining to the Acceptance of a Grant Award from the Walmart Foundation: (\$5,000) [Recommended by Finance and Public Safety Committees].

Resolution Authorizing Acceptance of a Grant Award from the Walmart Foundation.

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

Approved by Consent Vote.

- C-24. Consideration of Items Relating to the 2018 Homeland Security Grant Program through the North Carolina Department of Public Safety's Emergency Management Division: (\$12,159) [Recommended by Finance and Public Safety Committees].

Resolution Authorizing Acceptance of a 2018 Homeland Security Grant Program Award Through the North Carolina Department of Public Safety's Emergency Management Division.

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

Approved by Consent Vote.

- C-25. Resolution Authorizing Permission to Apply for a Tenth Year of Grant Funding from the North Carolina Governor's Highway Safety Program to Support Continued Operation of the Forsyth County Driving While Intoxicated (DWI) Task Force. (Recommended by Finance and Public Safety Committees).

Approved by Consent Vote.

- C-26. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Recommended by Finance Committee).

Approved by Consent Vote.

- C-27. Resolution Authorizing Acquisition of Fee Simple, Temporary Construction Easements,

Permanent Utility Easements, and Utility Easements for the Meadowlark Drive Improvement Project by Deed, Condemnation, or Dedication (West Ward). [Recommended by Finance Committee].

Approved by Consent Vote.

- C-28. Resolution Authorizing an Extension of a Lease Agreement with KDM of Wilmington, LLC, or Assigns, Providing a Site for a Leaf Mulching Facility for the Sanitation Department (North Ward). [Recommended by Finance Committee].

Approved by Consent Vote.

- C-29. Resolution Authorizing a Change Order with Norwood Architecture & Design, Inc. for Architectural and Engineering Services for Salem Lake Park Improvements, Phase 2 (East and Southeast Wards) [\$306,000]. (Recommended by Finance Committee).

This item was pulled by Council Member Taylor. He gave a brief overview of what Phase 2 will include for the Salem Lark Park Improvements.

Mayor Pro Tempore Burke asked the City Manager, Lee Garrity, how the City keeps statistics on the usage of Salem Lake Park. Mr. Garrity responded staff would provide a report.

A motion was made by Council Member Taylor, seconded by Council Member Besse, 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

- C-30. Resolution Approving Change Order with Bar Construction for Hanes Park Renovation Project (Northwest Ward). [Recommended by Finance Committee].

Approved by Consent Vote.

- C-31. Resolution Approving a Change Order with Stimmel Associates, P.A., for Architectural and Engineering Services for Quarry Park Development, Phase 2 (Southeast Ward) [\$270,000]. (Recommended by Finance Committee).

This item was pulled by Council Member Taylor. He gave a brief overview of what Phase 2 will include for the Quarry Park Development.

Mayor Pro Tempore Burke requested the City Manager, Lee Garrity, highlight what the City is providing with the Bonds that were recently approved by the citizens in Winston-Salem. Mr. Garrity gave a brief explanation of upcoming Bond projects.

A motion was made by Council Member Taylor, 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 Adams, Council Member MacIntosh, and Council Member Taylor

C-32. Resolution Authorizing a Change Order with Steele Group Architects, PLLC, for Architectural and Engineering Services for Winston Lake Park Redevelopment, Phase 2 (East Ward) [\$411,125]. (Recommended by Finance Committee).

Approved by Consent Vote.

C-33. Resolution Awarding Contract for the Purchase and Installation of Playground Equipment at Fourteenth Street Park (East Ward), Greenway Park (North Ward) and Sprague Street Park (Southeast Ward) - Cunningham Associates, Inc. - \$200,101.98. (Recommended by Finance Committee).

This item was pulled by Council Member Taylor. He gave a brief overview of which parks will be building new playgrounds.

A motion was made by Council Member Taylor, 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 Adams, Council Member MacIntosh, and Council Member Taylor

C-34. Resolution Authorizing the City Manager to Enter into an Agreement with Wake Forest Baptist Health for Biometric Screening Services (\$105,000). [Recommended by Finance Committee].

Approved by Consent Vote.

C-35. Resolution Approving the 2019 Federal Action Plan for the City of Winston-Salem. (Recommended by Finance and Community Development/Housing/General Government Committees).

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-36. Branch Banking and Trust, 1805 Buddingbrook Lane (North Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee).

Approved by Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.]

C-37. Tyrol Management Group LLC, 838 Brookline Street (Southeast Ward) Ordinance

Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee).

Approved by Consent Vote.

C-38. Virginia Sperber, Heirs, 724 Glencoe Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee).

Approved by Consent Vote.

C-39. Jose Elias Villatoro, 305 Polo Rd Trailer 38 (North Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/ Housing/General Government Committee).

Approved by Consent Vote.

C-40. Approval of Summary of City Council Minutes - January 7, 2019.

Approved by Consent Vote.

GENERAL AGENDA

G-1. Mayor Joines Recommendation for Appointment to the Transportation Advisory Committee:

Council Member Jeff MacIntosh (Northwest Ward)

A motion was made by Council Member Adams, seconded by Council Member Taylor, 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-2. Mayor Joines Recommendations for Appointment to the Human Relations Commission:

Joshua Price - Term Expiring December 2020.

Sobia Hussaini - Term Expiring December 2019.

Rosalba Ledezma - Term Expiring January 2021.

Fred Taylor - Term Expiring December 2020.

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-3. Mayor Joines Recommendations for Appointment to the Recreation and Parks Commission:

John France - Term Expiring May 2021.

Robert Hartwell – Term Expiring May 2021.

A motion was made by Council Member Adams, seconded by Council Member Larson, 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-4. Mayor Joines Recommendations for Appointment to the MWBE Advisory Committee:

Jordan Gwyn - Term Expiring January 2022.

Kellie Easton - Term Expiring January 2022.

Reginald D. McCaskill - Term Expiring January 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.

Michael Banner, 515 N Jackson Avenue

Requested for expungement and restoration of driver's license of City residents who have lost their license due to financial hardships.

Raven Johnson, 601 S Martin Luther King Jr. Drive

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Aiden McCarthy, 5196 Huntcliff Trail

Representing Reagan High School and the Youth Advisory Council, he spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Ben Gryder, 175 Browndale Street

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Megan Anderson, South Ward

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Margaret Smith, 150 Piedmont Avenue

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Alexx Andersen, North Ward

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Destiny Blackwell, Winston-Salem State University

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Joe Robak, Southeast Ward

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Rebecca Evans, 637 Jersey Avenue

Spoke in favor of removing the confederate statue located at the intersection of 4th Street and Liberty Street.

Tina True, 2353 Salem Court

Spoke about the need for more affordable and reliable transportation for citizens in Winston-Salem.

Howard Snow, East Bend, North Carolina

Spoke against the removal of the confederate statue located at the intersection of 4th Street and Liberty Street, but agrees that the Historic Salem Cemetery would be a good place for

the statue.

Wendy Haslett, Hampton, Virginia

Spoke against the removal of the confederate statue located at the intersection of 4th Street and Liberty Street.

MAYOR/COUNCIL COMMENTS

Council Member Clark requested an update on the issue at the Archie Elledge Waste Water Treatment Plant.

Damon Dequenne, Assistant City Manager, gave a brief update.

Council Member Besse verified that the chemical treatment was still currently taking place at the plant.

ADJOURNMENT

There be no further business to come before the City Council, the meeting was adjourned at 8:10 pm.