



## Summary

### Community Development/Housing/General Government Committee

*Mayor Pro Tempore Denise D. Adams, Chair*  
*Council Member Annette Scippio, Vice Chair*  
*Council Member Kevin Mundy*  
*Council Member Robert C. Clark*

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Monday, September 9, 2024

4:00 PM

Committee Room

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#### CALL TO ORDER

Additional Attendees:

Mayor Joines

Council Member John Larson

Council Member Barbara Hanes Burke

Council Member Jeff MacIntosh

Mayor Pro Tempore Adams called the meeting to order at 4:00 p.m. and stated all Committee Members were present.

**Present:** 4 - Mayor Pro Tempore Denise D. Adams, Council Member Annette Scippio, Council Member Kevin Mundy, and Council Member Robert C. Clark

#### C CONSENT AGENDA

Mayor Pro Tempore Adams stated the Council would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Mayor Joines asked to remove Item C-3.

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

**Aye:** 4 - Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

**C-1.** Resolution Awarding Purchase with Installation Contract for Replacement of Four Bus Lifts - Alan Tye & Associates - \$821,843.59

**Committee recommends approval. Referred to the City Council on 10/07/2024.**

**C-2.** Resolution Awarding Purchase Order for Sixty Ford Interceptor Police Pursuit Vehicles - Deacon Jones Ford - \$2,395,974.00

**Committee recommends approval. Referred to the City Council on 10/07/2024.**

**C-4.** Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

**Committee recommends approval. Referred to the City Council on 10/07/2024.**

**G GENERAL AGENDA**

**C-3.** Consideration of Items Pertaining to the Byrne Discretionary Community Project Grant Awarded to the Behavioral Evaluation and Response (BEAR) Team:

Resolution Accepting the Byrne Discretionary Community Project Grant for BEAR Team Expansion - \$700,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Kristin S. Ryan, Director of BEAR program presented the item.

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

**Aye:** 4 - Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

**G-1.** Resolution Authorizing the Acceptance of a Donation of Surplus Right of Way from the North Carolina Department of Transportation (South Ward)

Jeff Fansler, Director of the Department of Transportation presented the item and answered Council Members' questions.

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

**Committee Recommends Approval. Referred to the City Council on 10/7/2024**

**G-2.** Update on the Affordable Housing Development Process

Shantell McClam, Neighborhood Services Director presented the Update on Affordable Housing Development.

**This Update was Information Only.**

**ADJOURNMENT**

There being no further information to come before the Committee, the meeting adjourned at 5:23 p.m.