

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Summary

City Council

Tuesday, January 3, 2023

7:00 PM

CALL TO ORDER

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

Lt. Ryan Phillips.

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.

> A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Larson, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

C-1. 22-0709 Resolution Approving the CY 2023 Federal Action Plan for the City of Winston-Salem. (Recommended by Finance and Community

Development/Housing/General Government Committees)

Approved by the Consent Vote.

C-2. 22-0706 Resolution Approving the Renewal of a Contract with Azteca Systems, LLC

for Software Licenses and Maintenance for CityWorks Software -

\$192,214.80. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-3.	22-0728	Resolution Approving the Renewal of a Contract with LeadsOnline, LLC for an Investigative Software Platform - \$34,347. (Recommended by Finance Committee)
		Approved by the Consent Vote.
C-4.	<u>22-0733</u>	Resolution Awarding Contract for Live911 Platform - HG Technologies DBA Higher Ground - \$162,880. (Recommended by Finance and Public Safety Committees)
		Approved by the Consent Vote.
C-5.	<u>22-0704</u>	Resolution Awarding Contract to Replace Police Officer Retirement System - Pension Technology Group - \$283,500. (Recommended by Finance Committee)
		Approved by the Consent Vote.
C-6.	<u>22-0705</u>	Resolution Awarding Contract for the Purchase of Network Storage Equipment - Data Network Solutions, Inc \$410,762.37. (Recommended by Finance Committee)
		Approved by the Consent Vote.
C-7.	<u>22-0716</u>	Resolution Awarding Contract for Asphaltic Concrete - APAC-Atlantic, Inc \$3,123,375. (Recommended by Finance Committee)
		Approved by the Consent Vote.
C-8.	22-0717	Resolution Awarding Contract for Decorative Fencing Repair Services - Fence Builders, Inc \$150,000. (Recommended by Finance Committee)
		Approved by the Consent Vote.
C-9.	<u>22-0714</u>	Resolution Awarding Purchase Order for Turnout Gear - Municipal Emergency Services, Inc \$196,512. (Recommended by Finance Committee)
		Approved by the Consent Vote.
C-10.	<u>22-0715</u>	Resolution Awarding Purchase Order for Vehicle Lighting and Internal Equipment - Batteries of NC, LLC - \$423,177.56. (Recommended by Finance Committee)
		Approved by the Consent Vote.
C-11.	<u>22-0731</u>	Resolution Awarding Purchase Order for Winston-Salem Transit Authority Bus Engines - Cummins Inc. dba Cummins Sales and Service - \$307,529.51. (Recommended by Finance Committee)
		Approved by the Consent Vote.

C-12.	22-0729	Resolution Authorizing a Change Order with Central Builders, Inc of Mebane in the Amount of \$52,491 for the Construction of Washington Park, Phase 1. (South Ward) (Recommended by Finance Committee) Approved by the Consent Vote.
C-13.	<u>22-0712</u>	Resolution Authorizing a Change Order with Jordan Consultants, ASLA, P.A. for Architectural and Engineering Services for Helen Nichols Park Walking Trail. (Northeast Ward) (Recommended by Finance Committee) Approved by the Consent Vote.
C-14.	<u>22-0750</u>	Resolution Authorizing the City Manager to Enter into a Contract with McGuire Woods Consulting, LLC for Lobbying Services - \$50,000. (Recommended by Finance Committee) Approved by the Consent Vote.
C-15.	22-0758	Resolution Authorizing M/WBE Goals to be Set Below the 10% Minimum Goal for the Lynhaven Drive Drainage Pipe Replacement Project. (Recommended by Finance Committee) Approved by the Consent Vote.
C-16.	<u>22-0726</u>	Resolution Approving an Agreement with the Cloverdale Legacy, LLC for Decorative Streetlighting. (Southwest Ward) (Recommended by Public Works Committee)
C-17.	<u>22-0725</u>	Approved by the Consent Vote. Resolution Approving the Woodville Street Traffic Calming Plan for Funding and Construction. (Southeast Ward) (Recommended by Public Works Committee) Approved by the Consent Vote.
C-18.	<u>22-0517</u>	Resolution Approving an Encroachment Agreement with Flock Safety for the Installation of Automated License Plate Readers (ALPRs) - Petition of Flock Safety. (Recommended by Public Works Committee) Approved by the Consent Vote.
C-19.	<u>22-0718</u>	Resolution Ratifying the Existing Interlocal Agreement Between The City of Winston-Salem, North Carolina and The Village of Clemmons, North Carolina To Use Surface Transportation Block Grant Federal Funds Allocated to the Winston-Salem Urbanized Area, and Approving the Amendment Thereto. (Recommended by Finance Committee)
		Approved by the Consent Vote.
C-20.	<u>22-0701</u>	Resolution Declaring Certain City Owned Equipment Surplus and

Authorizing the Sale Thereof. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-21. 22-0719

Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits. (Northwest Ward) (Recommended by Public Safety Committee)

Approved by the Consent Vote.

C-22. 22-0720

Second Reading on Ordinances Renewing the Certificates of Public Convenience and Necessity for Five Limousine Companies, Two Taxicab Companies, and One Trolley Pub Company in the City of Winston-Salem (Recommended by Public Safety Committee):

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of A&B Investors, LLC For The Operation Of Three Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity To Black Tie Transportation, Inc. For The Operation Of Twenty-Nine Limousines In The City of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity To Oddity Limos For The Operations Of One Limousine In The City of Winston-Salem.

Ordinance Renewing The Certificate of Public Convenience and Necessity To Ready Limousine Services For The Operation Of Four Limousines In The City of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity To Support System Of Forsyth County For The Operation Of Ten Limousines In The City of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity To Lott's Dollar Cab For The Operation Of Twenty Taxicabs In The City of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity To Willard's Cab For The Operation Of Twenty-Five Taxicabs In The City of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity To Hooks & Ladder Entertainment, LLC For The Operation Of One Trolley Pub In The City of Winston-Salem.

Approved by the Consent Vote.

C-23.	<u>22-0721</u>	Public Hearing on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Elder Up for the Operation of Three Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee)
		Approved by the Consent Vote.
C-24.	<u>22-0722</u>	Public Hearing on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Royal Transportation for the Operation of One Limousine in the City of Winston-Salem. (Recommended by Public Safety Committee)
		Approved by the Consent Vote.
C-25.	<u>22-0723</u>	Public Hearing on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Morris Transportation Services, LLC for the Operation of Two Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee)
		Approved by the Consent Vote.
C-26.	<u>22-0724</u>	Public Hearing on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Allegiance Transportation, LLC for the Operation of Ten Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee)
		Approved by the Consent Vote.
C-27.	<u>22-0743</u>	Public Hearing on Ordinance Ordering the Demolition and Removal of a Structure - 1409 N Liberty St. (Northeast Ward) (Recommended by Community Development/Housing/General Government Committee)
		Moved to February 6, 2023 City Council Meeting for Public Hearing.
C-28.	22-0744	Public Hearing on Ordinance Ordering the Demolition and Removal of a Structure - 1411 N Liberty Street (Northeast Ward). (Recommended by Community Development/Housing/General Government Committee)
		Moved to February 6, 2023 City Council Meeting for Public Hearing.
C-29.	<u>22-0745</u>	Public Hearing on Ordinance Ordering the Demolition and Removal of a Structure - 1415 N Liberty Street, 1417 N Liberty Street, 1419 N Liberty Street. (Northeast Ward) (Recommended by Community Development/Housing/General Government Committee)
		Moved to February 6, 2023 City Council Meeting for Public Hearing.
C-30.	<u>22-0759</u>	Ordinance Amending Chapter 6, Sections 6-16 and 6-17, Entitled "Applicability of regulations of county board of health and county animal control ordinance," and "Restraint of dogs," Respectively, of the Code of

the City of Winston-Salem to Reflect Changes in the County Code of Ordinances Regarding Animals. (Recommended by Public Safety Committee)

Approved by the Consent Vote.

C-31. 22-0760

Ordinance Amending the Fiscal Year 2022-23 Project Budget Ordinance for the City of Winston-Salem, North Carolina to Reallocate Affordable Housing Funding for Land Acquisition in the Northeast Ward. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-33. <u>22-0708</u>

Consideration of Items Related to a Three-Year Funding Commitment to the Center for Creative Economy and Agile City (Recommended by Finance Committee):

Resolution Approving a Funding Commitment of \$300,000 to the Center for Creative Economy and \$300,000 to Agile City

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Approved by the Consent Vote.

C-34. 22-0763

Approval of Summary of Minutes.

Approved by the Consent Vote.

C-32. 22-0707

Consideration of Items Relating to the Use of The City's Allocation of Coronavirus Local Fiscal Recovery Funds (Recommended by Finance Committee):

Resolution Authorizing the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Recovery Funds (CLFRF) To Partner With Imprints Cares, Accion Hispana dba Que Pasa, Goler Community Development Corporation and Winston-Salem Black Chamber of Commerce, IFB Solutions, Piedmont Environmental Alliance, Senior Services, Smart Start of Forsyth County, Union Community Development Corporation, Crosby Scholars, and United Health Centers As Part Of The American Rescue Plan Act's (ARPA) Transformational Grants Program - \$4,358,649; Allocating the Remaining Balance in the ARPA Framework to Housing Assistance - \$3,766,420; And Approving The Use Of The Revenue Replacement Method Up To The Full \$51.7 Million Federal Award.

Mayor Allen Joines and Mayor Pro Tempore Adams individually recognized each of the ten organizations receiving City ARPA Transformational Grants.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that item G-32 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 GENERAL AGENDA

G-1. 22-0788

Public Hearing on Zoning Petition of Longleaf Properties, LLC (W-3551) from RS9 and RM18-S to RM18: property is located on the north side of Bethabara Road, across from Old Town Road – Containing approximately 4.56 acres located in the NORTH WARD (Council Member Adams). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there was anyone 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 Taylor, for approval of: (1) the Statement of Consistency for the approval of this item, and (2) W-3551. 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-2. 22-0790

Public Hearing on Zoning Petition of Second Star Development, Inc. (W-3552) from NO-S to NO-S (Child Day Care Center; Offices; Residential Building, Single Family; and Combined Use): property is located on the north side of Polo Road, west of Green Valley Road – Containing approximately 0.97 acres located in the NORTHWEST WARD (Council Member MacIntosh). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there was anyone that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, for approval of: (1) the Statement of Consistency for the approval of this item, and (2) W-2552. 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-3. 22-0791

Public Hearing on Zoning Petition of DS Legacy Properties, LLC (W-3553) from RM18-S to RM18-S (Cottage Court; Residential Building, Single Family; Residential Building, Duplex; Residential Building, Townhouse; Residential Building, Multifamily; Residential Building, Twin Home; Family Group Home A; Family Group Home B; Family Group Home C; Life Care Community, and Planned Residential Development): property is located on the south side of Indiana Avenue, across from Appomattox Drive — Containing approximately 10.23 acres located in the NORTH WARD (Council Member Adams). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing:

Proponents:

Ben Cassarino - 445 S. Main St. Suite 400, Davidson, NC 28036

Scott Miller - 120 Club Oaks Ct. Suite 100, Winston-Salem, NC 27107

Opponents:

Ken Springs 5665 Indiana Ave., Winston-Salem, NC 27106

Rebuttal:

None

Mayor Joines closed the Public Hearing.

Chris Murphy, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of: (1) the Statement of Consistency for the approval of this item, and (2) W-3553. 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-4. 22-0792

Public Hearing on Zoning Petition of 4870 Robinhood TRTORV, LLC (W-3555) from RS9 and RM8-S (Residential Building, Single Family; Residential Building, Duplex; Residential Building, Townhouse; Residential Building, Multifamily; Residential Building, Twin Home; Life Care Community, and Planned Residential Development): property is located on the south side of Robinhood Road, at the southern terminus of Castle Drive. – Containing approximately 43.25 acres located in the WEST WARD (Council Member Clark). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing.

Proponents:

Luke Dicky, Stimmel Associations - 601 N. Trade St. Suite 200, Winston-Salem, NC 27101

Todd Deny, 3560 Kirklees Rd. Winston-Salem, NC 27104

Opponents:

Ron Wilson - 4955 Shady Maple Ln., Winston-Salem, NC 27106

Cliff Orgnon - 4950 Shady Maple Ln., Winston-Salem, NC 27106

Rebuttal:

Luke Dicky, Stimmel Associations - 601 N. Trade St. Suite 200, Winston-Salem, NC 27101

Mayor Joines closed the Public Hearing.

Chris Murphy, Planning and Development Services Director, provided the staff report.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, for approval of: (1) the Statement of Consistency for the approval of this item, and (2) W-3555. 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-5. 22-0793

Public Hearing on Zoning Petition of ACG 1010 Northwest Blvd, LLC (W-3556) from GI to GB-L: property is located on the southwest corner of West Northwest Boulevard and Bridge Street. – Containing approximately 0.83 acres located in the NORTHWEST WARD (Council Member MacIntosh). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there was anyone that wished to be heard on this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, for approval of: (1) the Statement of Consistency for the approval of this item, and (2) W-3556. 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. <u>22-0773</u>

Resolution Designating the Voting Delegate for the NCLM 2023-2024 Biennium Legislative Goal Setting Process.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that item G-6 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

CLOSED SESSION

Closed session began at 8:23 p.m.

A motion was made by Council Member Taylor, seconded by Council Member Clark, that the Winston-Salem City Council go into Closed Session pursuant to: (a) N.C.G.S. § 143-318.11(a)(5) to provide instructions to staff regarding the acquisition of property on Waughtown Street for economic development purposes; and (b) N.C.G.S. §143-318.11(a)(6) regarding a personnel matter. The motion carried unanimously.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

Close Session ended at 9:23 p.m.

Mayor Pro Tempore Adams motioned, seconded by Council Member Taylor, that the City Council meeting be adjourned. The motion carried unanimously.