



Summary
City Council

Monday, September 18, 2023

6:00 PM

CALL TO ORDER

Mayor Joines called the meeting to order at 6:00 p.m. 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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lieutenant Joshua Best

H HONORARIUMS

Mayor Joines presented the Proclamation declaring October as Fire Prevention Month. Deputy Chief Chaz Browning accepted the Proclamation.

H-1. Proclamation Declaring October as Fire Prevention Month

After the proclamation was received. Mayor Joines asked Kevin Cheshire, Executive Director of Housing Authority of Winston-Salem present a report on Crystal Towers renovation project.

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 Council would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-11, C-21, C-22, C-24 were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that the Consent Agenda 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

C-1. Resolution Awarding a Purchase Order for Two One-Ton Pickup Trucks with Utility Bodies and Traffic Signs - Modern Chevrolet of Winston-Salem, NC. Total cost - \$225,046

Approved by the Consent Vote.

C-2. Resolution Awarding a Purchase Order for Brine Plant - Infrastructure Solutions Group of Mooresville, NC - \$500,582.16

Approved by the Consent Vote.

C-3. Resolution Awarding a Purchase Order for Eight Tandem Axle Dump Trucks - White's International of Greensboro, NC.- \$1,230,184

Approved by the Consent Vote.

C-4. Resolution Awarding a Purchase Order for Winston-Salem Police Department Work Uniforms - Lawmen's Distribution, LLC of Raleigh, NC. Total cost - \$186,028

Approved by the Consent Vote.

C-5. Resolution Awarding a Purchase Order for Breathing Apparatus Air Compressor at Fire Station No.3 - Sub-Aquatics Inc. d/b/a Safe Air Systems of Randleman, NC. Total cost - \$178,132.29

Approved by the Consent Vote.

C-6. Resolution Approving the Purchase of Public Safety Cameras and Installation Services - CAI24 Security (CAI24) - \$900,000

Approved by the Consent Vote.

- C-7.** Resolution Modifying the Awarded Contract for Implementation of the Live911 Platform - HigherGround Inc., dba HG Technologies, Inc. - \$162,880
Approved by the Consent Vote.
- C-8.** Resolution Accepting an American Rescue Plan (ARP) Grant for the Lead and Copper Rule Compliance Program in the amount of \$400,000
Approved by the Consent Vote.
- C-9.** Resolution Authorizing the Sale of Certain City-Owned Property on Merrimont Drive Under the Provisions of N.C.G.S. 160A-269 (Northwest Ward)
Approved by the Consent Vote.
- C-10.** Resolution Authorizing a Contract Change Order for the Construction of a Replacement Picnic Shelter at Washington Park - Central Builders, Inc. of Mebane - \$295,816 (South Ward)
Approved by the Consent Vote.
- C-12.** Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements
Approved by the Consent Vote.
- C-13.** Resolution Authorizing a Three-Party Agreement with the Federal Highway Administration and the North Carolina Department of Transportation for the construction of the Long Branch Trail Phase II (East and Northeast Wards)
Approved by the Consent Vote.
- C-14.** Resolution Authorizing an Additional Contribution for Eviction Diversion Right-To-Counsel - Legal Aid of North Carolina, Winston-Salem - \$100,000
Approved by the Consent Vote.
- C-15.** Resolution Awarding Contract for Material Testing and Quality Control - Atlantic Coast Testing and Engineering, Inc. of Greensboro, NC. -\$250,000
Approved by the Consent Vote.
- C-16.** Resolution Awarding Construction Contract for Bryce A. Stuart Parking Deck Phase 2 Repairs - High Rock Waterproofing, Inc. of Winston-Salem, NC - \$331,800 (South Ward)
Approved by the Consent Vote.
- C-17.** 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-18.** Ordinance Amending Section 42-154 of the City Code Designating On-Street Handicap Parking Space adjacent to 1406 West Northwest Boulevard at Hanes Park (Northwest Ward)

Approved by the Consent Vote.

- C-19.** Consideration of Items Pertaining to City of Winston-Salem Employee Retirement Plan Investments:

Ordinance Amending Chapter 50 of the Winston-Salem City Code Entitled "Retirement"

Resolution Approving the Defined Contribution Retirement Plan Investment Policy Statement

Approved by the Consent Vote.

- C-20.** Consideration of Items Related to an Agreement for Construction of Truist Stadium MLB Upgrades with Frank L. Blum Construction Company/WC Construction Company - \$5,144,211 (Northwest Ward)

Resolution Authorizing an Agreement with Frank L. Blum Construction Company/WC Construction Company, a Joint Venture for Construction of Truist Stadium MLB Upgrades at a Guaranteed Maximum Price (Northwest Ward)

Ordinance Amending the Annual Appropriations and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2023-2024

Approved by the Consent Vote.

- C-23.** Fixing the Date for Public Hearing regarding the Eligibility of the Winston Lake Golf Course for listing in the National Register of Historic Places - Public Hearing, October 2, 2023 (East and Northeast Wards)

Approved by the Consent Vote.

- C-25.** Approval of City Council Summary of Minutes

Approved by the Consent Vote.

- C-11.** Resolution Authorizing to Convey Four City-owned Lots Located in the

Cleveland Avenue Neighborhood to Liberty East Redevelopment, Inc. for the Purpose of Increasing the Supply of Affordable Housing for Low and Moderate Income Persons as Permitted by S.L. 2021-44, S.B.145 (Northeast Ward)

Interim City Manager, Patrice Toney answered the questions related to this item.

A motion was made by Council Member Clark, seconded by Council Member Scippio, 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

C-21.

Consideration of Items Regarding the Donation from the Winston-Salem Police Foundation

Resolution Authorizing Permission to Accept Equipment and Resources from The Winston-Salem Police Foundation

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

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that Item C-21 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

C-22.

Consideration of Items Regarding Permanent Financing for 216-unit multifamily Rental Development known as The Lofts at Motor Road - Wynnefield Properties, Inc. - \$6,579,000 (Northeast Ward)

Resolution authorizing permanent financing and conveyance of a City-owned lot, near the intersection of Motor Rd and Old Walkertown Rd. to Wynnefield Properties, Inc. for the purpose of increasing the supply of affordable housing for low- and moderate-income persons by development of 216 affordable rental units known as The Lofts at Motor Road, in the Northeast Ward, as permitted by S.L. 2021-44; S.B.145 and N.C.G.S. § 157-3(12)

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

A motion was made by Council Member Burke, seconded by Mayor Pro Tempore Adams, that Item C-22 be Approved. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

Nay: 1 - Council Member Scippio

C-24. Resolution Naming Fire Station 13 After Former City Manager Lee D. Garrity (South Ward)

A motion was made by Council Member Larson, seconded by Council Member MacIntosh, that Item C-24 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. Resolution Authorizing to Convey Four City-owned Vacant Lots Located in the Cleveland Avenue Neighborhood to Glabex Consortium LLC. (Dr. Anthony Okafor) for the Purpose of Increasing the Supply of Affordable Housing for Low and Moderate Income Persons as Permitted by S.L. 2021-44, S.B.145 (Northeast Ward)

A motion was made by Mayor Pro Tempore Adams, 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

G-2. Resolution Ratifying the Installation of a Street Mural on Fourth Street by the United Way of Forsyth County and Volunteers Pursuant to Section 74-16 of City Code

Jeff Fansler, Director of Transportation Department gave a brief report on installation of a Street Mural on Fourth Street.

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

G-3. Motion to Excuse Council Member Burke from Item G-4

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Report be Approved. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member MacIntosh

Abstain: 1 - Council Member Burke

G-4. Ordinance Amending the Fiscal Year 2023-24 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that this Ordinance be Approved. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member MacIntosh

Excused: 1 - Council Member Burk

G-5. Resolution of Support for Piedmont Triad Regional Council’s “Bridging the 52 Divide” Application to the U.S. Department of Transportation’s Reconnecting Communities and Neighborhoods Grant Program

A motion was made by Council Member Scippio, seconded by Council Member Mundy, 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

PUBLIC COMMENT PERIOD

Minister Bill, 315 East 25th Street, Happy Hill, Winston-Salem, NC
Terry Bottoms, 3000 North Patterson Avenue, Winston-Salem, NC
Norma Corley, 1516 Pleasant St. Winston-Salem, NC
Samuel Greer, 625 Sixth Street, Winston-Salem, NC
Eunice Campbell, 5743 Antietam Drive, Winston-Salem, NC 27106
Chanita Johnson, 2411 North Patterson Avenue, Winston-Salem, NC
Debra Howell, 625 Sixth Street, Winston-Salem, NC
Ben Gryder, 175 Brondale, Winston-Salem, NC
Dan Rose, 2054 Craig Street, Winston-Salem, NC
Bill Blancato, 1860 Neushore Court, Winston-Salem, NC
Matthew Mayers, 2844 Wesleyan Lane, Winston-Salem, NC 27106

MAYOR/COUNCIL COMMENTS

ADJOURNMENT