



Summary
City Council

Monday, November 27, 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 John Morris

H HONORARIUMS

Mayor Joines presented the resolution recognizing Wake Forest University Women's Golf Team

H-1. Resolution Recognizing Wake Forest University Women's Golf Team 2023 National Championship

CITY MANAGER UPDATE

City Manager, Pat Pate, presented the update about the events the City will have. Aaron King, Assistant City Manager, provided the latest report for the leaf collection process.

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. Item C-1 was pulled by staff and C-20 was 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-2. Resolution Approving City Policies to Aid in Administering Federal State and Local Fiscal Recovery Funds from the American Rescue Plan Action
Approved by the consent vote.

C-3. Resolution Amending October 17, 2022; November 14, 2022; January 3, 2023; and August 21, 2023 Resolutions Relating to the City's American Rescue Plan Act (ARPA)-Enabled Transformational Grants Program and Four ARPA-Enabled Housing Transformational Grants
Approved the consent vote.

C-4. Resolution Authorizing Investment of \$824,272 State ARPA and Conveyance of Land to Clayton Homes of Winston-Salem for the Development of 22 three-bedroom two-bath Modular Homes (North Ward)
Approved by the consent vote.

C-5. Consideration of Items Related to Adoption of Amended Construction Loan Guidelines and Exhibit "A", the Construction Loan Financing Plan Summary for the City's Rehabilitation and New Construction Loan Program and Funding of \$2,000,000 from the ARPA Revenue Replacement Funds for the Loan Program:

Resolution Authorizing Adoption of Amended Construction Loan Guidelines and Exhibit "A", the Construction Loan Financing Plan Summary for the City's Rehabilitation and New Construction Loan Program and Funding of \$2,000,000 from the ARPA Revenue Replacement Funds for the Loan Program

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-6. Consideration of Items Related to Recapture and Reallocation of Continuum of Care Homeless Assistance Funds

Approved by the consent vote.

- C-7.** Resolution Authorizing a Subrecipient Agreement with Davidson County for Surface Transportation Block Grant - Direct Attributable Funding - \$111,768

Approved by the consent vote.

- C-8.** Resolution Authorizing the Purchase of Property at 2315 Urban Street (Southeast Ward)

Approved by the consent vote.

- C-9.** 1405 North Jackson Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure

Approved by the consent vote.

- C-10.** 1818 E.18th Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure

Approved by the consent vote.

- C-11.** Resolution Authorizing a Conservation Easement from Duarte and Castro, LLC for Property Restricted from Development Under the Paired Parcel Provisions of the Salem Lake Watershed Ordinance

Approved by the consent vote.

- C-12.** Resolution Authorizing an Agreement with the Vernon Farms Homeowners Association, Inc. for Decorative Streetlighting (East Ward)

Approved by the consent vote.

- C-13.** Resolutions Authorizing Municipal Agreements with the North Carolina Department of Transportation for the Maintenance of Traffic Control Signs, Markings, Signals, and Computerized Traffic Signal System

Approved by the consent vote.

- C-14.** Ordinance Repealing a Portion of Section 42-122(c) of the City Code Relating to 45 Miles Per Hour Speed Limits (West Ward)

Approved by the consent vote.

- C-15.** Resolution Approving the Camden Forest Drive Traffic Calming Plan for Funding and Construction (South Ward) - \$9,000

Approved by the consent vote.

- C-16.** Public Hearing on a Petition to Close and Abandon a Portion of Millennium Drive and Notice to all Persons Interested in the Closing Thereof

(Southeast Ward) - Petition of Robert A. Team, Jr., authorized agent for UCIC Development Company, LLC

Approved by the consent vote.

- C-17.** Resolution Authorizing a Contract for the Renewal of Subscriptions and Support Services for the City's Websites with CivicPlus, Inc. Total Cost for one-year Period - \$35,161.49

Approved by the consent vote.

- C-18.** Resolution Approving A Contract for End-Point Device Support Services - Key Services, Inc., - \$206,440

Approved by the consent vote.

- C-19.** Consideration of Items Related to Joycelyn V. Johnson Municipal Services Center Roof Replacement Contract Amendment:

Resolution Amending Construction Contract Cost for Joycelyn V. Johnson Municipal Services Center Roof Replacement - \$1,145,650

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

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

Approved by the consent vote.

- C-21.** Resolution Awarding Purchase Order for Corrugated Metal Pipe - High Rock Waterproofing, Inc. - \$200,108.40

Approved by the consent vote.

- C-22.** Resolution Awarding Purchase Order for Salt Spreaders - Godwin Manufacturing Co., Inc. - \$98,308.08

Approved by the consent vote.

- C-23.** Resolution Awarding Purchase Order for Conventional Day Cab with Hook Lift Hoist Body - Lilley International - \$176,495

Approved by the consent vote.

- C-24.** Resolution Awarding Purchase Order for 20 Hybrid Pickups - Parks Ford - \$510,025

Approved by the consent vote.

- C-25.** Resolution Awarding Purchase Order for two three-quarters Ton Crew Cab

Pickups - Piedmont Truck Center - \$100,050

Approved by the consent vote.

- C-26.** Resolution Awarding Purchase Order for Two three-quarters Ton Cargo Vans - Piedmont Truck Center - Total cost \$101,806

Approved by the consent vote.

- C-27.** Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:

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

Approved by the consent vote.

- C-28.** Approval of City Council Summary of Minutes

Approved by the consent vote.

- C-1.** Resolution Approving Modifications to the Small Business Loan Program and Building Rehabilitation Program

This Resolution was Pulled by Staff.

G GENERAL AGENDA

- C-20.** Resolution Awarding Construction Contract for Old Salisbury Road (South Ward) - Mountaineer Contractors, Inc. - \$2,608,039.45

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

- G-1.** Public Hearing on Ordinance Designating Certain Property as a Local Historic Landmark – Winston Coca-Cola Bottling Company Plant (South Ward)

Mayor Joines opened the Public Hearing and asked if there was anyone in the Council Chamber that wished to be heard regarding this item.

Jared Rogers, 166 Linbrook Dr. Winston-Salem, NC 27106, the Petitioner, expressed his gratitude to the City Council for this designation.

Seeing no one else, Mayor Joines closed the Public Hearing.

This Ordinance was approved unanimously.

- G-2.** Mayor Joines' Recommendation for Appointment to the

Bicycle/Pedestrian/Active Mobility Advisory Committee
John Gunckel - Term Expires August, 2026

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Appointment 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.

Mayor Joines' Recommendation for Re-Appointment to the Zoning Board of Adjustment City/County
Category: (ETJ member) within the Extraterritorial Zoning Jurisdiction of the City of Winston-Salem
Gregory C. Hairston - Term Expires September, 2026

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Appointment 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-4.

Mayor Joines' Recommendation for Re-Appointment to the Urban Food Policy Council
ShLanda R. Burton - Term Expires September, 2026

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Appointment 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

Michael Douglas, Christal Towers, 625 W6th Street, Winston-Salem, 27101
Daniel Ballord, 736 Barnesdale Road., Winston-Salem, NC 27106
Cynthia Herson, 1200 Willie Davis Drive, Winston-Salem, NC 27105
Dan Rose, 2054 Craig Street, Winston-Salem, NC 27106
Luann Kaphaer, 2235 Saponi Village Court, Winston-Salem, NC 27127
Clara Robison, 1121 West End Boulevard, Winston-Salem, NC 27127
Matthew Mayers, 2844 Wesleyan Lane, Winston-Salem, NC 27106
Ghali Hasan, 5116 Britt Road, Winston-Salem, NC 27105

Public Comment Period was heard.

MAYOR/COUNCIL COMMENTS**ADJOURNMENT**

There being for further business to come before the City Council, the meeting adjourned at 6:50 p.m.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that this meeting is adjourned. The motion carried by the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Joines, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke