



Summary

Committee of the Whole of the City Council

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Monday, August 12, 2024

2:00 PM

Committee Room

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CALL TO ORDER

ROLL CALL

**Present:** 8 - Annette Scippio, Jeff MacIntosh, Kevin Mundy, Chairperson Allen Joines, John C. Larson, James Taylor Jr., Denise D. Adams, and Robert C. Clark

**Absent:** 1 - Barbara Hanes Burke

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 the Consent Agenda is comprised of items from all four committees and items from the Consent Agenda will be presented during the section for that committee. Mayor Joines asked if any of the Consent Agenda Items needs to be discussed. Items: C-5, C-8, C-14 for Community Development/Housing/General Government Committee were removed. Item C-15 was removed for Public Works Committee and items: C-17 and C-22 were removed for Finance Committee.

Approval of the Consent Agenda

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

**Aye:** 7 - Scippio, MacIntosh, Mundy, Larson, Taylor, Adams, and Clark

**Absent:** 1 - Burke

**C-1.** Ordinance Repealing a Portion of Section 42-122 (c) of the City Code Relating to 45 Miles Per Hour Speed Limits (South and Southwest Wards) (Public Safety Committee)

**Committee Recommends Approval. Referred to the City Council on 9/03/2024**

- C-2.** Ordinance Amending Chapter 38, Article I, Section 38-10(i) Entitled "Possession and Discharge of Firearms" of the Code of the City of Winston-Salem to allow State and/or Federal Wildlife Officers to Discharge Rifles for the Purpose of Eliminating Deer and Wild Turkeys Within the Boundaries of Smith Reynolds Airport until August 19, 2025 (Public Safety Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-3.** Resolution Authorizing Acceptance of North Carolina Governor's Highway Safety Program (GHSP) Grant for the BikeSafe Regional Coordinator Position for FY 2024-2025 - \$5,000 ( Public Safety Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-4.** Resolution Authorizing Acceptance of the North Carolina Governor's Highway Safety Program (GHSP) Grant for a 15th Year of Funding for the Forsyth County Joint DWI Task Force, and Authorizing Execution of an Interlocal Agreement between the City Of Winston-Salem and Forsyth County, and Authorizing Execution of a Mutual Assistance Agreement between the City, County, and the Town Of Kernersville for Continued Implementation of the Forsyth County DWI Joint Task Force (Public Safety Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-6.** Resolution Authorizing Submission of a Youth Homelessness Demonstration Program Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements (Community Development/Housing/General Government Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-7.** Resolution Authorizing Interlocal Agreement with the Village of Clemmons for Zoning Enforcement and Administrative Services Assistance (Community Development/Housing/General Government Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-9.** Request for a Public Hearing on a Petition to Close and Abandon a Portion of Deacon Boulevard and Terminate the Encroachment Agreement for the Underground Pedestrian Tunnel and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**

- C-10.** Request for a Public Hearing on a Petition to Close and Abandon a Portion of Baity Street, Silas Street, and W 32nd Street and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-11.** Request for a Public Hearing on a Petition to Close and Abandon a Portion of Bethabara Road, Unnamed Right-of-Way, and Joyce Avenue and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-12.** Consideration of Items Relating to Federal Transit Administration's Federal Years 2023 and 2024 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Awards for Eligible Recipients: (Public Works Committee)  
  
Resolution Authorizing the City Manager to Enter into Grant Agreements with Approved Subrecipients of Allocated Pass-Through Funds for FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Programs  
  
Project Budget 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 9/03/2024**
- C-13.** Consideration of Items Relating to the Federal Transit Administration's Federal Fiscal Years 2023 and 2024 Section 5307 Job Access Reverse Commute Grant Awards for Eligible Recipients: (Public Works Committee)  
  
Resolution Approving the Federal Transit Administration Federal Fiscal Years 2023 and 2024 Section 5307 Job Access and Reverse Commute Grant Awards for Eligible Recipients  
  
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 9/03/2024**
- C-16.** Public Hearing and Consideration of a Resolution Authorizing Economic Development Assistance for Project Kohlrabi Pursuant to N.C.G.S. 158-7.1. (Finance Committee Recommends Unanimous Approval)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**

- C-18.** Resolution Awarding Purchase Orders for Concrete Pipe and Quarry Products - Vulcan Construction Material, LP - \$740,669.50 (Finance Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-19.** Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction (Finance Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-20.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors (Finance Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-21.** Resolution Amending the Location for the United Health Centers Transformational Grant from the Northwest Boulevard and Liberty Street Area to the Kernersville Road and Waughtown Street Area (Finance Committee)  
**Committee Recommends Approval. Referred to the City Council on 9/03/2024**
- C-23.** Approval of the Committees' Summaries of Minutes  
**The Minutes Document was approved.**

## **G GENERAL AGENDA**

### **Community Development/Housing/General Government Committee**

- C-5.** Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements (Community Development/Housing/General Government Committee)  
**The Motion was made by Council Member Mundy, seconded by Council Member Scippio. Committee Recommends Unanimous Approval. Referred to the City Council on 9/03/2024**
- C-8.** Public Hearing and Consideration of 1818 N. Dunleith Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure. (Community Development/Housing/General Government Recommends Unanimous Approval)  
**The Motion was made by Council Member Scippio, seconded by Council Member Mundy. Committee Recommends Unanimous Approval. Referred to the City Council on 9/03/2024**

**C-14.** Public Hearing and Consideration on Ordinance to Amend Chapters 3 and 10 of the Unified Development Ordinances (UDO) to revise Board of Adjustment Procedures (UDO-CC27) (Committee of the Whole Recommends Unanimous Approval)

**A motion was made by Council Member Clark, seconded by Council Member Scippio. The motion carried by the following vote:**

**Committee Recommends Approval. Referred to the City Council on 9/16/2024**

**C-15.** Consideration of Items Relating to Ordinances Amending Chapter 2, Chapter 10 and Chapter 75 of the Winston-Salem City Code: (Public Works Committee)

**Committee Recommends Unanimous Approval. Referred to the City Council on 9/16/2024**

**15a.** Ordinance Amending Articles I and III of Chapter 2 and Article VII of Chapter 10 of the City Code of the City Winston-Salem

**Committee Recommends Approval. Referred to the City Council on 9/16/2024**

**15b.** Public Hearing and Consideration on Ordinance Amending Chapter 75 of the Code of the City of Winston-Salem Entitled "Stormwater Management" (Committee...

**Committee Recommends Approval. Referred to the City Council on 9/16/2024**

**G-1.** Resolution Authorizing the Forgiveness of the Remaining Housing Finance Fund Loan - 207 N. Spring Street, Winston-Salem, NC 27101 - \$156,869.89 (Northwest Ward)  
(Community Development/Housing/General Government Committee - Three Votes for Approval, One - Abstain)

Samuel Hunter, Assistant Director of Neighborhood Services and Spring Street Co-Op, LLC gave a briefing on the item and answered questions.

**A motion was made by Council Member Mundy, seconded by Council Member Scippio. The motion carried by the following vote:**

**Referred to the City Council on 9/03/2024**

**Aye:** 3 - Scippio, Mundy, and Adams

**Absent:** 1 - Burke

**Abstain:** 4 - MacIntosh, Larson, Taylor, and Clark

- G-2.** Resolution Authorizing a One-Year Month-to-Month Lease Agreement with Forsyth County for Office Space for the Community Entry System - \$3,080.04 (Community Development/Housing/General Government Committee Unanimously Recommends Approval)

Shereka Floyd, Home Program Manager, Neighborhood Services Department presented the item.

**A motion was made by Council Member Scippio, seconded by Council Member Mundy. The motion carried by the following vote: Committee Recommends Unanimous Approval. Referred to the City Council on 8/19/2024**

**Aye:** 4 - Scippio, Mundy, Adams, and Clark

**Absent:** 1 - Burke

**Abstain:** 3 - MacIntosh, Larson, and Taylor

- G-3.** Update on Community Agencies Application Process (Community Development/Housing/General Government Committee)

Scott Tesh, Director of Budget and Performance Management Department presented the information on Item G-3.

#### Public Works Committee

- G-4.** Resolution Authorizing an Agreement for Engineering, Design and Coordination Services for Phase II of the Long Branch Trail - Kimley-Horn and Associates Inc. - \$1,007,235.29 (Public Works Committee)

Jeff Fansler, Director of the Department of Transportation presented the Item.

**A motion was made by Council Member Scippio, seconded by Council Member Clark. The motion carried by the following vote: Committee Recommends Approval. Referred to the City Council on 9/03/2024**

**Aye:** 7 - Scippio, MacIntosh, Mundy, Larson, Taylor, Adams, and Clark

**Absent:** 1 - Burke

- G-5.** Consideration of Items Relating to the Federal Transit Administration's Low or No Emission Grant Program Award to the City of Winston-Salem for the Purchase of Five Hybrid-Electric Buses - New Flyer of America Inc. - \$5,232,900 (Public Works Committee):

Resolution Awarding Purchase Order for Five Hybrid-Electric Buses

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

Jeff Fansler, Director of the Department of Transportation presented Item G-5.

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

**Aye:** 7 - Scippio, MacIntosh, Mundy, Larson, Taylor, Adams, and Clark

**Absent:** 1 - Burke

- G-6.** 2024 Update on Winston-Salem Forsyth County Utilities (Public Works Committee)

Courtney Driver, Director of Winston-Salem/Forsyth County Utilities made a presentation.

**Finance Committee**

- C-17.** Resolution Rescinding the Prior Actions of City Council Approving Certain Economic Development Agreements/Projects (Finance Committee)

**A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that this Resolution be Approved. Committee Recommends Unanimous Approval. Referred to the City Council on 9/03/2024**

**C-22.** Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances (Finance Committee) :

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

Shantell McClam, Neighborhood Services Director answered Council Members questions.

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Mundy.**

**Committee Recommends Unanimous Approval. Referred to the City Council on 9/03/2024**

**G-7.** Resolution Awarding Construction Contract for Winston Lake Golf Course Tree Removal Project W Brown Construction, LLC, - \$720,657.27 (East Ward) (Finance Committee)

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh.**

**Committee Recommends Unanimous Approval. Referred to the City Council on 9/03/2024**

**CITY MANAGER UPDATE**

City Manager Patrick Pate presented the update about ongoing events the City is engaged in.

Dr. Marquis Barnett, Human Resources Director presented the information about the Comprehensive Classification and Compensation Study.

**ADJOURNMENT**

There being no further information to come before the Committee, the meeting adjourned at 4:23 p.m.

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

**Aye:** 7 - Scippio, MacIntosh, Mundy, Larson, Taylor, Adams, and Clark

**Absent:** 1 - Burke