



Summary
City Council

Tuesday, June 20, 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

H-1. Resolution Honoring City Manager Lee D. Garrity.

This Honorary Resolution was Approved.

H-2. Resolution Honoring the Service of Richard Geiger to the Winston-Salem Community.

This Honorary Resolution was Approved.

H-3. Proclamation Declaring the Month of July as National Minority Mental Health Awareness Month 2023.

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 Council would first consider the Consent Agenda and asked if any items need to be removed for discussion. No items were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this 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 Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grants Funds, and Execution of Agreements.

Approved by the Consent Vote.

C-2. Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements.

Approved by the Consent Vote.

C-3. Resolution Authorizing the City Manager to Approve a Change Order with North Point Chrysler Jeep, Inc. to Pay for Repairs to City Vehicles- \$22,000.

Approved by the Consent Vote.

C-4. Resolution Authorizing an Amendment to a Previously Authorized Lease Agreement for the Second Floor in the Winston Mutual Building for the Police Department's Community Resources Unit. (East Ward)

Approved by the Consent Vote.

C-5. Resolution Authorizing the Purchase of Property in Support of the City's Affordable Housing Objectives, in Addition to the Provision of Workforce Housing, With a Primary Focus on Homeownership - \$2,500. (Northeast Ward)

Approved by the Consent Vote.

- C-6.** Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery insurance from Traveler's Insurance Company through the City's broker, Surry Insurance at a rate of \$0.0955/\$100 of value.
Approved by the Consent Vote.
- C-7.** Ordinance Designating On-Street Handicap Parking Space at 926 West Fourth Street (Northwest Ward).
Approved by the Consent Vote.
- C-8.** Resolution Authorizing the City Manager to Approve a One-Year Extension to the Contract with Transdev Services Inc. - \$352,824
This Resolution was Approved.
- C-9.** Resolution Authorizing a Transfer of Two City-owned Lots Located on Woodland Avenue to the Housing Authority of Winston-Salem. (Northeast Ward)
Approved by the Consent Vote.
- C-10.** Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

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-11.** Resolution Awarding Contract to Richard Mandell Golf Architecture for Architectural and Engineering Services for Winston Lake Golf Course Improvements - \$175,000. (East Ward)
Approved by the Consent Vote.
- C-12.** Resolution Authorizing a Contract Change Order with Bliss Products and Services, Inc. for Professional Services for Little Creek Park Playground Resurfacing- \$8,000. (Southwest Ward)
Approved by the Consent Vote.
- C-13.** Resolution Awarding Contract for HVAC Replacement at Benton Convention Center Administration Offices - Professional Air Systems LLC - \$116,820.
Approved by the Consent Vote.

- C-14.** Resolution Awarding Purchase Order for Auto and Truck Tires for FY 2023-24 - Goodyear Tire and Rubber Company, Parrish Tire Company, Inc., and Snider Tire Company dba Snider Fleet Solutions - \$150,000.
Approved by the Consent Vote.
- C-15.** Resolution Awarding Purchase Order for Vehicle Parts and Supplies for FY 2023-24 - NAPA Auto Parts, Inc.- \$215,000.
Approved by the Consent Vote.
- C-16.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors for FY 2023-24.
Approved by the Consent Vote.
- C-17.** Resolution of the City of Winston-Salem, North Carolina, Approving an Installment Purchase Contract and Related Matters.
Approved by the Consent Vote.
- C-18.** Resolution Awarding Annual Blanket Purchase Orders for Miscellaneous Parts and Services.
Approved by the Consent Vote.
- C-19.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.
Approved by the Consent Vote.
- C-20.** Resolution Awarding Contract for Workers Compensation Case Management Services - Anita Ogle & Associates - \$131,913.75.
Approved by the Consent Vote.
- C-21.** Resolution Awarding Contract for Structural Repairs to The Gemeinhaus and Butner House (Distillery House) at Historic Bethabara Park. (Northwest Ward)
Approved by the Consent Vote.
- C-22.** Resolution Authorizing the City Manager to Enter into a Contract with Trans Tech, Inc. to Provide Commercial Driver License Training for City of Winston-Salem Employees. (Not to Exceed \$145,000)
Approved by the Consent Vote.

- C-23.** Resolution Authorizing the City Manager to Enter into a Contract With Willis Towers Watson Analytical Insurance Service, Inc. to Provide Employee Benefits Consulting Services.
Approved by the Consent Vote.
- C-24.** Resolution Ratifying the Authorization of an Application with the Federal Highway Administration for funding through a Competitive Community Charging and Fueling Grant for Electric Vehicle (EV) Charging Stations in the City.
Approved by the Consent Vote.
- C-25.** Resolution Authorizing M/WBE Goals to be Set Below the 10% Minimum Goal for the Bryce A. Stuart Parking Decking Repairs Phase II Project.
Approved by the Consent Vote.
- C-26.** Resolution Fixing the Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 26.118 Acres located west of the confluence of Brookberry Farm Circle and Rosewind Lane. The project is known as Brookberry Farm, Phase 8 (West Ward) Public Hearing: August 7, 2023 – Petition of Brookberry Farm, LLC.
Approved by the Consent Vote.
- C-27.** Approval of City Council Summary of Minutes.
The Minutes Document was Approved.

G GENERAL AGENDA

- G-1.** Public Hearing on the Fiscal Year 2023-2024 Budget for the City of Winston-Salem.
- Scott Tesh, Director of Budget and Performance Management Department, provided a brief presentation for Item G-1.
- Dan Besse, Forsyth County Board Commissioner, spoke during a Public Hearing period, making comments on the transportation part of the Budget.
- Doug Simmons, 2610 GreenCrest Drive, Winston-Salem, NC, Professional Firefighters Association, expressed the appreciation to the Council.
- The Report was Presented.**

- G-2.** Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.
- A motion was made by Council Member Clark, seconded by Council Member Taylor that the annual appropriation and tax levy ordinance for the City of Winston-Salem, North Carolina for the fiscal year 2023-2024, which sets the tax rate at 66.1 cents per \$100 of assessed value 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.** Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023- 2024.
- A motion was made by Council Member Clark, seconded by Council Member Taylor that the project budget ordinance for the City of Winston-Salem, North Carolina for the fiscal year 2023-2024 authorizing appropriations for certain special revenue funds, capital projects, enterprise capital projects, internal service capital projects, and capital equipment funds 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.** Motion to Excuse Council Members MacIntosh, Scippio, and Mundy from Item G-5.
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, that Item G-4 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-5.** Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024 for Anticipated Revenues and Expenditures Related to Services Provided by the Downtown Winston-Salem Partnership and Adopting a Tax Rate of 9 Cents per \$100 of Assessed Value in the Downtown Winston-Salem Business Improvement District.
- A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that the annual appropriation and tax levy ordinance for anticipated revenues and expenditures related to services provided by the Downtown Winston-Salem Partnership for the City of Winston-Salem for the fiscal year 2023-2024, which sets a tax rate of 9 cents per \$100 of assessed value in the Downtown Winston-Salem Business Improvement District be approved. The motion carried by the following vote:**
- Aye:** 5 - Council Member Larson, Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Burke

Excused: 3 - Council Member Mundy, Council Member Scippio, and Council Member MacIntosh

G-6. Motion to Excuse Council Member Taylor from Items G-7 and G-8.

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

G-7. Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2023-2024, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures For Marketing And Communications To Include Advertising, Books, Magazines, And Periodicals By Fund, Together With A Financial Plan For Internal Service Funds.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams that the annual appropriation and tax levy ordinance for advertising and select books, magazine, and periodicals budgets for the City of Winston-Salem, North Carolina for the fiscal year 2023-2024 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 MacIntosh, and Council Member Burke

Excused: 1 - Council Member Taylor

G-8. Project Budget Ordinance For Fiscal Year 2023-2024, Authorizing Appropriations for Expenditures and Revenues On Advertising, Books, Magazines, And Periodicals For Fiscal Year 2023-2024 And Thereafter For Select Special Revenue Funds.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams that the project budget ordinance for advertising and select books, magazine, and periodicals budgets for the City of Winston-Salem, North Carolina for the fiscal year 2023-2024 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 MacIntosh, and Council Member Burke

Excused: 1 - Council Member Taylor

G-9. Motion to excuse Council Members Mundy and Scippio from voting on Item G-10.

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-10. Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2023-2024, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures For Kaleideum, Mixxer Community Makerspace, Piedmont Authority for Regional Transportation, And Family Services.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams that annual appropriation and tax levy ordinance for anticipated revenues and expenditures related to Kaleideum, Mixxer Community Makerspace, Piedmont Authority for Regional Transportation, and Family Services for the City of Winston-Salem, North Carolina for the fiscal year 2023-2024 be approved. The motion carried by the following vote:

Aye: 6 - Council Member Larson, Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

Excused: 2 - Council Member Mundy, and Council Member Scippio

G-11. Motion to excuse Mayor Pro Tempore Adams and Council Members Clark and Larson from voting on Item G-12.

A motion was made by Council Member MacIntosh, seconded by Council Member Mundy to excuse Mayor Pro Tempore Adams, and Council Members Clark, Council Member Scippio and Larson from voting on Item G-12 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-12. Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2023-2024, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures For Piedmont Triad Regional Council, The National League of Cities, RiverRun, and the North Carolina League of Municipalities.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor that the annual appropriation and tax levy ordinance for anticipated revenues and expenditures related to Piedmont Triad Regional Council, National League of Cities, RiverRun, and North Carolina League of Municipalities for the City of Winston-Salem, North Carolina for the fiscal year 2023-2024 be approved. The motion carried by the following vote:

Aye: 4 - Council Member Mundy, Mayor Joines, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

Excused: 4 - Council Member Larson, Council Member Clark, Council Member Scippio, and Mayor Pro Tempore Adams

G-13. Motion to excuse Council Members Scippio, Burke, and Larson from voting on Item G-14.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that Item G-13 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-14. Project Budget Ordinance For Fiscal Year 2023-2024, Authorizing Appropriations For Expenditures And Revenues For Federal Housing Funds To Include Community Development Block Grant Fund, HOME Investment Partnership Trust Fund, Supportive Housing Grants Fund, And HOPWA Fund.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that the project budget ordinance for anticipated revenues and expenditures for federal housing funds for the City of Winston-Salem, North Carolina for the fiscal year 2023-2024 be approved. The motion carried by a unanimous vote.

Aye: 5 - Council Member Clark, Council Member Mundy, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member MacIntosh

Excused: 3 - Council Member Larson, Council Member Scippio, and Council Member Burke

G-15. Resolution Approving the Capital Plan for Fiscal Year 2023-2024 through 2028-2029 as a Financial Planning Guide.

A motioned was made by Council Member Clark, seconded by Council Member Scippio that the resolution approving the capital plan for fiscal years 2023-2024 through 2028-2029 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-16. Resolution Amending Article II of the City of Winston-Salem Personnel Resolution Adjusting Positions, Classifications, Pay Grades, and Pay Plans, Authorizing Merit Pay Adjustments, and One-Time Supplemental Pay for City Employees.

Mayor Pro Tempore D. Adams asked Dr. Barnett, Human Resources Director, for a brief presentation of the Item. The Resolution was approved as presented with recommendation to bring the Item with potential amendments back for the Committee's Consideration.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that an amended resolution, as provided by staff, amending Article II of the City of Winston-Salem Personnel Resolution adjusting positions, classifications, pay grades, and pay plans, authorizing merit pay adjustments, and one-time supplemental pay for city employees. The amended resolution provided by staff removes pay classification and grade changes for certain Human Resources positions that were originally in the resolution recommended by Finance Committee 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-17. Resolution Modifying the City of Winston-Salem Post-Employment Health Care Benefit Program to Provide the Medicare Advantage Supplement to Retired Elected Officials.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that the resolution modifying the City of Winston-Salem post-employment health care benefit program to provide the Medicare Advantage supplement to retired elected officials.

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-18. Public Hearing on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation. (Recommended by Finance Committee.)

Mayor Joines opened the Public Hearing and asked if there was anyone who 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 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-19.** Public Hearing of a Petition to Close and Abandon a Portion of Vest Mill Road (Southwest Ward) – Petition of Robert Carr. (Vestmill Property Owner, LLC)
- Mayor Joines opened the Public Hearing and asked if there was anyone who wished to be heard regarding this item. Seeing none, he closed the Public Hearing.
- A motion was made by Council Member Mundy, 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-20.** Public Hearing on Resolution Regarding the Issuance by the Public Finance Authority of its Revenue Bonds, in One or More Series, in the Principal Amount not to exceed \$20,000,000 for the Purpose of Financing and Refinancing Certain Projects for the Benefit of the Salem Academy and College. (Recommended by the Finance Committee)
- Kelly Latham, Chief Financial Officer, made a brief presentation to the Council. Mayor Joines opened the Public Hearing and asked if there was anyone who wished to be heard regarding this item. Seeing none, he closed the Public Hearing.
- A motion was made by Council Member Scippio, seconded by Mayor Pro Tempore Adams, 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-21.** Modification to Approval of Financial Assistance to 1001 S. Marshall MM, LLC for Community Development Purposes Pursuant to N.C.G.S. 160D-1311.
- Ken Millett, Director of Business Inclusion and Advancement, presented the 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:** 5 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, and Council Member Taylor
- Nay:** 3 - Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Burke

- G-22.** Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.
- Shantell McClam, Neighborhood Services Director, made a brief presentation of the item.
- This Resolution was approved unanimously**
- G-23.** Mayor Pro Tempore Adams' Recommendation for Re-Appointment to the Piedmont Triad Airport Authority.
Mayor Allen Joines - Term Expiring June 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-24.** Mayor Joines' Recommendations for Appointments and Re-appointments to the Recreation and Parks Commission
- Appointments:
William Carpenter- Term Expires May 2026
Milita Godette- Term Expires May 2026
- Re-appointments:
Michelle A. Portman- Term Expires May 2026
Taylor Ansley- Term Expires May 2026
- A motion was made by Council Member Mundy, seconded by Mayor Pro Tempore Adams, 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-25.** Mayor Joines' Recommendations for Appointment to the City-County Planning Board
Lindsey R. Schwab- Term Expires February, 2027
- A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, 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-26. Mayor Joines' Recommendations for Appointment to the Minority Women Business Enterprise Advisory Committee
Susan Morris- Term Expires February 2025

A motion was made by Council Member MacIntosh, seconded by Council Member Mundy, 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-27. Mayor Joines' Recommendations for Appointments to the City- County Utility Commission
Stephen M. Doughton- Term Expires June 2028

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, 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-28. Mayor Joines' Recommendations for Appointment to the Public Assembly Facilities Commission
Lyons Gray- Term Expires March 2026

This Appointment was Approved.

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

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, 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-29. Mayor Joines' Recommendations for Appointment to the Winston-Salem Transit Authority Board
Michael Flatt- Term Expires March 2026
Hatasha Ann Carter- Term Expires March 2024

A motion was made by Council Member Scippio, 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-30. Mayor Joines' Recommendations for Appointment to the Commission on Ending Homelessness. Category: Business/ Professional
Marcus D. Nelson - Term Expires June 2026

A motion was made by Council Member Scippio, seconded by Mayor Pro Tempore Adams, 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

Thomas Burton, 1541 NE 24th St. Winston, Salem, NC

JoAnne Allen, PO Box 284, 27102

Elane Lampson, Mixxer Community Makerspace, 1375 N. Martin Luther King Jr. Dr., Winston-Salem, NC 27101

Matthew Mayers, 2844 Wesleyan Ln., Winston-Salem, NC

Tom Wood, 2315 Jefferson Av., Winston-Salem, NC

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:18 p.m.

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