



Summary

Community Development/Housing/General Government
Committee

Mayor Pro Tempore Denise D. Adams, Chair
Council Member Annette Scippio, Vice Chair
Council Member Kevin Mundy
Council Member Robert C. Clark

Monday, November 13, 2023

4:00 PM

CALL TO ORDER

Additional Attendees:

Council Member John Larson

Council Member Barbara Hanes Burke

Mayor Pro Tempore Adams called the meeting to order at 4:00 p.m. and stated all Committee Members are present.

Present: 4 - Mayor Pro Tempore Denise D. Adams, Council Member Annette Scippio, Council Member Kevin Mundy, and Council Member Robert C. Clark

C CONSENT AGENDA

Mayor Pro Tempore Adams stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-1, C-3, C-5 and C-8 were removed.

A motion was made by Council Member Clark, seconded by Council Member Scippio, to approve the Consent Agenda. The motion carried unanimously.

C-2. Resolution Authorizing the Purchase of Property at 2315 Urban Street (Southeast Ward)

Committee recommends approval to the City Council due back on 11/27/2023

C-4. Resolution Authorizing the Sale of Certain City-owned Property Under the Upset Bid Procedure N.C.G.S. 160A-269 (Northeast Ward)

This Resolution was Held In Committee to the Community Development/Housing/General Government Committee due back on 12/11/2023

C-6. Ordinance Designating Certain Property as a Local Historic Landmark – Winston Coca-Cola Bottling Company Plant (South Ward)

Committee recommends approval to the City Council due back on 11/27/2023

C-7. 1405 North Jackson Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure

Committee Recommends Approval to the City Council due back on 11/27/2023

- C-9.** Approval of Community Development/Housing/General Government Committee Summary of Minutes, October 9, 2023
Approved by the Consent Vote

G GENERAL AGENDA

- C-1.** Resolution Approving City Policies to Aid in Administering Federal State and Local Fiscal Recovery Funds from the American Rescue Plan Action
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: Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

- C-3.** 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)
A motion was made by Council Member Scippio, seconded by Council Member Clark, that this Resolution be Approved. The motion carried by the following vote:

Aye: Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

- 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

A motion was made by Council Member Clark, seconded by Council Member Mundy, that this Resolution be Committee Recommends Approval. The motion carried by the following vote:

Aye: Mayor Pro Tempore Adams, Council Member Scippio, Council Member

Mundy, and Council Member Clark

C-8. 1818 E. 18th Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure

A motion was made by Council Member Clark, seconded by Council Member Scippio, that this Ordinance be Committee Recommends Approval. The motion carried by the following vote:

Aye: Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

G-1. Update on the Computer OutReach and Education (CORE) Project

Tom Kureczka, Chief Information Officer and Lakisha Jordan, the Executive Director of the non-profit WinstonNet, provided City Council with an update on the project.

G-2. Update on the Crosby Scholars' Dashboard and Portal Project Funded by City ARPA-Enabled Funds

Tiffany Oliva, Director of Intergovernmental Affairs & Strategic Initiatives updated on the Crosby Scholars' Dashboard and Portal Project Funded by City ARPA-Enabled Funds.

G-3. Information Regarding Affordable Housing Items:

Glabex Consortium, LLC for Development of four lots for Affordable Housing

Glabex Consortium, LLC for the Development of Three three-bedroom/two-bath Single Family Houses

Liberty East Redevelopment Inc. for Development of Five Lots for Affordable Homeownership

Tanya Skillman, Housing Development Manager presented the item to the City Council Members.

G-4. Resolution Authorizing the Adoption of the 2023 Downtown Plan - Public Hearing to be held December 4 2023

Planning staff presented information on the proposed 2023 Downtown Plan.

A motion was made by Council Member Scippio, seconded by Council Member Mundy, that this Resolution be Committee Recommends Approval. The motion carried by the following vote:

Aye: 4 - Mayor Pro Tempore Adams, Council Member Scippio, Council Member Mundy, and Council Member Clark

G-5. Information on Proposed Heritage Neighborhoods Program

Planning and Development Services Staff presented a report on Proposed Heritage Neighborhoods Program.

G-6. Presentation Examining the State of Fleet Services in Fiscal Year 2024

Nicholas Geis, Fleet Services Director presented an update on Fleet Services in FY 2024.

G-7. Report on 2023 Carolina Classic Fair (North Ward)

Cheryle Hartley, Carolina Classic Fair Director presented a report on 2023 Carolina Classic Fair.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 5:53 p.m