

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING**

**Council Chambers
101 N. Main Street
April 15, 2019**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor, Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Mayor Joines recognized Lieutenant T.C. Hart as the Sergeant-At-Arms.

HONORARIUMS

H-1. Resolution Honoring the 2019 City of Winston-Salem University Graduates.

Mayor Joines congratulated the Winston-Salem University Graduates and asked them to stand to be recognized.

A motion was made by Council Member Taylor, seconded by Council Member Adams, that this Honorary Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

CONSENT AGENDA

Mayor Joines stated if there are no objections, Item G-2 - Ordinance Amending the Project Board Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019 would be added to the Agenda. There were no objections.

Mayor Joines stated Council would first consider the Consent Agenda and asked if there were any items Council wished to remove for discussion.

Council Member Scippio requested to pull item C-1.

A motion was made by Council Member Adams, seconded by Council Member Taylor, to approve the Balance of the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-2. Consideration of Request from Williams Development Group to Participate in a Public-Private Partnership at the Union Cross Business Park: (Southeast Ward) [Recommended by Finance Committee]

Resolution Authorizing and Ratifying the Expenditure of City/County Utility Commission Funds Generated by Outside of County Services for the Design and Construction of Municipal Improvements at Union Cross Business Park through a Reimbursement Agreement Among the City of Winston-Salem, Forsyth County, and Williams Development Group or Any Affiliate or Subsidiary Thereof (\$300,000).

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Approved by Consent Vote.

C-3. Resolution Authorizing the Sale of Certain City-Owned Property at 549 and 621 Brookwood Business Park Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) [\$388,080] (Recommended by Finance Committee).

Approved by Consent Vote.

C-4. Resolution Authorizing the Acceptance of a Gift Deed from the Daniel B. Wyatt Heirs (South Ward) [Recommended by Finance Committee].

Approved by Consent Vote.

C-5. Resolution Approving an Interlocal Agreement with Forsyth County for the Financing, Ownership, and Operation of a New Parking Facility [Recommended by Finance Committee].

Approved by Consent Vote.

C-6. Resolution to Enter into an Agreement with John Davenport Engineering, Inc. for Professional Engineering Services for the Design of the Salem Creek Greenway Pedestrian Sidepath (South and Southwest Wards) - \$128,460. (Recommended by Finance and Public Works Committees).

Approved by Consent Vote.

C-7. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Recommended by Finance Committee).

Approved by Consent Vote.

C-8. Resolution Approving a Contract Change Order to Olsen Group, Ltd. for the Implementation of Recommended Training and Exercises Related to the Complex Coordinated Terrorist Attacks Grant. (Recommended by Finance Committee).

Approved by Consent Vote.

C-9. Resolution Awarding Purchase Order for Relocation of the Traffic Management Center (East Ward) - Patronix, Inc. - \$253,405. (Recommended by Finance Committee).

Approved by Consent Vote.

C-10. Resolution Awarding Purchase Order for Lighting Upgrade at 6th/Cherry/Trade Parking Deck (North Ward) - Brad's Electrical Construction Company, LLC - \$101,450. (Recommended by Finance Committee).

Approved by Consent Vote.

C-11. Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets (Southeast Ward) - Mae-Len Drive. [Recommended by Public Safety Committee].

Approved by Consent Vote.

C-12. Ordinance Amending Section 42-124 of the City Code Relating to School Zones (Northwest and West Wards) [Recommended by Public Safety Committee].

Approved by Consent Vote.

C-13. Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Macon Drive Culvert Replacement Project by Deed or Condemnation (North Ward) [\$10,625] (Recommended by Finance Committee).

Approved by Consent Vote.

C-14. Second Reading on Ordinance Renewing the Certificate of Public Convenience and Necessity of Trolley Pub of North Carolina for the Operation of One Trolley Pub in the City of Winston-Salem (Recommended by Public Safety Committee).

Approved by Consent Vote.

C-15. Resolution Approving Agreement with Lewisville Volunteer Fire Department, Inc. for Payment of Debt and Approving Submission of Payment Schedule to the North Carolina Local Government Commission for Approval. (Recommended by Finance Committee).

Approved by Consent Vote.

C-16. Resolution Granting Permission for Public Art Project on Public Street - Rams Drive (East Ward) [Recommended by Public Works Committee].

Approved by Consent Vote.

C-17. Resolution Approving a Municipal Records Retention and Disposition Schedule with North Carolina Department of Cultural Resources (Recommended by Community Development/Housing/General Government Committee).

Approved by Consent Vote.

C-18. Approval of Summary of Minutes.

Approved by Consent Vote.

C-1. Resolution Establishing an African American Heritage Action Initiative Committee (Recommended by Community Development/Housing/General Government Committee).

Council Member Scippio stated this Initiative is transformative and brings respect and healing to the African American Community. She thanked the Mayor and Council Members for their support.

Mayor Pro Tempore Burke stated she was very pleased with the Initiative and thanked Council Member Scippio for her leadership in making this happen.

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

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

GENERAL AGENDA

G-1. Public Hearing on Petition to Close and Abandon a Portion of Primrose Lane Located off of Mashie Drive (Northwest Ward) – Mr. John Joseph Strzesak Jr. [Recommended by Public Works Committee].

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard for or against this item.

Proponent

Mr. John Joseph Strzesak, Jr. is the petitioner for this item and stated he was present if anyone had any questions.

Mayor Joines asked if there were anyone else that wished to speak regarding this item. Seeing none, he declared the Public Hearing closed and recognized Council Member MacIntosh.

A motion was made by Council Member MacIntosh, seconded by Council Member Besse, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-2. Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2018-2019. (Added Item)

Council Member Clark stated he was the only person in the Committee of the Whole meeting to vote against this item, and will vote against it now, as he cannot support spending \$1.7 million dollars of taxpayers' money to buy a building and then tear it down.

A motion was made by Council Member Adams, seconded by Council Member Taylor, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Clark

G-3. Mayor Joines' Recommendation for Reappointment to the Creative Corridors Design Review Committee:

Gregory Errett - Term Expiring July 2022.

A motion was made by Council Member Besse, seconded by Council Member Taylor, that this Appointment be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-4. Mayor Joines' Recommendation for Reappointment to the MWBE Advisory Committee:

Ethel Whitt - Term Expiring December 2020.

A motion was made by Council Member Adams, seconded by Council Member Scippio, that this Appointment be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-5. Confirmation of Forsyth County Board of Commissioners' Reappointment of Clarence R. Lambe to the City/County Planning Board.

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: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-6. Public Comment Period:

Public Comment Period is 30 minutes.

Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m.

Persons addressing City Council are asked to limit their comments to 3 minutes.

Public Comment Period was heard.

G-7. Closed Session.

Council Member Adams: I move that the Winston-Salem City Council go into closed session pursuant to: (1) N.C.G.G. § 143-318.11(a)(5) to provide instructions to staff in negotiating the purchase price and other material contract terms for the purchase of properties owned by Wayne and Beverly Branch located at 3227 and 3231 New Greensboro Road as well as pasture land on the north side of New Greensboro Road and the south sides of Business 40 and the Norfolk-Southern Railroad for further protection of Salem Lake Park and the surrounding lake; and (2) N.C.G.S. § 143-318.11(a)(3) to consult with and provide direction to the City Attorney and to protect the attorney-client privilege.

Council Member Larson: Second.

The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-8 Motion to dissolve Closed Session.

A motion was made by Council Member Adams, seconded by Council Member Larson, to dissolve Closed Session. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:51 p.m.