

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
May 28, 2019**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 pm 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

Mayor Joines asked Boy Scout Troop 910 from St. Paul's Episcopal Church to lead the Pledge of Allegiance.

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Horace Bryant

HONORARIUMS

H-1. Resolution Recognizing the 2019 Carolina Thunderbirds.

Mayor Joines presented the Resolution to two Carolina Thunderbird players, and recognized members in the Council Chambers who came in support of the team.

A motion was made by Council Member Taylor, seconded by Council Member Besse, 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 the Council would now consider the Consent Agenda, and asked if there were any items that needed to be pulled. Items C-1, C-16, and C-29 were removed for discussion.

A motion was made by Council Member Scippio, seconded by Council Member

MacIntosh, 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. Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting, Relating to the Demolition of Housing Unfit for Human Habitation. – Public Hearing: June 17, 2019.
Approved by Consent Vote.
- C-3. 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-4. Resolution to Approve the Fiscal Year 2019 Federal Transit Administration Formula Program Section 5307 Funding Allocation Split Letter for the Piedmont Authority for Regional Transportation - \$640,250 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-5. Resolution Approving the Fiscal Year 2019-2020 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation (Recommended by Finance Committee).
Approved by Consent Vote.
- C-6. Resolution Approving the Fiscal Year 2020 Housing and Community Development Program and Authorizing Submission of the 2019-2020 Annual Plan to the U.S. Department of Housing and Urban Development (Recommended by Finance and Community Development/Housing/General Government Committees).
Approved by Consent Vote.
- C-7. Resolution Authorizing Permission to Apply for the Fiscal Year 2019 Paul Coverdell Forensic Science Improvement Grants Program (Recommended by Finance Committee).
Approved by Consent Vote.
- C-8. Resolution Authorizing a Loan Assumption and Subordination of Financing for Kensington Village Apartments (East Ward) [Recommended by Finance and Community Development/Housing/General Government Committees].
Approved by Consent Vote.
- C-9. Resolution Authorizing Modification of Two City Loans to Y-Stair Apartments, LLC (North Ward) (Recommended by Finance and Community Development/Housing/

General Government Committees).

Approved by Consent Vote.

- C-10. Resolution Authorizing a Lease for Vehicle Storage at City Yard's Fleet Services (East Ward) - \$10,200 (Recommended by Finance Committee).

Approved by Consent Vote.

- C-11. Resolution Awarding Purchase Order for Camera Systems - Axon Enterprises, Inc. - \$159,927.20 (Recommended by Finance Committee).

Approved by Consent Vote.

- C-12. Resolution Ratifying Action Taken on March 8, 2019, Regarding Authorizing the Winston-Salem Community Development Department to Submit an Application, Requiring a \$75,000 Match Contribution, to the Grounded Solutions Network for the "ForEveryoneHome Initiative" (Recommended by Finance and Community Development/Housing/General Government Committees).

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-13. Consideration of a New Code Enforcement System Contract: (Recommended by Finance and Community Development/Housing/General Government Committees).

Resolution Approving a Contract with Accela for a New Code Enforcement System - \$616,320.

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-14. Consideration of a Contract Change Order with BAR Construction Company, Inc: (Recommended by Finance Committee).

Resolution Approving a Contract Change Order with BAR Construction Company, Inc. in the Amount of \$650,000 for Additional Construction Work for the Renovation of Happy Hill Park, Phase 1 (East Ward).

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-15. Resolution Authorizing a Change Order with Walter, Robbs, Callahan & Pierce - Architects, P.A. in the Amount of \$26,680 for Professional Architectural Design and Construction Services for Union Station (East Ward) [Recommended by Finance Committee].
Approved by Consent Vote.
- C-17. Resolution Awarding Construction Contract for Patterson Avenue Streetscape and Façade Renovations (Northeast Ward) - W.C. Construction Company, LLC - \$302,000 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-18. Resolution to Enter into Agreements with Selected Firms on an On-Call Basis for Various Professional Engineering and Planning Services. (Recommended by Finance Committee).
Approved by Consent Vote.
- C-19. Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Architectural and Engineering Services for the Design and Construction Oversight for Washington Park Renovations (South Ward) - \$234,600 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-20. Resolution Approving an Interlocal Agreement with the Village of Clemmons of the Use of \$80,000 in Surface Transportation Funds Allocated to the Winston-Salem Urbanized Area (Recommended by Finance Committee).
Approved by Consent Vote.
- C-21. Resolution Approving an Interlocal Agreement with Forsyth County for the Demolition, Improvement, and Lease of Liberty Plaza (PIN 6835-26-1604) [Northwest Ward] (Recommended by Finance Committee).
Approved by Consent Vote.
- C-22. Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Robinhood Road Sidewalk Project (West Ward) - \$121,417 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-23. Resolution Authorizing an Agreement with the North Carolina Department of Transportation for University Parkway Sidewalk Project (Northeast Ward) - \$146,176 (Recommended by Finance Committee).
Approved by Consent Vote.

- C-24. Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Silas Creek Parkway Sidewalk Project (Southwest Ward) - \$642,000 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-25. Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Fairlawn Drive Sidewalk Project (North Ward) - \$217,360 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-26. Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Griffith Road Sidewalk Project (South and Southwest Wards) - \$377,775 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-27. Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Barbara Jane Avenue Sidewalk Project (East Ward) - \$121,500 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-28. Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Coliseum Drive and University Parkway Intersection Improvement Project (North and Northwest Wards) - \$75,000 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-30. Resolution Electing the 2019 Inductees to the Winston-Salem Arts, Culture, and Entertainment Memorial Walk of Fame (Recommended by Community Development/Housing/General Government Committee).
Approved by Consent Vote.
- C-31. Ordinance to Rename a Street or Road in Winston-Salem - Keil Drive to Kilby Road (North Ward) [Recommended by Public Works Committee].
Approved by Consent Vote.
- C-32. Resolution Approving City Participation in a Drainage Project Across Private Property – 100 Sloan Drive (Southwest Ward) [Recommended by Public Works Committee].
Approved by Consent Vote.
- C-33. Resolution Approving City Participation in a Drainage Project Across Private Property – 1919 Robinhood Road (Northwest Ward) [Recommended by Public Works Committee].
Approved by Consent Vote.

- C-34. Resolution Fixing Date for Public Hearing on Petition to Close and Abandon an Unnamed Alley off of Lake Drive (South Ward) – Mr. James E. Saddler. Public Hearing: August 5, 2019. (Recommended by Public Works Committee).
Approved by Consent Vote.
- C-35. Resolution Supporting the Eligibility of Property for the National Register of Historic Places - Bunyan S. and Edith W. Womble House (West Ward) [Recommended by Community Development/Housing/General Government Committee].
Approved by Consent Vote.
- C-36. Resolution Approving Revised Boundaries for Two Neighborhood Revitalization Strategy Areas and Authorizing Submission to the U.S. Department of Housing and Urban Development (Recommended by Community Development/Housing/General Government Committee).
Approved by Consent Vote.
- C-37. Resolution Authorizing the Execution of a Supplemental Agreement to the Contract for Water Storage Space in W. Kerr Scott Reservoir between the United States of America, the County of Wilkes, NC, and the City of Winston-Salem, NC (Recommended by Public Works Committee).
Approved by Consent Vote.
- C-38. Resolution Approving the Lakewood Drive Traffic Calming Plan For Funding And Construction (North Ward) - \$1,200 (Recommended by Public Works Committee).
Approved by Consent Vote.
- C-39. Resolution Approving the Hollyrood Street Traffic Calming Plan for Funding and Construction (South Ward) - \$7,500 (Recommended by Public Works Committee).
Approved by Consent Vote.
- C-40. Resolution of Support for the Proposed Traffic Signal at the Intersection of Clemmons Road (SR2747) and Griffith Road, Funded by the North Carolina Department of Transportation (Southwest Ward) [Recommended by Public Works Committee].
Approved by Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]
- C-41. Robert Lee McFadden & Karen Nola McFadden, 157 S. Graham Ave. (East Ward)

Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee).

Approved by Consent Vote.

- C-42. Beatrice Watts, 1417 E. 4th Street (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee).
Approved by Consent Vote.

- C-43. Doris Fulton, 1422 Cameron Avenue (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee).
Approved by Consent Vote.

- C-44. Derry A. White, 3509 Lambeth Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee).
Approved by Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

- C-45. Zebulon W. Family Trust, 2309 Urban Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee).
Approved by Consent Vote.

- C-46. Henry Clay Swain, 5101 Fredonia Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee).
Approved by Consent Vote.

- C-47. Charles W. Burleson & Angelita Burleson, 5110 Old Walkertown Road Accy (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community

Development/Housing/General Government Committee).

Approved by Consent Vote.

C-48. Approval of Summary of Minutes.

Approved by Consent Vote.

C-1. Resolution Authorizing Modification and Execution of a Lease for Surplus Space in the Union Station Building at 300 South Martin Luther King, Jr. Drive under the Provisions of N.C.G.S. 160A – 272 (East Ward) [Recommended by Finance Committee].

Council Member Scippio pulled this item.

Damon Dequenne revealed that Elizabeth's Pizza wished to withdraw their interest in pursuing a lease at Union Station at this time.

This Resolution was Withdrawn.

C-16. Resolution Awarding Contract for Resurfacing City Streets - APAC-Atlantic, Inc., Thompson-Arthur Division - \$6,174,629. (This item received a motion of No Consideration at the May 28, 2019 Council Meeting).

Council Member Adams pulled this item.

Council Member Adams made a motion of No Consideration.

Council Member Clark suggested the item be sent back to the Finance Committee.

Council Member Adams rescinded her No Consideration motion and made a motion to continue this item to the 2nd meeting in June to allow for it to go back through the Finance Committee. Motion was seconded by Council Member Clark.

Council Member Besse noted his concern regarding the timeline for resurfacing streets and is concerned the item would be held in committee and the resurface season would be lost. He requested that Council Member Adams stated she would not vote for another No Consideration.

Council Member Adams stated she could not state she would not move for another No Consideration as her vote would depend on the investigation.

Council Member Besse moved No Consideration.

Mayor Joines stated this item would be on the June 3rd City Council Agenda.

C-29. Resolution Approving Naming of the Gym at William C. Sims Sr. Neighborhood Center (East Ward) [Recommended by Community Development/Housing/General Government

Committee].

Council Member Taylor pulled this item.

Council Member Taylor recognized Ben Piggott, Retired Employee of the Winston-Salem Recreation and Parks Department.

Council Member Scippio and Mayor Pro Tempore Burke thanked Mr. Piggott for his faithful service to the community.

Mr. Piggott thanked the Mayor and City Council and said it has been a blessing to work in the Recreation and Parks Department.

A motion was made by Council Member Scippio, seconded by Council Member Taylor, 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. Mayor Pro Tempore Burkes' Recommendations for Appointments to the Community Appearance Commission:

John Coyne - Appointment (categorical position) Term Expiring February 2022

Tasia S. Wilson - Appointment - Term Expiring February 2022

A motion was made by Council Member Taylor, 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-2. Confirmation of Forsyth County Board of Commissioners' Appointment of Jack Steelman to the City/County Planning Board Term Expiring February 2020.

A motion was made by Council Member Scippio, seconded by Council Member Larson, 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-3. 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.

MAYOR/COUNCIL COMMENTS

Council Member Clark noted the upcoming budget meetings.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:43 pm.