

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING**

Council Chambers

101 N. Main Street

October 21, 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

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Todd Hart

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 without objection, the City Council would first consider the Consent Agenda. Items C-1, C-16, C-17, and C-30 were removed for discussion.

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, 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 Approving TURN Direct Pay Loan in the Amount of \$64,254.94 and

Approval of a Hazard Reduction Forgivable Loan in the Amount of \$45,500 for a Homeowner in the Northeast Ward. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-3.** Resolution Authorizing the Allocation of Revitalizing Urban Commercial Area (RUCA) Funds for a Project in the Waughtown/Thomasville Area - \$208,000. (Southeast Ward) (Recommended by Finance and Community Development/Housing/General Government Committees)

Approved by Consent Vote.

- C-4.** Resolution Authorizing the Allocation of Additional Revitalizing Urban Commercial Area (RUCA) Funds for a Project in the West Salem Area - \$735,130. (South Ward) (Recommended by Finance and Community Development/Housing/General Government Committees)

Approved by Consent Vote.

- C-5.** Resolution of the City of Winston-Salem, North Carolina, Approving a Lease Agreement and Related Matters. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-6.** Resolution Awarding Purchase Order for Bucket Truck - Altec Industries, Inc. - \$171,154. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-7.** Resolution Awarding Purchase Order for Drum Roller - National Equipment Dealers, LLC dba May/RHI - \$106,745. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-8.** Resolution Awarding Purchase Order for Dodge Chargers - Horace G. Ilderton, LLC - \$754,819. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-9.** Resolution Awarding Contracts for Upfit of Police Pursuit Vehicles - Mobile Communications America, Inc. dba Amerizon Wireless and Hill's Emergency Light Sales LLC - \$60,000 and \$30,000. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-10.** Resolution Awarding Contract for Winston-Salem Police Department Uniforms - D & E Distributors, Inc., dba Harrisons Workwear - \$225,000.

(Recommended by Finance Committee)

Approved by Consent Vote.

C-11. Resolution Awarding a Contract for Playground Site Improvements (Sprague Park - Southeast Ward; Greenway Park - North Ward; Fourteenth Street - East Ward) - W.C. Construction Co., LLC - \$115,000. (Recommended by Finance Committee)

Approved by Consent Vote.

C-12. Resolution Awarding Contract for Audio/Video Upgrades - Clark-Powell Associates, Inc. - \$247,463. (Recommended by Finance Committee)

Approved by Consent Vote.

C-13. Resolution Awarding On-Call Contract for Pavement Markings & Signs Installation - Alamance Striping and Equipment, LLC - \$250,000. (Recommended by Finance Committee)

Approved by Consent Vote.

C-14. Resolution Awarding On-Call Contract for Traffic Signal Installations - ALS of North Carolina, LLC - \$250,000. (Recommended by Finance Committee)

Approved by Consent Vote.

C-15. Resolution Approving a Contract with EPR Systems USA, Inc. for a New Fire Records Management System - \$497,972. (Recommended by Finance Committee)

Approved by Consent Vote.

C-18. Resolution Authorizing a Negotiated Settlement with State Employees Credit Union for Acquisitions Related to the Meadowlark Drive Improvements Project - \$84,500. (West Ward) (Recommended by Finance Committee)

Approved by Consent Vote.

C-19. Resolution Authorizing the Sale of Fee Simple Right-of-Way and Easements to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274. (Northeast Ward) (Recommended by Finance Committee)

Approved by Consent Vote.

- C-20.** Resolution Supporting the 2020 Census. (Recommended by Community Development/Housing/General Government Committee)
Approved by Consent Vote.
- C-21.** Resolution Abandoning a 10-Foot Wide Access Easement at Long Creek Park and Granting a Sewer Easement to Hubbard Realty of Winston-Salem, Inc. at Long Creek (North Ward). (Recommended by Public Works Committee)
Approved by Consent Vote.
- C-22.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits (South and Southeast Wards) - Atlantic Street, Willmeade Drive, Fannwood Circle, Tulip Drive, and Clara Lane. (Recommended by Public Safety Committee)
Approved by Consent Vote.
- C-23.** Ordinance Amending Section 42-124 of the City Code Relating to School Zones (North Ward) - Gillette Street. (Recommended by Public Safety Committee)
Approved by Consent Vote.
- C-24.** Resolution Approving the Delmonte Drive Traffic Calming Plan for Funding and Construction. (North Ward) (Recommended by Public Works Committee)
Approved by Consent Vote.
- C-25.** Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$832,300.95. (Recommended by Finance Committee)
Approved by Consent Vote.
- C-26.** Resolution Authorizing the City Manager to Enter into an Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees. (Recommended by Finance Committee)
Approved by Consent Vote.
- C-27.** Resolution Approving an Amendment to the Agreement with Brookberry Farm Residential Owners Master Association, Inc. for Additional Decorative Street

Lighting Associated with the Expansion of Brookberry Farm. (West Ward)
(Recommended by Finance Committee)

Approved by Consent Vote.

- C-28.** Resolution Awarding Purchase Orders for Vehicle Lighting Equipment - West Chatham Warning Devices, Inc. and Ilderton Conversion Company - \$43,293.60 and \$80,620.50. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-29.** Resolution Approving a Master Encroachment Agreement with Verizon Wireless for Small Cell Wireless Facilities (Various Locations in the City of Winston-Salem). (Recommended by Public Works Committee)

Approved by Consent Vote.

- C-31.** Resolution to Enter into an Agreement with West and Stem Architects, PLLC. for Professional Architectural and Engineering Services for the Design and Construction Oversight for William R. Anderson Community Center Gymnasium Renovation - \$50,000. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-32.** Resolution to Enter into an Agreement with McKissick Associates, P.C. for Architectural and Engineering Services for the Design and Construction Oversight for Belview Recreation Center Replacement - \$228,100. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-33.** Ordinance to Amend City Emergency Management Ordinance and Replace Previously Adopted Resolutions. (Recommended by Public Safety 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.] (Recommended by Community Development/Housing/General Government Committee)

- C-34.** Ernest L. Scovens, 3044 N. Patterson Avenue (North 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.] (Recommended by Community Development/Housing/General Government Committee)

C-35. Jeffrey Parrish & Effie Wilson, 1756 Union Cross Road (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.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

C-36. Glenda S. Miller, Heirs & Robert Sheff, Heirs, 1344 Wentworth Road Accy (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

Approved by Consent Vote.

C-37. Viola B. Page, Heirs, 2704 Teresa Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

Approved by Consent Vote.

C-38. Approval of Summary of Minutes.

Approved by Consent Vote.

C-1. Consideration of Items Pertaining to the 2019 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative: (Recommended by Finance and Public Safety Committees)

Resolution Authorizing Acceptance of the 2019 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant Award - \$699,608.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Council Member Larson pulled this item and requested a brief update from the Chief of Police.

Catrina Thompson, Chief of Police, gave the staff report.

A motion was made by Council Member Larson, seconded by Council Member MacIntosh, 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

C-16. Resolution Authorizing a Second Amendment to the Declaration of Restrictive Covenants and Conditions for Brookwood Business Park. (Northeast Ward) (Recommended by Community Development/Housing/General Government Committee)

Mayor Pro Tempore Burke pulled this item.

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

C-17. Resolution Authorizing the Sale of Certain Surplus City-Owned Property in the Area of New Hope Lane and East Twenty-First Street Pursuant to N.C.G.S. 160A-274. (Northeast Ward) (Recommended by Finance Committee)

Mayor Pro Tempore Burke pulled this item and asked for a comment from a Winston-Salem/Forsyth County Schools representative.

Darrell Walker, Assistant Superintendent of Operations, 475 Corporate Square Drive, spoke on the School Board's behalf.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Scippio, that this Resolution be approved as amended. 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-30. Resolution Accepting a North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project - \$40,000,000. (Recommended by Finance Committee)

Council Member Larson pulled this item and requested an update from staff.

Damon Dequenne, Assistant City Manager, gave the staff report.

A motion was made by Council Member Adams, seconded by Council Member Scippio, 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 GENERAL AGENDA

G-1. Continuation of Public Hearing on Site Plan Amendment of Truliant Federal Credit Union (W-3417) for an Office use in a CPO-S zoning district: property is located on the north side of I-40, between Hanes Mall Boulevard and Burke Mill Road – Containing approximately 17.09 acres located in the SOUTHWEST WARD (Council Member Besse) [Planning Board recommends approval of petition.] (This item was continued from the September 3, 2019 and October 7, 2019 City Council Meetings).

Mayor Joines stated without objection, the City Council would consider items G-1 and G-2 together, with 30 minutes for the Public Hearing for both the proponents and opponents.

Aaron King, Director of Planning and Development Services, gave the staff report.

Jeff Fansler, Deputy Director of Transportation, gave information regarding the traffic study related to these cases.

Mayor Joines opened the Public Hearing.

Proponents:

Todd Hall, 3200 Truliant Way

Sherri Thomas, 3200 Truliant Way

Mayor Joines requested Mr. Hall to state for the record the agreement to the revised conditions for W-3417 and W-3418. Mr. Hall confirmed the agreement to the revised conditions.

*Doug Stimmel, 601 N Trade Street, Suite 200
Jean Thomas, President of Charlestown HOA
Tom Bailey, 124 Charlestown Circle
Calvin McRae, 411 S 4th Street*

*Opponents:
Robert Newman, President of Ardmore Neighborhood Association
Siobhan Murphy, 2215 New Castle Drive
David Irwin, 2942 Saint Marks Road
Beverly Freeman, 1940 Stonewood Drive*

*Proponents Rebuttal:
Todd Hall*

Mayor Joines closed the Public Hearing.

A motion was made by Council Member Besse, seconded by Council Member MacIntosh, that this Ordinance be approved.

A substitute motion was made by Council Member Larson, seconded by Council Member Taylor, to table this item until the second meeting in January when the full Burke Mill Traffic Study has been completed. The motion failed with the following vote:

Aye: Council Member Larson, Council Member Scippio, and Council Member Taylor

Nay: Council Member Clark, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, and Council Member MacIntosh

The original motion for approval of this Ordinance passed with the following vote:

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

Nay: Council Member Larson

G-2. Continuation of Zoning Petition of Bobby Joe Carmichael and NCDOT (W-3418) from RS9 and CPO-S to CPO-S (Restaurant (without drive-through service);

Banking and Financial Services; Offices; Services, A; Testing and Research Lab; Child Care, Drop-In; Child Care, Sick Children; Child Day Care Center; College or University; Government Office, Neighborhood Organization or Post Office; Hospital or Health Care Center; Police or Fire Station; and School, Vocational or Professional): property is located on the west side of Burke Mill Road, north of I-40 – Containing approximately 1.15 acres located in the SOUTHWEST WARD (Council Member Besse) [Planning Board recommends approval of petition.] (This item was continued from the September 3, 2019 and October 7, 2019 City Council Meetings)

Council Member Larson moved No Consideration. This item will be heard at the November 4, 2019 City Council Meeting.

- G-3.** Public Hearing on Petition to Close and Abandon a Portion of Beatrice Drive off of Gyro Drive (South Ward) – Petition of Mr. Robert Weidl. (Recommended by Public Works Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chambers that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Larson.

A motion was made by Council Member Larson, 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

- G-4.** Public Hearing on Petition to Close and Abandon a Portion of Lakeview Avenue off of Byerly Road (East Ward) – Mr. Matthew Newman. (Recommended by Public Works Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chambers that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Scippio.

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

- G-5.** Presentation of the Fiscal Year 2018-2019 Annual Report of the Downtown Winston-Salem Business Improvement District.

Jason Thiel, 305 W Fourth Street, President of Downtown Winston-Salem, gave the presentation.

- G-6.** Resolution Authorizing Acquisition of Property in the Forum 52 Business Park for a New Police Driving Training Facility - \$350,000 from GO Bonds. (Recommended by Finance Committee; Public Safety Committee recommended this item with three in favor and one abstaining)

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: 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-7.** Resolution to Change the Name of the City Fair to "Carolina Classic Fair". (This item was recommended by the Community Development/Housing/General Government Committee with three in favor and one opposed.)

A motion was made by Council Member Adams, seconded by Council Member Besse, that this Resolution be approved.

A substitute motion was made by Council Member Scippio, seconded by Council Member Larson, to change the name of the City Fair to the "Piedmont Classic Fair." The motion failed with the following vote:

Aye: Council Member Larson, Council Member Scippio, and Council Member MacIntosh

Nay: Council Member Clark, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, and Council Member Taylor

The original motion for approval of this Resolution passed with the following vote:

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

Nay: Council Member Larson, and Council Member Scippio

- G-8.** Mayor Joines Recommendations for Appointments to the African American Heritage Action Initiative Committee.

Sandra Miller Jones - Term Expiring August 2022.

Dothula Baron - Chair - Term Expiring August 2020.

A motion was made by Council Member Scippio, seconded by Council Member Taylor, that these Appointments 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-9. 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.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:36 pm.