

WINSTON-SALEM CITY COUNCIL
Regular Virtual Meeting
September 20, 2021

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and stated due to the pandemic, all Council Members are participating virtually. Council Members will vote by roll call vote. A Council Member will be recognized, raise their hand, and state their vote. He then asked the City Clerk to call the roll.

ROLL CALL

Present: 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

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 there were any items that needed to be removed for discussion. No items were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 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. Consideration of Items Relating to the Fiscal Year 2021-2022 Budget Ordinances - Coronavirus Local Fiscal Recovery Funds:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

C-2. Consideration of Items Relating to the Fiscal Year 2021-2022 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

C-3. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 – Federal Housing Funds.

Approved by the Consent Vote.

C-4. Consideration of Items Relating to CARES Act Funds:

Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of

Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

- C-5.** Resolution Accepting the Fiscal Year 2021 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2021 (Fiscal Year 2021-2022) and Delinquent Taxes from 2012 through 2020.
Approved by the Consent Vote.
- C-6.** Resolution Awarding Purchase Order for Police Pursuit Vehicles - Performance Ford, Inc. - \$2,479,725.
Approved by the Consent Vote.
- C-7.** Resolution Awarding Purchase Order for Vehicle Lighting & Internal Equipment - Batteries of NC, LLC - \$478,560.45.
Approved by the Consent Vote.
- C-8.** Resolution Awarding Purchase Order for Pull Behind Leaf Loaders - Carolina Industrial Equipment, Inc. - \$165,972.
Approved by the Consent Vote.
- C-9.** Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Trucks - White/Herring Tractor and Truck, LLC d/b/a White's International Trucks of Greensboro, N.C. - \$849,177.15.
Approved by the Consent Vote.
- C-10.** Resolution Awarding Purchase Order for Rollout Refuse Carts - Toter, LLC - \$149,759.20.
Approved by the Consent Vote.
- C-11.** Resolution Awarding Purchase Order for Hybrid Sedans - Modern Imports of Winston-Salem, Inc. - \$247,541.
Approved by the Consent Vote.
- C-12.** Resolution Awarding Purchase Order for Four Door Sedans - Modern Imports of Winston-Salem, Inc. - \$271,585.20.
Approved by the Consent Vote.
- C-13.** Resolution Awarding Construction Contract for City Hall Roof Restoration - Owens Roofing, Inc. - \$1,069,980. (South Ward)
Approved by the Consent Vote.
- C-14.** Resolution Awarding Contract for Intersection Concrete Improvements - Mayes Landscaping & Concrete, Inc. - \$250,000.
Approved by the Consent Vote.
- C-15.** Resolution Approving of a Contract with Key Services, Inc. for End Point Device Support Services - \$100,000.

Approved by the Consent Vote.
- C-16.** Resolution Authorizing the City Manager to Enter Into a Contract With Blue Cross Blue Shield of North Carolina to Administer the City's Self-Funded Medicare Plan for Retirees Age 65 And Older - \$1,270,158.24.
Approved by the Consent Vote.

- C-17.** Resolution Authorizing a Change Order with Carolina Asphalt Paving, Inc., for Additional Construction Services - \$175,000.
Approved by the Consent Vote.
- C-18.** Resolution Authorizing a Change Order to GARANCO, Inc. in the Amount of \$129,000.00 for the Construction of Long Creek, Phase 1 Improvements. (North Ward)
Approved by the Consent Vote.
- C-19.** Consideration of Items Related to Easton Park Restroom: (Southeast Ward)

Resolution Allowing Withdrawal of a Bid for Construction of Easton Park Restroom.

Resolution Awarding Construction Contract for Easton Park Restroom - Bar Construction Company, Inc. - \$496,754.93.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.
Approved by the Consent Vote.
- C-20.** Consideration of Items Relating to Ram's Pointe:

Resolution Authorizing Permanent Financing for a Mixed-Use Development Known as Ram's Pointe - \$400,000. (East Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.
Approved by the Consent Vote.
- C-21.** Resolution to Enter into an Agreement with Rummel, Klepper & Kahl, LLP (RK&K) for Professional Engineering Services for Design and Construction Oversight for the Replacement of the Lakeview Drive Bridge Over Mill Creek No. 3 - \$153,000. (North Ward)
Approved by the Consent Vote.
- C-22.** Resolution Approving the Continued Purchase From Verizon of Automated Vehicle Location Services - \$267,329.28.
Approved by the Consent Vote.
- C-23.** Resolution Authorizing the Recreation and Parks Department to Apply for the Land Water Conservation Fund (LWCF) Grant to be used for the Salem Lake Pier Renovation Project.
Approved by the Consent Vote.
- C-24.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.
Approved by the Consent Vote.
- C-25.** Resolution Authorizing the Acceptance of a Gift Deed from Mary S. Wiggins Heirs. (Northwest Ward)
Approved by the Consent Vote.
- C-26.** Resolution Affirming the City Council's Authorization of the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160-A-279) to United Health Centers. (East Ward)
Approved by the Consent Vote.
- C-27.** Resolution Authorizing Execution of a Memorandum of Understanding and a Standard Contract for Services Between the City of Winston-Salem and the Winston-Salem/Forsyth County Board of Education to Provide Storage and Maintenance

for Board-Owned Fire Truck.

Approved by the Consent Vote.

C-28. Resolution Authorizing Submission of an Application to the Homeland Security Grant Program.

Approved by the Consent Vote.

C-29. Ordinance Amending Chapter 2, Division 13. of City Code Entitled “M/WBE Advisory Committee.”

Approved by the Consent Vote.

C-30. Resolution Accepting the Donation of New Easements for the Rail With Trail Greenway Project and the Abandonment of Former Easements Back to Wake Forest Innovation Quarter. (East Ward)

Approved by the Consent Vote.

C-31. Resolution Authorizing the Conveyance of an Easement for Drainage, Outdoor Seating, Landscaping, Sewer Service Lines, and Water Service Lines to Forsyth County. (Northwest Ward)

Approved by the Consent Vote.

C-32. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of an Alleyway off N. Cameron Avenue and Notice to All Persons Interested in the Closing Thereof (East Ward) – Petition of David Carpenter. Public Hearing: October 18, 2021.

Approved by the Consent Vote.

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

C-33. Dabco Holdings, Inc, 119 Barlow Circle (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

Approved by the Consent Vote.

C-34. Lucy P. Reich, Heirs, 342 Skyview Drive (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

Approved by the Consent Vote.

C-35. Coad Myrtle Banner, Heirs, 4107 Rosa Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

Approved by the Consent Vote.

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

C-36. Mary L. Hairston, Heirs, 1070 Betty Drive (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

Approved by the Consent Vote.

C-37. Earline Parmon, Heirs, 3873 Barkwood Drive (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure

(>50) six months.]

Approved by the Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.]

- C-38.** FMO Real Estate LLC, 340 S. Cleveland Avenue (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.]

Approved by the Consent Vote.

- C-39.** Rhonda S. Mabe, Heirs, 721 E. Brookline Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.]

Approved by the Consent Vote.

- C-40.** Mirna Azucena Lopez Casuy & Jose Edgardo Sanabria Najera, 2213 Booker Street (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.]

Approved by the Consent Vote.

- C-41.** Approval of Summary of Minutes.

Approved by the Consent Vote.

GENERAL AGENDA

- G-1.** Public Hearing on a Petition to Close and Abandon an Unopened Portion of Aureole Street and Notice to All Persons Interested in the Closing Thereof (Southeast Ward) - Petition of the City of Winston-Salem.

Mayor Joines opened the Public Hearing and asked if there were anyone signed up to speak in opposition of this item. Hearing none, he closed the Public Hearing.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, for approval of item G-1. The motion carried by the following vote:

- Aye:** 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-2.** Public Hearing on a Petition to Close and Abandon Ferrell Ct and Notice to All Persons Interested in the Closing Thereof (East Ward) - Petition of Steele Rolling Hills, LLC.

A motion was made by Council Member Scippio, seconded by Council Member Clark, to continue this item until the October 18, 2021 City Council Meeting. The motion carried by the following vote:

- Aye:** 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.** Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets - Polo Road. (North and Northwest Wards)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item G-3. The motion carried by the following vote:

- Aye:** 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.** Resolution Authorizing or Ratifying the City's Vote in Favor of the Mallinckrodt, PLC Chapter 11 Bankruptcy Reorganization Plan.

Council Member Scippio requested further information.

Angela Carmon, City Attorney, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, for approval of item G-4.. The motion carried by the following vote:

Aye: 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. Authorization to Hold the 2021 Carolina Classic Fair. (North Ward)

Ben Rowe, Assistant City Manager, provided the staff report for this item.

Mayor Pro Tempore Adams noted she would not be supporting having the fair this year, as the COVID numbers are still very high.

Council Member Clark noted his support of the fair with the safety precautions in place.

Council Member MacIntosh stated the COVID numbers in surrounding counties are even higher than Forsyth, and they would be attending the fair, so he could not support having it this year.

Council Member Mundy stated that vaccines are now available and he would be supporting having the fair because of it.

Council Member Larson noted he would be supporting having the fair, as it would be safe with vaccinations available and precautions in place.

Council Member Burke stated that over 4800 children attended the fair in 2019, and as they cannot currently get a vaccine for COVID, she doesn't believe having it is the wisest decision.

Council Member Scippio stated that attending the fair is a personal choice and she would be supporting having it for those who want to attend.

A motion was made by Council Member Clark, seconded by Council Member Mundy, to hold the 2021 Carolina Classic Fair. The motion carried by the following vote:

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

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

G-6. Mayor Pro Tempore Adams' Recommendation for Appointment to the Community Appearance Commission:

Brenda Fulmore - Appointment (Categorical Position) - Term Expiring February 2023

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, for approval of item G-6. The motion carried by the following vote:

Aye: 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. Mayor Joines' Recommendation for Appointments to the Urban Food Policy Council:

Christopher S. Jeffords - Term Expiring September 2024

Justin L. Wilson - Term Expiring September 2024

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, for approval of item G-7. The motion carried by the following vote:

Aye: 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-8. Public Comment Period.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:03 p.m.