

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
August 15, 2022**

Mayor Joines called the meeting to order at 7:00 p.m. and 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Ryan Phillips

HONORARIUMS

H-1. Proclamation Declaring September 9-11, 2022 as Carolina Cowboys' Days.

Mayor Joines and Council Member Larson presented the Proclamation to Richard Childress, Executive Operator of the Carolina Cowboys Professional Bull Riding team.

Mr. Childress thanked the Mayor and City Council for the Proclamation. He shared his excitement regarding the opportunity to start a Professional Bull Riding team in his hometown of Winston-Salem.

Mayor Pro Tempore Adams thanked Mr. Childress and noted her excitement of providing tickets to the children of Winston-Salem.

Mr. Childress recognized Austin Dillon, General Manager, Jerome Davis Coach and World Champion Bull Rider, and Tiffany Davis, Assistant General Manager.

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 Council would first consider the Consent Agenda and asked if there were any items that needed removed for discussion. Item C-42 was removed.

A motion was made by Mayor Pro Tempore Adams, 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 Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke
- C-1.** Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances: (Recommended by Finance Committee)
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
- Approved by the Consent Vote.**
- C-2.** Ordinance Amending the Fiscal Year 2022-23 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds. (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-3.** Resolution Authorizing the Acceptance of a Gift Deed from FW Properties II, LLC. (South Ward) (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-4.** Resolution Allocating Proceeds From the Previous Sale of City-Owned Property to Economic Development Infrastructure at Motor Road/Old Walkertown Road - \$99,400. (Northeast Ward) (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-5.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-6.** Resolution Approving a Contract with Forward Thinking Systems for Automated Vehicle Location Services - \$234,000. (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-7.** Resolution Approving a Contract with RedMark Technologies for Consulting for Implementation of the Accela Code Enforcement System for Community Development - \$213,500. (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-8.** Resolution Approving a Contract with SumTotal Systems, LLC for Licenses, Software Maintenance, and Support Services - \$143,131.26. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-9.** Resolution Approving a Contract with NWN Corporation for the Purchase of Wireless Network Equipment - \$191,153.04. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-10.** Resolution Awarding Contract For Winston-Salem Fire Department Promotional Assessment Services - PAS Consulting Group, LLC - \$50,000. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-11.** Resolution Awarding Contract with Carolina Thunderbirds, LLC to Provide Food and Beverage Concession Services for the City of Winston-Salem. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-12.** Resolution Awarding Contract for the Purchase of Quarry Products - Vulcan Construction Material, LP - \$563,295. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-13.** Resolution Awarding Contract for Fuel Deliveries at City Locations - Clinard Oil Co., Inc. - \$47,488.50. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-14.** Resolution Awarding Contract for Routine Pest Control Services - Triad Pest Control, Inc. - \$33,408. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-15.** Resolution Awarding Contract for Investment Advisory Services for Defined Contribution Plans for the City of Winston-Salem, North Carolina - CAPTRUST - \$45,500. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-16.** Resolution Authorizing a Change Order to Holden Building Company, Inc. in the Amount of \$125,808.45 for the Construction of Belview Recreation Center Renovation. (Southeast Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-17.** Resolution Awarding Purchase Order for Side-Loading and Rear-Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$3,599,609. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-18.** Resolution Awarding Purchase Order for 8-Cubic Yard Refuse Truck - Carolina Environmental Systems, Inc. - \$124,521.10. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-19.** Resolution Awarding Purchase Order for Pavement Marking Truck - M-B Companies, Inc. - \$461,774.94. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-20.** Resolution Awarding Purchase Order for Pothole Repair Truck - Infrastructure Solutions Group, Inc. - \$193,884. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-21.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-22.** Resolution Authorizing the City Manager to Approve a Purchase Order with United Healthcare for Medical and Dental Insurance for the Employees of the W-S Service Division of Transdev North America, Inc. - \$1,890,103.10. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-23.** Resolution Authorizing Execution of an Independent Contractor Agreement with National Medical Services, Inc. d/b/a NMS Labs for Laboratory Testing and Related Services for the Winston-Salem Police Department - \$137,220. (Recommended by Finance and Public Safety Committees)

Approved by the Consent Vote.

- C-24.** Resolution Authorizing the City Manager to Enter into an Agreement with Williams Development Group, LLC for the Acceptance of Funds to Perform a Traffic Study. (Northwest Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-25.** Consideration of Items Related to the Construction of Quarry Park Phase 2: (Recommended by Finance Committee)

Resolution Approving the Purchase of Site Furnishings for the Construction of Quarry Park Phase 2 - Victor Stanley and Maglin - \$140,000. (Southeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Approved by the Consent Vote.

- C-26.** Consideration of Items Related to the Installation of a Rectangular Rapid-Flashing Beacon on Cloverdale Avenue Near Highland Presbyterian Church: (Southwest Ward) (Recommended by Finance Committee)

Resolution Authorizing The City Manager To Enter Into An Agreement With Highland Presbyterian Church For The Acceptance Of Funds To Install A Rectangular Rapid-Flashing Beacon Ear 2380 Cloverdale Avenue.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Approved by the Consent Vote.

C-27. Consideration of Items Relating to a Municipal Agreement with the North Carolina Department of Transportation: (Recommended by Finance and Public Works Committees)

Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for the Installation of a Traffic Signal at the Intersection of South Main Street and US 421 North Bound Ramp Exit Ramp 233A.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Approved by the Consent Vote.

C-28. Consideration of Items Relating to an Agreement with Strategics Consulting: (Recommended by Finance Committee)

Resolution Authorizing the City Manager to Enter into an Agreement with Strategics Consulting for Grant Writing Services - \$100,000.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Approved by the Consent Vote.

C-29. Consideration of Items Regarding the 2021 BikeSafe Regional Coordinator Position Grant: (Recommended by Finance and Public Safety Committees)

Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor’s Highway Safety Program For Third Year Funding For A BikeSafe Regional Coordinator Position.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Approved by the Consent Vote.

C-30. Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor’s Highway Safety Program For Thirteenth Year Funding Of The Forsyth County Joint DWI Task Force And Authorizing Execution Of An Interlocal Agreement Between The City Of Winston-Salem (“City”) And The County Of Forsyth (“County”) Accepting Said Grant Funding And Execution Of A Mutual Assistance Agreement Between The City, County, And The Town Of Kernersville For Continued Implementation Of The DWI Joint Task Force. (Recommended by Finance and Public Safety Committees)

Approved by the Consent Vote.

- C-31.** Resolution Authorizing the City Manager to Execute The Federal Transit Administration Fiscal Year 2022 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation. (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-32.** Resolution Authorizing the City Manager to Execute the Federal Transit Administration Fiscal Year 2022 Section 5307 Formula Funding Sub-Allocation of Split Letter for Davidson County Transportation. (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-33.** Resolution Authorizing Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)
- Approved by the Consent Vote.**
- C-34.** Consideration of Items Relating to CARES Act Funds: (Recommended by Finance Committee)
- Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
- Approved by the Consent Vote.**
- C-35.** Resolution Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development - \$400,000. (Recommended by Finance and Community Development/Housing/General Government Committees)
- Approved by the Consent Vote.**
- C-36.** Resolution Authorizing Subordination of Existing Permanent Financing for the Enterprise Center. (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-37.** Consideration of Items Related to the Construction of W-S Dash Administration Offices as Part of the Truist Stadium MLB Upgrades Project (Northwest Ward): (Recommended by Finance Committee)
- Resolution Approving a New Lease Agreement with W-S Dash, LLC to Pay for the Construction of Administration Offices at Truist Stadium.
- Resolution Authorizing A Change Order To Walter Robbs Callahan & Pierce Architects, P.A. For A Not To Exceed Amount Of \$89,696.00 For Additional Design Fees Associated With The Construction Of Administration Offices For Truist Stadium MLB Upgrades.
- Approved by the Consent Vote.**
- C-38.** Consideration of Items Relating to the Choice Neighborhoods Initiative: (Recommended by Finance Committee)

Resolution Authorizing Reallocating Funding From Phase 2 to Phase 1 of the Choice Neighborhoods Initiative.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Approved by the Consent Vote.

- C-39.** Resolution Authorizing the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to PACE of the Triad. (Northeast Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-40.** Ordinance Amending Chapters 10, 26, And 62 Of The Winston-Salem City Code Relating To Liens And Affordable Housing. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-41.** Resolution Authorizing Release of Property from Existing Permanent Financing for New Hope Manor. (Northeast Ward) (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-43.** Resolution Approving an Agreement with the Vernon Farms Homeowners Association, Inc. for Decorative Streetlighting. (East Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-44.** Resolution Approving the Corbin Street Traffic Calming Plan for Funding and Construction - \$13,000. (East Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-45.** Resolution Approving the Zachary's Keep Neighborhood and Luzelle Drive Traffic Calming Plan for Funding and Construction - \$15,000. (South Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-46.** Resolution Approving the Manchester Street and 24th Street Traffic Calming Plan for Funding and Construction - \$10,750. (Northeast Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-47.** Revised Resolution Ordering the Closing and Abandonment of a Portion of Midway Road - Correcting the Legal Description and the Filing of an Affidavit of Correction. (Northeast Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-48.** Ordinance to Name and Rename Five Streets or Roads in Winston-Salem - Wake Forest Road, Eure Drive, Elizabeth Phillips Way, McPherson Road, and Crisp Lane. (Northwest Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-49.** Ordinance to Name Ten Streets or Roads in Winston-Salem - Alumni Drive, Health Center Drive, Welcome Lane, Victory Circle, Wilson Hall Drive, Success Way, Conference Circle, Rams Pride Way, Rams Lane, and Rams Commons Lane. (East Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-50.** Approval of Summary of Minutes.

Approved by the Consent Vote.

- C-42.** Ordinance Amending Chapter 6 Of The City Code Entitled “Animals And Fowl” To Revise The Requirements For The Keeping Of Chickens Or Other Fowl And Pigeons. (Recommended by Community Development/Housing/General Government Committee)

Aaron King, Assistant City Manager, provided the staff report for this item.

In response to Council Member Laron, Mr. King answered questions regarding the removal of the permitting process and code enforcement issues.

Mayor Pro Tempore Adams stated her support for the item noting chickens help provide food for citizens.

Council Member Mundy noted his support for this item and asked that this ordinance be communicated to the public in English and Spanish.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-42. The motion carried by the following vote:

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

Nay: Council Member Larson, and Council Member Burke

GENERAL AGENDA

- G-1.** Public Hearing on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation. (Recommended by Finance Committee.)

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

In response to Council Member Larson, Marla Newman, Community Development Director, provided information regarding billing issues which delayed the process for certain properties.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, 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 a Portion of an Unnamed Right of Way Along Townsend Drive and Notice to all Persons Interested in the Closing Thereof (East Ward) - Petition of Barry Siegal and Susan Carol Beeson. (Recommended by Public Works Committee.)

Mayor Joines opened the Public Hearing and asked if anyone wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, for approval of item G-2. 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. Public Hearing on a Petition to Close and Abandon a Portion of Unnamed Alley Ways Off of West End Boulevard and Notice to all Persons Interested in the Closing Thereof (Northwest Ward) - Petition of Stuart C. Parks with Greenline Holdings II, LLC. (Recommended by Public Works Committee.)

Mayor Joines opened the Public Hearing and asked if anyone wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, 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. Consideration of Items Related to a Three-Year Funding Commitment to Winston Starts: (Recommended by Finance Committee with two in favor and two abstaining)

Resolution Approving a Three-Year Funding Commitment of \$150,000 to Winston Starts.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Mayor Pro Tempore Adams thanked Winston-Salem starts for providing her the information she requested and asked staff to provide quarterly updates.

In response to Council Member Mundy, Lee Garrity, City Manager, clarified the funding would be for \$50,000 a year for three years.

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. Consideration of Items Relating to Funding for a Multi-Year Housing Plan: (Recommended by Finance Committee with two in favor, one opposed, and one abstaining. Recommended by Community Development/Housing/General Government Committee with three in favor and one opposed)

Resolution Authorizing Funding for Technical Assistance to Create a Multi-Year Housing Plan - \$322,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item G-5. The motion carried by the following vote:

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

Nay: Council Member Clark, and Council Member Burke

G-6. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Torrance Drive and Notice to all Persons Interested in the Closing Thereof (Northwest Ward) - Petition of John Shipley. (Recommended by Public Works Committee with three in favor and one excused)

Mayor Joines stated Council Member MacIntosh would need to be excused from voting on item G-6.

Mayor Pro Tempore Adams made a motion, seconded by Council Member Taylor, to excuse Council Member MacIntosh from voting on item G-6. Motion carried unanimously.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, 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, and Council Member Burke

Excused: Council Member MacIntosh

G-7. Public Comment Period.

Public Comment Period was heard.

G-8. Closed Session.

At 7:37 p.m. a motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that the Winston-Salem City Council go into closed session

pursuant to N.C.G.S. §143-318.11(a)(5) to provide instructions to staff regarding the acquisition of property:

- (1) in the Salem Creek Business Park, (approximately 37 acres) identified as PIN# 6803-91-3210 owned by TF Properties Inc. for the police driving range, and**
- (2) on Cline, Leight, Lyons, and Hensdale Streets, (approximately 22 acres) identified as PIN# 6844-76-2823 along with 8 additional PIN#s owned by the Clyde Hinsdale Heirs for affordable housing.**

Motion carried unanimously.

At 7:59 p.m. a motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to end Closed Session and return to Regular Session. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:00 p.m.