



Summary
City Council

Tuesday, September 3, 2024

6:00 PM

CALL TO ORDER

Mayor Joines called the meeting to order at 6:00 PM and asked the City Clerk to call the roll.

ROLL CALL

Present: 8 - Council Member John C. Larson, Council Member Robert C. Clark, 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

Absent: 1 - Council Member Kevin Mundy

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lieutenant Barry Martin

CITY MANAGER UPDATE

City Manager introduced Coleman Team, President and Managing Partner at Front Street Capital to present an update of Economic Development project.

City Manager, Pate gave a brief update about the ongoing events the City is involved in.

H HONORARIUMS

H-1. Proclamation Declaring September 2024 as Smart Start Month

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.

Approval of the Consent Agenda

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

C-1. Ordinance Repealing a Portion of Section 42-122 (c) of the City Code Relating to 45 Miles Per Hour Speed Limits (South and Southwest Wards) (Public Safety Committee)

Approved by the Consent Vote.

C-2. Ordinance Amending Chapter 38, Article I, Section 38-10(i) Entitled "Possession and Discharge of Firearms" of the Code of the City of Winston-Salem to allow State and/or Federal Wildlife Officers to Discharge Rifles for the Purpose of Eliminating Deer and Wild Turkeys Within the Boundaries of Smith Reynolds Airport until August 19, 2025 (Public Safety Committee)

Approved by the Consent Vote.

C-3. Resolution Authorizing Acceptance of North Carolina Governor's Highway Safety Program (GHSP) Grant for the BikeSafe Regional Coordinator Position for FY 2024-2025 - \$5,000 (Public Safety Committee)

Approved by the Consent Vote.

C-4. Resolution Authorizing Acceptance of the North Carolina Governor's Highway Safety Program (GHSP) Grant for a 15th Year of Funding for the Forsyth County Joint DWI Task Force, and Authorizing Execution of an Interlocal Agreement between the City Of Winston-Salem and Forsyth County, and Authorizing Execution of a Mutual Assistance Agreement between the City, County, and the Town Of Kernersville for Continued Implementation of the Forsyth County DWI Joint Task Force (Public Safety Committee)

Approved by the Consent Vote.

C-5. Resolution Authorizing Submission of a Youth Homelessness Demonstration Program Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements (Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

C-6. Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements (Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

C-7. Resolution Amending the Location for the United Health Centers Transformational Grant from the Northwest Boulevard and Liberty Street Area to the Kernersville Road and Waughtown Street Area (Finance Committee)

Approved by the Consent Vote.

C-8. Resolution Authorizing Interlocal Agreement with the Village of Clemmons for Zoning Enforcement and Administrative Services Assistance (Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

C-9. Consideration of Items Relating to the Federal Transit Administration's Low or No Emission Grant Program Award to the City of Winston-Salem for the Purchase of Five Hybrid-Electric Buses - New Flyer of America Inc. - \$5,232,900 (Public Works Committee):

Resolution Awarding Purchase Order for Five Hybrid-Electric Buses

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Approved by the Consent Vote.

C-10. Consideration of Items Relating to Federal Transit Administration's Federal Years 2023 and 2024 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Awards for Eligible Recipients: (Public Works Committee)

Resolution Authorizing the City Manager to Enter into Grant Agreements with Approved Subrecipients of Allocated Pass-Through Funds for FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Programs

Project Budget Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Approved by the Consent Vote.

- C-11.** Consideration of Items Relating to the Federal Transit Administration's Federal Fiscal Years 2023 and 2024 Section 5307 Job Access Reverse Commute Grant Awards for Eligible Recipients: (Public Works Committee)
- Resolution Approving the Federal Transit Administration Federal Fiscal Years 2023 and 2024 Section 5307 Job Access and Reverse Commute Grant Awards for Eligible Recipients
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
- Approved by the Consent Vote.**
- C-12.** Resolution Awarding Purchase Orders for Concrete Pipe and Quarry Products - Vulcan Construction Material, LP - \$740,669.50 (Finance Committee)
- Approved by the Consent Vote.**
- C-13.** Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction (Finance Committee)
- Approved by the Consent Vote.**
- C-14.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors (Finance Committee)
- Approved by the Consent Vote.**
- C-15.** Resolution Authorizing an Agreement for Engineering, Design and Coordination Services for Phase II of the Long Branch Trail - Kimley-Horn and Associates Inc. - \$1,007,235.29 (Public Works Committee)
- Approved by the Consent Vote.**
- C-16.** Resolution Awarding Construction Contract for Winston Lake Golf Course Tree Removal Project W Brown Construction, LLC, - \$720,657.27 (East Ward) (Finance Committee)
- Approved by the Consent Vote.**
- C-17.** Resolution Rescinding the Prior Actions of City Council Approving Certain Economic Development Agreements/Projects (Finance Committee)
- Approved by the Consent Vote.**

- C-18.** Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances (Finance Committee) :
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
- Approved by the Consent Vote.**

- C-19.** Approval of the City Council Summary of Minutes
- A minute Document was approved.**

Public Hearing Date Requests

- C-20.** Request for a Public Hearing on a Petition to Close and Abandon a Portion of Deacon Boulevard and Terminate the Encroachment Agreement for the Underground Pedestrian Tunnel and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)
- Approved by the Consent Vote.**
- C-21.** Request for a Public Hearing on a Petition to Close and Abandon a Portion of Baity Street, Silas Street, and W 32nd Street and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)
- Approved by the Consent Vote.**
- C-22.** Request for a Public Hearing on a Petition to Close and Abandon a Portion of Bethabara Road, Unnamed Right-of-Way, and Joyce Avenue and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)
- Approved by the Consent Vote.**

G GENERAL AGENDA

- G-1.** Consideration of City Council's 2024 Revised October Meeting Schedule
- A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, that Item G-1 be Approved. The motion carried by the following vote:**
- Aye:** 7 - Council Member Larson, Council Member Clark, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

- G-2.** Resolution Authorizing the Forgiveness of the Remaining Housing Finance Fund Loan - 207 N. Spring Street, Winston-Salem, NC 27101 - \$156,869.89 (Northwest Ward)
(Community Development/Housing/General Government Committee - Three Votes for Approval, One - Abstain)

Samuel Hunter, Assistant Director of Neighborhood Services Department presented the item

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried by the following vote:

- Aye:** 6 - Council Member Larson, Council Member Clark, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Burke
- Nay:** 1 - Council Member MacIntosh

- G-3.** Public Hearing and Consideration of 1818 N. Dunleith Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure. (Community Development/Housing/General Government Recommends Unanimous Approval)

Samuel Hunter, Assistant Director of Neighborhood Services Department presented the item.

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

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark that Item G-3 be Approved. The motion approved unanimously.

- G-4.** Public Hearing and Consideration of a Resolution Authorizing Economic Development Assistance for Project Kohlrabi Pursuant to N.C.G.S. 158-7.1. (Finance Committee Recommends Unanimous Approval)

Ken Millett, Director of Business Inclusion and Advancement made a brief presentation to the City Council.

Mayor Joines opened the Public Hearing and asked if there was anyone in the Council Chamber that wished to be heard regarding this item.

Ellis Keifer, VP of Economic Development of Greater Winston-Salem presented a brief report on Project Kohlrabi and thanked City Council for consideration. Seeing no one, Mayor Joines closed the Public Hearing.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh that Item G-4 be Approved. The motion approved unanimously.

CLOSED SESSION

A motion for the City Council to go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(6) to review and discuss applicants for the position of city attorney and other personnel matters connected therewith was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

A motion to end Closed session was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion approved unanimously.

MAYOR/COUNCIL COMMENTS**ADJOURNMENT**

A motion to adjourn was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion approved unanimously.