

WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
April 18, 2022

CALL TO ORDER

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 Jeff MacIntosh, 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., and Council Member Barbara Hanes Burke

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. R. T. Phillips

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. Items C-2, C-14, C-17, and C-18 were removed.

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

- Aye:** Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio
- C-1.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-3.** Resolution Authorizing a Lease with Old Salisbury Holdings, LLC for Property Located at 1320 Old Salisbury Road. (South Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-4.** Resolution Approving the Lease of Joe White Tennis Center to Serve First Racquet Sports. (Northwest 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 Awarding Contracts for the Purchase of Furniture for the Benton Convention Center. (North Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-7.** Resolution Authorizing the City Manager to Approve a Change Order with Allied

Universal Security Services to Continue to Provide Security Services at City Hall (CH) and Bryce A. Stuart (BAS) Facilities Until the Conclusion of the RFP Process - \$116,000. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-8.** Resolution Authorizing A Change Order To Sports Court Solutions By Floor Action, Inc. In The Amount Of \$18,176 For The Gymnasium Floor Improvements At Hanes Hosiery Community Center. (North Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-9.** Resolution Approving a Contract Change Order with Dreambuilt Construction, Inc. of Advance, NC for the Construction of Sprague Street Pool Conversion - \$125,300. (Southeast Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-10.** Resolution Approving An Application For North Carolina Division Of Water Infrastructure Grant Funding Available Through The American Rescue Plan Act Of 2021 For Phase 1 Of The Lead And Copper Rule Revisions Compliance Program. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-11.** Resolution Approving an Application for North Carolina Division of Water Infrastructure Grant Funding Available through the American Rescue Plan Act of 2021 for the Sprague Neighborhood Park Sewer Rehabilitation Project. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-12.** Resolution Approving an Application for North Carolina Division of Water Infrastructure Grant Funding Available through the American Rescue Plan Act of 2021 for Washington Park Sewer Rehabilitation Project. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-13.** Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loans Associated with the Neilson Water Treatment Plant Modernization Project. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-15.** Resolution Authorizing Funding for Technical Assistance to Establish a Land Bank Program in Winston-Salem - University of North Carolina Chapel Hill - \$46,500. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-16.** Resolution Authorizing Funding for Cultural Asset Mapping in the Choice Neighborhoods Initiative Area - Triad Cultural Arts, Inc. - \$10,000. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-19.** Resolution Authorizing an Interlocal Agreement Between the City and County to Co-Locate the 911 Call Centers at the Forsyth County Public Safety Center at 301 N. Church Street. (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-20.** Resolution Authorizing an Interlocal Agreement Between the City of Winston-Salem and Forsyth County for the Consolidation of the City and County Fire Dispatch Services. (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-21.** Resolution Electing The 2022 Inductees To The Winston-Salem Arts, Culture, And Entertainment Memorial Walk Of Fame. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-22.** Resolution Amending Article III of the City of Winston-Salem Personnel Resolution Regarding Paid Holidays for City of Winston-Salem Employees. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-23.** Resolution Amending Article II of the City of Winston-Salem Personnel Resolution Authorizing the City Manager to Implement Financial Incentives for Hard-to-Fill Positions. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-24.** Resolution Amending Article III of the City of Winston-Salem Personnel Resolution Regarding Paid Parental Leave. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-25.** Resolution Suspending the City of Winston-Salem COVID-19 Vaccination Incentives and Testing Policy. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-26.** Resolution Approving an Agreement with the Cliffdale Woods Homeowners Association, Inc. for Decorative Streetlighting. (Southwest Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-27.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Helen Avenue and Notice to all Persons Interested in the Closing Thereof (Northeast Ward) - Petition of Thomas Sekits. Public Hearing: May 16, 2022. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-28.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Midway Road and Notice to all Persons Interested in the Closing Thereof (Northeast Ward) - Petition of Michelle Chisom. Public Hearing: May 16, 2022. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-29.** Approval of Summary of Minutes.

Approved by the Consent Vote.

- C-2.** Resolution Approving The Extension of the Recovery Grants Program for Small Businesses and Non-Profits. (Recommended by Finance Committee)

Council Member Scippio pulled this item.

Scott Tesh, Budget and Performance Management Director, provided the staff report for this item.

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

Taylor, for approval of item C-2. The motion carried by the following vote:

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

C-14. Resolution Authorizing Restructuring a Demolition Loan to the Housing Authority of Winston-Salem for the Former Brown Elementary School Site. (East Ward) (Recommended by Finance Committee)

Council Member Scippio pulled this item.

Marla Newman, Community Development Director, provided the staff report for this item.

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, for approval of item C-14. The motion carried by the following vote:

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

C-17. Resolution Authorizing Permanent Financing for an 81-Unit Family Rental Development in Phase 1 of the Choice Neighborhoods Initiative. (Recommended by Finance Committee)

Council Member Scippio pulled this item.

Marla Newman, Community Development Director, provided the staff report for this item.

A motion was made by Council Member Scippio, seconded by Council Member Mundy, for approval of item C-17. The motion carried by the following vote:

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

C-18. Resolution Authorizing City Funds for Phase 2 of the Choice Neighborhoods Initiative. (Recommended by Finance Committee)

Council Member Scippio pulled this item.

Marla Newman, Community Development Director, provided the staff report for this item.

A motion was made by Council Member Scippio, seconded by Mayor Pro Tempore Adams, for approval of item C-18. The motion carried by the following vote:

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

GENERAL AGENDA

G-1. Resolution Authorizing Funding for Predevelopment Services for Two Sites - University of North Carolina Chapel Hill School of Government - \$181,300. (Recommended by Finance Committee with three in favor and one opposed)

Marla Newman, Community Development Director, provided the staff report for this item.

Council Member Clark noted that he would not be supporting this item as he did not feel we should sign a contract regarding an item we do not own.

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

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

Nay: Council Member Clark

G-2. Mayor Joines' Recommendations for Appointment to the M/WBE Advisory Committee:

Eric Hairston - Term Expiring January 2024

Odette Yambó Sánchez - Term Expiring January 2024

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, for approval of item G-2. The motion carried by the following vote:

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

G-3. Mayor Joines' Recommendation for Appointment to the Citizens' Budget Advisory Council:

Freddie R. Salsbury - Term Expiring July 2023

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

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

G-4. Public Comment Period.

Public Comment Period was heard.

G-5. Closed Session.

At 7:43 p.m., motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that the Winston-Salem City Council go into closed session pursuant to N.C.G.S. §143-318.11(a)(3) and (a)(5) to consult with and provide instructions to the City Attorney and staff regarding: 1) the settlement of a claim, and 2) Forsyth County v. Global Hospitality Management Group, Inc., 18 CVD 4304, a tax foreclosure action involving property located 713 E. 16th Street, and to protect the attorney-client privilege. The motion carried unanimously.

At 8:15 p.m., a motion was made by Mayor Pro Tempore Adams, seconded by Council Member Burke, to end Closed Session. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:15 p.m.