

WINSTON-SALEM CITY COUNCIL
Regular Virtual Meeting
November 16, 2020

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and stated due to the Safer-At-Home order, all Council Members are participating virtually. Council Members will vote by a 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 Dan Besse, 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 Morticia "Tee-Tee" Parmon

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 state the Council would first consider the Consent Agenda and requested Item C-3 be removed for discussion. No other items were removed.

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, that this 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 Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

C-1. Consideration of Items Relating to the Fiscal Year 2020-2021 Budget Ordinances for the City of Winston-Salem, North Carolina: [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 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston Salem, North Carolina for the Fiscal Year 2020-2021.

Approved by the Consent Vote.

C-2. Resolution Authorizing Financial Assistance for Proposed Multi-Family Housing Development at Essex Place - \$350,000. (Southwest Ward) [Recommended by Finance

and Community Development/Housing/General Government Committees]

Approved by the Consent Vote.

- C-4.** Resolution Authorizing the Sale of Four City-Owned Vacant Lots on Edman Court Under the Upset Bid Procedure. (N.C.G.S. 160A-269) [Northeast Ward] (Receipt of \$30,150) [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-5.** Resolution Authorizing the Acceptance of a Gift Deed for Property Adjoining the Newell/Massey Greenway. (East Ward) [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-6.** Resolution Authorizing Acceptance of Cares Act Grant Funds, Execution of Agreements with the U.S. Department of Housing and Urban Development, and Execution of Agreements with Local Agencies. (\$1,375,863) [Recommended by Finance and Community Development/Housing/General Government Committees]

Approved by the Consent Vote.

- C-7.** Resolution Accepting a North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project. (\$60,000,000) [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-8.** Resolution Authorizing the City Manager to Enter into an Agreement with Alta Planning + Design for the Safe Routes to School Non-Infrastructure Project. (\$251,100) [Recommended by Finance and Public Works Committees]

Approved by the Consent Vote.

- C-9.** Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Western Section of the Multi-Use Path Project. (Southwest Ward) [\$540,800 from GO Bonds] (Recommended by Finance and Public Works Committees)

Approved by the Consent Vote.

- C-10.** Resolution Authorizing the City Manager to Enter Into a Supplemental Agreement with the North Carolina Department of Transportation for Additional Betterments Associated Municipal Funding and Maintenance Related to the Transportation Improvement Project U-2827B (Business 40 Corridor Improvements Project). [\$215,777 from GO Bonds] (Recommended by Finance and Public Works Committees)

Approved by the Consent Vote.

- C-11.** Resolution Approving an Agreement with Villas at Jefferson Ridge Homeowners Association, Inc. to Install and Maintain Decorative Street Lights in Villas at Jefferson Ridge (West Ward). [Recommended by Finance Committee]
Approved by the Consent Vote.
- C-12.** Resolution Approving the Woodcote Drive Traffic Calming Plan for Funding and Construction. (Southeast Ward) [Recommended by Public Works Committee]
Approved by the Consent Vote.
- C-13.** Resolution Awarding Purchase Order for Side Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$1,187,867.04. [Recommended by Finance Committee]
Approved by the Consent Vote.
- C-14.** Resolution Awarding Purchase Order for Energy Storage System Battery Units - Clark Power Services, Inc.- \$1,161,300. [Recommended by Finance Committee]
Approved by the Consent Vote.
- C-15.** Resolution Awarding Contract for Two-Way Radio System - Mobile Communications, Inc.- \$428,078.14. [Recommended by Finance Committee]
Approved by the Consent Vote.
- C-16.** Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. - \$2,316,693.75. [Recommended by Finance Committee]
Approved by the Consent Vote.
- C-17.** Resolution Awarding Contract for Meadowlark Drive Widening Project - Smith-Rowe, LLC - \$7,685,944.11. (West Ward) [Recommended by Finance Committee]
Approved by the Consent Vote.
- C-18.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (Southwest and East Wards) - Pinebluff Road and Jackson Avenue. [Recommended by Public Safety Committee]
Approved by the Consent Vote.
- C-19.** Ordinance Designating On-Street Handicap Parking Space at 1319 Marne Street. (Southeast Ward) [Recommended by Public Safety Committee]
Approved by the Consent Vote.
- C-20.** Resolution Approving a Goal of 100% Clean Renewable Energy by 2050 and Creation of Green Jobs. (Recommended by Community Development/Housing/General Government Committee)
Approved by the Consent Vote.

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

- C-21.** Loriberto Moreno Hernandez & Sonia Hernandez Tenorio, 1529 E. 23rd Street (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 the Consent Vote.

- C-22.** Terrance Wardlow & Jonathan Wardlow, 1728 Longview Drive (Southeast 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 the Consent Vote.

- C-23.** Ann Hicks Jarvis, Brenda H. Fletcher, Earl N. Hicks & Joshua A. Henry, 3730 Tech Avenue (Southeast 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 the Consent Vote.

- C-24.** Willie B. Rogers, Heirs, 4497 Ogburn 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 the Consent Vote.

- C-25.** David W. Gortman, 5311 Silas Creek Parkway (West 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 the Consent Vote.

- C-26.** Approval of Summary of Minutes.

Approved by the Consent Vote.

- C-3.** Consideration of Items Regarding Financial Assistance for Proposed Multi-Family Housing Development: [Recommended by Finance and Community Development/Housing/General Government Committees]

Resolution Authorizing Financial Assistance for Proposed Multi-Family Housing Development at Whitaker Park - \$1,000,000. (North Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Mayor Joines stated that both he and Mayor Pro Tempore Adams were on the Whitaker Park Development Board, and asked the City Attorney to make a statement regarding conflict of interest.

Angela Carmon, City Attorney, stated that she reviewed the situation and there was no conflict of interest that would prevent Mayor Pro Tempore Adams or Mayor Joines from voting.

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 Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

Nay: Council Member Besse

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 and recognized Lisa Saunders.

Lisa Saunders, Chief Financial Officer, provided the staff report for this item.

Marla Newman, Community Development Director, provided information regarding the timeline of demolitions in relation to the Assessment Roll.

A motion was made by Council Member MacIntosh, 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 Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

G-2. Public Comment Period.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:43 p.m.