



Summary

City Council

Monday, August 21, 2023

6:00 PM

CALL TO ORDER

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

ROLL CALL

Present: 9 - 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

Lieutenant Patrick McKaughan

H HONORARIUMS

Mayor Joines presented the Resolution honoring Johnnie Taylor, the Interim City Manager.

H-1. Resolution Honoring Interim City Manager Johnnie Taylor

This Honorary Resolution was Approved unanimously.

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Joines, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

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.

Mayor Joines stated Council would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-8 and C-29 were removed.

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

Aye: 8 - 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. Resolution Authorizing Purchase Order for a 13 Cubic Yard Rear Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$197,987.

Approved by the Consent Vote.

C-2. Resolution Awarding Contract for Golf Cart Leasing Services at Winston Lake Golf Course - Yamaha Golf Court Company of Greensboro, NC. Five-year Contract Amount - \$260,400.

Approved by the Consent Vote.

C-3. Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors for FY 2023-24.

Approved by the Consent Vote.

C-4. Resolution Awarding Contract for the Purchase of Network Storage Equipment - Data Network Solutions, Inc. - \$403,432.27.

Approved by the Consent Vote.

C-5. Resolution Authorizing a Contract Change Order with Bar Construction Company, Inc. for Construction of Quarry Park, Phase 2 Improvements - \$125,630.

Approved by the Consent Vote.

- C-6.** Consideration of Items Regarding the 2023 Byrne Justice Assistance Grant
- Resolution Authorizing the Approval of Items Pertaining to the 2023 Byrne Justice Assistance Grant - The City of Winston-Salem Police Department - \$140,315.50
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina For the Fiscal Year 2023-2024
- Approved by the Consent Vote.**
- C-7.** Resolution Authorizing Acceptance of the North Carolina Governor's Highway Safety Program (GHSP) Grant for a Fourteenth 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
- Approved by the Consent Vote.**
- C-9.** Amendment to October 17, 2022 (Agenda Item C-3); November 14, 2022 (Agenda Item C-2); and January 3, 2023 (Agenda Item C-3) Resolutions Relating to the City's American Rescue Plan Act (ARPA)-Enabled Transformational Grants Program and Four ARPA-Enabled Housing Transformational Grants
- Approved by the Consent Vote.**
- C-10.** Resolution Awarding Purchase Order for Two Enclosed Cab Mowing Tractors- James River Equipment, Inc. - \$243,761.92.
- Approved by the Consent Vote.**
- C-11.** Resolution Awarding Purchase Order for Four three-quarters Ton Pickup Trucks - Piedmont Truck Center of Greensboro, NC. Total cost - \$220,144.96.
- Approved by the Consent Vote.**
- C-12.** Resolution Awarding Purchase Order for Rollout Refuse Carts - Toter, LLC - \$299,467.76.
- Approved by the Consent Vote.**
- C-13.** Resolution Awarding Purchase Order for Work Uniforms - J & E Uniforms, Inc. - \$208,710.53.
- Approved by the Consent Vote.**

- C-14.** Resolution Clarifying the Modification of the City of Winston-Salem Post-Employment Health Care Benefit Program to Provide the Medicare Advantage Supplement to Retired Elected Officials.
Approved by the Consent Vote.
- C-15.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors For FY 2023- 24.
Approved by the Consent Vote.
- C-16.** Resolution Authorizing the Purchase of Property at Long Creek Park along Bethania-Tobaccoville Road. The Purchase Reimburses A Portion of The Acquisition Expenses to the Conservation Fund.
Approved by the Consent Vote.
- C-17.** Resolution Authorizing the Purchase of Property in Support of the City's Affordable Housing Objectives, in Addition to the Provision of Workforce Housing, With a Primary Focus on Homeownership. - \$2,420
Approved by the Consent Vote.
- C-18.** Consideration of a Resolution to enter into an agreement with Rummel Klepper & Kahl, LLP for Professional Engineering Design Services for Lowery Street Road and Infrastructure Improvements (East Ward)
Approved by the Consent Vote.
- C-19.** Modification to Approval of Financial Assistance for Multi-family Housing Development at Whitaker Park.
Approved by the Consent Vote.
- C-20.** Ordinance Amending Section 42-128 of the City Code Relating to Curb Loading Zones - West Fourth Street (Northwest Ward).
Approved by the Consent Vote.
- C-21.** Resolution Authorizing the City Manager to Enter into a Contract with GMV Syncromatics for Real-Time Passenger Information for Winston-Salem Transit Authority's Fixed-Route Bus System.
Approved by the Consent Vote.
- C-22.** Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Long Branch Trail Phase II (East and Northeast Wards)
Approved by the Consent Vote.

- C-23.** Resolution to Enter into an Agreement with Freese and Nichols, Inc for Professional Engineering Design and Construction Oversight Services for Muddy Creek Greenway Repair Project. (West Ward)
Approved by the Consent Vote.
- C-24.** Resolution Authorizing a Contract Change Order with Walter Robbs Callahan & Pierce Architects, P.A. for Additional Design Fees Associated with the Construction of Truist Stadium MLB Upgrades and Administrative Offices. (Northwest Ward)
Approved by the Consent Vote.
- C-25.** Resolution Adopting the Winston-Salem Fire Department 2023-2028 Strategic Plan
Approved by the Consent Vote.
- C-26.** Resolution Authorizing Award of \$45,000 in CARES Act Community Development Block Grant (CDBG-CV) Funds to United Way of Forsyth County, Inc.
Approved by the Consent Vote.
- C-27.** Public Hearing on Petition for the Voluntary Annexation of Approximately 4.015 acres located west of Styers Ferry Road and south of Woodcove Drive. The project is known as Styers Ferry Road – Petition of Abhijit Chattopadhyay (Closest to the West Ward)
Approved by the Consent Vote.
- C-28.** Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.
Approved by the Consent Vote.
- C-30.** Resolution Awarding Amending Annual Blanket Purchase Orders for Miscellaneous Parts and Services - various vendors - \$968,240.00 estimated.
Approved by the Consent Vote.

- C-31.** 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, 2024

Approved by the Consent Vote.

- C-32.** Approval of City Council Summary of Minutes

Approved by the Consent Vote.

- C-8.** Consideration of Items Regarding the BikeSafe Regional Coordinator Position Grant for Fiscal Year 2023-2024

Resolution Authorizing Acceptance of North Carolina Governor's Highway Safety Program (GHSP) Grant for the BikeSafe Regional Coordinator Position for FY 2023-2024 - \$5,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Assistant Chief of Police, Wilson Weaver, provided a brief report for this item. In response to Council Member Mundy, Assistant Chief Weaver answered a question regarding the safety concerns of the vehicles that are illegal on the Expressways.

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

- Aye:** 8 - 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-29.** Consideration of Items Related to Funding to Forsyth County for Homeowners Rehabilitation and Home Buyer Assistance Programs
- Resolution Authorizing Funding to Forsyth County for Homeowner Rehabilitation and Home Buyer Assistance Programs
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- In response to Council Member Larson, Assistant City Manager, Patrice Toney provided information and answered the questions regarding Homeowners Rehabilitation and Home Buyer Assistance Programs.

A motion was made by Council Member Larson, seconded by Council Member Clark, that item C-29 be Approved. The motion carried by the following vote:

Aye: 8 - 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 GENERAL AGENDA

- G-1.** Resolution Authorizing the City Manager to Enter into an Agreement with Management Advisory Group International, Incorporated to Perform a Classification and Compensation Review of all City Pay Plans and Policies
- Human Resources Deputy Director, William Crandell provided the staff report for this item.
- A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that this Resolution be Approved. The motion carried by the following vote:**

Aye: 8 - 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.** Motion to excuse Council Member Burke from voting on Item G-3

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

Aye: 8 - 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.** Consideration of Items Related to funding for Habitat for Humanity Housing Improvements to Include the Addition of Car Garages on Four (4) Homes in an Amount not to Exceed \$80,000. (Northeast Ward)

Resolution Authorizing a Project Budget Ordinance Amendment to Cover Funding for Habitat For Humanity Housing Improvements to Include the Addition of Car Garages on four (4) Homes in an Amount not to Exceed \$80,000. (Northeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the FY 2023-24.

Assistant City Manager, Patrice Toney provided a detailed description of the item and answered Council Members' questions.

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

Excused: 1 - Council Member Burke

- G-4.** Adoption of the Resolution Appointing the Interim City Manager

A motion was made by Council Member Taylor, 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 Mundy, Council Member Scippio, Council Member Taylor, and Council Member Burke

Nay: 2 - Mayor Pro Tempore Adams, and Council Member MacIntosh

- G-5.** Mayor Joines' Recommendations for Appointments to the Historic Resources Commission
Spencer E. McCall - Term expires June, 2027
Kristen L. McManus - Term expires November, 2027

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that this Appointment be Approved. The motion carried by the following vote:

Aye: 8 - 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-6. Mayor Joines' Recommendations for Appointments to the Public Art Commission

Toni M. Tronu - Term expires December, 2023

Chad E. Downard - Term expires December, 2023

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

Aye: 8 - 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' Recommendations for Appointments to the Medical Review Board

Dr. Kristy Woods

Dr. Robert Darrell Nelson

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

Aye: 8 - 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

PUBLIC COMMENT PERIOD

Mayor Joines opened the Public Comment Period and asked if there was anyone in the Council Chamber that wished to be heard:

Don Lendle, 2928 Canter Ln. Winston-Salem, NC 27127

Faye Hurst, 108 Median Ct. Winston-Salem, NC 27105

Doreen Polluck, 1401 North Main Street, Winston-Salem, NC 27105

Debra Demske, 1722 Princeton Street, Winston-Salem, NC 27103

Kathy Pounds, 1102 Melrose Street, Winston-Salem, NC 27103

Brody Wooten 2309 Foxfield Ct. Winston-Salem, NC 27106

Elizabeth Whiting, 237 N. Sunset Drive, Winston-Salem, NC 27101

Matthew Mayers, 2844 Wesleyan Ln., Winston-Salem, NC

Mayor Joines closed the Public Comment Period.

MAYOR/COUNCIL COMMENTS

Council Member Clark announced a Carbon Footprint Project that includes a replacement of 25,000 High Pressure Sodium street lights with LED lights. This item will be in consideration of the Finance Committee next month.

Council Member Scippio thanked Keith Huff, Director of Field Operations and his team on behalf of East Ward for completing the project of paving First and Third Streets.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 6:53 p.m.

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

Aye: 8 - 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