

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101. N. Main Street
June 21, 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 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

Mayor Joines asked to remember the family and friends of former Council Member Jocelyn Johnson during the moment of silence.

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Ryan 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 any items need to be removed for discussion. No items were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, to approve the Consent Agenda. Motion carried unanimously.

C-1. Consideration of Items Related to the Fiscal Year 2021-2022 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 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

- C-2.** Ordinance Amending Chapters 6, 10, 14, 22, 26, 30, 34, 38, 42, 46, 58, 62, 70, 74, And 78 Of The City Code To Comply With The Requirements Of S.B. 300. (Recommended by Community Development/Housing/General Government Committee.)

Approved by the Consent Vote.

- C-3.** Ordinance Amending Chapter 2 of the City Code Entitled "Administration" Regarding Remote Participation in Meetings. (Recommended by Community Development/Housing/General Government Committee.)

Approved by the Consent Vote.

- C-4.** Ordinance Amending Chapter 38, Article I, Section 38-10 (i) Of The Winston-Salem City Code 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, 2023. (Recommended by Community Development/Housing/General Government Committee.)

Approved by the Consent Vote.

- C-5.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits - West Sprague Street. (South Ward) (Recommended by Public Safety Committee.)

Approved by the Consent Vote.

- C-6.** Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting Relating to the Demolition of Housing Unfit for Human Habitation – Public Hearing: August 15, 2022 (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-7.** Ordinance Designating Certain Property as a Local Historic Landmark – Alexander S. and Mary R. Hanes House. (Northwest Ward) Public Hearing: August 2, 2022. (Recommended by the Community Development/Housing/General Government Committee.)

Approved by the Consent Vote.

- C-8.** Resolution Authorizing Recapture And Reallocation Of Certain Cares Act Funds. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-9.** Resolution Authorizing Subordination Of Existing Permanent Financing For Emmanuel Retirement Village. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-10.** Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-11.** Resolution Authorizing the City Manager to Approve a Change Order with Alamance Striping & Equipment, LLC for Additional Construction Services for Downtown Maintenance Work Related to Pavement Markings - \$160,000. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-12.** Resolution Authorizing the City Manager to Approve a Change Order with Mayes Landscaping & Con Inc. for Additional Construction Services for Downtown Sidewalk, Concrete, and Brick Repairs - \$127,550. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-13.** Consideration of Items Relating to Fire Station 13 Construction: (Recommended by Finance Committee.)

Resolution Authorizing a Change Order to Holden Building Company, Inc. in the Amount of \$10,334.93 for the Construction of Fire Station #13. (South Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

- C-14.** Resolution to Enter into an Agreement with Walter Robbs Callahan & Pierce Architects, P.A. for Professional Architectural Services for the Design for Truist Stadium MLB Updates - \$500,000. (Northwest Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-15.** 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 Buses - \$550,000. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-16.** Resolution Awarding Contract for Security Officer Services at City Hall and Bryce A. Stuart - North State Security Group - \$697,045. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-17.** Resolution Awarding Contract for Fiber Optic Cable Maintenance Services - Performance Cabling Technologies, Inc. - \$100,000. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-18.** Resolution Awarding Contract for an Enterprise Management System - AchieveIt Online, LLC - \$69,000. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-19.** Resolution Awarding Contract for Public Art Services - Elephant in the Room - \$1,050,000. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-20.** Resolution Awarding Contract for Underground Facility Locating Services - USIC Locating Services, LLC - \$183,300. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-21.** Resolution Awarding Contract for Resurfacing City Streets - APAC-Atlantic, Inc., Thompson-Arthur Division - \$7,595,587.65. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-22.** Resolution Authorizing the City Manager to Approve a One-Year Extension to the Contract with Transdev Services Inc. - \$323,136. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-23.** Resolution Awarding Purchase Order for Auto and Truck Tires - \$750,000. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-24.** Resolution Awarding Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$200,000. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-25.** Resolution Awarding a Purchase Order for a Portable Salt Conveyor w/ 4-Ton Hopper - Kimco USA, Inc. - \$126,947.60. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-26.** Resolution Awarding Annual Blanket Purchase Orders for Miscellaneous Parts and Services. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-27.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-28.** Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery Insurance from Traveler's Insurance Company through the City's Broker, McGriff Insurance Services, Inc. - \$1,080,472. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-29.** Resolution Authorizing the Acceptance of the Donation of Property on Jonestown Road from the Jack Eugene Hauser Heirs and the Granting of a Conservation Easement to the Piedmont Land Conservancy. (Southwest Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-30.** Resolution Approving a New Lease Agreement with the Carolina Thunderbirds LLC to Play Their Home Games at the Winston-Salem Fairgrounds Annex Beginning in 2022. (North Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-31.** Resolution Authorizing the City Manager to Enter Into a Supplemental Agreement with the North Carolina Department of Transportation for the Maintenance of Landscaping Related to the TIP Project U-2827B (Business 40 Corridor Improvements Project). (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-32.** Resolution Authorizing Acquisition of Fee Simple and Temporary Construction Easements by Deed or Condemnation for the Cloverdale Avenue Pedestrian Improvement Project - \$163,975. (Southwest Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-33.** Resolution Ratifying the Execution of the Amendment to the Second Amended and Restated Parking Lease, Memorandum, and Assignment of the Lease for 932 Brookstown Avenue. (Northwest Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-34.** Resolution to Enter into an Agreement with Stantec Consulting Services Inc. for Professional Engineering Services for the Design and Construction Oversight for Bryce A. Stuart Parking Deck Repairs - \$114,644. (South Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-35.** Resolution Approving a Fourth Amendment to the City-County Interlocal Cooperation Agreement to Establish the Roles for the City of Winston-Salem and Forsyth County Regarding the Purchase and Implementation of a New Public Safety Radio Communications System. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-36.** Consideration of Items Relating to the Hospital-Based Violence Intervention Grant: (Recommended by Finance Committee.)

Resolution Authorizing the City Manager to Execute Necessary Agreements Related to the Hospital-Based Violence Intervention Grant.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

- C-37.** Resolution Fixing Date for 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.)

Approved by the Consent Vote.

- C-38.** Resolution Fixing Date for 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.)

Approved by the Consent Vote.

- C-39.** Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grants Funds, and Execution of Agreements. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-40.** Resolution to Pursue Grant Funding Opportunities for Alternative Fuel and Electric Vehicle Infrastructure Projects. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-41.** Approval of Summary of Minutes

Approved by the Consent Vote.

GENERAL AGENDA

- G-1.** Public Hearing On The Fiscal Year 2022-2023 Budget For The City Of Winston-Salem.

Scott Tesh, Director of Budget and Performance Management Department, provided a presentation for this item.

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

- G-2.** Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2022-2023, Authorizing The City's Annual Operating Appropriations And Adopting The Property Tax Rate Of 63.6 Per \$100 Of Assessed Valuation.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, to approve Agenda Item G-2.

Council Member Clark noted his concerns regarding the Winston-Salem Transit Authority fixed route rider ship and cost.

He stated in future budgets he would like a section that would summarize carbon footprint issue and highlights of steps the City did to help with this issue.

Council Member MacIntosh thanked the City Council for the emphasis on maintenance for this budget season.

Council Member Mundy stated he would like to have reports regarding customer services levels.

Council Member Clark noted that the City Attorney requested the formal motion be read.

Council Member made a motion, seconded by Mayor Pro Tempore Adams, to approve the annual appropriation/tax levy ordinance for fiscal year 2022-2023, authorizing the City's annual operating appropriations and adopting the property tax rate of 63.6¢ per \$100 of assessed valuation and a property tax rate of 9.0¢ per \$100 of assessed valuation on property in the Downtown Winston-Salem Business Improvement District, as recommended by the Finance Committee. Motion carried with 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. Project Budget Ordinance For Fiscal Year 2022-2023, Authorizing Appropriations For Certain Special Revenue Funds, Capital Projects, Enterprise Capital Projects, Internal Service Capital Projects, And Capital Equipment Funds.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that the Project Budget Ordinance for fiscal year 2022-2023, authorizing appropriations for certain special revenue funds, capital projects, enterprise capital projects, internal service capital projects, and capital equipment funds, as recommended by Finance Committee be approved. Motion carried with 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. Motion To Excuse Council Members MacIntosh, Scippio, Mundy and Taylor From Voting On Item G-5.

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, to excuse Council Members MacIntosh, Scippio, Mundy, and Taylor from voting on item G-5. 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. Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2022-2023, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures Related To Services Provided By The Downtown Winston-Salem Partnership And Adopting A Property Tax Rate Of 9.0¢ Per \$100 Of Assessed Valuation On Property In The Downtown Winston-Salem Business Improvement District.

A motion was made by Council Member Clark, seconded by Council Member Burke, that the annual appropriation/tax levy ordinance for fiscal year 2022-2023,

authorizing the city's annual operating appropriations for anticipated revenues and expenditures related to services provided by the Downtown Winston-Salem Partnership and adopting a tax rate of .9¢ per \$100 of assessed value in the downtown Winston-Salem improvement District be approved. The motion carried with the following vote:

Aye: Council Member Larson, Council Member Clark, Mayor Pro Tempore Adams, and Council Member Burke

Recused: Council Member Mundy, Council Member Scippio, Council Member Taylor, and Council Member MacIntosh

G-6. Motion To Excuse Council Member Taylor From Voting On Items G-7 And G-8.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to excuse Council Member Taylor from voting on Agenda Items G-7 and G-8. 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-7. Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2022-2023, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures For Marketing And Communications To Include Advertising, Books, Magazines, And Periodicals By Fund, Together With A Financial Plan For Internal Service Funds.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that the Annual appropriations/tax levy ordinance for fiscal year 2022-2023, authorizing the City's annual operating appropriations for anticipated revenues and expenditures for Marketing and Communications to include advertising, books, magazines, and periodicals by fund, together with a financial plan for internal service funds be approved. 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 MacIntosh, and Council Member Burke

Recused: Council Member Taylor

G-8. Project Budget Ordinance For Fiscal Year 2022-2023, Authorizing Appropriations For Expenditures On Advertising, Books, Magazines, And Periodicals, And Revenues For Fiscal Year 2022-2023 And Thereafter For Select Special Revenue Funds.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that the Project Budget Ordinance for fiscal year 2022-2023, authorizing appropriations for expenditures on advertising, books, magazines, and periodicals, and revenues for fiscal year 2022-2023 and thereafter for select Special Revenue funds be approved. 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 MacIntosh, and Council Member Burke

Recused: Council Member Taylor

G-9. Motion To Excuse Council Members Mundy And Scippio From Voting On Item G-10.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to excuse Council Members Mundy and Scippio from voting on Agenda Item G-10. 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-10. Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2022-2023, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures For Kaleideum And Family Services In The General Fund.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that the annual appropriations/tax levy ordinance for fiscal year 2022-2023, authorizing the City's annual operating appropriations for anticipated revenues and expenditures for Kaleideum and Family Services in the general fund be approved. The motion carried by the following vote:

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

Recused: Council Member Mundy, and Council Member Scippio

G-11. Motion To Excuse Mayor Pro Tempore Adams And Council Members MacIntosh And Larson From Voting On Item G-12.

A motion was made by Council Member Clark, seconded by Council Member Scippio, to excuse Mayor Pro Tempore Adams, and Council Members MacIntosh and Larson from voting on Agenda Item G-12. Motion carried with 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-12. Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2022-2023, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures For Piedmont Triad Regional Council, The National League Of Cities, And The North Carolina League Of Municipalities In The General Fund.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that the annual appropriation/tax levy ordinance for fiscal year 2022-2023, authorizing the City's annual operating appropriations for anticipated revenues and expenditures for Piedmont Triad Regional Council, the National League of Cities,

and the North Carolina League of Municipalities in the general fund be approved. Motion carried with the following vote:

Aye: Council Member Clark, Council Member Mundy, Council Member Scippio, Council Member Taylor, and Council Member Burke

Recused: Council Member Larson, Mayor Pro Tempore Adams, and Council Member MacIntosh

G-13. Motion To Excuse Council Members Scippio, Burke, And Larson From Voting On Item G-14.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, to excuse Council Members Scippio, Burke, and Larson from voting on Agenda Item G-14. Motion carried with 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-14. Project Budget Ordinance For Fiscal Year 2022-2023, Authorizing Appropriations For Expenditures And Revenues For Federal Housing Funds To Include Community Development Block Grant Fund, HOME Investment Partnership Trust Fund, Supportive Housing Grants Fund, And HOPWA Fund.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that the Project Budget Ordinance for fiscal year 2022-2023, authorizing appropriations for expenditures and revenues for federal housing funds to include Community Development Block Grant Fund, HOME Investment Partnership Trust Fund, Supportive Housing Grants Fund, and HOPWA Fund, as recommended by the Finance Committee. The motion carried with the following vote:

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

Recused: Council Member Larson, Council Member Scippio, and Council Member Burke

G-15. Resolution Approving The Capital Plan For Fiscal Years 2022-2023 Through 2027-2028 As A Financial Planning Guide. (Recommended by Finance Committee.)

A motion was made by Council Member Clark, seconded by Council Member Scippio, that the Resolution the capital plan for fiscal years 2022-2023 through 2027-2028 as a financial guide, be approved. 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-16. Resolution Approving One-Time Supplemental Payment For The City Of Winston-Salem Police Officers' Retirements System For Fiscal Year 2022-2023. (Recommended by Finance Committee.)

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that the Resolution approving the one-time supplemental payment for the City of Winston-Salem Police Officers' Retirement System for fiscal year 2022-2023 be approved. 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-17. Resolution Adopting Financial Policies For The City Of Winston-Salem. (Recommended by Finance Committee.)

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that the Resolution adopting general fund policies for the City of Winston-Salem be approved. 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-18. Resolution Amending Article II Of The City Of Winston-Salem Personnel Resolution Adjusting Positions And Classifications, Authorizing The Addition Of Public Safety Career Ladders And Authorizing Merit Pay Adjustments For Employees. (Recommended by Finance Committee.)

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that the Resolution amending Article II of the City of Winston-Salem Personnel Resolution adjusting positions and classifications, authorizing the addition of public safety career ladders and authorizing merit pay adjustments for employees be approved. 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-19. Public Hearing on a Petition to Close and Abandon a Portion of Eleventh Street and Ivy Avenue and Notice to all Persons Interested in the Closing Thereof (East Ward) - Petition of David Vogel/Two Cities Church, Inc., represented by Luke Dickey, Stimmel Associates, P.A. (Recommended by Public Works 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.

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, that Agenda Item G-19 be approved. 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-20.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Film Partnership of North Carolina's Workforce Development Initiative in Winston-Salem - \$100,000. (Recommended by Finance Committee with three in favor and one abstaining. Recommended by the Community Development/Housing/General Government Committee.)

Mayor Joines stated that staff has requested this item be removed from consideration and remanded back to the Finance Committee on August 8, 2022.

- G-21.** Consideration of Ordinances Amending Chapter 2 Entitled "Administration" to Create: (a) Section 2-9 "Sale or Lease of City Owned Property for Affordable Housing Purposes", and (b) 2-10 "City of Winston-Salem Housing Justice Act": (Recommended by Community Development/Housing/General Government Committee with three in favor and one opposed.)

Ordinance Amending Chapter 2 Entitled "Administration" To Create Section 2-9 Sale Or Lease Of City Owned Property For Affordable Housing Purposes.

Ordinance Amending Chapter 2 Entitled "Administration" To Create Section 2-10 "The City Of Winston-Salem Housing Justice Act"

Angela Carmon, City Attorney, provided a staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that Agenda Item G-21 be approved. The motion carried by the following vote:

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

Nay: Council Member Clark

- G-22.** Mayor Joines' Recommendation for Appointment to Historic Resources Commission:
Nicole Townsend-Green -Term Expiring June 2026

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, that Agenda Item G-22 be approved. 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-23.** Mayor Joines' Recommendation for Appointment to the Community Sustainability Program Committee:

Category Appointment: Committee Chair
Allen Smart - Term Expiring May 2024

A motion was made by Council Member Scippio, seconded by Mayor Pro Tempore Adams, that Agenda Item G-23 be approved. 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-24. Mayor Joines' Recommendation for Reappointments to the Community Sustainability Program Committee:

Category Appointment: North Ward
Amber Baker - Term Expiring May 2023

Category Appointment: Southeast Ward
Bodiford Stackhouse - Term Expiring May 2024

Category Appointment: South Ward
Leah Lavin - Term Expiring May 2024

Category Appointment: West Ward
Rajesh Kapileshwari - Term Expiring May 2024

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Larson, that Agenda Item G-24 be approved. 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-25. Public Comment Period.

Public Comment Period was heard.

ADJOURNMENT

Mayor Joines stated the City Council would not be meeting during the month of July.

There being no further business to come before the City Council, the meeting adjourned at 7:38 p.m.