



Summary
City Council

Monday, October 7, 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: 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 L.A. Veal

CITY MANAGER UPDATE

Mr. Pate provided an update on ongoing events, congratulated employees who participated in Customer Service Week various activities and presented Customer Service Week proclamation to Hannah Manns.

H HONORARIUMS

H-1. Proclamation Declaring October 2024 National Domestic Violence Awareness Month

Mayor Joines presented the proclamation to Dr. J. Nelson-Weaver, Vice President of Clinical and Community Services of Family Services.

H-2. Proclamation Declaring Lights Out Winston-Salem 2024

Chris Marsh, the President of Forsyth Audubon Club accepted the proclamation.

- H-3.** Proclamation Declaring October 2024 as Fire Prevention Month
Deputy Fire Chief, Fire Marshall Chaz Browning accepted the proclamation.

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. Item C-6 was removed.

Approval of the Consent Agenda

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve the Consent Agenda. 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 an Application for Federal Funding through the Bipartisan Infrastructure Law Drinking Water State Revolving Fund Lead Service Line Replacement Program (Public Works Committee Recommends Unanimous Approval)
Approved by the Consent Vote.
- C-2.** Resolution Authorizing Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem (Public Works Committee Recommends Unanimous Approval)
Approved by the Consent Vote.
- C-3.** Consideration of Items Related to the Use of Federal Transit Administration's Innovative Coordinated Access and Mobility Pilot Program (Public Works Committee Recommends Unanimous Approval)

Resolution to the Use of Federal Transit Administration's Innovative Coordinated Access and Mobility Pilot Program

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025.
Winston-Salem Transit Authority Reserves (Local Match) - \$80,000
Approved by the Consent Vote.

- C-4.** Consideration of Items Pertaining to the Byrne Discretionary Community Project Grant Awarded to the Behavioral Evaluation and Response (BEAR) Team: (Community Development/Housing/General Government Committee Recommends Unanimous Approval)
- Resolution Accepting the Byrne Discretionary Community Project Grant for BEAR Team Expansion - \$700,000
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
- Approved by the Consent Vote.**
- C-5.** Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances: (Community Development/Housing/General Government Committee Recommends Unanimous Approval)
- 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-7.** Resolution Awarding Purchase with Installation Contract for Replacement of Four Bus Lifts - Alan Tye & Associates - \$821,843.59 (Community Development/Housing/General Government Committee Recommends Unanimous Approval)
- Approved by the Consent Vote.**
- C-8.** Approval of the City Council Summary of Minutes
- The Minutes Document was approved.**

G GENERAL AGENDA

- C-6.** Resolution Awarding Purchase Order for Sixty Ford Interceptor Police Pursuit Vehicles - Deacon Jones Ford - \$2,395,974.00 (Community Development/Housing/General Government Committee)
- A motion was made by Council Member Larson, seconded by Council Member Clark, that this Resolution be Approved. The motion was approved unanimously.**

- G-1.** Fiscal Year 2023-2024 Annual Report of the Downtown Winston-Salem Business Improvement District
- Jason Thiel, president of Winston-Salem Downtown Partnership presented an annual report to the Council.
- This Item was Information Item only.**
- G-2.** Consideration of City Council's 2024 Revised November Meeting Schedule
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that these calendar changes 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.** Public Hearing and Consideration 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) (Committee of the Whole Recommends Unanimous Approval)
- 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 to approve Street Closure Petition was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion was approved unanimously.**
- G-4.** Public Hearing and Consideration 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) (Committee of the Whole Recommends Unanimous Approval)
- 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 to approve Street Closure Petition was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion was approved unanimously.**

- G-5.** Public Hearing and Consideration 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) (Committee of the Whole Recommends Approval)

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 to approve Street Closure Petition was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion was approved unanimously.

- G-6.** Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grant Funds and Execution of Subgrantee Agreements for Fiscal Year 2024

Shereka Floyd, Home Program Manager of Neighborhood Services Department presented the item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Mundy, 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

CLOSED SESSION

A motion for City Council go into Closed Session pursuant to N.C.G.S. §143-318.11(a)(1) and (6) to review and discuss applicants for the position of city attorney and other personnel matters connected therewith and to prevent the disclosure of information considered confidential pursuant to G.S. 160A-168 was made by Council Member Clark, seconded by Mayor Pro Tempore Adams. 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

A motion to end Closed Session was made by Council Member Mundy, seconded by Council Member Burke. 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

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

There being for further business to come before the City Council, the meeting adjourned at 7:06 p.m.

A motion was made by Council Member Mundy, seconded by Council Member Clark, that this be Approved. The motion was approved unanimously.