

WINSTON-SALEM CITY COUNCIL
Regular Virtual Meeting
June 21, 2021

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 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

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. No items were removed.

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

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 a Lease Extension for the Second Floor in the Winston Mutual Building for the Police Department’s Community Resources Unit. (East Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-3.** Resolution Accepting A North Carolina Drinking Water State Revolving Fund Loan For The Neilson Water Treatment Plant Modernization Project. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-4.** Resolution Authorizing an Application with the United States Department of Transportation for Funding through the RAISE Grant Program and an Agreement with HDR Engineering of the Carolinas for Grant Writing Services. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-5.** Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)
Approved by the Consent Vote.
- C-6.** Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grants Funds, And Execution of Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)
Approved by the Consent Vote.
- C-7.** Resolution Approving the Renewal of a Contract with Ultimate Kronos Group, Inc. for Hardware and Software Maintenance and Support Services - \$172,973.85. (Recommended by Finance Committee)
Approved by the Consent Vote.

- C-8.** Resolution Approving the Renewal of a Contract with Benevate, Inc. for Software Licenses, Maintenance, and Support Services for Neighborly Software - \$42,300. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-9.** Resolution Approving the Renewal of a Contract with Environmental Systems Research Institute, Inc. (ESRI) for Geographic Information Systems (GIS) Software Licenses, Maintenance, and Support - \$495,000. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-10.** Resolution Approving the Renewal of a Contract with Microsoft, Inc. for Advanced Unified Support Services - \$50,655. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-11.** Resolution Approving Contract with Infusion Points, LLC for Managed Security Services - \$99,880. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-12.** Resolution Awarding the Contract for Work Uniforms - J & E Uniforms, Inc. - \$184,073.59. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-13.** Resolution Awarding Contract for Winston-Salem Fire Department Medical Evaluation Services - The Mobile Doc, PLLC - \$194,140. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-14.** Resolution Awarding Construction Contract to EVO Corporation for Lead Dust Removal Services at the Joint Firearms Training Facility - \$123,960. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-15.** Resolution Awarding Construction Contract for Hanes Park Phase 2 Improvements - Bar Construction Co., Inc. - \$1,457,000. (Northwest Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-16.** Resolution Awarding Purchase Order for Trailer Mount Leaf Loaders - Carolina Industrial Equipment, Inc. - \$110,648. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-17.** Resolution Awarding Annual Blanket Purchase Orders for Auto and Truck Tires - \$750,000. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-18.** Resolution Awarding Annual Blanket Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$180,000. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-19.** Resolution Awarding Annual Blanket Purchase Orders for Miscellaneous Parts and Services - \$3,296,200. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-20.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors - \$1,823,500. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-21.** Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery Insurance - Traveler's Insurance Company - \$823,988. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-22.** Resolution Authorizing the Purchase of a Lot in Fee Simple for the Little Creek Greenway Phase 2 Project - \$5,000. (Southwest Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-23.** Resolution Authorizing Acquisition of Fee Simple and Temporary Construction Easements by Deed or Condemnation for the Petree Road Sidewalk Project - \$33,650. (Northwest Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-24.** Resolution Authorizing a Negotiated Settlement with Norfolk Southern Railway

Company for Acquisition Related to the Brushy Fork Greenway Phase 4 Project - \$50,000. (East Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-25.** Resolution Approving an Intergovernmental Agreement between the City of Winston-Salem on behalf of the Winston-Salem Police Department and the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") to Allow the Winston-Salem Police Department to participate in the ATF's Explosives/Accelerant Detection Canine Program. (Recommended by Finance and Public Safety Committees)

Approved by the Consent Vote.

- C-26.** Consideration of Items Relating to the Multi-Use Path Project: (Recommended by Finance Committee)

Resolution Authorizing an Agreement with the North Carolina Department of Transportation for Construction of the Eastern Section of the Multi-Use Path Project. (Northwest and South Wards)

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-27.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits - Stewart Road, Quail Haven Lane, and Neston Drive. (East and Northeast Wards) (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-28.** Ordinance Amending Section 42-123(c) of the City Code Relating to 45 Miles Per Hour Speed Limits - Liberty Street and Old Walkertown Road. (Northeast Ward) (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-29.** 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, 2022. (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-30.** Ordinance Amending Chapters 2, 26, 42, 62 And 75 Of The Code Of The City Of Winston-Salem. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-31.** Resolution Approving Naming of the Footbridge Across Salem Creek at the End of Liberia Street in Honor of Wade Bitting. (East Ward) (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-32.** Resolution Adopting the Final Report on the ForEveryoneHome Program Initiative and Authorizing Implementation of the Report's Policy Recommendations. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-33.** Resolution Approving Modifications to Lending Guidelines for the CDBG/HOME Rehabilitation Program to Realign with Program Objectives. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-34.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Sherwood Drive and Notice to All Persons Interested in the Closing Thereof (Southwest Ward) - Petition of Sara March Barber. Public Hearing: August 16, 2021. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-35.** Resolution Approving Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem, North Carolina. (East Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-36.** Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones. (East Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-37.** Resolution Approving the Reynolda Park Neighborhood Traffic Calming Plan for Funding and Construction - \$26,000. (Northwest Ward) (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-38.** Resolution Approving the Easton Neighborhood Traffic Calming Plan for Funding and Construction - \$42,000. (Southeast Ward) (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-39.** Approval of Summary of Minutes.
Approved by the Consent Vote.

GENERAL AGENDA

- G-1.** Public Hearing on the Fiscal Year 2021-2022 Budget for the City of Winston-Salem, North Carolina.

Patrice Toney, Budget and Evaluation Director, provided the staff report for this item.

Mayor Joines opened the Public Hearing.

Speakers:

Velma Terry

Nakida McDaniel, 3050 Bainbridge Drive

Aly Jones, 27106

Jillian Sechrest, 27127

Emily Barnes, 27105

Sara Hines, 27101

Katie Murawski, 701 Magnolia Street

Miranda Jones

Dan Besse, 978 Benjamins Way

Mayor Joines closed the Public Hearing.

- G-2.** Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Council Member Clark spoke about why he would not be voting in favor of the budget.

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

Member Scippio, to approve the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022, which sets the tax rate at 61.24 center per \$100 of assessed value and a tax rate of 9 cents per \$100 of assessed value for property owners within the Downtown Winston-Salem Business Improvement District. 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-3. Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to approve the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022. 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-4. Motion to Excuse Council Member Taylor from Voting on Items G-5 and G-6.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Mundy, to excuse Council Member Taylor from Voting on items G-5 and G-6. 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

Excused: Council Member Taylor

G-5. Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Advertising Fund.

Mayor Joines stated without objection, the Council would consider items G-5 and G-6 together with one motion and vote.

G-6. Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Advertising Fund.

A motion was made by Council Member Clark, seconded by Council Member Burke, to approve the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year

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

Excused: Council Member Taylor

G-7. Motion to Excuse Council Member Burke from Voting on Item G-8.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, to excuse Council Member Burke from voting on item 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, and Council Member MacIntosh

Excused: Council Member Burke

G-8. Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Federal Housing Funds.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to approve the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 for the Federal Housing Funds. 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, and Council Member MacIntosh

Excused: Council Member Burke

G-9. Resolution Approving the Capital Plan for Fiscal Years 2021-2022 Through 2026-2027 as a Financial Planning Guide.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that the Resolution Approving the Capital Plan for Fiscal Year 2021-2022 through 2026-2027 as a Financial Planning Guide. 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. Resolution Approving Merit Pay for Eligible City Employees, Amending Article I of the City of Winston-Salem Personnel Resolution to Expand Grievance Hearing

Options for City Employees and Removing COVID-Related Delayed Merit Adjustment Provision Amending, Article II of the City of Winston-Salem Personnel Resolution to Add and Delete Position Classifications, Adjusting Pay Plan for Market Parity, and Increasing the Minimum Wage to Fifteen Dollars, and Amending Article III of the City of Winston-Salem Personnel Resolution to Designate June 19 as the Recognition Date for Juneteenth.

A motion was made by Council Member Clark, seconded by Council Member Burke, to approve the Resolution Approving Merit Pay for Eligible City Employees, Amending Article I of the City of Winston-Salem Personnel Resolution to Expand Grievance Hearing Options for City Employees and Removing COVID-Related Delayed Merit Adjustment Provision Amending, Article II of the City of Winston-Salem Personnel Resolution to Add and Delete Position Classifications, Adjusting Pay Plan for Market Parity, and Increasing the Minimum Wage to Fifteen Dollars, and Amending Article III of the City of Winston-Salem Personnel Resolution to Designate June 19 as the Recognition Date for Juneteenth. 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-11. Resolution Approving the Fiscal Year 2021-2022 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to approve the Resolution Approving the Fiscal Year 2021-2022 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation. 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-12. Public Hearing on Resolution Approving Financial Assistance to Project Health Pursuant to N.C.G.S. 158-7.1 - \$264,592. (Recommended by Finance Committee)
This item was continued to the August 2, 2021 City Council Meeting.

G-13. Public Hearing on a Petition to Close and Abandon a Portion of Park Avenue and Notice to All Persons Interested in the Closing Thereof (South Ward) - Petition of Salem Congregation. (Recommended by Public Works Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public

Hearing.

A motion was made by Council Member MacIntosh, seconded by Council Member Larson, that the Petition to Close and Abandon a Portion of Park Avenue 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-14. Public Hearing on Ordinance Amending Chapter 10, Article V, Division 1 Entitled “Housing Code” of the Code of the City of Winston-Salem. (Recommended by Community Development/Housing/General Government Committee)

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

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that the Ordinance Amending Chapter 10, Article V, Division 1 Entitled “Housing Code” of the Code of 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-15. Public Hearing on Ordinance Amending Chapter 10, Article V, Division 2 Entitled “Vacant Nonresidential Building And Structure Code” Of The Code Of The City Of Winston-Salem. (Recommended by Community Development/Housing/General Government Committee)

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

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that the Ordinance Amending Chapter 10, Article V, Division 2 Entitled “Vacant Nonresidential Building and Structure Code” of the Code of 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-16. Mayor Joines' Recommendations for Reappointments to the Utility Commission:

Randall S. Tuttle (Chairman) - Term Expiring June 2023
Thomas Griffin - Term Expiring June 2026

A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, that item G-16 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. Mayor Joines' Recommendation for Reappointment to the Triad Municipal ABC Board:

Suzy Fielders - Term Expiring June 2024

A motion was made by Council Member Taylor, seconded by Council Member Burke, that item G-17 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. Mayor Joines' Recommendation for Appointment to the Citizens Police Review Board:

Jaquae Perkins - Term Expiring April 2024

A motion was made by Council Member Larson, seconded by Council Member Scippio, that item G-18 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. Mayor Joines' Recommendation for Reappointment to the Community Sustainability Program Committee:

Denise Terry (East Ward) - Term Expiring May 2023

A motion was made by Council Member Scippio, seconded by Council Member Burke, that 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. Mayor Joines' Recommendation for Appointment to the Community Sustainability Program Committee:

Jordan Brewster (Southwest Ward) - Term Expiring May 2023

A motion was made by Council Member MacIntosh, seconded by Council Member Mundy, that item G-20 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-21. Public Comment Period.

Public Comment Period was heard.

G-22. Closed Session.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Mundy, that the Winston-Salem City Council go in to closed session pursuant to: 1) N.C.G.S. §143-318.11(a)(5) to provide instructions to staff in negotiating the purchase price and other material contract terms for the purchase of properties owned by Old Salem Inc. located at 0 Walnut Street, 506 Walnut Street, 510 Walnut Street, 810 S. Poplar Street, and 906 S. Marshall Street for affordable housing, and 2) N.C.G.S. §143-318.11(a)(3) to consult with and provide direction to the City Attorney and to protect the attorney-client privilege. The motion carried unanimously.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to end closed session. The motion carried unanimously.

MAYOR/COUNCIL COMMENTS

Mayor Joines stated that beginning with the August 2, 2021 City Council Meeting, all Council and Committee Meetings will resume being held in person.

ADJOURNMENT

There being no further business to come before the City Council, the meeting

adjourned at 8:43 p.m.