

WINSTON-SALEM CITY COUNCIL
Regular Virtual Meeting
April 19, 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

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 consider the Consent Agenda first and asked if there were any items that needed removed for discussion. Council Member Mundy removed item C-21.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, to approve the balance of 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. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-2. Resolution Awarding Purchase Order for Grand Pavilion and Conference Center Refresh Project Carpet - Milliken Floor Coverings - \$176,750. (Recommended by Finance Committee)

Approved by the Consent Vote.

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- C-3.** Resolution Approving the Renewal of a Contract with Juvare, LLC for WebEOC Software Subscriptions and Support Services for City/County Emergency Management - \$39,236.49. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-4.** Resolution Approving the Renewal of a Contract with MCCi, LLC for Software Licenses, Maintenance, and Support Services for Laserfiche Document Management System - \$34,367.85. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-5.** Resolution Approving a Contract with Prohati, Inc. for the Purchase of Wireless Network Equipment - \$124,919.94. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-6.** Resolution Approving Contract with Performance Cabling Technologies, Inc. for Fiber Optic Cable Installation - \$235,569. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-7.** Resolution Amending City Of Winston-Salem Contract With Securian Financial To Provide Subcontracted Life Insurance Through Atlanta Life Insurance. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-8.** Resolution Authorizing a Sole Source Contract with Schneider Electric Buildings Americas, Inc. for Replacement of Air Handlers at The Benton - \$184,463. (North Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-9.** Resolution Awarding Contract for Concrete Repairs - Mayes Landscaping & Concrete, Inc. - \$250,000. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-10.** Resolution Awarding Contract for On-Call Fence Repairs - Fence Builders, Inc. - \$50,000. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-11.** Resolution Awarding Construction Contract for Bus Shelter Assembly and Installation - ASJ Wilson Construction, LLC - \$275,875. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-12.** Consideration of Items Relating to the Old Salisbury Road Failure Project: (South Ward) (Recommended by Finance Committee)

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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-13.** Resolution Authorizing the Acquisition of Easements for the Little Creek Greenway Phase 2 Project by Deed, Dedication, or Condemnation. (Southwest Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-14.** Resolution Approving an Application for 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-15.** Resolution Authorizing The City Manager To Enter Into An Agreement With Davidson County Transportation For The Receipt Of Federal Transit Administration Section 5307 Funding For Federal Fiscal Year 2021 Funds. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-16.** Resolution Authorizing The City Manager To Approve The Federal Transit Administration Fiscal Year 2021 Section 5307 Formula Funding Sub-Allocation Or Split Letter For The Piedmont Authority For Regional Transportation (PART). (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-17.** Resolution Authorizing Permanent Financing for a 72-Unit Senior Rental Development Known as the Villas at Wilshire. (South Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-18.** Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$3,336,491.37. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-19.** Resolution Approving the FY 22 Housing and Community Development Program and Authorizing Submission of the 2021-2022 Annual Plan to the U.S. Department of Housing and Urban Development. (Recommended by Finance and Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

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- C-20.** Resolution Ratifying Continuation of a Temporary COVID-19 Shelter for Persons Who Are Experiencing Homelessness and Medically Fragile, and Funding not to Exceed \$95,199 Per Month to Support the Operation Thereof. (Recommended by Finance and Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-22.** Resolution Approving The Sink Street Traffic Calming Plan For Funding And Construction (Southeast Ward) - \$6,000. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-23.** Resolution Fixing Date For Public Hearing On A Petition To Close And Abandon An Unnamed Right-Of-Way Off Woodcliff Drive And Notice To All Persons Interested In The Closing Thereof (North Ward) - Petition of Nedrea Bell. Public Hearing: May 17, 2021. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-24.** Resolution Fixing Date For Public Hearing On A Petition To Close And Abandon A Portion Of An Alley Off Doune Street And Notice To All Persons Interested In The Closing Thereof (South Ward) – Petition of J Griffin Morgan. Public Hearing: May 17, 2021. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-25.** Resolution Fixing Date For Public Hearing On A Petition For The Voluntary Annexation Of Approximately 81.06 Acres Located On The Western Side Of Union Cross Road And Containing Axle Drive And Notice To All Persons Interested In The Annexation Thereof (Southeast Ward) – Petition of The City of Winston-Salem. Public Hearing: May 3, 2021.

Approved by the Consent Vote.

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

Approved by the Consent Vote.

- C-21.** Resolution Electing the 2021 Inductees to the Winston-Salem Arts, Culture, and Entertainment Memorial Walk of Fame. (Recommended by Community Development/Housing/General Government Committee)

Ben Rowe, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Mundy, seconded by Council Member Taylor, Resolution Electing the 2021 Inductees to the Winston-Salem Arts, Culture, and Entertainment Memorial Walk of Fame 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

GENERAL AGENDA

- G-1.** Resolution Awarding Construction Contract for Cloverdale Avenue Pedestrian Improvements - Smith-Rowe, LLC - \$317,903.75. (Southwest Ward) (Finance Committee forwarded this Item without recommendation)

Damon Dequenne, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that the Resolution Awarding Construction Contract for Cloverdale Avenue Pedestrian Improvements - Smith-Rowe, LLC 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-2.** Second Reading on Ordinance Amending Chapter 4, Chapter 5, 6, And 11 Of The Unified Development Ordinances (UDO) To Revise Mixed Use – Special Use (MU-S) Provisions And To Add Provisions For Cottage Courts. (UDO-CC8) (This item received a vote of five in favor and three opposed at the April 5, 2021 City Council meeting. Lacking the required two-thirds majority vote for adoption on its first reading, the item is placed on this agenda for a second reading.)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, for: (1) approval of the Statement of Consistency for approval of this item and (2) approval of Agenda Item G-2. The motion carried by the following vote:

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

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

- G-3.** Resolution Calling for Federal and State Action to Establish a Commission to Study the Issue of Reparations for Black/African American Citizens. (Recommended by Community Development/Housing/General Government Committee with three in favor and one abstaining)

Tasha Logan Ford, Assistant City Manager, provided the staff report for this item.

Mayor Pro Tempore Adams spoke in support of this item.

Council Member Mundy spoke in support of this item.

Council Member Larson spoke in support of this item.

Council Member Burke spoke in support of this item.

Council Member Clark stated he would not be supporting this item.

Council Member Scippio spoke in support of this item.

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A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that the Resolution Calling for Federal and State Action to Establish a Commission to Study the Issue of Reparations for Black/African American Citizens 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-4. Public Comment Period.

Public Comment Period was heard.

MAYOR/COUNCIL COMMENTS

Council Member Taylor thanked everyone that participated in Public Comment and noted that the information regarding RTI will be discussed at the May Public Safety Meeting.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:07 p.m.