



Summary
City Council

Monday, February 5, 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 Bowen

CITY MANAGER UPDATE

City Manager, William Pate announced the initiatives the City is engaged in. Assistant City Manager, Aaron King gave a brief update on the leaf collection process.

H HONORARIUMS

H-1. Resolution Honoring the 2023 City Of Winston-Salem Retired Employees

The Motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio that this Resolution be approved. The motion passed unanimously.

H-2. Proclamation Declaring February 5, 2024 as Little Theatre of Winston-Salem Day

Mayor Joines presented the Proclamation to Ms. Joelle Irons, the Executive Director of The Little Theater of Winston-Salem.

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. None of the items were removed.

Approval of the Consent Agenda

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: 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. Consideration of Resolution Approving the Nomination of Nathan M. Revel to the Citizen's Memorial Wall at New Evergreen Cemetery

Approved by the Consent Vote.

C-2. Resolution Adopting the Winston-Salem Fire Department's Community Risk Assessment: Standards of Cover

Approved by the Consent Vote.

C-3. Resolution Authorizing Health Insurance through Cigna for Medical and Dental Health Insurance Benefits for the Employees of Winston-Salem Service division of Transdev North America Inc. - \$3,491,000

Approved by the Consent Vote.

C-4. Resolution Awarding Purchase Order for Two three quarters -Ton Pickup Trucks - Piedmont Truck Center - \$101,578

Approved by the Consent Vote.

C-5. Resolution Awarding Purchase Order for Scow Bed Dump Trucks - All Roads Kenworth-Mardela - \$446,001

Approved by the Consent Vote.

C-6. Resolution Awarding Purchase Order for Four Grapple Loader Trucks - Mynatt Truck and Equipment - \$982,316

Approved by the Consent Vote.

- C-7.** Resolution Awarding Purchase Order for Side Loading Refuse Truck - Piedmont Truck Center - \$125,370.30
Approved by the Consent Vote.
- C-8.** Resolution Awarding Purchase Order for Two Full-Size SUVs - Modern Chevrolet - \$102,070
Approved by the Consent Vote.
- C-9.** Resolution Awarding Purchase Order for Ten one-half Ton Pickup Trucks - Modern Chevrolet - \$398,300
Approved by the Consent Vote.
- C-10.** Resolution Awarding Contract for On-Call Electrical Services - Reynolda Electric Company, Inc. - \$150,000
Approved by the Consent Vote.
- C-11.** Resolution Awarding Contract for Asphaltic Concrete - APAC-Atlantic, Inc. - \$3,048,750.00
Approved by the Consent Vote.
- C-12.** Resolution Awarding Contract for Ready Mixed Concrete - Childers Concrete Company - \$1,338,000.00
Approved by the Consent Vote.
- C-13.** Resolution Authorizing Fee Simple Right of Way Easement Acquisitions for the West First Street Bridge Replacement Project by Deed or Condemnation (Northwest Ward) - \$142,075
Approved by the Consent Vote.
- C-14.** Resolution Awarding Construction Contract for Salem Parkway Multi-Use Path Construction (South, Southwest, Northwest Wards) - Smith-Rowe, LLC - \$4,796,990.12
Approved by the Consent Vote.
- C-15.** Resolution Approving the File Street Traffic Calming Plan for Funding and Construction (East Ward) - \$6,000
Approved by the Consent Vote.
- C-16.** Ordinance Amending Section 42-123 (a)(c) of the City Code Relating to 55 and 45 Mile per Hour Speed Limits (Southeast Ward)
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 (Northeast Ward) - \$15,500
Approved by the Consent Vote.
- C-18.** Consideration of Items Related to Funding to Glabex Consortium, LLC for Development of Eight-Unit Single Family Homes for Affordable Homeownership (Northeast Ward):

Resolution Authorizing Funding to Glabex Consortium for Development of Eight-Unit Single Family Homes for Affordable Homeownership - \$240,000

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-19.** Resolution Authorizing a Change Order for Additional Construction Inspection Work Related to the Old Salisbury Road Repair Project (South Ward) - KCI Associates of NC - \$117,088.70
Approved by the Consent Vote.
- C-20.** Consideration of Items Regarding the Cooperative Effort between the Innovation Quarter (IQ) and the City of Winston-Salem to Rehabilitate StormWater Management Controls in Downtown Winston-Salem (East Ward)

Resolution to Enter into an Agreement with the Innovation Quarter to Rehabilitate Regional StormWater Management controls in Downtown Winston-Salem

Resolution To Approve the Use of StormWater Funds to Compensate the Innovation Quarter for Vegetation Removal Work Completed on Regional StormWater Management Project - \$179,000
Approved by the Consent Vote.
- C-21.** 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-22.** Approval of City Council Summary of Minutes
The Minutes Document was Approved.

G GENERAL AGENDA**G-1. Consideration of City Council's 2024 Revised March Meeting Schedule**

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

CLOSED SESSION

A motion to Approve that the Winston-Salem City Council go into a Closed Session pursuant to N.C.G.S. §143-318.11(a)(3) to receive an update, consult with and provide instructions to the city's legal staff regarding several legal matters and to preserve the attorney-client privilege was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams. The motion carried by the following vote:

A motion to end Closed Session was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor. The motion carried unanimously.

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 7:12 p.m.

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