



Summary
City Council

Monday, October 16, 2023

6:00 PM

CALL TO ORDER

Mayor Pro Tempore Adams called the meeting to order at 6:00 p.m. and asked the City Clerk to call the roll.

ROLL CALL

Present: 8 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Kevin Mundy, Council Member Annette Scippio, Mayor Pro Tempore Denise D. Adams, Council Member James Taylor Jr., Council Member Jeff MacIntosh, and Council Member Barbara Hanes Burke

Absent: 1 - Mayor Allen Joines

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lieutenant Jeffrey Thompson

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 Pro Tempore Adams stated Council would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-5, C-15, C-30, C-35 were removed.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that the Consent Agenda 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

C-1. Ordinance Amending Section 42-154 (d) of the City Code Relating to Handicap Parking on City Streets

Approved by the Consent Vote.

- C-2.** Public Hearing on Petition for the Voluntary Annexation of Approximately 17.387 Acres Located Northwest of the Confluence of Brookberry Farm Circle and Rosewind Lane and North of Brookberry Farm Circle. Brookberry Farm, Phase 9 – Petition of Brookberry Farm, LLC
Approved by the Consent Vote.
- C-3.** Public Hearing on Petition for the Voluntary Annexation of Approximately 16.301 Acres Located West of the Confluence of Brookberry Farm Circle and Rosewind Lane and South of Brookberry Farm Circle. Brookberry Farm, Phase 10 – Petition of Brookberry Farm, LLC
Approved by the Consent Vote.
- C-4.** Consideration of Items Relating to Tennis Courts Reconstruction

Resolution Authorizing a Contract Change Order with Ruston Paving Company, Inc. for Tennis Court Reconstruction - \$14,610

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-6.** Resolution Awarding Contract Renewal for Sidewalk Cutting Contract - Precision Safe Sidewalks, LLC - Total Cost - \$450,000
Approved by the Consent Vote.
- C-7.** Resolution Granting a Utility Easement to Duke Energy Carolinas, LLC, Pursuant to N.C.G.S. 160A-273 (East Ward)
Approved by the Consent Vote.
- C-8.** Resolution Authorizing Permanent and Temporary Easement Acquisitions for the Hawthorne Road Structure Replacement Project by Deed or Condemnation - \$372,825 (Northwest Ward)
Approved by the Consent Vote.
- C-9.** Resolution Authorizing a Lease Agreement for the Dumpster Pad Site Behind Building 418 N. Liberty Street for Trash and Waste Use by the Winston-Salem Transit Authority's Downtown Bus Terminal - \$6,000 (East Ward)
Approved by the Consent Vote.
- C-10.** Resolution Authorizing the Quit Claim Abandonment of a Water Easement

for the Tractor Supply Company- Walkertown, NC Project

Approved by the Consent Vote.

- C-11.** Resolution Ratifying a Submission of a Forsyth County Opioid Settlement Fund Application for the Behavioral Evaluation and Response (BEAR) Team - \$532,123
Approved by the Consent Vote.
- C-12.** Resolution Directing the Expenditure of Opioid Settlement Funds for the City of Winston-Salem, NC for the Fiscal Year 2023-2024
Approved by the Consent Vote.
- C-13.** Resolution Authorizing the Purchase of Oracle Software Support, Mythics, Inc. - \$157,629.78
Approved by the Consent Vote.
- C-14.** Resolution Authorizing a Contract Change Order with Stantec Consulting Services, Inc. for Citywide Engineering Plan Review Services - \$171,500
Approved by the Consent Vote.
- C-16.** Resolution Awarding a Purchase Order for Two (2) Three Quarter Ton Pickup Trucks - Piedmont Truck Center - Total cost \$110,072.48
Approved by the Consent Vote.
- C-17.** Resolution Awarding Purchase Order for- two (2) Vibratory Rollers with Trailers - National Equipment Dealers - Total cost \$135,353.38
Approved by the Consent Vote.
- C-18.** Resolution Awarding a Purchase Order for Articulated Wheel Loader - James River Equipment - Total cost \$294,694.10
Approved by the Consent Vote.
- C-19.** Resolution Awarding a Purchase Order for Concrete Mixer Truck - All Roads Trucks - Mardela. Total cost - \$235,212
Approved by the Consent Vote.
- C-20.** Resolution Awarding a Purchase Order for Two(2) Side-Loading and One(1) Rear-Loading Refuse Trucks - Carolina Environmental Systems, Inc. - Total cost \$996,574
Approved by the Consent Vote.
- C-21.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction

Approved by the Consent Vote.

- C-22.** Resolution Awarding Purchase Order for Three(3) 15-Passenger Vans - Piedmont Truck Center - Total Cost \$165,382.20

Approved by the Consent Vote.

- C-23.** Resolution Awarding Purchase Orders for 21 (twenty-one) Dodge Durango Pursuit Vehicles - Ilderton Dodge Chrysler Jeep Ram, LLC - Total cost \$866,227.60

Council Member Larson asked Staff to research alternative electric vehicle options for next year.

Approved by the Consent Vote.

- C-24.** Resolution Awarding Purchase Order for two (2) One-Ton Pickup Trucks with Utility Bodies - Piedmont Truck Center - Total Cost \$167,274.28

Approved by the Consent Vote.

- C-25.** Resolution Awarding Purchase Order for Three Fire Trucks - Atlantic Emergency Solutions, Inc. - Total cost \$3,254,984

This Resolution was Approved.

- C-26.** Resolution Awarding Purchase Order for Turn Out Gear - Newton's Fire & Safety Equipment, Inc. - Total cost \$649,620

Approved by the Consent Vote.

- C-27.** Resolution Authorizing the City Manager to Enter Into an Agreement to Provide Advance Practitioner Services to the Employee Health Clinic - Novant Health - \$1,050,000

Approved by the Consent Vote.

- C-28.** Resolution Adopting the Winston-Salem Transit Authority Bus Service Amenity Standards and Guidelines

Approved by the Consent Vote.

- C-29.** Resolution Adopting the Winston-Salem Transit Authority Bus Service Standards Guidelines and Procedures

Approved by the Consent Vote.

- C-31.** Resolution Accepting the Fiscal Year 2023 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2023 (Fiscal Year 2023-2024) and Delinquent Taxes from 2014 through 2022

Approved by the Consent Vote.

- C-32.** Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.
- 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-33.** Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2023 Section 5307 Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation
- Approved by the Consent Vote.**
- C-34.** Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2023 Section 5307 Funding Sub-Allocation or Split Letter for Davidson County Transportation
- Approved by the Consent Vote.**
- C-36.** Consideration of Items Related to a Choice Neighborhood Grant from the Housing Authority of Winston-Salem, Authorized by U.S. Housing and Urban Development to Implement the Residential Façade Improvement Program (Northeast Ward)
- Resolution Accepting a Choice Neighborhood Grant in the Amount of \$895,000 from the Housing Authority of Winston-Salem, Authorized by U.S. Housing and Urban Development to Implement the Residential Façade Improvement Program
- 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-37.** Ordinance Authorizing a Change in Funding for Family Rental Development "The Flats at Peters Creek"
- Approved by the Consent Vote.**
- C-38.** Adoption of a Resolution Authorizing the Issuance of Up to \$20,000,000 Multifamily Housing Revenue Bonds to Provide Financing for Salem Gardens to Satisfy Section 147(f) of the Internal Revenue Code
- Approved by the Consent Vote.**

- C-39.** Resolution Authorizing Funding to Wynnefield Forward, LLC for Development of The Residences at Indiana Avenue - \$4,850,000 (North Ward)
Approved by the Consent Vote.
- C-40.** Resolution Approving Modifications to Eligibility Criteria for Financial Assistance under the Revitalizing Commercial Areas (RCA) Program
Approved by the Consent Vote.
- C-41.** Approval of City Council Summary of Minutes
Approved by the Consent Vote.
- C-5.** Resolution Awarding Construction Contract for Joycelyn V. Johnson Municipal Service Center Roof Replacement - Rike Roofing Service, Inc. of Charlotte, NC. Total cost - \$4,201,741
Patrice Toney, Interim City Manager presented a brief description of the item.
A motion was made by Council Member Mundy, seconded by Council Member McIntosh, that this Resolution be Approved. The motion carried by the following vote:
- C-15.** Resolution Awarding Purchase Order for two (2) One-Ton Pickup Trucks - Modern Chevrolet - \$139,636.00
A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, that Item C-15 be Approved. The motion carried by the following vote:
- C-30.** Resolution Authorizing the Implementation of a Revised Code of Conduct and Ban Policy for the Clark Campbell Transportation Center, Hampton Haith Administrative and Maintenance Facility, and Public Transportation Vehicles
A motion was made by Council Member MacIntosh, seconded by Council Member Clark, 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
- C-35.** Resolution to Establish the Need For The Creation of a Housing Trust Fund to Address the Affordable Housing Needs in the City of Winston-Salem
Patrice Toney, Interim City Manager answered Council Members' questions.
A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member MacIntosh

Nay: 1 - Council Member Burke

G GENERAL AGENDA

G-1. Fiscal Year 2022-2023 Annual Report of the Downtown Winston-Salem Business Improvement District

This Report was Information only.

G-2. Motion to Excuse Council Member Burke from Item G-3

A motion was made by Council Member Clark, seconded by Council Member Mundy, that this Resolution be Approved. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member MacIntosh

Abstain: 1 - Council Member Burke

G-3. Consideration of Items Related to Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood (East Ward)

Resolution Authorizing Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood - \$2,158,000 State ARPA Funds

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

A motion was made by Council Member Scippio, seconded by Council Member Larson, that this Resolution be Approved. The motion carried by the following vote:

Aye: 5 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, and Council Member Taylor

Nay: 2 - Council Member Clark, and Council Member MacIntosh

Excused: 1 - Council Member Burke

G-4. Mayor Joines' Recommendations for Appointments to the Public Assembly Facilities Commission

Rodrick Carter - Term expires August, 2024

Katherine Hall - Term expires August, 2026

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, that this Appointment 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-5.** Mayor Joines' Recommendation for Appointment to the Commission on Ending Homelessness
Tashandra Wisley - Term Expires October, 2026

A motion was made by Council Member Scippio, seconded by Council Member Clark, that this Appointment 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-6.** Mayor Joines' Recommendations for Appointments and Re-appointments to the Bicycle/Pedestrian/Active Mobility Advisory Committee
Zach Lail - Term Expires August, 2025
LaTrisa H. Caesar - Term Expires August, 2026
Gregory Errett - Term Expires August, 2026
Donna Jones - Term Expires August, 2026
Amy Easter - Term Expires August, 2026

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that this Appointment 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-7.** Mayor Joines' Recommendations for Appointments and Re-Appointments to the Zoning Board of Adjustment
Amy Flyte - Term Expires September, 2026
George T. Sandridge - Term Expires October, 2026
Edgar Forrest - Term Expires October, 2026

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, that this Appointment 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

PUBLIC COMMENT PERIOD

Mayor Pro Tempore Adams opened the Public Comment Period.

Jerelyn Travick, 3035 Airport Road, Winston-Salem, NC 27105
Jackie Johnson, 3638 Barkwood Drive, Winston-Salem, NC 27105

David Leylew, 2450 Crossview Lane, Winston-Salem, NC 27103
Kenneth Nesbitt, Winston-Salem, NC 27105
Christopher Taylor, Winston-Salem, NC 27105
Jay Pierce, 878 West 4th Street, Winston-Salem, NC 27101
Tonya Sheffield, Happy Hill Neighborhood, Winston-Salem, NC 27127
JoAnne Allen, P. O. Box 284, Winston-Salem, NC 27102
Matthew Mayers, 2844 Wesleyan Lane, Winston-Salem, NC 27106

Mayor Pro Tempore Adams closed the Public Comment Period.

CLOSED SESSION

A motion to go into Closed session pursuant to N.C.G.S. 143-318.11(a)(5) to provide instructions to staff regarding the acquisition of properties located at 495 N. Cleveland Avenue and 412 Laura Wall Blvd. for economic and community development purposes was made by Council Member Clark, seconded by Council Member MacIntosh, 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

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:29PM

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that this be Approved. The motion carried by the following vote: