

WINSTON-SALEM CITY COUNCIL
Regular Virtual Meeting
January 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 Member Barbara Hanes Burke

MOMENT OF SILENCE

Mayor Joines stated that over 400,000 individuals have lost their lives to the COVID-19 pandemic, and asked for a moment of silence to remember those affected.

HONORARIUMS

H-1. Resolution Honoring 2021 Dr. Martin Luther King, Jr. Young Dreamers' Award Recipients Frankie Gist And Lizbeth Sanchez .

Wanda Allen-Abraha, Human Relations Director, provided the staff report for this item.

Melissa Thompson, Human Relations Commissioner, read the biography for Frankie Gist.

Michely Preble, Human Relations Commissioner, read the biography for Lizbeth Sanchez.

Lizbeth Sanchez thanked the Mayor and City Council for the award.

A motion was made by Council Member Taylor, seconded by Council Member Larson, that this Report 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

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 any items needed to be removed for discussion. No items were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, 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.** Resolution Adopting the City of Winston-Salem’s Legislative Priorities for the 2021 Legislative Session. (Recommended by Community Development/Housing/General Government Committee)
Approved by the Consent Vote.
- C-2.** Ordinance Amending Chapter 18, Section 18-21 of the City Code Entitled “Curfew and Other Restrictions Authorized During State of Emergency”. (Recommended by Public Safety Committee)
Approved by the Consent Vote.
- C-3.** 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-4.** Resolution Approving the Renewal of a Contract with OpenText Inc. for Software Licenses, Maintenance, and Support Services - \$47,182.39. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-5.** Resolution Approving the Renewal of a Contract with Ricoh USA Inc. for Managed Services - \$1,887,096.13. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-6.** Resolution Awarding Contract for Indoor Basketball Court Replacements at Various Community Centers - Sprague (Southeast Ward), Miller (Southwest Ward), Sims (East Ward), and Martin Luther King Jr. (North Ward) - Sports Court Solutions by Floor Action, Inc. - \$399,950. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-7.** Resolution Awarding Purchase Order for Mobile Stage - Safeware, Inc. - \$154,749. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-8.** Resolution Awarding Contract for North Ballroom Lighting Upgrade at The Benton Convention Center (North Ward) - Brad's Electrical Construction Company, LLC - \$190,175. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-9.** Resolution Awarding Purchase Order for Tire and Service Truck - White's International Trucks - \$124,931.70. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-10.** Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck - White's International Trucks - \$179,459.57. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-11.** Resolution Authorizing an Extension of a Lease Agreement with KDM of Wilmington, LLC, or Assigns, Providing a Site for a Leaf Mulching Facility for the Sanitation Department. (North Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-12.** Resolution Authorizing a Lease for the Third Floor in the Winston Mutual Building at 1225 East Fifth Street for the Operations Department. (East Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-13.** Consideration of Items Relating to the West Lakeview Drive Bridge Replacement Project: (North Ward) (Recommended by Finance and Public Works Committees)
- 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-14.** Second Reading on Ordinance Transferring Ownership Of The Certificate Of Public Convenience And Necessity Of Airport Limo Company For The Operation Of Two Limousines In The City Of Winston-Salem. (Recommended by Public Safety Committee. The public hearing for this item was conducted at the January 4, 2021 City Council

Meeting.)

Approved by the Consent Vote.

- C-15.** Second Reading on Ordinances Renewing the Certificate of Public Convenience and Necessity for Two Taxicab Companies and Four Limousine Companies in the City of Winston-Salem, North Carolina: (Recommended by Public Safety Committee. The first reading of these items was conducted at the January 4, 2021 City Council Meeting.)

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Here 2 There Van Service, Inc. For The Operation Of Thirty-Five Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Heritage Carriages For The Operation Of Four Horse Drawn Carriages In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Slade Elite Transportation, LLC For The Operation Of Four Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Willard-U-Ride For The Operation Of Twenty-Five Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Classic Cab Company For The Operation Of Fifty Taxicabs In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Taxi Universal Inc. For The Operation Of Eight Taxicabs In The City Of Winston-Salem.

Approved by the Consent Vote.

- C-16.** Resolution Authorizing the Quitclaim Abandonment of Sewer Easement for the Aspen Pointe Project. (South Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-17.** Resolution Authorizing the Quitclaim Abandonment of Water Easement for the Silas Fuel System Site Improvements. (North Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-18.** Resolution Authorizing the Acceptance of a Grant of Easement from Forsyth County for Fire Apparatus Vehicles to Access a Portion of Forsyth County-Owned Property at 1931 Union Cross Road. (Southeast Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-19.** Resolution Authorizing the Conveyance of an Easement for a Tunnel and Utility Lines to Forsyth County. (East Ward) (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-20.** Resolution Authorizing the Sale of Easements to Duke Energy Carolinas, LLC Relating to the New Patterson Avenue Substation. (North and East Wards) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-21.** Resolution Authorizing Waiver of the Compliance Contained in a Deed Restriction on Property Owned by the Woman’s Division of Christian Service of the Board of Missions of the Methodist Church. (East Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-22.** Resolution Approving an Agreement with CCC TRADE STREET LLC to Install and Maintain a Decorative Streetlighting System. (North Ward) (Recommended by Public Works Committee)
Approved by the Consent Vote.
- C-23.** Consideration of Items Related to the Construction of Sidewalk as Part of the Northern Beltway Eastern Section Project (U-2579AB): (Recommended by Finance Committee)
- Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Construction and Maintenance of Sidewalk as part of the Northern Beltway Eastern Section Project (U-2579 AB) - \$61,260.
- 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-24.** Resolution Authorizing Permission To Apply For A Twelfth Year Of Grant Funding From The North Carolina Governor’s Highway Safety Program For To Support Continued Operation Of The Forsyth County Driving While Intoxicated (DWI) Task Force. (Recommended by Finance and Public Safety Committees)
Approved by the Consent Vote.
- C-25.** Resolution Naming the Track at Hanes Park in Honor of Bob Sosnik. (Northwest Ward) (Recommended by Community Development/Housing/General Government Committee)
Approved by the Consent Vote.
- C-26.** Resolution Authorizing Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies - \$944,181. (Recommended

by Finance and Community Development/Housing/General Government Committees)

Approved by the Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

- C-27.** SDS Investments LLC, 3006 Walnut Avenue (Northwest Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

- C-28.** SC Deacons LLC, 2412 N. Cleveland Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-29.** Lester G. Reid & Thurma Reid, 2413 Greenway Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-30.** Isiah Davis, 4236 Rosa Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

- C-31.** Approval of Summary of Minutes.

Approved by the Consent Vote.

GENERAL AGENDA

- G-1.** Resolution Approving the CY 2021 Federal Action Plan for the City of Winston-Salem. (Finance Committee forwarded this item without recommendation. Recommended by Development/Housing/General Government Committee)

Leslie Mazingo, Strategics Consulting, provided the report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, that the Resolution Approving the CY 2021 Federal Action Plan for 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-2. Mayor Joines' Recommendation for Appointment to the Transportation Advisory Committee:

Council Member Robert Clark

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, for approval of the appointment of Council Member Clark to the Transportation Advisory Committee. 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-3. Public Comment Period.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:28 p.m.