



Summary  
City Council

---

Monday, February 19, 2018

7:00 PM

Council Chamber Room 230, City Hall

---

**CALL TO ORDER**

**ROLL CALL**

**Present:** 9 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

**MOMENT OF SILENCE**

Mayor Joines stated the City would join the nation in greiving the tragedy of a school shooting at Parkland High School in Florida.

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SERGEANT-AT-ARMS**

Lt. David Rose.

**H HONORARIUMS**

**H-1.** [18-0141](#) Resolution Honoring the 2018 Outstanding Women Leaders February Recipients.

**Attachments:** [Resolution Honoring the February 2018 Outstanding Women Leaders](#)

**Council Member Adams: Motion for approval.**

**Council Member Montgomery: Second.**

**Mayor Pro Tempore Burke thanked all the ladies for their hardwork, dedication and leadership to the communities, nation, and world.**

**Council Member Adams presented the awards to the recipients.**

**Motion carried with the following vote:**

**Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**H-2.** [18-0138](#) Recognition of the Winston-Salem Ambassadors Award Recipient Tabetha Bailey.

**Attachments:** [INFO - WS Ambassadors Award Recipient](#)

**Marla Newman, Director of Community Development Department, gave a brief explanation of the award and presented the award to Ms. Bailey.**

**Mayor Pro Tempore Burke thanked Ms. Bailey on her dedication to the City.**

**Council Member Adams commended Ms. Bailey for her work and participation in the Womens' March.**

**H-3. [18-0085](#) Resolution Honoring the 2017 City of Winston-Salem Retired Employees.**

**Attachments:** [RetireeResolution2017](#)

**Council Member Montgomery: Motion for approval.**

**Council Member Besse: Second.**

**Motion carried with the following vote:**

**Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**H-4. [18-0147](#) Proclamation Recognizing C-SPAN Cities Tour Day.**

**Ashley Hill, C-SPAN Producer, gave a presentation on this item noting the story would air March 17-18, 2018.**

## **G GENERAL AGENDA**

**G-1. [18-0142](#) Public Comment Period.**

Samantha Adams, 4157 Salem Springs Court Winston-Salem

Ms. Adams spoke on behalf of the We Love You Foundation. She stated the foundations mission is to serve the world with the heart of a mother. She explained how the foundation was established, and gave an overview of the volunteer work the members of the foundation have participated in. She listed several awards the foundation has received and stated that the foundation looks forward to working with the City in regards to serving the community.

Tavoris Adams, 4157 Salem Springs Court Winston-Salem

Mr. Adams spoke on behalf of the World Mission Society Church of God. He stated the churches' mission is to serve Winston-Salem and the world by showing love to neighbors scripturally and with love through various community service activities. He explained how the church was established, and gave an overview of the accomplishments and volunteer work the members of the church have participated in. He stated he looks forward to working with Winston-Salem.

Richard Miller, 626 North Trade Street Winston-Salem

Mr. Miller stated he was pleased that the mold issues has been addressed but wanted to clarify that mold and mildew are two different things. He stated he spoke with Council Members Larson and MacIntosh as well as the City Attorney, Angela Carmon regarding the difference between working fireplaces verses regular fireplaces. He noted a concern regarding groups not going through the permit process to hold parades and events downtown.

## C CONSENT AGENDA

**Mayor Joines stated without objection that Council would consider the Consent Agenda first and asked if there were any items that needed pulled. Council Member MacIntosh pulled Item C-2, Council Member Council Member Taylor pulled Item C-4. Council Member Larson pulled Item C-5 and Council Member Montgomery pulled Item C-16. No other items were pulled.**

**Council Member Montgomery: Motion to approve the balance of the Consent Agenda.**

**Council Member Taylor: Second.**

**Motion carried with the following vote:**

**Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- C-1.**     [18-0112](#)     Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.  
(Recommended by Finance Committee.)

**Attachments:**   [February 2018 Budget Amendment - Housing Finance Assistance Fund - CARF.doc](#)  
[February 2018 Budget Amendment - Housing Finance Assistance Fund - PBO.docx](#)

**Approved by the Consent Vote.**

- C-2.**     [18-0083](#)     Ordinance Amending Chapter 10, Division 1 of the City Code Entitled Housing Code” Regarding Carbon Monoxide Alarms/Detectors and Mold.  
(Recommended by Community Development/Housing/General Government Committee.)

**Attachments:**   [Mold and Carbon Monoxide Memo](#)  
[CARF-Livable-Neighborhoods Amending Chapter 10 Division 1 Entitled Housing Code](#)  
[Ordinance Amending Chapter 10 regarding Mold and Carbon Monoxide Detectors](#)  
[V3 Final Ordinance Amending Chapter 10 regarding Mold and Carbon Monoxide Detectors](#)  
[Final Adopted Ordinance Amending Chapter 10 regarding Mold and Carbon Monoxide Detectors](#)

This item was pulled by Council Member MacIntosh.

Council Member Montgomery read various amendments to the item.

Council Member Montgomery: Motion to approve this item with amendments.

Council Member MacIntosh: Second.

Motion carried with the following vote:

**Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- C-3.**     [18-0102](#)     Ordinance Amending Chapter 2, Article III of the City Code, Entitled "Boards and Commissions" and Article IV, Entitled "Officers and Employees" (Recommended by Community Development/Housing/General Government Committee.)

**Attachments:**   [Boards and Commissions - CARF](#)  
                          [Boards and Commissions - Ordinance](#)

**Approved by the Consent Vote.**

- C-4.**     [18-0135](#)     Resolution Authorizing Permission to Accept an Ice Cream/Book Truck Donated from The Winston-Salem Police Foundation. (Recommended by Public Safety Committee.)

**Attachments:**   [WS Foundation CARF](#)  
                          [WS Foundation Resolution](#)  
                          [SweetReads truck](#)

This item was pulled by Council Member Taylor.

Chief Catrina Thompson gave a presentation on this item.

Council Member Taylor: Motion for approval.

Council Member Besse: Second.

Motion carried with the following vote:

**Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- C-5.**     [18-0093](#)     Resolution Authorizing Fee Simple Acquisition by the North Carolina Department of Transportation an Agency of the State of North Carolina Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase III and Pursuant to N.C.G.S. 160A-274. (South Ward) [Recommended by Finance Committee.]

**Attachments:** [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III - CARF](#)  
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III - RESOLUTION](#)  
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III - RESOLUTION - AMENDED](#)  
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III - EXHIBIT A](#)  
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III - MAP](#)

**Council Member Larson pulled this item.**

**Council Member Larson: Motion to approve this item with amendments, that the funding generated from the sale of the property be dedicated to the section of the strollway most impacted between Brookstown Avenue and First Street.**

**Council Member MacIntosh: Second.**

**Council Member Montgomery requested Council be consistent in regards to earmarking funds from any sale to go to a specific project.**

**Council Member Adams stated there should be consistency with these types of items and requested Attorney Carmon and staff to clarify language regarding sale of property and use of the funds within the City.**

**Council Member Taylor stated he wanted to remind Council he made a similar request regarding Salem Lake and asked that Council have the same sensitivity when items such as these arise again.**

**Council Member Burke asked the City Attorney to research these types of items to ensure accuracy and requested a list of the projects that funds have been earmarked for in the past.**

**Motion carried with the following vote:**

**Aye:** 5 - Council Member Larson, Council Member Besse, Council Member Montgomery, Council Member MacIntosh, and Council Member Taylor

**Nay:** 3 - Council Member Clark, Mayor Pro Tempore Burke, and Council Member Adams

**C-6.**     [18-0094](#)     Resolution Authorizing Fee Simple and Temporary Construction Easement Acquisition of Properties for the Meadowlark Drive Improvement Project Phase II by Deed or Condemnation. (West Ward) [Recommended by Finance Committee.]

**Attachments:** [Property Acquisition - Meadowlark Drive Improvements - Phase II - CARF](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase II - RESOLUTION](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase II - EXHIBIT A](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase II - MAP](#)

**Approved by the Consent Vote.**

- C-7.**     [18-0097](#)     Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets - 15th Street. (Northeast Ward) [Recommended by Public Safety Committee.]

**Attachments:**   [TruckProhibitionAmendmentFebruary2018 - CARF](#)  
                          [TruckProhibitionAmendmentFebruary2018 - Ordinance](#)  
                          [TruckProhibitionAmendmentFebruary2018 - Map](#)

**Approved by the Consent Vote.**

- C-8.**     [18 -0015](#)     Public Hearing on Petition to Close and Abandon a Portion of Right-Of-Way along Link Road - Petition of John and Gloria Caudill - South Ward.(Recommended by Public Works Committee.)

**Attachments:**   [Right-of-Way Closure for a Portion of Link Road - CARF](#)  
                          [Right-of-Way Closure for a Portion of Link Road - RES](#)  
                          [Link Road at Peters Creek Pkwy - Aerial](#)

**Approved by the Consent Vote.**

- C-9.**     [18-0133](#)     Resolution Approving an Encroachment Agreement with Mobilitie, LLC. (Southeast Ward) [Recommended by Public Works Committee.]

**Attachments:**   [Mobilitie Encroachment Agreement February 2018 - CARF](#)  
                          [Mobilitie Encroachment Agreement February 2018 - RES](#)  
                          [Plaza Hollow Dr Encroachment](#)  
                          [Plaza Hollow Dr Encroachment Aerial](#)  
                          [Mobilitie Plaza Hollow Dr-PHOTOSIM-revised](#)

**Approved by the Consent Vote.**

- C-10.**    [18-0106](#)     Resolution Approving Contract with NWN Corporation for CICSO Wi-Fi Network Equipment For Fire Stations. (Recommended by Finance Committee.)

**Attachments:**   [CARF Cisco Wi-Fi Network Equipment for Fire Stations 2-19-18.docx](#)  
                          [Resolution Cisco Wi-Fi Network Equipment for Fire Stations February 2018.docx](#)  
                          [Exhibit A - bid list-demographics - Cisco 2-19-18.pdf](#)

**Approved by the Consent Vote.**

- C-11.** [18-0126](#) Resolution Awarding Purchase Order for Armor Ballistic Vests - Lawmen's Distribution, LLC. (Recommended by Finance Committee.)

**Attachments:** [CARF - Armor Ballistic Vest 2-19-18](#)  
[RE - Ballistic Vests 2-19-18](#)  
[Exhibit A - Workforce Demographics - Lawmens 2-19-18](#)

**Approved by the Consent Vote.**

- C-12.** [18-0127](#) Resolution Awarding Purchase Order for Ford Interceptor SUV's - Asheville Ford, LLC. (Recommended by Finance Committee.)

**Attachments:** [CARF - Ford Interceptor SUVs 2-19-18](#)  
[RE - Ford Interceptor SUVs 2-19-18](#)  
[Exhibit A -bid list - Equipment Replacement and Demographics - Ford Intereceptors 2-19-18](#)

**Approved by the Consent Vote.**

- C-13.** [18-0128](#) Resolution Awarding Purchase Order For Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. (Recommended by Finance Committee.)

**Attachments:** [CARF - Scow Bed Dump Trucks 2-19-18](#)  
[RE - Scow Bed Dump Trucks 2-19-18](#)  
[Exhibit A - Equipment Replacement and Demographics - Scow Bed Dump Trucks](#)

**Approved by the Consent Vote.**

- C-14.** [18-0129](#) Resolution Awarding Construction Contract For Kimberley Park Pool Gutter System Upgrade (North Ward) - Conner Construction Corp. (Recommended by Finance Committee.)

**Attachments:** [CARF - Kimberley Park Pool 2-19-18](#)  
[RE - Kimberley Park Pool 2-19-18](#)  
[Exhibit A - Bid list-Workforce Demographics - Conner Construction 2-19-18](#)

**Approved by the Consent Vote.**

- C-15.** [18-0130](#) Resolution Awarding Construction Contract for North Ward Park - Creative Design & Construction, Inc. (Recommended by Finance Committee.)

**Attachments:** [CARF - North Ward Park 2-19-18](#)  
[RE - North Ward Park 2-19-18](#)  
[Exhibit A - bid list - demographics - North Ward Park 2-19-18](#)

**Approved by the Consent Vote.**

**C-16. [18-0136](#)** Resolution Awarding Contract for Advertising Services for the Dixie Classic Fair - Wildfire, LLC. (Recommended by Finance Committee.)

**Attachments:** [CARF - Advertising Services - Dixie Classic Fair 2-19-18](#)  
[RE - Advertising Services - Dixie Classic Fair 2-19-18](#)  
[Exhibit A - Bid list-Demographics- advertising services 2-19-18](#)  
[Exhibit B - Advertising Services Scoring Sheet 2-19-18](#)

**Council Member Montgomery stated there needs to be cultural sensitivity regarding the products being marketed. He read the the following disclosure: Wildfire identified the Winston-Salem Chronicle as a potential subcontractor/vendor on this project; however, the Winston-Salem Chronicle will not be receiving any compensation from this contract. If the contract is awarded to Wildfire, the Winston-Salem Chronicle will not charge Wildfire for any ads placed by Wildfire with the Winston-Salem Chronicle for the Dixie Classic Fair. The purpose of my statement is to make it clear that the Winston-Salem Chronicle has no financial interest in this contract.**

**Council Member Montgomery: Motion that the Council reject all bids/responses to the City's request for proposals for advertising services for the Dixie Classic Fair and that the advertising program for the Dixie Classic Fair be produced in-house by the City's Marketing and Communications Department.**

**Council Member Adams: Second.**

**Council Member Clark requested to see the proposal by the City's Marketing Department and if the project were to be performed by the City would the City advertise and pay the Chronicle.**

**Council Member Larson: Substitute motion to remand this item to the Finance Committee.**

**Council Member Clark: Second.**

**Council Member Adams requested to see the proposals by the City's Marketing Department as well as the proposal by Wildfire.**

**The Substitute Motion carried with the following vote:**

**Aye: Council Member Larson, Council Member Clark, Council Member Besse, and Council Member MacIntosh**

**Nay: Council Member Montgomery, Mayor Pro Temp Burke, Council Member**



Adams, and Council Member Taylor

Aye: Mayor Allen Joines to break the tie.

**Ordinance(s) Ordering the Demolition of a Structure – repairs less than 50%**

- C-17.**    [18-0032](#)        SDS Investments LLC, 126 Connor Road (North 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.)

**Attachments:**    [CARF - 126 Connor Road](#)  
[demo--50-Ordinance](#)  
[demo--50-126 Connor Road-history](#)  
[demo--50-126 Connor Road-violations](#)  
[demo--50-126 Connor Road-pictures](#)

**Approved by the Consent Vote.**

- C-18.**    [18-0117](#)        Slade Trading Post Inc, 2063 Bowen Blvd (Northeast 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.)

**Attachments:**    [CARF - 2063 Bowen Blvd](#)  
[Historical Memo](#)  
[demo--50-Ordinance](#)  
[demo--50-2063 Bowen Blvd-history](#)  
[demo--50-2063 Bowen Blvd-violations](#)  
[demo--50-2063 Bowen Blvd-pictures](#)

**Approved by the Consent Vote.**

- C-19.**    [18-0118](#)        Mark L. Goins & Elizabeth Goins, 1428 Marne Street (Southeast 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.)

**Attachments:** [CARF - 1428 Marne Street](#)  
[Historical Memo](#)  
[demo--50-Ordinance](#)  
[demo--50-1428 Marne Street-history](#)  
[demo--50-1428 Marne Street-violations](#)  
[demo--50-1428 Marne Street-pictures](#)

**Approved by the Consent Vote.**

- C-20.** [18-0120](#) Yarha Noyola Moran, 232 Forest Hill Ave (North 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.)

**Attachments:** [CARF - 232 Forest Hill Ave](#)  
[Historical Memo](#)  
[demo--50-Ordinance](#)  
[demo--50-232 Forest Hill Ave-history](#)  
[demo--50-232 Forest Hill Ave-violations](#)  
[demo--50-232 Forest Hill Ave-pictures](#)

**Approved by the Consent Vote.**

**Ordinance(s) Ordering the Demolition of a Structure – repairs more than 50%**

- C-21.** [18-0121](#) Marvin Randolph Lopez Pena, 1526 22nd 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.)

**Attachments:** [CARF - 1526 22nd Street](#)  
[Historical Memo](#)  
[demo-ordinance-50+](#)  
[demo-+50-1526 22nd Street-violations](#)  
[demo-+50-1526 22nd Street-pictures](#)

**Approved by the Consent Vote.**

- C-22.** [18-0122](#) Robert Ray Mathis & Robert Dale Mathis, 3622 Clinard Ave (Southeast 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.)

**Attachments:** [CARF - 3622 Clinard Ave](#)  
[Historical Memo](#)  
[demo-ordinance-50+](#)  
[demo-+50-3622 Clinard Ave-history](#)  
[demo-+50-3622 Clinard Ave-violations](#)  
[demo-+50-3622 Clinard Ave-pictures](#)

**Approved by the Consent Vote.**

**Ordinance(s) Ordering the Demolition of a Structure – repairs more than 65%**

- C-23.** [18-0123](#) Darian D. Curry & Darian Lavon Lockhart, 1134 E. 23rd Street  
(Northeast Ward) Ordinance Ordering the Demolition and Removal of a  
Structure [Repairs exceeding sixty-five percent (65%) of value of  
structure.] (Recommended by Community  
Development/Housing/General Government Committee.)

**Attachments:** [CARF - 1134 E. 23rd Street](#)  
[Historical Memo](#)  
[demo-65+-Ordinance](#)  
[demo-+65-1134 E. 23rd Street-history](#)  
[demo-+65-1134 E. 23rd Street-violations](#)  
[demo-+65-1134 E. 23rd Street-pictures](#)

**Approved by the Consent Vote.**

- C-24.** [18-0082](#) Approval of Summaries of City Council Minutes - January 2, 2018,  
January 16, 2018 and February 5, 2018.

**Attachments:** [January 2, 2018 - Summary of Minutes](#)  
[Summary of Minutes - January 16, 2018.](#)  
[Summary of Minutes - February 5, 2018](#)

**Approved by the Consent Vote.**

**ADJOURNMENT**

8:02 p.m.