

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
October 17, 2022**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Mayor Joines acknowledged T.R. Wally as the Sergeant-At-Arms and noted this is his first time serving in this capacity.

HONORARIUMS

H-1. Proclamation Declaring Domestic Violence Awareness Month 2022

Mayor Joines presented the Proclamation to Dr. Jane Nelson Weaver, Vice President of Family Services.

Dr. Weaver thanked the Mayor, Mayor Pro Tempore, and City Council for their support. She stated Family Services is the lead agency to respond to domestic violence. She said the Winston-Salem Police Department responds to domestic calls every day without knowing what to expect and thanked them for their service. She stated Continuum of Care is a key partner and appreciates the opportunity to work in the City.

Winston-Salem/Forsyth County School Update by Tricia McManus, Superintendent of Winston-Salem/Forsyth County Schools.

Dr. Tricia McManus, Superintended of Winston-Salem Forsyth County Schools, introduced Board Members in attendance and provided a presentation for this item.

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 without objection, the Council would first consider the Consent Agenda and asked if any items needed removed for discussion. Items C-10 and C-13 were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, to approve the balance of the Consent Agenda. The motion carried with 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. Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances: (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 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Approved by the Consent Vote.

C-2. Ordinance Amending the Fiscal Year 2022-23 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds. (Recommended by Finance Committee.)

Approved by the Consent Vote.

C-3. Consideration of Items Relating to the use of The City's Allocation of Coronavirus Local Fiscal Recovery Funds: (Recommended by Finance Committee.)

Resolution Authorizing The Use Of The City's Allocation Of Coronavirus Local Fiscal Recovery Funds (CLFRF) To Partner With The Arts Council, Boston-Thurmond Community Network, Old Salem, The Salvation Army, And The YMCA's As Part Of The American Rescue Plan Act's (ARPA) Transformational Grants Program - \$8,191,351

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

Approved by the Consent Vote.

C-4. Resolution Accepting the Fiscal Year 2022 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2022 (Fiscal Year 2022-2023) and Delinquent Taxes from 2013 through 2021. (Recommended by Finance Committee.)

Approved by the Consent Vote.

C-5. Resolution Awarding Purchase Order for Work Uniforms for Employees of the W-S Service Division of Transdev North America, Inc. - Read's Uniform, LLC. - \$144,905. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-6.** Resolution Approving the Renewal of a Contract with Perconti Data Systems, Inc. for CD-Plus Annual Software Maintenance and Support Services for Community Development - \$42,500. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-7.** Resolution Awarding Contract for Security Services at Clark Campbell Transportation Center and Winston-Salem Transit Administration Building - North State Security Group - \$181,500. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-8.** Resolution Awarding Contract for HVAC Replacement at Winston-Salem Fairgrounds Education Building (North Ward) - Professional Air Systems LLC, - \$195,640. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-9.** Resolution Awarding Purchase Order for Engine 13 Pumper Equipment - Atlantic Emergency Solutions, Inc. - 122,643.85. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-11.** Resolution Awarding Contract for Off-Road Diesel Fuel - Quality Oil Co., LLC. - \$390,000.00. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-12.** Resolution Authorizing Award Of A Contract To South Carolina Telecommunications Group Holdings, LLC d/b/a SEGRA For High-Speed Internet Upgrades To Truist Stadium - \$237,310.23. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-14.** Resolution To Enter Into An Agreement With Terracon Consultants Inc. For Engineering Services For The Design And Construction Oversight For Lowery Street Roof Replacement - \$412,000. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-15.** Consideration of Items Related to a Department of Homeland Security Staffing for Adequate Fire and Emergency Response Grant: (Recommended by Finance and Public Safety Committees.)

Resolution Authorizing Acceptance of Department of Homeland Security Staffing for Adequate Fire and Emergency Response Grant

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023

Approved by the Consent Vote.

- C-16.** Consideration of Items Relating to the Permanent Financing for a 60-Unit Family Rental Development Known As Pegram Landing II: (Recommended by Finance Committee.)
- Resolution Authorizing Permanent Financing for a 60-Unit Family Rental Development known as Pegram Landing II
- Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023
- Approved by the Consent Vote.**
- C-17.** Consideration of Items Regarding a Three-Year Funding Commitment to Step Up America for Supportive Services in Permanent Supportive Housing: (Recommended by Finance Committee.)
- Resolution Authorizing a Three-Year Funding Commitment to Step Up America for Supportive Services in Permanent Supportive Housing
- Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023
- Approved by the Consent Vote.**
- C-18.** Resolution to Enter into Agreements with Duke Energy to Install and Maintain Level 2 Electric Vehicle Charging Stations on City Property. (Recommended by Public Works Committee.)
- Approved by the Consent Vote.**
- C-19.** Resolution Approving The Abandonment Of An Easement In A Closed Portion Of Carfare Drive. (Northeast Ward) (Recommended by Public Works Committee.)
- Approved by the Consent Vote.**
- C-20.** Resolution Fixing Date For a Public Hearing On A Petition To Close And Abandon An Unnamed Alley Way Off Park Boulevard And Notice To All Persons Interested In The Closing Thereof (South Ward) – Petition of Everett Brice Shearburn, III. (Recommended by Public Works Committee.)
- Approved by the Consent Vote.**
- C-21.** Approval of Summary of Minutes.
- Approved by the Consent Vote.**
- C-10.** Resolution Awarding Purchase Order for Police Pursuit Vehicles - Performance Ford, Inc. - \$1,682,148.60. (Recommended by Finance Committee.)
- Council Member Mundy noted he did not get to vote on this item last week because he is not a member of the Finance Committee. He stated his concerns about the City not being more proactive regarding being ecofriendly and made the following motion.*
- Council Member Mundy made a motion, seconded by Council Member Larson, to continue Agenda Item C-10 until next month. Motion failed with the following vote:**

Aye: Council Members: Larson and Mundy

Nay: Council Members: Clark, Scippio, Mayor Pro Tempore Adams, Taylor, MacIntosh, and Burke

Council Member Taylor made a motion, seconded by Mayor Pro Tempore Adams, to approve Agenda Item C-10. Motion carried with the following vote:

Aye: Council Members: Clark, Larson, Scippio, Mayor Pro Tempore Adams, Taylor, MacIntosh, and Burke

Nay: Council Member Mundy

C-13. Resolution Authorizing Award of a Contract to Frank L. Blum / WC Construction Company, a Joint Venture, to Provide Construction Manager at Risk Services for the Truist Stadium Upgrades - \$30,000. (Northwest Ward) (Recommended by Finance Committee.)

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

A motion was made by Council Member Burke, seconded by Council Member MacIntosh, to approve Agenda Item C-13. Motion carried with the following vote:

GENERAL AGENDA

G-1. Resolution Approving The Sale Of City-Owned Land By Private Sale To The Arts Based School Supporting Organization. (East Ward) (Finance Committee forwarded this item without recommendation.) (This item was continued from the September 19, 2022, City Council Meeting.)

A motion was made by Council Member Scippio, seconded by Council Member Clark, to approve the request of the Arts Based School Supporting Organization to withdraw its request to purchase city-owned land. Motion carried with 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. Resolution Adopting the Recommendations from an Operational and Programmatic Assessment of the Winston-Salem/Forsyth County Continuum of Care and Authorizing their Implementation. (Recommended by Community Development/Housing/General Government Committee with three in favor and one opposed.)

Marla Newman, Director of Community Development, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, to approve Agenda Item G-2. Motion carried with 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-3. Consideration of Items Regarding the Acquisition of an Improved Lot Located at 5750 Shattalon Drive for the Future Expansion of Neighboring Fire Station #14.

Resolution Authorizing Acquisition Of An Improved Lot Located At 5750 Shattalon Drive For The Future Expansion Of Neighboring Fire Station #14.

Ordinance Amending The Annual Appropriation And Tax Levy Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Patrice Toney, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, to approve Agenda Item G-3. Motion carried with 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-4. Fiscal Year 2021-2022 Annual Report of the Downtown Winston-Salem Business Improvement District.

Meridith Martin, Deputy Director of Budget and Performance Management, introduced Jason Thiel, President of Downtown Winston-Salem Partnership.

Mr. Thiel presented the annual report for the Winston-Salem Downtown Partnership.

Council Member Clark noted his concerns regarding parking downtown.

This Report was Presented.

G-5. Public Comment Period.

Public Comment Period was heard.

G-6. Closed Session.

A motion was made by Council Member Clark, seconded by Council Member Taylor, that the Winston-Salem City Council go into closed session pursuant to N.C.G.S. §143-318.11(a)(4) regarding the location of a business within the corporate limits of the City of Winston-Salem. Motion carried with 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

Closed Session began at 8:38 p.m.

Council Member MacIntosh made a motion, seconded by Mayor Pro Tempore Adams, to end Closed Session and resume Regular Session. Motion carried with 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

Closed Session ended at 8:51 p.m.

ADJOURNMENT

There being for further business to come before the City Council, the meeting adjourned at 8:51 p.m.