

WINSTON-SALEM CITY COUNCIL
Regular Virtual Meeting
September 21, 2020

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 Dan Besse, 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 Morticia "Tee-Tee" Parmon

MOMENT OF SILENCE

Mayor Joines urged citizens to participate in the 2020 Census by September 30, 2020, so that Winston-Salem and Forsyth County can get appropriate Federal funding.

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 there were any items that needed to be removed for discussion. Items C-12, C-13, and C-14 were removed.

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, to approve the Balance of the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

C-1. Resolution Authorizing The Quitclaim Abandonment Of Right-Of-Way And Temporary Construction Easement To Ala VI, LLC Associated With The Meadowlark Drive Improvement Project. (West Ward) [Recommended by Finance Committee]

Approved by the Consent Vote.

C-2. Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Related Easements for Property Associated with the South Mill Creek Outfall Rehabilitation Project. (Northwest Ward) [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-3.** Resolution Authorizing Fee Simple and Easement Acquisitions for the Novack Street Bridge Replacement Project by Deed or Condemnation (Northeast Ward) - \$2,550. [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-4.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-5.** Resolution Approving a Contract with HDR Engineering Of the Carolinas, Inc. To Provide Professional Engineering Services For Stormwater Masterplanning Updates In Various Watersheds Of The City - \$430,250. [Recommended by Finance and Public Works Committees]

Approved by the Consent Vote.

- C-6.** Resolution Awarding Construction Contract for Playground Renovations at Reynolds Park, Skyland Park, and Lockland Park, Group 1 - W.C. Construction Co., LLC - \$534,000. (Southeast Ward, East Ward, and Southwest Ward) [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-7.** Resolution Awarding Contract for Bryce A. Stuart Renovations - KNA Contracting, LLC - \$120,154.65. [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-8.** Resolution Awarding Purchase Order for a Fire Aerial Ladder Truck - Allsource Enterprises, LLC - \$1,525,100. [Recommended by Finance and Public Safety Committees]

Approved by the Consent Vote.

- C-9.** Resolution Authorizing the City Manager to Enter into an Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees for Plan Year 2021 - \$1,260,051. [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-10.** Resolution Authorizing the City Manager to Enter into an Agreement with Reach EAP, LLC to Administer the City of Winston-Salem's Employee Assistance Program - \$59,340. [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-11.** Resolution Awarding Contract for the Conversion of First and Second Streets for Two-Way Traffic - Sharpe Bros., A Division of Vecellin & Grogan, Inc. - \$1,961,432.61. (Northwest Ward) [Recommended by Finance and Public Works Committees]

Approved by the Consent Vote.

- C-15.** Resolution Ratifying Continuation Of A Temporary COVID-19 Shelter For Persons Who Are Experiencing Homelessness And Medically Fragile, And Funding Not To Exceed \$188,500 Per Month To Support The Operation Thereof. [Recommended by Community Development/Housing/General Government Committee]

Approved by the Consent Vote.

- C-16.** Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Hook & Ladder Entertainment, LLC for The Operation of One Trolley Pub in the City of Winston-Salem (East, Northwest, and North Wards). [Approved by Public Safety Committee and approved on the first reading at the September 8, 2020 City Council Meeting]

Approved by the Consent Vote.

- C-17.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Right of Way of N. Liberty Street located between N. Main Street and N. Martin Luther King, Jr. Drive (East Ward) – Petition of Wildfire, LLC. Public Hearing: October 19, 2020. [Recommended by Public Works Committee]

Approved by the Consent Vote.

- C-18.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Right-of-Way of Hawthorne Road. (Northwest Ward) - Petition of Hillman Enterprises, LLC. Public Hearing: October 19, 2020. [Recommended by Public Works Committee]

Approved by the Consent Vote.

- C-19.** Resolution Approving City Participation In A Drainage Project Across Private Property – 145 Club Pointe Drive - \$7,700. (West Ward) [Recommended by Public Works Committee]

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-20.** Cheryl Bernice Green, 250 Pine Tree 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)

Approved by the Consent Vote.

- C-21.** Thomas R. Jackson & Darlene D. Jackson, 3100 Airport Road (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 Committee]

Approved by the Consent Vote.

- C-22.** Approval of Summary of Minutes.

Approved by Consent Vote.

- C-12.** Resolution Adopting Minimum Conditions and Requirements for the Lease of Restaurant Space in Union Station. (East Ward) [Recommended by Finance Committee]

Council Member Scippio pulled this item.

Damon Dequenne, Assistant City Manager, provided the staff report for this item.

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:** Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

- C-13.** Resolution against Gun Violence in the City of Winston-Salem. [Recommended by Public Safety Committee]

Council Member Scippio pulled this item.

Tasha Logan Ford, Assistant City Manager, provided the staff report for this item.

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

- Aye:** Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

- C-14.** Ordinance Amending Section 74-16 of the City Code Related to Street and Sidewalk Murals. [Recommended by Community Development/Housing/General Government Committee]

Council Member Scippio pulled this item.

Damon Dequenne, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Scippio, seconded by Council Member Clark, that this Ordinance be approved. The motion carried by the following vote:

- Aye:** Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

GENERAL AGENDA

- G-1.** Public Hearing on a Petition to Close and Abandon a Portion of an Unnamed Alley off of Mulberry Street (South Ward) – Petition of Leigh Ann Hallberg. (Recommended by the Public Works Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Larson.

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

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

G-2. Resolution Recognizing Juneteenth as a City Holiday. [Recommended by Community Development/Housing/General Government Committee with three in favor and one abstaining]

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution be approved.

A substitute motion was made by Council Member Scippio, seconded by Council Member Parmon, that this Resolution be continued. The motion failed by the following vote:

Aye: Council Member Larson, Council Member Clark, and Council Member Scippio

Nay: Council Member Besse, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

The original motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

G-3. Consideration of Items Relating to Financial Assistance to SHARE Co-op: [Recommended by Community Development/Housing/General Government Committee with three in favor and one opposed]

Resolution Authorizing Financial Assistance to SHARE Co-op for Harvest Market (South Ward) - \$300,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Parmon

Nay: Council Member Clark

G-4. Public Comment Period.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:07 p.m.