

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
January 6, 2020**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and asked the City Secretary 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, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.*

Absent: *Mayor Pro Tempore Vivian H. Burke*

MOMENT OF SILENCE

Mayor Joines stated it has been a sad time in the City of Winston-Salem and asked that everyone remember the families of the victims of the recent shooting, as well as the family of former Council Member Wanda Merschel who recently passed away.

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Vince Rega

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 Joines stated Council would first consider the Consent Agenda and asked if there were any items that needed removed for discussion. No items were removed.

A motion was made by Council Member 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 Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

- C-1.** Resolution Authorizing Permission To Apply For An Eleventh Year Of Grant Funding From The North Carolina Governors Highway Safety Program 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-2.** Resolution Awarding Purchase Order for Ballistic Protective Vests and Helmets - Read's Uniforms, Inc. - \$113,328. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-3.** Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-4.** Consideration of Items Related to Potential Uses of the Remaining Balance in the Union Station Redevelopment Project: (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 2019-2020.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Resolution Authorizing a Change Order to Bar Construction Company, Inc. for a Not to Exceed Amount of \$200,000 for the Construction of Happy Hill Park Renovations, Phase 1.

Approved by the Consent Vote.

- C-5.** Resolution Approving a New Scoreboard Agreement for Bowman Gray Stadium. (East Ward) [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-6.** Resolution Authorizing a Lease with the State of North Carolina for Space in City-Owned Property at 226 South Liberty Street. (South Ward) [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-7.** Resolution Authorizing Acquisition of Easements for Piedmont Regional Greenway by Deed or Condemnation (East Ward) - \$3,075. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-8.** Resolution Approving the CY 2020 Federal Action Plan for the City of Winston-Salem. (Recommended by Finance and Community Development/Housing/General Government Committees)

Approved by the Consent Vote.

- C-9.** Ordinance Amending Section 42-123(c) of the City Code Relating to 45 Miles Per Hour Speed Limits (East Ward) - Glenn Hi Road. (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-10.** Consideration of Ordinances Renewing the Certificate of Public Convenience and Necessity for Two Taxicab Companies, Five Limousine Companies, and One Horse Drawn Carriage Company in the City of Winston-Salem: (Recommended by Public Safety Committee)

Ordinance Renewing the Certificate of Public Convenience and Necessity of Willard's Cab for the Operation of Twenty-Five Taxicabs in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Black Tie Limousine for the Operation of Seventeen Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of All Airport Express for the Operation of Three Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Lott's Dollar Cab for the Operation of Twenty Taxis in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Airport Limo for the Operation of Two Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Ready Limousine Services for the Operation of Two Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Camel City Carriage of North Carolina for the Operation of One Horse Drawn Carriage in the City of Winston-Salem.

Approved by the Consent Vote.

These items will be presented at the City Council's January 21, 2020, meeting for a second reading.

- C-11.** Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting, Relating to the Demolition of Housing Unfit for Human Habitation - Public Hearing: February 3, 2020. (Recommended by Finance 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-12.** Johnny B. Shavers, 2597 Thomasville Road (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)

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-13.** Grace L. Reynolds, 845 Haywood Street (North 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.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.]

- C-14.** Robert O. Miller & Gloria J. Miller, 4284 Tise Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.**G GENERAL AGENDA**

- G-1.** Continuation of Public Hearing on Zoning Petition of 1520 Doune Street for Reasonable Accommodation. (This item was continued from the November 4, 2019 City Council Meeting)

Mayor Joines stated a request for continuance had been made by the petitioner.

A motion was made by Council Member Adams, seconded by Council Member Taylor, to continue this item to the June 1, 2020, City Council meeting. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

- G-2.** Continuation of Public Hearing on Zoning Petition of Joroga Real Estate, LTD (W-3427) from HB-S to PB-L (Services, A; Banking and Financial Services; Food or Drug Store; Retail Store; and Restaurant (without drive-through service)): property is located on the southwest corner of Waughtown Street and East Sprague Street; – Containing approximately 1.76 acres located in the SOUTHEAST WARD (Council Member Taylor). [Planning Board recommends approval of petition.] (This item was continued from the December 2, 2019, City Council Meeting)

A motion was made by Council Member Taylor, seconded by Council Member Besse, to continue item G-2, including the Public Hearing, to February 3, 2020 City Council meeting. The motion carried with the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

G-3. Public Hearing on Zoning Petition of Redeemer Presbyterian Church (W-3425) from RS9 to IP-S (Residential Building, Single Family; Church or Religious Institution, Neighborhood; Church or Religious Institution, Community; and School, Private): property is located on the west side of Miller Street, south of South Hawthorne Road; - Containing approximately 1.12 acres and is located in the SOUTHWEST WARD (Council Member Besse). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item.

Proponents:

Paul Fidishun, 3514 Dornoch Drive, Greensboro, NC

Rob Alexander, 2253 Westover Drive, Winston-Salem, NC

Opponent:

Julie Magness, 630 Fenimore St. Winston-Salem, NC

Rebuttal Proponents:

Paul Fidishun, 3514 Dornoch Drive, Greensboro, NC

Rob alexander, 2253 Westover Drive, Winston-Salem, NC

Rebuttal Opponents:

Julie Magness, 630 Fenimore St. Winston-Salem, NC

Mayor Joines recognized Aaron King, Director of Planning, to present the report.

Council Member Adams requested information on the statement that the hours for the park were changed at the Church's request.

Council Member MacIntosh asked if the housing structures have to meet minimum housing codes if they are in an IP zone.

A motion was made by Council Member Besse, seconded by Council Member Scippio, to continue item G-3, including the Public Hearing, to the February 3, 2020 City Council Meeting. The motion carried with the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

G-4. Public Hearing on a Petition to Close and Abandon a Portion of Brookstown Avenue (Northwest Ward) – Petition of Brookstown Development Partners, LLC. (Recommended by Public Works Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to speak for or against this item.

Proponent:

Luke Dickey, Stimmel Associates, 601 N Trade Street Suite 200

Opponent:

Amy Easter, 3407 Luther Street

Mayor Joines asked if there were anyone else that wished to address the Council. Seeing none, he closed the Public Hearing.

Council Member Larson read his statement of opposition.

A motion was made by Council Member MacIntosh, seconded by Council Member Besse, to approve this resolution. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Larson

Absent: Mayor Pro Tempore Burke

G-5. Public Hearing on Ordinance Authorizing The Issuance Of A Certificate Of Public Convenience And Necessity Of Oddity Limousines LLC For The Operation Of One Limousine In The City Of Winston-Salem. (Recommended by Public Safety Committee)

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

A motion was made by Council Member Taylor, seconded by Council Member Scippio, to approve this ordinance

This item will be presented at the City Council's January 21, 2020 meeting for a second reading. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

G-6. Public Hearing on Ordinance Authorizing The Issuance Of A Certificate Of Public Convenience And Necessity Of Support System Of Forsyth County For The Operation Of Four Limousines In The City Of Winston-Salem. (Recommended by Public Safety Committee)

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

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, to approve this ordinance.

This item will be presented at the City Council's January 21, 2020 meeting for a second reading.

The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

G-7. Public Hearing on Ordinance Authorizing The Issuance Of A Certificate Of Public Convenience And Necessity Of A&B Investors LLC For The Operation Of Three Limousines In The City Of Winston-Salem. (Recommended by Public Safety Committee)

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

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, to approve this ordinance.

This item will be presented at the City Council's January 21, 2020 meeting for a second reading. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

G-8. Resolution Approving City Participation In a Drainage Project Across Private Property – 200 Crystal Drive (Northwest Ward) - \$21,317.

Keith Huff, Director of Traffic and Field Operations, provided the staff report.

A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, to approve this resolution. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

G-9. Resolution Approving City Participation In a Drainage Project Across Private Property - 784 Arbor Road (West Ward) - \$23,949.23.

Keith Huff provided the staff report.

A motion was made by Council Member Clark, seconded by Council Member Taylor, to approve this resolution. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Besse, Council Member Scippio, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

G-10. Ordinance Amending Section 42-154 of the City Code Relating to Handicap Parking on City Streets - 151 West Ninth Street. (East Ward)

Damon Dequenne, Assistant City Manager, provided the staff report.

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, 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, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: Mayor Pro Tempore Burke

CLOSED SESSION

Council Member Scippio: I move that the Winston-Salem City Council go into closed session pursuant to N.C.G.S. §143-318.11(a)(3) to consult with and provide direction to the city attorney regarding the city’s legal position and interest in a foreclosure action entitled “In the Matter of the Foreclosure of the Deed of Trust from Delta Visions, 19 SP 460” which involves property located at 3420 Old Greensboro Road owned by Delta Visions and to preserve the attorney-client privilege.

Council Member Larson: Second. Motion carried unanimously.

Closed session began at 7:55 p.m.

At 8:23 p.m. Council Member Adams made a motion, seconded by Council Member Clark, to end Closed Session and resume Regular Session. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:24 p.m.