



Summary
City Council

Monday, August 19, 2019

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 pm and asked the City Secretary to call the roll.

ROLL CALL

Present: 7 - Council Member John C. Larson, Council Member Dan Besse, Council Member Annette Scippio, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

Absent: 1 - Council Member Robert C. Clark

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Vince Rega

H HONORARIUMS

H-1. Resolution Honoring the 2020 Outstanding Women Leaders August Recipients.

Mayor Pro Tempore Burke presented the recipients with their Resolutions. Council Member Adams and Council Member Scippio congratulated the women for their accomplishments.

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

Aye: 7 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 1 - Council Member Clark

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 without objection, the Council would first consider the Consent Agenda. Item C-36 was removed for discussion.

A motion was made by Council Member Adams, seconded by Council Member Larson, to Approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-1. Consideration of Amendments to the FY 2019-20 Budget Ordinances for the City of Winston-Salem, North Carolina: (Recommended by Finance Committee)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-20.

Approved by the Consent Vote.

C-2. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Affordable Housing) [Recommended by Finance and Community Development/Housing/General Government Committees].

Approved by the Consent Vote.

C-3. Resolution Modifying the Interlocal Agreement with Forsyth County for the Construction of a New Courthouse Parking Facility (Recommended by Finance Committee).

Approved by the Consent Vote.

C-4. Resolution Authorizing Acceptance of a Grant From The North Carolina Governors Highway Safety Program for Ninth Year Funding of the Forsyth County Joint DWI Task Force and Authorizing Execution of an Interlocal Agreement Between the City of Winston-Salem, the County of Forsyth, and the Town of Kernersville, to Accept Grant Funding and Execution of a Mutual Assistance Agreement Between the Same Parties for Continued Implementation of the DWI Joint Task Force - \$143,417. (Recommended by Finance and Public Safety Committees).

Approved by the Consent Vote.

- C-5.** Resolution Authorizing the Acceptance of a Gift Deed from Carol Myers Louie and Jean Mildred Myers (South Ward) [Recommended by Finance Committee].

Approved by the Consent Vote.

- C-6.** Resolution to Enter into an Agreement with MLA Design Group, Inc. for Architectural and Engineering Services for the Design and Construction Oversight for Hanes Park, Phase 2 (Northwest Ward) [\$175,000] (Recommended by Finance Committee).

Approved by the Consent Vote.

- C-7.** Resolution Authorizing the City of Winston-Salem to Apply for a U.S. Department of Labor YouthBuild Grant - \$1,100,000 (Recommended by Finance and Public Safety Committees).

Approved by the Consent Vote.

- C-8.** Resolution Authorizing the City Manager to Apply for the North Carolina Department of Transportation's Fiscal Year 2021 Urban Advanced Technology Grant for Winston-Salem Transit Authority Paratransit and Fixed Route Enhancements - \$1,500,000 (Recommended by Finance and Public Works Committees).

Approved by the Consent Vote.

- C-9.** Consideration of Items Relating to the Federal Transit Administration Job Access Reverse Commute (JARC), Section 5307 Funds for Fiscal Year 2019 Allocation: (\$55,000) [Recommended by Finance Committee]

Resolution Approving the Federal Transportation Administration Fiscal Year 2019 Section 5307 Job Access Reverse Commute Grant Awards for Eligible Recipients.

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

Approved by the Consent Vote.

- C-10.** Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 Fiscal Year 2019 Allocation: (\$363,729) [Recommended by Finance Committee]

Resolution Approving the Federal Transportation Administration (FTA) Fiscal Year 2019 Section 5310 Enhanced Mobility of Seniors and

Individuals with Disabilities Grant Awards for Eligible Recipients.

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

Approved by the Consent Vote.

C-11.

Consideration of Items Related to the Safe Routes to School Non-Infrastructure Program: (Recommended by Finance and Public Works Committees)

Resolution to Authorize an Agreement with the North Carolina Department of Transportation for the Safe Routes to School Non-Infrastructure Program.

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

Approved by the Consent Vote.

C-12.

Resolution Authorizing the Sale of Fee Simple Right-of-Way, Permanent Drainage Easement, Permanent Utility Easement and Improvements to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274 (Northeast Ward) [Recommended by Finance Committee].

Approved by the Consent Vote.

C-13.

Consideration of Items Relating to the Extension of Akron Drive: (Recommended by Finance Committee)

Resolution Approving a Third Party Economic Development Agreement Between the North Carolina Department of Transportation, Whitaker Park Development Authority and the City of Winston-Salem for the Extension of Akron Drive (North Ward).

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

Approved by the Consent Vote.

C-14.

Resolution Authorizing Permanent Storm Drainage Easement, Permanent Utility Easement, Permanent Sewer Easement and Temporary Construction Easement Acquisitions for the Bethabara Road Stream Stabilization Project by Deed or Condemnation (North Ward) [Recommended by Finance Committee].

Approved by the Consent Vote.

- C-15.** Resolution Authorizing the Dedication of Permanent Sewer Easements on City-Owned Property Relating to the North Mill Creek Outfall Replacement Project (Northwest Ward, North Ward, Northeast Ward) [Recommended by Finance Committee].
Approved by the Consent Vote.
- C-16.** Resolution Authorizing the Sale of Two City-Owned Vacant Lots on East Fifteenth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) [Northeast Ward] (Recommended by Finance Committee).
Approved by the Consent Vote.
- C-17.** Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Easements for the Welden Subdivision Phase I Project (Unincorporated Land in Forsyth County) [Recommended by Finance Committee].
Approved by the Consent Vote.
- C-18.** Resolution Authorizing the Change Order for On-Call Master Agreement for Professional Engineering and Planning Services with HDR, VBH, and SEPI, and to add STANTEC and STIMMEL to the List of Selected Firms (Recommended by Finance Committee).
Approved by the Consent Vote.
- C-19.** Resolution Authorizing a Change Order with BAR Construction Company, Inc. for the Vivian H. Burke Public Safety Center Renovations (North Ward) [\$660,000] (Recommended by Finance Committee).
Approved by the Consent Vote.
- C-20.** Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$534,066.10 (Recommended by Finance Committee).
Approved by the Consent Vote.
- C-21.** Resolution to Enter into an Agreement with Jordan Consultants ASLA, P.A. for Playground Renovations (Recommended by Finance Committee).
Approved by the Consent Vote.
- C-22.** Resolution Awarding a Contract for Street, Security, Signal Lighting, and Pole Replacement - Reynolda Electric Co., Inc. - \$83,000 (Recommended by Finance Committee).
Approved by the Consent Vote.

- C-23.** Consideration of Items Relating to the Purchase of Ballistic Vests and Helmets for the Winston-Salem Fire Department: (\$49,000)
[Recommended by Finance and Public Safety Committees]
- Resolution Approving Use of City Funds with a Match from Piedmont Regional Trauma System to Purchase Ballistic Protective Vests and Helmets for the Winston-Salem Fire Department.
- 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.
- Approved by the Consent Vote.**
- C-24.** Resolution Awarding Purchase Order for One Fire Pumper Truck - The Sutphen Corporation - \$626,782.34 (Recommended by Finance Committee).
- Approved by the Consent Vote.**
- C-25.** Resolution Awarding Purchase Order for Retrofit of Hazmat 1 - Safe Air Systems, Inc. - \$109,991 (Recommended by Finance Committee).
- Approved by the Consent Vote.**
- C-26.** Resolution Awarding Purchase Order for Firefighter Protective Turnout Gear - Stevens Fire Equipment, Inc. - \$466,416 (Recommended by Finance Committee).
- Approved by the Consent Vote.**
- C-27.** Resolution Awarding Purchase Order for Hoist Truck - Public Works Equipment and Supply, Inc. - \$146,907.21 (Recommended by Finance Committee).
- Approved by the Consent Vote.**
- C-28.** Resolution Awarding Purchase Order for Livescan System Upgrade - DataWorks Plus, LLC - \$31,173 (Recommended by Finance Committee).
- Approved by the Consent Vote.**
- C-29.** Consideration of Items Relating to the Choice Neighborhoods Planning Grant: (East and Northeast Wards) [Recommended by Finance and Community Development/Housing/General Government Committees]
- Resolution Authorizing the City of Winston-Salem to be a Co-Applicant in the Submission of a U.S. Department of Housing and Urban Development

2019 Choice Neighborhoods Planning Grant with the Housing Authority of Winston-Salem.

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

Approved by the Consent Vote.

- C-30.** Resolution Authorizing an Amendment to the Interlocal Agreement Between the City of Winston-Salem and the County of Forsyth Under the 2018 Byrne Justice Assistance Grant (JAG) Program Award (Recommended by Public Safety Committee).

Approved by the Consent Vote.

- C-31.** Resolution Authorizing an Agreement with the North Carolina Department of Transportation for High Mast Lighting at University Parkway and the Winston-Salem North Beltway (Recommended by Public Safety Committee).

Approved by the Consent Vote.

- C-32.** Ordinance Amending Section 42-123(a) of the City Code Relating to 55 Miles per Hour Speed Limits (North Ward) - Bethania Road (Recommended by Public Safety Committee).

Approved by the Consent Vote.

- C-33.** Ordinance Amending Section 42-0122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (North and East Wards) - Maverick Street, Rich Avenue, Camel Avenue, and 8th Street (Recommended by Public Safety Committee).

Approved by the Consent Vote.

- C-34.** Resolution Authorizing Temporary Street Art Downtown (East, North and Northwest Wards) [Recommended by Public Works Committee].

Approved by the Consent Vote.

- C-35.** Resolution Approving an Encroachment Agreement with New Cingular Wireless PCS, LLC (East Ward) – Petition of New Cingular Wireless PCS, LLC (Recommended by Public Works Committee 8/13/19).

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-37.** Isaac Keith Smart, 545 Shamel Ct (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-38.** SAR Ventures LLC, 1023 Manly Street (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.

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

- C-39.** Daisy S. Eddleman, Heirs, 2401 Sink St (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).

Approved by the Consent Vote.

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

- C-40.** Bridge Investment Group LLC, 1332 Pleasant St (Southeast 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).

Approved by the Consent Vote.

- C-41.** Clifton Moses, Sr., 2055 Bowen Blvd (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).

Approved by the Consent Vote.

- C-42.** Anita Connelly, 4762 Ader Drive (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).

Approved by the Consent Vote.

- C-43.** Approval of Summary of Minutes.

Approved by the Consent Vote.

- C-36.** Resolution Adopting the City of Winston-Salem Bicycle Master Plan

(Recommended by Public Works Committee).

Council Member MacIntosh pulled this item.

Matthew Burczyk, Bicycle and Pedestrian Coordinator, gave the staff report.

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

Aye: 7 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 1 - Council Member Clark

G GENERAL AGENDA

G-1. Public Hearing on Consideration of Items Relating to Petition for the Voluntary Annexation of Approximately 30.613 Acres Located off of Fishel Road Being Part of The Grove at Fishel Road (Southeast Ward) – Petition of Fishel Road Partners.

Ordinance Extending the Corporate Limits of the City of Winston-Salem by Annexing thereto Certain Satellite Territory.

Resolution Amending the Official City Map Designating Corporate Limits and Southeast Ward Boundaries.

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

Aye: 7 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Absent: 1 - Council Member Clark

G-2. Ordinance Amending Chapter 38, Article I., Section 38-10(i) of the Winston-Salem City Code to Allow State and/or Federal Wildlife Officers to Discharge Rifles for the Purpose of Eliminating Deer within the Boundaries of Smith Reynolds Airport until August 19, 2020 (Public Safety Committee forwarded this item with three in favor and one abstaining).

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

Aye: 6 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, and Council Member MacIntosh

Nay: 1 - Council Member Taylor

Absent: 1 - Council Member Clark

G-3. Resolution to Support Changing the Name of the City Fair.

Ben Rowe, Assistant City Manager, gave the staff report.

A motion was made by Council Member Adams, seconded by Council Member Scippio, that this Resolution be approved.

Council Member James Taylor, Jr. voted to Abstain. In the event that a Council Member abstains from a vote in a City Council Meeting, the vote is considered a yes vote.

Motion carried with the following vote:

Aye: Council Members Besse, Scippio, Mayor Pro Tempore Burke, Denise Adams and James Taylor, Jr.

Nay: Council Members Larson and MacIntosh

Aye: 4 - Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, and Council Member Adams

Nay: 2 - Council Member Larson, and Council Member MacIntosh

Abstain: 1 - Council Member Taylor

G-4. Resolution Directing Staff to Develop a Process to Change the Name of the City Fair.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-5. Mayor Joines' Recommendation for Appointment to the Tourism Development Authority Committee:

Randy Eaddy - Tourism Category - Term Expiring October 2019

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, that this Appointment be Approved. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-6. Mayor Joines' Recommendations for Appointments to the African American Heritage Action Initiative Committee:

Dothula Baron - Term Expiring August 2020

Dr. Sondra Akins - Term Expiring August 2022

Donald Scales - Term Expiring August 2021

Jane Penn - Term Expiring August 2020

Linda Dark - Term Expiring August 2022

Beverly Williams - Term Expiring August 2021

Annette Morgan-Wilson - Term Expiring August 2020

Cheryl Harry - Term Expiring August 2022

Joycelyn Johnson - Term Expiring August 2021

A motion was made by Council Member Adams, seconded by Council Member Taylor, that this Appointment be Approved. The motion carried by the following vote:

Aye: 7 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-7.

Public Comment Period:

Public Comment Period is 30 minutes.

Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m.

Persons addressing City Council are asked to limit their comments to 3 minutes.

Kris McCann

Brenda Fulmore

Shirley Davis - fireworks

Dr. Kia Hood-Scott

Bishop Todd Fulton

Richard Miller

Jerelyn Travick

Elizabeth Carlson

Kingg Fareed

Sally Hirsh

James Knox

Closed Session - 8:10

MacIntosh

Meeting went into Recess

Meeting Reconvened

Motion to end - Taylor, Larson, unanimous

Closed Session

Council Member MacIntosh made a motion, seconded by Council Member Adams, that the City Council go into Closed Session pursuant N.C.G.S. §143-318.11(a)(4) to discuss the location or expansion of several industries and/or businesses within the City.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

End Closed Session and Resume Regular Session.

Council Member Taylor made a motion, seconded by Council Member Larson, to end Closed Session and Resume Regular Session.

Motion carried with the following vote.

Aye: 7 - Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:29 pm.