



Summary

Committee of the Whole of the City Council

Mayor Allen Joines
Mayor Pro Tempore Denise D. Adams
Council Member Scott Andree-Bowen
Council Member Barbara Hanes Burke
Council Member Robert C. Clark
Council Member Regina Ford Hall
Council Member Vivian V. Joiner
Council Member Annette Scippio
Council Member James Taylor, Jr.

Monday, March 17, 2025

4:00 PM

CALL TO ORDER

Mayor Joines called the meeting to order at 4:00 p.m. and asked the City Clerk to call the roll.

Present: 9 - Mayor Allen Joines, Mayor Pro Tempore Denise D. Adams, Council Member Scott Andree-Bowen, Council Member Barbara Hanes Burke, Council Member Robert C. Clark, Council Member Regina Ford Hall, Council Member Vivian V. Joiner, Council Member Annette Scippio, and Council Member James Taylor Jr.

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.

Approval of the Consent Agenda

Mayor Joines stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Item C-4 was removed.

A motion to approve the Consent Agenda was made by Mayor Pro Tempore Adams, seconded by Council Member Clark. The motion carried unanimously.

- C-1.** Request for a Public Hearing on a Petition to Close and Abandon a Portion of Flag Street and Notice to all Persons Interested in Closing Thereof (East Ward)
Public Hearing Date - May 5, 2025
Committee Recommends Approval by the Consent Vote. Referred to the City Council on 04/07/2025.
- C-2.** Public Hearing and Consideration of a Resolution Authorizing Economic Development Assistance through the Spec Building Revolving Loan Program to Front Street Capital for Construction of a Speculative Building at Union Cross Industrial Center Pursuant to N.C.G.S. 158-7.1
Committee Recommends Approval by the Consent Vote. Referred to the City Council on 04/07/2025.
- C-3.** Resolution Authorizing the Expenditure of Out of County Service Funds from the Winston-Salem/Forsyth County Utility Commission for the Design and Construction of Municipal Infrastructure Improvements at Union Cross Industrial Center Pursuant to N.C.G.S. 160A-499 and Amending the City of Winston-Salem 2025-2030 Capital Plan
Committee Recommends Approval by the Consent Vote. Referred to the City Council on 04/07/2025.
- C-5.** Resolution Authorizing an Amendment to the Lease Agreement with Old Salisbury Holdings, LLC, located at 1320 Old Salisbury Road
Committee Recommends Approval by the Consent Vote. Referred to the City Council on 04/07/2025.
- C-6.** Resolution Rescinding, In Part, a Prior Resolution Allocating a \$410,000 Transformational Grant to Christ Rescue Temple Apostolic Church
Committee Recommends Approval by the Consent Vote. Referred to the City Council on 04/07/2025.
- C-7.** Approval of the Public Safety Committee Summary of Minutes, February 10, 2025
The Minute Document was approved by the Consent Vote.
- C-8.** Approval of the Community Development/Housing/General Government Committee Summary of Minutes, February 10, 2025
The Minute Document was approved by the Consent Vote.
- C-9.** Approval of the Public Works Committee Summary of Minutes, February 11, 2025
The Minute Document was approved by the Consent Vote.

- C-10.** Approval of the Finance Committee Summary of Minutes, February 11, 2025

The Minute Document was approved by the Consent Vote.

G GENERAL AGENDA

- C-4.** Consideration of Items Related to the North Carolina Department of Transportation Agreement for Replacement of the Old Greensboro Road Bridge over Brushy Fork Creek (HM-0004)(East Ward):

Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Replacement of the Old Greensboro Road Bridge over Brushy Fork Creek - \$4,815,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Jeff Fansler, Director of the Department of Transportation made a brief update on item C-4.

A motion was made by Council Member Scippio, seconded by Council Member Ford Hall. Committee Recommends Approval. Referred to the City Council on 04/07/2025. The motion carried unanimously.

- G-1.** Update on Housing Authority of Winston-Salem

Kevin Cheshire, Executive Director of Housing Authority of Winston-Salem presented the update and answered Council Members' questions.

- G-2.** Consideration of Items Related to Use of Choice Neighborhood Funds for Commercial Facade Improvement Grant Program by Housing Authority of Winston-Salem (HAWS) and Housing and Urban Development (HUD)
Approval:

Resolution Accepting Choice Neighborhood Grant for Implementation of the Commercial Facade Improvement Grant Program

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Samuel Hunter, Assistant Director of Neighborhood Services presented item G-2.

A motion was made by Mayor Pro Tempore Adams, Seconded by Council Member Clark. Committee Recommends Approval. Referred to the City Council on 04/07/2025. The motion was approved unanimously.

G-3. Update on Affordable Housing Development Process – Proposal Review
Shantell McClam, Neighborhood Services Director made a presentation for item G-3.

G-4. Report on Strategic Energy Plan
Dr. Shaleen Miller, Director of Sustainability Department presented the report.

Motion to excuse Council Members Scippio from voting on Item G-5

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Ford Hall. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Andree-Bowen, Council Member Burke, Council Member Clark, Council Member Ford Hall, Council Member Joiner, Council Member Scippio, and Council Member Taylor

G-5. Consideration of Items Related to Funding to Family Services, Inc., for a Non-Congregate Emergency Shelter:

Resolution Authorizing Funding to Family Services, Inc. for a Non-Congregate Emergency Shelter

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Shereka Floyd, home Program Manager for Neighborhood Services Department presented item G-5.

A motion was made by mayor Pro Tempore Adams, seconded by Council Member Andree-Bowen. Committee recommends approval. Referred to the council on 04/07/2025.

The motion was approved unanimously with Council Member Scippio being excused from voting.

Mayor Joines announced that the committee will defer consideration of items G-6 and G-7 to the Council Meeting on April 7, 2025, under the general agenda, due to time constraints.

G-6. Resolution Pledging to Practice and Promote Civility in the City of Winston-Salem

G-7. Resolution Approving the Winston-Salem Governing Body Rules of Procedure

ADJOURNMENT

There being no further information to come before the Committee of the Whole of the City Council, the meeting adjourned at 5:35 p.m.

A motion to adjourn was made by Mayor Pro Tempore Adams, seconded by Council Member Ford Hall. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Andree-Bowen, Council Member Burke, Council Member Clark, Council Member Ford Hall, Council Member Joiner, Council Member Scippio, and Council Member Taylor