



Minutes
City Council

Monday, October 16, 2017

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

Mayor Joines called the meeting to order and asked the City Secretary to call the roll.

Present: 8 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

ROLL CALL

The City Secretary called the roll.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Mayor Joines recognized Boy Scout Troop 749 and requested they lead the Pledge of Allegiance.

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Ed Branshaw.

H HONORARIUMS

Mayor Joines stated there were two Honorariums on the agenda, and if there were no objections he would hold Item H-1 until after Public Comment Period.

H-2. [17-883](#) Resolution Honoring The 2018 Outstanding Women Leader October Recipients.

Attachments: [Oct Resolution Honoring 2018 Outstanding Women Leaders](#)

Council Member Montgomery: Motion for approval.

Council Member Taylor: Second.

Nan Griswold, Outstanding Women's Leader Committee Member, and Council Member Denise D. Adams presented the awards.

Motion carried with the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G GENERAL AGENDA

Mayor Joines stated that without objection Mayor Pro Temp Burke has requested Council consider Item G-5 first.

G-5. [17-770](#) Consideration of Items Regarding a Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment. (Public Safety Committee forwarded this item to Council with 3 in favor and one opposed.)

Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [Information - Safer Grant](#)
[CARF - 2016 SAFER Grant](#)
[Resolution - 2016 SAFER Grant](#)
[2016 SAFER Grant - AATLO](#)
[2016 SAFER Grant - PBO](#)
[2016 SAFER Grant \(003\)](#)

Council Member Taylor: Motion for approval.

Council Member Burke: Second.

Motion carried with the following vote:

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

Nay: 1 - Council Member MacIntosh

- G-1.** [17-837](#) Public Hearing on Zoning Petition of Powerscreen Mid-Atlantic, Inc. (W-3345) for property owned by the City of Winston-Salem from LI-S Two-Phase to GI-S (Manufacturing C): property is located on the northeast corner of Graytuck Drive and High Point Road - Containing approximately 5.21 acres located in the SOUTHEAST WARD (Council Member Taylor). [Planning Board recommends approval of petition and approval of the site plan with staff recommendations.] (Item Continued from the October 2nd, City Council Meeting.)

Attachments: [W-3345 CARF](#)
 [W-3345 Ordinance](#)
 [W-3345 Permit - Revised](#)
 [W-3345 Staff Report](#)
 [W-3345 Map](#)
 [W-3345 Area Plan Map](#)
 [W-3345 Site Plan - Revised](#)
 [W-3345 Attachment A](#)
 [W-3345 Interdepartmental Comments](#)
 [Statement of Consistency - Approval - W-3345](#)
 [Statement of Consistency - Denial- W-3345](#)

Council Member Taylor: I move for approval of: (1) W-3345; (2) the Site Plan and (3) the Statement of Consistency for approval of said item.

Council Member Montgomery: Second.

Motion carried with the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

17-889

Council Member Taylor: Motion to excuse Mayor Pro Temp Burke from the remaining of the City Council Meeting.

Council Member Adams: Second.

Motion carried with the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- G-2.** [17-870](#) Resolution Authorizing the Sale of a Certain City-owned Vacant Lot on Graytuck Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Southeast Ward) [Finance Committee forwarded this item to Council without Recommendation.]

Attachments: [Property Disposition - Upset Bid Vacant Lot Graytuck Drive - CARF](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive - RESOLUTION](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive - EXHIBIT A](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive -MAP](#)

Council Member MacIntosh: Motion for approval.

Council Member Taylor: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Excused: 1 - Mayor Pro Tempore Burke

- G-3.** [17-856](#) Resolution Authorizing the Sale of Certain City-owned Property at 4900 Rumley Circle Under the Upset Bid Procedure (N.C.G.S. 160A-269) (North Ward) [Finance Committee forwarded this item without Recommendation.]

Attachments: [Property Disposition - Upset Bid - 4900 Rumley Circle - CARF](#)
[Property Disposition - Upset Bid - 4900 Rumley Circle - RESOLUTION](#)
[Property Disposition - Upset Bid - 4900 Rumley Circle - MAP](#)

Council Member Adams: Motion for approval.

Council Member Taylor: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Excused: 1 - Mayor Pro Tempore Burke

- G-4.** [17-759](#) Resolution Authorizing the Sale of Certain City-owned Property at 1405 Addison Avenue Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) [Finance Committee forwarded this item to Council with two in favor, one opposed, and one abstaining.]

Attachments: [Property Disposition - Upset Bid - 1405 Addison Avenue - CARF](#)
[Property Disposition - Upset Bid - 1405 Addison Avenue - RESOLUTION](#)
[Property Disposition - Upset Bid - 1405 Addison Avenue - MAP](#)

Council Member Montgomery: Motion for approval.

Council Member MacIntosh: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Excused: 1 - Mayor Pro Tempore Burke

- G-6.** [17-878](#) Mayor Joines Recommendations for Appointments to the Winston-Salem/Forsyth County Utilities Commission:

Attachments: [Mayor Joines Recommendations for Appointments to Boards and Commissions for Winston-Salem Forsyth County Utilities Commission 10.16.17 David Neill](#)

Council Member Adams: Motion for approval.

Council Member Larson: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Excused: 1 - Mayor Pro Tempore Burke

David Neill - Appointment Term Expires June 2018.

G-7. [17-879](#) Mayor Joines' Recommendations for Appointments to the Urban Food Policy Council:

Attachments: [George Redd IV](#)
 [Jennifer Filipowski](#)
 [Marcus Hill](#)
 [Megan Regan](#)
 [Melinda Hash](#)
 [Scott Bowen](#)
 [Mayor Joines Memo - Boards and Commissions](#)
 [Sydney Richardson](#)
 [Tembila Covington](#)
 [Michael Banner](#)

By General Consensus this item was held to the November 6, 2017, City Council Meeting.

Category: Forsyth Community Food Consortium Advisory Council: Marcus Hill - Appointment Term Expires September 2020.

George Redd IV - Appointment Term Expires September 2020.

Jennifer Filipowski - Appointment Term Expires September 2020.

Megan Regan - Appointment Term Expires September 2019.

Sydney Richardson - Appointment Term Expires September 2019.

Tembila Covington - Appointment Term Expires September 2019.

Scott Andree Bowen - Appointment Term Expires September 2018.

Ben Tennille - Appointment Term Expires September 2018.

Melinda Hash - Appointment Term Expires September 2018.

G-8. [17-880](#) Mayor Joines Recommendations for Appointments/Reappointments to the Citizens' Budget Advisory Council:

Attachments: [Mayor Joines Recommendations for Appointments and Reappointments to Boards and Commissions for Citizens' Budget Advisory Council 10.16.17](#)
[Angelia Newell](#)
[Nathan Borne](#)
[Victor Davidson II](#)

Council Member Larson: Motion for approval.

Council Member Montgomery: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Excused: 1 - Mayor Pro Tempore Burke

Angelia Newell - Appointment Term Expires July 2020.

Nathan Borne - Appointment Term Expires December 2020.

Victor Davidson II - Appointment Term Expires December 2020.

Tanya Little - Appointment Term Expires September 2020.

G-9. [17-884](#) Public Comment Period.

Attachments: [October 16, 2017 Public Comment Speaker Sheet](#)
[Public Comment Period Remarks October 16 2017](#)

See attachments.

- H-1. [17-877](#) Resolution Honoring Gayle N. Anderson for Leadership and Dedication to the Citizens Of Winston-Salem.

Attachments: [Resolution Honoring Gayle Anderson](#)

Council Member MacIntosh presented the Resolution to Mrs. Anderson.

Mrs. Anderson thanked the Mayor and City Council for their support and thanked the City for support of small businesses in Winston-Salem.

Council Member Besse: Motion for approval.

Council Member Taylor: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Excused: 1 - Mayor Pro Tempore Burke

C CONSENT AGENDA

Council Member Larson requested to pull Item C-11.

Council Member Taylor: Motion to approve the balance of the Consent Agenda.

Council Member Adams: Second.

Motion carried with the following vote:

Present: 8 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

- C-1. [17-847](#) Resolution Approving A Designated Of Applicant's Agent Form Allowing Staff To Execute And Submit Applications For Federal Emergency Management Agency (Fema) Grant Assistance. (Recommended by Public Works Committee.)

Attachments: [FEMA Form Approval CARF.doc](#)
[FEMA Form Approval Resolution.docx](#)
[FEMA Form1.pdf](#)
[FEMA Form2_back.pdf](#)

Approved by the Consent Vote.

- C-2.** [17-848](#) Resolution Authorizing Acceptance of Federal Emergency Management Agency (FEMA) Grant Funding to Remove a Ravaged Property Located at 2860 Marguerite Park Drive as part of a Flood Mitigation Assistance Grant Project. (West Ward) [Recommended by Finance and Public Works Committees.]

Attachments: [2860 Marguerite Park Drive FEMA GRANT CARF.doc](#)
 [2860 Marguerite Park Dr Resolution.docx](#)
 [2860 Marguerite Park Dr Map USE.pdf](#)

Approved by the Consent Vote.

- C-3.** [17-844](#) Resolution Awarding Contract for Repairs to 6th/Cherry/Trade Parking Deck. (East Ward) (Recommended by Finance Committee.)

Attachments: [CARF-6th Cherry Trade Phase 3 Repairs](#)
 [RE-6th Cherry Trade Phase 3 Repairs](#)
 [Exhibit A - Bid list-Demographics- 6th Cherry Trade Phase 3
10-16-17](#)

Approved by the Consent Vote.

- C-4.** [17-845](#) Resolution Awarding Purchase Order for Subcompact Pickup Trucks (Recommended by Finance Committee)

Attachments: [CARF - Subcompact Pickup Trucks 10-16-17](#)
 [RE- Subcompact Pickup Trucks 10-16-17](#)
 [Exhibit A - Bid list-Bid Tab-Demographics- \(9\) Sub Compact Pickups
10-16-17](#)
 [Exhibit B- Equipment Replacement Information - Subcompact
Pickups](#)

Approved by the Consent Vote.

- C-5.** [17-846](#) Resolution Awarding Purchase Order for Full Size Pickup Trucks. (Recommended by Finance Committee.)

Attachments: [CARF - Full Size Pickup Trucks 10-16-17](#)
 [RE- Full Size Pickup Trucks 10-16-17](#)
 [Exhibit A - Bid list-Bid Tab-Demographics- \(6\) Full Size Pickups
10-16-17](#)
 [Exhibit B- Equipment Replacement Information - Full Size Pickups](#)

Approved by the Consent Vote.

- C-6.** [17-858](#) Resolution Awarding Construction Contract for Retaining Wall Rebuilds. (East Ward) (Recommended by Finance Committee.)

Attachments: [CARF - Retaining Wall Rebuilds 10-16-17](#)
 [RE - Retaining Wall Rebuilds 10-16-17](#)
 [Exhibit A - Retaining Wall Rebuilds 10-16-17](#)

Approved by the Consent Vote.

- C-7.** [17-864](#) Resolution Awarding Purchase Orders for a Knuckle Boom Loader Truck. (Recommended by Finance Committee.)

Attachments: [CARF - Knuckle Boom Loader 10.16.17](#)
 [RE - Knuckle Boom Loader 10.16.17](#)
 [Exhibit A - Workforce Demographics 10.16.17](#)
 [Exhibit B - Knuckle Boom Loader picture](#)

Approved by the Consent Vote.

- C-8.** [17-852](#) Resolution Approving the Robinhood Road Traffic Calming Plan for Funding and Construction. (Northwest Ward). [Recommended by Public Works Committee.]

Attachments: [Robinhood Road Traffic Calming Plan - CARF](#)
 [Robinhood Traffic Calming Plan - Ordinance](#)
 [Robinhood Road Traffic Calming Map](#)

Approved by the Consent Vote.

- C-9.** [17-859](#) Resolution Authorizing Fee Simple Acquisition by the North Carolina Department of Transportation Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase II and Pursuant to N.C.G.S. 160A-274 (Northwest Ward) [Recommended by Finance and Public Works Committees.]

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF -revised](#)
 [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - RESOLUTION -revised](#)
 [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIBIT A -revised](#)
 [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - MAP -Revised](#)

Approved by the Consent Vote.

- C-10.** [17-857](#) Resolution Authorizing the Quit Claim Abandonment of Sewer Easements for the Hillcrest Section Seven Project. (Southwest Ward) [Recommended by Finance and Public Works Committees.]

Attachments: [Property Abandonment - Hillcrest Section Seven Project - CARF](#)
[Property Abandonment - Hillcrest Section Seven Project - RESOLUTION](#)
[Property Abandonment - Hillcrest Section Seven Project - EXHIBIT A](#)
[Property Abandonment - Hillcrest Section Seven Project - MAP revised](#)

Approved by the Consent Vote.

- C-11.** [17-861](#) Resolution Authorizing a Settlement of a Condemnation Action with Melissa Renee Cox. (South Ward)

Attachments: [Property Acquisition - Melissa Renee Cox - CARF](#)
[Property Acquisition - Melissa Renee Cox - RESOLUTION](#)
[Property Acquisition - Melissa Renee Cox - MAP](#)

By General Consensus of the City Council, this item was continued to the November 6, 2017, City Council Meeting.

- C-12.** [17-854](#) Ordinance Amending Section 42-122(f) of the City Code relating to 25 miles per hour speed limits (West and South Wards) - Lytchfield Place, Devon Court, Lytchfield Court, Brookleigh Court, Neighborhood Limits: Swing Drive and Swing Court. (Recommended by Public Safety Committee.)

Attachments: [25mphSpeedlimitsOctober2017 - CARF](#)
[25mphSpeedlimitsOctober2017-Ordinance](#)
[25mphSpeedLimitsOctober2017 - Attachment A](#)
[25mphSpeedLimitsOctober2017 - Attachment B](#)

Approved by the Consent Vote.

- C-13.** [17-855](#) Ordinance Amending Section 42-97 of the City Code relating to Weight Limitations on Thru Traffic on Certain City Streets (Southwest Ward) - Somerset Drive. (Recommended by Public Safety Committee.)

Attachments: [TruckProhibitionOctober2017 - CARF](#)
[TruckProhibitionOctober2017 - Ordinance](#)
[TruckProhibitionOctober2017 - Attachment A](#)

Approved by the Consent Vote.

- C-14. [17-876](#) Resolution Approving Updates to the City Of Winston-Salem's Retention and Disposition Schedule. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [CARF - Livable Neighborhoods Retention Schedule](#)
[Retention and Disposition Schedule Resolution](#)
[Municipal Amendment 2016--2015--2013](#)

Approved by the Consent Vote.

ADJOURNMENT

7:51 p.m.