

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING**

Council Chambers

101 N. Main Street

November 18, 2019

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: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Alessio Jewell, Boy Scout Troop 958, led the Pledge of Allegiance.

RECOGNITION OF SERGEANT-AT-ARMS

Lt. John Morris

H HONORARIUMS

H-1. Proclamation Declaring November 16-23, 2019 as National Hunger and Homelessness Awareness Week.

Mayor Joines presented the Proclamation to Representative Derwin Montgomery.

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 City Council would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Item C-20 was removed.

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

C-1. Ordinance Amending the Fiscal Year 2019-2020 Budget Ordinance for the City of Winston-Salem, North Carolina. (Recommended by Finance Committee)
Approved by Consent Vote.

C-2. Resolution Authorizing Approval to Enter into a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, and Firearms, Forsyth County Sheriff's Office, and the Forsyth County District Attorney's Office as Part of the 2019 Crime Gun Intelligence Center Integration Initiative Grant Program. (Recommended by Finance and Public Safety Committees)
Approved by Consent Vote.

C-3. Resolution Approving Forgiveness of the Remaining Housing Finance Fund Loan Balance of \$156,869.59 for the Property at 207 N Spring Street. (Northwest Ward) [Recommended by Finance and Community Development/Housing/General Government Committees]
Approved by Consent Vote.

C-4. Consideration of Items Relating to a Project in the College Village Area:(West Ward) [Recommended by Finance and Community Development/Housing/General Government Committees]

Resolution Authorizing the Allocation of Commercial Redevelopment of Blighted Areas 2018 Bond Money for a Project in the College Village Area - \$152,000.

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

Approved by Consent Vote.

C-5. Resolution Authorizing Acquisition of Property at 2630 Konnoak Drive for Development of a Pocket Park - \$15,000. (South Ward) [Recommended by Finance Committee]
Approved by Consent Vote.

C-6. Resolution Authorizing a Lease with Brookstown Development Partners, LLC for Property Located at 930 Brookstown Avenue - \$48,500. (Northwest Ward)

[Recommended by Finance Committee]

Approved by Consent Vote.

- C-7.** Resolution Fixing Date for Public Hearing on Petition for the Voluntary Annexation of Approximately 6.1388 Acres Located off of Patsy Drive, Being Part of a Future Phase of Glenn Landing (Southeast Ward) Petition of Nancy Wall, Charles R. Smith, Phyllis S. Dyson and Betty S. Willard. (Public Hearing: January 21, 2020.) [Recommended by Public Works Committee]
Approved by Consent Vote.
- C-8.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Brookstown Avenue (Northwest Ward) – Petition of Brookstown Development Partners, LLC. Public Hearing: January 6, 2020. (Recommended by Public Works Committee)
Approved by Consent Vote.
- C-9.** Resolution Awarding Purchase Order for Side Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$286,600. (Recommended by Finance Committee)
Approved by Consent Vote.
- C-10.** Resolution Awarding Contract for Ready Mixed Concrete - Hartley Ready Mix Concrete Mfg., Inc. - \$327,465. (Recommended by Finance Committee)
Approved by Consent Vote.
- C-11.** Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc. dba Foltz Concrete Pipe - \$239,959.90. (Recommended by Finance Committee)
Approved by Consent Vote.
- C-12.** Resolution Authorizing Award of a Contract to Frank L. Blum Construction Company to Provide Construction Manager at Risk Services for the Bowman Gray Stadium Improvements Project - \$40,000. (East Ward) [Recommended by Finance Committee]
Approved by Consent Vote.
- C-13.** Resolution Authorizing the City Manager to Enter into a Contract with T2 Systems, Inc. to Provide Parking Pay Station Monthly Monitoring and Credit

Card Processing - \$141,600. (Recommended by Finance Committee)

Approved by Consent Vote.

- C-14.** Resolution Naming the Overlook at Hanes Park in Honor of William “Bill” Bloxham. (Northwest Ward) [Recommended by Community Development/Housing/General Government Committee]

Approved by Consent Vote.

- C-15.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (East and South Wards) - Shepherd Grove Road, Hastings Hill Road, Parkside Meadow Drive, Parkside Meadow Court, Village Park Court, Shallowcreek Court, Overcreek Lane, Overcreek Circle, and Park Meadow Circle. (Recommended by Public Safety Committee)

Approved by Consent Vote.

- C-16.** Ordinance Amending Section 42-123(b) and 42-123(c) of the City Code Relating to 50 and 45 Miles Per Hour Speed Limits - Yadkinville Road. (Northwest Ward) [Recommended by Public Safety Committee]

Approved by Consent Vote.

- C-17.** Ordinance Amending Chapter 2, Article III, Entitled “Boards And Commissions” To Create The Bicycle/Pedestrian/Active Mobility Advisory Committee. (Recommended by Public Works Committee)

Approved by Consent Vote.

- C-18.** Consideration of Items Pertaining to Bolton Pool Renovations: (Recommended by Finance Committee)

Resolution Approving a Change to the Agreement with Aquatic Designs, Inc., for Bolton Pool Renovations. (Southwest Ward)

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

Approved by Consent Vote.

- C-19.** Resolution to Enter into an Agreement with The Pignato Group for Professional Architectural and Engineering Services for the Design and Construction Oversight for Golf Course Irrigation System Replacements - \$80,000.

(Recommended by Finance Committee)

Approved by Consent Vote.

- C-21.** Resolution to Enter into an Agreement with Jordan Consultants, ASLA, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Sprague Street Pool Conversion to Splash Pad - \$60,000. (Southeast Ward) [Recommended by Finance Committee]

Approved by Consent Vote.

- C-22.** Resolution Authorizing a New Qualified Management Agreement with Hospitality Ventures Management Group for Operation of The Benton. (North Ward) [Recommended by Finance Committee]

Approved by Consent Vote.

- C-23.** Resolution Authorizing Temporary Construction Easements for Cedar Trail Sidewalk Project by Deed or Condemnation - \$23,275. (West Ward) [Recommended by Finance Committee]

Approved by Consent Vote.

- C-24.** Resolution Authorizing Acquisition of Easements for Piedmont Regional Greenway by Deed, Dedication, or Condemnation - \$8,985. (East and Southeast Wards) [Recommended by Finance Committee]

Approved by Consent Vote.

- C-25.** Resolution Granting a 15-Foot Public Utility Easement to South Carolina Telecommunications Group Holdings, LLC dba Segra. (Southwest Ward) [Recommended by Public Works Committee]

Approved by Consent Vote.

- C-26.** Approval of Summary of Minutes.

Approved by Consent Vote.

- C-27.** Approval of Summary of Closed Session Minutes - 2019.

Approved by Consent Vote.

- C-20.** Resolution Authorizing an Agreement with Winston-Salem State University for the Lease of Space in Union Station - \$80,000. (East Ward) [Recommended by

Finance Committee]

Council Member Scippio pulled this item.

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

GENERAL AGENDA

G-1. Consideration of Items Relating to the Acquisition of Land at Crossnore School: (Finance Committee forwarded this item with two in favor, one opposed, and one abstaining)

Resolution Authorizing the City of Winston-Salem to Assist the Piedmont Land Conservancy (PLC) in Acquiring a Conservation Easement on Land at Crossnore School - \$100,000. (North Ward)

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

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to allocate \$200,000 to this project, with \$100,000 coming from the Bond money and \$100,000 from the undesignated General Fund surplus.

Council Member Adams moved No Consideration. This item will return to the City Council's December 2, 2019 meeting.

G-2. Ordinance Amending Chapter 2, Article II, Of The City Code Entitled "City Council" Regarding "No Consideration. (Community Development/Housing/General Government Committee forwarded this item with three in favor and one abstaining)

Angela Carmon, City Attorney, gave the staff report.

A motion was made by Council Member Besse, seconded by Council Member MacIntosh, that this Ordinance be approved.

A substitute motion was made by Council Member Larson, seconded by Council Member Taylor, to approve this item with the added language "until after the closing of the Public Hearing." The motion failed with the following vote:

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

Taylor

Nay: Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, and Council Member MacIntosh

The original motion for approval of this Ordinance carried with following vote:

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

Nay: Council Member Larson, Council Member Clark, Mayor Pro Tempore Burke, and Council Member Taylor

Mayor Joines broke the tie with a yes vote. This item will require a second reading at the City Council's December 2, 2019 meeting because it did not receive a vote with two-thirds approval.

G-3. 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.

Public Comment Period was heard.

G-4. Closed Session.

A motion was made by Council Member Clark, seconded by Council Member Adams, that the Winston-Salem City Council go into closed session pursuant to N.C.G.S. §143-318.11(a)(1), (3) and (4) to prevent the disclosure of information that is confidential and privileged.. The motion carried unanimously.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to end closed session. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:55 pm.