WINSTON-SALEM CITY COUNCIL SPECIAL MEETING Council Chambers 101 N. Main Street August 29, 2022

CALL TO ORDER

Mayor Joines called the meeting to order at 4:00 p.m.

ROLL CALL

1.

Present:

John C. Larson, Robert C. Clark, Kevin Mundy, Annette Scippio, Allen Joines, Denise D. Adams, James Taylor Jr., Jeff MacIntosh, and Barbara Hanes Burke

Presentation Update on the City's Allocation of American Rescue Plan Act (ARPA) Funds.

Lee Garrity, City Manager, stated staff is providing information regarding the City's allocation of American Rescue Plan Act (ARPA) Funds and noted that there would not be final action taken tonight. This session is design to inform and receive feedback from the Mayor and City Council.

Scott Tesh, Budget and Performance Management Director, provided the presentation regarding this item.

Cherry Garcia, Citizen Budget Advisory Council Chair, presented recommendations by the committee.

Mayor Joines thanked Ms. Garcia and the Committee for their recommendations.

Mr. Tesh reviewed the ARPA framework, including the current spending and commitments and the transformational grant process.

Council Member Mundy recommended that the agencies that are selected to receive the funds have a written non-discriminate policy that their board has discussed and agreed to.

Mayor Pro Tempore Adams requested that the recipients be audited quarterly to ensure compliance with all the federal guidelines.

The Mayor and City Council requested staff provide a survey to the elected officials to nominate their top ten agencies.

Tom Kureczka, Chief Information Officer, and Lakisha Jordon, Executive Director of WinstonNet, presented information on behalf of the Forsyth County Digital Equity Planning Committee.

Mayor Joines thanked Mr. Kureczka and Ms. Jordon, for their recommendations.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 5:31 p.m.