



Summary City Council

Monday, February 20, 2023

6:00 PM

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

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.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that the balance of the Consent Agenda be Approved. The motion carried by the following vote:

- C-2.** Resolution Awarding Purchase Order for Replacement Desktop Computers - Dell Marketing LP - \$179,978.46. (Recommended by the Public Safety and Finance Committees)
Approved by the Consent Vote.
- C-3.** Resolution Awarding Purchase Order for Ten Toyota Camry Sedans - Modern Automotive Network, LLC. - \$275,450. (Recommended by the Public Safety and Finance Committees)
Approved by the Consent Vote.
- C-4.** Resolution Awarding Purchase Order for Three Dodge Durango Pursuit Vehicles - Performance Automotive Group, Inc. - \$126,709.14. (Recommended by the Public Safety and Finance Committees)
Approved by the Consent Vote.
- C-5.** Resolution Awarding Purchase Order for Paratransit Buses - Creative Bus Sales, Inc. - \$857,656. (Recommended by the Public Works and Finance Committees)

Approved by the Consent Vote.

- C-6.** Resolution Authorizing the City Manager to Approve a Change Order with Routh Oil Company to Continue to Provide Mobile Fueling Services to Various City Facilities - \$95,000. (Recommended by the Finance Committee)

Approved by the Consent Vote.

- C-7.** Resolution Awarding Contract for the Purchase and Installation of Skatepark Equipment at Winston-Salem Fairgrounds - American Ramp Company - \$123,883.57. (North Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-8.** Resolution Awarding Contract to Purchase Data Center Equipment - NWN Corporation - \$135,433.68. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-9.** Resolution Awarding Contracts for Upfit of Police Vehicles - Mobile Communications, Inc. and Mobile Communications America, Inc. - \$429,000. (Recommended by Public Safety and Finance Committees)

Approved by the Consent Vote.

- C-10.** Resolution Awarding a Sole Source Contract to Purchase a Water Rescue Boat, Transport Trailer, and Motor for the Winston-Salem Fire Department - DLX Enterprises, LLC dba Deployed Logix - \$58,589.88. (Recommended by Public Safety and Finance Committees)

Approved by the Consent Vote.

- C-11.** Resolution Awarding Construction Contract for Granville Park Improvements - \$1,047,121. (South Ward) (Recommended by Public Works and Finance Committees)

Approved by the Consent Vote.

- C-12.** Resolution Authorizing Acquisition of Easements by Deed or Condemnation for the Fairlawn Drive Sidewalk Project - \$6,525. (Northwest/North Wards) (Recommended by Public Works and Finance Committees)

Approved by the Consent Vote.

- C-13.** Resolution to Enter Into Agreements with Selected Firms on an Qualification Basis for Various Stormwater Engineering and Design Services - \$2,250,000. (Recommended by Public Works and Finance Committees)

Approved by the Consent Vote.

- C-14.** Resolution Authorizing the City of Winston-Salem to Enter into a New Microsoft Enterprise License Agreement with Microsoft, Inc. - Dell Marketing L.P. - \$803,074.89. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-15.** Resolution Authorizing a Memorandum of Understanding with Winston-Salem/Forsyth County Schools (WS/FCS) to Offer Programming for Youth. (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-16.** Resolution Authorizing the City of Winston-Salem to Enter into a Memorandum of Understanding for Monitoring Waste Management with Rubicon Global, LLC. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-17.** Resolution Authorizing Permanent Financing for a 62-Unit Family Rental Development Known as The Flats at Peters Creek. (Southwest Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-18.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-19.** Consideration of Items Related to Cloverdale Avenue Pedestrian Improvements - \$1,969,490 (Northwest and Southwest Wards) (Recommended by Public Works and Finance Committees):

Resolution Awarding Construction Contract for Cloverdale Avenue Pedestrian Improvements.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

Approved by the Consent Vote.

- C-20.** Consideration of Items Related to Tennis Court Reconstruction - \$1,133,545 (Multiple Wards) (Recommended by Public Works and Finance Committees):

Resolution Awarding Construction Contract for Tennis Court Reconstruction.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

Approved by the Consent Vote.

- C-21.** Consideration of Items Related to Pickleball Court Conversions - \$294,208 (Multiple Wards) (Recommended by Public Works and Finance Committees):

Resolution Awarding Construction Contract for Pickleball Court Conversions.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

Approved by the Consent Vote.

- C-22.** Approval of Summary of Minutes.

Approved by the Consent Vote.

- C-1.** Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances (Recommended by Finance Committee):

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that this Item be Approved with the Exception that the \$2.8 Million appropriation from the sale of the Union Cross property for Choice Neighborhoods be held by the City Council for one month. The motion carried by the following vote:

G GENERAL AGENDA

- G-1 (a).** Consideration of Actions Regarding the Issuance of \$8,895,000 Two-Thirds General Obligation Bonds (Series 2023A) (Recommended by Finance Committee):

Resolution of the City Council of the City of Winston-Salem, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issues.

Introduction of Bond Orders:

-Bond Order Authorizing the Issuance of Not to Exceed \$3,250,000 General Obligation Street and Sidewalk Bonds of the City of

Winston-Salem, North Carolina.

-Bond Order Authorizing the Issuance of \$1,760,000 Parks and Recreation Bonds of the City of Winston-Salem, North Carolina.

-Bond Order Authorizing the Issuance of \$985,000 Public Safety Bonds of the City of Winston-Salem, North Carolina.

-Bond Order Authorizing the Issuance of \$2,900,000 Public Facilities Improvements Bonds of the City of Winston-Salem, North Carolina.

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

G-1 (b).

Resolution of the City of Winston-Salem, North Carolina Calling a Public Hearing on Bond Orders, Directing Publication of Notices of Said Public Hearing, and Filing of a Debt Statement and Statement of Disclosure - Public Hearing: March 6, 2023. (Recommended by Finance Committee)

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

G-2.

Mayor Joines' Recommendations for Re-appointment to the Affordable Housing Coalition:

Paul Norby - Term Expiring February 2026.

Donna Woodson - Term Expiring February 2025.

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:

G-3.

Mayor Pro Tempore Denise D. Adams' Recommendation for Appointment to the Community Appearance Commission:

Brenda Fulmore - Categorical Position - Term Expiring February 2026.

Dr. Brittney Clinton Hill - Non-Categorical Position - Term Expiring February 2026.

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

PUBLIC COMMENT PERIOD

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

