

WINSTON-SALEM CITY COUNCIL
Regular Virtual Meeting
April 20, 2020

CALL TO ORDER

Mayor Joines called the Virtual Meeting of the City Council to order at 7:00 pm and asked the City Secretary to call the roll.

ROLL CALL

Mayor Joines stated due to the declaration of the State of Emergency (Stay at Home Order), it is not feasible to have the majority of the City Council Members physically present and noted the meeting would proceed virtually.

He explained Members will be muted until asked to be heard. At that time they will be recognized and will be unmuted. When there is a vote, it will be necessary to take a roll call vote. A Council Member will be recognized, and will raise their hand and state their vote. Mayor Pro Tempore Burke is participating by audio only; a voice vote will be required for her vote.

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

CONSENT AGENDA

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 the Council would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-1 and C-3 were pulled by staff. Item C-6 was pulled by Council Member Clark.

A motion was made by Council Member Taylor, seconded by Council Member Clark, to approve the balance of the Consent Agenda. The motion carried unanimously.

C-2. Resolution Authorizing Continuation of a Revolving Bridge Fund to Local Agencies - \$298,130.

Approved by Consent Vote.

C-4. Resolution Approving an Amendment to the Agreement with Villas at Peacehaven II, LLC for Additional Decorative Streetlighting Associated with the Expansion of Villas at Peacehaven (West Ward).

Approved by Consent Vote.

- C-5.** Consideration of Items Relating to Budget Ordinances for the Fiscal Year 2019-2020:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.
- 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-7.** Resolution Ratifying And Authorizing City Paid Leave In Response To The Covid-19 Pandemic.
- Approved by Consent Vote.**
- C-1.** Resolution Adopting a Title VI Plan for the City of Winston-Salem and All Boards and Commissions.
- This Resolution was pulled by Staff.**
- C-3.** Resolution Adopting a Disadvantaged Business Enterprise Program (DBE) for the City of Winston-Salem and All Boards and Commissions.
- This Resolution was pulled by Staff.**
- C-6.** Resolution Authorizing Agents To Execute And File Applications For Certain State And Federal Financial Assistance Under The Robert T. Stafford Disaster & Emergency Assistance Act.
- Council Member Clark pulled this item.*
- Damon Dequenne, Assistant City Manager, gave the staff report.*
- A motion was made by Council Member Clark, seconded by Council Member Taylor, for this Resolution to be approved. The motion carried unanimously.**

GENERAL AGENDA

- G-1 (a).** Consideration of Actions Regarding the Issuance of \$6,840,000 Two-Thirds General Obligation Bonds and \$30,500,000 General Obligation Refunding Bonds of the City of Winston-Salem, North Carolina:
- Resolution of the City Council of the City of Winston-Salem, North Carolina, Making Certain Statements of Fact Concerning Proposed Bond Issue.
- The City Secretary stated the Introduction of Bond Orders:*
- Bond Order Authorizing the Issuance of \$30,500,000 General Obligation Refunding Bonds of the City of Winston-Salem, North Carolina;
- Bond Order Authorizing the Issuance of \$5,000,000 Street and Sidewalk Bonds of the

City of Winston-Salem, North Carolina; and

Bond Order Authorizing the Issuance of \$1,840,000 Parks and Recreation Bonds of the City of Winston-Salem, North Carolina.

Lisa Saunders, Chief Financial Officer, gave the staff report.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be approved. The motion carried unanimously.

- G-1 (b).** Resolution of the City Council of the City of Winston-Salem, North Carolina, Calling a Public Hearing on the Bond Orders, Directing Publication of Notices of Said Public Hearings, and Filing of a Debt Statement. – Public Hearings: May 4, 2020.

The City Secretary stated that the Public Hearings on the Bond Orders would be May 4, 2020.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that this Resolution be approved. The motion carried unanimously.

- G-2.** Resolution Approving the Fiscal Year 2020-2021 Housing and Community Development Program and Authorizing Submission of the 2020-2021 Annual Plan to the U.S. Department of Housing and Urban Development.

A motion was made by Council Member Adams, seconded by Council Member Scippio, that this Resolution be approved. The motion carried unanimously.

- G-3.** Resolution Authorizing Permission to Apply for the Fiscal Year 2020 Strategies in Policing Innovation Grant to Support a Real-Time Crime Center for the Winston-Salem Police Department.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Resolution be approved. The motion carried unanimously.

- G-4.** Consideration of Items Related to the Federal Transit Administration (FTA) Program Section 5307 CARES Act Funds:

Resolution Authorizing the City Manager to Enter into An Agreement with Davidson County Transportation for the Distribution of FTA Section 5307 CARES Act Funds.

Annual Appropriation and Tax Levy Ordinance Amendment to Appropriate Funds for Project Expenditures.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures for Davidson County Transportation.

A motion was made by Council Member Adams, seconded by Council Member Scippio, that this item be approved. The motion carried unanimously.

- G-5.** Resolution to Approve the Federal Transit Administration Formula Program Section 5307 CARES Act Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation (PART).

A motion was made by Council Member Besse, seconded by Council Member Scippio, that this Resolution be approved. The motion carried unanimously.

- G-6.** Resolution Authorizing M/WBE Goals to be Set Below the 10% Minimum Goal for the On-Call Concrete Repairs Project.
This Resolution was pulled by Staff.
- G-7.** Resolution Authorizing the Temporary Appointment of Ad Hoc Members to the Citizens' Bond Oversight Committee.
Council Member Besse requested a brief background for each of the ad hoc members.
A motion was made by Council Member Taylor, seconded by Council Member Adams, that this Resolution be approved. The motion carried unanimously.
- G-8.** Public Comment Period.
Public Comment Period was heard.

MAYOR/COUNCIL COMMENTS

Council Member Clark complimented staff for all of their hard work.

Council Member Adams spoke about communication with Federal and State representatives to benefit from the CARES Act.

Council Member Scippio commended City residents for staying at home during this difficult time.

Mayor Pro Tempore Burke spoke about the importance of unity in our community and recognized our first responders.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:41 p.m.