

**WINSTON-SALEM CITY COUNCIL
VIRTUAL SPECIAL MEETING
NOVEMBER 17, 2020**

CALL TO ORDER

Mayor Joines called the Special Meeting of the Winston-Salem City Council to order at 4:00 p.m. and stated pursuant to the policy and procedures adopted by the City Council relative to virtual meetings, I have determined it is not feasible for the City Council and I to meet together physically and due to the Safer-At- Home order, all Council Members are participating virtually. Council Members will vote by a roll call vote. A council member will be recognized, raise their hand, and state their vote. He asked the City Clerk to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark (arrived at 4:06 p.m.), Council Member Dan Besse, Council Member Annette Scippio, Mayor Allen Joines, Mayor Pro Tempore Denise D. Adams, Council Member James Taylor Jr., Council Member Jeff MacIntosh, and Council Member Morticia "Tee-Tee" Parmon

MOMENT OF SILENCE

Mayor Joines extended thoughts and prayers to the family of Mr. Jim Shaw noting he was a great community leader, business leader, and civic leader.

GENERAL AGENDA

G-1. Community Investments Review Committee Recommendations.
Budget Forecast.
Report on the Community Agency Funding Process.

Community Investments Review Committee Recommendations

Patrice Toney, Budget and Evaluation Director, provided the staff report for this item and explained the Committee's charge, resources, and process.

Kenneth Pettigrew, Community Investments Review Committee Vice Chair, provided the final recommendations of the Committee and noted the recommendations were unanimously approved. He answered questions from the Mayor and City Council.

A motion was made by Council Member Taylor, seconded by Council Member Clark, to endorse the following recommendations by the Community Investments Review Committee:

- 1. Grants for Social Justice/Anti-poverty Initiatives**
- 2. Long-term Anti-poverty/Social justice Strategies**
- 3. Broadband Internet Access Expansion and Training**
- 4. Heritage Preservation and Education**
- 5. Mentorship and Neighborhood Capacity Building**

The motion carried unanimously.

Mayor Joines thanked the Committee for their hard work and dedication.

Early Budget Forecast

Patrice Toney provided the staff report for this item.

Lee Garrity, City Manager, spoke regarding the budget gap for next year.

Council Member MacIntosh requested information regarding how increasing parking fees downtown would affect revenues/budget.

Council Member Clark requested information regarding the restricted money in the general fund and GO Bond covenant requirements.

Lisa Saunders, Chief Financial Officer, explained the reserve fund requirements.

Community Agencies Annual Funding Process

Scott Tesh, Office of Performance and Accountability Director, provided the staff report for this item.

Council Member Larson requested information regarding what the per capita expenditure is for Winston-Salem.

Mayor Joines stated setting a maximum arbitrary number would have devastating effects on our community. He stated he would like to tie expenditure growth to revenue or population growth.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 5:32 p.m.