

WINSTON-SALEM CITY COUNCIL
Regular Virtual Meeting
January 4, 2021

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and stated 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 then asked the City Clerk to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Kevin Mundy, 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 Barbara Hanes Burke

MOMENT OF SILENCE

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 the Council would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Items C-3, C-8, C-11, and C-21 were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this be Approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

C-1. Resolution Approving the Renewal of a Contract with System Innovators for Software Licenses, Maintenance, and Support Services - \$96,185.63. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-2. Resolution Approving the Renewal of a Contract with Citrix Systems, Inc. for Software Licenses, Maintenance, and Support - \$49,330. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-4. Resolution Awarding a Contract for the Purchase of Vehicle Lighting and Internal Equipment - Batteries of NC, LLC - \$358,577.88. (Recommended by Finance

Committee)

Approved by the Consent Vote.

- C-5.** Resolution Awarding Contract for Pool Plastering at Reynolds Park Pool - Conner Construction, Inc. - \$141,668. (Southeast Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-6.** Resolution Awarding Purchase Order for Gunshot Detection System - ShotSpotter, Inc. - \$625,000. (Finance forwarded this item to Public Safety for review. Public Safety recommends approval)

Approved by the Consent Vote.

- C-7.** Resolution Awarding Purchase Order for LexisNexis Online Citizen Reporting System - LexisNexis Coplogic Solutions, Inc. - \$49,560. (Finance forwarded this item to Public Safety for review. Public Safety recommends approval)

Approved by the Consent Vote.

- C-9.** Resolution Awarding Purchase Order Rollout Refuse Carts - Toter, LLC - \$145,531.50. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-10.** Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck - White's International Trucks - \$169,835.43. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-12.** Resolution Approving the Maynard Drive Traffic Calming Plan for Funding and Construction (East Ward) - \$6,000. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-13.** Resolution Approving Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem, North Carolina. (Recommended by Public Works Committee)

Approved by the Consent Vote.

- C-14.** Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 for Fiscal Year 2020 Allocation: (Recommended by Finance Committee)

Resolution Approving The Federal Transportation Administration (FTA) Fiscal Year 2020 Section 5310 Enhanced Mobility Of Seniors And Individuals With Disabilities Grant Awards For Eligible Recipients.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Approved by the Consent Vote.

- C-15.** Consideration of Items Relating to Federal Transit Administration's Job Access Reverse Commute Funds, Section 5307 for Fiscal Year 2020 Allocation: (Recommended by Finance Committee)

Resolution Approving The Federal Transportation Administration (FTA) Fiscal Year 2020 Section 5307 Job Access Reverse Commute Grant Awards For Eligible Recipients .

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Approved by the Consent Vote.

- C-16.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits (South, Southeast, Southwest, and East Wards). (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-17.** Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones (East Ward). (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-18.** Consideration of Ordinances Renewing the Certificate of Public Convenience and Necessity for Two Taxicab Companies and Four Limousine Companies in the City of Winston-Salem, North Carolina: (Recommended by Public Safety Committee)

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Here 2 There Van Service, Inc. For The Operation Of Thirty-Five Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Heritage Carriages For The Operation Of Four Horse Drawn Carriages In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Slade Elite Transportation, LLC For The Operation Of Four Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Willard-U-Ride For The Operation Of Twenty-Five Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Classic Cab Company For The Operation Of Fifty Taxicabs In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Taxi Universal Inc. For The Operation Of Eight Taxicabs In The City Of Winston-Salem.

Approved on the First Reading by the Consent Vote.

- C-19.** Resolution Authorizing Restructuring of Existing Debt with The Commons of Forsyth County, Inc. for the SECU Commons. (Recommended by Finance and Community Development/Housing/General Government Committees)

Approved by the Consent Vote.

- C-20.** Consideration of Items Relating to the 2020 Strategies for Policing Innovation Grant: (Finance forwarded this item to Public Safety for review. Public Safety recommends approval)

Resolution Authorizing Acceptance Of The 2020 Strategies For Policing Innovation Grant Award And Authorizing The Execution Of A Memorandum Of Understanding Between The City Of Winston-Salem, North Carolina And The University Of North Carolina At Greensboro For Its Services Of Research And Evaluation Under The 2020 Strategies For Policing Innovation Grant Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Approved by the Consent Vote.

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

Approved by the Consent Vote.

- C-3.** Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc., dba Foltz Concrete Pipe - \$266,111.60. (Recommended by Finance Committee)

Council Member Mundy pulled this item.

Johnnie Taylor, Operations Director, provided the staff report for this item.

A motion was made by Council Member Mundy, seconded by Council Member MacIntosh, to approve the Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc., dba Foltz Concrete Pipe - \$266,111.60. The motion carried by the following vote:

- Aye:** Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

- C-8.** Resolution Awarding Purchase Order for Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. - \$160,904. (Recommended by Finance Committee)

Mayor Pro Tempore Adams pulled this item and requested a report detailing the amount of items being replaced each year and comparing that to other municipalities.

Johnnie Taylor, Operations Director, stated they could put a report together.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, to approve the Resolution Awarding Purchase Order for Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. - \$160,904. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

C-11. Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)

Council Member Mundy pulled this item.

Johnnie Taylor, Operations Director, provided the staff report for this item.

A motion was made by Council Member Mundy, seconded by Council Member MacIntosh, to approve the Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

C-21. Consideration of Items Relating to Belview Recreation Center: (Recommended by Finance Committee)

Resolution Authorizing Additional Funding for the Construction of the Belview Recreation Center Project - \$1,000,000. (Southeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Council Member Scippio pulled this item and stated her concerns with it.

A motion was made by Council Member Scippio, seconded by Council Member Larson, to remand this item back to the Community Development/Housing/General Government and Public Works Committees. The motion failed with the following vote:

Aye: Council Member Larson, Council Member Mundy, and Council Member Scippio

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

A motion was made by Council Member Taylor, seconded by Council Member

Clark, to approve the Resolution Authorizing Additional Funding for the Construction of the Belview Recreation Center Project - \$1,000,000 and the Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

Nay: Council Member Larson, Council Member Mundy, and Council Member Scippio

GENERAL AGENDA

G-1. Public Hearing on Zoning Petition of Nizam Humayun (W-3448) from RS9 to LB-L (Food or Drug Store; Retail Store; Offices; Services, A; and Combined Use) property is located north of the intersection at Old Greensboro Road and Harvest Drive; – Containing approximately 0.59 acres located in the NORTHEAST WARD (Council Member Burke). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Burke.

A motion was made by Council Member Burke, seconded by Council Member Clark, for approval of: (1) the Statement of Consistency for approval of this item and (2) W-3448. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

G-2. Public Hearing on Zoning Petition of Windsor Holdings, LLC (W-3457) from PB to GB-L; property is located on the west side of South Stratford Road, south of Knollwood Street; – Containing approximately 0.54 acres located in the SOUTHWEST WARD (Council Member Mundy). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Mundy.

A motion was made by Council Member Mundy, seconded by Council Member MacIntosh, for approval of: (1) the Statement of Consistency for approval of this item and (2) W-3457. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

G-3. Public Hearing on Site Plan Amendment of Jonathan M. Brown and Torina D. Brown (W-3456) for a building expansion and improvements for vehicular circulation on a site previously approved for Services, A in a LB-S zoning district; property is located on the north side of Waughtown Street, between Reynolds Forest Drive and Salem Lake Road; – Containing approximately 1.26 acres located in the SOUTHEAST WARD (Council

Member Taylor). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Taylor.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, for approval of: (1) the Statement of Consistency for approval of this item and (2) W-3456. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

G-4. Public Hearing on Site Plan Amendment of Wachovia Bank, N.A. (W-3455) for changes related to secure access on a site previously approved for Services, A in a GO-S zoning district: property is located at the northwest corner of Sunnynoll Court and Silas Creek Parkway; – Containing approximately 8.65 acres located in the NORTH WARD (Council Member Adams). [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Adams.

Council Member Adams requested a short presentation.

Aaron King, Planning and Development Services Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, for approval of: (1) the Statement of Consistency for approval of this item and (2) W-3455. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

G-5. Public Hearing on A Text Amendment Proposed By Planning And Development Services Staff To Amend Section 12.2 Of The Unified Development Ordinances Relating To Traffic Impact Study Standards (UDO-CC6). (Recommended by Community Development/Housing/General Government Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing.

David Reed, Planning, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Ordinance be Approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council

Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

- G-6.** Public Hearing on Ordinance Amending Chapter 4 and Chapter 6 of the Unified Development Ordinances (UDO) to Revise Bonus Density for Affordable Housing Provisions and to Revise Alternative Parking and Parking Incentives. (UDO-CC7) (Recommended by Community Development/Housing/General Government Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing.

Tiffany White, Planning, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for: (1) approval of the Statement of Consistency for approval of this item and (2) approval of UDO-CC7. The motion carried by the following vote:

- Aye:** Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

- G-7.** Public Hearing on Ordinance Transferring Ownership Of The Certificate Of Public Convenience And Necessity Of Airport Limo Company For The Operation Of Two Limousines In The City Of Winston-Salem. (Recommended by Public Safety Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member Taylor.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, for approval of an Ordinance Transferring Ownership Of The Certificate Of Public Convenience And Necessity Of Airport Limo Company For The Operation Of Two Limousines In The City Of Winston-Salem. The motion carried by the following vote:

- Aye:** Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

- G-8.** Public Hearing on Resolution Accepting a Conservation Easement from Duarte and Castro, LLC for Property Restricted from Development Under the Paired-Parcel Provisions of the Salem Lake Watershed Ordinance. (Within City's ETJ; closest to the East Ward) (Public Works Committee Forwarded this Item with Three in Favor and One Opposed)

David Reed, Planning, provided the staff report for this item.

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing and recognized Council Member MacIntosh.

A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, for approval of the Resolution Accepting a Conservation Easement from Duarte and Castro, LLC for Property Restricted from Development Under the Paired-Parcel Provisions of the Salem Lake Watershed Ordinance. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

G-9. Consideration of Items Regarding Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station: (East Ward) [Recommended by Finance Committee with three in favor and one abstaining]

Resolution Authorizing Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, for approval of the Resolution Authorizing Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station, the Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021, and the Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

G-10. Mayor Joines' Recommendation for Appointment to the Tourism Development Authority:

Dana Bryson - Hotel-Motel 100 Rooms or Less Category - Term Expiring October 2021

A motion was made by Council Member Larson, seconded by Council Member MacIntosh, for approval of the appointment of Dana Bryson, Hotel-Motel 100 Rooms or Less Category, with term expiring October 2021, to the Tourism Development Authority. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

G-11. Mayor Joines' Recommendation for Appointment to the Public Art Commission:

Clifford Dossel - Term Expiring December 2023

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, for approval of the appointment of Clifford Dossel , with term expiring December 2023, to the Public Art Commission. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:01 p.m.