# WINSTON-SALEM CITY COUNCIL

# Regular Virtual Meeting February 1, 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 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

Mayor Joines stated he would like to remember the family and friends of the late Victor Johnson. He was an Educator and Member of the Winston-Salem Forsyth County School Board for over 20 years. He also was the last remaining member of the group of students that successfully integrated the lunch counter at Woolworths.

## **HONORARIUMS**

**H-1.** Resolution Honoring The 2020 City Of Winston-Salem Retired Employees.

Mayor Joines thanked all the retirees for their service and dedication to the City of Winston-Salem.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that the Resolution Honoring The 2020 City of Winston-Salem Retired Employees 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

## **ZONING AGENDA**

**Z-1.** Public Hearing on Ordinance Amending Sections 5.2.30, 5.2.31, and 11.2 of the Unified Development Ordinances (UDO), Pertaining to the Use-Specific Standards and Definitions of the Family Group Home A, Family Group Home B, and Family Group Home CUses (UDO-CC9). (Recommended by Community Development/Housing/General Government Committee)

Chris Murphy, Deputy Planning and Development Services Director, provided the staff report for this item.

Mayor Pro Tempore Adams requested staff to notify the group homes in the City of the change in Ordinance.

Mayor Joines opened the Public Hearing and asked if there were any one that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Mayor Pro Tempore Adams.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Larson, for approval of (1) the Statement of Consistency for approval of this item and (2) approval of UDO-CC9. 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

**Z-2.** Public Hearing on Resolution Adopting the Proposed Doral Drive/Reynolda Road Interchange Plan. (Recommended by Community Development/Housing/General Government Committee)

Marco Andrade, Project Planner, provided the staff report for this item.

Mayor Pro Tempore Adams requested a report to come before the Community Development/Housing/General Government Committee concerning the impact to the environment in regards to creek crossings, etc.

Mayor Joines opened the Public Hearing and asked if there were any one that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Mayor Pro Tempore Adams.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve the Resolution Adopting the Proposed Doral Drive/Reynolda Road Interchange Plan. 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

**Z-3.** Public Hearing on Resolution Awarding a Contract with the Downtown Winston-Salem Partnership to Provide Services Within the Downtown Winston-Salem Business Improvement District. (Recommended by Finance Committee)

Steve Hawryluk, Deputy Budget Director, provided the staff report for this item.

Mayor Joines opened the Public Hearing and asked if there were any one that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Council Member Clark.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that the Resolution Awarding a Contract with the Downtown Winston-Salem Partnership to Provide Services Within the Downtown Winston-Salem Business Improvement District 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

**Z-4.** Public Hearing on Resolution Authorizing the Execution of a Lease of City-Owned Property to WS Dash, LLC (f/k/a Sports Menagerie, LLC) and its Affiliates and an Amendment to the Companion Amended and Restated Incentives Agreement. (Northwest Ward) (Recommended by Finance Committee)

Ben Rowe, Assistant City Manager, provided the staff report for this item.

Mayor Joines opened the Public Hearing and asked if there were any one that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Council Member Clark.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that the Resolution Authorizing the Execution of a Lease of City-Owned Property to WS Dash, LLC (F/K/A Sports Menagerie, LLC) and its Affiliates and an Amendment to the Companion Amended and Restated Incentives Agreement 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

**Z-5.** Resolution Ratifying And Authorizing Execution Of An Interlocal Agreement Between Forsyth County And The City Of Winston-Salem For Use Of The Education Building And Surrounding Property Located At The Winston-Salem Fairgrounds (North Ward).

Ben Rowe, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that the Resolution Ratifying And Authorizing Execution Of An Interlocal Agreement Between Forsyth County And The City Of Winston-Salem For Use Of The Education Building And Surrounding Property Located At The Winston-Salem Fairgrounds 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

## MAYOR/COUNCIL COMMENTS

Mayor Joines stated Council Member Clark requested a presentation regarding leaf collection.

Tiesha Hinton, Sanitation Director, and Johnnie Taylor, Operations Director, provided the staff report for this item.

# **ADJOURNMENT**

There being no further business to come before the City Council, the meeting adjourned at 7:53 p.m.