# Community Development/Housing/General Government Committee Virtual Meeting June 15, 2021

#### CALL TO ORDER

Mayor Pro Tempore Adams called the meeting to order at 3:30 p.m. and stated due to the Safer At Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.

#### **Present:**

Mayor Pro Tempore Denise D. Adams, Chair Council Member Annette Scippio, Vice Chair Council Member Robert Clark Council Member Kevin Mundy

#### **Additional Attendees:**

Council Member Jeff MacIntosh Council Member John Larson Council Member Barbara Burke

## **CONSENT AGENDA**

Mayor Pro-Tem Adams stated the Committee would first consider the Consent Agenda and asked if there were any items that needed removed for discussion. Items C-1, C-2, C-3, C-4, and C-5 were removed.

A motion was made by Council Member Clark, seconded by Council Member Scippio, to approve the balance of the Consent Agenda. The motion carried by the following vote:

- **Aye:** Council Member Scippio, Council Member Mundy, Council Member Clark, and Mayor Pro Tempore Adams
- C-6. Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)

## Approved by the Consent Vote.

C-7. Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grants Funds, And Execution of Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)

#### **Approved by the Consent Vote.**

**C-8.** Approval of Community Development/Housing/General Government Committee Summary of Minutes.

Approved by the Consent Vote.

C-1. Ordinance Amending Chapters 2, 26, 42, 62 And 75 Of The Code Of The City Of Winston-Salem. (Recommended by Community Development/Housing/General Government Committee)

Angela Carmon, City Attorney, provided the staff report for this item.

In response to Council Member Scippio, Marilena Jensen-Guthold, Assist City Attorney, provided information regarding Section 75-404 - Stormwater structural best management practice ("BMP") replacement fund.

In response to Council Member Larson, Mrs. Carmon explained Section 2-40 ordinances, resolutions, and motions specifically the 2/3rds vote requirement.

A motion was made by Council Member Scippio, seconded by Council Member Clark, that the Ordinance Amending Chapters 2, 26, 42, 62 And 75 Of The Code Of The City Of Winston-Salem be approved. The motion carried by the following vote:

**Aye:** Council Member Scippio, Council Member Mundy, Council Member Clark, and Mayor Pro Tempore Adams

C-3. Public Hearing on Ordinance Amending Chapter 10, Article V, Division 2 Entitled "Vacant Nonresidential Building And Structure Code" Of The Code Of The City Of Winston-Salem. (Recommended by Community Development/Housing/General Government Committee)

Angela Carmon, City Attorney, provided the staff report for this item.

In response to Council Member Scippio, Ms. Carmon provided further information regarding Section 10-232 - vacant building receivership.

A motion was made by Council Member Scippio, seconded by Council Member Mundy, that Ordinance Amending Chapter 10, Article V, Division 2 Entitled "Vacant Nonresidential Building And Structure Code" Of The Code Of The City Of Winston-Salem be approved. The motion carried by the following vote:

**Aye:** Council Member Scippio, Council Member Mundy, Council Member Clark, and Mayor Pro Tempore Adams

C-4. Resolution Approving Naming of the Footbridge Across Salem Creek at the End of Liberia Street in Honor of Wade Bitting. (East Ward) (Recommended by Community Development/Housing/General Government Committee)

Council Member Scippio provided a brief history of the footbridge and highlighted the biography of Mr. Wade Bitting.

A motion was made by Council Member Scippio, seconded by Council Member Mundy, that the Resolution Approving Naming of the Footbridge Across Salem Creek at the End of Liberia Street in Honor of Wade Bitting be approved. The motion carried by the following vote:

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**Aye:** Council Member Scippio, Council Member Mundy, Council Member Clark, and Mayor Pro Tempore Adams

C-5. Resolution Approving Naming of Quarry Park in Honor of Timothy A. Grant. (Southeast Ward) (This item was continued from the June 15, 2021 Community Development/Housing/General Government Committee Meeting)

Council Member Larson suggested the name of the park should be "Timothy A. Grant Quarry Park".

Council Member Clark would like the Leight family as well as the Vulcan Company's input on the name.

William Royston, Director of Recreation and Parks, provided a staff report for this item.

By general consensus of the Committee, this item was held until the August 10, 2021, meeting of the Community Development/Housing/General Government Committee.

#### **GENERAL AGENDA**

Mayor Pro-Tem Adams stated without objections she would like the Committee to consider Item G-3 before G-2 due to prior commitments by a presenter.

**G-1.** Minority and Woman-Owned Business Enterprise Annual Report for Fiscal Year 2019-2020 and Disparity Study Implementation Plan.

Ben Rowe, Assistant City Manager, provided an introduction for this item.

Jakira Westbrook, Diversity Inclusion Manager, provided the staff report for this item.

Council Member Clark requested aspirational goals by category.

Mayor Pro -Tem Adams thanked Ms. Westbrook and stated she looks forward to future updates and reports.

G-3. Resolution Adopting the Final Report on the ForEveryoneHome Program Initiative and Authorizing Implementation of the Report's Policy Recommendations. (Recommended by Community Development/Housing/General Government Committee)

Ben Rowe, Assistant City Manager, introduced Marla Newman, Community Development Director, and Matt Weber with Grounded Solutions Network.

Ms. Newman provided the staff report for this item.

Mr. Weber thanked everyone and stated he appreciated working in Winston-Salem and building strong relationships.

Mayor Pro-Tem Adams thanked Matt Weber and Grounded Solutions as well as the Staff that worked on this project.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that the Resolution Adopting the Final Report on the ForEveryoneHome Program Initiative and Authorizing Implementation of the Report's Policy Recommendations be approved. The motion carried by the following vote:

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**Aye:** Council Member Scippio, Council Member Mundy, Council Member Clark, and Mayor Pro Tempore Adams

G-2. Resolution Approving Modifications to Lending Guidelines for the CDBG/HOME Rehabilitation Program to Realign with Program Objectives. (Recommended by Community Development/Housing/General Government Committee)

Ms. Marla Newman provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Mundy, that the Resolution Approving Modifications to Lending Guidelines for the CDBG/HOME Rehabilitation Program to Realign with Program Objectives. The motion carried by the following vote:

**Aye:** Council Member Scippio, Council Member Mundy, Council Member Clark, and Mayor Pro Tempore Adams

G-4. Information on Community Development Department Engagement of Consultant to Assess the Winston-Salem/Forsyth County Continuum of Care (CoC) and Recommend New Plan to End Homelessness.

Ms. Marla Newman provided the staff report for this item.

# **Information Only**

G-5. Information on Ordinance Amending Chapter 38 of the Code of the City of Winston-Salem Entitled "Miscellaneous Offenses and Provisions" to Create Nondiscrimination in Public Accommodations and Nondiscrimination in Employment Ordinances.

Mrs. Angela Carmon provided the staff report.

#### **Information Only**

## **ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 5:58 p.m.