



Summary
City Council

Monday, March 20, 2023

6:00 PM

CALL TO ORDER

ROLL CALL

Present: 9 - 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

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

H-1. Resolution Honoring the 2022 City Of Winston-Salem Retired Employees.

A motion was made by Mayor Pro Tempore Adams, Seconded by Council Member Clark, that this Resolution be Approved. The Motion Carried Unanimously.

C 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.

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

Aye: 8 - 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 Awarding Purchase Order for Automated Leaf Loaders - Carolina Environmental Systems, Inc. - \$513,972. (Recommended by the Public Works and Finance Committees)

Approved by the Consent Vote.

C-2. Resolution Awarding Contract for Software Subscriptions and Support Services - B2GNOW - \$256,192. (Recommended by the Community Development/Housing/General Government and Finance Committees)

Approved by the Consent Vote.

C-3. Resolution Awarding Contract for the Purchase of Park Amenities for Neighborhood Revitalization Strategy Areas (NRSA) - Kay Park Recreation - \$518,463. (East, North, Northeast, and Southeast Wards) (Recommended by the Community Development/Housing/General Government and Finance Committees)

Approved by the Consent Vote

C-4. Resolution Awarding Contract for Mowing Services - Crawford Landscaping, Inc. - \$123,680.(Recommended by the Finance Committee)

Approved by the Consent Vote

C-5. Resolution Awarding Contract for Insurance Broker Services - Surry Insurance of Dobson, NC - \$37,500.(Recommended by the Finance Committee)

Approved by Consent Vote

C-6. Resolution Approving the Renewal of a Contract for Winston-Salem Collects Tool Support - ReCollect Systems, Inc. - \$22,019.28. (Recommended by the Public Works and Finance Committees)

Approved by the Consent Vote

C-7. Resolution Approving the Renewal of Term Contract for Pool On-Call Repairs - Aquatic Designs, Inc. - \$150,000.(Recommended by the Finance Committee)

Approved by Consent Vote

C-9. Resolution Awarding Construction Contract for Easton Mobile Classroom Relocation and Repurpose - Dreambuilt Construction, Inc. - \$220,700. (Southeast Ward) (Recommended by the Finance Committee)

Approved by the Consent Vote

- C-10.** Resolution Accepting an American Rescue Plan Act Grant for the Highway 65 Waterline Extension Project - \$3,100,000. (Recommended by Public Works and Finance Committees)

Approved by the Consent Vote

- C-11.** Resolution Authorizing Award of Housing Opportunities for Persons with AIDS (HOPWA) Funds to Positive Wellness Alliance as a Project Sponsor. (Recommended by the Community Development/Housing/General Government and Finance Committees)

Approved by the Consent Vote

- C-12.** Resolution Authorizing Award of Community Development Block Grant (CDBG) and CARES Act Community Development Block Grant (CDBG-CV) Funds. (Recommended by the Community Development/Housing/General Government and Finance Committees)

Approved by the Consent Vote

- C-13.** Resolution Authorizing an Application With The Federal Transit Administration For Funding Through A Competitive Grant For Bus Purchases For WSTA Transit Services. (Recommended by the Public Works and Finance Committees)

Approved by the Consent Vote

- C-14.** Resolution By The City of Winston-Salem Authorizing Execution Of Opioid Settlements And Approving The Supplemental Agreement For Additional Funds Between The State Of North Carolina And Local Governments On Proceeds Relating To The Settlement Of Opioid Litigation. (Recommended by the Public Safety and the Finance Committees)

Approved by the Consent Vote

- C-15.** Public Hearing on a Petition for the Voluntary Annexation of Approximately 4.97 Acres located off of Old Walkertown Road. The project is known as Mill Creek Crossing (Northeast Ward) – Petition of W.R. Construction, LLC. (Recommended by the Public Works Committee)

Approved by the Consent Vote

- C-16.** Resolution Limiting The Addition of Capital Projects to City Department Work Plans Without Formal Approval by the Mayor and City Council. (Recommended by the Finance Committee)

Approved by Consent Vote.

- C-17.** Resolution Amending Purchasing Policy to Temporarily Suspend Location Evaluation Criterion for Professional and General Services.
(recommended by the Finance Committee)
Approved by the Consent Vote
- C-18.** Ordinance Designating On-Street Handicap Parking Space at 200 North Main Street (South Ward). (Recommended by the Public Safety and Public Works Committees)
Approved by Consent Vote
- C-19.** Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
(Recommended by the Finance Committee)
Approved by the Consent Vote
- C-20.** Approval of Summary of Minutes
Approved by the Consent Vote
- C-8.** Resolution Awarding Construction Contract for Lakeview Drive Bridge Replacement - Smith-Rowe, LLC. - \$1,003,297.85 (North Ward)
(Recommended by the Finance Committee)

Staff Report was given by Assistant City Manager Aaron King.
A Motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams, that this item be approved. Motion carried unanimously.

G GENERAL AGENDA

- G-1.** Resolution Awarding Contract for the Kimberley Park Hydroponic Farm Management - H.O.P.E of Winston-Salem Inc. - \$537,788.38. (North Ward)
(Recommended by Community Development/Housing/General Government and Finance Committees)
A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried by the following vote:
- Aye:** 7 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke
- Nay:** 1 - Council Member Clark

G-2. Authorization to Convey Four (4) City-Owned Vacant Lots Located in the Cleveland Avenue Neighborhood to Habitat for Humanity of Forsyth County for the Purpose of Increasing the Supply of Affordable Housing for Low- and Moderate-Income Persons as Permitted by S.L. 2021-44, S.B.145. (recommended by Community Development/Housing/general government and Finance Committees)

A motion was made by Mayor Pro Tempore Adams, seconded by MacIntosh, that they excuse Council Member Burke from voting on and participating in the discussion regarding Agenda Item G-2. This motion passed unanimously.

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

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member MacIntosh

Recused: 1 - Council Member Burke

G-3. Mayor Joines' Recommendations for Appointment to the Human Relations Commission:

Jason McKinney - Term Expiring December 2025

Jerry Morin - Term Expiring December 2025

Travis Evans - Term Expiring December 2023

Erika Zuluaga - Term Expiring December 2023

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

Aye: 8 - 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. Mayor Joines' Recommendations for Appointment to the Urban Food Policy Council:

Cherryel S. Scurry - Term Expiring September 2024

Sondra Turner - Term Expiring September 2024

Bradley Shugoll - Term Expiring September 2023

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

Aye: 8 - 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. Mayor Joines' Recommendations for Appointment to the Recreation and Parks Commission:

Mark A. Flowers, Sr. - Term Expiring May 2026

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

Aye: 8 - 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.

Mayor Joines' Recommendations for Appointment to the Citizens' Police Review Board:

Eusebio Velez - Term Expiring April 2026

A motion was made by Council Member MacIntosh, seconded by Council Member Larson, that this Appointment be Approved. The motion carried by the following vote:

Aye: 8 - 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

PUBLIC COMMENT PERIOD.

Matthew Mayers - 2844 Wesleyan Lane - Sustainability

JoAnne Allen - PO Box 284 - General

Eunice Campbell - 5743 Antietam Drive - Hydroponics

Dr. Arnita Miles - 494 Smithdule St. - Homelessness

Ralph Walters - 5185 Ashland Drive - Meadowlark Project Delay

Cynthia Hurstin - Wiley Street - Cleveland Homes

This was Approved.

MAYOR/COUNCIL COMMENTS**ADJOURNMENT**

A Motion by Mayor Pro Tempore Adams, seconded by Council Member Burke, to adjourn the meeting. Motion carried unanimously.