



Summary City Council

Monday, March 4, 2024

6:00 PM

CALL TO ORDER

Mayor Joines called the meeting to order at 6:00 PM and asked the City Clerk to call the roll.

ROLL CALL

Present: 8 - Council Member John C. Larson, 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

Excused: 0

Absent: 1 - Council Member Robert C. Clark

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Brooks George

CITY MANAGER UPDATE

The City Manager, Patrick Pate presented the update about ongoing events the City is engaged in.

H HONORARIUMS

H-1. Resolution Recognizing March 2024 as Women's History Month and Honoring the 2024 Trailblazers

Mayor Joines presented the resolution to Cheryl Lindsay.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this Honorary 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

Excused: 0

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.

Approval of the Consent Agenda

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-4 and C-7 were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve the Consent Agenda. 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

Excused: 0

C-1. Resolution Fixing Public Hearing Date on a Petition to Close and Abandon a Portion of Morrison Street and Longview Drive and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) - Public Hearing Date - April 1st, 2024

Approved by the Consent Vote.

C-2. Resolution Approving the 2021 Program Records Schedule for Local Government Agencies

Approved by the Consent Vote.

C-5. Resolution Authorizing Funding for Rehabilitation of Salem Garden Apartments (East Ward) - \$3,000,000

Approved by the Consent Vote.

- C-6.** Consideration of Items Related to Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership (Northeast Ward):
- Resolution Authorizing Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership - \$150,000
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Approved by the Consent Vote.**
- C-8.** Ordinance Amending Ordinance for the Operation and Regulation of Micromobility Devices in Public Rights-Of-Way
- Approved by the Consent Vote.**
- C-9.** Resolution Authorizing an Agreement with Forsyth County for the Distribution and Administration of Fiscal Year 2023-24 Rural Operating Assistance Program (ROAP) Funds
- Approved by the Consent Vote.**
- C-10.** Resolution Authorizing a Letter of Support for the City of Winston-Salem and Winston-Salem Transit Authority's Application for the FY 2024 Bus and Bus Facilities Competitive Program and Low or No Emission Grant Program
- Approved by the Consent Vote.**
- C-11.** Resolution Approving an Agreement with the Fishel Village Homeowners Association for Decorative Streetlighting (Southeast Ward)
- Approved by the Consent Vote.**
- C-12.** Resolution Authorizing Acquisition of Fee Simple Right of Way and Easements by Deed or Condemnation for the Robinhood Road Sidewalk Project (Northwest Ward) - \$5,375
- Approved by the Consent Vote.**
- C-13.** Resolution Awarding the Contract for Annual Software Maintenance and Support - CentralSquare Technologies, LLC - \$375,000
- Approved by the Consent Vote.**

- C-14.** Resolution Approving the Renewal of a Contract for Software Maintenance and Support Services for the City's Financial Management Software (FMS) - Mitchel Humphrey - \$173,100
Approved by the Consent Vote.
- C-15.** Resolution Awarding Demolition Contract for North Liberty Street Properties - Double "D" Construction Services, Inc., - \$149,150
Approved by the Consent Vote.
- C-16.** Resolution Awarding Purchase Order for Salem Parkway Bridge Lampposts - Landscape Forms, Inc, - \$261,388
Approved by the Consent Vote.
- C-17.** Resolution Awarding Purchase Order for Automated Leaf Loader - Carolina Environmental Systems - \$258,968
Approved by the Consent Vote.
- C-18.** Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
Approved by the Consent Vote.
- C-19.** Approval of City Council Summary of Minutes
The Minutes Document was approved.

G GENERAL AGENDA

- C-3.** Resolution Accepting a Directed State Grant of \$35 Million for the Midtown Economic Development Project and Authorizing Agreements with the State of North Carolina and Carter USA/Front Street Capital
- Coleman Team, 450 N. Patterson Avenue, Winston-Salem, NC 27101 presented the Item.
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, 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

Excused: 0

C-4. Resolution Authorizing Award of CARES Act Community Development Block Grant (CDBG-CV) Funds for Motel Vouchers for Families Experiencing Homelessness - \$120,000

Shereka Floyd, Housing and Development program supervisor, Neighborhood Services Department made a brief presentation to the Council.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that this Resolution be Approved. The motion carried unanimously.

C-7. Ordinance Approving an Amendment to Subsection 62-2 of Chapter 62 of the City Code Clarifying the Intent, Expectation and Code Enforcement of the Natural Yards

Dr. Miller, Director of Sustainability Department presented the Item.

A motion was made by Council Member Mundy, seconded by Council Member MacIntosh, that this Ordinance 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

Excused: 0

G-1. Resolution Adopting the Winston-Salem's Legislative Priorities for the 2024 Legislative Session

Angela Carmen, City Attorney presented the Item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, 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

Excused: 0

G-2. Mayor Joines' Recommendation for Appointment to the Zoning Board of Adjustment:
Denise S. Hartsfield - Term Expires October, 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: 7 - Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Burke

Excused: 0

G-3.

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

Dr. Louis A. Finney - Term Expires August, 2026

Brandon Williams - Term Expires September, 2026

Stacey R. Francis - Term Expires September, 2026

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Larson, that this Appointment 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

Excused: 0

G-4.

Mayor Joines' Recommendation for Appointment to the Winston-Salem Transit Authority Board:

Dr. David A. Wren - Term Expires March, 2027

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

Excused: 0

CLOSED SESSION

A motion to go into closed session pursuant to:

(1) G.S. §143-318.11(a)(3) to provide instructions to the city attorney and staff regarding the settlement of a claim, and to preserve the attorney-client privilege, and

(2) G.S. §143-318.11(a)(1) and (6) to conduct the city attorney's evaluation and to prevent the disclosure of information considered confidential pursuant to G.S. 160A-168 was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. 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

Excused: 0

A motion to end Closed Session was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams. 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

Excused: 0

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 6:56 p.m.

A Motion to Adjourn the Meeting was made by Mayor Pro Tempore Adams, seconded by Council Member Burke. The motion was approved unanimously.