

Winston-Salem
Community Development/Housing/General Government Committee
Virtual Meeting
September 15, 2020

CALL TO ORDER

Mayor Pro-Tem Adams called the meeting to order at 4:00 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, and will raise their hand and state their vote.

Mayor Pro-Tem Adams read a Census Statement reminding all citizens the importance of completing the Census.

Present:

Mayor Pro-Tem Adams, Chair
Council Member Annette Scippio, Vice Chair
Council Member Dan Besse (joined at 4:25 p.m.)
Council Member Robert Clark

Additional Attendees:

Council Member Jeff MacIntosh
Council Member John Larson
Morticia "Tee-Tee" Parmon (joined at 4:10 p.m.)

CONSENT AGENDA

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

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

Aye: Council Member Council Member Adams, Council Member Council Member Scippio, and Council Member Council Member Clark

Absent: Council Member Council Member Besse

C-2. Ordinance Amending Section 74-16 of the City Code Related to Street and Sidewalk Murals.

Approved by the Consent Vote.

Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

C-4. Cheryl Bernice Green, 250 Pine Tree Road (North Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

Approved by the Consent Vote.

C-5. Thomas R. Jackson & Darlene D. Jackson, 3100 Airport Road (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

Approved by the Consent Vote.

C-6. Approval of Community Development/Housing/General Government Committee Summary of Minutes.

Approved by the Consent Vote.

C-1. Update on Virtual 2020 Carolina Classic Fair (North Ward).

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

Mayor Pro-Tem Adams suggested more food trucks might be needed.

C-3. Resolution Ratifying Continuation Of A Temporary COVID-19 Shelter For Persons Who Are Experiencing Homelessness And Medically Fragile, And Funding Not To Exceed \$188,500 Per Month To Support The Operation Thereof.

Mayor Pro-Tem Adams pulled this item and stated all COVID related items should be reviewed for the Public.

Tasha Logan Ford, Assistant City Manager, provided the introduction for this item.

Marla Newman, Community Development Director, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that the Resolution Ratifying Continuation of a Temporary COVID-19 Shelter for Persons Who Are Experiencing Homelessness and Medically Fragile, And Funding Not To Exceed \$188,500 Per Month To Support The Operation Thereof be approved. The motion carried by the following vote:

Aye: Mayor Pro-Tem Adams, Council Member Scippio, and Council Member Clark

Absent: Council Member Besse

GENERAL AGENDA

G-1. Resolution Recognizing Juneteenth as a City Holiday.

Meridith Martin, Strategic Initiatives Administrator, provided a staff report for this item.

Council Member Scippio stated she supports Juneteenth as a holiday and suggested instead of having a day off, employees would utilize this time for education, reflection, and fellowship.

Council Member Clark stated he wants to ensure that the appropriate date is selected.

Council Member Larson gave a brief statement on the history of Emancipation and Juneteenth and would like to see the word "Emancipation" incorporated in the designation for the holiday.

Mayor Pro-Tem Adams gave a brief history of how the holiday of Martin Luther King, Jr. was designated in the City and clarified this item is to appoint Juneteenth as the floating holiday.

Council Member Besse stated he supports this item and feels the City should follow the national trend regarding the Juneteenth holiday.

Mayor Pro-Tem Adams suggested Staff conduct a polling survey to the citizens and let them decide logistics of the holiday.

A motion was made by Council Member Besse, seconded by Council Member Clark, that the floating holiday be designated as Juneteenth. The motion carried by the following vote:

Aye: Mayor Pro-Tem Adams, Council Member Besse, and Council Member Clark

Abstain: Council Member Scippio

G-2. Ordinance Amending Chapter 5 and Chapter 11 of the Unified Development Ordinances (UDO) to Revise Principal Uses in the Limited Industrial (LI) and General Industrial (GI) Zoning Districts; To Revise the Outdoor Storage Area Requirements of Manufacturing B; and to Revise the Definitions of Manufacturing A and Manufacturing B (UDO-CC4).

Stephen Smotherman, Project Planner, provided the staff report for this item.

A motion was made by Council Member Scippio, seconded by Council Member Clark, that this Ordinance be approved. The motion carried by the following vote:

Aye: Mayor Pro-Tem Adams, Council Member Scippio, Council Member Besse, and Council Member Clark

G-3. Ordinance Amending Section 3.2.2 Of The Unified Development Ordinances (UDO) Relating To Certificates Of Appropriateness (UDO-CC5).

David Reed, Principal Planner, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that this Ordinance be approved. The motion carried by the following vote:

Aye: Mayor Pro-Tem Adams, Council Member Scippio, Council Member Besse, and Council Member Clark

G-4. Resolution Adopting the Downtown Winston-Salem Streetscape Master Plan.

Mukul Malhotra, Director of Urban Design with MIG, provided the report.

Council Member Larson clarified this plan is for guideline purposes only.

Council Member MacIntosh stated this will provided much needed consistency.

A motion was made by Council Member Scippio, seconded by Council Member Clark, that this Resolution be approved. The motion carried by the following vote:

Aye: Mayor Pro-Tem Adams, Council Member Scippio, Council Member Besse, and Council Member Clark

G-1. Resolution Recognizing Juneteenth as a City Holiday.

Mayor Pro-Tem Adams stated the City Attorney request that item G-2 be clarified. The vote was to designate the floating holiday as Juneteenth all other details will be considered at a later time.

Council Member Scippio stated that the Resolution submitted designated June 19th as the Holiday.

Chair Adams stated the motion was to designate the floating holiday as Juneteenth. The Resolution that will be presented Monday night, will reflect that language

G-5. Consideration of Items Relating to Financial Assistance to SHARE Co-op:

Resolution Authorizing Financial Assistance to SHARE Co-op for Harvest Market (South Ward) - \$300,000.

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

Evan Raleigh, Assistant City Manager, provided the staff report for this item.

Gary Williams and Willard Bass, with SHARE Co-Op, presented information.

Council Member Clark requested an added provision that includes language stating that City funding is contingent upon them raising the full \$2.5 million they need to start and requested a yearly sunset clause. He requested the final item be submitted to the Finance Committee for approval.

A motion was made by Council Member Scippio, seconded by Mayor Pro-Tem Adams, to approve this Resolution and Ordinance.

Council Member Besse clarified the motion stating that the Grant have standard language regarding the last dollar in, a two year sunset clause, and submit to the Finance Committee.

Council Member Clark stated Council Member Scippio made a motion to approve this item as is and believes that Council Member Besse made some adjustment to the motion and would requested clarity.

Council Member Scippio stated if there is a clause for this item to return to Finance, then this item would not go to full Council on Monday. She stated she is in agreement with the sunset clause, however, since three of the Finance Committee members are present, she does not think it is necessary for this item to go back to Finance Committee. Council Member Scippio stated her original motion to approve the item as is will stand as her official motion.

Mayor Pro-Tem Adams requested the City Clerk to read the Resolution.

The motion carried with the following vote:

Aye: Mayor Pro-Tem Adams, Council Member Scippio, and Council Member Besse

Nay: Council Member Clark

G-6. Information on a Resolution Approving a Goal of 100% Clean Renewable Energy by 2050 and Creation of Green Jobs.

Helen Peplowski, Sustainability Manager, explained this is a Resolution that was passed by Forsyth County in 2019 and then presented to the Community Sustainability Program Committee to review for City operations.

She introduced Sara Pesek, Chair of the Community Sustainability Program Committee.

Ms. Pesek acknowledged that the Sustainability Staff disagrees with the exact timeline and goals as stated in the document. After discussion with several entities, we feel the City is ready to be a leader in creating green jobs and renewable energy. She introduced Rajesh Kapileshwari

Mr. Rajesh Kapileshwari, Member of the Community Sustainability Program Committee, provided a presentation.

G-7. Information on the Internal Sustainability Action Plan.

Helen Peplowski, Sustainability Manager, provided the staff report for this item.

ADJOURNMENT

There being no further business to come before the Committee the meeting adjourned at 5:59 p.m.