### WINSTON-SALEM CITY COUNCIL Regular Virtual Meeting May 17, 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 then 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 expressed sympathy to Council Member Clark regarding the passing of his Mother. He asked everyone to remember the family during the Moment of Silence.

# **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.

Mayor Joines stated that Council would first consider the Consent Agenda and asked if any items needed removed for discussion. Council Member Larson removed item C-5.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. 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
- C-1. Consideration of Items Relating to the Fiscal Year 2020-2021 Budget Ordinances for the City of Winston-Salem, North Carolina: (Recommended by Finance Committee)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

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

#### Approved by the Consent Vote.

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C-2. Resolution Awarding Construction Contract to Lomax Construction, Inc. for the Grand Pavilion and Conference Center Refresh Project (Northwest Ward) - \$1,092,598. (Recommended by Finance Committee)

### Approved by the Consent Vote.

C-3. Resolution Awarding an On-Call Contract with Terracon Consultants, Inc. for Soils and Materials Testing Services - \$200,000. (Recommended by Finance Committee)

# Approved by the Consent Vote.

C-4. Resolution Awarding Contract for the Purchase and Installation of Splashpad Equipment at Sprague Street Pool (Southeast Ward) - Vortex International - \$233,376.87. (Recommended by Finance Committee)

# Approved by the Consent Vote.

C-6. Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck -White/Herring Tractor and Truck, LLC d/b/a White's International Trucks of Greensboro, N.C. - \$169,835.43. (Recommended by Finance Committee)

# Approved by the Consent Vote.

C-7. Resolution Awarding Construction Contract for Salem Lake Phase 2 Improvements (Southeast Ward) - Bar Construction Co., Inc. - \$2,216,000. (Recommended by Finance Committee)

### Approved by the Consent Vote.

**C-8.** Resolution Awarding Contract for Concrete Streets Replacement (West Ward) - Sharpe Bros., A Division of Vecellio & Grogan, Inc. - \$4,396,253.46. (Recommended by Finance Committee)

### Approved by the Consent Vote.

C-9. Resolution Authorizing The City Manager To Enter Into An Agreement With CCC The Easley LLC For The Acceptance Of Funds For Roadway Improvements On Second Street Between First Street And Brookstown Avenue. (Recommended by Finance Committee)

### Approved by the Consent Vote.

C-10. Consideration of Items Related to Acceptance of Funds for Roadway Improvements: (Recommended by Finance Committee)

Resolution Authorizing the City Manager to Execute a Change Order to the Two-Way Conversion for the Installation of a Concrete Median and Reconstruction of Second Street Between First Street and Brookstown Avenue - \$135,209.50.

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

### Approved by the Consent Vote.

C-11. Ordinance Renewing the Certificate of Public Convenience and Necessity of One Trolley Pub of North Carolina for the Operation of One Trolley in the City of Winston-Salem. (Recommended by Public Safety Committee)

# Approved by the Consent Vote.

C-12. Ordinance Amending Section 42-154 Of The City Code Relating To Handicap Parking On City Streets - 418 North Marshall Street. (Northwest Ward) (Recommended by Public Safety Committee)

# Approved by the Consent Vote.

C-13. Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits - Pembrooke Road, Pendoric Circle, Menfreya Court, Queen Ann Circle, and Edgeware Road (North Ward). (Recommended by Public Safety Committee)

# Approved by the Consent Vote.

C-14. Resolution Fixing Date for Petition for the Voluntary Annexation of Approximately 161.43 Acres Located on the Western Side of Sawmill Road and south of Union Cross Road (Southeast Ward) – Petition of LeoTerra Development Inc. Public Hearing: June 7, 2021. (Recommended by Public Works Committee)

# Approved by the Consent Vote.

C-15. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Park Avenue and Notice to All Persons Interested in the Closing Thereof (South Ward)
Petition of Salem Congregation. Public Hearing: June 21, 2021. (Recommended by Public Works Committee)

# Approved by the Consent Vote.

C-16. Alphonso L. Gaydon, 323 Forest Hill Avenue (North Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee)

### Approved by the Consent Vote.

C-17. Josephine L. Smith, 964 Kearns Avenue (West Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee)

### Approved by the Consent Vote.

C-18. Quentin B. Huff, 2910 N. Patterson Avenue (North Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee)

### Approved by the Consent Vote.

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C-19. Doris Black Brown Family Trust & Leverne Rose Brown Trustee, 2941 Gilmer Avenue (North Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee)

### Approved by the Consent Vote.

C-20. Cecilia Sanchez Garcia, 3660 Cornell Blvd (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding 65% of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

# Approved by the Consent Vote.

C-21. Approval of Summary of Minutes.

# Approved by the Consent Vote.

C-5. Resolution Awarding Purchase Order for Street Smart Communications Software - Street Smart, LLC - \$181,200. (Recommended by Finance Committee)

Natoshia Miles, Assistant Chief with the Winston-Salem Police Department, provided the staff report for this item.

A motion was made by Council Member Larson, seconded by Council Member Scippio, that the Resolution Awarding Purchase Order for Street Smart Communications Software 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

# HONORARIUMS

Mayor Joines asked the City Clerk to read the Proclamations.

**H-1.** Proclamation Declaring May 17, 2021 as Delta Sigma Theta Day.

Maryetta Smith, President of the Delta Sigma Theta Sorority, Inc. Winston-Salem Chapter, thanked Mayor Joines, Mayor Pro-Tem Adams, and Council Member Scippio for meeting with them earlier to discuss affordable housing issues and other key topics in Winston-Salem. She noted the strain felt during the COVID 19 pandemic and provided a list of ways that the Sorority helped meet the needs in Winston-Salem by collaborating and partnering with non-profit entities.

**H-2.** Proclamation Declaring May 16-22, 2021 as National Public Works Week.

Ryan Newcomb, Civil Engineering Field Manager, thanked Mayor Joines, Mayor Pro-Tem Adams, and Members of City Council for the Proclamation. He thanked all Public Works Professional for their hard work and stated the importance of the Public Works Professionals in maintaining the infrastructure during COVID 19.

Council Member MacIntosh, Chair of the Public Works Committee, noted the timing of the Proclamation is relevant given the nationwide focus on public works infrastructure. He noted the need to repair the infrastructure that has been overlooked for so long and reminded everyone that it takes money and man power.

# GENERAL AGENDA

G-1. Continuation of Public Hearing on Zoning Petition of Donald A. Joyce Revocable Trust, Michael A. Joyce, and Rachel Joyce Maxcy Heirs (W-3464) from RS9 and LB to GB-S (Convenience Store; Restaurant, (with drive-through service); Restaurant, (without drive-through service); Services, A; Offices; Retail Store; and Food or Drug Store): property is located on the southwest corner of Union Cross Road and Sedge Garden Road; – Containing approximately 3.24 acres located in the EAST WARD (Council Member Scippio). [Planning Board recommends denial of petition.] (This item was continued from the May 3, 2021 City Council Meeting)

Aaron King, Planning and Development Services Director, provided the report for this item.

In response to Council Member Scippio and Council Member Clark, Mr. King stated the general intent of the plan was in line with what the Planning Board originally reviewed and considered. He explained the removal of the Two Phase and noted that there have been times in the past in which there were revisions between Planning Board and Council and this revision was close enough that it did not need to go back to the Planning Board for consideration.

Mayor Joines opened the Public Hearing and asked if there were anyone in opposition of this zoning case. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, for approval of: (1) the Statement of Consistency for approval of this item and (2) W-3464. Motion carried with 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
- **G-2.** Public Hearing On A Petition To Close And Abandon An Unnamed Right-Of-Way Off Woodcliff Drive (North Ward) Petition of Nedrea Bell. (Recommended by Public Works Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone in opposition of this item. Seeing none, he closed the Public Hearing and recognized Council Member MacIntosh.

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, that the Petition To Close And Abandon An Unnamed Right-Of-Way Off Woodcliff Drive be approved. The motion carried by the following vote:

Aye:Council Member Larson, Council Member Clark, Council Member Mundy, Council<br/>Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, Council Member<br/>MacIntosh, and Council Member Burke

**G-3.** Public Hearing On A Petition To Close And Abandon A Portion Of An Alley Off Doune Street (South Ward) – Petition of J Griffin Morgan. (Recommended by Public Works Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone in opposition of this item. Seeing none, he closed the Public Hearing and recognized Council Member MacIntosh.

A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, that the Petition To Close And Abandon A Portion Of An Alley Off Doune Street 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
- **G-4.** Public Hearing on Resolution Approving Financial Assistance to Project Blue Wave Pursuant to N.C.G.S. 158-7.1 \$2,406,260. (Recommended by Finance Committee)

Ken Millett, Office of Business Inclusion and Advancement Director, provided the report on this item.

Mayor Joines opened the Public Hearing and asked if there were anyone in opposition of this item. Seeing none, he closed the Public Hearing.

Mayor Joines thanked everyone for their hard work. He stated this a great project and explained the process of the incentive.

Mayor Pro-Tem Adams stated she had a long history with this company when working at the brewery as a Quality Technician and provided a brief history of the company. She stated she hopes they will continue to call Winston-Salem home.

A motion was made by Council Member Clark, seconded by Council Member Scippio, that the Resolution Approving Financial Assistance to Project Blue Wave Pursuant to N.C.G.S. 158-7.1be 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

Council Member Taylor provided an update to the Southeast Ward residents regarding the projects that got approved for the Ward.

**G-5.** Public Comment Period.

Public Comment was heard.

### ADJOURNMENT

*There being no further business to come before the City Council, the meeting adjourned at 7:49 p.m.*