WINSTON-SALEM CITY COUNCIL

Regular Virtual Meeting January 18, 2022

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and stated due to the pandemic, all Council Members are participating virtually. Council Members will vote by 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 asked everyone to keep the family of Winston-Salem icon Sylvia Sprinkle-Hamlin in their prayers, as she recently passed away.

Mayor Joines asked Aaron King to provide an update on the impact of the recent inclement weather.

Aaron King, Assistant City Manager, provided an update on the roadways related to the inclement weather and thanked the City staff for working to clear the roads as quickly as possible.

HONORARIUMS

H-1. Resolution Honoring 2022 Dr. Martin Luther King, Jr. Young Dreamers' Award Recipients Abrea Armstrong and Greizy Beckles

Wanda Allen-Abraha, Human Relations Director, provided the staff report for this item.

Michely Preble, Human Relations Commissioner, presented the award to Greizy Beckles.

Greizy Beckles thanked the City Council and her family, and said she is excited to continue to serve in the community.

Ruth Sartin, Human Relations Commissioner, presented the award to Abrea Armstrong.

Abrea Armstrong thanked everybody and said she is honored to receive the recognition, and encouraged everyone to continue to support the youth of our City.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, for approval of item H-1. The motion carried by the following vote:

Ave: 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

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 the City Council would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. No items were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, for approval 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 Related to the Fiscal Year 2021-2022 Budget Ordinances: (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 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

C-2. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 – Federal Housing Funds. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-3. Resolution Authorizing the Acceptance of Property at Long Creek Park from The Conservation Fund, the Granting of a Conservation Easement to the Piedmont Land Conservancy, and a Reimbursement to the Conservation Fund for Proceeds Obtained from the Department of Natural and Cultural Resources Clean Water Management Trust Fund. (North Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

C-4. Resolution Authorizing the Release of Sale Restrictions on a Lot Sold to Old Salem, Inc., and Requesting Consideration that the Proceeds of the Future Sale Shall be Designated for a Specific Public Purpose. (South Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

C-5. Resolution Authorizing the Sale of a City-Owned Vacant Lot on Bethania Station Road Under the Upset Bid Procedure (N.C.G.S. 160A-269). (North Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

C-6. Consideration of Items Relating to the Old Salisbury Road Failure Repair Project: (South Ward) (Recommended by Finance and Public Works Committees)

Resolution Awarding a Contract to KCI Associates of NC for the Design and Permitting of the Old Salisbury Road Failure Repair Project - \$451,000.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

C-7. Consideration of Items Relating to Quarry Park, Phase 2 Improvements: (Recommended by Finance Committee)

Resolution Authorizing a Change Order to BAR Construction Company, Inc. in the Amount of \$766,000 for the Construction of Quarry Park, Phase 2 Improvements. (Southeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

C-8. Resolution Awarding Contract for Turnkey Solution Services at Winston-Salem Police Department Real Time Crime Center - Constant Technologies, Inc. - \$543,722.63. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-9. Resolution Authorizing a Change Order to Central Builders, Inc. of Mebane in the Amount of \$448,774 for the Construction of Washington Park Renovations, Phase 1. (South Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

C-10. Resolution Authorizing Permission To Apply For A Thirteenth Year Of Grant Funding From The North Carolina Governor's Highway Safety Program To Support Continued Operation Of The Forsyth County Driving While Intoxicated (DWI) Task Force.

(Recommended by Finance and Public Safety Committees)

Approved by the Consent Vote.

C-11. Consideration of Items Relating to the Belview Community Center Renovation: (Southeast Ward) (Recommended by Finance Committee)

Resolution Awarding Construction Contract for Belview Community Center Renovation - Holden Building Company, Inc. - \$4,400,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

C-12. Consideration of Items Relating to Recycling Services: (Recommended by Finance Committee)

Resolution Authorizing Approval To Enter Into A Contract With Waste Management of Carolinas, Inc. For Recycling Services - Waste Management of Carolinas, Inc. \$3,670,000.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

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 - Longview Drive. (Southeast Ward) (Recommended by Public Safety Committee)

Approved by the Consent Vote.

C-14. Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets - Tracy Street. (Northeast Ward) (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-15. Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones 633 North Liberty Street. (East Ward) (Recommended by Public Safety Committee)
 Approved by the Consent Vote.
- C-16. Resolution Authorizing a 10-Month Extension for the Driver Restoration Initiative and Vocational Expansion (DRIVE) Program in Forsyth County, North Carolina. (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-17. Resolution Approving the 2021 City of Winston-Salem's Records Retention and Disposition Schedule. (Recommended by Community Development/Housing/General Government Committee)
 - **Approved by the Consent Vote.**
- C-18. Ordinance Amending Chapter 2. Article IV. Section 2-213(b) and (c) Regarding Residency Restrictions of the City of Winston-Salem Code of Ordinances. (Recommended by Community Development/Housing/General Government Committee)

 Approved by the Consent Vote.
- C-19. Resolution Revising The City Of Winston-Salem COVID-19 Vaccination Policy.

 (Recommended by Community Development/Housing/General Government Committee)

 Approved by the Consent Vote.
- C-20. Resolution Amending Article II of the City of Winston-Salem Personnel Resolution to Add and Delete Certain Position Classifications, Adjust the Pay Grades for Select Positions, and Provide Minimum Pay Adjustments for Pay Grade Changes. (Recommended by Community Development/Housing/General Government Committee) Approved by the Consent Vote.
- C-21. Resolution Approving the West End Boulevard Traffic Calming Plan for Funding and Construction \$87,450. (Northwest Ward) (Recommended by Public Works Committee)

 Approved by the Consent Vote.
- C-22. Resolution Approving a Master Encroachment Agreement with Crown Castle Fiber LLC for Small Cell Wireless Facilities. (Recommended by Public Works Committee)

 Approved by the Consent Vote.
- C-23. Resolution Authorizing The Conveyance Of A 20-Foot No-Build Easement To Mayfair At Liberty Holdings, LLC. (Northwest Ward) (Recommended by Public Works Committee)
 - **Approved by the Consent Vote.**
- C-24. Resolution Fixing Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 33.856 Acres Located on the Western Side of Old Belews Creek Road Known as Frazier Ridge (Northeast Ward) Petition of LeoTerra Frazier, LLC. Public Hearing: February 7, 2022. (Recommended by Public Works Committee)

 Approved by the Consent Vote.
- C-25. Second Reading on Ordinances Renewing the Certificates of Public Convenience and Necessity for Three Taxicab Companies, Four Limousine Companies and One Trolley

Pub Company in the City of Winston-Salem: (Recommended by Public Safety Committee)

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Express Cab Company For The Operation Of Two Taxicabs In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Reyes Taxi For The Operation Of Two Taxicabs In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Safe Ride Transportation For The Operation Of Eight Taxicabs In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Safe Ride Transportation For The Operation Of Eight Taxicabs In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Classic Transportation For The Operation Of Fifty Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of H & M Enterprises, LTD For The Operation Of Ten Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Salem Community Transportation System Inc. For The Operation Of Three Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Hooks & Ladder Entertainment, LLC For The Operation Of One Trolley Pub In The City Of Winston-Salem.

Approved by the Consent Vote.

- C-26. Second Reading on Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Green Cab (Formerly City Cab) For The Operation Of Five Taxicabs In The City Of Winston-Salem. (Recommended by Public Safety Committee)
 Approved by the Consent Vote.
- C-27. Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Prime Time Transportation for the Operation of One Limousine in the City of Winston-Salem. (Recommended by Public Safety Committee)

 Approved by the Consent Vote.
- C-28. Second Reading on Ordinance Authoring the Issuance for a Certificate of Public Convenience and Necessity to Real Connection, LLC D.B.A. Real Connections First, LLC for the Operation of Two Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee)

Approved by the Consent Vote.

- C-29. Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Top-Notch Movement for the Operation of Four Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee)

 Approved by the Consent Vote.
- **C-30.** Approval of Summary of Minutes.

Approved by the Consent Vote.

GENERAL AGENDA

G-1. Public Hearing and Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation. (Recommended by Finance Committee)

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak or against this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Clark, seconded by Council Member Scippio, for approval of item G-1. 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-2. Mayor Joines' Recommendation for Appointment to the Tourism Development Authority:

Hotel-Motel 100 Rooms or More Category: Jim H. Bennett - Term Expiring October 2024

A motion was made by Council Member MacIntosh, seconded by Council Member Mundy, for approval of item G-2. 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-3.** Mayor Joines' Recommendations for Appointment to the Bicycle/Pedestrian/Active Mobility Advisory Committee:

Amy G. Easter - Term Expiring August 2023 Kimberly M. Wilson - Term Expiring August 2023

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, for approval of item G-3. 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 Comment Period.

Public Comment Period was heard.

G-5. Closed Session.

Mayor Joines stated that this item needed to be pulled by staff.

MAYOR/COUNCIL COMMENTS

Council Member Scippio announced that Robbins Road was now open again and thanked City staff for making that happen and repairing the road.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:31 p.m.