WINSTON-SALEM CITY COUNCIL REGULAR MEETING

Council Chambers 101 N. Main Street March 28, 2022

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and 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 requested the Firefighter that was injured during a shooting last week, be remembered during the moment of silence.

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Dan Battjes

HONORARIUMS

H-1. Resolution Recognizing the Wake Forest University 2021 Football Team.

Mayor Joines and Council Member MacIntosh presented resolution to Dave Clawson, Wake Forest University's Head Football Coach.

Mayor Pro Tempore Adams congratulated Coach Clawson and the team and noted how proud people of North Carolina are of the outstanding accomplishments.

Coach Clawson thanked the Mayor and City Council and recognized all the players in attendance. He thanked everyone in Winston-Salem for their support.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that Agenda Item H-1 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

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 item that needed 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. Consideration of Items Related to Budget Ordinances for the Coronavirus Local Fiscal Recovery Funds: (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 - General Fund Transfers to Specified Funds.

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

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

Approved by the Consent Vote.

C-3. Resolution Approving the HOME-ARP Allocation Plan. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-4. Resolution Awarding Contract for Code Enforcement Supplemental Services - Municipal Services/State Code Enforcement, Inc. - \$300,000. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-5. Resolution Approving a Contract with NWN Corporation for the Purchase of Network and Security Equipment - \$156,175.43. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-6. Resolution Awarding a Contract for Mowing Services Group One - Piedmont Landscape Management Company, Inc. - \$738,640. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-7. Resolution Awarding Contracts for Mowing Services Group Two. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-8. Resolution Awarding Contracts for Mowing Services Group Three. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-9. Resolution Awarding a Contract for Mowing Services Group Five - Jalen Leroy Harper d/b/a/ Harper Landscaping and Grading - \$68,000. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-10. Resolution Awarding a Purchase Order for FususONE Software to Fusus, LLC - \$49,900. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-11. Resolution Authorizing The Purchase Of Twelve Collection Vehicles From Carolina Environmental Systems In The Amount Of \$4,020,000 For

In-House Recycling Collection Services. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-12. Resolution Authorizing the Sale of Property to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Widening of Hanes Mill Road, Project U-2729, Pursuant to N.C.G.S. 160A-274. (North Ward) (Recommended by Finance Committee)

Approved by the Consent Vote.

C-13. Resolution Authorizing the Sale of City-Owned Land to Front Street Capital Via Negotiated Offer and Upset Bid (N.C.G.S 160A-269) - Receipt of \$8,000,000. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-14. Resolution Authorizing an Extension to MTB3 Properties, LLC of the Length of Time to Complete the Development Project at 310 Martin Luther King, Jr. Drive (RAM's Pointe). (Recommended by Finance Committee)

Approved by the Consent Vote.

C-15. Resolution Authorizing an Interlocal Agreement Between the City and Forsyth County to Administer the Cure Violence Program. (Recommended by Public Safety Committee)

Approved by the Consent Vote.

C-16. Resolution Regarding the North Carolina League of Municipalities' 2022 City Vision Conference. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

C-17. Resolution Amending Article II of the City of Winston-Salem Personnel Resolution Adjusting the Flat Rate Pay Plan. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

C-18. Resolution Adopting the City of Winston-Salem's Legislative Priorities for the 2022 Legislative Session. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

C-19. Resolution Authorizing an Interlocal Agreement Between the City and Forsyth County to Maintain the Jointly Owned Property Located at 2530 Pittsburg Avenue. (Recommended by Community Development/Housing/General Government Committee)

Approved by the Consent Vote.

C-20. Resolution Approving Changes to the Traffic Calming Policy. (Recommended by Public Works Committee)

Approved by the Consent Vote.

C-21. Resolution Approving the Goldfloss Street Traffic Calming Plan for Funding and Construction - \$1,500. (Southeast Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

C-22. Ordinance to Rename a Street or Road in Winston-Salem - Synder Garden Avenue. (Southwest Ward) (Recommended by Public Works Committee)

Approved by the Consent Vote.

C-23. Ordinance Amending Chapter 74 Of The City Code Entitled "Streets And Sidewalks" To Regulate The Operation Of Golf Carts On Public Streets, Roads, And Highways Within The City Where The Speed Limit Is 35 Miles Per Hour Or Less. (Recommended by Public Works Committee)

Approved by the Consent Vote.

C-24. Resolution Authorizing The Bryce A. Stuart Municipal Building As The Location Of A Future Solar Photovoltaic System Installation. (Recommended by Public Works Committee)

Approved by the Consent Vote.

C-25. Approval of Summary of Minutes.

Approved by the Consent Vote.

GENERAL AGENDA

G-1. Consideration of Items Related to Affordable Housing Funds: (Recommended by Finance Committee) (An update has been provided for this item)

Resolution Authorizing a Total of \$30 Million for Affordable Housing.

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.

Scott Tesh, Budget and Performance Management Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that Agenda Item G-1 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-2. Resolution Calling Upon The Federal Government To Urgently Address The Student Loan Crisis And Enact A Plan To Cancel Student Loan Debt And Begin The Transition To Education As A Public Good. (Recommended by Community Development/Housing/General Government Committee with three in favor and one opposed)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that Agenda Item G-2 be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Mundy, Council Member Scippio, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Burke

Nay: Council Member Clark, and Council Member MacIntosh

G-3. Mayor Joines Recommendations for Reappointment to the Citizens' Police Review Board:

Emer James Masicampo - Term Expiring April 2025

Brittany Speas - Term Expiring April 2025

Michael S. Fradin - Term Expiring April 2025

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that Agenda Item G-3 be approved. The motion carried by the following vote:

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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. Mayor Joines Recommendation for Appointment to the Public Art Commission:

Shannon M. Stokes - Term Expiring December 2025

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that Agenda Item G-4 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-5. Mayor Joines Recommendation for Appointment to the Community Sustainability Program:

Categorical Position - Northwest Ward:

Christy Robinson - Term Expiring May 2023

A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, Agenda Item G-5 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-6. Mayor Joines Recommendation for Appointment to the Recreation and Parks Commission:

Michelle A. Portman - Term Expiring May 2023

A motion was made by Council Member MacIntosh, seconded by Council Member Scippio, that Agenda Item G-6 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-7. Mayor Joines Recommendation for Reappointment to the Citizens' Budget Advisory Council:

Tanya Little - Term Expiring September 2023

A motion was made by Council Member Scippio, seconded by Mayor Pro Tempore Adams, that Agenda Item G-7 be approved. The motion carried by the following vote:

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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-8. Mayor Joines Recommendation for Appointment to the Citizens' Budget Advisory Council:

Anthony Piacenza - Term Expiring December 2023

A motion was made by Council Member Scippio, seconded by Mayor Pro Tempore Adams, that Agenda Item G-8 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-9. Mayor Pro Tempore Denise D. Adams' Recommendation for Appointment to the Community Appearance Commission:

Kim Jessup - Non-Categorical Position - Term Expiring February 2025

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that Agenda Item G-9 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-10. Public Comment Period.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:20 p.m.