



Summary
City Council

Monday, November 14, 2022

7:00 PM

CALL TO ORDER

ROLL CALL

Present: 9 - Mayor Allen Joines, Mayor Pro Tempore Denise D. Adams, Council Member James Taylor Jr., Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, Council Member Robert C. Clark, Council Member Kevin Mundy, and Council Member Annette Scippio

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

H-1. [22-0675](#) Proclamation Declaring November 17, 2022 as World Prematurity Day.

Nicole Brenner, Senior Director of Women's and Children's Service Line with Novant Health Accepted the Proclamation.

Mrs. Brenner thanked the Mayor and City Council for allowing her to accept the Proclamation.

This Proclamation was Presented.

H-2. [22-0673](#) Resolution Honoring The 2022 City Of Winston-Salem University Graduates.

This Honorary Resolution was Approved.

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.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this be Approved. The motion carried by the following

vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

- C-1.** [22-0679](#) Consideration of Items Related to the Fiscal Year 2022-2023 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 2022-2023.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
- Approved by the Consent Vote.**
- C-2.** [22-0640](#) Consideration of Items Relating to the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds as Part of the ARPA Housing Transformational Grants Program: (Recommended by Finance Committee.)
- Resolution Authorizing the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds (CLFRF) to Partner with the Boston-Thurmond Community Network, Christ Rescue Temple Apostolic Church, S.G. Atkins Community Development Corporation, and Whole Man Ministries as Part of the ARPA Housing Transformational Grants Program.
- Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023
- Approved by the Consent Vote.**
- C-3.** [22-0688](#) Resolution Amending Articles II and III of The City of Winston-Salem Personnel Resolution Adding Classifications to the Pay Plan and Amending the Adjusted Seniority Provision for all Employees. (Recommended by Community Development/Housing/General Government Committee.)
- Approved by the Consent Vote.**
- C-4.** [22-0620](#) Resolution Awarding Purchase Order for Half-Ton Pickup Trucks - Performance Chrysler Dodge Jeep Ram - \$844,368. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-5.** [22-0621](#) Resolution Awarding Contract for Ready Mix Concrete - Childers Concrete Company - \$442,075. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-6.** [22-0622](#) Resolution Awarding Contract for Concrete Pipe - Foltz Holdings Company Inc. - \$428,873.10. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-7.** [22-0623](#) Resolution Awarding Contract for Uniforms for the Winston-Salem Police Department - Reads Uniforms, Inc. - \$402,222.22. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-8.** [22-0660](#) Resolution Awarding a Contract to Purchase Engine 12 Pumper Equipment for the Winston-Salem Fire Department - Atlantic Emergency Solutions, Inc. - \$122,643.85. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-9.** [22-0666](#) Resolution Authorizing a Change Order with Stimmel Associates, P.A. in the Amount of \$106,000 for Architectural and Engineering Services for Long Creek Park Phase II. (North Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-10.** [22-0658](#) Resolution Awarding Purchase Order for Hybrid Vehicles - Performance Ford, Inc. - \$334,887.79. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-11.** [22-0624](#) Resolution Approving the Purchase of Oracle Core Licenses and Software Support - \$283,120.52. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-12.** [22-0629](#) Consideration of Items Regarding the Driver Restoration Initiative and Vocational Expansion Program in Forsyth County, North Carolina. (Recommended by Finance Committee.)

Resolution Authorizing a 18-Month Extension for the Driver Restoration Initiative and Vocational Expansion (DRIVE) Program in Forsyth County, North Carolina.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Approved by the Consent Vote.

- C-13.** [22-0631](#) Resolution Authorizing the Fire Chief to Execute Mutual/Automatic Aid

Agreements with Other City, County, and Incorporated Fire Departments.
(Recommended by Public Safety Committee.)

Approved by the Consent Vote.

- C-14.** [22-0634](#) Resolution Authorizing Acquisition of Fee Simple Right of Way and Easements by Deed or Condemnation for the Polo Road Sidewalk Project (Northwest and North Wards) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-15.** [22-0636](#) Resolution Authorizing a Two-Year Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street. (East Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-16.** [22-0638](#) Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for Sidewalk on Brewer Road. (South Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-17.** [22-0645](#) Resolution to Terminate an Easement located in the 2000 Block of Silas Creek Parkway – Petition of the North Carolina Army National Guard. (Southwest Ward) (Public Works Committee.)

Approved by the Consent Vote.

- C-18.** [22-0646](#) Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (Northwest Ward) (Recommended by Public Safety Committee.)

Approved by the Consent Vote.

- C-19.** [22-0648](#) Ordinance Amending Section 42-123 (b)(c) of the City Code Relating to 45 and 50 Mile Per Hour Speed Limits. (Southeast Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-20.** [22-0653](#) Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones. (Northwest Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-21.** [22-0651](#) Resolution Approving the Rhue Road Traffic Calming Plan for Funding and Construction (Southeast Ward) (Recommended by Public Works Committee.)

Approved by the Consent Vote.

- C-22.** [22-0652](#) Resolution Approving the Sedge Brook Road Traffic Calming Plan for Funding and Construction (East Ward) (Recommended by Public Works Committee.)

Approved by the Consent Vote.

- C-23.** [22-0659](#) Consideration of Item Relating to a Contract for Solar Photovoltaic System at Bryce A. Stuart Municipal Building: (Recommended by Finance Committee.)

Resolution Awarding Contract for Solar Photovoltaic System at Bryce A. Stuart Municipal Building (South Ward) - Renu Energy Solutions, LLC - \$189,314.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

Approved by the Consent Vote.

- C-24.** [22-0661](#) Resolution Approving an Encroachment Agreement with Wake Forest University for the Installation of Safety/Security Related Infrastructure - Petition of Wake Forest University. (North and Northwest Wards) (Recommended by Public Works Committee.)

Approved by the Consent Vote.

- C-25.** [22-0631](#) Resolution Authorizing the Fire Chief to Execute Mutual/Automatic Aid Agreements with Other City, County, and Incorporated Fire Departments. (Recommended by Public Safety Committee.)

Approved by the Consent Vote.

- C-26.** [22-0677](#) Resolution Authorizing Acceptance of a Grant Award Under the 2022 Community Oriented Policing Services (COPS) Technology and Equipment Program Invitational to Fund Violent Crime Reduction Efforts. (Recommended by Finance and Public Safety Committee.)

Approved by the Consent Vote.

- C-27.** [22-0626](#) Resolution Approving the First Amendment to the Lease Agreement with Winston Tower, LLC. (South Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-28.** [22-0662](#) Resolution Authorizing the City Manager to Enter into an Agreement with Cigna for Medical and Dental Health Insurance Benefits for the Employees of W-S Service Division of Transdev North America Inc. (Recommended

by Finance Committee.)

Approved by the Consent Vote.

- C-29.** [22-0663](#) Resolution Authorizing the City Manager to Enter into an Agreement with Prudential Life for Basic Life, AD&D Supplemental Life Insurance for the Employees of the W-S Service Division of Transdev North America Inc. - \$241,800. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-31.** [22-0649](#) Resolution Authorizing the Sale of Happy Hill Shotgun Houses to Triad Cultural Arts, Inc. (East Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-32.** [22-0667](#) Resolution Awarding Contract for Crosland Park Master Plan - Norwood Architecture and Design, Inc. - \$90,000. (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-33.** [22-0643](#) Consideration of Items Regarding Certain CARES Act Funds:
(Recommended by Finance Committee.)

Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

Approved by the Consent Vote.

- C-34.** [22-0639](#) Resolution Authorizing Subordination of the City of Winston-Salem's Existing Permanent Financing for Drayton Pines to New Financing. (North Ward) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-35.** [22-0670](#) 1427 NE 23rd St Trust, 1427 E. 23rd Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee.)

Approved by the Consent Vote.

- C-36.** [22-0671](#) Josie E. Johnson, Heirs, 1620 N. Jackson Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee.)

Approved by the Consent Vote.

- C-37.** [22-0672](#) Thelma Jackson, Heirs, 1621 Rockford Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee.)

Approved by the Consent Vote.

- C-38.** [22-0697](#) Approval of Summary of Minutes.

Approved by the Consent Vote.

- C-30.** [22-0665](#) Resolution Approving The Naming Of Salem Lake Event Center In Honor Of Former Alderman Dr. Virginia K. Newell. (Southeast Ward) (Recommended by Community Development/Housing/General Government Committee.)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that Item C-30 be Approved. The motion passed unanimously.

G GENERAL AGENDA

Prior to entertaining the General Agenda, Mayor Joines recognized Council Members Taylor and MacIntosh.

Council Member Taylor recognized attendees at the City Council meeting from the Boys Club.

Council Member MacIntosh requested an update on leaf collection. Steve Dulin, Sanitation Director, provided the staff report.

- G-1.** [22-0630](#) Continuation on Public Hearing on Resolution Approving Economic Development Assistance For Project Eleven Pursuant To N.C.G.S. 158-7.1 - \$295,907. (Recommended by Finance Committee.) (This item was continued from the November 14, 2022 City Council Meeting.)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that Agenda Item G-1 be continued to the December 5, 2022, City Council Meeting. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

- G-2.** [22-0570](#) Public Hearing On A Petition To Close And Abandon An Unnamed Alley Way Off Park Boulevard And Notice To All Persons Interested In The Closing Thereof (South Ward) – Petition of Everett Brice Shearburn, III. (Recommended by Public Works Committee.)

Mayor Joines opened the Public Hearing and asked if there were anyone in the

Council Chamber that wished to be heard regarding 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 Agenda Item G-2 be approved. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

G-3. [22-0632](#) Second Reading on Ordinance Granting an Extension of the Franchise for the Operation of Hanes Mill Road Landfill. (Recommended by Public Works Committee.)

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

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

G-4. [22-0696](#) Motion to Excuse Council Member Burke from voting on Agenda Item G-5.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, that Agenda Item G-4 be approved. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

G-5. [22-0664](#) Consideration of Items Regarding Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development: (Northeast Ward) (Recommended by Finance Committee.)

Amended Resolution Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

A motion was made by Council Member Clark, seconded by Council Member Taylor, that Agenda Item G-5 be approved. The motion carried by the following vote:

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

Excused: 1 - Council Member Burke

G-6. [22-0695](#) Motion to Excuse Council Member Taylor from voting on Agenda Item G-7.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that Agenda Item G-6 be approved. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

G-7. [22-0685](#) Resolution Authorizing The Conveyance Of Certain City-Owned Property For The Development Of Affordable Housing In The Ridgewood Place Subdivision To True Homes, Its Assigns Or Successors. - Receipt of \$608,300. (Southeast Ward) (Recommended by Finance Committee with three in favor and one abstaining. Recommended by Community Development/Housing/General Government Committee.)

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

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

Recused: 1 - Council Member Taylor

G-8. [22-0637](#) Consideration of Items Regarding Subordination of Existing Permanent Financing for the Heights Single Room Occupancy Building and Financing for Development of Twelve Units of Workforce Housing: (Recommended by Finance Committee with two in favor, one opposed, and one abstaining.)

Resolution Authorizing Subordination Of Existing Permanent Financing For The Heights Single Room Occupancy Building. (Northeast Ward)

Resolution Authorizing Permanent Financing For The Development Of Twelve Units Of Workforce Housing In The Heights.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

A request was made that this item be bifurcated, and Mayor entertained two motions with regards to this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that the Resolution Authorizing Subordination of Existing Permanent Financing For the Heights Single Room Occupancy Building (Northeast Ward) be approved. The motion passed by the following vote:

Aye - 5: Mayor Pro Tempore Adams, Council Member MacIntosh, Council Member Clark, Council Member Mundy, Council Member Scippio.

Nay - 3: Council Member Taylor, Council Member Burke, Council Member Larson.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that the Resolution Authorizing Permanent Financing For The Development of Twelve Units of Workforce Housing In The Heights be approved. The motion passed by the following vote:

Aye - 5: Mayor Pro Tempore Adams, Council Member MacIntosh, Council Member Clark, Council Member Mundy, Council Member Scippio.

Nay - 3: Council Member Taylor, Council Member Burke, Council Member Larson.

- G-9.** [22-0678](#) Resolution Adopting The City of Winston-Salem's Legislative Priorities For The 2023 Legislative Session. (Recommended by Community Development/Housing/General Government Committee with three in favor and one abstaining)

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

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

- G-10.** [22-0690](#) Mayor Joines' Recommendation for Appointment to the Sustainability Committee:

Category - Wake Forest University

Zebulon C. Berry - Term Expiring - May 2024

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

- G-11.** [22-0691](#) Mayor Joines' Recommendation for Appointments to the African American Heritage Initiative:

London D. McKinney - Term Expiring August 2025

Shelia D. Williams - Term Expiring August 2024

Betty Hanes - Term Expiring August 2023

A motion was made by Council Member Scippio, seconded by Council Member Taylor, that this Appointment be Approved. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

G-12. [22-0692](#) Mayor Joines' Recommendation for Re-Appointment to the Bicycle/Pedestrian/Active Mobility Advisory Committee:

Joshua Swift - Term Expiring August 2025

Michael G. Hosey - Term Expiring August 2025

Sharon E. Nelson - Term Expiring March 2025

Carol Hoover - Term Expiring August 2025

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, that this Appointment be Approved. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

G-13. [22-0693](#) Mayor Joines' Recommendation for Re-Appointments to the Tourism Development Authority:

Category: Tourism

Dana Suggs - Term Expiring October 2025

Category: Hotel With Less than 100 Rooms

Dana Bryson - Term Expiring October 2025

A motion was made by Council Member Scippio, seconded by Council Member MacIntosh, that this Appointment be Approved. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

G-14. [22-0694](#) Mayor Joines' Recommendation for Appointment to the Public Assembly Facilities Commission Fair Planning Committee:

Category: Fair Planning Committee

Thomas McKim - Term Expiring December 2024

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this Appointment be Approved. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

G-15. [22-0698](#) Public Comment Period.

G-16. [22-0699](#) Closed Session.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Clark, that this Resolution be Approved. The motion carried by the following vote:

Aye: 8 - Mayor Pro Tempore Adams, Council Member Taylor, Council Member MacIntosh, Council Member Burke, Council Member Larson, Council Member Clark, Council Member Mundy, and Council Member Scippio

MAYOR/COUNCIL COMMENTS

ADJOURNMENT