

### **AGENDA**

# **Regular Meeting of the Winston-Salem City Council**

November 25, 2013

# 7:00 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

**RECOGNITION OF SERGEANT-AT-ARMS** 

RECOGNITION OF JAE'LIN PARKER-FREEMAN

BICYCLE FRIENDLY COMMUNITY AWARD PRESENTATION

CONSENT AGENDA

**GENERAL AGENDA** 

G-1. CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF ARP WINSTON-SALEM, LLC FROM HB-S (Shopping Center) TO HB-S TWO-PHASE [Arts and Crafts Studio; Convenience Store; Food or Drug Store; Furniture and Home Furnishings Store; Nursery, Lawn and Garden Supply Store, Retail; Restaurant (Without Drive-Through Service); Restaurant (With Drive-Through Service); Retail Store; Shopping Center; Banking and Financial Services; Building Contractors, General; Car Wash; Funeral Home; Motor Vehicle, Rental and Leasing; Motor Vehicle, Repair and Maintenance; Offices; Services A; Testing and Research Lab; Recreation Services, Indoor; Theater, Indoor; Academic Biomedical Research Facility; Academic Medical Center; Child Care, Drop-In; Church or Religious Institution, Neighborhood; Church or Religious Institution, Community; Government Offices, Neighborhood Organization, or Post Office; Hospital or Health Center; Institutional Vocational Training Facility; and School, Vocational or Professional]: Property located on the north side of Country Club Road, east of Meadowlark Drive - Containing approximately 7.52 acres located in the WEST WARD (Council Member Clark) - Zoning Docket W-3200. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations. City Council voted to continue the public hearing on this item at its October 28, 2013 meeting, l

ORDINANCE AMENDING THE WINSTON-SALEM CITY ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF WINSTON-SALEM

APPROVAL OF SITE PLAN

APPROVAL OF SPECIAL USE DISTRICT PERMIT

- G-2. PUBLIC HEARING ON ORDINANCE DESIGNATING CERTAIN PROPERTY AS A HISTORIC LANDMARK YWCA Administration Building, 1201 Glade Street (Building Exterior). [Reviewed by Finance Committee. Recommended by Community Development/Housing/General Government Committee.]
- G-3. PUBLIC HEARING AND RESOLUTION CONFIRMING ASSESSMENT ROLL FOR DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION.
- G-4. PUBLIC HEARING AND RESOLUTION CONFIRMING ASSESSMENT ROLL FOR THE COST OF HOUSING RELOCATION FROM HOUSING UNFIT FOR HUMAN HABITATION.
- G-5. CONSIDERATION OF ITEMS RELATED TO CREATION OF THE DOWNTOWN WINSTON-SALEM BUSINESS IMPROVEMENT DISTRICT:
  - a. <u>RESOLUTION DEFINING AND ESTABLISHING A MUNICIPAL SERVICE</u> DISTRICT IN DOWNTOWN WINSTON-SALEM.
  - b. ORDINANCE AMENDING CHAPTER 2 OF THE CITY CODE ENTITLED "ADMINISTRATION".

- G-6. ORDINANCE AMENDING CHAPTER 38 OF THE CITY CODE ENTITLED "MISCELLANEOUS OFFENSES AND PROVISIONS". [Public Safety Committee forwarded this item to City Council without a recommendation.]
- G-7. ORDINANCE RENAMING "LINDEN STREET" TO "N. RESEARCH PARKWAY" East Ward. [Public Works Committee forwarded this item to Council with two in favor, one opposed and one abstaining.]
- G-8. RESOLUTION AMENDING A CONTRACT WITH HDR ENGINEERING FOR THE DESIGN OF DRAINAGE SYSTEM IMPROVEMENTS AS PART OF THE TWENTY-EIGHTH STREET DRAINAGE IMPROVEMENT PROJECT. [Recommended by Finance Committee. Public Works Committee forwarded this item to Council with three in favor, none opposed and one abstaining.]
- G-9. MAYOR PRO TEMPORE BURKE'S RECOMMENDATION FOR APPOINTMENT TO THE COMMUNITY APPEARANCE COMMISSION:

Scott Arnold - Term Expiring February 2016

- G-10. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS:
  - a. <u>HUMAN RELATIONS COMMISSION</u>

Sonny S. Haynes - Appointment - Term Expiring December 2016

Timothy L. Auman - Appointment - Term Expiring December 2014

Robert Leak, III - Appointment - Term Expiring December 2015

b. CITIZENS' POLICE REVIEW BOARD

Franklin L. Stowe, II - Appointment - Term Expiring April 2016

Jeffery Alan Cross - Appointment - Term Expiring April 2016

c. TEN-YEAR PLAN COMMISSION ON HOMELESSNESS

Gary Gunderson - Appointment - Term Expiring November 2016

Vivian V. Joiner - Appointment - Term Expiring November 2015

d. RECREATION AND PARKS COMMISSION

Antonio Lamar Caldwell - Appointment - Term Expiring May 2016

Suzy Fielders - Appointment - Term Expiring May 2015

Nicole Little - Appointment - Term Expiring May 2016

### e. CITIZENS' BUDGET ADVISORY COUNCIL

Phillip G. McCloud - Appointment - Term Expiring July 2016

Shannon McKeen - Appointment - Term Expiring September 2016

Bruce K. Shelton - Reappointment - Term Expiring September 2016

Brenda T. Hodges - Reappointment - Term Expiring June 2016

### f. ZONING BOARD OF ADJUSTMENT

William Greene - Appointment - Term Expiring October 2014

Rev. Joseph L. Nance - Appointment (Alternate) - Term Expiring October 2016

#### g. TRIAD MUNICIPAL ABC BOARD

Keith Green - Appointment - Term Expiring June 2016

### h. <u>YOUTH ADVISORY COUNCIL</u>

### Appointments:

Bryan Christ - Forsyth Country Day, Griffin Mueller - Forsyth Country Day, Anusha Doshi - Reagan High School, Anna Hattle - Reagan High School, Devika Ghosh - Atkins High School, Brandon Rogers - Atkins High School, Ashley Schell - East Forsyth High School, Earl Bonoan - Bishop McGuinness High School, Quentin McCullough - Paisley High School, Zach Skillings - Paisley High School, Asia Wallace-Barthell - Glenn High School, Evan Smith - Glenn High School, Keyla Lewis-Fleming - Winston-Salem Preparatory Academy, Zamier Gillespie - Winston-Salem Preparatory Academy, Daelon Robinson - West Forsyth High School, Morgan Musumeci - Carver High School

#### Reappointments:

Anna Pate Glover - Mount Tabor High School, Saidi Martinez - Mount Tabor High School, Dalia Namak - Parkland High School, Darian Thompson - Parkland High School, Alexus Acree - Reynolds High School, Hope Arcuri - Career Center, Garrett Locklear - Walkertown High School, Ryan Carter - Walkertown High School, Kristy Sakano - East Forsyth, Asia Catral - Early College of Forsyth, Jocelyn Ganzert - Bishop McGuinness High School, Corrina Parriman - North Forsyth High School

#### i. COLLEGE ADVISORY BOARD

### Appointments:

Cortney Graham - Winston-Salem State University, Leah Darby - Winston-Salem State University, Beverly Dosso - Winston-Salem State University, Shelby Ashley - Salem College, Sara Otero - Salem College, Layne Poplin - Salem College, Lauren Formica - Wake Forest University, Mattos Paschal - Wake Forest University, John Scott - Wake Forest University, Rae-Ling Lee - Wake Forest University

### Reappointments:

Sharon Nyerere - Forsyth Technical Community College, Ebonee Funderburk - Winston-Salem State University

## G-11. PUBLIC COMMENT PERIOD.

#### CONSENT AGENDA

# **Property Matters**

- C-1. RESOLUTION AUTHORIZING THE NEGOTIATION OF A PURCHASE PRICE AND OTHER ITEMS RELATED TO THE PURCHASE OF A PORTION OF THE LUCIA FACILITY AT 1539 WAUGHTOWN STREET. [Recommended by Finance Committee.]
- C-2. RESOLUTION AUTHORIZING FEE SIMPLE AND EASEMENT ACQUISITIONS BY THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION RELATING TO CONSTRUCTION OF THE SALEM CREEK CONNECTOR AND PURSUANT TO N.C.G.S. 160A-274 Various lots located: Humphrey Street, Diggs Boulevard, Civitan Park, Between Vargrave Street and East of Existing Highway 52, West of Existing Highway 52, Entrance to Thomas Water Treatment Plant, Army Reserve Center and Salem Avenue. [Recommended by Finance Committee.]
- C-3. RESOLUTION AUTHORIZING THE EXCHANGE OF CERTAIN PROPERTY OWNED BY THE CITY OF WINSTON-SALEM WITH CERTAIN PROPERTY OWNED BY THE COUNTY OF FORSYTH PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-274-Properties located off of Balsom Road and Rolling Hills Drive. [Recommended by Finance Committee.]

## Community and Economic Development

- C-4. CONSIDERATION OF ITEMS AUTHORIZING ADDITIONAL FINANCIAL ASSISTANCE FOR TWO PREVIOUSLY APPROVED PROJECTS: [Recommended by Finance and Community Development/Housing/General Government Committees.]
  - a. RESOLUTION AUTHORIZING ADDITIONAL FINANCIAL ASSISTANCE FOR TWO PREVIOUSLY APPROVED REVITALIZING URBAN COMMERCIAL AREA PROJECTS Southeast Plaza Shopping Center and Ogburn Station Shopping Center.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2013-2014.
- C-5. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs more than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]
  - a. <u>Dianne Smithdeal</u> 4842 Monte Vista Street <u>Hodges and</u>
    Foss T. Smithdeal

- C-6. ORDINANCE ORDERING THE COMMUNITY AND BUSINESS DEVELOPMENT DEPARTMENT OF THE CITY OF WINSTON-SALEM TO REMOVE OR DEMOLISH STRUCTURE UNFIT FOR HUMAN HABITATION AND, OTHERWISE, TO EFFECTUATE THE PURPOSE OF CHAPTER 10, ARTICLE V OF THE WINSTON-SALEM CITY CODE: Repairs more than 65% of value of structure (>65). [Recommended by Community Development/Housing/General Government Committee.]
  - a. Mark A. and 1726 Waughtown Street Rebecca R. Underwood
  - b. <u>Elizabeth Frazier</u> 1117 E. 24th Street

#### **Environmental Health**

C-7. RESOLUTION AUTHORIZING THE CITY OF WINSTON-SALEM TO APPLY FOR A BROWNFIELDS ASSESSMENT GRANT AND A REVOLVING LOAN GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY. [Recommended by Finance Committee.]

### **Public Safety**

- C-8. CONSIDERATION OF ITEMS RELATED TO THE PROPOSED GUN BUYBACK CONCEPT: [Recommended by Finance and Public Safety Committees.]
  - a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE FISCAL YEAR 2013-2014.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2013-2014.

### Finance/Budget

- C-9. <u>CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Recommended by Finance Committee.]</u>
  - a. <u>RESOLUTION APPROVING A THREE-YEAR AGREEMENT WITH SUMTOTAL SYSTEMS TO PROVIDE SOFTWARE SUBSCRIPTIONS AND MAINTENANCE SERVICES \$526,263.</u>
  - b. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF FIVE ONE-TON EXTENDED CAB UTILITY TRUCKS Earl Tindol Ford, Inc. \$141,960.
- C-10. CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2013-2014 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA: [Recommended by Finance Committee.]

- a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2013-2014.
- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2013-2014.

# **Transportation**

C-11. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF PLANTED MATERIAL ALONG HIGHWAY 52 BETWEEN BUSINESS 40/US 421 AND AKRON DRIVE. [Recommended by Public Works Committee.]

### General Government

C-12. RESOLUTION APPROVING DONATION OF A PUBLIC ART SCULPTURE TO HABITAT FOR HUMANITY OF FORSYTH COUNTY. [Recommended by Community Development/Housing/General Government Committee.]