



Agenda
City Council

Monday, April 17, 2023

6:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

H-1. [23-0050](#) Resolution Recognizing The 2023 Winston-Salem State University Rams Mens Basketball Team.

Attachments: [WSSU Basketball Resolution - 2023](#)

H-2. [23-0051](#) Resolution Recognizing the 2022 Winston-Salem State University Rams Women's Track & Field Team.

Attachments: [Resolution WSSU Track - Field](#)

H-3. [23-0052](#) Recognition of the Winston-Salem Youth Advisory Council Members for Their Attendance and Active Participation in the 2023 National League of Cities Congressional Summit in Washington, DC.

Attachments: [NLC Powerpoint 2023](#)

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.

- C-1. [23-0008](#) Resolution Awarding Purchase Order for Hoist Trucks - Carolina Environmental Systems Inc. - \$700,776.
Attachments: [CARF - Hoist Trucks](#)
[RES - Hoist Trucks](#)
[Exhibit A - Replacement Info & demographics \(3\) hoist trucks](#)
- C-2. [23-0010](#) Resolution Awarding Purchase Order for Pull Behind Leaf Loaders - Carolina Industrial Equipment, Inc. - \$754,288.59.
Attachments: [CARF - Pull Behind Leaf Loaders](#)
[RES - Pull Behind Leaf Loaders](#)
[Exhibit A - Demographics - Pull Behind Leaf Loaders](#)
- C-3. [23-0016](#) Resolution Awarding Purchase Order for Laptop Computers for the Winston-Salem Fire Department - Dell Marketing L.P. - \$111,370.58
Attachments: [CARF - FY 2023 Dell Laptop Computers for WSFD](#)
[RES - FY 2023 Dell Laptop Computers for WSFD](#)
[Exhibit A - FY 2023 Dell Laptop Computers for WSFD](#)
- C-4. [23-0014](#) Resolution Authorizing the Purchase of 41 New Streetlights for the Streets of Old Salem Located Within Phase 1 of the Old Salem Infrastructure Improvement Project Using Remaining Project Fund Balance - \$414,000 (South Ward).
Attachments: [CARF - Old Salem Streetlights](#)
[RES - Old Salem Streetlights](#)
- C-5. [23-0007](#) Resolution Awarding Construction Contract for Lynhaven Drive Storm Drainage Replacement - Greenwater Development, Inc. - \$413,207.19. (West Ward)
Attachments: [CARF - Lynhaven Drive Drainage](#)
[RES - Lynhaven Drive Drainage](#)
[Exhibit A - Bid List and Demographics - Lynhaven](#)

- C-6. [23-0011](#) Resolution Awarding Contract for Contract 2E Mowing Services - Crawford Landscaping - \$139,840.
- Attachments:** [CARF - 2023 Mowing Services - Contract 2E Rebid](#)
[RES - 2023 Mowing Services - Contract 2E Rebid](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid List](#)
[Exhibit C- Workforce Demographics](#)
- C-7. [23-0009](#) Resolution Approving the Renewal of a Contract for Software Subscriptions, Maintenance, and Support Services - AgilePoint, Inc. - \$299,439.
- Attachments:** [CARF - AgilePoint Renewal April 2023](#)
[RES - AgilePoint Renewal April 2023](#)
[Exhibit A - AgilePoint Renewal April 2023](#)
- C-8. [23-0012](#) Resolution Approving the FY24 Housing and Community Development Program and Authorizing Submission of the 2024-2028 Consolidated Housing and Community Development Plan to the U.S. Department of Housing and Urban Development.
- Attachments:** [CARF - Consolidated Plan FY24](#)
[RES - Consolidated Plan FY24](#)
[Exhibit - Consolidated Plan FY24](#)
- C-9. [23-0013](#) Resolution Authorizing the Town and Country Neighborhood Traffic Calming Plan for Funding and Construction - \$16,000 (Northwest Ward).
- Attachments:** [CARF - Traffic Calming-Town and Country Neighborhood](#)
[RES - Traffic Calming-Town and Country Neighborhood](#)
[MAP - Traffic Calming-Town and Country Neighborhood](#)

- C-10.** [23-0015](#) Resolution Authorizing an Agreement with Duke Energy Carolinas, LLC for the Purchase of New Metal Traffic Signal Poles Related to the Two-Way Conversion of Liberty and Main Streets, a 2018 Bond Project - \$778,310.65.
- Attachments:** [CARF - Duke Energy Traffic Signal Pole Agreements](#)
[RES - Duke Energy Traffic Signal Pole Agreements](#)
- C-11.** [23-0017](#) Resolution Awarding Contract for Architectural and Engineering Services for Parking Lot Resurfacing - Westcott, Small and Associates, PLLC - \$54,500 (East, Northeast, South, Southwest, and West Wards).
- Attachments:** [CARF - Parking Lot Resurfacing](#)
[RES - Parking Lot Resurfacing](#)
[Exhibit B - Bid list](#)
[Workforce Demographics](#)
- C-12.** [23-0018](#) Resolution Authorizing a Contract Change Order with Central Builders, Inc. of Mebane for the Construction of Washington Park Renovations, Phase 1 - \$76,217 (South Ward)
- Attachments:** [CARF - Central Builders Inc - Washington Park Renovations Pha](#)
[RES - Central Builders Inc - Washington Park Renovations Phase](#)
- C-13.** [23-0019](#) Resolution Authorizing a Contract Change Order with Frank L. Blum Construction for the Construction of Merschel Park - \$22,100. (Northwest Ward)
- Attachments:** [CARF - Frank L Blum - Merschel Park - Change Order](#)
[RES - Frank L Blum - Merschel Park - Change Order](#)
- C-14.** [23-0030](#) Resolution Authorizing the Sale of Happy Hill Shotgun Houses to Triad Cultural Arts, Inc.
- Attachments:** [CARF - Happy Hill Shotgun Houses - REVISED](#)
[RES - Happy Hill Shotgun Houses](#)

- C-15. [23-0036](#) Resolution Authorizing the Acquisition of Fee Simple Right of Way and Easements for Construction of the Salem Parkway Multi-Use Path - \$38,650. (Northwest Ward)

Attachments: [CARF - Salem Parkway Multi-Use Path](#)

[RESOLUTION - Salem Parkway Multi-Use Path](#)

[EXHIBIT - Salem Parkway Multi-Use Path](#)

[MAP - Salem Parkway Multi-Use Path](#)

- C-16. [23-0037](#) Resolution Authorizing a Lease Agreement for the Second Floor in the Winston Mutual Building for the Police Department's Community Resources Unit. (East Ward)

Attachments: [CARF - Lease Extension-Police Community Resources Unit at W](#)

[RES - Lease Extension-Police Community Resources Unit at Wi](#)

[MAP - Lease Extension-Police Community Resources Unit at Wi](#)

- C-17. [23-0046](#) Resolution Authorizing the City Manager to Enter Into a Contract with the Resource Company for Staffing Services.

Attachments: [CARF - FY23-24 Staffing Services Contract - The Resource Con](#)

[RES - FY23-24 Staffing Services Contract - The Resource Comp](#)

- C-18. [23-0031](#) Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:

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.

Attachments: [CARF - April 2023 Budget Amendment](#)

[AATLO - April 2023 Budget Amendment](#)

[PBO - April 2023 Budget Amendment](#)

- C-19. [23-0038](#) Resolution Regarding The North Carolina League Of Municipalities' 2023 City Vision Conference.

Attachments: [CARF - 2023 City Vision Annual Conference](#)

[RES - The North Carolina League Of Municipalities](#)

- C-20. [23-0048](#) Resolution Electing The 2023 Inductees To The Winston-Salem Arts, Culture, And Entertainment Memorial Walk Of Fame.

Attachments: [CARF - Walk of Fame 2023](#)

[RES - Electing The 2023 Inductees To The W-S ACE Memorial](#)

[Presentation - 2023 Winston-Salem ACE Memorial Walk of Fam](#)

[Clarence Paul Submission](#)

[Curtis K Hairston](#)

[Dick Bennick](#)

[Funches](#)

[Jake Gardner](#)

[Kathryn Grayson](#)

[Paxton Davis](#)

[Shirley Holloway-Barefoot StoryTeller](#)

- C-21. [23-0028](#) Public Hearing on Request to Name a New Road off Carroll Weathers Drive on the campus of Wake Forest University to Forest Bridge Way. (Northwest Ward)

Attachments: [CARF - Renaming a Street - Forest Bridge Way](#)

[ORD - Renaming a Street to Forest Bridge Way](#)

[Public Notice - Renaming a Street to Forest Bridge Way](#)

[Map - Forest Bridge Way](#)

- C-22. [23-0027](#) Public Hearing on Request to Name a New Road off Shattalon Drive to Caleb Lane. (North Ward)

Attachments: [CARF - Renaming of Street - Caleb Lane](#)

[ORD - Renaming of Caleb Lane](#)

[Map - Caleb Lane](#)

[Public Notice - Renaming a Street - Caleb Lane](#)

- C-23. [23-0049](#) Resolution Approving a Multifamily Housing Facility to be Known as Winston Summit Apartments and the Financing Thereof with Multifamily Housing Revenue Bonds in an Aggregate Amount not to Exceed \$13,089,000. (North Ward)

Attachments: [CARF - WinstonSummit.doc](#)
[RES - Winston HA - Winston Summit - City Council TEFRA Ap](#)
[Winston HA - Winston Summit Affidavit of Publication Winston](#)
[Winston HA - Winston Summit - Certificate and Summary of Pul](#)

- C-24. [23-0055](#) Summary of the Regular Meeting of the Winston-Salem City Council April 3, 2023.

Attachments: [April 3, 2023 Minutes Summary](#)

G GENERAL AGENDA

- G-1. [23-0053](#) Mayor Joines' Recommendation for Appointment to the Community Sustainability Program Committee

Attachments: [Mayor Joines' Recommendation for Appointment to the Commur](#)
[Keyra M. Williams](#)

- G-2. [23-0054](#) Mayor Joines' Recommendation for Appointments to the Urban Food Policy Council

Attachments: [Mayor Joines' Recommendations for Appointments to the Urban](#)
[Cherryel Scurry](#)
[Sondra Turner](#)

PUBLIC COMMENT PERIOD

CLOSED SESSION

MAYOR/COUNCIL COMMENTS

ADJOURNMENT