



Agenda
City Council

Monday, June 17, 2024

6:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

CITY MANAGER UPDATE

H HONORARIUMS

H-1. [24-0347](#) Proclamation Declaring June 16-22, 2024 as National Pollinator Week

Attachments: [Proclamation - National Pollinator Week 2024](#)

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.

Contracts and Purchase Order Requests

C-1. [24-0311](#) Resolution Awarding a Purchase Order for Trans-Aid Buses for the Winston-Salem Transit Authority - Model 1 - \$1,108,531.25

Attachments: [CARF - WSTA Trans-Aid Bus Purchase](#)
[RES - WSTA Trans-Aid Bus Purchase](#)

- C-2. [24-0318](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors

Attachments: [CARF - Sole Source Vendors FY24-25](#)
[RES - Sole Source Vendors FY24-25](#)
[Exhibit A - Sole Source Vendor List](#)

- C-3. [24-0334](#) Resolution Authorizing the City Manager to Execute a Final One-Year Extension to the Agreement with Cigna to Administer the City's Self-Funded Health and Dental Insurance Plans

Attachments: [CARF - FY24-25 Cigna Renewal](#)
[RES - FY24-25 Cigna Medical and Dental Renewal](#)
[Presentation - Medical Insurance](#)

- C-4. [24-0344](#) Consideration of Items Related to Purchase Orders for the Following Contracts:

Resolution Awarding Purchase Order for Mowing Tractors - James River Equipment - \$606,122.70

Resolution Awarding Purchase Order for Hybrid Compact SUVs and Sedans - Toyota of Greensboro - \$610,000

Attachments: [RES - Mowing Tractors](#)
[RES - Hybrid Sedans and SUVs](#)
[Exhibit A - Mowing Tractors](#)
[Exhibit B - Hybrid Sedans and SUVs](#)

- C-5. [24-0326](#) Consideration of Items Related to Citywide Pavement Condition Survey (city-wide):

Resolution Awarding Contract for Professional Engineering Services for a Citywide Pavement Condition Survey - WithersRavenal - \$814,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, NC for the Fiscal Year 2023-2024

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, NC for the Fiscal Year 2023-2024

Attachments: [CARF - Pavement Condition Survey](#)

[RES - Pavement Condition Survey](#)

[PBO - Pavement Condition Survey](#)

[AATLO - Pavement Condition Survey](#)

- C-6. [24-0304](#) Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery Insurance from Traveler's Insurance Company through the City's Broker, Surry Insurance - \$2,199,981

Attachments: [CARF - FY2025 Insurance Rates](#)

[RES - FY25 Insurance Rates](#)

Public Hearing Date Requests

- C-7. [24-0312](#) Resolution Establishing Public Hearing Date on a Petition to Close and Abandon a Portion of S. Main Street and Hilton Drive and Notice to all Persons Interested in the Closing Thereof (Southeast Ward)
Public Hearing Date - August 5, 2024

Attachments: [CARF - Closure of a Portion of S. Main St & Hilton Dr](#)

[RES - Public Hearing Date](#)

[RES - Closure of a Portion of S. Main St & Hilton Dr](#)

[MAP - Closure - Owners](#)

[MAP - Closure - Utilities](#)

[Exhibit A - Petition](#)

Transportation Matters

- C-8. [24-0309](#) Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2024 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation

Attachments: [CARF- Section 5307 FY2024 PART Split Letter](#)

[RES - Section 5307 FY 2024 PART Split Letter](#)

[Exhibit A - Section 5307 FY2024 PART Split Letter](#)

- C-9. [24-0310](#) Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2024 Section 5307 Formula Funding Sub-Allocation or Split Letter for Davidson County Transportation

Attachments: [CARF - Section 5307 FY 2024 Davidson County Split Letter](#)

[RES - Section 5307 FY 2024 Davidson County Split Letter](#)

[Exhibit A - Section 5307 FY2024 Davidson County Split Letter](#)

Other Matters

- C-10. [24-0324](#) Resolution Authorizing Annual Submission of Emergency Solutions Grant Applications to the State of North Carolina, Acceptance of Grants Funds, and Execution of Agreements

Attachments: [CARF - NC ESG 2024](#)

[RES - NC ESG 2024](#)

[Exhibit A - NC ESG 2024](#)

[Exhibit B - NC ESG 2024](#)

- C-11. [24-0375](#) Adoption of the Resolution Affirming the City Council's Prior Authorization for the City Attorney and Outside Legal Counsel to file an Amended Opioid Complaint to include the Pharmacy Benefit Managers and a Separate Complaint to address the Overpricing of Certain Insulin Medications which impacts the City's Self-Insured Benefits Program

Attachments: [CARF - PBM Amendment and Insulin Lawsuit](#)

[RES - PBM Amendment and Insulin Lawsuit](#)

- C-12. [24-0374](#) Adoption of the Resolution of the City of Winston-Salem Authorizing Execution of the Kroger Opioid Settlement Documents and Approving the Second Supplement Agreement for Additional Funds

Attachments: [CARF - Kroger Opioid Settlement/SAAF-2](#)
[RES - Kroger Opioid Resolution/SAAF-2](#)

- C-13. [24-0332](#) Consideration of Items Related to William “Bill” Hayes Statue Project at Bowman Gray Stadium:

Resolution Authorizing a Memorandum of Understanding with the Winston-Salem State University Foundation for Design, Construction, and Maintenance of the William “Bill” Hayes Statue Installation Site

Amendment to FY 2023-2024 Project Budget Ordinance

Attachments: [CARF - Bill Hayes Statue Project](#)
[RES - Bill Hayes Statue Project](#)
[PBO - Bill Hayes Statue Installation](#)
[Exhibit A - Bill Hayes Statue Project](#)
[Exhibit B - Planned Location for Coach Hayes's Statue at Bowman Gray Stadium](#)

- C-14. [24-0330](#) Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - June 2024 Budget Amendment](#)
[AATLO - June 2024 Budget Amendment](#)
[PBO - June 2024 Budget Amendment](#)

- C-15. [24-0373](#) Approval of the City Council Summary of Minutes

Attachments: [Summary of Minutes, City Council, June 3, 2024](#)

Recommendations for Boards and Commissions

C-16. [24-0349](#) Mayor Joines' Recommendations for Appointments to the Recreation and Parks Commission:

Deborah Daniels - Term Expires May, 2027

Rebecca R. Payne - Term Expires May, 2027

Jacinta Shaw - Term Expires May, 2027

Attachments: [Mayor Joines' Recommendations for Appointments to the Recrea](#)

[Application - Deborah Daniels](#)

[Application - Rebecca R. Payne](#)

[Application - Jacinta Shaw](#)

C-17. [24-0356](#) Mayor Joines' Recommendations for Appointments to the Human Relations Commission:

Sarah Raynor - Term Expires December, 2025

N. Joy Rinehart - Term Expires December, 2026

Monique M. Parks - Term Expires December, 2026

Manish Kumar - Term Expires December, 2026

Milagros Amaro - Term Expires December, 2026

Dwayne Raynard Little - Term Expires December, 2025

Attachments: [Mayor Joines' Recommendations for Appointments to the Human](#)

[Application - Sarah Raynor](#)

[Application - N. Joy Rinehart](#)

[Application - Monique M. Parks](#)

[Application - Manish Kumar](#)

[Application - Milagros Amaro](#)

[Application - Dwayne R. Little](#)

- C-18.** [24-0358](#) Mayor Joines' Recommendations for Appointments to the Winston-Salem Transit Authority:
- Suneel K. Parvathareddy - Term Expires March, 2027
Sarah Morath - Term Expires July, 2026
- Attachments:** [Mayor Joines' Recommendations for Appointments to the Winston-Salem Transit Authority](#)
[Application - Suneel K. Parvathareddy](#)
[Application - Sarah Morath](#)
- C-19.** [24-0363](#) Mayor Joines' Recommendation for Appointment to the Zoning Board of Adjustment:
- Samuel C. Grote - Term Expires October, 2026
- Attachments:** [Mayor Joines' Recommendation for Appointment to the Zoning Board of Adjustment](#)
[Application - Samuel Grote](#)
- C-20.** [24-0370](#) Mayor Joines' Recommendation for Appointment to the Fair Planning Committee:
- Justin M. Armstrong - Term Expires December, 2025
- Attachments:** [Mayor Joines' Recommendation for Appointment to the Fair Planning Committee](#)
[Application - Justin M. Armstrong](#)
- C-21.** [24-0372](#) Mayor Joines' Recommendation for Appointment to the Affordable Housing Coalition:
- Raymond M. O'Pharrow - Term Expires February, 2027
- Attachments:** [Mayor Joines' Recommendation for Appointment to the Affordable Housing Coalition](#)
[Application - Raymond M. O'Pharrow](#)

G GENERAL AGENDA

2024-2025 Budget Adoption

- G-1.** [24-0348](#) Public Hearing and Consideration of the Fiscal Year 2024-2025 Budget for the City of Winston-Salem
- Attachments:** [CARF - FY 24-25 Budget Adoption](#)
[Presentation - FY 24-25 Proposed Budget Presentation](#)

- G-2. [24-0350](#) Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
Attachments: [AATLO - FY 24-25 Annual Appropriation Tax Levy Ordinance](#)
- G-3. [24-0351](#) Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024- 2025
Attachments: [PBO - FY 24-25 Project Budget Ordinance](#)
- G-4. [24-0352](#) Motion to Excuse Council Members MacIntosh, Scippio, and Mundy from Item G-5
- G-5. [24-0353](#) Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025 for Anticipated Revenues and Expenditures Related for the Downtown Winston-Salem Partnership, Kaleideum, Family Services (General Fund), Piedmont Authority for Regional Transportation, and Mixxer Makerspace, and Adopting a Tax Rate of 9 Cents per \$100 of Assessed Value in the Downtown Winston-Salem Business Improvement District
Attachments: [AATLO - FY 24-25 Annual Appropriation Tax Levy Ordinance -](#)
- G-6. [24-0354](#) Motion to Excuse Council Member Taylor from Items G-7 and G-8
- G-7. [24-0357](#) Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2024-2025, Authorizing The City’s Annual Operating Appropriations For Anticipated Revenues And Expenditures For Marketing And Communications To Include Advertising, Books, Magazines, And Periodicals By Fund, Together With A Financial Plan For Internal Service Funds
Attachments: [AATLO - FY 24-25 Annual Appropriation Tax Levy Ordinance -](#)
- G-8. [24-0359](#) Project Budget Ordinance For Fiscal Year 2024-2025, Authorizing Appropriations for Expenditures and Revenues On Advertising, Books, Magazines, And Periodicals For Fiscal Year 2024-2025 And Thereafter For Select Special Revenue Funds
Attachments: [PBO - FY 24-25 Project Budget Ordinance - Marketing](#)
- G-9. [24-0360](#) Motion to excuse Council Members Scippio, Clark, and Larson from voting on Item G-10

- G-10.** [24-0361](#) Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2024-2025, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures For Piedmont Triad Regional Council, The National League of Cities, RiverRun, and the North Carolina League of Municipalities
Attachments: [AATLO - FY 24-25 Annual Appropriation Tax Levy Ordinance -](#)
- G-11.** **24-0362** Motion to excuse Council Members Burke, Scippio and Larson from voting on Item G-12
- G-12.** [24-0364](#) Project Budget Ordinance For Fiscal Year 2024-2025, Authorizing Appropriations For Expenditures And Revenues For Federal Housing Funds To Include Community Development Block Grant Fund, HOME Investment Partnership Trust Fund, Supportive Housing Grants Fund, And HOPWA Fund
Attachments: [PBO - FY 24-25 Project Budget Ordinance - Federal Housing Fu](#)
- G-13.** [24-0365](#) Resolution Approving the Capital Plan for Fiscal Year 2024-2025 through 2029-2030 as a Financial Planning Guide
Attachments: [RES - Resolution Approving 2025-2030 Capital Plan](#)
- G-14.** [24-0366](#) Resolution Adopting An Order to Collect Taxes for 2024 (Fiscal Year 2024-2025) and Delinquent Taxes from 2015 Through 2023
Attachments: [RES - FY 24-25 Orders to Collect](#)
- G-15.** [24-0367](#) Resolution Directing the Expenditure of Opioid Settlement Funds for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
Attachments: [RES - FY 24-25 Opioid Settlement Resolution](#)
- G-16.** [24-0368](#) Resolution Adopting the User Fee Schedule for the City of Winston-Salem for the Fiscal Year 2024-2025
Attachments: [RES - FY 24-25 User Fee Schedule](#)
[Exhibit A - FY 24-25 User Fee Schedule](#)
- G-17.** [24-0369](#) Ordinance Amending Chapter 10, Building Inspections, Articles I-VI
Attachments: [ORD - Ordinance Amending Chapter 10 - Inspection Fees](#)

- G-18.** [24-0371](#) Ordinance Amending Chapter 26, Garbage and Trash, Article I – In General
Attachments: [ORD - Ordinance Amending Chapter 26 - Mobile Trash Cart Fee](#)
- G-19.** [24-0376](#) Ordinance Amending Chapter 34, Licenses and Business Regulations, Article III
Attachments: [ORD - Ordinance Amending Chapter 34 - Motor Vehicle Privilege](#)
- G-20.** [24-0377](#) Ordinance Amending Chapter 75, Stormwater Management, Article III
Attachments: [ORD - Ordinance Amending Chapter 75 - Stormwater Fees](#)

Zoning and Economic Development Public Hearings

- G-21.** [24-0305](#) Public Hearing and Consideration of the Zoning petition of Raise the Roar Investments, LLC (W-3616) from GO to GB-L (Banking and Financial Services; Offices; Services, A; Adult Day Care Center; Habilitation Facility A; Habilitation Facility B; Habilitation Facility C; Institutional Vocational Training Facility; and Museum or Art Gallery) ; property is located on the west side of Charlois Boulevard, south of Executive Park Boulevard; – Containing approximately 1.07 acres (Southwest Ward) [Planning Board Unanimously Recommends Approval of Petition]
Attachments: [W-3616 CARF](#)
[W-3616 Ordinance](#)
[W-3616 Permit](#)
[W-3616 Staff Report](#)
[W-3616 Location Map](#)
[W-3616 Area Plan Map](#)
[W-3616 Existing Uses](#)
[W-3616 Services A](#)
[W-3616 Neighborhood Outreach Summary](#)
[W-3616 Opposition](#)
[W-3616 Revocation of Opposition 5-9-2024](#)
[W-3616 Zoning Statements of Consistency Approval](#)
[W-3616 Zoning Statements of Consistency Denial](#)

- G-22. [24-0306](#) Public Hearing and Consideration of the Zoning petition of Hubbard Realty of Winston-Salem, Inc (W-3617) from RS9 to HB; property is located north of Country Club Road, west of Meadowlark Drive; – Containing approximately 0.47 acres (West Ward) [Planning Board Unanimously Recommends Approval of Petition]

Attachments: [W-3617 CARF](#)

[W-3617 Ordinance](#)

[W-3617 Staff Report](#)

[W-3617 Location Map](#)

[W-3617 Area Plan Map](#)

[W-3617 Proposed Uses](#)

[W-3617 Existing Uses](#)

[W-3617 Services A](#)

[W-3617 Services B](#)

[W-3617 Neighborhood Outreach Summary](#)

[W-3617 Zoning Statements of Consistency Approval](#)

[W-3617 Zoning Statements of Consistency Denial](#)

- G-23.** [24-0307](#) Public Hearing and Consideration of the Zoning petition of William J. Garris and V G Gordon Heirs (W-3618) from RS9 to GB-L (Arts and Craft Studio; Bed and Breakfast; Car Wash; Child Care, Drop-In; Park and Shuttle Lot; Restaurant (with drive-through service); Restaurant (without drive-through service); Retail Store; Offices; and Child Day Care Center); property is located on the west side of South Stratford Road, north of Densmore Street; – Containing approximately .67 acres(Southwest Ward) [Staff Recommends Denial and Planning Board Recommends Approval of Petition with Five in Favor and Two Opposed]

Attachments: [W-3618 CARF](#)

[W-3618 Ordinance](#)

[W-3618 Permit](#)

[W-3618 Staff Report](#)

[W-3618 Location Map](#)

[W-3618 Area Plan Map](#)

[W-3618 Existing Uses](#)

[W-3618 Neighborhood Outreach Summary](#)

[W-3618 Removal of Child Care Institution Use](#)

[W-3618 Zoning Statements of Consistency Approval](#)

[W-3618 Zoning Statements of Consistency Denial](#)

- G-24.** [24-0300](#) Public Hearing and Consideration of Economic Development Assistance for Project Sully pursuant to N.C.G.S. 158 - 7.1 [Finance Committee Unanimously Recommends Approval]

Attachments: [CARF - Project Sully](#)

[RES - Project Sully](#)

[Exhibit A - Project Sully - Project Analysis Form](#)

Other Matters

- G-25.** [24-0329](#) The Adoption of Ordinance Amending Chapter 2, Article III, Entitled “Boards and Commissions” of the Winston-Salem City Code Creating the Civil Service Board of the City of Winston-Salem [Public Safety Committee Forwarded Without Recommendation]

Attachments: [CARF - Civil Service Board of the City of Winston-Salem](#)
[ORD - Boards and Commissions - Civil Service Board](#)
[Presentation - Civil Service Board of the City of Winston-Salem](#)

- G-26.** [24-0258](#) Consideration of Items Related to N. Cleveland Avenue and Willie Davis Apartments Project (Northeast Ward) [Finance Committee Recommends Approval - Three in Favor and One Opposed]:

Resolution Awarding Construction Contract for N. Cleveland Avenue and Willie Davis Apartments Project (Northeast Ward) - Risa Home Improvements & Construction, LLC - \$712,857.43

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-24

Attachments: [CARF - N. Cleveland Ave - Willie Davis Apts](#)
[RES - N. Cleveland Ave - Willie Davis Apts](#)
[PBO - City-Owned Apartment Renovations](#)
[Exhibit A - Bid List - N. Cleveland Ave - Willie Davis Apts](#)
[Exhibit B - MEMO N. Cleveland Ave - Willie Davis Apts](#)
[Exhibit C - Evaluation Comments N. Cleveland Ave - Willie Dav](#)
[Exhibit D - MEMO N Cleveland Ave Willie Davis Apartment](#)
[Exhibit E - CAC GFE Comments-N Cleveland Ave and Willie D](#)

- G-27.** [24-0328](#) Resolution on the Peter Oliver Pavilion Gallery Land [Finance Committee Recommends Approval - Two in Favor and Two Abstaining]

Attachments: [CARF - Peter Oliver Pavilion](#)
[RES - Peter Oliver Pavilion Gallery Land](#)
[MAP A - Peter Oliver Map](#)
[MAP B - Peter Oliver Pavilion Property Transfer](#)
[Exhibit A - 2023 POP-G WS Images](#)

PUBLIC COMMENT PERIOD

CLOSED SESSION

MAYOR/COUNCIL COMMENTS

ADJOURNMENT