



Agenda
City Council

Monday, November 26, 2018

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

H-1. Resolution Appointing the Honorable Annette Scippio as East Ward Council Member.

Attachments: [Forsyth County Dem Party Letter - A Scippio](#)
[CM A Scippio - Appointment Resolution](#)

ROLL CALL

H-2. Election of Council Members to Committees.

Attachments: [Council Committee assignments 2018-2020](#)

G GENERAL AGENDA

G-1. Public Hearing on Petition to Close and Abandon a Portion of Eleventh Street Located off of Highland Avenue (East Ward) – Petition of Winston Salem/Forsyth County Board of Education. [Recommended by Public Works Committee.]

Attachments: [Right of Way Closure for a portion of Eleventh Street CARE](#)
[Resolution Adopting a portion of Eleventh Street v.1](#)
[Fixing PH Date for Road Closing a portion of Eleventh Street](#)
[11th St](#)
[11th St Aerial](#)

G-2. Public Hearing on Petition to Close and Abandon Bullock Drive Located off of Red Copper Circle (Northwest Ward) – Petition of Ernest L. Frazier. [Recommended by Public Works Committee.]

Attachments: [Right of Way Closure for Bullock Drive CARF](#)
[Resolution Adopting Bullock Drive](#)
[Fixing PH Date for Road Closing Bullock Drive](#)
[Bullock Dr](#)
[Bullock Dr Aerial](#)

- G-3.** Public Hearing on Petition to Close and Abandon a Portion of Vernon Circle Located off of Vernon Farm Boulevard (East Ward) – Petition of Sudbury Development LLC.
[Recommended by Public Works Committee.]

Attachments: [Right of Way Closure for a portion of Vernon Circle CARF](#)
[Resolution Adopting a portion of Vernon Circle](#)
[Fixing PH Date for Road Closing a portion of Vernon Circle](#)
[Vernon Cir](#)
[Vernon Cir Aerial](#)

- G-4.** Resolution Approving the Lease of Joe White Tennis Center to Flex Tennis, LLC.
(Finance Committee forwarded this item to Council with three in favor and one abstaining.)

Attachments: [CARF - JWTC Management Services 11-26-18.doc](#)
[RE - JWTC Management Services 11-26-18.doc](#)
[Exhibit A - bid list and demographics-JWTC Management Services 11-26-18.p](#)
[Exhibit B - Score Sheet -JWTC Management Services 11-26-18.pdf](#)

- G-5.** Resolution Approving Revised Boundaries for the Neighborhood Revitalization Strategy Area and Authorizing Submission to the U.S. Department of Housing and Urban Development (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [NRSA Boundaries - CARF](#)
[NRSA Boundaries - Resolution](#)
[NRSA Boundaries - Proposed NRSA Map](#)
[NRSA Boundaries - Comparison Map](#)

- G-6.** Public Comment Period.

C CONSENT AGENDA

- C-1.** Consideration of Items Related to Approval of General Obligation Bonds on November 6, 2018: (Recommended by Finance Committee).

Resolution Establishing a Citizens' Bond Oversight Committee.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [Actions Related to Authorized 2018 Bonds - CARF](#)
[Citizens' Bond Oversight Committee 2018 - Resolution](#)
[2018 Bond Referendum Projects - PBO](#)
[2018 Bond Project Descriptions](#)

- C-2.** Consideration of Amendments to the FY 2018-2019 Budget Ordinances for the City of Winston-Salem, North Carolina: (Recommended by Finance Committee).

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [November 2018 Budget Amendment - CARF](#)
[November 2018 Budget Amendment - Tax Levy Ordinance](#)
[November 2018 Budget Amendment - PBO](#)

- C-3.** Consideration of Items Relating to the Acquisition of a Vacant Lot for Economic Development: [\$450,850 in GO Bond Funds] (Recommended by Finance Committee).

Resolution Authorizing Acquisition of a Vacant Lot at Liberty, Main, and Cemetery Streets for Economic Development (South Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [Memo - Salem College Lot](#)
[Property Acquisition-Vacant Lot at Liberty, Main & Cemetery Streets-CARF.doc](#)
[Property Acquisition-Vacant Lot at Liberty, Main & Cemetery Streets-RESOLUT](#)
[Lot Purchase Salem College - PBO](#)
[Property Acquisition- Vacant Lot at Liberty, Main & Cemetery Streets-MAP.pdf](#)
[Vacant Lots Table](#)

- C-4.** Consideration of Items Relating to the Acquisition of Property at 1624 Union Cross Road and 1618 Union Cross Road for Economic Development: [\$3,700,000 in GO Bond Funds] (Recommended by Finance Committee).

Resolution Authorizing Acquisition of Property at 1624 Union Cross Road and 1618 Union Cross Road for Economic Development (Southeast Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [CARF - Property Acquisition - 1624 and 1618 Union Cross Road](#)
[Resolution - Property Acquisition -1624 and 1618 Union Cross Road](#)
[Property Acquisition - Union Cross Road - PBO](#)
[Property Acquisition-1624 and 1618 Union Cross Road - MAP.pdf](#)

- C-5.** Resolution Authorizing the Sale of Six City-Owned Vacant Lots on Cotton Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) [South Ward] (Receipt of \$91,500) [Recommended by Finance Committee.]

Attachments: [Property Disposition - Upset Bid Vacant Lots Cotton Street - CARF.doc](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - RESOLUTION.doc](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT A.doc](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT B.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT C.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT D.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT E.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - EXHIBIT F.pdf](#)
[Property Disposition - Upset Bid Vacant Lots Cotton Street - MAP.pdf](#)

- C-6.** Resolution Establishing Criteria for Design-Build Construction Contracts. (Recommended by Finance Committee).

Attachments: [Design-Build Criteria - CARF](#)
[Design-Build Criteria - RES](#)
[EXHIBIT A - Design Build Criteria](#)

- C-7.** Ordinance Amending City Code Chapter 38 Relating to Miscellaneous Offenses and Provisions (Salem Lake Marina and Bowman Gray Stadium) [Recommended by Community Development/Housing/General Government Committee].

Attachments: [CARF-Ordinance Amending City Code Chapter 38 Final](#)
[Ordinance Amending City Code Chapter 38 \(revised2\)](#)

- C-8.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits - Elmwood Drive. (South Ward) [Recommended by Public Safety Committee].

Attachments: [25mphSpeedlimitsNovember2018 - CARF](#)
[25mphSpeedlimitsNovember2018 - Ordinance](#)
[25MPHSpeedLimitNovember2018 - Attachment A](#)

- C-9.** Ordinance Amending Section 42-123(c) of the City Code relating to 45 Miles per Hour Speed Limits - Barnes Road. (Southeast Ward) [Recommended by Public Safety Committee].

Attachments: [NCDOTSpeedLimitConcurringBarnes Road - CARF](#)
[NCDOTSpeedLimitConcurringBarnesRoad - Ordinance](#)
[NCDOTSpeedLimitConcurringBarnesRoad - Attachment](#)
[NCDOTSpeedLimitConcurringBarnesRoad - map](#)

- C-10.** Ordinance Amending Section 42-123(b) of the City Code Relating to 50 Miles per Hour Speed Limits - Hasting Hill Road. (East Ward) [Recommended by Public Safety Committee].

Attachments: [NCDOTSpeedLimitConcurringHastingsHillRoad- CARF](#)
[NCDOTSpeedLimitConcurringHastingsHillRoad- Ordinance](#)
[NCDOTSpeedLimitConcurringHastingsHillRoad- attachment](#)
[NCDOTSpeedLimitConcurringHastingsHillRoad- map](#)

- C-11.** Resolution Approving an Interlocal Agreement with the Town of Walkertown for the Use of \$80,000 in Surface Transportation Funds Allocated to the Winston-Salem Urbanized Area. (Recommended by Finance Committee).

Attachments: [TownofWalkertownTransportationStudyNovember2018 - CARF](#)
[TownofWalkertownTransportationStudyNovember2018 - Resolution](#)

- C-12.** Resolution Authorizing the Acquisition of Easements for the Brushy Fork Greenway - Phase 4 Project by Dedication, Donation, Deed, or Condemnation (East Ward) [\$43,800] (Recommended by Finance Committee.)

Attachments: [Property Dedication - Brushy Fork Greenway - Phase 4 - CARF.doc](#)
[Property Dedication - Brushy Fork Greenway - Phase 4 - RESOLUTION.doc](#)
[Property Dedication - Brushy Fork Greenway - Phase 4 - EXHIBIT.doc](#)
[Property Dedication - Brushy Fork Greenway - Phase 4 - MAP.pdf](#)

- C-13.** Resolution Approving the Extension of Independent Contractor Agreement for Resident Survey Administration to ETC Institute. (Recommended by Finance Committee.)

Attachments: [CARF to Extend Survey Administration Contract](#)
[Resolution to Extend Survey Administration Contract](#)
[Exhibit A - Workforce Demographics - ETC Institute](#)

- C-14.** Resolution Approving a Contract with AgilePoint, Inc. for a New Business Process Management System (\$202,772) [Recommended by Finance Committee.]

Attachments: [CARF Business Process Management System 11-26-18.doc](#)
[Resolution Business Process Management System 11-26-18.doc](#)
[Exhibit A - Bid list and Demographics - Business Process Management Sy....p](#)
[Exhibit B - BPMS Scoring Sheet 11-26-18.pdf](#)

- C-15.** Resolution Approving a Contract with ESO Solutions, Inc. for the Annual License Fees and Support Agreement for the Fire Records Management System - \$52,196. (Recommended by Finance Committee.)

Attachments: [CARF Fire Records Management System 11-26-18.doc](#)

[Resolution Fire Records Management System 11-26-18.doc](#)

- C-16.** Resolution Authorizing Contract for Hazen and Sawyer to Perform Engineering Design and Construction Administration Services for Replacement of Failing Stormwater Conveyances at Bennett Drive and Commonwealth Drive (West Ward) - \$299,550. (Recommended by Finance and Public Works Committees.)

Attachments: [CARF Hazen Sawyer v4.doc](#)

[RES Hazen Sawyer.docx](#)

[ExhibitABennett.pdf](#)

[ExhibitBCommonwealth.pdf](#)

- C-17.** Resolution Awarding Contract for Asphaltic Concrete - APAC-Atlantic, Inc., Thompson-Arthur Division - \$2,707,625. (Recommended by Finance Committee.)

Attachments: [CARF - Asphaltic Concrete 11-26-18.doc](#)

[RE - Asphaltic Concrete 11-26-18.doc](#)

[Exhibit A - Bid list-Bid Tab-Demographics- asphaltic concrete 11-26-18.pdf](#)

- C-18.** Resolution Awarding a Purchase Order for MorphoBIS Latent Expert Workstation Upgrades - IDEMIA, LLC - \$31,895. (Recommended by Finance Committee.)

Attachments: [CARF - IDEMIA Latent Workstations 11-26-18.doc](#)

[RE - MBIS Latent Workstations 11-26-18.doc](#)

[Exhibit A - IDEMIA-MorphoTrak workforce demographics 11-26-18.pdf](#)

- C-19.** Resolution Awarding Purchase Order for Truck-Mounted Salt Spreaders - Godwin Manufacturing, Inc. - \$173,750. (Recommended by Finance Committee.)

Attachments: [CARF Salt Spreaders 11-26-18.docx](#)

[RE Salt Spreaders 11-26-18.docx](#)

[Exhibit A - Workforce Demographics Godwin Mfg.pdf](#)

- C-20.** Resolution Declaring Certain Self-Contained Breathing Apparatus Air Cylinders as Surplus and Authorizing Their Donation to the Skull Camp Fire and Rescue Department. (Recommended by Finance Committee.)

Attachments: [CARF-Donation to Skullcamp 11-26-18.docx](#)

[RE - skullcamp-donation-resolution.docx Lori.docx](#)

[Acknowledgment and Waiver - skullcamp-donation-acknowl.docx 11-26-18.doc](#)

- C-21.** Resolution Regarding the North Carolina League of Municipalities' 2018 Advocacy Goals Conference (Recommended by Community Development/Housing/General Government Committee).

Attachments: [CARF-Economic-Vitality-and-Development 2019 NCLM Advocacy Goals Confer](#)

[2018 Advocacy Goals Conference](#)

- C-22.** Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to

Hear Objections, and Directing Publication of Notice of Meeting, Relating to the Demolition of Housing Unfit for Human Habitation. - Public Hearing: January 7, 2019.

Attachments: [Demolition Assessment Roll Directing Filing CARF-Service-Excellence](#)
[Demolition Assessment Roll Directing Filing - Resolution.doc](#)
[Demolition Assessment Roll -January 2019 Exhibit A](#)
[Demolition Assessment Roll -January 2019-Exhibit B](#)

C-23. Michael Lee Bricker, 161 Park Circle (Northwest Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure] (Recommended by Community Development/Housing/General Government).

Attachments: [CARF - 161 Park Circle.doc](#)
[demo-65+-Ordinance.doc](#)
[Historical Memo.docx](#)
[demo-+65-161 Park Circle-history.pdf](#)
[demo-+65-161 Park Circle-exhibit.pdf](#)
[demo-+65-161 Park Circle-violations.pdf](#)
[demo-+65-161 Park Circle-pictures.pdf](#)

C-24. Approval of Summaries of City Council Minutes - February 19, 2018 and March 5, 2018.

Attachments: [Summary of Minutes - February 19, 2018](#)
[Summary of Minutes - March 5, 2018](#)

MAYOR/COUNCIL COMMENTS

ADJOURNMENT