



Agenda  
City Council

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Monday, February 17, 2020

7:00 PM

Council Chamber Room 230, City Hall

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CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

- H-1. [20-0044](#) Resolution Honoring The 2019 City Of Winston-Salem Retired Employees.

**Attachments:** [RES - Retiree Resolution](#)

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. [19-0638](#) Resolution Naming the 14th Street Recreation Center "The Minnie Lee Davis Harris Recreation Center". (East Ward) [Recommended by Community Development/Housing/General Government Committee]

**Attachments:** [CARF - Naming of 14th Street Rec Center](#)

[RES - Naming of 14th Street Rec Center](#)

[CM Scipio Letter of Recommendation to Name 14th Street Rec Center](#)

- C-2. [20-0033](#) Resolution Approving the City of Winston-Salem Guidelines and Procedures for Requesting Honorary Resolutions. [Recommended by Community Development/Housing/General Government Committee]

**Attachments:** [CARF - Guidelines Honorary Resolution](#)  
[RES - Guidelines and Procedures Honorary Resolutions](#)  
[Guidelines and Procedures Issuance of Honorary Resolutions](#)

- C-3. [20-0089](#) Resolution in Support of the National League of Cities' Leading Cities Agenda for the 2020 U.S. Presidential Election. (Recommended by Community Development/Housing/General Government Committee)

**Attachments:** [CARF - Support Agenda NLC](#)  
[RES - Support of the National League of Cities](#)  
[LeadingTogether-Executive-Summary](#)

- C-4. [20-0047](#) Resolution Supporting Quarter-Cent Sales Tax for Teacher Pay. (Recommended by Community Development/Housing/General Government Committee)

**Attachments:** [CARF - Quarter Cent Sales Tax for Teacher Pay](#)  
[RES - Quarter Cent Sales Tax for Teacher Pay](#)

- C-5. [20-0074](#) Bond Order Authorizing the Issuance, Directing the Application to the Local Government Commission, and Requesting Local Government Commission Approval of Water and Sewer System Revenue Refunding Bonds, Series 2020A and Taxable Water and Sewer Revenue and Revenue Refunding Bonds, Series 2020B of the City of Winston-Salem, North Carolina. [Recommended by Finance Committee]

**Attachments:** [CARF - 2020 Water Sewer Refunding Bonds](#)  
[Bond Order - City of Winston-Salem 2020 WS Bonds](#)

- C-6. [20-0076](#) Consideration of Items Relating to Budget Ordinances for the Fiscal Year 2019-2020: [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 2019-2020.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - February 2020 Budget Amendment](#)  
[AATLO - February 2020 Budget Amendment](#)  
[PBO - February 2020 Budget Amendment](#)

- C-7. [20-0078](#) Consideration of Items Relating to the FitLot Outdoor Grant:  
[Recommended by Finance Committee]

Resolution Authorizing the Acceptance of the FitLot Outdoor Fitness Grant Sponsored by AARP to Install Fitness Equipment at Miller Park - \$170,000. (Southwest Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - FitLot Grant Award Sponsored by AARP](#)  
[RES - FitLot Grant Award](#)  
[PBO - Miller Park AARP Grant](#)  
[AARP FitLot 3D Rendering](#)

- C-8. [20-0025](#) Resolution Approving New Microsoft Enterprise License Agreement - \$541,707.81. [Recommended by Finance Committee]

**Attachments:** [CARF - Microsoft Enterprise Agreement](#)  
[RES - Microsoft Enterprise Agreement](#)  
[Exhibit A - Bid List and Demographics - Microsoft Enterprise Ag](#)

- C-9. [20-0046](#) Resolution Approving Agreement with Griffith Volunteer Fire Department, Inc. for Payment of Debt and Approving Submission of Payment Schedule to the North Carolina Local Government Commission for Approval. [Recommended by Finance Committee]

**Attachments:** [CARF - The Grove at Fishel Road - Griffith VFD](#)  
[RES - The Grove at Fishel Road - Griffith VFD](#)

- C-10. [20-0051](#) Resolution Approving an Agreement with the CCC Ballpark Apartments LLC and ONBROAD, LLC to Install and Maintain Decorative Streetlights at the Easley Apartments (Northwest Ward). [Recommended by Finance Committee]

**Attachments:** [CARF - The Easley Apartments](#)

[RES - The Easley Apartments](#)

[Agreement - The Easley Apartments](#)

[Map - The Easley Apartments](#)

[Letter - The Easley Apartments](#)

- C-11. [19-0712](#) Consideration of Items Relating to a Neighborhood Planning Pilot Project: [Recommended by Finance and Community/Development/Housing/General Government Committees]

Resolution to Enter into an Agreement with North Carolina A&T State University and Habitat for Humanity for Forsyth County for a Neighborhood Planning Pilot Project in Dreamland Park and Skyline Village - \$120,000. (East Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - NC A&T Neighborhood Pilot - DreamlandPark - Skyline](#)

[RES - Neighborhood Planning Pilot Project in Dreamland Park at](#)

[PBO - NC A&T Neighborhood Pilot - Dreamland Park - Skyline](#)

[Neighborhood Modeling Pilot Memo](#)

[Dreamland Revised Boundary - Attachment A](#)

[SkylineVillage\\_ColumbiaTerrace\\_Boundary - Attachment B](#)

[Professional and Student Example - North Branch Chicago](#)

[INFO - DreamlandPark](#)

[New Dreamland Park Estates](#)

[Dreamland Park - Resident Letter](#)

- C-12. [20-0049](#) Resolution Authorizing the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Redevelopment of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area - \$400,000. (East Ward) [Recommended by Finance and Community Development/Housing/General Government Committees]

**Attachments:** [CARF - RUCA 2500 New Walkertown Road](#)  
[RES - RUCA 2500 New Walkertown Road](#)  
[PBO - RUCA 2500 New Walkertown](#)  
[MAP - RUCA 2500 New Walkertown Road - Map Pic Site Plan](#)

**C-13. [20-0085](#)** Consideration of Items Relating to the Driver's License Restoration Program: [Recommended by Finance and Public Safety Committees]

Resolution to Allocate \$275,000 in Funding to Support the Expansion of the Driver's License Restoration Program in Forsyth County, Forsyth County Drive - Driver Restoration Initiative and Vocational Expansion Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - Driver's License Restoration Program Expansion](#)  
[RES - Driver's License Restoration](#)  
[PBO - License Restoration](#)  
[Presentation - DRIVE Program](#)  
[INFO - Violent Crime and Community Program Report](#)

**C-14. [20-0057](#)** Resolution Awarding Purchase Order for Mobile Stage - Century Industries, LLC - \$136,230. [Recommended by Finance Committee]

**Attachments:** [CARF - Mobile Stage](#)  
[RES - Mobile Stage](#)  
[Exhibit A - Bid List and Workforce Demographics - Mobile Stage](#)

**C-15. [20-0052](#)** Resolution Awarding Purchase Order for Tandem Tractor with Low-Boy Trailer - White's Tractor and Truck Companies, LLC - \$218,028. [Recommended by Finance Committee]

**Attachments:** [CARF - Tandem Tractor and Low Boy Trailer](#)  
[RES - Tandem Tractor and Low Boy Trailer](#)  
[Exhibit A - Bid List and Workforce Demographics - Ilderton](#)

**C-16. [20-0053](#)** Resolution Awarding Purchase Order for Trans-Aid Buses - Creative Bus Sales, Inc. - \$1,361,137.60. [Recommended by Finance Committee]

**Attachments:** [CARF - Trans-Aid Buses](#)

[RES - Trans-Aid Buses](#)

[Exhibit A - Equipment Replacement Information and Demograph](#)

[Exhibit B - WSTA Board Approval for Trans-AID and Support V](#)

C-17. [20-0054](#) Resolution Awarding Contract for On-Call Electrical Repairs - Reynolda Electric, Inc. - \$50,000. [Recommended by Finance Committee]

**Attachments:** [CARF - On-Call Electrical Repairs](#)

[RES - On-Call Electrical Repairs](#)

[Exhibit A - Bid List and Demographics - On-Call Electrical Repa](#)

[Exhibit B - Score Sheet - Electrical On-Call](#)

C-18. [20-0083](#) Resolution Awarding Contract for Purchase and Installation of Playground Equipment at Bolton Park - Cunningham Associates, Inc. - \$399,541.66 (Southwest Ward). [Recommended by Finance Committee]

**Attachments:** [CARF - Playground Equipment Purchase](#)

[RES - Playground Equipment Purchase](#)

[Exhibit A - Workforce Demographics - Cunningham](#)

C-19. [20-0055](#) Resolution Awarding Construction Contract for Hobby Park Phase I Improvements - Ruston Paving Co., Inc. - \$416,604.88. (South Ward) [Recommended by Finance Committee]

**Attachments:** [CARF - Hobby Park Phase 1 Improvements](#)

[RES - Hobby Park](#)

[Exhibit A - Bid List and Demographics](#)

C-20. [20-0050](#) Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits - Nicole Road. (East Ward) [Recommended by Public Safety Committee]

**Attachments:** [CARF - 25mph Speed Limits](#)

[Ordinance - 25mphSpeed Limits](#)

[Attachment A - 25mphSpeed Limits](#)

C-21. [20-0056](#) Resolution Authorizing Permanent Drainage Easement and Temporary

Construction Easement Acquisitions for the Bennett Drive Infrastructure Improvements Project and the Commonwealth Drive Infrastructure Project by Deed or Condemnation (West Ward).  
[Recommended by Finance Committee]

**Attachments:** [CARF - Bennett Dr. Infrastructure Imps. & Commonwealth Dr. I](#)  
[RES - Bennett Dr. Infrastructure Imps. & Commonwealth Dr. Inf](#)  
[EXHIBIT A - Bennett Dr. Infrastructure Imps.](#)  
[EXHIBIT B - Commonwealth Drive Infrastructure](#)  
[MAP - Bennett Dr. Infrastructure Imps.](#)  
[MAP - Commonwealth Dr. Infrastructure](#)

**C-22.** [20-0077](#) Resolution Authorizing the Sale of Permanent Gas Easement, Temporary Construction Easement and Permanent Access Easement to Piedmont Natural Gas Company, Inc. Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway (Northeast Ward). [Recommended by Finance Committee]

**Attachments:** [CARF - PNG Company Acquisitions-US Hwy 52 and I-74 Interc](#)  
[RES - PNG Company Acquisitions-US Hwy 52 and I-74 Intercha](#)  
[EXHIBIT A - PNG Company Acquisitions-US Hwy 52 and I-74](#)  
[MAP - PNG Company Acquisitions](#)

Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

**C-23.** [20-0070](#) Daryl R. Hinshaw & Wendy G. Hinshaw, 4034 S. Main Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee)

**Attachments:** [CARF - 4034 S. Main Street](#)  
[Demo-Ordinance-50+](#)  
[Historical Memo](#)  
[Demo+50-4034 S. Main Street-History](#)  
[Demo+50-4034 S. Main Street-Exhibit](#)  
[Demo+50-4034 S. Main Street-Violations](#)  
[Demo+50-4034 S. Main Street-Pictures](#)  
[February - Demolitions.pdf](#)

Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.]

**C-24.** [20-0071](#) Daniel B. Souther & Geneva C. Pardue Souther, 2450 Boone Avenue(Southwest 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)

**Attachments:** [CARF - 2450 Boone Avenue](#)  
[Demo-65+-Ordinance](#)  
[Historical Memo](#)  
[Demo+65-2450 Boone Avenue-History](#)  
[Demo+65-2450 Boone Avenue-Exhibit](#)  
[Demo+65-2450 Boone Avenue-Violations](#)  
[Demo+65-2450 Boone Avenue-Pictures](#)  
[February - Demolitions.pdf](#)

**C-25.** [20-0073](#) J H Lawson Jr. Heirs & T S Lawson, Heirs, 4561 Oak Ridge Drive(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)



**Attachments:** [CARF - 4561 Oak Ridge Drive](#)  
[Demo-65+-Ordinance](#)  
[Historical Memo](#)  
[Demo-+65-4561 Oak Ridge Drive-History](#)  
[Demo-+65-4561 Oak Ridge Drive-Exhibit](#)  
[Demo-+65-4561 Oak Ridge Drive-Violations](#)  
[Demo-+65-4561 Oak Ridge Drive-Pictures](#)  
[February - Demolitions.pdf](#)

C-26. [20-0091](#) Approval of Summary of Minutes.

**Attachments:** [Summary of Minutes - January 21, 2020](#)  
[Summary of Minutes - February 3, 2020](#)

## G GENERAL AGENDA

G-1. [20-0022](#) Public Hearing on a Petition to Close and Abandon an Unnamed Alley off of Indiana Avenue (Northeast Ward) – Mr. Winfred Muse. (Recommended by Public Works Committee.)

**Attachments:** [CARF - Right of Way Closure for an Unnamed Alley Off Of Indiana Avenue](#)  
[RES - Resolution Adopting Unamed Alleyway off of Indiana Avenue](#)  
[Application - Alley off of Indiana Petition](#)  
[Map - Alley Behind Indiana Ave Closure - Location](#)  
[MAP - Alley Behind Indiana Ave Closure - Owner](#)  
[RES - Fixing PH Date for Road Closing Unamed Alleyway off of Indiana Avenue](#)

G-2. [20-0023](#) Public Hearing on Petition to Close and Abandon Gibb Street Located off of Robinhood Road (West Ward) – Petition of Arden Group, LLC, YMLC, LLC, and Lana W. Bednar. (Recommended by Public Works Committee.)

**Attachments:** [CARF - Right of Way Closure for Gibb Street](#)  
[Application - Gibb Street Right of Way Closure](#)  
[Aerial Map- Gibb Street Location & Ownership](#)  
[Map - Gibb Street Location & Ownership](#)  
[RES - Fixing PH Date for Road Closing Gibb Street](#)

**G-3.** [20-0092](#) Motion to Excuse Mayor Pro Tempore Burke from Voting on Item G-4.

**G-4.** [20-0068](#) Consideration of Items Relating to the Winston-Salem Foundation's Centennial Grant: [Finance Committee forwarded this item with three in favor and one abstaining]

Resolution Authorizing the Acceptance of the Winston-Salem Foundation's Centennial Grant in the Amount of \$125,000 (Southeast Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - Winston Salem Foundation Centennial Grant](#)  
[RES - Winston-Salem Foundation Centennial Grant](#)  
[PBO - Quarry Park WSF Centennial Grant](#)

**G-5.** [20-0048](#) Consideration of Items Relating to the Venture Winston Grants Program:  
[Finance Committee forwarded this item with three in favor and one abstaining]

A. Resolution Terminating Previously Approved Economic Development Agreement Between The City Of Winston-Salem And Inmar, Inc.

B. Resolution Authorizing the City Manager to Enter into an Agreement for the Venture Winston Grants Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - Venture Winston Grants Initiative](#)

[A. RES - Terminating Inmar Financial Assistance \(2020\)](#)

[B. AMENDED RES - Venture Winston Grants](#)

[B. RES - Venture Winston Grants](#)

[PBO - Venture Winston Grants Initiative](#)

**G-6. [20-0090](#)**

Public Comment Period:

Public Comment Period is 30 minutes.

Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m.

Persons addressing City Council are asked to limit their comments to 3 minutes.

**MAYOR/COUNCIL COMMENTS**

**ADJOURNMENT**