

## City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

## Agenda

# **City Council**

Mayor Allen Joines
Mayor Pro Tempore Denise D. Adams
Council Member Scott Andree-Bowen
Council Member Barbara Hanes Burke
Council Member Robert C. Clark
Council Member Regina Ford Hall
Council Member Vivián V. Joiner
Council Member Annette Scippio
Council Member James Taylor, Jr.

Monday, January 6, 2025

6:00 PM

**CALL TO ORDER** 

**ROLL CALL** 

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

### RECOGNITION OF SERGEANT-AT-ARMS

**O-1.** <u>25-0004</u> Oath of Office for City Attorney

#### CITY MANAGER UPDATE

Update regarding NASCAR's "The Clash"

## 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. 24-0582 Approval of Committee of the Whole of the City Council Summary of Minutes, November 18, 2024

<u>Attachments:</u> Summary of Minutes - Committee of the Whole, November 18, 2

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C-2.	<u>25-0000</u>	Approval of the City Council Summary of Minutes, November 18, 2024 <u>Attachments:</u> Summary of Minutes, City Council, November 18, 2024
C-3.	<u>25-0003</u>	Approval of the City Council Summary of Minutes, December 2, 2024
		Attachments: Summary of Minutes, City Council, December 2, 2024
C-4.	24-0594	Request for a Public Hearing on Resolution for the Voluntary Annexation of Approximately 17.14 acres Located West of South Main Street and South of Fishel Road Extending West from the Rink Road Street Stub. The Project is Known as Kershaw Commons – Petition of True Homes, LLC. Public Hearing Date - January 21, 2025 (Public Works Committee Recommends Approval)
		Attachments: CARF - Kershaw Commons
		ORD - Ordinance Extending The Corporate Limits - Kershaw Co
		RES - Resolution Amending City Map - Kershaw Commons.doc
		RES - Fixing PH Date for Annexing - Kershaw Commons.docx
		INFO - Preliminary Survey - Kershaw Commons
		INFO - Boundary Description - Kershaw Commons
		MAP - Location - Kershaw Commons
		MAP - Aerial - Kershaw Commons
		INFO - Summary Sheets - Kershaw Commons
		INFO - Application - Kershaw Commons

**C-5.** 24-0593

Request for a Public Hearing on Resolution for the Voluntary Annexation of Approximately 26.966 Acres Located East of South Main Street and South of Jones Road Extending South from the Eastern Mount Hope Drive Street Stub. The Project is Known as Mount Hope Estates – Petition of Ensure Development LLC. Public Hearing Date - January 21, 2025 (Public Works Committee Recommends Approval)

<u>Attachments:</u> <u>CARF - Mount Hope Estates</u>

ORD - Ordinance Extending The Corporate Limits - Mount Hope

RES - Resolution Amending City Map - Mount Hope Estates.doc

RES - Fixing PH Date for Annexing - Mount Hope Estates.docx

INFO - Boundary Description - Mount Hope Estates

MAP - Location - Mount Hope Estates

MAP - Aerial - Mount Hope Estates

INFO - Preliminary Survey - Mount Hope Estates

INFO - Summary Sheets - Mount Hope Estates

INFO - Application - Mount Hope Estates

C-6. 24-0586 Consideration of Ordinances Renewing Certificates of Public Convenience and Necessity for Two Taxicab Companies, One Limousine Company, and One Trolley Pub Company in the City of Winston-Salem, North Carolina (Public Safety Committee Recommends Approval)

Ordinance Renewing the Certificate of Public Convenience and Necessity of Carolina Custom Transportation for the Operation of Two Limousines in the City of Winston-Salem, North Carolina

Ordinance Renewing the Certificate of Public Convenience and Necessity of Express Cab Company for the Operation of Five Taxicabs in the City of Winston-Salem, North Carolina

Ordinance Renewing the Certificate of Public Convenience and Necessity of Hook and Ladder Entertainment, LLC., for the Operation of One Trolley Pub in the City of Winston-Salem, North Carolina

Ordinance Renewing the Certificate of Public Convenience and Necessity of Safe Ride Transportation for the Operation of Eight Taxicabs in the City of Winston-Salem, North Carolina

<u>Attachments:</u> CARF - Renewing Certificates of Public Convenience and Neces

ORD - Carolina Custom Transportation Renewal of Public Conve

ORD - Express Cab Company Renewal of Public Convenience ar

ORD - Hook and Ladder Entertainment, LLC Renewal of Public

ORD - Safe Ride Transportation Renewal of Public Convenience

**C-7.** 24-0473

Resolution Authorizing Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem

(Public Works Committee Recommends Approval, October 15, 2024)

Attachments: CARF - Changes to State Highway Secondary Road System

RES - Changes to State Highway Secondary Road System

MAP - Chage to State Highway Secondary Road System

Exhibit A - Streets Added to the City System

C-8. 24-0591 Resolution Authorizing an Agreement with UMO Platform for a Mobility Service Application for Bus Tracking, Trip Planning, and Cashless Payments for the Winston-Salem Transit Authority -\$868,529 (Public Works Committee Recommends Approval) <u>Attachments:</u> CARF - UMO Application for Transit Services **RES - UMO Application for Transit Services** Presentation - UMO Application for Transit Services **C-9.** 24-0574 Resolution Authorizing Support of the Reclassification of Winston-Salem Police Department 911 Dispatchers as "Protective Service Occupations" (Public Safety Committee Recommends Approval) Attachments: CARF - 911 Dispatchers Reclassification RES - 911 Dispatchers Reclassification Exhibit A - 911 Dispatchers Reclassification **C-10.** 24-0514 Ordinance Amending City Code Chapter 34: Establishing Regulations for Massage and Bodywork Therapy Businesses (Public Safety Committee Recommends Approval) Attachments: CARF - Regulations for Massage Businesses ORD - Regulations for Massage Businesses Presentation - Regulations for Massage Businesses **C-11.** 24-0583 Consideration of Items Related to Rapid Unsheltered Survivor Housing (RUSH) Funds (Community Development/Housing/General Government Committee Recommends Approval) Resolution Authorizing Acceptance of Rapid Unsheltered Survivor Housing (RUSH) Funds and Execution of Agreements Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025 Attachments: CARF - RUSH Funds **RES - RUSH Funds** 

PBO - RUSH Funds

**C-12.** 24-0579 Resolution Authorizing a New Lease Agreement Providing a Site for a Leaf Mulching Facility for the Sanitation Department (North Ward) -KDM of Wilmington, LLC (Public Works Committee Recommends Approval) Attachments: CARF - New Lease Agreement - KDM of Wilmington, LLC RES - New Lease Agreement - KDM of Wilmington, LLC MAP - New Lease Agreement - KDM of Wilmington, LLC Exhibit A - New Lease Agreement - KDM of Wilmington, LLC **C-13.** 24-0581 Resolution for Approval of Federal Funding Application: Lead Service Line Replacement Program (Public Works Committee Recommends Approval) Attachments: CARF - Lead Service Line Replacement Program RES - Lead Service Line Replacement Program **C-14.** 24-0576 Resolution Authorizing a Contract for the Dehumidification Unit Upgrade at Fairgrounds Annex - Ridge Mechanical - \$1,453,540 (Finance Committee Recommends Approval) <u>Attachments:</u> CARF - Fairgrounds Arena Dehumidification RES - Fairgrounds Arena Dehumidification Exhibit A - Bid List and Demographics Fairgrounds Arena Dehui Exhibit B - City Profit-Loss - Carolina Thunderbirds Exhibit C - Arena by the Numbers **C-15.** <u>24-0</u>598 Resolution Establishing a Speculative Building Loan Program to Support Developers in Job Creation and Investment Projects (Finance Committee Recommends Approval) Attachments: CARF - Speculative Building Loan Program **RES - Speculative Building Loan Program** Exhibit A - Speculative Building Loan Program Guidelines

Consideration of Items Authorizing Capital Expenditures for the Benton C-16. 24-0604 Convention Center (North Ward): (Finance Committee Recommends Approval) Resolution Awarding Sole Source Contract for Benton Convention Center Freight Service Elevator Modernization Project - Schindler Elevator Corporation - \$420,695 Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025 <u>Attachments:</u> CARF - Benton Convention Center Capital Expenditures **RES - Benton Convention Center Capital Expenditures** PBO - Benton Convention Center Capital Expenditures Exhibit A - Benton Convention Center Capital Expenditures C-17. 25-0015 Resolution Authorizing the City Manager to Execute an Updated Interlocal Agreement with Forsyth County, North Carolina for the Cure Violence Program Attachments: CARF - Cure Violence Forsyth County **RES** - Cure Violence Exhibit A - Amendment to Agreement Mayor Joines' Recommendation for Appointment to the Police C-18. 25-0007 Officer's Retirement Commission: Walter W. Pitt, Jr. - Term Expires May, 2026 Attachments: Mayor Joines' Recommendation for Appointment - Police Officer Application - Walter W. Pitt, Jr. C-19. 25-0008 Mayor Joines' Recommendation for Appointments to the **Transportation Advisory Committee:** Council Member James Taylor, Jr. (Southeast Ward) Council Member Vivián V. Joiner (South Ward)

G GENERAL AGENDA

Attachments: Mayor Joines' Recommendations for Appointment - Transportation

G-1. 25-0017 Consideration of City Council's 2025 Revised January Meeting Schedule Attachments: January 2025 Meeting Calendar Update G-2. 24-0606 Ordinance Amending Articles I, III, and IV of Chapter 2 Entitled "Administration" (Community Development/Housing/General Government Committee Forwarded without Recommendation) Attachments: CARF - Amendments for Chapter 2 Entitled "Administration" ORD - Amendments for Chapter 2 Entitled "Administration" Exhibit A - 2025 Ordinance Amending Articles I II III and IV of G-3. 24-0605 Consideration of the City's Legislative Priorities for 2025 (Community Development/Housing/General Government Committee Forwarded without Recommendation) Attachments: CARF - 2025 Legislative Priorities RES - 2025 Legislative Priorities Resolution 1.5.25 2025 Affordable Housing Bill 2025 Planning Board Local Act 2025 Civil Service Board Amendment RES - Repeal of G.S. 160D-912.1 Regarding On-Premises Signs RES - Repeal of Senate Bill 382 Regarding Downzoning RES - Repeal of G.S. 136.189.11(d)(3)(c) Regarding Funding Lir RES - 2025 Funding Presentation - 2025 Legislative Priorities **G-4.** 25-0016 Resolution Designating Voting Delegate for the North Carolina League of Municipalities 2025-2026 Biennium Legislative Policy and Goals Attachments: CARF - Voting Delegate for Biennium Legislative RES - NCLM Legislative Agenda Exhibit A - Legislative Goal Statements Exhibit B - LEGISLATIVE GOAL STATEMENTS RECOMME **G-5.** 24-0592

Public Hearing and Consideration of Zoning Petition of Cannady Investments, LLC and Sullivans Grove, LLC (W-3635) from RM12-S to LO-S (Banking and Financial Services; Church or Religious Institution, Neighborhood; Funeral Home; Government Offices, Neighborhood Organization, or Post Office; Hospice And Palliative Care; Offices; Adult Day Care Center; Child Care, Sick Children; Child Day Care Center; Group Care Facility A; and Veterinary Services); property is located at the north side of Country Club Road, between Kilpatrick Street and Old Vineyard Road; – Containing approximately 2.18 acres (West Ward) [Planning Board recommends approval of petition]

Attachments: W-3635 CARF

W-3635 Ordinance

**W-3635 Permit** 

W-3635 Staff Report

W-3635 Location Map

W-3635 Area Plan Map

W-3635 Site Plan

W-3635 Interdepartmental Comments

W-3635 Neighborhood Outreach Summary

W-3635 Zoning Statements of Consistency Approval

W-3635 Zoning Statements of Consistency Denial

W-3635 Signed Written Consent to Conditions

**G-6.** 24-0479

Public Hearing and Consideration of Petition to Close and Abandon a Portion of Morning Star Lane and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) (Public Works Committee Recommends Approval, October 15, 2024)

Attachments: CARF - Closure of a portion of Morning Star Ln

**RES - Public Hearing Date** 

RES - Closure of a portion of Morning Star Ln

MAP - Closure - Owners

MAP - Closure - Utilities

Exhibit A - Petition for Closure of Morning Star Lane

**G-7.** 24-0480

Public Hearing and Consideration of Petition to Close and Abandon a Portion of White Meadow Lane and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) (Public Works Committee Recommends Approval, October 15, 2024)

<u>Attachments:</u> <u>CARF - Closure of a portion of White Meadow Ln.</u>

**RES - Public Hearing Date** 

RES - Closure of a portion of White Meadow Ln

MAP - Closure - Owners

MAP - Closure - Utilities

Exhibit A - Petition for Closure of White Meadow Lane

**G-8.** 24-0587

Public Hearing and Consideration of Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to HyLyfe, LLC for the Operation of One Trolley Pub in the City of Winston-Salem

(Public Safety Committee Recommends Approval)

<u>Attachments:</u> CARF - HyLyfe LLC for Issuance of a Certificate of Public Conv

ORD - HyLyfe LLC for Issuance of a Certificate of Public Conve

**G-9.** 24-0585

Public Hearing and Consideration of Resolution Authorizing Changes to the Winston-Salem Transit Authority Route Network as Identified in the Winston-Salem Transit Authority Route Study (Public Works Committee Recommends Approval)

**Attachments:** CARF - WSTA Route Study

**RES - WSTA Route Study** 

Exhibit A - WSTA Route Study Survey Data

Presentation - WSTA Route Study

**CLOSED SESSION** 

MAYOR/COUNCIL COMMENTS

ADJOURNMENT