



Agenda
City Council

Monday, June 17, 2019

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. Proclamation Declaring June 17-23, 2019 as National Pollinator Week.

Attachments: [National Pollinator Week 2019](#)

H-2. Recognition of Mayor Pro Tempore Vivian H. Burke by Senator Paul Lowe.

G GENERAL AGENDA

G-1. Public Hearing on the Fiscal Year 2019-2020 Budget for the City of Winston-Salem.

Attachments: [Budget Adoption 19-20 -CARE](#)
[FY 20 Public Hearing - Budget Overview](#)

G-2. Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [FY 19-20 Annual Appropriation & Tax Levy Ordinance](#)

G-3. Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [FY 19-20 Project Budget Ordinance](#)

G-4. Motion to Excuse Council Member Taylor from Voting on Items G-5 and G-6.

G-5. Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020 Advertising Fund.

Attachments: [FY 19-20 Annual Appropriation & Tax Levy Ordinance - Advertising](#)

- G-6.** Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020 Advertising Fund.
Attachments: [FY 19-20 Project Budget Ordinance - Advertising](#)
- G-7.** Resolution Approving the Capital Plan for Fiscal Years 2019-2020 Through 2024-2025 as a Financial Planning Guide.
Attachments: [Resolution Approving 2020-2025 Capital Plan](#)
- G-8.** Resolution Amending Article I of the City of Winston-Salem Personnel Resolution Clarifying Provisions of the Code of Conduct Relating Conduct Unbecoming a City Employee, and Revising the Drug and Alcohol Testing Policy for Applicants and Employees, and Amending Article II to Increase the Minimum Hourly Rate of Pay, Add and Revise Certain Position Classifications, and Make Technical Adjustments to Pay Plans.
Attachments: [FY 19-20 Personnel Resolution - CARF](#)
 [FY 19-20 Personnel Resolution](#)
- G-9.** Resolution Authorizing an Interlocal Agreement between the City of Winston-Salem and Forsyth County for Grant Funds to Support the District Attorney's Domestic Violence Unit.
Attachments: [Interlocal Agreement for DA's Domestic Violence Unit - Resolution](#)
- G-10.** Ordinance Amending Chapter 26, Garbage and Trash, Article I in General.
Attachments: [Ordinance Amending Chapter 26 - Mobile Trash Cart Fee](#)
- G-11.** Public Hearing on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation.
Attachments: [Demolition Assessment Roll Confirmation CARF](#)
 [Demolition Assessment Roll Confirmation - Resolution](#)
 [Demolition Assessment Roll -June 2019- Exhibit A](#)
- G-12.** Resolution Authorizing Acquisition of a Vacant Lot on Bethel Methodist Church Lane for a New Fire Station (South Ward) [\$210,050] (Finance and Public Safety Committees forwarded this item to Council with three in favor, none opposed, and one abstaining).
Attachments: [Property Acquisition - Vacant Lot on Bethel Methodist Church Lane - CARF.doc](#)
 [Property Acquisition - Vacant Lot on Bethel Methodist Church Lane - RESOLUT](#)
 [Exhibit 1.pdf](#)
 [Exhibit 2.pdf](#)
 [Exhibit 3.pdf](#)
 [Exhibit 4.pdf](#)
 [Exhibit 5.pdf](#)
 [Exhibit 6.pdf](#)
 [Property Acquisition - Vacant Lot on Bethel Methodist Church Lane - MAP.pdf](#)
- G-13.** Ordinance Amending Chapter 38, Article I., Section 38-10(i) of the Winston-Salem City

Code to Allow State and/or Federal Wildlife Officers to Discharge Rifles for the Purpose of Eliminating Deer within the Boundaries of Smith Reynolds Airport (Public Safety Committee forwarded this item to Council with three in favor, none opposed, and one abstaining).

Attachments: [Section 38-10\(i\),CARF-Safe-and-Secure-Community.6.59.19 ordinance-rifles-airport.5.29.19](#)

G-14. 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.

C CONSENT AGENDA

- C-1.** Resolution of the City of Winston-Salem, North Carolina Adopting the 2019 Update to the 2017-2021 Strategic Plan (Recommended by Finance, Public Safety, Community Development/Housing/General Government, and Public Works Committees).

Attachments: [Strategic Plan - 2019 Update - CARF](#)
[2019 Update to 2017-2021 Strategic Plan - Resolution](#)
[2019 Update to 2017-2021 Strategic Plan](#)

- C-2.** Resolution Authorizing an Extension of the Terms and Conditions of the City's Financing of the Sale of City-Owned Land to Brookstown Development Partners, LLC and an Extension of the City's Lease Back of the Subject Land (Northwest Ward) [Recommended by Finance Committee].

Attachments: [CARF - Lease Extension - Brookstown Development Partners.docx](#)
[Lease Extension - Brookstown Development Partners LLC - RESOLUTION.doc](#)
[Lease Extension - Brookstown Development Partners LLC - EXHIBIT A.docx](#)
[Lease Extension - 06172019 Brookstown Development Partners LLC - MAP.pdf](#)

- C-3.** Resolution Authorizing the Sale of Certain City-Owned Property at 310 Martin Luther King, Jr. Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) [Recommended by Finance Committee].

Attachments: [Property Disposition - Upset Bid - 310 Martin Luther King, Jr. DR - CARF](#)
[Property Disposition - Upset Bid - 310 Martin Luther King, Jr. DR - RESOLUTIO](#)
[Property Disposition - Upset Bid - 310 Martin Luther King, Jr. DR - EXHIBIT A](#)
[Property Disposition - Upset Bid - 310 Martin Luther King, Jr. DR - EXHIBIT B](#)
[Property Disposition - Upset Bid - 310 Martin Luther King, Jr. DR - MAP](#)

- C-4.** Consideration of Amendments to the Fiscal Year 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 for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

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

Attachments: [June 2019 Budget Amendment - CARF](#)
 [June 2019 Budget Amendment - AATLO](#)
 [June 2019 Budget Amendment - PBO](#)

- C-5.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Affordable Housing) [Recommended by Finance Committee].

Attachments: [CARF - 2018 Affordable Housing Bonds Budget revd 060319](#)
 [2018 Housing Bonds - PBO](#)

- C-6.** Resolution to Enter into an Agreement with Ersoy Brake Appleyard Architects, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for the Replacement of Fire Station #3 (Northeast Ward) - \$260,000. (Recommended by Finance Committee).

Attachments: [CARF - Ersoy Brake Appleyard - Fire Station 3](#)
 [RES - Ersoy Brake Appleyard - Fire Station 3](#)
 [Ersoy Brake Appleyard - Fire Station 3 - Exhibit A](#)
 [Ersoy Brake Appleyard - Fire Station 3 - Exhibit B](#)

- C-7.** Consideration of Items Related to the Pilot Program for Transit-Oriented Development Planning - Section 20005b Funding through Federal Transit Administration: (\$1,000,000) [Recommended by Finance and Public Works Committees]

Resolution Authorizing the City Manager to Enter into Agreements for a Pilot Program for Transit-Oriented Development Planning - Section 20005b Funding through the Federal Transit Authority.

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

Attachments: [TransitOriented - CARF](#)
 [TransitOriented - Resolution](#)
 [TransitOriente - PBO](#)

- C-8.** Ordinance Amending Section 42-123(c) of the City Code Relating to 45 Miles per Hour Speed Limits (North Ward) - Shattalon Drive. (Recommended by Public Safety Committee).

Attachments: [NCDOTSpeedLimitConcurringShattalonDrive - CARF](#)
 [NCDOTSpeedLimitConcurringShattalonDrive - Ordinance](#)
 [NCDOTSpeedLimitConcurringShattalonDrive - Map](#)
 [NCDOTSpeedLimitConcurringShattalonDrive - Attachments](#)

- C-9.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (Southwest Ward) - Whisperwood Street, Longshadow Street, Bentbrush Street, Burnside Street, Weatherend Drive, Aurora Glen Drive, Pinnacle Drive, Scofield Court, Kilstrom Street. (Recommended by Public Safety Committee).

Attachments: [25mphSpeedLimitChandlerPointeJune2019 - CARF](#)
 [25mphSpeedlimitChandlerPointe June2019 - Ordinance](#)
 [25mphspeedlimitChandlerPointeJune2019 - Attachment A](#)
 [25mphSpeedlimitChandlerPointeJune2019 - Attachment B](#)

- C-10.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (Northwest Ward) - West End Boulevard. (Recommended by Public Safety Committee).

Attachments: [25mphSpeedlimitsJune2019 - CARF](#)
 [25mphSpeedlimitsJune2019 - Ordinance](#)
 [25mphSpeedLimitJune2019 - Attachment A](#)

- C-11.** Resolution Authorizing Submission of Continuum of Care Homeless Grant Application, Acceptance of Grant Funds, and Execution of Agreements (Recommended by Finance and Community Development/Housing/General Government Committees).

Attachments: [Continuum of Care Homeless Assistance Grants FFY 2019 - CARF](#)
 [Continuum of Care Homeless Assistance Grants FFY 2019 - Resolution](#)
 [Continuum of Care Grants FFY2019--Exhibit A](#)
 [Continuum of Care Members 2019-Exhibit B](#)

- C-12.** Resolution Authorizing Submission of Emergency Solutions Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements (Recommended by Finance and Community Development/Housing/General Government Committees).

Attachments: [State ESG Grants FFY19--CARF](#)
 [State ESG Grants FFY19--Resolution](#)
 [State ESG Grants FFY19-- EXHIBIT A](#)

- C-13.** Renewal of the Programmatic Agreement for Housing Rehabilitation Programs for FY 2019-2020 to FY 2023-24 (Recommended by Community Development/Housing/General Government Committee).

Attachments: [CARF-Livable-Neighborhoods 2019](#)
 [Winston-Salem Forsyth_CDBG HOME_PA_FINAL DRAFT with SHPO edits](#)

- C-14.** Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for Improvements to Meadowlark Drive

(West Ward) [Recommended by Finance Committee].

Attachments: [CARF - NCDOT Agreement - Meadowlark Drive CMAQ Funds](#)
[RES - NCDOT Agreement - Meadowlark Drive CMAQ Funds](#)

- C-15.** Resolution Authorizing The City Manager To Enter Into An Agreement With Securian/North Carolina Mutual For The Provision Of Employee Life And Accidental Death & Dismemberment Insurance (\$174,000) [Recommended by Finance Committee].

Attachments: [CARF - Life Insurance NC Mutual](#)
[Resolution - Life Insurance NC Mutual](#)
[Exhibit A - bid list and demographics - AD and D Insurance 6-17-19](#)
[Exhibit B - AD and D Insurance Scoring Sheet 6-17-19](#)

- C-16.** Resolution Authorizing a Change Order for Quality Oil Company - \$200,000. (Recommended by Finance Committee).

Attachments: [CARF - Change Order - Quality Oil](#)
[RE - Change Order - Quality Oil](#)

- C-17.** Resolution Awarding Purchase Orders for Sole Source Vendors (\$1,848,000) [Recommended by Finance Committee].

Attachments: [CARF - Sole Source Vendors](#)
[RE - Sole Source Vendors](#)
[Exhibit A - Sole Source Vendor list](#)

- C-18.** Resolution Awarding Purchase Orders for Auto and Truck Tires (\$662,000) [Recommended by Finance Committee].

Attachments: [CARF - Auto and Truck Tires](#)
[RE - Auto and Truck Tires](#)

- C-19.** Resolution Awarding Purchase Orders for Various Parts and Services (\$2,224,400) [Recommended by Finance Committee].

Attachments: [CARF - Blanket PO's -Misc parts and services 6-17-19.docx](#)
[RE - Blanket PO's -Misc parts and services 6-17-19.docx](#)
[Exhibit A - Blanket order Vendor list 6-17-19.pdf](#)

- C-20.** Resolution Awarding Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$234,000. (Recommended by Finance Committee).

Attachments: [CARF - Auto and Truck Parts and Supplies thru Sourcewell 6-17-19.docx](#)
[RE - Auto and Truck Parts and Supplies thru Sourcewell 6-17-19.docx](#)

- C-21.** Resolution Awarding Purchase Order for Quarry Products - Vulcan Construction Materials, LP - \$483,010.30. (Recommended by Finance Committee).

Attachments: [CARF - Quarry Products](#)
 [RE - Quarry Products](#)
 [Exhibit A - bid list and demographics - Quarry Products 6-17-19.pdf](#)

C-22. Resolution Awarding Contract with Aquatic Designs, Inc., for Long Creek Pool Improvements (\$210,000) [Recommended by Finance Committee].

Attachments: [Long Creek Pool - CARF](#)
 [Long Creek Pool - Resolution](#)
 [Long Creek Pool - RFP Bid List](#)
 [Long Creek Score Sheet](#)

C-23. Resolution Awarding Contract with Aquatic Designs, Inc. for Bolton Pool Renovation (\$425,000) [Recommended by Finance Committee].

Attachments: [Bolton Pool - CARF](#)
 [Bolton Pool - Resolution](#)
 [Bolton Pool - RFQ Bid List](#)
 [Bolton RFQ Score Sheet](#)

C-24. Resolution Awarding a Contract for HEPA Filter Maintenance at the Joint Firearms Training Facility - EVO Corporation - \$93,475. (Recommended by Finance Committee).

Attachments: [CARF - HEPA Filter Maintenance 6-10-19.doc](#)
 [RE - HEPA Filter Maintenance 6-10-19.docx](#)
 [Exhibit A - bid list and demographics - HEPA filter 6-17-19.pdf](#)

C-25. Resolution Approving a Contract with NWN, Inc. for New Firewall Equipment - \$307,013.70. (Recommended by Finance Committee).

Attachments: [CARF Firewall Security Infrastructure June 2019.doc](#)
 [Resolution Firewall Equipment June 2019.doc.docx](#)
 [Exhibit A - bid list and demographics - Cisco Firewall Security Infrastr... .pdf](#)

C-26. Resolution Authorizing the City Manager to Contract with Surry Insurance for Insurance Brokerage Services, and to Purchase Property, Boiler/Machinery Insurance - \$456,762.09. (Recommended by Finance Committee).

Attachments: [Prop Insurance CARF.docx](#)
 [Prop Insurance Resolution.docx](#)

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

C-27. Nathaniel Phifer, 2018 Greenway Ave (Northeast 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 Committee).

- Attachments:** [CommDev_Memo-Nathaniel Phifer 2018 Greenway_060419](#)
[CARF 2018 Greenway Avenue](#)
[demo-65+-Ordinance.doc](#)
[Historical Memo.docx](#)
[demo-+65-2018 Greenway Avenue-history.pdf](#)
[demo-+65-2018 Greenway Avenue-exhibit.pdf](#)
[demo-+65-2018 Greenway Avenue-violations.pdf](#)
[demo-+65-2018 Greenway Avenue-pictures.pdf](#)

C-28. Approval of Summary of Minutes.

- Attachments:** [Summary of Minutes - May 28, 2019](#)
[Summary of Minutes - June 3, 2019](#)

MAYOR/COUNCIL COMMENTS

ADJOURNMENT