S Winston-Salem

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Monday, November 4, 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. 24-0521 Resolution Honoring the 2024 City of Winston-Salem University

Graduates

Attachments: RES - 2024 CWSU Graduation

H-2. 24-0528 Resolution Honoring Alpha Kappa Alpha Sorority

Attachments: RES - AKA Phi Omega Centennial

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. 24-0522 Approval of the City Council Summary of Minutes

Attachments: Summary of Minutes, City Council, October 21, 2024

C-2. 24-0479

Request for a Public Hearing on a 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) Public Hearing Date - January 6, 2025

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

C-3. 24-0480

Request for a Public Hearing on a 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) Public Hearing Date - January 6, 2025

Attachments: CARF - Closure of a portion of White Meadow Ln.

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

C-4. 24-0488

Resolution Authorizing Acceptance of the 2024 Prosecuting Cold Cases Using DNA Grant Award from the U.S. Department of Justice (Public Safety Committee)

Attachments: CARF - 2024 Cold Case Grant

RES - 2024 Cold Case Grant

C-5. 24-0490

Resolution Authorizing Acceptance of the 2024 Community Oriented Policing Services (COPS) Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant Award (Public Safety Committee)

Attachments: CARF - 2024 Wellness Grant

RES - 2024 Wellness Grant Award

C-6.	24-0491	Resolution Authorizing an Interlocal Agreement between the City of Winston-Salem, North Carolina and the County of Forsyth, North Carolina to Share 2024 Byrne Justice Assistance Grant (JAG) Program Award (Public Safety Committee)
		Attachments: CARF - 2024 JAG Grant
		RES - 2024 JAG Grant
C-7.	<u>24-0515</u>	Resolution Authorizing a Contract Renewal with Blue Cross Blue Shield of North Carolina for Medicare Advantage Plan for Retired City Employees and Eligible Spouses (Finance Committee)
		Attachments: CARF - Medicare Plan Contract Award FY 24-25
		RES - Medicare Contract Award FY 24-25
C-8.	<u>24-0516</u>	Resolution Amending Article I of the Personnel Resolution: Employment Matters for the City of Winston-Salem (Community Development/ Housing/General Government Committee)
		Attachments: CARF - Article I Personnel Resolution Changes
		RES - Article I Personnel Resolution Changes
		Exhibit A - Municipal Grievance Comparison
C-9.	<u>24-0511</u>	Ordinance Amending City Code Chapter 2, Article III: Civil Service Board Regulations for the City of Winston-Salem (Public Safety Committee)
		Attachments: CARF - CSB Update
		ORD - CBS Division 18 of Article III of Chapter 2
		Presentation - CSB Update
C-10.	<u>24-0505</u>	Ordinance Amending City Code Chapter 2, Article III: Minority and Women Business Enterprise (M/WBE) Advisory Committee (Community Development/Housing/General Government Committee)
		Attachments: CARF - Chapter 2 Division 13 Amendment M/WBE Committee
		ORD - Chapter 2 Division 13 Amendment M/WBE Committee

C-11. 24-0494

Consideration of an Ordinance Amending Chapter 38 of the City Code Relating to Miscellaneous Offenses and Provisions (Finance Committee)

Attachments: CARF - Amending §38-8-Special Events in Merschel Park

ORD - Amending §38-8-Special Events in Merschel Park

C-12. 24-0472

Resolution Authorizing the Installation of a Street Mural at the Intersection of Hawthorne Road and Northwest Boulevard Pursuant to Section 74-16 of City Code (Northwest Ward) (Public Works Committee)

<u>Attachments:</u> CARF - Mural Application Artistic Crosswalk

RES - Mural Application Artistic Crosswalk

MAP - Mural Application Artistic Crosswalk

Exhibit A - Mural Application Artistic Crosswalk

Exhibit B - Application for Street Mural (Coyne and Snider)

C-13. 24-0481

Resolution Authorizing the Abandonment of a Portion of a Right-Of-Way Easement off Water Works Road (East Ward) (Public Works Committee)

<u>Attachments:</u> CARF - Easement Abandonment off Water Works Road

RES - Easement Abandonment off Water Works Road

MAP - Easement Abandonment - Aerial

MAP - Easement Abandonment - Owners

Page 4

C-14. 24-0483

Consideration of Items Related to the Agreement with North Carolina Department of Transportation (NCDOT) for Additional Sidewalk and Intersection Project Funds in the City of Winston-Salem (Various Wards) (Public Works Committee)

Resolution Authorizing the City Manager to Enter Into Supplemental Agreements with the North Carolina Department of Transportation for Additional Funding for Sidewalk Construction and Intersection Improvement Projects in Winston-Salem

Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2024-2025.

Attachments: CARF - Supplemental Agreements with NCDOT for Additional l

RES - Supplemental Agreements with NCDOT for Additional Fu

PBO - Sidewalk Matching Funds for Supplemental Agreement w

C-15. 24-0506

Consideration of Items Related to Main and Liberty Streets Two-Way Conversion (Northwest Ward) (Finance Committee)

Resolution Awarding Construction Contract for the Liberty and Main Streets Two-Way Conversion - Sharpe Brothers, a Division of Vecellio & Grogan, Inc., - \$5,417,448.12

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: CARF - Liberty and Main Streets Two-Way Conversion

RES - Liberty and Main Streets Two-Way Conversion

PBO - Liberty and Main Streets Two-Way Conversion

Exhibit A - Bid List and Demographics - Main-Liberty Streets Tv

C-16. 24-0513

Resolution Amending Addressing and Street Naming Manual: Transferring Public Hearing Requirements to the City Council (Public Works Committee)

Attachments: CARF - Street Name Changing

RES - Street Naming Change Guideline

Exhibit A - Addressing and Street Naming Manual

C-17. <u>24-0462</u>	Ordinance to Name an Unnamed Private Right-of-Way in the 500 block of South Peace Haven Road to Bradford Meadows Lane in the City Limits of Winston-Salem (West Ward) (Public Works Committee)
	Attachments: CARF - Bradford Meadows Lane
	ORD - Bradford Meadows Lane
	MAP - Bradford Meadows Lane
	Exhibit A - Public Notice - Bradford Meadows Lane
C-18. <u>24-0512</u>	Resolution Authorizing Additional Cash Flow Payments for ARPA-Enabled Transformational Grant Recipients (Finance Committee)
	<u>Attachments:</u> CARF - Transformational Grants for Operating Cash Flow
	RES - Transformational Grants for Operating Cash Flow
C-19. <u>24-0489</u>	Resolution Authorizing the Increase of Federal Procurement Policy Micro-Purchase Threshold (Finance Committee)
	Attachments: CARF - Micropurchase Threshold Increase
	RES - Micropurchase Threshold Increase
C-20. <u>24-0484</u>	Consideration of Items Related to the 2023 Historic Preservation Fund Grant for Potter's House Rehabilitation at Bethabara Park (Finance Committee):
	Resolution Accepting the 2023 Historic Preservation Fund Semiquincentennial Grant for Rehabilitation of the Potter's House at the Historic Bethabara Park - \$505,360
	Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
	Attachments: CARF - Potter's House Grant, Bethabara Park
	RES - Potter's House Grant, Bethabara Park
	PBO - Potter's House Grant, Bethabara Park

Resolution Authorizing the Purchase of Property at Long Creek Park C-21. 24-0469 along Bethania-Tobaccoville Road (North Ward)- \$16,550 (Finance Committee) Attachments: CARF - Amended Long Creek Park RES - Amended Long Creek Park MAP - Amended Long Creek Park Exhibit A - Amended Long Creek Park Consideration of Items Related to the Fiscal Year 2024-2025 Budget C-22. 24-0470 Ordinances: (Finance Committee) Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025 Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025 Attachments: CARF - October 2024 Budget Amendment AATLO - October 2024 Budget Amendment PBO - October 2024 Budget Amendment C-23. 24-0530 Mayor Joines' Recommendations for Appointments to the Zoning Board of Adjustment: Suzanne C. Epermanis - Term Expires September, 2026 Jaquae A. Perkins - Term Expires September, 2026 (Alternate) Attachments: Mayor Joines' Recommendations for Appointments to the Zoning Application - Suzanne C. Epermanis Application - Jaquae A. Perkins **C-24.** 24-0531 Mayor Joines' Recommendation for Appointment to the Citizens' Police Review Board: Kristin N. Flippin - Term Expires April, 2027 Attachments: Mayor Joines' Recommendation for Appointment to the Citizens'

Application - Kristen N. Flippin

Page 7 Printed on 11/1/2024

C-25. 24-0532

Mayor Joines' Recommendations for Appointments to the Public **Assembly Facilities Commission:**

Michael G. Beck - Term Expires August, 2027

Timothy Grant - Term Expires December, 2027

Cathy Theodore - Term Expires March, 2025

Attachments: Mayor Joines' Recommendations for Appointments to the Public

Application - Michael G. Beck

Application - Timothy Grant

Application - Cathy Theodore

C-26. 24-0533

Mayor Joines' Recommendations for Appointments to the Fair Planning Committee:

Daina Rumley - Term Expires December, 2025

Tyler Foster - Term Expires December, 2025

Attachments: Mayor Joines' Recommendations for Appointments to the Fair Plantachments.

Application - Daina Rumley

Application - Tyler Foster

C-27. 24-0534

Mayor Joines' Recommendations for Appointments to the Citizens' **Budget Advisory Council:**

Paul A. Costello - Term Expires December, 2026

Emily Cornella - Term Expires September, 2026

Maraim Rivera - Term Expires July, 2025

Attachments: Mayor Joines' Recommendations for Appointments to the Citizen

Application - Paul A. Costello

Application - Emily Cornella

Application - Maraim Rivera

Mayor Joines' Recommendations for Appointments to the Community C-28. 24-0535 Sustainability Program Committee: Victoria Allen - Term Expiring May, 2025 Emily N. Mahon - Term Expiring May, 2026 Attachments: Mayor Joines' Recommendations for Appointments to the Comm Application - Victoria Allen Application - Emily N. Mahon **C-29.** 24-0536 Mayor Joines' Recommendation for Appointment to the Bicycle/Pedestrian/Active Mobility Advisory Committee: Ryan Gustman - Term Expires August, 2025 Attachments: Mayor Joines' Recommendations for Appointments to the Bicycle Application - Ryan Gustman **C-30.** 24-0537 Mayor Joines' Recommendation for Appointment to the Urban Food Policy Council: Torry L. Reynolds - Term Expires September, 2026 <u>Attachments:</u> Mayor Joines' Recommendations for Appointments to the Urban **Application - Torry Reynolds C-31.** 24-0539 Mayor Joines' Recommendation for Appointment to the Recreation and Parks Commission: Steven C. Roberson - Term Expires May, 2026 Attachments: Mayor Joines' Recommendation for Appointment to the Recreation Application - Steven C. Roberson G GENERAL AGENDA

G-1. 24-0529 Presentation from Visit Winston-Salem

<u>Attachments:</u> Presentation - Visit Winston-Salem

G-2. 24-0502

Resolution Approving City-Funded Staffing and Other Assistance for Select Special Events Including Community Parades (Finance Committee)

Attachments: CARF - City Assistance for Select Special Events

RES - City Assistance for Select Special Events

Exhibit A - City Assistance for Select Special Events

G-3. 24-0486

Public Hearing and Consideration of 311, 313, 315 Lakeview
Boulevard (East Ward) Ordinance Ordering the Demolition and
Removal of a Structure (Community Development/Housing/General
Government Committee)

Attachments: CARF - Demolition and Removal of Structure 311, 313, 315 Lak

ORD - Demolition and Removal of Structure

Exhibit A - Case Summary - 311, 313, 315 Case Summary Comb

Exhibit B - Property Description - 311, 313, 315 Lakeview Blvd

Exhibit C - Violations - 311, 313, 315 Lakeview Blvd Combined

Exhibit D - Images - 311, 313, 315 Lakeview Blvd Combined

Exhibit E - Historical Memo for Demolition Consideration

Presentation - Demolition Lakeview Blvd. 311, 313, 315

G-4. 24-0487 Public Hearing and Consideration of 217, 219, 221, 223 East Drive (East Ward) Ordinance Ordering the Demolition and Removal of a Structure (Community Development/Housing/General Government Committee)

Attachments: CARF - Demolition and Removal of Structure 217, 219, 221, 223

ORD - Demolition and Removal of Structure

Exhibit A - Case Summary - 217, 219, 221, 223 East Drive Comb

Exhibit B - Property Description - 217, 219, 221, 213 East Drive

Exhibit C - Violations - 217, 219, 221, 223 East Drive Combined

Exhibit D - Images - 217, 219, 221, 223 East Drive Combined

Exhibit E - Historical Memo for Demolition Consideration

October 2024 Demolition PowerPoint

G-5. 24-0478

Public Hearing and Consideration of a Resolution Authorizing an Increase in the Primary Lender's Deed of Trust on its Loan to Front Street Capital for the Construction of a Speculative Industrial Building at Union Cross Industrial Center (Finance Committee)

Attachments: CARF - Front Street Capital Loan - UCIC Spec Bldg - Deed of T

RES - Front Street Capital Loan - UCIC Spec Bldg - Deed of Tru

G-6. 24-0475

Consideration of Items Related to Modernization of On-Street and Municipal Maintained Off-Street Parking Systems Throughout Downtown Winston-Salem (Public Works Committee):

Code of Ordinances City of Winston-Salem, North Carolina, Article IV

Resolution Authorizing an Agreement with PayByPhone and the Parking Enforcement Provider Gtechna, a Parking Enforcement Technology Provider for Implementation of a Mobile Payment Solution with License Plate Reading Enforcement Technology

Attachments: CARF - Parking Program Modernization

ORD - Parking Program Modernization

RES - Parking Program Modernation

Exhibit A - Parking Program Modernization Benchmarking Peer

Exhibit B - Parking Program Modernization Comments Received

Presentation - Parking Program Modernization

G-7. 24-0492 Consideration of Items Related to Guidelines and Implementation of the Affordable Housing Development Program (Community Development/Housing/General Government Committee)

Resolution Authorizing Implementation of the Affordable Housing **Development Program and Guidelines**

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

<u>Attachments:</u> CARF - Affordable Housing Development 2024

RES - Affordable Housing Development 2024

PBO - AHDP - Construction Loan Fund Reallocation

Exhibit A - AHDP Manual

Exhibit B - AHDP Scoring Matrix 2024

Exhibit C - Approved AHD Projects (2018-current) (version 1)

Exhibit D - Peer City Data

Presentation - Affordable Housing Development Process

G-8. 24-0527 Adoption of a Resolution Regarding the National League of Cities 2024 **Annual Conference**

Attachments: CARF - NLC 2024 Voting Delegate

RES - NLC 2024

CLOSED SESSION

MAYOR/COUNCIL COMMENTS

ADJOURNMENT