



Agenda
City Council

Monday, October 19, 2020

7:00 PM

Virtual Meeting

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

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. [20-0446](#) Resolution Approving a Designation of Applicant's Agent Form, Allowing Staff to Execute and Submit Applications for Federal Emergency Management Agency (FEMA) Grant Assistance.
[Recommended by Finance and Public Works Committees]

Attachments: [CARF - FEMA Form](#)

[RES - FEMA Form](#)

[FEMA Form](#)

- C-2. [20-0454](#) 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: November 16, 2020.
[Recommended by Finance Committee]

Attachments: [CARF - Demolition Assessment Roll Directing Filing](#)

[RES - Demolition Assessment Roll Directing Filing](#)

[Exhibit A - Demolition Assessment Roll](#)

- C-3. [20-0456](#) Resolution Awarding a Purchase Order for Armor Ballistic Vests to

Lawmen's Distribution, LLC - \$129,800.40. [Recommended by Finance and Public Safety Committees]

Attachments: [CARF - Armor Ballistic Vest](#)

[RES - Armor Ballistic Vest](#)

[Exhibit A -Armor Ballistic Vest - Workforce Demographics](#)

- C-4. [20-0457](#) Resolution Awarding Construction Contract for Long Creek Phase 1 Improvements Project to Garanco, Inc. - \$1,531,600 (North Ward) [Recommended by Finance Committee]

Attachments: [CARF - Long Creek Phase 1](#)

[RES - Long Creek Phase 1](#)

[CAC Good Faith Effort Comments- Long Creek Park Phase I](#)

[Exhibit A - bid list and demographics - Long Creek Phase 1](#)

- C-5. [20-0458](#) Resolution Awarding Construction Contract for Playground Renovations Group 2 for Brushy Fork and Winston Lake #1, 3, and 4 to Bar Construction Co., Inc. - \$643,000. (East Ward) [Recommended by Finance Committee]

Attachments: [CARF - Playgrounds Group 2](#)

[RES - Playgrounds Group 2](#)

[CAC Good Faith Effort Comments- Playground Improvements G](#)

[Exhibit A - bid list and demographics- Playgrounds 2](#)

- C-6. [20-0461](#) Resolution Awarding Construction Contract for Carl Russell Community Center Renovations to Magnolia Construction, LLC - \$709,402. (Northeast Ward) [Recommended by Finance Committee]

Attachments: [CARF - Carl Russell Renovations](#)

[RES - Carl Russell Renovations](#)

[CAC Good Faith Effort Comments- Carl Russell Renovation- Ma](#)

[Exhibit A - bid list and demographics - Carl Russell](#)

- C-7. [20-0460](#) Consideration of Items Relating to the Fiscal Year 2020-2021 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 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - October 2020 Budget Amendment](#)

[AATLO - October 2020 Budget Amendment](#)

[PBO - October 2020 Budget Amendment](#)

- C-8. [20-0440](#) Consideration of Items Regarding Improvements for the Kaleideum Museum Through a Reimbursement Agreement: (Northwest Ward) - \$48,000. [Recommended by Finance Committee]

Resolution Authorizing and Ratifying the Expenditure of City/County Utility Commission Funds Generated by Outside of County Services to Offset Certain Public Infrastructure Costs Associated with Project Site Improvements for Kaleideum Museum Through a Reimbursement Agreement Among the City of Winston-Salem, Forsyth County, and Frank L. Blum Construction Company, or any Affiliate or Subsidiary Thereof.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2020-2021.

Attachments: [CARF - Kaleideum Financial Assistance](#)

[RES - Kaleideum Financial Assistance](#)

[PBO - Kaleideum Financial Assistance](#)

[Exhibit A - Kaleideum Financial Assistance](#)

- C-9. [20-0448](#) Resolution Authorizing An Agreement With Frank L. Blum Construction/W.C. Construction Joint Venture For Construction Of Improvements To Bowman Gray Stadium At A Guaranteed Maximum Price - \$8,037,942. (East Ward) [Recommended by Finance Committee]

Attachments: [CARF - Construction Contract and GMP for Bowman Gray Stadium](#)

[RES - Construction Contract and GMP for Bowman Gray Stadium](#)

[Exhibit A - Frank L. Blum Construction Company and W.C. Construction](#)

[City of Winston-Salem HUB Summary 10.16.2020 REVISED - I](#)

- C-10.** [20-0442](#) Ordinance Amending Section 42-122(e), (f) and Section 42-123 (f) (g) of the City Code Relating to Speed Limits. (North, South and East Wards) [Recommended by Public Safety Committee]
- Attachments:** [CARF - 25 mph Speed limits](#)
[ORD - 25 mph Speed limits](#)
[Map - 25 mph Speed Limit](#)
[Attachments- 25 mph Speed Limit](#)
- C-11.** [20-0443](#) Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets. (Northwest Ward) [Recommended by Public Safety Committee]
- Attachments:** [CARF - Truck Prohibition](#)
[ORD - Truck Prohibition](#)
[Map - Truck Prohibition](#)
- C-12.** [20-0471](#) Resolution to Name the Community Garden at Carl H. Russell Community Center “Parmon Plants for Prosperity” in honor of the late Mrs. Earline Parmon (Northeast Ward) [Recommended by Community Development/Housing/General Government Committee]
- Attachments:** [CARF- Naming of Community Garden at Carl H. Russel Commu](#)
[RES- Naming of Community Garden at Carl H. Russell Commun](#)
[Recommendation Letter Naming Community Garden at Carl Rus](#)
- C-13.** [20-0472](#) Resolution Naming the Pavilion and Overlook at Quarry Park the Larry W. Womble Pavilion and Overlook (Southeast Ward) [Recommended by Community Development/Housing/General Government Committee]
- Attachments:** [CARF- Naming of Pavilion and Overlook at Quarry Park](#)
[RES- Naming of Pavilion and Overlook at Quarry Park](#)
[Recommendation Letter for Naming Overlook and Pavilion at Qu](#)
- C-14.** [20-0438](#) Resolution Fixing Date For Public Hearing On A Petition For The Voluntary Annexation Of Approximately 94.99 Acres Located On The East Side Of Wallburg Road And Notice To All Persons Interested In The Annexation Thereof – Petition of Front Street Wallburg, LLC. (Southeast Ward) Public Hearing: November 2, 2020. [Recommended by Public Works Committee]

Attachments: [CARF - Wallburg Road East Annexation](#)
[RES - Fixing PH Date for Annexing - Wallburg Road East](#)
[ORD - Ordinance Extending The Corporate Limits - Wallburg Rd](#)
[MAP - Wallburg Road East Annexation Map](#)
[MAP - Wallburg Road East Annexation Map - No Aerial](#)
[INFO - Wallburg Road East - Site Plan](#)
[INFO - Application - Wallburg Road East](#)
[INFO - Summary Sheets - Wallburg Road East](#)

- C-15. [20-0439](#) Resolution Fixing Date For Public Hearing On A Petition For The Voluntary Annexation Of Approximately 12.74 Acres Located On The West Side Of Wallburg Road And Notice To All Persons Interested In The Annexation Thereof – Petition of Front Street Wallburg, LLC. (Southeast Ward) Public Hearing: November 2, 2020. [Recommended by Public Works Committee]

Attachments: [CARF - Wallburg Road West Annexation](#)
[RES - Fixing PH Date for Annexing - Wallburg Road West](#)
[ORD - Ordinance Extending The Corporate Limits - Wallburg Rd](#)
[MAP - Wallburg Road West Annexation Map](#)
[MAP - Wallburg Road West Annexation Map - No Aerial](#)
[INFO - Wallburg Road West - Site Plan](#)
[INFO - Application - Wallburg Road West](#)
[INFO - Summary Sheets - Wallburg Rd West](#)

- C-16. [20-0474](#) Approval of Summary of Minutes.

Attachments: [Summary of Minutes - September 21, 2020](#)
[Summary of Minutes - October 5, 2020](#)

G GENERAL AGENDA

- G-1. [20-0351](#) Public Hearing on a Petition to Close and Abandon a Portion of Right of Way of N. Liberty Street located between N. Main Street and N. Martin Luther King, Jr. Drive (East Ward) – Petition of Wildfire, LLC. [Recommended by Public Works Committee]

Attachments: [CARF - Right of Way Closure for a Portion Right of Way Liberty](#)
[RES - Resolution Adopting Closure Right of Way Liberty St.doc](#)
[MAP - Liberty St - Owner](#)
[MAP - Liberty St-Aerial](#)
[MAP - Liberty St - Hatching](#)
[Application - Portion Right of Way Liberty and MLK](#)

- G-2.** [20-0353](#) Public Hearing on a Petition to Close and Abandon a Portion of Right-of-Way of Hawthorne Road. (Northwest Ward) - Petition of Hillman Enterprises, LLC. [Recommended by Public Works Committee]

Attachments: [CARF - Right of Way Closure for a Portion of Right-of-Way of I](#)
[RES - Resolution Adopting The Closure of a Portion of Hawthorn](#)
[MAP - First and Hawthorne Closure - Owner](#)
[MAP - Hawthorne Rd Closure - Aerial](#)
[EXHIBIT - ROW Disposal](#)
[Application - First and Hawthorne St. Closure](#)

- G-3.** [20-0470](#) Presentation of the Fiscal Year 2019-2020 Annual Report of the Downtown Winston-Salem Business Improvement District.

Attachments: [INFO - Presentation of the FY 2019-2020 Annual Report of the I](#)
[MEMO - 4th Quarter Update FY 20 - Downtown Winston-Salem](#)
[FY 2019-20 Downtown Winston-Salem Business Improvement I](#)

- G-4.** [20-0444](#) Consideration of Items Regarding Reinstating Economic Development Agreement Between the City of Winston-Salem and Inmar, Inc: [Finance Committee recommended this item with two in favor and two abstaining]

Resolution Rescinding The Previously Approved Resolution Authorizing The City Manager To Enter Into An Agreement For The Venture Winston Grants Program And Rescinding The Resolution Authorizing The Termination Of The Economic Development Agreement Between The City Of Winston-Salem And Inmar, Inc.

Ordinance Amending the Project Budget Ordinance for the City of

Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - Reinstitution of Inmar Economic Development Agreement](#)
[RES - Reinstitution of Inmar Economic Development Agreement](#)
[PBO - Reinstitution of Inmar Economic Development Agreement](#)

- G-5.** [20-0450](#) Resolution Authorizing Modification of the Loan Agreement and Restrictive Covenants with Housing Authority of the City of Winston-Salem. [East Ward] (Community Development/Housing/General Government Committee recommended this item with three in favor and one opposed)

Attachments: [CARF - Brown Elementary Amendment to Loan Agreement](#)
[RES - Brown Elementary Amendment to Loan Agreement](#)

- G-6.** [20-0473](#) Public Comment Period.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT