



City of Winston-Salem

101 North Main Street
Winston-Salem, NC 27101

Minutes City Council

Monday, May 15, 2017

7:00 PM

Room 230, City Hall

CALL TO ORDER

Mayor Joines called the meeting to order and asked the City Secretary to call roll.

ROLL CALL

Present: 6 - Mayor Pro Tempore Vivian H. Burke, Council Member Dan Besse, Council Member Denise D. Adams, Council Member James Taylor Jr., Council Member Jeff MacIntosh, and Council Member John C. Larson

Absent: 2 - Council Member Robert C. Clark, and Council Member Derwin L. Montgomery

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Rick Newnum

H HONORARIUMS

H-1. [17-364](#) Proclamation Recognizing Delta Sigma Theta Day

Attachments: [Delta Sigma Theta Day Proclamation May 2017](#)

Mayor Joines presented the Proclamation to Elizabeth Newton, President of the Alumni Chapter of Delta Sigma Theta Sorority.

Ms. Newton thanked the Mayor and City Council for the Proclamation. She gave a brief overview of the Sorority and upcoming events.

H-2. [17-367](#) Resolution Recognizing The Successful Outcomes After Release (SOAR) Program

Attachments: [Recognizing SOAR for Agenda May 15 2017 \(3\)](#)

Council Member Taylor: Motion for approval.

Council Member Adams: Second.

Motion carried with unanimously.

Council Member Taylor presented the Resolution to Regina Hall. He asked that Joel Goodson give a brief presentation.

Mr. Joel Goodson gave a personal reflection of the SOAR Program.

Aye: 6 - Mayor Pro Tempore Burke, Council Member Besse, Council Member Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Larson

Absent: 2 - Council Member Clark, and Council Member Montgomery

G GENERAL AGENDA

G-1. [17-327](#) Resolution of the City Council of the City of Winston-Salem, North Carolina, Making Certain Statements of Fact Concerning Proposed Bond Issue. Bond Order Authorizing the Issuance of \$1,590,000 Public Improvement Bonds of the City of Winston-Salem, North Carolina. Bond Order Authorizing the Issuance of \$1,750,000 Park and Recreation Bonds of the City of Winston-Salem, North Carolina. Bond Order Authorizing the Issuance of \$1,950,000 Street and Sidewalk Bonds of the City of Winston-Salem, North Carolina. Resolution of the City Council of the City of Winston-Salem, North Carolina, Calling a Public Hearing on Bond Orders, Directing Publication of Notice of Said Public Hearing, and Filing of a Debt Statement. – Public Hearings: June 5, 2017.

Attachments: [Two-Thirds General Obligation Bonds Series 2017A - CARE](#)
[Two-Thirds General Obligation Bonds Series 2017A - Resolution Making Certain Statement of Facts](#)
[Two-Thirds General Obligation Bonds Series 2017A - Bond Orders](#)
[Two-Thirds General Obligation Bonds Series 2017A -Resolution Calling Public Hearing](#)
[Two-Thirds General Obligation Bonds Series 2017A -Exhibit A Projects and Descriptions](#)

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously with the following vote:

Aye: 6 - Mayor Pro Tempore Burke, Council Member Besse, Council Member Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Larson

Absent: 2 - Council Member Clark, and Council Member Montgomery

- G-2.** [17-357](#) Ordinance Amending Section 42-154 of the City Code Relating to Handicap Parking on City Streets - Teresa Avenue. (Public Works Committee forwarded this item without recommendation.)

Attachments: [Handicap Parking May 2017 Teresa Avenue - CARF](#)
[Handicap Parking May 2017 Teresa Avenue - Ordinance](#)
[HandicapParkingMay2017TeresaAvenue - Figure 1](#)

By general consensus this items was referred to the Public Works Committee for June 13, 2017.

- G-3.** [17-362](#) Resolution Authorizing a \$200,000 Direct Loan to the Housing Authority of Winston-Salem to be used for Hazard Abatement and Demolition of the Former Brown Elementary School. (East Ward) (Finance Committee forwarded this item to Council without Recommendation with two in favor and one Abstaining. Recommended by Community Development/Housing/General Government Committee.)

Attachments: [Brown Elementary Demo CARF- Final rev.5 2 17](#)
[Brown Elementary RES- Final rev. 5 2 17](#)

Council Member Adams: Motion for approval.

Council Member Burke: Second.

Council Member Burke suggested that Brown Elementary School be Memorialized.

Motion carried unanimously with the following vote:

Aye: 6 - Mayor Pro Tempore Burke, Council Member Besse, Council Member Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Larson

Absent: 2 - Council Member Clark, and Council Member Montgomery

- G-4.** [17-366](#) Mayor Joines' Recommendations for Appointments/Reappointments to Boards and Commissions.

Attachments: [MAYORS JOINES RECOMMENDATIONS FOR APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS. MAY 15, 2017](#)
[CITIZENS' POLICE REVIEW BOARD APPLICATION](#)

This Appointment was Approved.

Citizens' Police Review Board:

Council Member Adams: Motion for approval.

Council Member Burke: Second.

Motion carried unanimously with the following vote:

Aye: 6 - Mayor Pro Tempore Burke, Council Member Besse, Council Member Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Larson

Absent: 2 - Council Member Clark, and Council Member Montgomery

Leon McCullough - Appointment - Term Expiring April 2020

Police Officers' Retirement Commission:

Council Member Taylor: Motion for approval.

Council Member Adams: Second.

Motion carried unanimously with the following vote.

Aye: 6 - Mayor Pro Tempore Burke, Council Member Besse, Council Member Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Larson

Absent: 2 - Council Member Clark, and Council Member Montgomery

Napoleon Richardson, Jr. - Reappointment - Term Expiring May 2019

G-5. [17-368](#) Public Comment Period.

Attachments: [Handout from John Ell Hunger Public Comment May 15, 2017 City Council Meeting](#)
[Public Comment Period Remarks May 15 2017](#)

C-3. [17-312](#) Resolution Approving the Fiscal Year 2017-2018 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation. (Recommended by Finance Committee.)

Attachments: [Risk Acceptance Management Co. Operating Memorandum - CARF](#)
[Risk Acceptance Management Co. Operating Memorandum - Resolution](#)
[Risk Acceptance Management Co. - Operating Memorandum](#)

This item was pulled from the Consent Agenda by Council Member MacIntosh.

Council Member MacIntosh: Motion for approval.

Council Member Adams: Second.

Motion carried unanimously with the following vote:

Aye: 6 - Mayor Pro Tempore Burke, Council Member Besse, Council Member Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Larson

Absent: 2 - Council Member Clark, and Council Member Montgomery

C CONSENT AGENDA

Approval of the Consent Agenda

Council Member Taylor: Motion to approve the balance of the Consent Agenda.

Council Member Adams: Second.

Motion carried unanimously with the following vote:

Aye: 6 - Mayor Pro Tempore Burke, Council Member Besse, Council Member Adams, Council Member Taylor, Council Member MacIntosh, and Council Member Larson

Absent: 2 - Council Member Clark, and Council Member Montgomery

- C-1.** [17-333](#) Resolution of The City Of Winston-Salem, North Carolina Adopting The 2017-2021 Strategic Plan. (Recommended by Finance, Public Safety, Community Development/Housing/General Government and Public Works Committies.)

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

- C-2.** [17-328](#) Resolution of the City of Winston-Salem, North Carolina, Approving a Lease Agreement and Related Matters. (Recommended by Finance Committee.)

Attachments: [Equipment - CARE](#)
 [Equipment Leasing - Resolution](#)
 [Equipment Leasing, BBT Proposal - Exhibit A](#)
 [Equipment Leasing, BBT Demographics - Exhibit B](#)

- C-4.** [17-341](#) Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.
(Recommended by Finance Committee.)

Attachments: [May 2017 Budget Amendment - CARF.doc](#)
 [May 2017 Budget Amendment - AATLO.docx](#)
 [May 2017 Budget Amendment - PBO.docx](#)

- C-5.** [17-322](#) Resolution Authorizing Fee Simple Acquisitions by the North Carolina Department of Transportation an Agency of the State of North Carolina Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project and Pursuant to (N.C.G.S. 160A-274) (South Ward) (Recommended by Finance Committee.)

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF](#)
 [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - RESOLUTION](#)
 [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIBIT A](#)
 [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - MAP](#)

- C-6.** [17-346](#) Resolution Authorizing Funding to United Way of Forsyth County, Inc. to Develop a Continuum of Care Strategic Plan. (Recommended by Finance Committee.)

Attachments: [Continuum of Care Strategic Plan CARF 4.26.17](#)
 [Continuum of Care Strategic Plan RES - 4.26.17](#)

- C-7.** [17-309](#) Resolution to Name the Strollway Bridge Over Salem Creek. (South Ward) (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [Salem Creek Strollway Bridge - CARF](#)
 [Salem Creek Strollway Bridge- Resolution](#)
 [Salem Creek Strollway Bridge - Attachment](#)

- C-8.** [17-319](#) Resolution Authorizing the Sale of Certain City-owned Property at 317 East Fourteenth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) (Recommended by Finance Committee.)

Attachments: [Property Disposition - Upset Bid -317 East Fourteenth Street - CARF](#)
[Property Disposition - Upset Bid -317 East Fourteenth Street - RESOLUTION](#)
[Property Disposition - Upset Bid -317 East Fourteenth Street - MAP](#)

- C-9.** [17-320](#) Resolution Authorizing the Sale of Certain City-owned Property at 533 Chandler Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) (Recommended by Finance Committee.)

Attachments: [Property Disposition - Upset Bid -533 Chandler Street - CARF](#)
[Property Disposition - Upset Bid -533 Chandler Street - RESOLUTION](#)
[Property Disposition - Upset Bid -533 Chandler Street - MAP](#)

- C-10.** [17-321](#) Resolution Authorizing the Sale of a Certain City-owned Vacant Lot at 2556 Old Greensboro Road Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) (Recommended by Finance Committee.)

Attachments: [Property Disposition - Upset Bid Vacant Lot 2556 Old Greensboro Road - CARF](#)
[Property Disposition - Upset Bid Vacant Lot 2556 Old Greensboro Road - RESOLUTION](#)
[Property Disposition - Upset Bid Vacant Lot 2556 Old Greensboro Road - MAP](#)

- C-11.** [17-330](#) Resolution Approving Contract for IT Consulting Services from NWN Corporation. (Recommended by Finance Committee.)

Attachments: [CARF for Internal Protocol Telephony Upgrade Services May 2017](#)
[Resolution for Internet Protocol Telephony Upgrade Services May 2017](#)
[CARF for Internet Protocol Telephony Upgrade Services May 2017 Exhibit A](#)

- C-12.** [17-338](#) Resolution Awarding Contract for Lockland Avenue Park Drainage Improvements Project. (Southwest Ward) - Charles D. Lowder, Inc. - \$890,285. (Estimated Amount.) (Recommended by Finance Committee.)

Attachments: [CARF - Lockland Avenue Park drainage 5-15-17](#)
[RE - Lockland Avenue Park drainage 5-15-17](#)
[Exhibit A - Lockland Avenue Park Drainage 5-15-17](#)

- C-13.** [17-342](#) Resolution Awarding Construction Contract for Muddy Creek Trailhead and Greenway Connection. (West Ward) - Carolina Environmental Contracting, Inc.- \$557,333. (Estimated Amount.) (Recommended by Finance Committee.)

Attachments: [CARF - Muddy Creek Trailhead 5-15-17](#)
 [RE - Muddy Creek Trailhead 5-15-17](#)
 [Exhibit A - Muddy Creek Trailhead 5-15-17](#)
 [Exhibit B - Muddy Creek Trailhead 5-15-17](#)

- C-14.** [17-340](#) Resolution Awarding a Purchase Order for FuelMaster Equipment - Hardin's Pump & Compressor, Inc. - \$45,595.30. (Recommended by Finance Committee.)

Attachments: [CARF - FuelMaster 5-15-17](#)
 [RE - FuelMaster 5-15-17](#)
 [Exhibit A - Workforce Demographics - FuelMaster 5-15-17](#)

- C-15.** [17-349](#) Resolution Awarding Purchase Order for a Mobile Command Vehicle and the Sale of Trade-In Property - Matthews Specialty Vehicles, Inc. (Recommended by Finance and Public Safety Committee.)

Attachments: [CARF - Mobile Command Vehicle 5-15-17](#)
 [RE - Mobile Command Vehicle 5-15-17](#)
 [Picture 5-15-17](#)
 [Exhibit A - Workforce Demographics - Matthews Specialty Vehicles 5-15-17](#)

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- C-16.** [17-355](#) Resolution Awarding a Purchase Order for 911 Call Handling Solution Systems - BellSouth Telecommunications, LLC. - \$110,535. (Recommended by Finance Committee.)

Attachments: [CARF - 911 Call Handling Equipment 5-15-17](#)
 [RE - 911 Call Handling Equipment 5-15-17](#)
 [Exhibit A - Workforce Demographics - BellSouth Telecommunications, LLC 5-15-17](#)

- C-17.** [17-334](#) Resolution Authorizing a Change Order to Hicaps, Inc. in the Amount of \$155,000 for the Construction of Police District 1 (North Ward) and 3 (Southwest Ward) Facilities. (Recommended by Finance Committee.)

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

Attachments: [HICAPS - Police District 1 & 3 - Change Order-CARF](#)
 [HICAPS - Police District 1 & 3 - Change Order-RES](#)
 [Police District 1 and 3 Change Order - PBO](#)

- C-18.** [17-329](#) Resolution Approving Renewal of Maintenance and Support Services from Kronos, Incorporated - Kronos, Incorporated (Recommended by Finance Committee.)

Attachments: [Kronos renewal CARF May 2017](#)
 [Kronos renewal resolution May 2017](#)
 [Kronos maintenance renewal pre-CARF memo May 2017](#)

- C-19.** [17-339](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee.)

Attachments: [CARF - Surplus Vehicles and Equipment 5-15-17](#)
 [RE - Surplus Vehicles and Equipment 5-15-17](#)
 [Car Sale May 2017](#)

- C-20.** [17-293](#) Ordinance to Rename Earline Parmon Dr Between E Sixteenth St and E Seventeenth St to Maple St. (Northeast Ward) (Recommended by Public Works Committee.)

Attachments: [Earline Parmon Drive to Maple Street CARF](#)
 [Earline Parmon Drive to Maple Street Ordinance](#)
 [Earline Parmon Drive to Maple Street Map](#)

- C-21.** [17-294](#) Ordinance to Name an Unnamed Easement in the 600 Block of Stewart Road. Easement to be Named "Broken Cedar Lane." (East Ward) (Recommended by Public Works Committee.)

Attachments: [Broken Cedar Lane CARF](#)
 [Broken Cedar Lane Ordinance](#)
 [Broken Cedar Lane Map](#)

- C-22.** [17-365](#) Ordinance Amending Section 42-154 of the City Code Relating to Handicap Parking on City Streets - Goldfloss Street. (Recommended by Public Works Committee.)

Attachments: [Handicap Parking May 2017 Goldfloss - CARF](#)
 [Handicap Parking May 2017 Goldfloss Street - Ordinance](#)
 [HandicapParkingMay2017GoldflossStreet - Figure 1](#)

- C-23.** [17-326](#) Ordinance Amending Section 42-122(f) of the City Code relating to 25 miles per hour speed limits (North and Northwest Wards) - Chatham Road. (Recommended by Public Safety Committee.)

Attachments: [25mphSpeedlimitsMay2017 - carf](#)
 [25mphSpeedlimitsMay2017 - Ordinance](#)
 [25mphSpeedLimitsMay2017 - Attachment A](#)

- C-24.** [17-372](#) Minutes - April 17, 2017, City Council Meeting.

Attachments: [Minutes11-May-2017-11-39-50](#)

ADJOURNMENT

Adjournment 7:34 p.m.