S Winston-Salem

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Monday, February 20, 2023

6:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

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. 22-0843

Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances (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 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Attachments: CARF - February 2023 Budget Amendment

AATLO - February 2023 Budget Amendment

PBO - February 2023 Budget Amendment

AATLO - ARPA Revenue Replacement and TG

PBO - ARPA Revenue Replacement and TG

C-2.	<u>22-0803</u>	Resolution Awarding Purchase Order for Replacement Desktop Computers - Dell Marketing LP - \$179,978.46. (Recommended by the Public Safety and Finance Committees)
		Attachments: RES - Dell Marketing LP
		Exhibit A - Demographics
C-3.	22-0831	Resolution Awarding Purchase Order for Ten Toyota Camry Sedans - Modern Automotive Network, LLC \$275,450. (Recommended by the Public Safety and Finance Committees)
		Attachments: CARF - (10) Toyota Camry Sedans
		RES - (10) Toyota Camry Sedans
		Exhibit A - Replacement Info.
		Exhibit B - Workforce Demographics
C-4.	<u>22-0836</u>	Resolution Awarding Purchase Order for Three Dodge Durango Pursuit Vehicles - Performance Automotive Group, Inc \$126,709.14. (Recommended by the Public Safety and Finance Committees)
		Attachments: CARF - (3) Dodge Durango
		RES - (3) Dodge Durango PPV
		Exhibit A - Workforce Demographics
C-5.	<u>22-0839</u>	Resolution Awarding Purchase Order for Paratransit Buses - Creative Bus Sales, Inc \$857,656. (Recommended by the Public Works and Finance Committees)
		Attachments: CARF - Paratransit Buses WSTA
		RES - Paratransit Buses WSTA
		Exhibit A - Bid list- Demographics
C-6.	22-0849	Resolution Authorizing the City Manager to Approve a Change Order with Routh Oil Company to Continue to Provide Mobile Fueling Services to Various City Facilities - \$95,000. (Recommended by the Finance Committee)
		Attachments: CARF - Routh Oil Company
		RES - Routh Oil Company

Resolution Awarding Contract for the Purchase and Installation of C-7. 22-0819 Skatepark Equipment at Winston-Salem Fairgrounds - American Ramp Company - \$123,883.57. (North Ward) (Recommended by Finance Committee) Attachments: CARF - American Ramp Company **RES** - American Ramp Company PBO - American Ramp Company Exhibit - Workforce Demographics C-8. Resolution Awarding Contract to Purchase Data Center Equipment -22-0829 NWN Corporation - \$135,433.68. (Recommended by Finance Committee) Attachments: CARF - Data Center Equipment **RES** - Data Center Equipment Exhibit - Workforce Demographics C-9. Resolution Awarding Contracts for Upfit of Police Vehicles - Mobile 22-0832 Communications, Inc. and Mobile Communications America, Inc. -\$429,000. (Recommended by Public Safety and Finance Committees) <u>Attachments:</u> CARF - Police Pursuit Vehicle Upfit Services **RES - Police Pursuit Vehicle Upfit Services** Exhibit A - Final Scoring Exhibit B - Bid List Demographics C-10. <u>22-0802</u> Resolution Awarding a Sole Source Contract to Purchase a Water Rescue Boat, Transport Trailer, and Motor for the Winston-Salem Fire Department - DLX Enterprises, LLC dba Deployed Logix -\$58,589.88. (Recommended by Public Safety and Finance Committees) Attachments: CARF - Deployed Logix

RES - Deployed Logix

C-11. 22-0835

Resolution Awarding Construction Contract for Granville Park Improvements - \$1,047,121. (South Ward) (Recommended by Public Works and Finance Committees)

<u>Attachments:</u> CARF - Granville Park

RES - Granville Park

Exhibit A - Bid List and Demographics - Granville Park

Exhibit B - Granville - Value Engineered Items

CAC Good Faith Comments Granville

C-12. <u>22-0813</u>

Resolution Authorizing Acquisition of Easements by Deed or Condemnation for the Fairlawn Drive Sidewalk Project - \$6,525. (Northwest/North Wards) (Recommended by Public Works and Finance Committees)

<u>Attachments:</u> <u>CARF - Fairlawn Drive Sidewalk Project</u>

RES - Fairlawn Drive Sidewalk Project

Exhibit A - Fairlawn Drive Sidewalk Project

Map - Fairlawn Drive Sidewalk Project

C-13. 22-0814

Resolution to Enter Into Agreements with Selected Firms on an Qualification Basis for Various Stormwater Engineering and Design Services - \$2,250,000. (Recommended by Public Works and Finance Committees)

<u>Attachments:</u> CARF - Stormwater Engineering Design

RES - - Stormwater Engineering Design

PBO - Stormwater Engineering Design

Exhibit A - Final Scoring

Exhibit B - Bid List

Exhibit C - Workforce Demographics

C-14. <u>22-0823</u>	Resolution Authorizing the City of Winston-Salem to Enter into a New Microsoft Enterprise License Agreement with Microsoft, Inc Dell Marketing L.P \$803,074.89. (Recommended by Finance Committee)
	Attachments: CARF - Microsoft Enterprise Agreement
	RES - Microsoft Enterprise Agreement
	Exhibit - Bid List and Demographics
C-15. <u>22-0818</u>	Resolution Authorizing a Memorandum of Understanding with Winston-Salem/Forsyth County Schools (WS/FCS) to Offer Programming for Youth. (Recommended by Public Safety Committee)
	Attachments: CARF - WS/FCS Youth Programming
	RES - WS/FCS Youth Programming
C-16. <u>22-0816</u>	Resolution Authorizing the City of Winston-Salem to Enter into a Memorandum of Understanding for Monitoring Waste Management with Rubicon Global, LLC. (Recommended by Public Works Committee)
	Attachments: CARF - Rubicon Global, LLC
	RES - Rubicon Global, LLC
	Rubicon Pilot Overview
C-17. <u>22-0833</u>	Resolution Authorizing Permanent Financing for a 62-Unit Family Rental Development Known as The Flats at Peters Creek. (Southwest Ward) (Recommended by Finance Committee)
	Attachments: CARF - Flats at Peters Creek
	RES - Flats at Peters Creek
	PBO - Flats at Peters Creek
C-18. <u>22-0830</u>	Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)
	Attachments: CARF - Surplus Vehicles and Equipment
	RES - Surplus Vehicles and Equipment
	Exhibit - Car Sale

C-19. 22-0834

Consideration of Items Related to Cloverdale Avenue Pedestrian Improvements - \$1,969,490 (Northwest and Southwest Wards) (Recommended by Public Works and Finance Committees):

Resolution Awarding Construction Contract for Cloverdale Avenue Pedestrian Improvements.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

Attachments: CARF - Cloverdale Ave

RES - Cloverdale Ave

PBO - Cloverdale Sidewalk Project

Exhibit A - Bid List and Demographics - Cloverdale

C-20. 22-0837

Consideration of Items Related to Tennis Court Reconstruction - \$1,133,545 (Multiple Wards) (Recommended by Public Works and Finance Committees):

Resolution Awarding Construction Contract for Tennis Court Reconstruction.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

<u>Attachments:</u> CARF - Tennis Court Reconstruction

RE - Tennis Court Reconstruction

PBO - Tennis Court Reconstruction

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Exhibit A - Bid List and Demographics

CAC GFE Comments - Tennis Court Reconstruction

C-21. 22-0838

Consideration of Items Related to Pickleball Court Conversions -\$294,208 (Multiple Wards) (Recommended by Public Works and Finance Committees):

Resolution Awarding Construction Contract for Pickleball Court Conversions.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

<u>Attachments:</u> CARF - <u>Pickleball Court Conversions</u>

RE - Pickleball Court Conversions

PBO - Pickle Ball Court Conversions

Exhibit A - Bid List and Demographics

CAC GFE Comments - Pickleball Court Conversions

C-22. <u>22-0852</u>

Approval of Summary of Minutes.

Attachments: Summary of City Council Minutes - January 3, 2023

Summary of City Council Minutes - January 17, 2023

Summary of City Council Minutes - February 6, 2023

G GENERAL AGENDA **G-1** 22-0841

(a).

Consideration of Actions Regarding the Issuance of \$8,895,000 Two-Thirds General Obligation Bonds (Series 2023A) (Recommended by Finance Committee):

Resolution of the City Council of the City of Winston-Salem, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issues.

Introduction of Bond Orders:

-Bond Order Authorizing the Issuance of Not to Exceed \$3,250,000 General Obligation Street and Sidewalk Bonds of the City of Winston-Salem, North Carolina.

-Bond Order Authorizing the Issuance of \$1,760,000 Parks and Recreation Bonds of the City of Winston-Salem, North Carolina.

-Bond Order Authorizing the Issuance of \$985,000 Public Safety Bonds of the City of Winston-Salem, North Carolina.

-Bond Order Authorizing the Issuance of \$2,900,000 Public Facilities Improvements Bonds of the City of Winston-Salem, North Carolina.

Attachments: CARF - Items G-1 (a) and (b) - 2023 Two Thirds GO Bonds

RES - Statements of Fact Concerning Proposed Bond Issues

Introduction of Bond Orders

Exhibit A - 2023 Two-Thirds Bond Project Descriptions

G-1 <u>22-0854</u>

(b).

Resolution of the City of Winston-Salem, North Carolina Calling a Public Hearing on Bond Orders, Directing Publication of Notices of Said Public Hearing, and Filing of a Debt Statement and Statement of Disclosure - Public Hearing: March 6, 2023. (Recommended by Finance Committee)

<u>Attachments:</u> <u>RES - Calling a Public Hearing</u>

G-2. 22-0853 Mayor Joines' Recommendations for Re-appointment to the Affordable Housing Coalition:

Paul Norby - Term Expiring February 2026. Donna Woodson - Term Expiring February 2025.

Attachments: Mayor Joines' Recommendations for Re-Appointments to the Aff

G-3. 22-0815 Mayor Pro Tempore Denise D. Adams' Recommendation for Appointment to the Community Appearance Commission:

Brenda Fulmore - Categorical Position - Term Expiring February 2026. Dr. Brittney Clinton Hill - Non-Categorical Position - Term Expiring February 2026.

Attachments: MPT Adams' Recommendation for Community Appearance Com

PUBLIC COMMENT PERIOD

MAYOR/COUNCIL COMMENTS

ADJOURNMENT