



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda
City Council

Monday, May 21, 2018

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. [18-0364](#) Proclamation Recognizing Delta Sigma Theta Day

Attachments: [Delta Sigma Theta Day Proclamation May 2018](#)

H-2. [18-0362](#) Presentation to Mayor Allen Joines by Visit Winston-Salem

G GENERAL AGENDA

G-1. [18-0286](#) Public Hearing on Resolution Ordering the Closing of a Portion of Fogle Street – Petition of WFIQ Holdings, LLC. (East Ward).
[Recommended by Public Works Committee.]

Attachments: [Right of Way Closure for a Fogle St CARE](#)

[Street Clsoing - Fogle Street - Resolution Ordering Closing.docx](#)

[Fogle St Map](#)

[Fogle St Aerial](#)

- G-2. [18-0326](#) Public Hearing on Resolution Authorizing Execution of a Lease for Surplus Space in the Union Station Building at 300 South Martin Luther King, Jr. Drive under the Provisions of N.C.G.S. 160A – 272 (East Ward). [Finance Committee forwarded this item to Council with one in favor, none opposed, and two abstaining.]

Attachments: [Union Station Lease Memo.doc](#)
[Union Station_2014-12-08 Option B Level 1.pdf](#)
[Union Station_2014-12-08 Option B Level 2.pdf](#)
[Union Station_2014-12-08-Option B Level 3.pdf](#)
[Execution of Lease - Union Station Building - CARF.doc](#)
[Execution of Lease - Union Station Bldg - RESOLUTION.doc](#)
[Execution of Lease - Union Station Bldg - MAP.pdf](#)

- G-3. [18-0367](#) Motion to Excuse Council Member Besse from Voting on Item G-4.

- G-4. [18-0360](#) Resolution Authorizing Financial Assistance to 1001 S. Marshall MM, LLC for Community Development Purposes Pursuant to N.C.G.S. 160A-458.3. [Recommended by Finance Committee.]

Attachments: [CARF - 1001 S. Marshall St..docx](#)
[Resolution - 1001 S. Marshall St..docx](#)
[1001 S. Marshall St. Project Summary \(Revised\).pdf](#)

- G-5. [18-0366](#) Motion to Excuse Council Member Montgomery from Voting on Item G-6.

- G-6. [18-0306](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018 - HOME Funds for The Enclave II Project. (North Ward). [Recommended by Finance Committee.]

Attachments: [Enclave II 2018 CARF](#)
[Enclave II 2018 - PBO](#)

- G-7. [18-0372](#) Resolution Ratifying and Authorizing Revisions by the City of Winston-Salem and County of Forsyth to the Interlocal Agreement Providing the Appointment Process of the Director of the City-County Office of Emergency Management.

Attachments: [CARF-Appointment Process for EM Director.doc](#)
[Appointment Process for EM Director - Resolution.doc](#)

- G-8. [18-0368](#) Public Comment Period.

- G-9. [18-0365](#) Closed Session.

C CONSENT AGENDA

- C-1. [18-0235](#) Resolution Naming the Salem Lake Bait Shop after Mr. Quincey W. Stoker, Jr. (Southeast Ward). [Recommended by Community Development/Housing/General Government Committee.]

Attachments: [Livable Neighborhoods_Quincey Stoker Jr-CARF](#)
[Livable Neighborhoods_Quincey Stoker Jr- Resolution](#)
[Livable Neighborhoods_Quincey Stoker Jr-Letter](#)

- C-2. [18-0337](#) Resolution Naming the Public Safety Center in Honor of Mayor Pro Tempore and Council Member of the Northeast Ward, Vivian H. Burke. [Recommended by Community Development/Housing/General Government Committee.]

Attachments: [Naming of PSC Vivian H. Burke - CARF.doc](#)
[Naming of PSC Vivian H. Burke - Resolution.doc](#)
[Naming of PSC Vivian H. Burke - Recommendation Letter.pdf](#)

- C-3. [18-0334](#) Resolution Electing New Inductees for the Winston-Salem Arts, Culture, and Entertainment Memorial Walk of Fame. [Recommended by Community Development/Housing/General Government Committee.]

Attachments: [Elections to Winston-Salem Arts Culture Entertainment Memoria](#)
[Elections to Winston-Salem Arts Culture Entertainment Memoria](#)
[WalkofFame5Royales](#)
[WalkofFameHamlin](#)
[WalkofFameHanes](#)
[WalkofFameScales](#)
[IueleApplication](#)
[Murrell](#)
[WiseApplication](#)
[sidewalk star 24 inch 2018 ROBERT WISE](#)
[walk of fame keepsake mockup](#)

- C-4. [18-0320](#) Resolution Authorizing the Acceptance of a Gift Deed from the Baynes Family, LLC (Southeast Ward). [Recommended by Finance Committee.]

Attachments: [Acceptance of Gift Deed -The Baynes Family, LLC - CARF](#)
[Acceptance of Gift Deed-The Baynes Family, LLC - RESOLUTI](#)
[Acceptance of Gift Deed-The Baynes Family, LLC - EXHIBIT A](#)
[Acceptance of Gift Deed - The Baynes Family, LLC - MAP](#)

- C-5. [18-0323](#) Resolution Authorizing Fee Simple Acquisition 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 Phase IV 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 Phase IV](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase IV](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase IV](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase IV](#)

- C-6. [18-0358](#) Resolution Authorizing Acquisition of Temporary Access Easements for the High Cliffs Road Emergency Access Acquisition Project by Deed or Condemnation (North Ward) [Recommended by Finance Committee.]

Attachments: [High Cliffs Road Emergency Access Acquisition Project - CARF](#)
[High Cliffs Road Emergency Access Acquisition Project - RESO](#)
[High Cliffs Road Emergency Access Acquisition Project - EXHII](#)
[High Cliffs Road Emergency Access Acquisition Project - MAP](#)

- C-7. [18-0339](#) Resolution Granting an Encroachment Agreement to MOBILITIE, LLC for three small cell wireless facilities. (Southwest and East Wards) [Recommended by Public Works Committee.]

Attachments: [Mobilities Encroachment Agreement April 2018 -CARF](#)
[Mobilities Encroachment Agreement April 2018 -RES](#)
[Site A](#)
[Site A- Aerial](#)
[SITE A - PHOTO](#)
[Site B](#)
[Site B- Aerial](#)
[SITE B - PHOTO](#)
[Site C](#)
[Site C- Aerial](#)
[SITE C - PHOTO](#)

- C-8. [18-0324](#) Resolution Authorizing the Sale of Fee Simple, Permanent Utility Easements, and Permanent Drainage Utility Easements to the North Carolina Department of Transportation Relating to the US Highway 52/Future I-74 Interchange with NC Highway 65 on the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274. [Recommended by Finance Committee.]

Attachments: [Acquisitions - US Hwy 52 and I-74 Interchange - CARF](#)
[Acquisitions - US Hwy 52 and I-74 Interchange - RESOLUTION](#)
[Acquisitions - US Hwy 52 and I-74 Interchange - EXHIBIT A](#)
[Acquisitions - US Hwy 52 and I-74 Interchange -MAP](#)

- C-9. [18-0350](#) Resolution of Support for Use of North Carolina Department of Transportation Contingency Funding for the Roadway Network at Whitaker Park. [Recommended by Finance Committee.]

Attachments: [NCDOT Funding - Whitaker Park - CARF](#)
[Support - NCDOT Grant RES](#)

- C-10. [18-0338](#) Resolution Approving the Abandonment of a Public Utility Easement. -
Petition of Fuller Land Company, LLC (Southwest Ward).
[Recommended by Public Works Committee.]

Attachments: [Chelsea Village Easement CARF](#)

[Resolution Approving the Abandonment of Public Utility Easement](#)

[Chelsea Location](#)

[Chelsea Location - Aerial](#)

- C-11. [18-0240](#) Consideration of Items Related to an Improvement Project in the
Patterson/Glenn RUCA Area (Northeast Ward): [Recommended by
Finance Committee.]

Resolution Approving the Allocation of Funds for a Facade
Improvement and Streetscape Enhancement Project in the
Patterson/Glenn RUCA Area.

Ordinance Amending the Project Budget Ordinance for the City of
Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [CARF - Patterson-Glenn-Greenway Facade Improvement Project](#)

[Resolution - Patterson-Glenn Facade Improvement and Streetscape](#)

[Patterson Glenn RUCA Facade and Streetscape Improvements - I](#)

[Patterson-Glenn Facade Project - Elevation \(3\)](#)

[Patterson-Glenn Facade Project - Property Owner Map](#)

Ordinance(s) Ordering the Demolition of a Structure - Less than 50%

- C-12. [18-0330](#) Anea Tereika Howard, 3011 Old Greensboro Road (East Ward) Ordinance Ordering the Demolition and Removal of a Structure - Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]

Attachments: [CARF - 3011 Old Greensboro Road](#)
[demo--50-Ordinance](#)
[demo--50-3011 Old Greensboro Road-history](#)
[demo--50-3011 Old Greensboro Road-exhibit](#)
[demo--50-3011 Old Greensboro Road-violations](#)
[demo--50-3011 Old Greensboro Road-pictures](#)

Ordinance(s) Ordering the Demolition of a Structure - More than 50%

- C-13. [18-0331](#) Eliza M. Smart, 827 Ferrell Ave (East Ward) Ordinance Ordering the Demolition and Removal of a Structure - Repairs more than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]

Attachments: [CARF - 827 Ferrell Ave](#)
[demo-ordinance-50+](#)
[demo+50-827 Ferrell Ave-history](#)
[demo+50-827 Ferrell Ave-exhibit](#)
[demo+50-827 Ferrell Ave-violations](#)
[demo+50-827 Ferrell Ave-pictures](#)

- C-14. [18-0336](#) Elizabeth P. Holland, 3010 Old Greensboro Road (East Ward)
Ordinance Ordering the Demolition and Removal of a Structure -
Repairs more than 50% of value of structure (>50) six months.
[Recommended by Community Development/Housing/General
Government Committee.]
Attachments: [CARF - 3010 Old Greensboro Road](#)
[demo-ordinance-50+](#)
[demo+50-3010 Old Greensboro Road-history](#)
[demo+50-3010 Old Greensboro Road-exhibit](#)
[demo+50-3010 Old Greensboro Road-violations](#)
[demo+50-3010 Old Greensboro Road-pictures](#)
- C-15. [18-0312](#) Resolution Authorizing the City Manager to Enter into an Agreement
with MIG Inc. to Provide a Downtown Winston-Salem Streetscape
Master Plan. [Recommended by Finance Committee.]
Attachments: [DowntownStreetscapeMay2018 - CARF](#)
[DowntownStreetscapeMay 2018 - Resolution](#)
- C-16. [18-0342](#) Ordinance Amendment to Article XIII of Chapter 78 of the City Code
Relating to the Operation of Trolley Pubs. [Recommended by Public
Safety Committee.]
Attachments: [Trolley Pub Ordinance Amendment - CARF.doc](#)
[Trolley Pub Ordinance Amendment - ORD.docx](#)
- C-17. [18-0328](#) Resolution Modifying the Lane and Sidewalk Closure Policy
Authorizing Permit Fees for Temporary Right-of-Way Closures.
[Recommended by Public Works Committee.]
Attachments: [PermitFeeforConstructionRoadClosureMay2018- CARF](#)
[PermitFeeforConstructionRoadClosureMay2018 - Resolution](#)
[PermitFeeforConstructionRoadClosuresMay2018 - Fee Schedule](#)

- C-18. [18-0315](#) Ordinance Amending Section 42-224(A) of the City Code Relating to Rates and Operation (On-Street Parking Increase). [Recommended by Public Works Committee.]

Attachments: [CARF - On Street Parking Rate Ordinance](#)
[OnstreetparkingRateIncrease - Ordinance](#)

- C-19. [18-0228](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Pedal Winston, LLC for the Operation of a Trolley Pub in the City of Winston-Salem.

Attachments: [CertificateofPublicConvenienceandNecessityTrolleyPubApril201](#)
[CertificateofPublicConvenienceandNecessityTrolleyPubApril201](#)
[CertificateofPublicConvenienceandNecessityTrolleyPubApril201](#)
[CertificateofPublicConvenienceandNecessityTrolleyPubApril201](#)

- C-20. [18-0311](#) Resolution Adopting an Architectural Lighting Policy for Displays within the Public Right-of-Way. [Recommended by Public Works Committee.]

Attachments: [ArchitecturalLightingMay2018 - CARF](#)
[ArchitecturalLightingMay2018 - Resolution](#)
[ArchitecturalLightingMay2018 - Policy](#)

- C-21. [18-0340](#) Consideration of Items Regarding the Proposed November 6, 2018 General Obligation Bond Referendum: [Recommended by Finance Committee.]

Resolution of the City Council of the City of Winston-Salem, North Carolina Directing the Publication of Notice of Intention to Apply to the Local Government Commission for Approval of Bonds.

Attachments: [CARF - 2018 GO Bond Referendum 05212018](#)
[Resolution Directing Notice of Publication - Winston-Salem 2018](#)

- C-22. [18-0369](#) Resolution of the City Council of the City of Winston-Salem, North Carolina Authorizing the Chief Financial Officer to Apply to the Local Government Commission for Approval of the City's Proposed General Obligation Street and Sidewalk Bond Financing, General Obligation Public Safety Facilities Bond Financing, General Obligation Parks and Recreation Bond Financing, General Obligation Housing Bond Financing, and General Obligation Economic Development Bond Financing and to Submit Such Application to the Local Government Commission.

Attachments: [Resolution Apply to LGC - 2018 Bond Referendum.docx](#)

- C-23. [18-0370](#) Resolution of the City Council of the City of Winston-Salem, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue.

Attachments: [Resolution Making Certain Statements of Fact - 2018 Bond Referendum.docx](#)

[Memo Regarding Proposed 2018 Bond Package.pdf](#)

[122M Bond Package.pdf](#)

[Report - 2018 Proposed Bond Package.pdf](#)

- C-24. [18-0348](#) Resolution of the City Council of the City of Winston-Salem, North Carolina, Authorizing the Negotiation of an Amendment to an Installment Purchase Contract and Providing for Certain Other Related Matters Thereto. [Recommended by Finance Committee.]

Attachments: [CARF - 2018 COPS Refinancing 05212018](#)

[Initial Resolution - Winston 2018 LOBs \(2\)](#)

- C-25. [18-0299](#) Resolution Approving the Fiscal Year 2018-2019 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation. [Recommended by Finance Committee.]

Attachments: [2018 May 21 RAMCO - CARF](#)

[2018 May 21 RAMCO - Resolution](#)

[2018 May 21 RAMCO - Memorandum](#)

- C-26. [18-0322](#) Consideration of Amendments to the FY 2017-18 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 2017-2018.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.
- Attachments:** [May 2018 Budget Amendment - CARF.doc](#)
[May 2018 Budget Amendment - AATLO.docx](#)
[May 2018 Budget Amendment - PBO.docx](#)
- C-27. [18-0301](#) Resolution Awarding Purchase Order for Trench Rollers - H & E Equipment Services, Inc. - \$140,875. [Recommended by Finance Committee.]
- Attachments:** [CARF - Trench Roller 5-21-18.docx](#)
[RE - Trench Roller 5-21-18.docx](#)
[Exhibit A - bid list and demographics - trench rollers 5-21-18.pdf](#)
- C-28. [18-0302](#) Resolution Awarding Construction Contract for City Hall Boilers Replacement (South Ward) - Professional Air Systems, LLC - \$107,163 (Estimated Amount). [Recommended by Finance Committee.]
- Attachments:** [CARF - City Hall Boilers 5-21-18.docx](#)
[RE - City Hall Boilers 5-21-18.docx](#)
[Exhibit A - bid list & demographics - City Hall Boilers 5-21-18.](#)
- C-29. [18-0304](#) Resolution Awarding Contract for Fuel Deliveries at City Locations - James River Solutions, LLC - \$22,992.12 (Estimated Amount). [Recommended by Finance Committee.]
- Attachments:** [CARF - Fuel Deliveries 5-21-18.doc](#)
[RE - Fuel Deliveries 5-21-18.doc](#)
[Exhibit A - Fuel Deliveries at City Locations 5-21-18.pdf](#)

- C-30.** [18-0305](#) Resolution Approving Contract with Key Services, Inc. for Computer End Point Support Services. [Recommended by Finance Committee.]
Attachments: [CARF Computer Endpoint Support Services May 2018.doc](#)
[Resolution Computer Endpoint Support Services May 2018.docx](#)
[CARF Exhibit A - bid list and demographics- Computer End Poi](#)
[CARF Exhibit B - Computer End pointSupport Services Scoring](#)
- C-31.** [18-0317](#) Resolution Awarding Contract for Fiber Optic Cable Maintenance Services - Performance Cabling Technologies, Inc. - Amount not to Exceed \$135,000. [Recommended by Finance Committee.]
Attachments: [CARF - Fiber Optic Cable Maintenance 5-21-18 REV 5-RE - Fiber Optic Cable Maintenance 5-21-18 REV 5-1-18 Exhibit A -Bid List-Demographics -Fiber Optic Cable Mainten](#)
[Exhibit B - Fiber Optic Cable Maintenance Scoring 3-26-18.pdf](#)
- C-32.** [18-0300](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. [Recommended by Finance Committee.]
Attachments: [CARF - Surplus Vehicles and Equipment 5-21-18.docx](#)
[RE - Surplus Vehicles and Equipment 5-21-18.docx](#)
[Exhibit A - surplus list 5-21-18.pdf](#)

MAYOR/COUNCIL COMMENTS

ADJOURNMENT