



City of Winston-Salem

101 North Main  
Street  
Winston-Salem,  
NC 27101

**Agenda - Final**  
**City Council**

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Monday, March 26, 2018

7:00 PM

Council Chamber Room 230, City Hall

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**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SERGEANT-AT-ARMS**

**G GENERAL AGENDA**

- G-1.** [18-0015](#) Public Hearing on Petition to Close and Abandon a Portion of Right-Of-Way along Link Road - Petition of John and Gloria Caudill - South Ward.(Recommended by Public Works Committee.)

**Attachments:** [Right-of-Way Closure for a Portion of Link Road - CARF](#)  
[Right-of-Way Closure for a Portion of Link Road - RES](#)  
[Link Road at Peters Creek Pkwy - Aerial](#)

- G-2.** [18-0181](#) Resolution Rejecting All Proposals For Advertising Services For The Dixie Classic Fair And Approving The Provision Of Those Services By The City Of Winston-Salem Marketing And Communications Department. [Finance Committee forwarded this item to Council with three in favor and one opposed.]

**Attachments:** [Dixie Classic Fair Advertising Services - Marketing Communica](#)  
[Dixie Classic Fair Advertising Services - Marketing Communica](#)  
[DCF marketing proposal 1a](#)  
[Wildfire Proposal](#)

- G-3.** [18-0151](#) Resolution Amending the City of Winston-Salem's Minority-and Women-Owned Business Enterprise Program Plan. [Community Development/Housing/General Government Committee forwarded this item to Council with three in favor and one abstaining]

**Attachments:** [CARF - MWBE Program Policy](#)

[Resolution - MWBE Program Plan](#)

[MWBE Program Policy Enhancements - Exhibit A](#)

[MWBE program policy 2018 -Final](#)

- G-4.** [18-0216](#) Ordinance Amending Chapter 2, Division 13 of the City Code Entitled "M/WBE Advisory Committee". [Community Development/Housing/General Government Committee forwarded this item to Council with three in favor and one abstaining.]

**Attachments:** [Ordinance Amending Sect 2 MWBE Advisory Committee.docx](#)

- G-5.** [18-0153](#) Resolution Authorizing the City Manager to Solicit Proposals for a Disparity Study. [Community Development/Housing/General Government Committee forwarded this item to Council with three in favor and one abstaining.]

**Attachments:** [CARF - MWBE Program Policy](#)

[Resolution - MWBE Program Plan](#)

[Disparity Study Comparison Chart](#)

[City of Charlotte Disparity Study - Executive Summary \(2017\) \(3](#)

[City of Durham Disparity Study - Executive Summary \(2014\) \(3\)](#)

[City of Greensboro Disparity Study- Executive Summary \(2012\)](#)

[2nd Update Key Work Items](#)

- G-6.** [18-0207](#) Motion to Excuse Council Member Montgomery from Voting on Items G-7 and G-8.

- G-7.** [18-0178](#) Consideration of Items Authorizing Additional Emergency Solutions Grants Funds from the State of North Carolina: [Recommended by Finance Committee.]

Resolution Authorizing Additional Emergency Solutions Grants Funds From the State of North Carolina.

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

**Attachments:** [NC Emergency Solutions Grants Additional Funds-CARF](#)  
[NC Emergency Solutions Grants Additional Funds-RES](#)  
[NC Emergency Solutions Grants Additional Funds - PBO](#)

- G-8.** [18-0195](#) Consideration of Items Authorizing the use of Community Development Block Grant (CDBG) Funds for Fire Truck Procurement, Cameras, and Recreation and Parks Equipment. [Recommended by Finance Committee.]

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

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

**Attachments:** [CDBG Redirect - CARF](#)  
[CDBG Redirect - Federal Housing Funds - PBO](#)  
[CDBG Redirect - Housing Finance Assistance Fund - PBO](#)

- G-9.** [18-0183](#) City of Winston-Salem Open Data Policy. [Recommended by Community Development/Housing/General Government Committee.]

**Attachments:** [Winston-Salem Open Data Policy - CARF](#)  
[Winston-Salem Open Data Policy - Resolution doc](#)  
[Winston-Salem Open Data Policy - Administrative Policy](#)

G-10. [18-0206](#) Consideration of City Council's April 2018 Meeting Calendar.

**Attachments:** [CARF-2018 April Council Mtg Schedule.doc](#)

G-11. [18-0210](#) Public Comment Period.

C CONSENT AGENDA

C-1. [18-0150](#) Resolution Adopting the City of Winston-Salem's Legislative Priorities For the 2018 Legislative Session. [Recommended by Community Development/Housing/General Government Committee.]

**Attachments:** [CARF-Economic-Vitality-and-Development 2018 Legislative Pa](#)  
[2018 Legislative Priorities Master Resolution](#)  
[EXHIBIT A 2018 Legislative Package](#)  
[An Act Allowing the City of Winston-Salem to Sell Real Propert](#)  
[An Act Amending NCGS 58-47-60 Regarding Workers' Compen](#)  
[An Act Amending the Charter of the City of Winston-Salem to Pl](#)  
[EXHIBIT B 2018 Legislative Package](#)  
[Resolution Supporting Various Avenues to Assist Those Convict](#)

C-2. [18-0170](#) Ordinance Amending Chapter 50, Article II, Sections 50-32 Entitled "Definitions", and 50-62, of the City Code Entitled "Composition; Term of Representatives; Vacancies." [Recommended by Finance Committee.]

**Attachments:** [2018 0326 AN ORDINANCE AMENDING CHAPTER 50 ART](#)  
[AN ORDINANCE AMENDING CHAPTER 50 ARTICLE II RE](#)

C-3. [18-0169](#) Ordinance Amending Section 42-122(f) of the City Code Relating to 25 miles per hour speed limits (Northwest Ward) - Hope Valley Road, Ormond Drive, Magazine Drive, Prytania Road, Camp Circle and Kedron Court. [Recommended by Public Safety Committee.]

**Attachments:** [25mphSpeedlimitsMarch2018 - CARF](#)  
[25mphSpeedlimitsMarch2018 - Ordinance](#)  
[25mphSpeedlimitesMarch2018 - Attachment A](#)

- C-4. [18-0194](#) Consideration of Items Relating to No Parking on the Lawn Area:  
[Recommended by Community Development/Housing/General  
Government Committee.]

Resolution Continuing the Designation of the Stonewall Neighborhood  
as a No Parking on the Lawn Area and Making a Technical Correction  
to the City Code.

Ordinance Amending Chapter 42 Relating to Parking of Certain  
Vehicles Prohibited on Front Lawns.

**Attachments:** [CARF-Livable-Neighborhoods - No Parking On the Lawn  
Resolution - Continuing Designation - No Parking on the Lawn  
Ordinance Amending Chapter 42 - No Parking on the Lawn  
Stonewall Neighborhood 2018 Map](#)

- C-5. [18-0177](#) Resolution Authorizing Permanency of Honorary Street Name Signs  
for Madame Mary L. Flake Haynie (Southeast Ward). [Recommended  
by Public Works Committee.]

**Attachments:** [HonoraryStreetNameSignMadameMaryLFlakeHaynieMarch2018  
HonoraryStreetNameSignMadameMaryLFlakeHaynieMarch2018  
HonoraryStreetNameSignMadameMaryLFlakeHaynie - Proclaim](#)

- C-6. [18-0171](#) Resolution Approving a Lane and Sidewalk Closure Policy Authorizing  
Permit Fees for Temporary Right-of-Way Closures. [Recommended  
by Finance Committee and Public Works Committees.]

**Attachments:** [PermitFeeforConstructionRoadClosureMarch2018- CARF  
PermitFeeforConstructionRoadClosureMarch2018 - Resolution  
PermitFeeforConstructionRoadClosuresMarch2018 - Fee Schedu](#)

- C-7. [18-0172](#) Consideration of a Resolution Authorizing Fee Simple and Temporary Construction Easement Acquisition of Properties for the Meadowlark Drive Improvement Project Phase III by Deed or Condemnation. (West Ward) [Recommended by Finance Committee.]
- Attachments:** [Property Acquisition - Meadowlark Drive Improvements - Phase](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase](#)
- C-8. [18-0173](#) Consideration of a Resolution Authorizing the Quit Claim Abandonment of Sewer Access Easements for the South Fork Basin Capacity Improvements Project (Southeast Ward) [Recommended by Finance and Public Works Committees.]
- Attachments:** [Property Abandonment - South Fork Basin Capacity Improver](#)  
[Property Abandonment - South Fork Basin Capacity Improver](#)  
[Property Abandonment - South Fork Basin Capacity Improver](#)  
[Property Abandonment-South Fork Basin Capacity Improvement](#)  
[Property Abandonment - South Fork Basin Capacity Improver](#)
- C-9. [18-0174](#) Consideration of a Resolution Authorizing a Negotiated Settlement with Miller Crossing Market, LLC for Acquisitions Related to the Miller Street Sidewalk Project. (Northwest Ward) [Recommended by Finance Committee.]
- Attachments:** [Settlement of Acquisition - Miller Crossing Market, LLC - CARF](#)  
[Settlement of Acquisition - Miller Crossing Market, LLC - RESC](#)  
[Settlement of Acquisition - Miller Crossing Market, LLC - MAP](#)
- C-10. [18-0175](#) Resolution Authorizing the City Manager to Enter into an Agreement with the North Carolina Department of Transportation for the Business 40 Mitigation Strategies for Winston-Salem Transit Authority Services. [Recommended by Finance and Public Works Committees.]
- Attachments:** [Business40MitigationAgreementMarch2018- CARF](#)  
[Business40MitigationAgreementMarch2018 - Resolution](#)

- C-11.** [18-0185](#) Resolution Awarding Contract with Innovation Hospitality, LLC for Concession Services at Bowman Gray Stadium. (East Ward)  
[Recommended by Finance Committee.]
- Attachments:** [Bowman Gray Stadium Food Beverage Services - CARF](#)  
[Bowman Gray Stadium Food Beverage Services - Resolution](#)  
[Exhibit A - Bid list-Demographics- Concession services at Bowrn](#)  
[Exhibit B - Concession Services Scoring Sheet](#)
- C-12.** [18-0176](#) Resolution Awarding Purchase Order for Motorola Radios - Motorola Solutions, Inc.- \$141,975. [Recommended by Finance Committee.]
- Attachments:** [CARF -Radios 3-26-18](#)  
[RE -Radios 3-26-18](#)  
[Exhibit A - Workforce Demographics - Motorola Radios 3-26-1](#)
- C-13.** [18-0152](#) Resolution Approving Contract with Verizon for Automated Vehicle Location Services - \$266,285.40. [Recommended by Finance Committee.]
- Attachments:** [CARF AVL Verizon February 2018.doc](#)  
[Resolution AVL Verizon March 2018.docx](#)  
[Exhibit A - CARF AVL Verizon March 2018.docx](#)
- C-14.** [18-0179](#) Consideration of Amendments to the Fiscal Year 2017-2018 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:** [March 2018 Budget Amendment - CARF.doc](#)  
[March 2018 Budget Amendment - AATLO.docx](#)  
[March 2018 Budget Amendment - PBO.docx](#)

- C-15. [18-0180](#) Resolution Awarding Construction Contract for Reynolds Park Golf Course Cart Path Repairs. (Southeast Ward) - Triad Land Concepts, LLC - \$170,256. [Recommended by Finance Committee.]

**Attachments:** [CARF - Reynolds 3-26-18](#)

[RE - Reynolds 3-26-18](#)

[Exhibit A - bid list and demographics - Reynolds Park GC 3-26-](#)

- C-16. [18-0162](#) Resolution Awarding Construction Contract for Hanes Park Renovations. (Northwest Ward) Bar Construction Co., Inc. - \$1,725,240 (Estimated Amount.) [Recommended by Finance Committee.]

**Attachments:** [CARF - Hanes Park 3-19-18](#)

[RE - Hanes Park 3-19-18](#)

[Exhibit A - bid list - Hanes Park 3-26-18](#)

[Exhibit B - Workforce Demographics - Bar Construction 3-26-1](#)

- C-17. [18-0168](#) 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.

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

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

[Demolition Assessment Roll - March 2018 - Exhibit A](#)

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



- C-18. [18-0184](#) Lewis P. Gregory, 852 N. Cameron Avenue (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 - 852 N. Cameron Avenue](#)

[demo--50-Ordinance](#)

[Historical Memo](#)

[demo--50-852 Cameron Avenue-history](#)

[demo--50-852 Cameron Avenue-violations](#)

[demo--50-852 Cameron Avenue-pictures](#)

- C-19. [18-0186](#) Shirley Randolph, 2736 N. Glenn Avenue (Northeast 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 - 2736 N. Glenn Avenue](#)

[demo--50-Ordinance](#)

[Historical Memo](#)

[demo--50-2736 N. Glenn Avenue-history](#)

[demo--50-2736 N. Glenn Avenue-violations](#)

[demo--50-2736 N. Glenn Avenue-pictures](#)

- C-20. [18-0187](#) Gwendolyn Tucker Couch, 1200 Verdun Street (Southeast 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 - 1200 Verdun Street](#)

[demo--50-Ordinance](#)

[Historical Memo](#)

[demo--50-1200 Verdun Street-history](#)

[demo--50-1200 Verdun Street-violations](#)

[demo--50-1200 Verdun Street-pictures](#)

- C-21. [18-0188](#) Douglas H. Steadman, 1468 Old Salisbury Road (South 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 - 1468 Old Salisbury Road](#)

[demo--50-Ordinance](#)

[Historical Memo](#)

[demo--50-1468 Old Salisbury Road-history](#)

[demo--50-1468 Old Salisbury Road-violations](#)

[demo--50-1468 Old Salisbury Road-pictures](#)

- C-22. [18-0189](#) Opal Briggs, 2507 Waterbury Street (Southeast 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 - 2507 Waterbury Street](#)

[demo--50-Ordinance](#)

[Historical Memo](#)

[demo--50-2507 Waterbury Street-history](#)

[demo--50-2507 Waterbury Street-exhibit](#)

[demo--50-2507 Waterbury Street-violations](#)

[demo--50-2507 Waterbury Street-pictures](#)

- C-23. [18-0192](#) Clark S. Brown & Sons Inc, 2716 Drewry Lane (Northeast 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 - 2716 Drewry Lane](#)

[demo--50-Ordinance](#)

[Historical Memo](#)

[demo--50-2716 Drewry Lane-history](#)

[demo--50-2716 Drewry Lane-violations](#)

[demo--50-2716 Drewry Lane-pictures](#)

- C-24. [18-0193](#) Edward L. Goode & Clara Goode, 2002 Dacian Street (Southeast 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 - 2002 Dacian Street](#)  
[demo--50-Ordinance](#)  
[Historical Memo](#)  
[demo--50-2002 Dacian Street-history](#)  
[demo--50-2002 Dacian Street-violations](#)  
[demo--50-2002 Dacian Street-pictures](#)

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

- C-25. [18-0182](#) Epic Investments LLC, 1030 Rundell Street (North 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 - 1030 Rundell Street](#)  
[demo-ordinance-50+](#)  
[Historical Memo](#)  
[demo+50-1030 Rundell Street-history](#)  
[demo+50-1030 Rundell Street-violations](#)  
[demo+50-1030 Rundell Street-pictures](#)

**MAYOR/COUNCIL COMMENTS**

**ADJOURNMENT**