



Agenda

Committee of the Whole of the City Council

Monday, August 12, 2024

2:00 PM

Committee Room

CALL TO ORDER

ROLL CALL

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. [24-0394](#) Ordinance Repealing a Portion of Section 42-122 (c) of the City Code Relating to 45 Miles Per Hour Speed Limits (South and Southwest Wards) (Public Safety Committee)

Attachments: [CARF - Griffith Rd. Speed Limit Reduction](#)
[ORD - Griffith Rd. Speed Limit Reduction](#)
[MAP - Griffith Rd. Speed Limit Reduction](#)
[Memo - Griffith Rd. Traffic Analysis Memo](#)

- C-2. [24-0418](#) Ordinance Amending Chapter 38, Article I, Section 38-10(i) Entitled "Possession and Discharge of Firearms" of the Code of the City of Winston-Salem to allow State and/or Federal Wildlife Officers to Discharge Rifles for the Purpose of Eliminating Deer and Wild Turkeys Within the Boundaries of Smith Reynolds Airport until August 19, 2025 (Public Safety Committee)

Attachments: [CARF - WS City Code Chapter 38 Amendment](#)
[ORD - WS City Code Chapter 38 Amendment](#)

- C-3. [24-0387](#) Resolution Authorizing Acceptance of North Carolina Governor's Highway Safety Program (GHSP) Grant for the BikeSafe Regional Coordinator Position for FY 2024-2025 - \$5,000
Attachments: [CARF - Year 5 BikeSafe Grant, 2024](#)
[RES - Year 5 BikeSafe Coordinator Grant, 2024](#)
- C-4. [24-0386](#) Resolution Authorizing Acceptance of the North Carolina Governor's Highway Safety Program (GHSP) Grant for a 15th Year of Funding for the Forsyth County Joint DWI Task Force, and Authorizing Execution of an Interlocal Agreement between the City Of Winston-Salem and Forsyth County, and Authorizing Execution of a Mutual Assistance Agreement between the City, County, and the Town Of Kernersville for Continued Implementation of the Forsyth County DWI Joint Task Force
(Public Safety Committee)
Attachments: [CARF - DWI Grant Year 15, 2024-25](#)
[RES - DWI Grant Year 15, 2024-25](#)
- C-5. [24-0396](#) Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements (Community Development/Housing/General Government Committee)
Attachments: [CARF - CoC Homeless Assistance Programs, 2024](#)
[RES - CoC Homeless Assistance Programs, 2024](#)
- C-6. [24-0395](#) Resolution Authorizing Submission of a Youth Homelessness Demonstration Program Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements (Community Development/Housing/General Government Committee)
Attachments: [CARF - Youth Homelessness Demonstration Program, 2024](#)
[RES - Youth Homelessness Demonstariation Program, 2024](#)

- C-7. [24-0402](#) Resolution Authorizing Interlocal Agreement with the Village of Clemmons for Zoning Enforcement and Administrative Services Assistance (Community Development/Housing/General Government Committee)

Attachments: [CARF - Agreement - Village of Clemmons/Planning](#)
[RES - Agreement - Village of Clemmons/Planning](#)
[Exhibit A - Copy of Agreement - Village of Clemmons/Planning](#)

- C-8. [24-0417](#) Request for a Public Hearing on 1818 N. Dunleith Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure. Public Hearing Date - September 3, 2024 (Community Development/Housing/General Government)

Attachments: [CARF - Demolition and Removal of Structure 1818 N. Dunleith](#)
[ORD - Demolition and Removal of Structure](#)
[Exhibit A - Case Summary 1818 N. Dunleith Avenue Apts. A,B,C](#)
[Exhibit B - Property Description 1818 N. Dunleith Ave. Apts. A,](#)
[Exhibit C - Violations 1818 N. Dunleith Ave. Apt. A B C D comb](#)
[Exhibit D - Images 1818 N. Dunleith Ave. Apt. A,B,C & D comb](#)
[Exhibit E - Historical Memo for Demolition Consideration](#)
[Exhibit F - Location Map](#)
[Presentation - Demolition, 1818 N Dunleith St. August, 2024](#)

- C-9. [24-0401](#) Request for a Public Hearing on a Petition to Close and Abandon a Portion of Deacon Boulevard and Terminate the Encroachment Agreement for the Underground Pedestrian Tunnel and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)

Attachments: [CARF - Closure of a portion of Deacon Blvd](#)
[RES - Public Hearing Date](#)
[RES - Closure of a portion of Deacon Blvd](#)
[MAP - Closure - Owners](#)
[MAP - Closure - Utilities](#)
[Exhibit A - Petition](#)

- C-10. [24-0399](#) Request for a Public Hearing on a Petition to Close and Abandon a Portion of Baity Street, Silas Street, and W 32nd Street and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)

Attachments: [CARF - Closure of Baity St, Silas St, and W 32nd St](#)
[RES - Public Hearing Date](#)
[RES - Closure of Baity St, Silas St, and W 32nd St](#)
[MAP - Closure - Owners - Baity St](#)
[MAP - Closure - Owners - Silas St](#)
[MAP - Closure - Owners - W 32nd St](#)
[MAP - Closure - Utilities - Baity St](#)
[MAP - Closure - Utilities - Silas St](#)
[MAP - Closure - Utilities - W 32nd St](#)
[Exhibit A - Petition](#)

- C-11. [24-0403](#) Request for a Public Hearing on a Petition to Close and Abandon a Portion of Bethabara Road, Unnamed Right-of-Way, and Joyce Avenue and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)

Attachments: [CARF - Closure of a portion of Bethabara Rd, Joyce Ave, & Unn](#)
[RES - Public Hearing Date](#)
[RES - Closure of a portion of Bethabara Rd, Joyce Ave, & Unnar](#)
[MAP - Closure - Owners - Bethabara Rd](#)
[MAP - Closure - Owners - Joyce Ave](#)
[MAP - Closure - Owners - Unnamed ROW](#)
[MAP - Closure - Utilities - Bethabara Rd](#)
[MAP - Closure - Utilities - Joyce Ave](#)
[MAP - Closure - Utilities - Unnamed ROW](#)
[Exhibit A - Petition](#)

- C-12. [24-0391](#) Consideration of Items Relating to Federal Transit Administration's Federal Years 2023 and 2024 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Awards for Eligible Recipients: (Public Works Committee)

Resolution Authorizing the City Manager to Enter into Grant Agreements with Approved Subrecipients of Allocated Pass-Through Funds for FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Programs

Project Budget Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: [CARF - Section 5310 Enhanced Mobility FFY 2023 and 2024](#)
[RES - Section 5310 Enhanced Mobility FFY 2023 and 2024](#)
[PBO - Section 5310 Enhanced Mobility FFY 2023 and 2024](#)
[Exhibit A - Section 5310 Enhanced Mobility FFY 2023](#)
[Exhibit B - Section 5310 Enhanced Mobility FFY 2024](#)

- C-13. [24-0392](#) Consideration of Items Relating to the Federal Transit Administration's Federal Fiscal Years 2023 and 2024 Section 5307 Job Access Reverse Commute Grant Awards for Eligible Recipients: (Public Works Committee)

Resolution Approving the Federal Transit Administration Federal Fiscal Years 2023 and 2024 Section 5307 Job Access and Reverse Commute Grant Awards for Eligible Recipients

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: [CARF - Section 5307 JARC FFY23 & FFY24](#)
[RES - Section 5307 JARC FFY23 & FFY24](#)
[PBO - Section 5307 JARC FY23 & FY24](#)
[Exhibit A - Section 5307 JARC FFY23](#)
[Exhibit B - Section 5307 JARC FFY24](#)

- C-14.** [24-0400](#) Request for a Public Hearing on Ordinance to Amend Chapters 3 and 10 of the Unified Development Ordinances (UDO) to revise Board of Adjustment Procedures (UDO-CC27). Public Hearing Date - September 16, 2024 (Community Development/Housing/General Government Committee)
- Attachments:** [UDO-CC27 - CARF](#)
[UDO-CC27 - Ordinance](#)
[UDO-CC27 - Staff Report](#)
[UDO-CC27 - Zoning Statements of Consistency Approval](#)
[UDO-CC27- Zoning Statements of Consistency Denial](#)
- C-15.** [24-0423](#) Consideration of Items Relating to Ordinances Amending Chapter 2, Chapter 10 and Chapter 75 of the Winston-Salem City Code: (Public Works Committee)
- Attachments:** [CARF - Amendments: Chapters 2, 10 and 75 WS City Code](#)
- 15a.** [24-0424](#) Ordinance Amending Articles I and III of Chapter 2 and Article VII of Chapter 10 of the City Code of the City Winston-Salem
- Attachments:** [ORD - Chapters 2 and 10 Deeds and SAB - Updated July, 2024](#)
- 15b.** [24-0425](#) Request for a Public Hearing on Ordinance Amending Chapter 75 of the Code of the City of Winston-Salem Entitled "Stormwater Management"
Public Hearing Date - September 16, 2024
- Attachments:** [ORD - Chapter 75 "Stormwater Mgmt.", Updated July, 2024](#)
- C-16.** [24-0388](#) Request for a Public Hearing on a Resolution Authorizing Economic Development Assistance for Project Kohlrabi Pursuant to N.C.G.S. 158-7.1. Public Hearing Date - September 3, 2024 (Finance Committee)
- Attachments:** [CARF - Project Kohlrabi](#)
[RES - Project Kohlrabi](#)
[Exhibit A - Project Kohlrabi - Project Analysis Form](#)

- C-17. [24-0430](#) Resolution Rescinding the Prior Actions of City Council Approving Certain Economic Development Agreements/Projects (Finance Committee)
Attachments: [CARF - Economic Development Rescission](#)
[RES - Economic Development Rescission](#)
- C-18. [24-0421](#) Resolution Awarding Purchase Orders for Concrete Pipe and Quarry Products - Vulcan Construction Material, LP - \$740,669.50 (Finance Committee)
Attachments: [CARF - Concrete Pipe and Quarry Products](#)
[RES - Concrete Pipe and Quarry Products](#)
[Exhibit A - Bid List and Demographics](#)
- C-19. [24-0426](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction (Finance Committee)
Attachments: [CARF - Surplus Vehicles and Equipment, August, 2024](#)
[RES - Surplus Vehicles and Equipment, August, 2024](#)
[Exhibit A - Equipment list, August, 2024](#)
- C-20. [24-0407](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors (Finance Committee)
Attachments: [CARF - Sole Source Technology Contracts](#)
[RES - Sole Source Technology Contracts](#)
[EXHIBIT A - Sole Source Technology Contracts](#)
- C-21. [24-0431](#) Resolution Amending the Location for the United Health Centers Transformational Grant from the Northwest Boulevard and Liberty Street Area to the Kernersville Road and Waughtown Street Area (Finance Committee)
Attachments: [CARF - UHC Transformational Grant Location Change](#)
[RES - UHC Transformational Grant Location Change](#)

- C-22. [24-0411](#) Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances (Finance Committee) :

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: [CARF - August 2024 Budget Amendment](#)

[AATLO - August 2024 Budget Amendment](#)

[PBO - August 2024 Budget Amendment](#)

- C-23. [24-0422](#) Approval of the Committees' Summaries of Minutes

Attachments: [Summary of Minutes, Public Safety Committee, June 10, 2024](#)

[Summary of Minutes, CD/H/GG Committee, May 13, 2024](#)

[Summary of Minutes, Public Works Committee, June 11, 2024](#)

[Summary of Minutes, Finance Committee, June 11, 2024](#)

G GENERAL AGENDA

Community Development/Housing/General Government Committee

- G-1. [24-0405](#) Resolution Authorizing the Forgiveness of the Remaining Housing Finance Fund Loan - 207 N. Spring Street, Winston-Salem, NC 27101 - \$156,869.89 (Northwest Ward)
(Community Development/Housing/General Government Committee)

Attachments: [CARF - 207 N. Spring St. Loan Forgiveness](#)

[RES - 207 N. Spring St Loan Forgiveness](#)

[MAP - 207 N. Spring Street](#)

[Exhibit A - Spring Street Co-op, LLC Supporting Documentation](#)

- G-2.** [24-0404](#) Resolution Authorizing a One-Year Month-to-Month Lease Agreement with Forsyth County for Office Space for the Community Entry System - \$3,080.04 (Community Development/Housing/General Government Committee)

Attachments: [CARF - Lease, Forsyth County, 2024](#)

[RES - Lease, Forsyth County, 2024](#)

- G-3.** [24-0414](#) Update on Community Agencies Application Process (Community Development/Housing/General Government Committee)

Attachments: [INFO - Community Agencies](#)

[Presentation - Community Agencies Council](#)

[Exhibit A - Transition of CAAC and Temporary Suspension Men](#)

Public Works Committee

- G-4.** [24-0389](#) Resolution Authorizing an Agreement for Engineering, Design and Coordination Services for Phase II of the Long Branch Trail - Kimley-Horn and Associates Inc. - \$1,007,235.29 (Public Works Committee)

Attachments: [CARF - Long Branch Trail Phase II Design Contract](#)

[RES - Long Branch Trail Phase II Design Contract](#)

[MAP - Long Branch Trail Phase II Design](#)

- G-5.** [24-0390](#) Consideration of Items Relating to the Federal Transit Administration's Low or No Emission Grant Program Award to the City of Winston-Salem for the Purchase of Five Hybrid-Electric Buses - New Flyer of America Inc. - \$5,232,900 (Public Works Committee):

Resolution Awarding Purchase Order for Five Hybrid-Electric Buses

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: [CARF - LowNo Grant Award and Purchase Order](#)

[RES - LowNo Grant Award and Purchase Order](#)

[PBO - LowNo Grant Award and Purchase Order](#)

[Exhibit A - New Flyer Partnership Commitment Letter](#)

- G-6. [24-0398](#) 2024 Update on Winston-Salem Forsyth County Utilities (Public Works Committee)

Attachments: [INFO - Utilities Update](#)

[Presentation - WSFC Utilities](#)

Finance Committee

- G-7. [24-0397](#) Resolution Awarding Construction Contract for Winston Lake Golf Course Tree Removal Project W Brown Construction, LLC, - \$720,657.27 (East Ward) (Finance Committee)

Attachments: [CARF - Winston Lake Golf Course Tree Removal](#)

[RES - Winston Lake Golf Course Tree Removal](#)

[Exhibit A - Final Scoring](#)

[Exhibit B - Bid List](#)

[Exhibit C - Workforce Demographics](#)

[Exhibit D - Winston Lake Golf Course Improvements Updates](#)

CITY MANAGER UPDATE

ADJOURNMENT