



Agenda
City Council

Monday, March 22, 2021

7:00 PM

Virtual Meeting

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

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.** Consideration of Items Relating to the Fiscal Year 2020-2021 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 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - March 2021 Budget Amendment](#)
 [AATLO - March 2021 Budget Amendment](#)
 [PBO - March 2021 Budget Amendment](#)

- C-2.** Resolution Approving a New Lease Agreement with Winston-Salem Speedway, Inc. for Bowman Gray Stadium. (East Ward)

Attachments: [CARF - New Bowman Gray Stadium Lease Agreement with WSSI](#)
 [RES - New Bowman Gray Stadium Lease Agreement with WSSI](#)
 [EXHIBIT A - New Bowman Gray Stadium Lease Agreement with WSSI](#)
 [EXHIBIT B - New Bowman Gray Stadium Lease Agreement with WSSI](#)

- C-3.** Resolution Approving the Renewal of a Contract with AgilePoint, Inc. for Software Subscriptions, Maintenance, and Support Services - \$34,013. (Recommended by

Finance Committee)

Attachments: [CARF - AgilePoint Renewal](#)
 [RES - AgilePoint Renewal](#)
 [Exhibit A - AgilePoint Support Renewal](#)

C-4. Resolution Approving a Contract with NWN Corporation for the Purchase of Network Equipment - \$168,203.55. (Recommended by Finance Committee)

Attachments: [CARF - Replacement Network Equipment](#)
 [RES - Replacement Network Equipment](#)
 [Exhibit A - Bid list and demographics - Cisco Systems Network Equipment -swit](#)

C-5. Resolution Awarding Contract for Elevator Maintenance Services - Thyssenkrupp Elevator Corporation - \$249,389.16. (Recommended by Finance Committee)

Attachments: [CARF - Elevator Maintenance - Thyssenkrupp Omnia](#)
 [RES - Elevator Maintenance - Thyssenkrupp Omnia](#)
 [Exhibit A - Workforce Demographics - Thyssenkrupp](#)

C-6. Resolution Awarding Construction Contract for Fire Station 13 (South Ward) - Holden Building Company, Inc. - \$4,188,606. (Recommended by Finance Committee)

Attachments: [CARF - Fire Station 13](#)
 [RES - Fire Station 13](#)
 [CAC Good Faith Effort Comments - Fire Station #13](#)
 [MEMO - Fire Station #13](#)
 [Exhibit A - bid list and demographics - FS 13](#)

C-7. Resolution Awarding Construction Contract for Quarry Park Phase 2 Improvements (Southeast Ward) - Bar Construction Co., Inc. - \$2,660,531. (Recommended by Finance Committee)

Attachments: [CARF - Quarry Park Ph 2](#)
 [RES - Quarry Park Ph 2](#)
 [CAC Good Faith Effort Comments - Quarry Park Phase II](#)
 [MEMO - Quarry Park Phase II](#)
 [Exhibit A - bid list and demographics - Quarry Park Phase 2 3-15-21](#)
 [PHOTO - QUARRY 1](#)
 [PHOTO - QUARRY 2](#)
 [PHOTO - QUARRY 3](#)
 [PHOTO - QUARRY 4](#)

C-8. Resolution Authorizing the Acceptance of a Gift Deed for Properties at the Current Intersection of Waughtown Street and South Main Street. (South Ward) (Recommended by Finance Committee)

Attachments: [CARF - Acceptance of Gift Deed - Properties at Intersection of Waughtown and](#)
[RES - Acceptance of Gift Deed - Properties at Intersection of Waughtown and S](#)
[MAP - Acceptance of Gift Deed - Properties at Intersection of Waughtown and S](#)

- C-9.** Consideration of Items Related to the Traffic Signal Retiming of Central Business District (Downtown Area): (Recommended by Finance Committee)

Resolution Authorizing The City Manager To Enter Into An Agreement With Stantec Consulting Services, Inc. For Professional Engineering Services For The Retiming And Coordination In The Central Business District - \$294,600.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - CBD Signal Retiming](#)
[RES - CBD Signal Retiming](#)
[PBO - CBD Signal Retiming](#)

- C-10.** Ordinance Amending Section 42-154 Of The City Code Relating To Handicap Parking On City Streets - 1008 Manly Street. (North Ward) (Recommended by Public Safety Committee)

Attachments: [CARF - Handicap Parking 1008 Manly Street](#)
[ORD - Handicap Parking 1008 Manly Street](#)
[Map - Handicap Parking 1008 Manly Street](#)

- C-11.** Resolution Authorizing an Extension of the Length of Time to Complete the Development Project at 310 Martin Luther King, Jr. Drive to MTB3 Properties, LLC. (East Ward) (Recommended by Community Development/Housing/General Government Committee)

Attachments: [CARF - Extension to Complete Development Project at 310 Martin Luther King,](#)
[RES - Extension to Complete Development Project at 310 Martin Luther King, J](#)
[MAP - Extension to Complete Development Project at 310 Martin Luther King, J](#)

- C-12.** Resolution Approving the Fairlawn Drive Traffic Calming Plan for Funding and Construction (Northwest Ward) - \$8,000. (Recommended by Public Works Committee)

Attachments: [CARF - Fairlawn Drive Traffic Calming Plan](#)
[RES - Fairlawn Drive Traffic Calming Plan](#)
[Map - Fairlawn Drive Traffic Calming Plan](#)

- C-13.** Resolution Approving the Hattie Avenue Traffic Calming Plan for Funding and Construction (East Ward) - \$6,000. (Recommended by Public Works Committee)

Attachments: [CARF - Hattie Avenue Traffic Calming Plan](#)
[RES - Hattie Avenue Traffic Calming Plan](#)
[Map - Hattie Avenue Traffic Calming Plan](#)

- C-14.** Resolution Authorizing the Conveyance of an Easement to Forsyth County for Items

Associated with the Construction of the New Courthouse. (East Ward) (Recommended by Public Works Committee)

Attachments: [CARF - Forsyth County Easement for Chestnut Street and Patterson Ave](#)
[RES - Forsyth County Easement for Chestnut Street and Patterson Avenue](#)
[Forsyth County - Easement - Chestnut and Patterson](#)
[Forsyth County - Easement - Chestnut and Patterson - Aerial](#)
[Forsyth County Easement Drawing](#)

- C-15.** Resolution to Establish a Community Early Childhood Education Task Force in Forsyth County. (Recommended by Community Development/Housing/General Government Committee)

Attachments: [CARF - Early Childhood Education Task Force](#)
[RES - Early Childhood Education Task Force](#)
[ATTACHMENT - Early Childhood Education Task Force](#)

- C-16.** Consideration of Items Relating to Nondiscrimination Initiatives: (Recommended by Community Development/Housing/General Government Committee)

Resolution Amending Article I, Section 1 of the Personnel Resolution of the City of Winston-Salem Entitled "Equal Employment Opportunity".

Ordinance Amending Chapter 2 Entitled "Administration" of the City Code of the City of Winston-Salem to Include a Policy of Nondiscrimination.

Ordinance Amending Chapter 38, Article IV Entitled "Fair Housing" of the City Code of the City of Winston-Salem.

Resolution Establishing a Nondiscrimination Study Subcommittee.

Attachments: [CARF - Nondiscriminatin Item](#)
[MEMO - NDO Update](#)
[EXHIBIT - NDO Table of Actions by City and County](#)
[RES - Personnel Resolution Amendment Inclusion of Gender Identity or Gender](#)
[ORD - Policy of Nondiscrimination](#)
[ORD - Fair Housing Ordinance Amendment](#)
[RES - Nondiscrimination Study Subcommittee](#)

- C-17.** Approval of Summary of Minutes.

Attachments: [Summary of Minutes - February 15, 2021](#)
[Summary of Minutes - March 1, 2021](#)
[Summary of Minutes - 2015](#)

G GENERAL AGENDA

- G-1.** Public Hearing on a Petition to Close and Abandon a Portion of Right-of-Way at the Intersection of N. Main Street and N. Martin Luther King, Jr. Drive (East Ward) - Petition of Wildfire, LLC. (Recommended by Public Works Committee)

Attachments: [CARF - Right of Way Closure for a Portion Right of Way N Main St.](#)
[RES - Resolution Adopting Closure Right of Way N. Main St.](#)
[MAP - Main at MLK-Owner](#)
[MAP - Main at MLK Utilities - Aerial](#)
[MAP - Main at MLK-Parcel Ownership](#)
[Application - Portion Right of way N Main and N MLK, Jr Dr](#)
[RES - Fixing PH Date for Road Closing -Portion of Right of Way N Main St at N](#)

- G-2.** Public Hearing on a Petition to Close and Abandon an Unnamed Alley off of Shawnee Street (South Ward) - Petition of John and Janice Steinberger. (Recommended by Public Works Committee)

Attachments: [CARF - Right of Way Closure for a Portion of Unamed alley off of Shawnee Stre](#)
[RES - Resolution Adopting Closure Portion of Unamed alley off of Shawnee Str](#)
[MAP - Alleyway Shawnee St-Owner](#)
[MAP - Alleyway Shawnee St-Utilities](#)
[Application - Alley Closure off of Shawnee Street](#)
[Statement of support - other abutting landowners](#)
[RES - Fixing PH Date for Road Closing -Portion of Unamed alley off of Shawnee](#)

- G-3.** Resolution To Approve Funding Recommendations In The Amount Of \$1 Million For Community Investments In Social Justice And Anti-Poverty Initiatives. (Recommended by Finance Committee with three in favor and one opposed)

Attachments: [MEMO - Community Investments Overview and Allocation](#)
[CARF - Community Investments - CBOC Recommendations](#)
[RES - Regarding Community Investments Recommendations by CBOC](#)
[Exhibit A - CBOC Recommendations](#)
[Exhibit B - Unfunded Organizations](#)

- G-4.** Mayor Joines' Recommendation for Appointment to the Planning Board (City/County):

Walter O. Farabee - Term Expiring February 2025

Attachments: [Mayor Joines Recommendation for Appointment to the Planning Board.pdf](#)

- G-5.** Mayor Joines' Recommendation for Appointments to the Community Agency Allocation Committee:

Patricia P. Burton - Term Expiring November 2024

Shonda F. Holmes - Term Expiring November 2023

Attachments: [Mayor Joines Recommendation for Appointments to the Community Agency All](#)

G-6. Mayor Joines' Recommendation for Appointments to the African American Heritage Initiative Committee:

Robert L. Durrah, Jr. - Term Expiring August 2022
Cynthia J. Villagomez - Term Expiring August 2022

Attachments: [Mayor Joines Recommendation for Appointments to the African American Herit](#)

G-7. Mayor Joines' Recommendation for Re-Appointments to the African American Heritage Initiative Committee:

Jane D. Penn - Term Expiring August 2023
Annette M. Wilson - Term Expiring August 2023

Attachments: [Mayor Joines Recommendation for Re-appointments to the African American H](#)

G-8. Mayor Joines' Recommendation for Re-Appointments to the Winston-Salem Affordable Housing Coalition:

George S. Redd - Term Expiring 2024
Ryan Ammann - Term Expiring February 2024

Attachments: [Mayor Joines Recommendation for Re-appointments to the Winston-Salem Affo](#)

G-9. Mayor Pro Tempore Adams' Recommendation for Appointments to the Community Appearance Commission:

Curtis Walker - Appointment (Non Categorical Position) - Term Expiring February 2024
Manika Gupta - Appointment (Categorical Position) - Term Expiring February 2024

Attachments: [MPT Adams Recommendations for Community Appearance Commission](#)

G-10. Public Comment Period.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT