

# **City of Winston-Salem**

101 North Main Street Winston-Salem, NC 27101

## **Agenda**

# **City Council**

Monday, August 17, 2020

7:00 PM

**Council Chamber Room 230, City Hall** 

To participate or watch the virtual meetings, please visit www.cityofws.org/agendas

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.** 20-0308

Resolution Authorizing the Sale of Fee Simple Right-of-Way to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274 (Unincorporated Land in Forsyth County). (Recommended by Finance Committee)

Attachments: CARF - NCDOT Acquisition-Germanton Rd

RES - NCDOT Acquisition-Germanton Rd

EXHIBIT A - NCDOT Acquisition-Germanton Rd

MAP - NCDOT Acquisition - Germanton Rd

**C-2.** 20-0309

Resolution Authorizing the Acceptance of a Gift Deed from Ramey Properties, LLC and Hubbard Realty of Winston-Salem, Inc. (Southeast Ward) (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Acceptance of Gift Deed</u>

RES - Acceptance of Gift Deed

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MAP #1 - Acceptance of Gift Deed

MAP #2 - Acceptance of Gift Deed

**C-3.** 20-0310

Resolution Authorizing Fee Simple Acquisition of Property for the Peace Haven at Allistair Traffic Signal Installation Project by Deed or Condemnation. (West Ward) (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Traffic Signal Installation Project</u>

**RES** - Traffic Signal Installation Project

**EXHIBIT A - Traffic Signal Installation Project** 

MAP - Traffic Signal Installation Project

C-4. 20-0315

Resolution Authorizing Acceptance of a Grant From The North Carolina Governors Highway Safety Program for Eleventh Year Funding of the Forsyth County Joint DWI Task Force and Authorizing Execution of an Interlocal Agreement Between the City of Winston-Salem, the County of Forsyth, and the Town of Kernersville, to Accept Grant Funding and Execution of a Mutual Assistance Agreement Between the Same Parties for Continued Implementation of the DWI Joint Task Force - \$138,676. (Recommended by Finance and Public Safety Committees)

Attachments: CARF - 2020 DWI Task Force Grant - Year 11

RES - 2020 DWI Task Force Grant - Year 11

**C-5.** 20-0318

Resolution Authorizing The City Manager To Enter Into An Agreement For The Fiscal Year 2019 And Fiscal Year 2020 Federal Transit Administration Formula Program Section 5307 Funding Allocation Agreement With Davidson County Transportation. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - DavidsonCountyTrans</u>

RES - DavidsonCountyTrans

**C-6.** 20-0339

Resolution Authorizing the City Manager to Enter into an Agreement with Willis Towers Watson Analytical Insurance Services, Inc. to Provide Employee Benefits Consulting Services - \$97,500. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Employee Benefits Consulting Services

RES - Employee Benefits Consulting Services

Exhibit A - Employee Benefits Consulting Services - Demograph

Exhibit B - Employee Benefits Consulting Services - Score Sheet

C-7. 20-0349 Resolution Authorizing the City Manager to Enter into an Interlocal Agreement Between the City of Winston-Salem on behalf of the Winston-Salem Police Department, the County of Forsyth on behalf of the Forsyth County Sheriff's Office, and the Town of Kernersville on behalf of the Kernersville Police Department, for the Formation of a Drug Task Force and to Enter into a Lease Agreement for Office and Work Space for Said Drug Task Force. (Recommended by Public Safety Committee) Attachments: CARF - Drug Task Force **RES - Drug Task Force** Interlocal Agreement C-8. Ordinance Amending Section 42-154 of the City Code Relating to 20-0319 Handicap Parking on City Streets - 1429 West Fourth Street. (Recommended by the Public Works Committee) Attachments: CARF - Handicap Parking Space 1429 W Fourth Street ORD - Handicap Parking Space 1429 W Fourth Street Map - Handicap Parking Space 1429 W Fourth Street C-9. Ordinance Amending Section 42-122(f) of the City Code Relating to 25 20-0320 Miles per Hour Speed Limits (Southeast Ward) - Stonefield Crossing Drive, Stonefield Crossing Court, and Stonefield Glen Way. (Recommended by Public Safety Committee) Attachments: CARF - 25mph Speed limits ORD - 25mph Speed limits Attachment A - 25mph speed limits **C-10.** <u>20-0324</u> Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets (Southwest Ward) - Densmore Street. (Recommended by Public Safety Committee) Attachments: CARF - Truck Prohibition **ORD** - Truck Prohibition

C-11. 20-0348 Ordinance Amending Chapter 38, Article I, Section 38-10 (i) of the Winston-Salem City Code to Allow State and/or Federal Wildlife Officers to Discharge Rifles for the Purpose of Eliminating Deer Within

Map - Truck Prohibition

the Boundaries of Smith Reynolds Airport Until August 19, 2021. (Recommended by Public Safety Committee)

Attachments: CARF - Section 38-10(i).eliminating deer

ORD - Section 38-10(i).eliminating deer

Smith Reynolds Airport Letter - Wildlife Management

C-12. 20-0334 Consideration of Items Relating to the Acceptance of a Grant Award from the North Carolina Governor's Highway Safety Program:

(Recommended by Finance and Public Safety Committees)

Resolution Authorizing Execution of Acceptance of a Grant Award from the North Carolina Governor's Highway Safety Program for the BikeSafe Regional Coordinator Position - \$5,000.

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

Attachments: CARF - 2020 BikeSafe Coordinator Grant

RES - 2020 BikeSafe Coordinator

PBO - BikeSafe Regional Coordinator Grant

C-13. 20-0340 Consideration of Items Relating to the Use of Coronavirus Relief Funds: (Recommended by Finance Committee)

Resolution Approving the Use of Coronavirus Relief Funds and Authorizing the City Manager to Enter into an Interlocal Agreement with Forsyth County for the Grant of those Funds.

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.

<u>Attachments:</u> CARF - <u>Interlocal Agreement and City Use of CRF Funds</u>

AMENDED RES - Increase in Minimum Hourly Rate (Effective

AMENDED AATLO - Allocation of CARES Act Funds from Fo

AMENDED PBO - Allocation of CARES Act Funds from Forsyt

RES - Interlocal Agreement and City Use of CRF Funds

AATLO - Interlocal Agreement and City Use of CRF Funds

PBO - Interlocal Agreement and City Use of CRF Funds

AGRMT - Interlocal Agreement and City Use of CRF Funds - M

C-14. 20-0346 Public Hearing on a Petition to Close and Abandon a Portion of an Unnamed Alley off of Mulberry Street (South Ward) – Petition of Leigh Ann Hallberg. (Recommended by the Public Works Committee)

Attachments: CARF - Right of Way Closure for a Portion of a Unnamed alley of

RES - Resolution Adopting Closure Portion of Unnamed alley of

Map - Alleyway Mulberry Map-Utilities

Map - Alleyway Mulberry Map-Owner

Application - Alley off of Mulberry Street

C-15. 20-0359 Consideration of Items Related to Screen Fence Installation at Truist Stadium: (Northwest Ward) (Recommended by Finance Committee)

Resolution Awarding Contract for Installation of Screen Fence at Truist Stadium - Seegars Fence Company of Greensboro, Inc. - \$102,165.23.

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

Attachments: CARF - Screen Fencing at Truist Park

RES - Screen Fencing at Truist Park

PBO - Truist Field Fence

Exhibit A - Bid List and Workforce Demographics - Seegars Fene

Exhibit B - Fence Photo 2

C-16. 20-0355 Consideration of Items Regarding Contract for Installation of a New Traffic Signal at Peacehaven Road and Allistair Road: (Recommended by Finance Committee)

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Resolution Awarding Contract for Installation of a New Traffic Signal at Peacehaven Road and Allistair Road (West Ward) - Garrett James Company, LLC - \$116,000.

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

Attachments: CARF - New Traffic Signal

**RES - New Traffic Signal** 

PBO - Peacehaven & Allistair Signal

Exhibit A - bid list and demographics - Traffic Signal

C-17. 20-0363

Resolution Awarding Construction Contract for Bolton Park
Renovations (Southwest Ward) - ASJ Wilson Construction, LLC \$184,400. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Bolton Park Renovations</u>

**RES - Bolton Park Renovations** 

Exhibit A - bid list and demographics - Bolton Park

C-18. 20-0364 Resolution Awarding Construction Contract for W.R. Anderson Gym Renovation (Southeast Ward) - Dalton Contracting, LLC - \$206,800. (Recommended by Finance Committee)

Attachments: CARF - WR Anderson Gym Renovation

RES - WR Anderson Gym Renovation

Exhibit A - bid list and demographics - W.R. Anderson Gym

C-19. 20-0365 Resolution Awarding Construction Contract for Bethania-Freedman's Park (North Ward) - Garanco, Inc. - \$723,900. (Recommended by Finance Committee)

Attachments: CARF - Bethania Freedman's Park

RES - Bethania-Freedman's Park

CAC Good Faith Comments Bethania Freedman's Park

Exhibit A - bid list and demographics - Bethania Freedmans Park

C-20. 20-0367 Resolution Awarding Construction Contract for Winston Lake Phase 2 Improvements (East Ward) - Hodgin Construction Co. - \$2,756,195. (Recommended by Finance Committee)

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Attachments: CARF - Winston Lake Ph 2

RES - Winston Lake Ph 2

Exhibit A - bid list and demographics- Winston Lake Phase 2

CAC Good Faith Comments Winston-Lake Phase II

C-21. 20-0368 Resolution Awarding Contract for the Purchase with Installation of Soccer Field Lighting (North and Southwest Wards) - Musco Sports Lighting, LLC - \$1,117,000. (Recommended by Finance Committee)

Attachments: CARF - Soccer Field Lighting

**RES** - Soccer Field Lighting

Exhibit A - Workforce Demographics - Musco

C-22. 20-0366 Resolution Awarding Purchase Order for Police Pursuit Vehicles - Asheville Ford, LLC - \$2,042,670.60. (Recommended by Finance and Public Safety Committees)

Attachments: CARF - (62) Police Pursuit Vehicles - Ford Interceptor

RES - (62) Police Pursuit Vehicles - Ford Interceptor

Police Vehicle Memo

Exhibit A - Vehicle Replacement Information

Exhibit B - Workforce Demographics - Asheville Ford

C-23. 20-0356

Resolution Awarding Purchase Order for Heavy Duty Low Floor
Hybrid Electric Buses - New Flyer of America, Inc. - \$6,348,992.

(Recommended by Finance Committee)

Attachments: CARF - Heavy Duty Low Floor Hybrid-Electric Buses

RES - Heavy Duty Low Floor Hybrid-Electric Buses

Exhibit A - Equipment Replacement Information - Hybrid Buses

Exhibit B - Resolution Bus Purchase 2020

Exhibit C - Workforce Demographics - New Flyer - Hybrid Buse

WSTA's Hybrid Bus Benefits

C-24. 20-0322 Resolution Approving an Agreement with Villas at Peace Haven II, LLC. to Maintain a Decorative Street Lighting System (West Ward). (Recommended by the Public Works Committee)

Attachments: CARF - Decorative Lighting Villas at Peace Haven II

RES - Decorative Lighting Villas at Peace Haven II

Agreement - Decorative Lighting Villas At Peace Haven II

Letter - Decorative Lighting Villas at Peace Haven

C-25. 20-0362 Resolution To Support And Adopt The Northern Piedmont Regional Hazard Mitigation Plan. (Recommended by Public Safety Committee)

<u>Attachments:</u> CARF - Piedmont Regional Hazard Mitigation Plan

RES - Piedmont Regional Hazard Mitigation Plan

PRESENTATION - Regional Mitigation Plan

Signed - RES Support and Adlopt the Northern Piedmont Reginal

C-26. 20-0379 Approval of Summary of Minutes.

**<u>Attachments:</u>** Summary of Minutes - July 6, 2020

Summary of Minutes - August 3, 2020

## G GENERAL AGENDA

G-1. 20-0314 Consideration of Items Regarding the 2020 Byrne Justice Assistance Grant: (Finance and Public Safety Committees Forwarded this Item Without Recommendation)

Resolution Authorizing an Interlocal Agreement Between the City of Winston-Salem, North Carolina and the County of Forsyth, North Carolina to Share a 2020 Byrne Justice Assistance Grant Program Award.

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

<u>Attachments:</u> 2020 JAG Grant Memo

**CARF - 2020 JAG** 

**RES - 2020 JAG** 

PBO - 2020 Justice Assistance Grant (JAG)

G-2. 20-0352 Consideration of Items Relating to the Fiscal Year 2020-2021 Budget Ordinances for the City of Winston-Salem, North Carolina: (Finance Committee Forwarded this Item Without Recommendation)

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.

<u>Attachments:</u> Forfeiture Funds Memo

Property Insurance Memo

Proposed Area New Roof

CARF - August 2020 Budget Amendment

AATLO - August 2020 Budget Amendment

PBO - August 2020 Budget Amendment

**G-3.** 20-0380 Mayor Pro Tempore Adams' Recommendation for Reappointment to the Piedmont Triad Airport Authority:

Mayor Allen Joines - Term Expiring June 2023

<u>Attachments:</u> MPT - Recommendation Piedmont Triad Airport Authority

**G-4.** 20-0378 Public Comment Period.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT