



Agenda  
City Council

---

Monday, April 15, 2019

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.** Resolution Honoring the 2019 City of Winston-Salem University Graduates.

Attachments: [2019 CWSU Graduation Resolution](#)

**G GENERAL AGENDA**

**G-1.** Public Hearing on Petition to Close and Abandon a Portion of Primrose Lane Located off of Mashie Drive (Northwest Ward) – Mr. John Joseph Strzesak Jr. [Recommended by Public Works Committee].

Attachments: [Right of Way Closure for a portion of Primrose CARE](#)  
[Fixing PH Date for Road Closing a portion of Primrose Lan](#)  
[Primrose Ln Closure - Aerial](#)  
[Primrose Ln Closure](#)

**G-2.** Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2018-2019.

Attachments: [FY 2019-20 Emerging Capital Needs - CARE](#)  
[FY 2019-20 Emerging Capital Needs - PBO](#)

**G-3.** Mayor Joines Recommendation for Reappointment to the Creative Corridors Design Review Committee:

Gregory Errett - Term Expiring July 2022.

Attachments: [Mayor Joines Recommendation for Reappointment to the Creative Corridors De](#)

**G-4.** Mayor Joines Recommendation for Reappointment to the MWBE Advisory Committee:

Ethel Whitt - Term Expiring December 2020.

**Attachments:** [Mayor Joines Recommendation for Reappointment to the MWBE Advisory Com](#)

**G-5.** Confirmation of Forsyth County Board of Commissioners' Reappointment of Clarence R. Lambe to the City/County Planning Board.

**Attachments:** [Mayor Joines Recommendation for Reappointment to the City County Planning](#)

**G-6.** Public Comment Period:

Public Comment Period is 30 minutes.

Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m.

Persons addressing City Council are asked to limit their comments to 3 minutes.

**G-7.** Closed Session.**C CONSENT AGENDA****C-1.** Resolution Establishing An African American Heritage Action Initiative Committee (Recommended by Community Development/Housing/General Government Committee).

**Attachments:** [CARF-African American Heritage Action Initiative](#)  
[RES - African American Heritage Action Initiative](#)

**C-2.** Consideration of Request from Williams Development Group to Participate in a Public-Private Partnership at the Union Cross Business Park: (Southeast Ward) [Recommended by Finance Committee]

Resolution Authorizing and Ratifying the Expenditure of City/County Utility Commission Funds Generated by Outside of County Services for the Design and Construction of Municipal Improvements at Union Cross Business Park through a Reimbursement Agreement Among the City of Winston-Salem, Forsyth County, and Williams Development Group or Any Affiliate or Subsidiary Thereof (\$300,000).

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

**Attachments:** [CARF - Williams Development Group](#)  
[RES - Williams Development Group](#)  
[PBO - Williams Development Group](#)  
[Exhibit Union Cross Business Park Map](#)  
[Williams Development Group Request Letter](#)

**C-3.** Resolution Authorizing the Sale of Certain City-Owned Property at 549 and 621

Brookwood Business Park Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) [\$388,080] (Recommended by Finance Committee).

**Attachments:**     [CARF - Property Disposition - Upset Bid - 549 & 621 Brookwood Business Park](#)  
                          [RES - Property Disposition - Upset Bid - 549 & 621 Brookwood Business Park](#) [L  
                          [MAP - Property Disposition - Upset Bid - 549 & 621 Brookwood Business Park](#) [L  
                          [MAP - Brookwood Business Park Parcel](#)

**C-4.** Resolution Authorizing the Acceptance of a Gift Deed from the Daniel B. Wyatt Heirs (South Ward) [Recommended by Finance Committee].

**Attachments:**     [CARF - Acceptance of Gift Deed -Daniel B. Wyatt Heirs](#)  
                          [RES - Acceptance of Gift Deed- Daniel B. Wyatt Heirs](#)  
                          [EXHIBIT A - Acceptance of Gift Deed-Daniel B. Wyatt Heirs](#)  
                          [MAP - Acceptance of Gift Deed - Daniel B. Wyatt Heirs](#)

**C-5.** Resolution Approving an Interlocal Agreement with Forsyth County for the Financing, Ownership, and Operation of a New Parking Facility [Recommended by Finance Committee].

**Attachments:**     [CARF - Interlocal Agreement for Parking Deck](#)  
                          [RES - Interlocal Agreement for Parking Deck](#)  
                          [Parking Deck Site](#)  
                          [Parking Map - Front Street](#)

**C-6.** Resolution to Enter into an Agreement with John Davenport Engineering, Inc. for Professional Engineering Services for the Design of the Salem Creek Greenway Pedestrian Sidepath (South and Southwest Wards) - \$128,460. (Recommended by Finance and Public Works Committees).

**Attachments:**     [CARF - Davenport Salem Creek Greenway Pedestrian Sidepath](#)  
                          [RES - Davenport Salem Creek Greenway Pedestrian Sidepath](#)  
                          [Exhibit A - Davenport Salem Creek Greenway Pedestrian Sidepath](#)  
                          [Exhibit B - Davenport Salem Creek Greenway Pedestrian Sidepath](#)

**C-7.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Recommended by Finance Committee).

**Attachments:**     [CARF - April 2019 Budget Amendment](#)  
                          [PBO - April 2019 Budget Amendment](#)

**C-8.** Resolution Approving a Contract Change Order to Olsen Group, Ltd. for the Implementation of Recommended Training and Exercises Related to the Complex Coordinated Terrorist Attacks Grant. (Recommended by Finance Committee).

**Attachments:**     [CARF - Contract for Complex Coordinated Terrorist Attacks](#)  
                          [RES - Contract for Complex Coordinated Terrorist Attacks](#)  
                          [WSFC Regional CCTA Grant Program Overview](#)

- C-9.** Resolution Awarding Purchase Order for Relocation of the Traffic Management Center (East Ward) - Patronix, Inc. - \$253,405. (Recommended by Finance Committee).
- Attachments:** [CARF - Traffic Management Center Relocation](#)  
[RES - Traffic Management Center Relocation.docx](#)  
[Exhibit A - Bid list and demographics 4-15-19.pdf](#)
- C-10.** Resolution Awarding Purchase Order for Lighting Upgrade at 6th/Cherry/Trade Parking Deck (North Ward) - Brad's Electrical Construction Company, LLC - \$101,450. (Recommended by Finance Committee).
- Attachments:** [CARF - Lighting Upgrade at 6th Cherry Trade Parking Deck 4-15-19.docx](#)  
[RES - Lighting Upgrade at 6th Cherry Trade Parking Deck 4-15-19.docx](#)  
[Exhibit A-Bid List.pdf](#)  
[Exhibit B - Workforce Demographics Brads Electric.pdf 4-15-19.pdf](#)
- C-11.** Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets (Southeast Ward) - Mae-Len Drive. [Recommended by Public Safety Committee].
- Attachments:** [CARF - TruckProhibitionApril2019](#)  
[ORD - TruckProhibitionApril2019](#)  
[Map - TruckProhibitionApril2019](#)
- C-12.** Ordinance Amending Section 42-124 of the City Code Relating to School Zones (Northwest and West Wards) [Recommended by Public Safety Committee].
- Attachments:** [CARF - SchoolZoneSpeedlimitApril2019](#)  
[ORD - SchoolZoneSpeedLimitsApril2019](#)  
[Map - SchoolZoneSpeedLimitApril2019](#)
- C-13.** Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Macon Drive Culvert Replacement Project by Deed or Condemnation (North Ward) [\$10,625] (Recommended by Finance Committee).
- Attachments:** [CARF - Macon Drive Culvert Replacement - Property Acquisition](#)  
[RES - Macon Drive Culvert Replacement - Property Acquisition](#)  
[EXHIBIT A - Macon Drive Culvert Replacement - Property Acquisition](#)  
[MAP - Macon Drive Culvert Replacement - Property Acquisition](#)
- C-14.** Ordinance Renewing the Certificate of Public Convenience and Necessity of Trolley Pub of North Carolina for the Operation of One Trolley Pub in the City of Winston-Salem (Recommended by Public Safety Committee).
- Attachments:** [CARF - RenewCertificateofPublicConvenienceandNecessityApril2019](#)  
[ORD - RenewCertificateofPublicConvenienceandNecessityApril2019](#)
- C-15.** Resolution Approving Agreement with Lewisville Volunteer Fire Department, Inc. for Payment of Debt and Approving Submission of Payment Schedule to the North Carolina

Local Government Commission for Approval. (Recommended by Finance Committee).

**Attachments:**      [CARF - Arbors at Meadowlark - Lewisville VFD](#)  
                                 [RES - Arbors at Meadowlark - Lewisville VFD](#)

**C-16.** Resolution Granting Permission for Public Art Project on Public Street - Rams Drive (East Ward) [Recommended by Public Works Committee].

**Attachments:**      [CARF - Living Creek](#)  
                                 [RES - Living Creek](#)  
                                 [Visuals - Living Creek](#)

**C-17.** Resolution Approving a Municipal Records Retention and Disposition Schedule with North Carolina Department of Cultural Resources (Recommended by Community Development/Housing/General Government Committee).

**Attachments:**      [CARF - Municipal Records Retention and Disposition Schedule](#)  
                                 [RES - Municipal Records Retention and Disposition Schedule](#)  
                                 [Exhibit - Retention Record. 2019\\_local\\_standards](#)

**C-18.** Approval of Summary of Minutes.

**Attachments:**      [Summary of Minutes - March 25, 2019](#)  
                                 [Summary of Minutes - April 1, 2019](#)

**MAYOR/COUNCIL COMMENTS**

**ADJOURNMENT**