



Agenda
City Council

Tuesday, January 21, 2020

7:00 PM

Council Chamber Room 230, City Hall

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

H-1. [20-0040](#) Resolution Honoring the 2020 Outstanding Women Leaders January Recipients.

Attachments: [RES - Honoring 2020 Outstanding Women Leaders](#)

H-2. [20-0037](#) Resolution Honoring 2020 Dr. Martin Luther King, Jr. Young Dreamers' Award Recipients Dwayne Little and Nicole Little.

Attachments: [RES - Honoring 2020 MLK Young Dreamers](#)

H-3. [19-0708](#) Presentation by the Piedmont Airport Authority.

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. [20-0032](#) Consideration of Items Relating to the Fiscal Year 2019-2020 Budget: (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 2019-2020.

Ordinance Amending the Fiscal Year 2019-20 Budget Ordinance for

the City of Winston-Salem, North Carolina

Attachments: [CARF - January 2020 Budget Amendment](#)

[AATLO - January 2020 Budget Amendment](#)

[PBO - January 2020 Budget Amendment](#)

- C-2. [20-0034](#) Resolution Approving Defeasance of the Remaining HUD Section 108 Loan Balance of \$796,000 for Housing Production, Redevelopment, and Economic Development Activities. (Recommended by Finance Committee.)

Attachments: [CARF - HUD Section 108 Loan Defeasance](#)

[RES - HUD Section 108 Loan Defeasance](#)

[PBO - HUD Section 108 Loan Defeasance](#)

- C-3. [20-0004](#) Resolution Authorizing Submission of an Application to the Department of Homeland Security for an Assistance to Firefighters Grant (AFG). [Recommended by Finance and Public Safety Committees.]

Attachments: [CARF-Assistance to Firefighters Grant Request](#)

[RES-Assistance to Firefighters Grant Request](#)

- C-4. [20-0008](#) Resolution Approving a Contract with Azteca Systems, LLC for Software Licenses and Maintenance and Support Services - \$155,640. (Recommended by Finance Committee.)

Attachments: [CARF - Contract With Azteca Systems LLC](#)

[RES - Contract With Azteca Systems LLC](#)

[Exhibit A - Contract With Azteca Systems LLC](#)

- C-5. [20-0011](#) Resolution Awarding Contract for Asphalt Crack Repairs - Delta Contracting, Inc. - \$48,240. (Recommended by Finance Committee.)

Attachments: [CARF - Asphalt Crack Repairs](#)

[RES - Asphalt Crack Repairs](#)

[Exhibit A - Bid list and demographics - Asphalt Crack Repairs](#)

- C-6. [20-0013](#) Resolution Awarding Contract for Utility Cut Pavement Repairs - Hanes Construction, Inc. - \$82,000. (Recommended by Finance Committee.)

Attachments: [CARF - Utility Cut Pavement Repairs](#)

[RES - Utility Cut Pavement Repairs](#)

[Exhibit A - bid list - Utility Cut Pavement Repairs](#)

- C-7. [20-0019](#) Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. - \$2,484,253.75. (Recommended by Finance Committee.)

Attachments: [CARF - Asphaltic Concrete](#)

[RES - Asphaltic Concrete](#)

[Exhibit A - Bid list-Bid Tab-Demographics- asphaltic concrete](#)

- C-8. [20-0010](#) Resolution Awarding Purchase Order for Two-Ton 4WD Flatbed Truck with Boom Crane - White's Tractor and Truck Companies, LLC. - \$122,692. (Recommended by Finance Committee.)

Attachments: [CARF - Two-Ton 4WD Flatbed with Boom Crane](#)

[RES - Two-Ton 4WD Flatbed with Boom Crane](#)

[Exhibit A - Workforce Demographics Whites Tractor & Truck](#)

- C-9. [19-0675](#) Second Reading on Ordinance Authorizing The Issuance Of A Certificate Of Public Convenience And Necessity Of A&B Investors LLC For The Operation Of Three Limousines In The City Of Winston-Salem. (Recommended by Public Safety Committee. The public hearing on this item was conducted during the January 6, 2020 City Council Meeting.)

Attachments: [CARF - A&BInvestorsLLCNewApplicantforCertificatesofPublic](#)

[ORD - A&B INVESTORS LLC](#)

- C-10. [19-0687](#) Second Reading on Ordinance Authorizing The Issuance Of A Certificate Of Public Convenience And Necessity Of Oddity Limousines LLC For The Operation Of One Limousine In The City Of Winston-Salem. (Recommended by Public Safety Committee. The public hearing for this item was conducted during the January 6, 2020 City Council Meeting.)

Attachments: [CARF - OddityLimousinesNewApplicantforCertificatesofPublic](#)

[ORD - Oddity Limousines](#)

- C-11. [19-0688](#) Second Reading on Ordinance Authorizing The Issuance Of A Certificate Of Public Convenience And Necessity Of Support System Of Forsyth County For The Operation Of Four Limousines In The

City Of Winston-Salem. (Recommended by Public Safety Committee. The public hearing for this item was conducted during the January 6, 2020 City Council Meeting.)

Attachments: [CARF - Support System of Forsyth County New Applicant for Certificate of Public Convenience and Necessity for Taxicab Companies](#)
[ORD - Supportive System of Forsyth County](#)

C-12. [19-0676](#)

Second Reading of Ordinances Renewing the Certificate of Public Convenience and Necessity for Two Taxicab Companies, Five Limousine Companies, and One Horse Drawn Carriage Company in the City of Winston-Salem: (Recommended by Public Safety Committee. The first reading of these items was conducted at the January 6, 2020 City Council Meeting.)

Ordinance Renewing the Certificate of Public Convenience and Necessity of Willard's Cab for the Operation of Twenty-Five Taxicabs in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Black Tie Limousine for the Operation of Seventeen Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of All Airport Express for the Operation of Three Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Lott's Dollar Cab for the Operation of Twenty Taxis in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Airport Limo for the Operation of Two Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Ready Limousine Services for the Operation of Two Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Camel City Carriage of North Carolina for the Operation of One Horse Drawn Carriage in the City of Winston-Salem.

Attachments: [CARF - Renewal Applicants for Certificates of Public Convenience](#)
[ORD - Renewing the Certificate of Public Convenience Willards](#)
[ORD - Renewing the Certificate of Public Convenience for Black](#)
[ORD - Renewing the Certificate of Public Convenience for All A](#)
[ORD - Renewing the Certificate of Public Convenience for Lott's](#)
[ORD - Renewing the Certificate of Public Convenience for Airpc](#)
[ORD - Renewing the Certificate of Public Convenience for Read](#)
[ORD - Renewing the Certificate of Public Convenience for Came](#)

- C-13. [20-0006](#) Resolution to Enter into an Agreement with Peterson/Gordon Architects, P.A. for Professional Architectural Services for the Design and Construction Oversight for the Construction of Fire Station #13 (South Ward) - \$500,000. (Recommended by Finance Committee.)

Attachments: [CARF - Peterson Gordon - Fire Station 13](#)
[RES - Peterson Gordon - Fire Station 13](#)
[Exhibit A - Peterson Grodon Architects - Workforce Demographi](#)
[Exhibit B - Peterson Gordon - Fire Station 13](#)

- C-14. [20-0014](#) Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Playground Renovations at Brushy Fork and Winston Lake Park (East Ward) - \$75,000. (Recommended by Finance Committee.)

Attachments: [CARF - Playground Renovations for Brushy Fork and Winston L](#)
[RES - Playground Renovations for Brushy Fork and Winston Lak](#)
[Exhibit A - List of Business notified & Demographics](#)
[Exhibit B - Combined Scores of the Evaluation Pane.](#)

- C-15. [20-0017](#) Resolution Approving an Interlocal Agreement with the Town of Rural Hall to Reimburse the Town for the use of \$80,000 in Surface Transportation Block Grant Direct Attributable Funds Allocated to the Winston-Salem Urbanization Area - Montroyal Road Reconnection. (Recommended by Finance Committee.)

Attachments: [CARF - Montroyal Rd Rural Hall Transportation Study](#)
[RES - Monroyal Rd Rural Hal ITransportation Study](#)

- C-16. [20-0018](#) Resolution Approving an Interlocal Agreement with the Town of Rural Hall to Reimburse the Town for the use of \$80,000 in Surface Transportation Block Grant Direct Attributable Funds Allocated to the Winston-Salem Urbanization Area - Northridge Park Drive and Langenthal Drive Connector. (Recommended by Finance Committee.)
Attachments: [CARF - Rural Hall Connector Transportation Study](#)
[RES - Rural Hall Connector Transportation Study](#)
- C-17. [20-0002](#) Resolution Authorizing the Quitclaim Abandonment of Access Easement for Ashlyn and Mason Eggers and Christopher and Lauren Dolton. (Recommended by Finance Committee.)
Attachments: [CARF - Property Abandonment - Dolon Enterprises](#)
[RES - Property Abandonment - Dolon Enterprises](#)
[Exhibit A - Property Abandonment - Dolon Enterprises](#)
[Map - Property Abandonment - Dolon Enterprises](#)
- C-18. [20-0021](#) Resolution Authorizing the Acquisition of an Easement for the Lowman Pauling & The “5” Royales Historic Marker by Donation. (East Ward) [Recommended by Community Development/Housing/General Government Committee.]
Attachments: [CARF - Access Easement](#)
[RES - Property Dedication or Donation - 5 Royales Marker](#)
[Draft - Pauling Access Easement](#)
[Historic Marker Survey - 1135 Rich Ave](#)
- C-19. [20-0007](#) Resolution Granting a Utility Easement to Bellsouth Telecommunications, LLC, DBA AT&T North Carolina, a Georgia Limited Liability Company for a 10-Foot Wide Utility Easement. (East Ward) [Recommended by Public Works Committee.]
Attachments: [CARF - AT&T Easement](#)
[RES - AT&T Easement](#)
[Map - AT&T Utility Easement - 231 W Fourth St](#)
[Aerial Map - AT&T Utility Easement - 231 W Fourth St](#)
- C-20. [20-0015](#) Resolution Approving the Heitman Drive Traffic Calming Plan for Funding and Construction (Southeast Ward) - \$10,000. (Recommended by Public Works Committee.)

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

C-21. [20-0016](#) Resolution Approving the Pennsylvania Avenue Traffic Calming Plan for Funding and Construction (West Ward) - \$2,500. (Recommended by Public Works Committee.)

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

C-22. [20-0022](#) Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon an Unnamed Alley off of Indiana Avenue (Northeast Ward) – Mr. Winfred Muse. Public Hearing: February 17, 2020. (Recommended by Public Works Committee.)

Attachments: [CARF - Right of Way Closure for an Unnamed Alley Off Of Indiana Avenue](#)
[RES - Fixing PH Date for Road Closing Unnamed Alleyway off of Indiana Avenue](#)
[Application - Alley off of Indiana Petition](#)
[Map - Alley Behind Indiana Ave Closure - Location](#)
[MAP - Alley Behind Indiana Ave Closure - Owner](#)

C-23. [20-0023](#) Resolution Fixing Date for Public Hearing on Petition to Close and Abandon Gibb Street Located off of Robinhood Road (West Ward) – Petition of Arden Group, LLC, YMLC, LLC, and Lana W. Bednar. Public Hearing: February 17, 2020. (Recommended by Public Works Committee.)

Attachments: [CARF - Right of Way Closure for Gibb Street](#)
[RES - Fixing PH Date for Road Closing Gibb Street](#)
[Application - Gibb Street Right of Way Closure](#)
[Aerial Map- Gibb Street Location & Ownership](#)
[Map - Gibb Street Location & Ownership](#)

C-24. [20-0039](#) Approval of Summary of Minutes.

Attachments: [Summary of Minutes - November 18, 2019](#)
[Summary of Closed Session Minutes - November 18, 2019](#)
[Summary of Minutes - December 2, 2019](#)
[Summary of Minutes - January 6, 2020](#)

G GENERAL AGENDA

- G-1.** [19-0622](#) Public Hearing on Petition for the Voluntary Annexation of Approximately 6.1388 Acres Located off of Patsy Drive, Being Part of a Future Phase of Glenn Landing (Southeast Ward). Petition of Nancy Wall, Charles R. Smith, Phyllis S. Dyson and Betty S. Willard. [Recommended by Public Works Committee]

Attachments: [CARF - Glenn Landing Annexation](#)
[RES - Resolution Amending City Map - Glenn Landing](#)
[ORD - Ordinance Extending The Corporate Limits - Glenn Landi](#)
[MAP - Glenn Landing Annexation Map - No Aerial](#)
[MAP - Glenn Landing Annexation Map](#)
[MAP - Glenn Landing Survey](#)
[INFO - Summary Sheets](#)
[INFO - Application](#)
[RES -Fixing PH Date for Annexing Glenn Landing](#)

- G-2.** [19-0707](#) Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2019-2020 (HOPE/Hydroponics) - \$500,000. [Finance Committee forwarded this item with one in favor, none opposed,and two abstaining.]

Attachments: [CARF - HOPE-Hydroponics Additional Funding \(January 2020\)](#)
[PBO - Hydroponics Funding](#)
[Operating Expenses - Hydroponics Facility](#)
[Memo - Hope-Hydroponics Project Responses](#)
[Memo - HOPE-Hydroponics Additional Funding - Project Respo](#)
[PICS - HOPE-Hydroponics Additional Funding](#)

- G-3.** [20-0009](#) Resolution Authorizing the Allocation of Revitalizing Urban

Commercial Areas (RUCA) and Commercial Revitalization of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area - \$817,190. (East Ward) [Finance Committee forwarded this item without recommendation with one in favor, none opposed, and two abstaining. Community Development/Housing/General Government Committee recommended approval.]

Attachments: [CARF-RUCA 2500 New Walkertown \(Revised\)](#)
[RES - RUCA 2500 New Walkertown](#)
[PBO - RUCA 2500 New Walkertown \(Revised\)](#)
[RUCA Report - City Council Agenda \(Revised\)](#)
[Map & Pictures - RUCA 2500 New Walkertown](#)
[Pictures - RUCA Projects](#)

G-4. [20-0038](#) 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.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT