



Agenda
City Council

Monday, April 19, 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.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021. (Recommended by Finance Committee)

Attachments: [CARF - April 2021 Budget Amendment](#)

[PBO - April 2021 Budget Amendment](#)

- C-2.** Resolution Awarding Purchase Order for Grand Pavilion and Conference Center Refresh Project Carpet - Milliken Floor Coverings - \$176,750. (Recommended by Finance Committee)

Attachments: [CARF - Grand Pavilion Carpet](#)

[RES - Grand Pavilion and Conference Center Carpet](#)

[Exhibit A - Current Carpet](#)

[Exhibit B - Milliken Carpet Images](#)

[Exhibit C - Rendering Grand Pavilion Ballroom](#)

- C-3.** Resolution Approving the Renewal of a Contract with Juvare, LLC for WebEOC Software Subscriptions and Support Services for City/County Emergency Management - \$39,236.49. (Recommended by Finance Committee)

Attachments: [CARF - WebEOC Renewal](#)

[RES - WebEOC Renewal](#)

[Exhibit A - WebEOC Support Renewal](#)

- C-4.** Resolution Approving the Renewal of a Contract with MCCi, LLC for Software Licenses, Maintenance, and Support Services for Laserfiche Document Management System - \$34,367.85. (Recommended by Finance Committee)
- Attachments:** [CARF - Laserfiche Renewal](#)
 [RES - Laserfiche Renewal](#)
 [Exhibit A - Laserfiche Renewal](#)
- C-5.** Resolution Approving a Contract with Prohati, Inc. for the Purchase of Wireless Network Equipment - \$124,919.94. (Recommended by Finance Committee)
- Attachments:** [CARF - Replacement Wireless Network Equipment](#)
 [RES - Replacement Wireless Network Equipment](#)
 [Exhibit A - Bid list and demographics - Network Access Points License](#)
- C-6.** Resolution Approving Contract with Performance Cabling Technologies, Inc. for Fiber Optic Cable Installation - \$235,569. (Recommended by Finance Committee)
- Attachments:** [CARF - Fiber Cabling Installation](#)
 [RES - Fiber Cabling Installation](#)
 [Exhibit A - Bid list and demographics - Performance Cabling Technologies, Inc.](#)
 [Exhibit B - Fiber Optic Cable Installation](#)
- C-7.** Resolution Amending City Of Winston-Salem Contract With Securian Financial To Provide Subcontracted Life Insurance Through Atlanta Life Insurance. (Recommended by Finance Committee)
- Attachments:** [CARF - 2021-Securian to Atlanta Life](#)
 [RES - FY 21-22 Resolution Changing from NCM to ALG](#)
- C-8.** Resolution Authorizing a Sole Source Contract with Schneider Electric Buildings Americas, Inc. for Replacement of Air Handlers at The Benton - \$184,463. (North Ward) (Recommended by Finance Committee)
- Attachments:** [CARF - Replacement of Air Handlers at The Benton](#)
 [RES - Replacement of Air Handlers at The Benton](#)
- C-9.** Resolution Awarding Contract for Concrete Repairs - Mayes Landscaping & Concrete, Inc. - \$250,000. (Recommended by Finance Committee)
- Attachments:** [CARF - Concrete Repair Contract](#)
 [RES - Concrete Repair Contract](#)
 [Exhibit A - bid list and demographics- Concrete Repairs](#)
 [Exhibit B - Scoresheet- Concrete Repairs](#)
- C-10.** Resolution Awarding Contract for On-Call Fence Repairs - Fence Builders, Inc. - \$50,000. (Recommended by Finance Committee)

Attachments: [CARF - On-Call Fence Repairs](#)
 [RES - On-Call Fence Repairs](#)
 [Exhibit A - Bid List and Demographics](#)

- C-11.** Resolution Awarding Construction Contract for Bus Shelter Assembly and Installation - ASJ Wilson Construction, LLC - \$275,875. (Recommended by Finance Committee)

Attachments: [CARF - Bus Shelter Assembly & Installation](#)
 [RES - Bus Shelter Assembly & Installation](#)
 [Exhibit A - bid list and demographics - Bus Shelters](#)
 [Attachment - Shelter list](#)

- C-12.** Consideration of Items Relating to the Old Salisbury Road Failure Project: (South Ward) (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 - Old Salisbury Road Failure](#)
 [AATLO - Old Salisbury Road Failure](#)
 [PBO - Old Salisbury Road Failure](#)
 [Exhibit - Old Salisbury Road Failure](#)

- C-13.** Resolution Authorizing the Acquisition of Easements for the Little Creek Greenway Phase 2 Project by Deed, Dedication, or Condemnation. (Southwest Ward) (Recommended by Finance Committee)

Attachments: [CARF - Property Acquisition - Little Creek Greenway Phase 2](#)
 [RES - Property Acquisition - Little Creek Greenway Phase 2](#)
 [EXHIBIT - Property Acquisition - Little Creek Greenway Phase 2](#)
 [MAP - Property Acquisition - Little Creek Greenway Phase 2](#)

- C-14.** Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project. (Recommended by Finance Committee)

Attachments: [CARF - 2021 April 12 North Carolina Drinking Water State Revolving Loan Neil](#)
 [RES - 2021 April 12 North Carolina Drinking Water State Revolving Loan](#)

- C-15.** Resolution Authorizing The City Manager To Enter Into An Agreement With Davidson County Transportation For The Receipt Of Federal Transit Administration Section 5307 Funding For Federal Fiscal Year 2021 Funds. (Recommended by Finance Committee)

Attachments: [CARF - Davidson County Trans FY19-20](#)
 [RES - Davidson CountyTrans FY19-20](#)

- C-16.** Resolution Authorizing The City Manager To Approve The Federal Transit Administration Fiscal Year 2021 Section 5307 Formula Funding Sub-Allocation Or Split Letter For The Piedmont Authority For Regional Transportation (PART). (Recommended by Finance Committee)

Attachments: [CARF - Section 5307 FY 2020 PART Split Letter](#)
[RES - Section 5307 FY 2020 PART Split Letter](#)
[Attachment A - Section 5307 FY2020 PART Split Letter](#)

- C-17.** Resolution Authorizing Permanent Financing for a 72-Unit Senior Rental Development Known as the Villas at Wilshire. (South Ward) (Recommended by Finance Committee)

Attachments: [CARF - Villas at Wilshire 2021](#)
[RES - Villas at Wilshire 2021](#)
[Exhibit A - Villas at Wilshire 2021](#)

- C-18.** Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$3,336,491.37. (Recommended by Finance Committee)

Attachments: [CARF - Resurface City Streets Change Order](#)
[RES - Resurface City Streets Change Order](#)
[Attachment A - Resurface City Streets List - change order](#)

- C-19.** Resolution Approving the FY 22 Housing and Community Development Program and Authorizing Submission of the 2021-2022 Annual Plan to the U.S. Department of Housing and Urban Development. (Recommended by Finance and Community Development/Housing/General Government Committee)

Attachments: [CARF - Consolidated Plan FY22](#)
[RES - Consolidated Plan FY22](#)
[Exhibit - Consolidated Plan FY22](#)
[Budget - Consolidated Plan FY22 CDBG-HOME-HFF](#)
[Budget - Community Development FY 21-22](#)

- C-20.** Resolution Ratifying Continuation of a Temporary COVID-19 Shelter for Persons Who Are Experiencing Homelessness and Medically Fragile, and Funding not to Exceed \$95,199 Per Month to Support the Operation Thereof. (Recommended by Finance and Community Development/Housing/General Government Committee)

Attachments: [CARF - COVID-19 Shelter 2nd Extension](#)
[RES - COVID-19 Shelter 2nd Extension](#)

- C-21.** Resolution Electing the 2021 Inductees to the Winston-Salem Arts, Culture, and Entertainment Memorial Walk of Fame. (Recommended by Community Development/Housing/General Government Committee)

Attachments: [CARF - Walk of Fame 2021 Inductees](#)
[RES - Electing The 2021 Inductees To The W-S ACE Memorial Walk Of Fame](#)
[John Ehle Nomination](#)
[Earline King Nomination](#)
[Joe King Nomination](#)
[Sam Moss Nomination](#)
[Stuart Scott Nomination](#)
[Presentation - 2021 Winston-Salem ACE Memorial Walk of Fame](#)

C-22. Resolution Approving The Sink Street Traffic Calming Plan For Funding And Construction (Southeast Ward) - \$6,000. (Recommended by Public Works Committee)

Attachments: [CARF - Sink Street Traffic Calming Plan](#)
[RES - Sink Street Traffic Calming Plan](#)
[Map - Sink Street Traffic Calming Plan](#)

C-23. Resolution Fixing Date For Public Hearing On A Petition To Close And Abandon An Unnamed Right-Of-Way Off Woodcliff Drive And Notice To All Persons Interested In The Closing Thereof (North Ward) - Petition of Nedrea Bell. Public Hearing: May 17, 2021. (Recommended by Public Works Committee)

Attachments: [CARF - Right of Way Closure for an unnamed right-of-way off of Woodcliff Dr](#)
[RES - Fixing PH Date for Road Closing - Portion of Unnamed Right-of-way off W.](#)
[MAP - Unnamed RW off of Woodcliff Dr - Closure - Owners](#)
[MAP - Unnamed RW off of Woodcliff Dr - Closure - Utilities](#)
[Petition - Unnamed 60-Foot Right-of-Way](#)

C-24. Resolution Fixing Date For Public Hearing On A Petition To Close And Abandon A Portion Of An Alley Off Doune Street And Notice To All Persons Interested In The Closing Thereof (South Ward) – Petition of J Griffin Morgan. Public Hearing: May 17, 2021. (Recommended by Public Works Committee)

Attachments: [CARF - RW Closure for a portion of an Alley off Doune Street](#)
[RES - Fixing PH Date for RW Closing - Portion of Alley off Doune Street](#)
[MAP - Portion of a 15-Foot Alley off Doune St - Closure - Owners](#)
[MAP - Portion of a 15-foot Alley off Doune Street - Closure - Utilities](#)
[Petition to Close Alley off Doune Street](#)

C-25. Resolution Fixing Date For Public Hearing On A Petition For The Voluntary Annexation Of Approximately 81.06 Acres Located On The Western Side Of Union Cross Road And Containing Axle Drive And Notice To All Persons Interested In The Annexation Thereof (Southeast Ward) – Petition of The City of Winston-Salem. Public Hearing: May 3, 2021.

Attachments: [CARF - 1618 and 1624 Union Cross Road](#)
[RES - Fixing PH Date for Annexing - 1618 and 1624 Union Cross Road](#)
[ORD - Ordinance Extending The Corporate Limits - 1618 and 1624 Union Cross](#)
[MAP - 1618 and 1624 Union Cross Road Annexation Map - No Aerial](#)
[MAP - 1618 and 1624 Union Cross Road Annexation Map - Aerial](#)
[INFO - 1618 and 1624 Union Cross Road - Survey Map](#)
[INFO - Application - 1618 and 1625 Union Cross Road](#)
[INFO - Summary Sheets - 1618 and 1624 Union Cross Road](#)

C-26. Approval of Summary of Minutes.

Attachments: [Summary of Minutes - March 22, 2021](#)
[Summary of Minutes - Special Meeting - March 24, 2021](#)
[Summary of Minutes - Special Meeting - March 25, 2021](#)
[Summary of Minutes - April 5, 2021](#)

G GENERAL AGENDA

G-1. Resolution Awarding Construction Contract for Cloverdale Avenue Pedestrian Improvements - Smith-Rowe, LLC - \$317,903.75. (Southwest Ward) (Finance Committee forwarded this Item without recommendation)

Attachments: [CARF - Cloverdale Ave Pedestrian Improvements](#)
[RES - Cloverdale Ave Pedestrian Improvements](#)
[Exhibit A - bid list and demographics - Smith-Rowe Cloverdale Avenue Pedest](#)

G-2. Second Reading on Ordinance Amending Chapter 4, Chapter 5, 6, And 11 Of The Unified Development Ordinances (UDO) To Revise Mixed Use – Special Use (MU-S) Provisions And To Add Provisions For Cottage Courts. (UDO-CC8) (This item received a vote of five in favor and three opposed at the April 5, 2021 City Council meeting. Lacking the required two-thirds majority vote for adoption on its first reading, the item is placed on this agenda for a second reading.)

Attachments: [CARF - UDO-CC8](#)
[ORD - UDO-CC8 DRAFT Condensed](#)
[ORD - UDO-CC8 DRAFT](#)
[UDO-CC8 Staff Report](#)
[UDO-CC8 Innovative development report FINAL](#)
[UDO-CC8 Questions](#)
[UDO-CC8 Additional Board Member Questions](#)
[AHC Memo Cottage Court](#)
[Cottage Courts Original Draft Proposal-comments](#)
[UDO-CC8 Support](#)
[WS Neighborhood Alliance #1](#)
[WS Neighborhood Alliance #2](#)
[Presentation - UDO-CC8](#)

- G-3.** Resolution Calling for Federal and State Action to Establish a Commission to Study the Issue of Reparations for Black/African American Citizens. (Recommended by Community Development/Housing/General Government Committee with three in favor and one abstaining)

Attachments: [CARF - Racial Equity](#)
[RES - Social Justice and Equity Processes from Other Communities](#)
[EXHIBIT - Jurisdiction Reparations Table](#)
[Urban Renewal Maps and Images](#)
[MEMO - City of WS Urban Renewal Programs](#)
[INFO - Social Justice and Equity Processes from Other Communities](#)

- G-4.** Public Comment Period.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT