# **S** Winston-Salem

# City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

### Agenda

# **City Council**

Monday, November 20, 2017

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. 17-920 Resolution and Special Presentations, Mayor Allen Joines.

<u>Attachments:</u> Resolution Honoring Virginia Newell

G GENERAL AGENDA

G-1. <u>17-957</u>

Resolution Authorizing The City Of Winston-Salem to Participate in the Submission of a Choice Neighborhoods Implementation Grant with the Housing Authority of Winston-Salem( Finance and Community Development/Housing/General Government Committees forwarded this item to Council without recommendation.)

<u>Attachments:</u> CARF - Choice Neighbborhoods Implementation Grant rev 11 1

Resolution - Choice Neighbhoods Implementation Grant rev 11 1

HAWS Ltr Requesting City's City's Partnership 10 2 17

G-2. 17-956 Consideration of Items Related to Kimberley Park Improvements: (North Ward) [Finance Committee forwarded this item with two in favor and one opposed.] Resolution Awarding Construction Contract for Kimberley Park Improvements - Bar Construction Co. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018. Attachments: CARF - Kimberley Park 11-20-17 RE - Kimberley Park Improvements 11-20-17 Kimberley Park - PBO Exhibit A BT - Kimberley Park Improvements 11-20-17 Exhibit B - bid list - Kimberley Park Exhibit C - Workforce Demographics - Bar Construction 11-1-1 G-3. Motion to Excuse Council Member Montgomery from Voting on Item 17-986 G-4. Ordinance Amending the Project Budget Ordinance for the City Of G-4. 17-980 Winston-Salem, for the Fiscal Year 2017-2018 – Housing Finance Assistance Fund. (Recommended by Finance Committee.) <u>Attachments:</u> Memo - November 2017 Budget Amendment - Housing Finance November 2017 Budget Amendment - CARF - Housing Finance November 2017 Budget Amendment - PBO - Housing Finance A G-5. 17-985 Consideration of City Council's Meeting Schedule. <u>Attachments:</u> Council Schedule Change Public Comment Period. G-6. 17-987  $\mathbf{C}$ CONSENT AGENDA

C-1. 17-923 Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting relating to the Demolition of Housing Unfit for Human Habitation – Public Hearing: December 18, 2017.

<u>Attachments:</u> Demolition Assessment Roll Directing Filing CARF-Service-Exc

Demolition Assessment Roll Directing Filing - Resolution.doc

Demolition Assessment Roll - December 2017- Exhibit A.doc

Demolition Assessment Roll -December 2017-Exhibit B.doc

C-2. 17-927 Consideration of Amendments to the Fiscal Year 2017-2018 Budget Ordinances for the City of Winston-Salem. (Recommended by Finance Committee.)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, for the Fiscal Year 2017-2018.

<u>Attachments:</u> November 2017 Budget Amendment - CARF.doc

November 2017 Budget Amendment - AATLO.docx

November 2017 Budget Amendment - PBO.docx

C-3. 17-982

Resolution Designating Chief Finance Officer Lisa Saunders as Hearing Officer and the City's Revenue Collector as the Alternate Hearing Officer for Purposes of Chapter 105a, Article I Setoff Debt Collection Act. (Recommended by Community Development/Housing/General Government Committee.)

<u>Attachments:</u> <u>CARF - Resolution Designating CFO as hearing officer</u>

Resolution DESIGNATING Lisa Saunders as Hearing Officer

C-4. 17-929 Resolution Authorizing Subordination and Modification of a Loan to TFG-Forest Ridge Company, LLC for Rehabilitation of Kensington Village. (East Ward) [Recommended by Finance Committee.]

<u>Attachments:</u> <u>Kensington Village Subordination Nov 2017 CARF</u>

Kensington Village Subordination Nov 2017 RES

Kensington Village Subordination Nov 2017

| C-5. | <u>17-900</u> | Resolution Authorizing the City to Participate in the 640 West Fourth Street Development Project for Certain Public Infrastructure Improvements Pursuant to N.C.G.S. 160A-458.3. (Northwest Ward) [Recommended by Finance Committee.] |
|------|---------------|---|
|      |               | <u>Attachments:</u> City Participation for 640 West Fourth - Economic Vitality and D  |
|      |               | City Participation for 640 West Fourth - Economic Vitality and D  |
|      |               | City Participation for 640 W. Fourth - Renderings   |
| C-6. | <u>17-970</u> | Resolution requesting the U.S. Congress to Amend the House Tax Act.   |
|      |               | Attachments: House Tax Bill - CARF  |
|      |               | House Tax Bill - Resolution   |
|      |               | House Tax Bill - Letter from NLC  |
| C-7. | <u>17-969</u> | Resolution for the City to Join the Bee City USA Organization. (Recommended by Community Development/Housing/General Government Committee.)   |
|      |               | Attachments: Bee City USA Organization - CARF   |
|      |               | Bee City USA Organization - RES   |
| C-8. | <u>17-925</u> | Resolution Affirming the City of Winston-Salem's "Ban the Box" Policy. (Recommended by Public Safety Committee.)  |
|      |               | Attachments: CARF - Ban the Box Policy  |
|      |               | Resolution - Ban the Box  |
| C-9. | <u>17-926</u> | Resolution Authorizing the City of Winston-Salem to Approve Salem Lake Marina Rental Fees. (Southeast Ward) [Recommended by Finance Committee.]   |
|      |               | Attachments: Salem Lake Marina Fees - CARF  |
|      |               | Salem Lake Marina Fees - Resolution   |
|      |               | Salem Lake Marina Fees - Appendex A   |

C-10. 17-924

Consideration of Items Related to the Purchase of a Vehicle Using Points From the North Carolina Governors Highway Safety Program. (Recommended by Finance Committee.)

Resolution Authorizing Purchase of a Chevrolet Tahoe by the City of Winston-Salem for the Forsyth County DWI Task Force.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018.

Attachments: Tahoe CARF

**Tahoe Resolution** 

DWI Task Force Vehicle Grant - PBO

C-11. 17-937

Resolution Authorizing a Change Order to Lomax Construction, Inc. in the amount of \$39,405 for the Construction of Phase II Renovations to the Alexander R. Beaty Public Safety Training and Support Center. (Northeast Ward) [Recommended by Finance Committee.]

<u>Attachments:</u> <u>Lomax Construction - Beaty Phase II - CARF</u>

Lomax Construction - Beaty Center Ph II Renovations Change O

C-12. 17-935

Resolution Approving Contract with Compucom Systems, Inc. for Computer End Point Support Services. (Recommended by Finance Committee.)

Attachments: CARF Computer Endpoint Support Services November 2017.doc

Resolution Computer Endpoint Support Services November 2017

Exhibit A - Computer Endpoint Support Services November 201'

Exhibit B - Computer Endpoint Support Services November 2017

**C-13.** 17-941

Resolution Awarding a Contract for Stormwater Certified Lab Analysis - Research and Analytical Laboratories, Inc. (Recommended by Finance Committee.)

Attachments: CARF - Stormwater Certified Lab Analysis 11-20-17

RE - Stormwater Certified Lab Analysis 11-20-17

Exhibit A - Bid Tab and Demographics - Research and Analytica

C-14. 17-942 Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc. dba Foltz Concrete Pipe. (Recommended by Finance Committee.) Attachments: CARF - Concrete Pipe 11-20-17 RE - Concrete Pipe 11-20-17 Exhibit A - Bid list-Bid Tab-Demographics- concrete pipe 11-20 **C-15.** 17-943 Resolution Awarding Purchase Order for a Front Loading Refuse Truck - Carolina Environmental Systems, Inc. (Recommended by Finance Committee.) Attachments: CARF - Front Loading Refuse Truck 11-17 RE - Front Loading Refuse Truck 11-17 Workforce Demographics - CES C-16. 17-972 Resolution of Support for a Proposed Roundabout at the Intersection of Clemmonsville Road (SR 2747) and Griffith Road, to be Funded by the, "Current Operations Appropriations Act of 2017." (Recommended by Public Works Committee.) **<u>Attachments:</u>** Clemmonsville Road Roundabout - CARF Clemmonsville Road Roundabout - Resolution C-17. 17-963 Resolution Authorizing Temporary Construction Easement Acquisition of Properties for Ardmore Road - 2014 Bond Projects by Deed or Condemnation. (South Ward) [Recommended by Finance and Public Works Committees.] Attachments: Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj

Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj

Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj

C-18. 17-944

Resolution Authorizing Fee Simple and Temporary Construction Easement Acquisition of Properties for Miller Street Sidewalk Project by Deed or Condemnation (Northwest Ward and Southwest Ward) [Recommended by Finance and Public Works Committees.]

<u>Attachments:</u> Property Acquisition - Miller Street Sidewalk Project - CARF

Property Acquisition - Miller Street Sidewalk Project - RESOLU

Property Acquisition - Miller Street Sidewalk Project - EXHIBIT

Property Acquisition - Miller Street Sidewalk Project - MAP

C-19. 17-636

Resolution Fixing Date for Hearing on Petition to Close and Abandon a Portion of a 15 foot Unnamed Alley Located off of Sunnyside Avenue (Southeast Ward) – Petition of Stephen L. Holleman Sr. and John S. Holleman II - Public Hearing December 18, 2017. (Recommended by Public Works Committee.)

Attachments: Right of Way Closure for a 15foot Alley off of Sunnyside Av CA

Fixing PH Date for Road Closing Alley off of Sunnyside

Alleyway closure off Sunnyside

Alleyway closure off Sunnyside w Aerial

C-20. 17-930

Ordinance amending section 42-122(f) of the City Code relating to 25 miles per hour speed limits (Southwest Ward) - Westover Drive. (Recommended by Public Safety Committee.)

<u>Attachments:</u> 25mphSpeedlimitsNovember2017 - CARF

25mphSpeedlimitsNovember2017 - Ordinance

25mphSpeedLimitNovember2017 - Attachment A

C-21. 17-931

Ordinance amending section 42-123(c) of the City Code relating to 45 miles per hour speed limits (Northeast Ward) - Old Hollow Road. (Recommended by Public Safety Committee.)

<u>Attachments:</u> 45mphConcurringSpeedlimitsNovember2017OldHollowRd - CA

45MPHConcurringSpeedLimitNovember2017OldHollowRd - Or

45MPHConcurringSpeedLimitNovember2017OldHollowRd - m

C-22. 17-932 Ordinance amending section 42-123(c) of the City Code relating to 45 miles per hour speed limits (Northeast Ward) - Old Rural Hall Road. (Recommended by Public Safety Committee.)

Attachments: 45mphConcurringSpeedlimitsNovember2017OldRuralHallRd - Committee.

45MPHConcurringSpeedLimitNovember2017OldRuralHallRd - 45MPHConcurringSpeedLimitNovember2017OldRuralHallRd - 1

45MPHConcurringSpeedLimitNovember201/OldRuralHallRd

C-23. 17-933 Ordinance amending Section 42-123(b) of the City Code relating to 50 miles per hour speed limits (Northeast Ward) Old Hollow Road. (Recommended by Public Saftey Committee.)

<u>Attachments:</u> <u>50mphConcurringSpeedlimitsNovember2017OldHollowRd - CA</u>

 $\underline{50MPHConcurringSpeedLimitNovember 2017OldHollowRd-Or}$ 

50MPHConcurringSpeedLimitNovember2017OldHollowRd - mε

C-24. 17-934 Ordinance amending section 42-123(b) of the City Code relating to 50 miles per hour speed limits (Northeast Ward) - Old Rural Hall Road. (Recommended by Public Safety Committee.)

<u>Attachments:</u> 50mphConcurringSpeedlimitsNovember2017OldRuralHallRd - C 50MPHConcurringSpeedLimitNovember2017OldRuralHallRd - C

50MPHconcurringSpeedLimitNovember2017OldRuralHallRd - r

Ordinance(s) Ordering the Demolition of a Structure – repairs less than 50%

C-25. 17-946

Kenneth D. Brown, 2700 Patria Street (Southeast Ward) Ordinance
Ordering the Demolition and Removal of a Structure [Repairs less than
50% of value of structure (<50) six months.] (Recommended by
Community Development/Housing/General Government Committee.)

<u>Attachments:</u> Carf - 2700 Patria Street

demo--50-Ordinance

Historical Memo

demo--50-2700 Patria Street-history

demo--50-2700 Patria Street-violations

demo--50-2700 Patria Street-pictures

Ordinance(s) Ordering the Demolition of a Structure – repairs more than 50%

C-26. 17-949

Cook's Properties LLC, 124 N. Jackson Ave (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf - 124 N. Jackson Ave

demo-ordinance-50+

**Historical Memo** 

demo-+50-124 N. Jackson Ave-history

demo-+50-124 N. Jackson Ave-violations

demo-+50-124 N. Jackson Ave-pictures

C-27. 17-950

Richard Myers, 2211 Booker St (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf - 2211 Booker Street

demo-ordinance-50+

**Historical Memo** 

demo-+50-2211 Booker Street-history

demo-+50-2211 Booker Street-violations

demo-+50-2211 Booker Street-pictures

C-28. 17-952

Orlondo Maurice Brinson, 2125 Bowen Blvd (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf - 2125 Bowen Blvd

demo-ordinance-50+

**Historical Memo** 

demo-+50-2125 Bowen Blvd-history

demo-+50-2125 Bowen Blvd-violations

demo-+50-2125 Bowen Blvd-pictures

C-29. 17-954

Piedmont Properties Group Inc, 2831 Main St (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf - 2831 Main Street

demo-ordinance-50+

Historical Memo

demo-+50-2831 S. Main Street-history

demo-+50-2831 S. Main Street-exhibit

demo-+50-2831 S. Main Street-violations

demo-+50-2831 S. Main Street-pictures

C-30. 17-955

Raul Guerrero Lazarro & Rafaela Hernandez Jimenez, 2402 Marble St (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf - 2402 Marble Street

demo-ordinance-50+

**Historical Memo** 

demo-+50-2402 Marble Street-history

demo-+50-2402 Marble Street-violations

demo-+50-2402 Marble Street-pictures

C-31. 17-984

Approval of City Council Summary of Minutes - August 21, 2017, September 5 & 18, 2017 and October 2, 2017.

Attachments: Summary of Minutes - August 21, 2017

Summary of Minutes September 5, 2017

Summary of Minutes - September 18, 2017

Summary of Minutes - October 2, 2017

ADJOURNMENT

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