.0.	City of Winston-Salem	101 North Main Street
		Winston-Salem,
	Agenda	NC 27101
Winston-Salem	City Council	
	Mayor Allen Joines	
	Mayor Pro Tempore Denise D. Adams	
	Council Member Scott Andree-Bowen	
	Council Member Barbara Hanes Burke	
	Council Member Robert C. Clark	
	Council Member Regina Hall	
	Council Member Vivián V. Joiner	
	Council Member Annette Scippio	
	Council Member James Taylor, Jr.	
Monday, June 16, 2025	6:00 PM	

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

CITY MANAGER UPDATE

H HONORARIUMS

H-1. <u>25-0259</u> Resolution Honoring Kevin Cheshire for His Years of Service to the Housing Authority of Winston-Salem

Attachments: RES- Kevin Cheshire

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.	<u>25-0210</u>	 Consideration and Approval of the 2025 Traffic Calming Projects (Southeast and East Wards). a. Resolution Approving the 2025 Traffic Calming Projects b. Ordinance Amending the Section 42-122 (f) of the City Code Relating to 25 Mile Per Hour Speed Limits on City Streets.
		Attachments: CARF - 2025 Traffic Calming Projects
		RES - 2025 Traffic Calming Projects
		ORD - 2025 Traffic Calming Projects
		Exhibit A - E DevonshireTraffic Calming Plan
		Exhibit B - Pitts Street Traffic Calming Plan
		Exhibit C - Aaron Place Traffic Calming Plan
		Exhibit D - Pleasant Street Traffic Calming Plan
C-2.	<u>25-0216</u>	Resolution Authorizing the Abandonment of an Easement in a Closed Portion of Fairway Drive
		Attachments: CARF - Easement Abandonment on Closed Portion of Fairway D
		RES - Easement Abandonment on Closed Portion of Fairway Dr
		MAP - Easement Abandonment - Aerial
		MAP - Easement Abandonment - Owners
C-3.	<u>25-0219</u>	Resolution Approving a Contract With UKG Inc. for a New Human Resources Information System (HRIS)
		Attachments: CARF - HRIS Request - UKG June 2025
		RES - HRIS Request - UKG June 2025
		Exhibit A-1Round 1
		Exhibit A-2Round 2
		Exhibit A-3Round 3
		Exhibit B
		Exhibit C - demographics- UKG

C-4.	<u>25-0220</u>	Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors
		Attachments: CARF - Sole Source Vendors FY25-26
		RES - Sole Source Vendors FY25-26
		Exhibit A - Sole Source Vendors FY25-26
C-5.	<u>25-0222</u>	Resolution Awarding Purchase Order for Two Hoist Loader Trucks - Amick Equipment Company, Inc \$522,760.08
		Attachments: CARF - (2) Hoist Loader Trucks (NCSA)
		RES - (2) Hoist Loader Trucks (NCSA)
		Exhibit A - Replacement & Demographics
		Exhibit B - Example Photo
C-6.	25-0223	Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof by Private Sale - Nuclear Density Gauges
		Attachments: CARF - Nuclear Density Gauges
		RES - Nuclear Density Gauges
C-7.	<u>25-0225</u>	Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery insurance from Traveler's Insurance Company through the City's Broker, Surry Insurance - \$2,653,352
		Attachments: <u>CARF - FY2026 Insurance Rate</u>
		RES - FY 2026 Insurance Rate
C-8.	<u>25-0218</u>	Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances:
		Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
		Attachments: CARF -June 2025 Budget Amendment
		PBO - June 2025 Budget Amendment
		AATLO - June 2025 Budget Amendment

С-9.	<u>25-0239</u>	Mayor Joines' Recommendations for Appointments to the Affordable Housing Coalition:
		Kenneth Patridge - Term Expiring February 2028 Corey N. Harvey - Term Expiring February 2028 Emily A. Thompson - Term Expiring February 2026
		Attachments: Mayor Joines' Recommendations for Appointments to the Afford
		Application - Kenneth Patridge
		Application - Corey Harvey
		Application - Emily A. Thompson
C-10.	<u>25-0240</u>	Mayor Joines' Recommendation for Re-Appointment to the City County Planning Board:
		Walter Farabee - Term Expiring February 2029
		Attachments: Mayor Joines' Recommendation for Appointment to the City Cou
C-11.	<u>25-0241</u>	Mayor Joines' Recommendation for Appointment to the City County Planning Board:
		Dixon Pitt - Term Expiring February 2026
		Attachments: Mayor Joines' Recommendation for Appointment to the City Cou
		Application - Dixon Pitt
C-12.	<u>25-0242</u>	Mayor Joines' Recommendations for Appointments to the Human Relations Commission:
		Carla Hoots - Term Expiring December 2025 Travonn Thomas - Term Expiring December 2027 Phyllis D'Agostino - Term Expiring December 2025
		Attachments: Mayor Joines' Recommendations for Appointments to the Human
		Application - Carla Hoots
		Application - Travonn Thomas
		Application - Phyllis D'Agostino

C-13.	25-0243	Mayor Joines' Recommendation for Appointment to the Public Assembly Facilities Commission:
		Stephanie Vestal - Term Expiring August 2026
		<u>Attachments:</u> Mayor Joines' Recommendation for Appointment to the Public A
		Application - Stephanie Vestal
C-14.	<u>25-0244</u>	Mayor Joines' Recommendation for Appointment to the Recreation and Parks Commission:
		Hunter M. Day - Term Expiring May 2027
		Attachments: Mayor Joines' Recommendation for Appointment to the Recreation
		Application - Hunter Day
G	GENERAL AC	GENDA
G-1.	<u>25-0245</u>	Consideration of items Approving the City of Winston-Salem Budget for the Fiscal Year 2025-2026
		Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026
		Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026
		Attachments: CARF - FY 25-26 Budget Adoption
		AATLO - FY 25-26 Annual Appropriation Tax Levy Ordinance
		PBO - FY 25-26 Project Budget Ordinance
		Presentation - FY 2025-26 Budget
G-2.	<u>25-0246</u>	Motion to Excuse Council Members Andree-Bowen, Hall, and Scippio from Item G-3
G-3.	<u>25-0247</u>	Annual Appropriation/Tax Levy Ordinance for Fiscal Year 2025-2026, Authorizing the City's Annual Operating Appropriations for Anticipated Revenues and Expenditures Related to Services Provided by REACH Center at Winston Lake YMCA, Kaleideum, Family Services (General Fund), Mixxer Makerspace, the Downtown Winston-Salem Partnership, and Piedmont Triad Regional Council

<u>Attachments:</u> <u>AATLO - FY 25-26 Annual Appropriation Tax Levy Ordinance -</u>

G-4.	25-0248	Motion to Excuse Mayor Pro Tempore Adams, Council Member Scippio, and Council Member Clark from Item G-5
G-5.	<u>25-0249</u>	Annual Appropriation/Tax Levy Ordinance for Fiscal Year 2025-2026, Authorizing the City's Annual Operating Appropriations for Anticipated Revenues and Expenditures for the National League of Cities and the North Carolina League of Municipalities
		<u>Attachments:</u> <u>AATLO - FY 25-26 Annual Appropriation Tax Levy Ordinance -</u>
G-6.	<u>25-0250</u>	Motion to Excuse Council Member Scippio from Item G-7
G-7.	<u>25-0251</u>	Project Budget Ordinance for Fiscal Year 2025-2026, Authorizing Appropriations for Expenditures and Revenues for Federal Housing Funds to include Community Development Block Grant Fund, HOME Investment Partnership Trust Fund, Supportive Housing Grants Fund, and HOPWA Fund
		Attachments: PBO - FY 25-26 Project Budget Ordinance - Federal Housing Fu
G-8.	<u>25-0252</u>	Resolution Approving the Capital Plan for Fiscal Years 2025-2026 Through 2030-2031 as a Financial Planning Guide
		Attachments: <u>RES - Resolution Approving 2026-2031 Capital Plan</u>
G-9.	<u>25-0253</u>	Resolution Adopting Orders to Collect Property Taxes for the Tax Year 2025 and Previous Years, Which Allows Forsyth County to Collect Property Taxes for the City as Outlined in the Interlocal Agreement
		Attachments: RES - FY 25-26 Orders to Collect
G-10.	<u>25-0254</u>	Resolution Directing the Expenditure or Opioid Funds to Support the Behavior Evaluation and Response (BEAR) Team as a Criminal Justice Diversion Program
		Attachments: RES - FY 25-26 Opioid Settlement Resolution
G-11.	<u>25-0255</u>	Resolution Adopting the User Fee Schedule for the City of Winston-Salem for the Fiscal Year 2025-2026
		Attachments: RES - FY 25-26 User Fee Schedule
		Exhibit A - FY 2025-26 User Fee Manual
G-12.	<u>25-0256</u>	Ordinance Amending Chapter 74 of the City Code Related to Streets and Sidewalks for User Fee Changes to Special Event Permit
		Attachments: ORD - Ordinance Amending Chapter 74 - Streets & Sidewalks

G-13.	<u>25-0257</u>	Ordinance amending Chapter 75 of the City Code related to stormwater system management for changes to stormwater fees
		<u>Attachments:</u> ORD - Ordinance Amending Chapter 75 - Stormwater Fees
G-14.	<u>25-0258</u>	Resolution Adopting the 2025-2028 City of Winston-Salem Strategic Plan
		Attachments: CARF - Straetgic Plan Adoption
		RES - Resolution Approving 2025-2028 Strategic Plan
		Exhibit A - Strategic Plan Winston-Salem 2025-2028
		Presentation - FY 2025-2028 Strategic Plan Highlights
G-15.	<u>25-0260</u>	Resolution Amending Article II, Section 30 and Article III, Section 44 of the City of Winston-Salem Personnel Resolution Regarding Compensation and Vacation and Sick Leave Accruals
		Attachments: CARF - Personnel Resolution Changes
		RES (Added in Meeting)- Article II, Sect. 30 Pay Plan Only
		RES (Added in Meeting) - Article III Sect. 44 Accruals Only
G-16.	<u>25-0224</u>	Resolution Authorizing Agreements with Winston-Salem Speedway, LLC and Winston-Salem State University for the Acquisition and Maintenance of a New Bowman Gray Stadium Scoreboard
		Attachments: CARF - New Bowman Gray Stadium Scoreboard
		RES - New Bowman Gray Stadium Scoreboard
		EXHIBIT A - New Bowman Gray Stadium Scoreboard
		EXHIBIT B - Concept Bowman Gray Stadium
		Presentation - New Bowman Gray Stadium Scoreboard
G-17.	<u>25-0238</u>	Resolution Authorizing the Conveyance of 1101 North Cameron Avenue Home in Support of the City's Affordable Housing Objectives.
		Attachments: CARF - Sale of 1101 N Cameron Ave Property
		RES - Sale of 1101 N Cameron Ave Property
		EXHIBIT A - Sale of 1101 N Cameron Ave Property
		MAP - 1101_N_Cameron

PUBLIC COMMENT PERIOD

MAYOR/COUNCIL COMMENTS

ADJOURNMENT