



Agenda
City Council

Monday, August 21, 2023

6:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

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.** [23-0220](#) Resolution Authorizing Purchase Order for a 13 Cubic Yard Rear Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$197,987.

Attachments: [CARF - 13CY Rear Loader Refuse Truck](#)
[RES - 13CY Rear Loader Refuse Truck](#)

- C-2.** [23-0223](#) Resolution Awarding Contract for Golf Cart Leasing Services at Winston Lake Golf Course - Yamaha Golf Court Company of Greensboro, NC. Five-year Contract Amount - \$260,400.

Attachments: [RES - Winston Lake Golf Cart Lease](#)
[Exhibit A - WLGCC Bid List](#)
[CARF - Winston Lake Golf Cart Lease](#)

- C-3. [23-0229](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors for FY 2023-24.

Attachments: [CARF - Sole Source Contracts](#)

[RES - Sole Source Contracts](#)

[EXHIBIT A - Sole Source Contracts](#)

- C-4. [23-0230](#) Resolution Awarding Contract for the Purchase of Network Storage Equipment - Data Network Solutions, Inc. - \$403,432.27.

Attachments: [CARF - Network Storage Disk Shelves](#)

[RES - Network Storage Disk Shelves](#)

[EXHIBIT A - Network Storage Disk Shelves](#)

- C-5. [23-0232](#) Resolution Authorizing a Contract Change Order with Bar Construction Company, Inc. for Construction of Quarry Park, Phase 2 Improvements - \$125,630.

Attachments: [CARF - BAR Construction Quarry Park Phase 2](#)

[RES - BAR Construction Quarry Park Phase 2](#)

[PBO - Quarry Park Phase 2](#)

- C-6. [23-0233](#) Consideration of Items Regarding the 2023 Byrne Justice Assistance Grant

Resolution Authorizing the Approval of Items Pertaining to the 2023 Byrne Justice Assistance Grant - The City of Winston-Salem Police Department - \$140,315.50

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina For the Fiscal Year 2023-2024

Attachments: [CARF - 2023 JAG](#)

[RES - 2023 JAG](#)

[PBO - 2023 JAG](#)

- C-7. [23-0234](#) Resolution Authorizing Acceptance of the North Carolina Governor's Highway Safety Program (GHSP) Grant for a Fourteenth Year of Funding for the Forsyth County Joint DWI Task Force, and Authorizing Execution of an Interlocal Agreement between the City Of Winston-Salem and Forsyth County, and Authorizing Execution of a Mutual Assistance Agreement between the City, County, and the Town Of Kernersville for Continued Implementation of the Forsyth County DWI Joint Task Force

Attachments: [CARF - 2023 DWI TASK FORCE GRANT](#)
[RES - 2023 DWI TASK FORCE GRANT](#)

- C-8. [23-0235](#) Consideration of Items Regarding the BikeSafe Regional Coordinator Position Grant for Fiscal Year 2023-2024

Resolution Authorizing Acceptance of North Carolina Governor's Highway Safety Program (GHSP) Grant for the BikeSafe Regional Coordinator Position for FY 2023-2024 - \$5,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - BikeSafe Coordinator Grant](#)
[RES - BikeSafe Coordinator Grant](#)
[PBO - BikeSafe Coordinator Grant](#)

- C-9. [23-0236](#) Amendment to October 17, 2022 (Agenda Item C-3); November 14, 2022 (Agenda Item C-2); and January 3, 2023 (Agenda Item C-3) Resolutions Relating to the City's American Rescue Plan Act (ARPA) -Enabled Transformational Grants Program and Four ARPA-Enabled Housing Transformational Grants

Attachments: [CARF - Transformational Grants RES Amendment](#)
[RES - Amendment Transformational Grants](#)

- C-10. [23-0239](#) Resolution Awarding Purchase Order for Two Enclosed Cab Mowing Tractors- James River Equipment, Inc. - \$243,761.92.

Attachments: [CARF - Enclosed Cab Mowing Tractors](#)
[RES - Enclosed Cab Mowing Tractors](#)
[Exhibit A - Bid List and Demographics](#)

- C-11. [23-0240](#) Resolution Awarding Purchase Order for Four three-quarters Ton Pickup Trucks - Piedmont Truck Center of Greensboro, NC. Total cost - \$220,144.96.
- Attachments:** [CARF - 3-4 Ton Pickups with Utility Body](#)
[RES- 3-4 Ton Pickups with Utility Body](#)
[Exhibit A - Replacement Information](#)
[Exhibit B - Bid List and Demographics - Piedmont Truck Center](#)
- C-12. [23-0241](#) Resolution Awarding Purchase Order for Rollout Refuse Carts - Toter, LLC - \$299,467.76.
- Attachments:** [CARF - Rollout Refuse Carts](#)
[RES - Rollout Refuse Carts](#)
[Exhibit A - Demographics - Toter - Refuse Carts](#)
- C-13. [23-0242](#) Resolution Awarding Purchase Order for Work Uniforms - J & E Uniforms, Inc. - \$208,710.53.
- Attachments:** [CARF - Work Uniforms](#)
[RES - Work Uniforms](#)
[Exhibit A - Bid List and Demographics](#)
- C-14. [23-0244](#) Resolution Clarifying the Modification of the City of Winston-Salem Post-Employment Health Care Benefit Program to Provide the Medicare Advantage Supplement to Retired Elected Officials.
- Attachments:** [CARF - Clarification for Extension of Medicare Advantage Supp](#)
[RES - Clarification for Extension of Medicare Advantage Supple](#)
- C-15. [23-0246](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors For FY 2023- 24.
- Attachments:** [CARF - Sole Source Vendors - Additions FY24](#)
[RES - Sole Source Vendors - Additions FY24](#)
[Exhibit A1 - Sole Source Vendor List - Additions FY24](#)

- C-16. [23-0249](#) Resolution Authorizing the Purchase of Property at Long Creek Park along Bethania-Tobaccoville Road. The Purchase Reimburses A Portion of The Acquisition Expenses to the Conservation Fund.
- Attachments:** [CARF - Ammended Long Creek Park](#)
[RES - Ammended Long Creek Park](#)
[Exhibit A - Long Creek Park](#)
[Map - Ammended Long Creek Park](#)
- C-17. [23-0250](#) Resolution Authorizing the Purchase of Property in Support of the City's Affordable Housing Objectives, in Addition to the Provision of Workforce Housing, With a Primary Focus on Homeownership. - \$2,420
- Attachments:** [CARF - Purchase of Property on E. 21st St](#)
[RES - Purchase of Property on E. 21st St](#)
[EXHIBIT A - Purchase of Property on E. 21st St](#)
[MAP - Purchase of Property on E. 21st St](#)
- C-18. [23-0251](#) Consideration of a Resolution to enter into an agreement with Rummel Klepper & Kahl, LLP for Professional Engineering Design Services for Lowery Street Road and Infrastructure Improvements (East Ward)
- Attachments:** [CARF - Lowery Street Engineering and Design Rev1](#)
[RES - Lowery Street Engineering and Design](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid List](#)
[Exhibit C - Workforce Demographics](#)
- C-19. [23-0253](#) Modification to Approval of Financial Assistance for Multi-family Housing Development at Whitaker Park.
- Attachments:** [CARF - Financial Assistance Extension-Whitaker Park Lofts](#)
[RES - Financial Assistance Extension-Whitaker Park Lofts](#)
[Exhibit A - Whitaker Park Lofts - Construction Photos](#)
[Finance Committee - Follow up Memo - Whitaker Park Lofts - L](#)

- C-20. [23-0254](#) Ordinance Amending Section 42-128 of the City Code Relating to Curb Loading Zones - West Fourth Street (Northwest Ward).

Attachments: [CARF - Valet Parking Zone 4th Street.doc](#)

[Ordinance - Valet Parking Zone 4th Street.doc](#)

[Map - Valet Parking Zone 4th Street.docx](#)

- C-21. [23-0255](#) Resolution Authorizing the City Manager to Enter into a Contract with GMV Syncromatics for Real-Time Passenger Information for Winston-Salem Transit Authority's Fixed-Route Bus System.

Attachments: [CARF - WSTA AVL System](#)

[RES - WSTA AVL System](#)

- C-22. [23-0256](#) Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Long Branch Trail Phase II (East and Northeast Wards)

Attachments: [CARF - NCDOT Contract Long Branch Extension](#)

[RES - NCDOT Contract Long Branch Extension](#)

[PBO - NCDOT Contract Long Branch Trail Extension](#)

[Contract - NCDOT Contract Long Branch Extension](#)

- C-23. [23-0259](#) Resolution to Enter into an Agreement with Freese and Nichols, Inc for Professional Engineering Design and Construction Oversight Services for Muddy Creek Greenway Repair Project. (West Ward)

Attachments: [CARF - Freese & Nichols, Inc - Muddy Creel Greenway Repairs](#)

[RES - Freese & Nichols, Inc - Muddy Creel Greenway Repairs](#)

[Exhibit A - Freese and Nichols scorecard](#)

[Exhibit B- Workforce Demographics - Freese and Nichols](#)

- C-24. [23-0260](#) Resolution Authorizing a Contract Change Order with Walter Robbs Callahan & Pierce Architects, P.A. for Additional Design Fees Associated with the Construction of Truist Stadium MLB Upgrades and Administrative Offices. (Northwest Ward)

Attachments: [CARF - WRCP Architects -Truist Stadium MLB Upgrades and A](#)

[RES - WRCP Architects -Truist Stadium Updates for MLB and A](#)

- C-25. [23-0261](#) Resolution Adopting the Winston-Salem Fire Department 2023-2028 Strategic Plan

Attachments: [CARF - WSFD Strategic Plan 2023-2028](#)

[RES - WSFD Strategic Plan 2023-2028](#)

[Exhibit - WSFD Fire Strategic Plan 2023-2028](#)

- C-26. [23-0262](#) Resolution Authorizing Award of \$45,000 in CARES Act Community Development Block Grant (CDBG-CV) Funds to United Way of Forsyth County, Inc.

Attachments: [CARF - CDBG-CV Allocation August 2023](#)

[RES - CDBG-CV Allocation August 2023](#)

- C-27. [23-0264](#) Resolution Determining the Date for the Public Hearing on a Petition for the Voluntary Annexation of Approximately 4.015 acres located west of Styers Ferry Road and south of Woodcove Drive. The project is known as Styers Ferry Road – Petition of Abhijit Chattopadhyay (Closest to the West Ward)

Attachments: [CARF - Styers Ferry](#)

[RES - Fixing PH Date for Annexing - Styers Ferry](#)

[ORD - Ordinance Extending The Corporate Limits - Styers Ferry](#)

[RES - Resolution Amending City Map - Styers Ferry](#)

[INFO-Survey Map - Styers Ferry](#)

[MAP-Aerial - Styers Ferry](#)

[MAP-Location - Styers Ferry](#)

[INFO- Boundary Description - Styers Ferry](#)

[INFO-Summary Sheets - Styers Ferry](#)

[INFO-Application - Styers Ferry](#)

C-28. [23-0266](#) Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.

Attachments: [CARF - August 2023 Budget Amendment](#)

[AATLO - August 2023 Budget Amendment](#)

[PBO - August 2023 Budget Amendment](#)

C-29. [23-0268](#) Consideration of Items Related to Funding to Forsyth County for Homeowners Rehabilitation and Home Buyer Assistance Programs

Resolution Authorizing Funding to Forsyth County for Homeowner Rehabilitation and Home Buyer Assistance Programs

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - Forsyth County Rehabilitation and HBA](#)

[RES - Forsyth County Rehabilitation and HBA](#)

[PBO - Forsyth County Rehabilitation and HBA](#)

C-30. [23-0273](#) Resolution Awarding Amending Annual Blanket Purchase Orders for Miscellaneous Parts and Services - various vendors - \$968,240.00 estimated.

Attachments: [CARF - Blanket PO's -Misc Parts and Services - Additions or Co](#)

[RES - Blanket PO's -Misc Parts and Services - Additions or Corr](#)

[Exhibit A1 - Misc Parts and Services - Additions or Corrections I](#)

- C-31. [23-0277](#) Ordinance Amending Chapter 38, Article I, Section 38-10(i) Entitled "Possession and Discharge of Firearms" of the Code of the City of Winston-Salem to allow State and/or Federal Wildlife Officers to Discharge Rifles for the Purpose of Eliminating Deer and Wild Turkeys Within the Boundaries of Smith Reynolds Airport until August 19, 2024

Attachments: [CARF - Airport 2023](#)

[ORD - Airport-2024](#)

- C-32. [23-0217](#) Approval of City Council Summary of Minutes

Attachments: [Summary of Minutes City Council June 20, 2023](#)

[Summary of Minutes City Council August 7, 2023](#)

[Summary of Minutes Special Meeting City Council July 14, 2023](#)

[Summary of Minutes Special Meeting City Council July 11, 2023](#)

[Summary of Minutes Special Meeting City Council June 27, 2023](#)

[Summary of Minutes Special Meeting City Council June 20, 2023](#)

[Summary of Minutes Special Meeting City Council June 16, 2023](#)

[Summary of Minutes Special Meeting City Council June 2, 2023](#)

[Summary of Minutes Special Meeting City Council May 19, 2023](#)

G GENERAL AGENDA

- G-1. [23-0275](#) Resolution Authorizing the City Manager to Enter into an Agreement with Management Advisory Group International, Incorporated to Perform a Classification and Compensation Review of all City Pay Plans and Policies

Attachments: [CARF - 23-24 Class and Comp Study Award](#)

[RES - 23-24 Class and Comp Study Award](#)

- G-2. [23-0286](#) Motion to excuse Council Member Burke from voting on Item G-3

- G-3.** [23-0267](#) Consideration of Items Related to funding for Habitat for Humanity Housing Improvements to Include the Addition of Car Garages on Four (4) Homes in an Amount not to Exceed \$80,000. (Northeast Ward)

Resolution Authorizing a Project Budget Ordinance Amendment to Cover Funding for Habitat For Humanity Housing Improvements to Include the Addition of Car Garages on four (4) Homes in an Amount not to Exceed \$80,000. (Northeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the FY 2023-24.

Attachments: [CARF - Habitat Homes Enhancements](#)
[RES - Habitat Homes Enhancements](#)
[PBO - NE Ward Housing - Habitat for Humanity](#)
[Exhibit A - 610 SERIES - WITH RECESSED GARAGE](#)

- G-4.** [23-0282](#) Adoption of the Resolution Appointing the Interim City Manager

- G-5.** [23-0283](#) Mayor Joines' Recommendations for Appointments to the Historic Resources Commission
Spencer E. McCall - Term expires June, 2027
Kristen L. McManus - Term expires November, 2027

Attachments: [MEMO - Historic Resources Commission](#)
[Spencer E. McCall](#)
[Kristen L. McManus](#)

- G-6.** [23-0284](#) Mayor Joines' Recommendations for Appointments to the Public Art Commission
Toni M. Tronu - Term expires December, 2023
Chad E. Downard - Term expires December, 2023

Attachments: [MEMO - Public Art Commission](#)
[Toni M. Tronu](#)
[Chad E. Downard](#)

- G-7. [23-0285](#) Mayor Joines' Recommendations for Appointments to the Medical Review Board
Dr. Kristy Woods
Dr. Robert Darrell Nelson

Attachments: [MEMO - Medical Review Board](#)

[Kristy Woods](#)

[Robert Nelson](#)

PUBLIC COMMENT PERIOD

MAYOR/COUNCIL COMMENTS

ADJOURNMENT