



**Agenda**  
**City Council**

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Tuesday, January 22, 2019

7:00 PM

Council Chamber Room 230, City Hall

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**CALL TO ORDER**

**ROLL CALL**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SERGEANT-AT-ARMS**

**H HONORARIUMS**

**H-1.** [19-0079](#) Resolution Honoring the 2019 Outstanding Women Leaders January Recipients.

**Attachments:** [Jan Resolution Honoring 2019 Outstanding Women Leaders](#)

**H-2.** [19-0026](#) Recognition of the Martin Luther King, Jr. Young Dreamers' Award.

**Attachments:** [2019 Winners](#)

**G GENERAL AGENDA**

**G-1.** [19-0081](#) Mayor Joines Recommendation for Appointment to the Transportation Advisory Committee:

Council Member Jeff MacIntosh (Northwest Ward)

**Attachments:** [Mayor Joines Recommendation for Appointment to Transportatic](#)

**G-2.** [19-0082](#) Mayor Joines Recommendations for Appointment to the Human Relations Commission:

Joshua Price - Term Expiring December 2020.

Sobia Hussaini - Term Expiring December 2019.

Rosalba Ledezma - Term Expiring January 2021.

Fred Taylor - Term Expiring December 2020.

**Attachments:** [Mayor Joines Recommendations for Appointment to the Human \]](#)

[Joshua Price](#)

[Sobia Hussaini](#)

[Rosalba Ledezma](#)

[Fred Taylor](#)

**G-3.** [19-0083](#) Mayor Joines Recommendations for Appointment to the Recreation and Parks Commission:

John France - Term Expiring May 2021.

Robert Hartwell - May 2021.

**Attachments:** [Mayor Joines Recommendations for Appointment to the Recreati](#)

[John France](#)

[Robert Hartwell](#)

**G-4.** [19-0084](#) Mayor Joines Recommendations for Appointment to the MWBE Advisory Committee:

Jordan Gwyn - Term Expiring January 2022.

Kellie Easton - Term Expiring January 2022.

Reginald D. McCaskill - Term Expiring January 2022.

**Attachments:** [Mayor Joines Recommendations for Appointment to the MWBE](#)

[Jordan Gwyn](#)

[Kellie Easton](#)

[Reginald McCaskill](#)

**G-5.** [19-0078](#) 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.

**C CONSENT AGENDA**

- C-1.** [19-0001](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Reyes Taxi for the Operation of Two Taxicabs in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity NEW January 2019](#)  
[Ordinance Reyes Taxi](#)  
[Public Hearing - Reyes Taxi](#)

- C-2.** [19-0002](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Classic Transportation for the Operation of Thirty Limousines in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity NEW January 2019](#)  
[Ordinance Classic Transportation](#)  
[Public Hearing - Classic Transportation](#)

- C-3.** [19-0003](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Arch Angels Transit Inc. for the Operation of Thirty Limousines in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity NEW January 2019](#)  
[Ordinance Arch Angels Transit Inc](#)  
[Public Hearing - Arch Angels Transit Inc.](#)

- C-4.** [19-0004](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Five Star Transportation of W-S for the Operation of One Limousine in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity NEW January 2019](#)  
[Ordinance Five Star Transportation of WS](#)  
[Public Hearing - Five Star Transportation](#)

- C-5.** [19-0005](#) Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity of Transit for Silver Sneakers for the Operation of One Limousine in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity NEW January 2019 Ordinance Transit for Silver Sneakers](#)  
[Public Hearing - Silver Sneakers](#)

- C-6. [19-0006](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Express Cab Company for the Operation of Ten Taxicabs in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity RENEWING January Ordinance Express Cab Company - Renewal](#)

- C-7. [19-0007](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Safe Ride Transportation for the Operation of Eight Taxicabs in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity RENEWING January Ordinance Safe Ride Transportation - Renewal](#)

- C-8. [19-0008](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of City Cab for the Operation of Six Taxicabs in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity RENEWING January Ordinance City Cab - Renewal](#)

- C-9. [19-0009](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of H & M Enterprises LTD for the Operation of Ten Limousines in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity RENEWING January Ordinance H & M Enterprises LTD - Renewal](#)

- C-10. [19-0010](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Salem Community Transportation System Inc. for the Operation of Three Limousines in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity RENEWING January Ordinance Salem Community Transportation System Inc. - Renewal](#)

- C-11. [19-0011](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Dave's Executive Transportation for the Operation of Two Limousines in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity RENEWING January Ordinance Dave's Executive Transportation - Renewal](#)

- C-12. [19-0012](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Carolina Custom Transportation for the Operation of Two Limousines in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity RENEWING January Ordinance Carolina Custom Transportation - Renewal](#)

- C-13. [19-0013](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Camel City Promotions Inc. for the Operation of One Golf Cart in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity RENEWING January Ordinance Camel City Promotions Inc - Renewal](#)

- C-14. [19-0014](#) Second Reading of Ordinance Renewing the Certificate of Public Convenience and Necessity of Ace Transportation for the Operation of Three Limousines in the City of Winston-Salem.

**Attachments:** [CARF - Public Convenience and Necessity RENEWING January Ordinance Ace Transportation - Renewal](#)

- C-15. [19-0027](#) Consideration of Resolution Certifying and Declaring the Results of the Special Bond Referendum on the Bond Order Authorizing the Issuance of \$43,700,000 General Obligation Street and Sidewalk Bonds, the Issuance of \$21,100,000 General Obligation Public Safety Facilities Bonds, the Issuance of \$31,000,000 General Obligation Parks and Recreation Bonds, the Issuance of \$11,700,000 General Obligation Housing Bonds and the Issuance of \$14,500,000 General Obligation Economic Development Bonds Held for the City of Winston-Salem, North Carolina on November 6, 2018. (Recommended by Finance Committee).

**Attachments:** [CARF - 2018 01222019 GO Bond Referendum Results Winston-Salem 2018 GO Referendum - Resolution Certifying Re](#)

- C-16. [19-0042](#) Ordinance Amending Chapter 38, Article I., Section 38-10 (F) of the Winston-Salem City Code to Allow Retired Winston-Salem Police Officers to Utilize the Firing Range for Concealed Carry Training and/or Qualification Under the Law Enforcement Officers Safety Act of 2004. (Recommended by Public Safety Committee).

**Attachments:** [Firing Range.Sec.38-10\(f\).carf](#)

[Firing Range.Sec.38-10\(f\).ord](#)

- C-17. [19-0044](#) Ordinance Amending Section 42-123(c) of the City Code Relating to 45 Miles Per Hour Speed Limits on the State Highway System (North Ward). [Recommended by Public Safety Committee].

**Attachments:** [45mphSpeedlimitsJanuary2019 - CARF](#)

[45mphSpeedlimitsJanuary2019 - Ordinance](#)

[45MPHspeedlimitJanuary2019 - Attachment A](#)

- C-18. [19-0046](#) Resolution Fixing Date for Public Hearing on Petition to Close and Abandon a Portion of Vine Street and Adjoining Parcels (Alleys) and Notice to All Persons Interested in the Closing Thereof. Public Hearing: February 18, 2019. (Recommended by Public Works Committee).

**Attachments:** [Right of Way Closure for a Vine St CARF](#)

[Resolution Fixing the Date for the Public Hearing](#)

[Vine Street - Road Closure Petition](#)

[Vine St Closure](#)

[Vine St Closure-Aerial](#)

- C-19. [19-0056](#) Resolution Approving the Hastings Avenue Traffic Calming Plan for Funding and Construction (Southeast Ward). [Recommended by Public Works Committee].

**Attachments:** [Hastings Avenue Traffic Calming Plan - CARF](#)

[Hastings Avenue Traffic Calming Plan - Resolution](#)

[Hastings Avenue Traffic Calming Plan - Map](#)

- C-20. [19-0040](#) Consideration of Items Related to the Burke Mill Road Corridor Study (South, Southwest Wards): [\$150,000] (Recommended by Finance Committee).

Resolution Authorizing the City Manager to Enter into an Agreement with John Davenport Engineering, Inc. for Professional Engineering Services for the Burke Mill Road Corridor Study.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

**Attachments:** [Burke Mill Study - CARF](#)  
[Burke Mill Study - Resolution](#)  
[Burke Mill Road Study - PBO](#)  
[Burke Mill Study - Exhibit A](#)  
[Burke Mill Study - Exhibit B](#)

- C-21. [19-0041](#)** Consideration of Items Related to the Relocation of the Existing Traffic Signal Control Cabinet at the Intersection of Fourth Street and Patterson Avenue (East Ward): [Recommended by Finance Committee].

Authorizing the City Manager to Enter into an Agreement with Landmark Builders for the Acceptance of Funds to Relocate the Existing Traffic Signal Control Cabinet at the Intersection of Fourth Street and Patterson Avenue.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

**Attachments:** [Cabinet Relocation 4th Street @ Patterson Avenue - CARF](#)  
[Cabinet Relocation 4th @ Patterson Avenue - Resolution](#)  
[Cabinet Relocation 4th @ Patterson Avenue - PBO](#)

- C-22. [19-0045](#)** Resolution Approving City Participation in a Drainage Project Across Private Property - 2170 Nettlebrook Drive (North Ward). [Recommended by Finance and Public Works Committees].

**Attachments:** [CARF\\_Nettlebrook 70\\_30.doc](#)  
[Resolution 2170 Nettlebrook Drive 70-30.docx](#)  
[Exhibit\\_2170Nettlebrook.pdf](#)

- C-23. [19-0035](#)** Consideration of Items Pertaining to the Acceptance of a Grant Award from the Walmart Foundation: (\$5,000) [Recommended by Finance and Public Safety Committees].

Resolution Authorizing Acceptance of a Grant Award from the Walmart Foundation.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

**Attachments:** [Walmart CARF](#)

[Walmart Grant Resolution](#)

[Walmart Grant National Night Out - PBO](#)

- C-24. [19-0064](#) Consideration of Items Relating to the 2018 Homeland Security Grant Program through the North Carolina Department of Public Safety's Emergency Management Division: (\$12,159) [Recommended by Finance and Public Safety Committees].

Resolution Authorizing Acceptance of a 2018 Homeland Security Grant Program Award Through the North Carolina Department of Public Safety's Emergency Management Division.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

**Attachments:** [2018 NCDEM Grant - CARF](#)

[2018 NCDEM Grant - RES](#)

[2018 NCDEM Budget Ordinance](#)

- C-25. [19-0036](#) Resolution Authorizing Permission to Apply for a Tenth Year of Grant Funding from the North Carolina Governor's Highway Safety Program to Support Continued Operation of the Forsyth County Driving While Intoxicated (DWI) Task Force. (Recommended by Finance and Public Safety Committees).

**Attachments:** [2019 GHSP DWI Request Grant \(Year 10\) CARF](#)

[2019 GHSP DWI Request Grant \(Year 10\) Resolution](#)

- C-26. [19-0047](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Recommended by Finance Committee).

**Attachments:** [January 2019 Budget Amendment - CARF](#)

[January 2019 Budget Amendment - PBO](#)

- C-27. [19-0037](#) Resolution Authorizing Acquisition of Fee Simple, Temporary Construction Easements, Permanent Utility Easements, and Utility Easements for the Meadowlark Drive Improvement Project by Deed, Condemnation, or Dedication (West Ward). [Recommended by Finance Committee].



**Attachments:** [Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)

- C-28. [19-0039](#) Resolution Authorizing an Extension of a Lease Agreement with KDM of Wilmington, LLC, or Assigns, Providing a Site for a Leaf Mulching Facility for the Sanitation Department (North Ward). [Recommended by Finance Committee].

**Attachments:** [Property Lease - KDM of Wilmington - Leaf Mulching Facility -](#)  
[Property Lease - KDM of Wilmington - Leaf Mulching Facility -](#)  
[Property Lease - KDM of Wilmington - Leaf Mulching Facility -](#)

- C-29. [19-0049](#) Resolution Authorizing a Change Order with Norwood Architecture & Design, Inc. for Architectural and Engineering Services for Salem Lake Park Improvements, Phase 2 (East and Southeast Wards) [\$306,000]. (Recommended by Finance Committee).

**Attachments:** [Norwood - Salem Lake ParkImprovements, Ph 2 - Change Order-](#)  
[Norwood - Salem Lake ParkImprovements, Ph 2 - Change Order-](#)

- C-30. [19-0050](#) Resolution Approving Change Order with Bar Construction for Hanes Park Renovation Project (Northwest Ward). [Recommended by Finance Committee].

**Attachments:** [BAR Construction & MLA Design Hanes Park Change Orders -C](#)  
[BAR Construction & MLA Design Hanes Park Change Orders -F](#)

- C-31. [19-0052](#) Resolution Approving a Change Order with Stimmel Associates, P.A., for Architectural and Engineering Services for Quarry Park Development, Phase 2 (Southeast Ward) [\$270,000]. (Recommended by Finance Committee).

**Attachments:** [Stimmel - Quarry Park Development, Ph 2 - Change Order-CARI](#)  
[Stimmel - Quarry Park Development, Ph 2 - Change Order-RESC](#)

- C-32. [19-0053](#) Resolution Authorizing a Change Order with Steele Group Architects, PLLC, for Architectural and Engineering Services for Winston Lake

Park Redevelopment, Phase 2 (East Ward) [\$411,125].  
(Recommended by Finance Committee).

**Attachments:** [Steele - Winston Lake Park Redevelopment, Ph 2 - Change Order](#)  
[Steele - Winston Lake Park Redevelopment, Ph 2 - Change Order](#)

C-33. [19-0058](#) Resolution Awarding Contract for the Purchase and Installation of Playground Equipment at Fourteenth Street Park (East Ward), Greenway Park (North Ward) and Sprague Street Park (Southeast Ward) - Cunningham Associates, Inc. - \$200,101.98. (Recommended by Finance Committee).

**Attachments:** [CARF - Playground Equipment 1-21-19.docx](#)  
[RE - Playground Equipment 1-21-19.doc](#)  
[Exhibit A - Workforce Demographics - 1-22-19xlsx.pdf](#)

C-34. [19-0069](#) Resolution Authorizing the City Manager to Enter into an Agreement with Wake Forest Baptist Health for Biometric Screening Services (\$105,000). [Recommended by Finance Committee].

**Attachments:** [FY 18-19 Biometrics Screening Contract - CARF](#)  
[FY 18-19 Biometrics Screening Contract - RES](#)  
[Exhibit A - Wake Forest Baptist Health - Bid List-Workforce De](#)  
[Exhibit B - Biometric Screening Proposal Scoring Summary 1-22](#)

C-35. [19-0075](#) Resolution Approving the 2019 Federal Action Plan for the City of Winston-Salem. (Recommended by Finance and Community Development/Housing/General Government Committees).

**Attachments:** [CARF - 2019 Federal Action Plan](#)  
[Resolution - 2019 Federal Action Plan](#)  
[2018 Federal Action Plan Winston-Salem YEAR END REPORT](#)  
[2019 Federal Action Plan Winston-Salem FINAL DRAFT](#)  
[2019 Congressional Calendar from Strategics](#)

Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

C-36. [19-0034](#) Branch Banking and Trust, 1805 Buddingbrook Lane (North 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 - 1805 Buddingbrook Lane.doc](#)

[demo-ordinance-50+.doc](#)

[Historical Memo.docx](#)

[demo+50-1805 Buddingbrook Lane-history.pdf](#)

[demo+50-1805 Buddingbrook Lane-exhibit.pdf](#)

[demo+50-1805 Buddingbrook Lane-violations.pdf](#)

[demo+50-1805 Buddingbrook Lane-pictures.pdf](#)

Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.]

- C-37.** [19-0030](#) Tyrol Management Group LLC, 838 Brookline Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee).

**Attachments:** [CARF - 838 Brookline Street.doc](#)

[demo-65+-Ordinance.doc](#)

[Historical Memo.docx](#)

[demo+65-838 Brookline Street-history.pdf](#)

[demo+65-838 Brookline Street-exhibit.pdf](#)

[demo+65-838 Brookline Street-violations.pdf](#)

[demo+65-838 Brookline Street-pictures.pdf](#)

- C-38.** [19-0032](#) Virginia Sperber, Heirs, 724 Glencoe Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee).

**Attachments:** [CARF - 724 Glencoe Street.doc](#)  
[demo-65+-Ordinance.doc](#)  
[Historical Memo.docx](#)  
[demo+65-724 Glencoe Street-history.pdf](#)  
[demo+65-724 Glencoe Street-exhibit.pdf](#)  
[demo+65-724 Glencoe Street-violations.pdf](#)  
[demo+65-724 Glencoe Street-pictures.pdf](#)

- C-39. [19-0033](#) Jose Elias Villatoro, 305 Polo Rd Trailer 38 (North Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee).

**Attachments:** [CARF - 305 Polo Rd Trailer 38 .doc](#)  
[demo-65+-Ordinance.doc](#)  
[Historical Memo.docx](#)  
[demo+65-305 Polo Road Trailer 38-history.pdf](#)  
[demo+65-305 Polo Road Trailer 38-exhibit.pdf](#)  
[demo+65-305 Polo Road Trailer 38-violations.pdf](#)  
[demo+65-305 Polo Road Trailer 38-pictures.pdf](#)

- C-40. [19-0085](#) Approval of Summary of City Council Minutes - January 7, 2019.

**Attachments:** [Summary of Minutes - January 7 2019](#)

**MAYOR/COUNCIL COMMENTS**

**ADJOURNMENT**