S WinstonSalem

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Monday, April 18, 2022

7:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

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. 22-0198 Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022. (Recommended by Finance Committee)

Attachments: CARF - April 2022 Budget Amendment

PBO - April 2022 Budget Amendment

C-2. 22-0206 Resolution Approving The Extension of the Recovery Grants Program for Small Businesses and Non-Profits. (Recommended by Finance Committee)

Attachments: CARF - Recovery Grants Program Extension

RES - Recovery Grants Program Extension

Exhibit A - Recovery Grants Program Minimum Criteria

Exhibit B - Revised Recovery Grants Program Minimum Criteria

C-3. 22-0193 Resolution Authorizing a Lease with Old Salisbury Holdings, LLC for Property Located at 1320 Old Salisbury Road. (South Ward)

(Recommended by Finance Committee)

Attachments: CARF - Lease - Old Salisbury Holdings, LLC

RES - Lease - Old Salisbury Holdings, LLC

MAP - Lease - Old Salisbury Holdings, LLC

C-4. 22-0189 Resolution Approving the Lease of Joe White Tennis Center to Serve First Racquet Sports. (Northwest Ward) (Recommended by Finance Committee)

Attachments: CARF - Lease of Joe White Tennis Center to Serve First Raquet S

RES - Lease of Joe White Tennis Center to Serve First Raquet Sp

Exhibit A - MWBE Score Sheet - Tennis Program Manager

Exhibit B - Bid list and demographics for Serve First Raquet Spor

C-5. 22-0201 Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)

Attachments: CARF - Surplus Vehicles and Equipment

RES - Surplus Vehicles and Equipment

Exhibit A - Car Sale

C-6. 22-0202 Resolution Awarding Contracts for the Purchase of Furniture for the Benton Convention Center. (North Ward) (Recommended by Finance Committee)

Attachments: CARF - Furniture Benton Conv Ctr

RES - Furniture Benton Convention Center

Exhibit A - Bid List - Furniture Benton Conv Ctr

Exhibit B - Bid tab - Furniture Benton Conv Ctr

Exhibit C - Vendor Demographics

C-7. 22-0197

Resolution Authorizing the City Manager to Approve a Change Order with Allied Universal Security Services to Continue to Provide Security Services at City Hall (CH) and Bryce A. Stuart (BAS) Facilities Until the Conclusion of the RFP Process - \$116,000. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Change Order for Allied Universal Security</u>

RES - Change Order for Allied Universal Security

C-8. <u>22-0191</u>	Resolution Authorizing A Change Order To Sports Court Solutions By Floor Action, Inc. In The Amount Of \$18,176 For The Gymnasium Floor Improvements At Hanes Hosiery Community Center. (North Ward) (Recommended by Finance Committee)
	<u>Attachments:</u> CARF - Resolution Approving a Contract Change Order with Spo
	RES - Resolution Approving a Contract Change Order with Sport
C-9. <u>22-0190</u>	Resolution Approving a Contract Change Order with Dreambuilt Construction, Inc. of Advance, NC for the Construction of Sprague Street Pool Conversion - \$125,300. (Southeast Ward) (Recommended by Finance Committee)
	Attachments: CARF - Sprague St Splashpad
	RES - Sprague St Splashpad
C-10. <u>22-0207</u>	Resolution Approving An Application For North Carolina Division Of Water Infrastructure Grant Funding Available Through The American Rescue Plan Act Of 2021 For Phase 1 Of The Lead And Copper Rule Revisions Compliance Program. (Recommended by Finance Committee)
	<u>Attachments:</u> CARF - ARPA Application Lead and Copper Rule Revisions Con
	RES - ARPA Application Lead and Cooper Rule Revisions Comp
C-11. <u>22-0208</u>	Resolution Approving an Application for North Carolina Division of Water Infrastructure Grant Funding Available through the American Rescue Plan Act of 2021 for the Sprague Neighborhood Park Sewer Rehabilitation Project. (Recommended by Finance Committee)
	Attachments: CARF - ARPA Application Sprague Neighborhood Sewer Rehab
	RES - ARPA Application Spraque Neighborhood Sewer Rehabil
C-12. <u>22-0209</u>	Resolution Approving an Application for North Carolina Division of Water Infrastructure Grant Funding Available through the American Rescue Plan Act of 2021 for Washington Park Sewer Rehabilitation Project. (Recommended by Finance Committee)
	Attachments: CARF - ARPA Application Washington Park Sewer Rehabilitation
	RES - ARPA Application Washington Park Sewer Rehabilitation
C-13. <u>22-0181</u>	Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loans Associated with the Neilson Water Treatment Plant Modernization Project. (Recommended by Finance

	Committee)
	<u>Attachments:</u> CARF - North Carolina Clean Drinking Water State Revolving L
	RES - North Carolina Clean Drinking Water State Revolving Loa
C-14. <u>22-0187</u>	Resolution Authorizing Restructuring a Demolition Loan to the Housing Authority of Winston-Salem for the Former Brown Elementary School Site. (East Ward) (Recommended by Finance Committee)
	Attachments: CARF - Brown Elementary Demolition Loan
	RES - Brown Elementary Demolition Loan
C-15. <u>22-0203</u>	Resolution Authorizing Funding for Technical Assistance to Establish a Land Bank Program in Winston-Salem - University of North Carolina Chapel Hill - \$46,500. (Recommended by Finance Committee)
	Attachments: CARF - Land Bank Technical Assistance
	RES - Land Bank Technical Assistance
	Letter - Land Bank Technical Assistance
C-16. <u>22-0211</u>	Resolution Authorizing Funding for Cultural Asset Mapping in the Choice Neighborhoods Initiative Area - Triad Cultural Arts, Inc \$10,000. (Recommended by Finance Committee)
	Attachments: CARF - Cultural Asset Mapping
	RES - Cultural Asset Mapping
	Letter - Cultural Asset Mapping
	Support Letter - Cultural Asset Mapping
C-17. <u>22-0188</u>	Resolution Authorizing Permanent Financing for an 81-Unit Family Rental Development in Phase 1 of the Choice Neighborhoods Initiative. (Recommended by Finance Committee)
	<u>Attachments:</u> CARF - Choice Neighborhoods Phase 1 HOME Funds
	RES - Choice Neighborhoods Phase 1 HOME Funds
	Exhibit A - Choice Neighborhoods Phase 1 HOME Funds
C-18. <u>22-0204</u>	Resolution Authorizing City Funds for Phase 2 of the Choice Neighborhoods Initiative. (Recommended by Finance Committee)

<u>Attachments:</u> Memo - Economic Development Balances

CARF - Choice Neighborhoods Phase 2

RES - Choice Neighborhoods Phase 2

Exhibit A - Choice Neighborhoods Phase 2

Map - Choice Neighborhoods Phase 2

C-19. 22-0149 Resolution Authorizing an Interlocal Agreement Between the City and

County to Co-Locate the 911 Call Centers at the Forsyth County Public Safety Center at 301 N. Church Street. (Recommended by

Public Safety Committee)

Attachments: CARF - Fire 911 Center Co-Location Lease Agreement

RES - Fire 911 Center Co-Location Lease Agreement

Fire 911 Co-Location Lease Agreement

C-20. 22-0196 Resolution Authorizing an Interlocal Agreement Between the City of

Winston-Salem and Forsyth County for the Consolidation of the City and County Fire Dispatch Services. (Recommended by Public Safety

Committee)

<u>Attachments:</u> CARF - Fire 911 Dispatch Merger with County

RES - Fire 911 Dispatch Merger with County

Fire 911 Dispatch Merger with County - Interlocal Agreement

C-21. 22-0205 Resolution Electing The 2022 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 2022

RES - Electing The 2022 Inductees To The W-S ACE Memorial

Presentation - 2022 Winston-Salem ACE Memorial Walk of Fam

Howell Binkley

George Hamilton IV

Sylvia Hamlin

Anne Shields

Jim Austin

Alice Bess

Ed Eaton

Samuel and Lillian Fort

C-22. 22-0220

Resolution Amending Article III of the City of Winston-Salem
Personnel Resolution Regarding Paid Holidays for City of
Winston-Salem Employees. (Recommended by Community
Development/Housing/General Government Committee)

Attachments: CAR - FY 21-22 Personnel Resolution Paid Holidays

RES - FY 21-22 Personnel Resolution Paid Holidays

C-23. 22-0221

Resolution Amending Article II of the City of Winston-Salem
Personnel Resolution Authorizing the City Manager to Implement
Financial Incentives for Hard-to-Fill Positions. (Recommended by
Community Development/Housing/General Government Committee)

Attachments: CARF - FY 21-22 Personnel Resolution Hard to Fill Financial Inc.

RES - FY 21-22 Personnel Resolution Hard to Fill Financial Ince

Referral Incentive Policy

Sign-On Incentive Policy

C-24. 22-0222 Resolution Amending Article III of the City of Winston-Salem
Personnel Resolution Regarding Paid Parental Leave. (Recommended by Community Development/Housing/General Government Committee)

<u>Attachments:</u> CARF - FY 21-22 Personnel Resolution Paid Parental Leave

RES - FY 21-22 Personnel Resolution Paid Parental Leave

C-25. 22-0210

Resolution Suspending the City of Winston-Salem COVID-19 Vaccination Incentives and Testing Policy. (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF - Revised City COVID-19 Vaccination Incentives and Tes

RES - Revised Suspension of City of Winston-Salem COVID-19

COVID-19 Vaccination Policy Comparisons

Presentation - Follow-up on City COVID-19 Vaccination Incentiv

C-26. 22-0183

Resolution Approving an Agreement with the Cliffdale Woods Homeowners Association, Inc. for Decorative Streetlighting. (Southwest Ward) (Recommended by Public Works Committee)

Attachments: CARF - Cliffdale Woods Decorative Streetlights

RES - Cliffdale Woods Decorative Streetlights

Agreement - Cliffdale Woods Decorative Streetlights

Map - Cliffdale Woods Decorative Streetlights

Letter of Intent - Cliffdale Woods Decorative Streetlights

C-27. 22-0194

Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Helen Avenue and Notice to all Persons Interested in the Closing Thereof (Northeast Ward) - Petition of Thomas Sekits. Public Hearing: May 16, 2022. (Recommended by **Public Works Committee)**

Attachments: CARF - Right of Way Closure for a portion of Helen Avenue

RES - Fixing PH Date for Road Closing - Helen Avenue

Helen Ave - Closure - Owners

Helen Ave - Closure - Utilities

Petition - Helen Ave

C-28. 22-0195

Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Midway Road and Notice to all Persons Interested in the Closing Thereof (Northeast Ward) - Petition of Michelle Chisom. Public Hearing: May 16, 2022. (Recommended by Public Works Committee)

Attachments: CARF - Right of Way Closure for a portion of Midway Road RES - Fixing PH Date for Road Closing - Midway Road Midway Rd - Closure - Owners Midway Rd - Closure - Utilities Petition - Midway Road C-29. 22-0224 Approval of Summary of Minutes. <u>Attachments:</u> Summary of City Council Minutes - March 28, 2022 Summary of Committee of the Whole Minutes - March 28, 2022 Summary of City Council Minutes - April 4, 2022 G GENERAL AGENDA G-1. 22-0212 Resolution Authorizing Funding for Predevelopment Services for Two Sites - University of North Carolina Chapel Hill School of Government - \$181,300. (Recommended by Finance Committee with three in favor and one opposed) <u>Attachments:</u> CARF - Predevelopment Services **RES - Predevelopment Services** Letter - Predevelopment Services G-2. 22-0225 Mayor Joines' Recommendations for Appointment to the M/WBE **Advisory Committee:** Eric Hairston - Term Expiring January 2024 Odette Yambó Sánchez - Term Expiring January 2024 Attachments: Mayor Joines Recommendation for Appointment to the MWBE A G-3. 22-0226 Mayor Joines' Recommendation for Appointment to the Citizens' **Budget Advisory Council:** Freddie R. Salsbury - Term Expiring July 2023 <u>Attachments:</u> Mayor Joines Recommendation for Appointment to the Citizens' Public Comment Period. G-4. 22-0223 **G-5.** 22-0227 Closed Session.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT