



Agenda
City Council

Monday, September 17, 2018

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. Resolution Honoring the 2019 Outstanding Women Leaders September Recipients.

Attachments: [Resolution Honoring the 2019 Outstanding Women Leaders September Recipient](#)

H-2. Resolution Honoring Winston-Salem Native Ms. Nia Imani Franklin Miss America 2019 and Miss New York 2018.

Attachments: [Resolution Honoring Nia Franklin Miss America2019.doc](#)

H-3. Resolution Celebrating the Life and Legacy of Aurelia Gray Eller.

Attachments: [Aurelia Grey Eller - Resolution Draft.doc](#)

G GENERAL AGENDA

G-1. Consideration of Items Relating to a Petition to Annex Approximately 22.80 Acres Located West off of Meadowlark Drive Being Part of The Arbors at Meadowlark (West Ward) – Petition of Meadowlark Developers, LLC: [Recommended by Public Works Committee.]

Public Hearing and Ordinance Extending the Corporate Limits of the City of Winston-Salem by Annexing Thereto Certain Contiguous Territory.

Resolution Amending the Official City Map Designating Corporate Limits and West Ward Boundaries.

Attachments: [The Arbors at Meadowlark CARF 9.17](#)
[Ordinance Extending The Corporate Limits - The Arbors at Meadowlark](#)
[Resolution Amending City Map - The Arbors at Meadowlark](#)
[The Arbors at Meadowlark Annexation 9.17](#)
[The Arbors at Meadowlark Annexation Aerial 9.17](#)

- G-2.** Resolution Authorizing the Sale of Certain City-Owned Property on Eighth Street and Ninth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269)) (North Ward and East Ward). [Finance Committee forwarded this item to Council with three in favor, none opposed and one abstaining.]

Attachments: [Property Disposition - 8th St and 9th St Upset Bid - CARF-.doc](#)
[Property Disposition - 8th St and 9th St Upset Bid - RESOLUTION.doc](#)
[Property Disposition - 8th St and 9th St Upset Bid - MEMORANDUM.docx](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT A.doc](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT B.pdf](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT C.pdf](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT D.pdf](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT E](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT F.pdf](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT G.pdf](#)

- G-3.** Motion to Excuse Council Member Taylor from Voting on Item G-4.

- G-4.** Resolution Authorizing the Grant of an Access Easement for Three Parcels Land Locked by City-Owned Property Pursuant to N.C.G.S 160A-273 (Southeast Ward). [Public Works Committee forwarded this item with three in favor, none opposed and one excused.]

Attachments: [Hubert Court - Access Easement - CARF](#)
[Hubert Court - Access Easement - Resolution](#)
[Access Easement - Hubert Court - MAP](#)

- G-5.** Motion to Excuse Council Member Montgomery from Voting on Item G-6.

- G-6.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019 – Federal Housing Funds. [Recommended by Finance Committee.]

Attachments: [September 2018 Budget Amendment - Federal Housing Funds - CARF](#)
[September 2018 Budget Amendment - Federal Housing Funds- PBO](#)

- G-7.** Resolution Authorizing the City of Winston-Salem to be a Co-Applicant in the Submission of a U.S. Department of Housing and Urban Development 2018 Choice Neighborhoods Implementation Grant Application with the Housing Authority of Winston-Salem. (East and Northeast Wards).

Attachments: [CNI CARF Update 091718 V2 \(002\)](#)
 [CNI Resolution Update 091718-V2](#)
 [Request to City - CNI](#)

G-8. Mayor Joines Recommendation for Appointment to the Triad Municipal ABC Board.

Attachments: [Mayor Joines Recommendation for Appointment to the Triad Municipal ABC Bo](#)
 [Daymond Lindell](#)

Daymond Lindell - Term Expiring June 2019.

G-9. Mayor Joines Recommendations for Appointment to the Recreation and Parks Commission.

Attachments: [Mayor Joines Recommendations for Appointment to the Recreation and Parks C](#)
 [Emer James Masicampo](#)
 [Cherie Ingram](#)

Emer James C. Masicampo - Term Expiring May 2021.

Cherie Ingram - Term Expiring May 2021.

G-10. Mayor Joines Recommendation for Appointment to the Historic Resources Commission.

Attachments: [Mayor Joines Recommendation for Appointment to the Historic Resources Com](#)
 [Alanna Meltzer-Holderfield](#)

Alanna Meltzer-Holderfield - Term Expiring June 2021.

G-11. Public Comment Period.

C CONSENT AGENDA

C-1. Resolution Naming the Lowery Street Municipal Services Center After Joycelyn V. Johnson (East Ward). [Recommended by Community Development/Housing/General Government Committee.]

Attachments: [Naming of Lowery Joycelyn V Johnson - CARF](#)
 [Naming of Lowrey Joycelyn V Johnson - RES](#)
 [Renaming of Lowery Street Facility](#)
 [Renaming Lowery Street Facility - Map](#)

C-2. Resolution Authorizing Financial Assistance to Front Street Capital (East Ward). [Recommended by Finance Committee.]

Attachments: [Front Street Capital Project - CARF.doc](#)
[Front Street Capital Project - Resolution.doc](#)
[Front Street Capital Project - Aerial Site Map.doc](#)
[Front Street Capital Project - Elevations.doc](#)
[Front Street Capital Project - Replacement Parking Aerial Map.doc](#)
[Front Street Capital Project - Project Analysis.pdf](#)

- C-3.** Resolution Authorizing Financial Assistance to Peters Creek Community Initiative for the Development of Peters Creek Apartments (Southwest Ward). [\$600,000]. (Recommended by Finance and Community Development/Housing/General Government Committees.)

Attachments: [Peters Creek Community Initiative - CARF](#)
[Peters Creek Community Initiative - Resolution](#)
[Info Regarding Peters Creek Community Initiative](#)
[Peters Creek Community Initiative - Aerial Site Map.doc](#)
[Peters Creek Community Initiative - Elevation.pdf](#)

- C-4.** Consideration of Items Pertaining to the FY2018 Byrne Justice Assistance Grant: [Recommended by Finance and Public Safety Committees.]

Resolution Authorizing an Interlocal Agreement Between the City of Winston-Salem, North Carolina and the County of Forsyth, North Carolina to Share a 2018 Byrne Justice Assistance Grant Program Award.

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

Attachments: [2018 JAG CARF](#)
[2018 JAG Resolution](#)
[2018 Justice Assistance Grant - PBO](#)

- C-5.** Resolution Regarding the North Carolina League of Municipalities' 2018 City Vision Annual Conference. [Recommended by Community Development/Housing/General Government Committee.]

Attachments: [2018 City Vision CARF-Service-Excellence.granicus](#)
[2018 City Vision Resolution August 23rd.granicus](#)

- C-6.** Resolution Authorizing the Re-Establishment of the Community Sustainability Program Committee. [Recommended by Community Development/Housing/General Government Committee.]

Attachments: [Sustainability Committee CARF.doc](#)
[Sustainability Committee RES.docx](#)

- C-7.** Resolution Authorizing the City to Join the BEE CITY USA Organization. [Recommended by Community Development/Housing/General Government Committee.]

Attachments: [Bee City USA-CARF.doc](#)
 [Bee City USA-RES.docx](#)

- C-8.** Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019 - Winston Lake Golf Course. [Recommended by Finance Committee.]

Attachments: [Winston Lake Golf Course - Consideration of Ordinance Amending the Project E](#)
 [Winston Lake Golf Course - Annual Appropriation and Tax Levy](#)

- C-9.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits - Spring Street and Greeley Street. (South and Southeast Wards). [Recommended by Public Safety Committee.]

Attachments: [25mphSpeedlimitsSeptember2018 - CARF](#)
 [25mphSpeedlimitsSeptember2018 - Ordinance](#)
 [25MPHSpeedLimitSepteber2018 - Attachment A](#)
 [25MPHspeedlimitsSeptember2018 - Attachment B](#)

- C-10.** 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: [September 2018 Budget Amendment - CARF](#)
 [September 2018 Budget Amendment - PBO](#)

- C-11.** Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Easements for the Welden Subdivision Phase I Project. [Recommended by Finance Committee.]

Attachments: [Property Abandonment - Welden Subdivision Phase I Project - CARF.doc](#)
 [Property Abandonment - Welden Subdivision Phase I Project - RESOLUTION.d](#)
 [Property Abandonment - Welden Subdivision Phase I Project - EXHIBIT A.doc](#)
 [Property Abandonment- WeldenSubdivision Phase 1 Project-Map.pdf](#)

- C-12.** Resolution Authorizing the City Manager to Enter Into An Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees. [Recommended by Finance Committee.]

Attachments: [Aetna Medicare Advantage Renewal for 2019 - CARF](#)
 [Aetna Medicare Advantage Renewal for 2019 - Resolution](#)

- C-13.** Resolution Awarding Contract with T-Square Golf, LLC for Managing Services at Reynolds Park Golf (Southeast Ward) - Initial Contract Term 5 years, Beginning November 1, 2018. [Recommended by Finance Committee.]

Attachments: [CARF - Reynolds Park Golf Course Management Services - 9-17-18.docx](#)
[Reynolds Park Golf Course Management Services - Resolution 9-10-18](#)
[Reynolds Park Golf Course Management Services - Annual Appropriation and T](#)
[Exhibit A -Golf Course Management Services Bid List and demographics 9-1](#)
[Exhibit B - Score Sheet -Reynolds Park Golf Course Management Services 9-1](#)

- C-14.** Resolution Awarding Contract for Winston-Salem Fire Department Physical Examination Services - The Mobile Doc, PLLC - \$516,000. [Recommended by Finance Committee.]

Attachments: [CARF - WSFD Physicals 9-17-18.doc.docx](#)
[RE - WSFD Physicals 9-17-18.doc.docx](#)
[Exhibit A - WSFD Physicals Bid List and demographics 9-17-18.pdf](#)
[Exhibit B - Score Sheet -WSFD Physicals 9-17-18.pdf](#)

- C-15.** Resolution Awarding Purchase Order for Dodge Charger Police Pursuit Vehicles - Performance Automotive Group, Inc. - \$571,610. [Recommended by Finance Committee.]

Attachments: [CARF - Dodge Charger PPV 9-17-18.docx](#)
[RE - Dodge Charger PPV 9-17-18.docx](#)
[Exhibit A Replacement 26 Dodge Chargers.xlsx 9-17-18.pdf](#)
[Exhibit B- Bid List and Demographics.xlsx 9-17-18.pdf](#)

- C-16.** Resolution Awarding Purchase Order for Motor Grader - James River Equipment Carolinas, LLC - \$219,571.84. [Recommended by Finance Committee.]

Attachments: [CARF - Motor Grader-Sourcewell 9-17-18.docx](#)
[RE - Motor Grader-Sourcewell 9-17-18.docx](#)
[Exhibit A - Workforce Demographics-James River Equipment Carolinas LLC 9-](#)

- C-17.** Resolution Awarding Purchase Order for Rear Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$569,967. [Recommended by Finance Committee.]

Attachments: [CARF - Rear Loading Refuse Trucks -Sourcewell 9-17-18.docx](#)
[RE - Rear Loading Refuse Trucks-Sourcewell 9-17-18.docx](#)
[Exhibit A Replacement and Demographics 9-17-18.pdf](#)

- C-18.** Resolution Awarding Purchase Order for Side Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$285,855. [Recommended by Finance Committee.]

Attachments: [CARF - Side Loading Refuse Truck -Sourcewell 9-17-18.docx](#)
[RE - Side Loading Refuse Truck-Sourcewell 9-17-18.docx](#)
[Exhibit A - workforce Demographics 9-17-18.pdf](#)

- C-19.** Resolution Awarding Purchase Order for Leaf Loaders - Old Dominion Brush Company - \$402,000. [Recommended by Finance Committee.]

Attachments: [Leaf Loaders 9-17-18.docx](#)
 [Leaf Loaders 9-17-18.docx](#)
 [Leaf Loaders 9-17-18.pdf](#)

- C-20.** Resolution Awarding Purchase Order for Pumper Equipment - Atlantic Emergency Solutions, Inc. - \$199,455.90. [Recommended by Finance Committee.]

Attachments: [Pumper Equipment for WSFD 9-17-18.docx](#)
 [Pumper Equipment for WSFD 9-17-18.docx](#)
 [Pumper Equipment 9-17-18.pdf](#)

- C-21.** Resolution Accepting the Fiscal Year 2018 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2018 (Fiscal Year 2018-2019) and Delinquent Taxes from 2009 through 2017. [Recommended by Finance Committee.]

Attachments: [18 September 17 TAX COLLECTION-CARF](#)
 [18 September 17 TAX COLLECTION-Resolution](#)
 [18 TAX COLLECTION Exhibit A](#)

- C-22.** Resolution of the City Council of the City of Winston-Salem, North Carolina, Authorizing the Execution and Delivery of a Supplemental Series Indenture in Order to Modify Terms of Bonds Previously Issued by the City. [Recommended by Finance Committee.]

Attachments: [2018 September 17 Supplemental Series Indenture 2015 W&S Bonds Refundir](#)
 [Winston-Salem 2015 Rev Bonds Rate Reduction - 2018 - edits to v.2](#)
 [Term Sheet Rate Change 7-26-18 \(002\)](#)

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

- C-23.** Sharon C. Craver, 2633 Peachtree 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.)

Attachments: [CARF - 2633 Peachtree Street](#)
 [Historical Memo - April.docx](#)
 [demo--50-Ordinance](#)
 [demo--50-2633 Peachtree Street-history](#)
 [demo--50-2633 Peachtree Street-exhibit](#)
 [demo--50-2633 Peachtree Street-violations](#)
 [demo--50-2633 Peachtree Street-pictures](#)

- C-24.** Cleester C. Hickerson c/o Bryan Thompson, 4710 Old Rural Hall Rd. (Northeast 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.)

Attachments: [CARF - 4710 Old Rural Hall Road.doc](#)
[demo--50-Ordinance.doc](#)
[Historical Memo.docx](#)
[demo--50-4710 Old Rural Hall Road-history.pdf](#)
[demo--50-4710 Old Rural Hall Road-exhibit.pdf](#)
[demo--50-4710 Old Rural Hall Road-violations.pdf](#)
[demo--50-4710 Old Rural Hall Road-pictures.pdf](#)

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

- C-25.** Sylvia Y. Summers, 1628 Twenty Second Street (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 - 1628 22nd Street](#)
[demo-ordinance-50+](#)
[Historical Memo](#)
[demo-+50-1628 E. 22nd Street-history](#)
[demo-+50-1628 E. 22nd Street-exhibit](#)
[demo-+50-1628 E. 22nd Street-violations](#)
[demo-+50-1628 E. 22nd Street-pictures](#)

- C-26.** Kimberly R. Basham, 0 Monte Vista St. (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 - 0 Monte Vista.doc](#)
[Historical Memo.docx](#)
[demo-ordinance-50+.doc](#)
[demo-+50-0 Monte Vista St-history.pdf](#)
[demo-+50-0 Monte Vista St-exhibit.pdf](#)
[demo-+50-0 Monte Vista St-pictures.pdf](#)
[demo-+50-0 Monte Vista St-violations.pdf](#)

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

- C-27.** Charles Irvin Williams & Ollie Melvin Williams, 1323 C E Gray Drive(East 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 - 1323 C E Gray Drive.doc](#)
[demo-65+-Ordinance.doc](#)
[Historical Memo.docx](#)
[demo-+65-1323 C E Gray Drive-history.pdf](#)
[demo-+65-1323 C E Gray Drive-exhibit.pdf](#)
[demo-+65-1323 C E Gray Drive-violations.pdf](#)
[demo-+65-1323 C E Gray Drive-pictures.pdf](#)

- C-28.** Ruth H. Powell, 2733 Dudley 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 - 2733 Dudley Street.doc](#)
[demo-65+-Ordinance.doc](#)
[Historical Memo.docx](#)
[demo-+65-2733 Dudley Street-history.pdf](#)
[demo-+65-2733 Dudley Street-exhibit.pdf](#)
[demo-+65-2733 Dudley Street-violations.pdf](#)
[demo-+65-2733 Dudley Street-pictures.pdf](#)

MAYOR/COUNCIL COMMENTS

ADJOURNMENT