



Summary  
City Council

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Monday, November 20, 2017

7:00 PM

Council Chamber Room 230, City Hall

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**CALL TO ORDER**

Mayor Joines called the meeting to order and asked the City Secretary to call roll.

**ROLL CALL**

**Present:** 8 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SERGEANT-AT-ARMS**

Lt. Christa Long.

**H HONORARIUMS**

**H-1.** [17-920](#) Resolution and Special Presentations, Mayor Allen Joines.

**Attachments:** [Resolution Honoring Virginia Newell](#)

Mike Fenley, a representative of U.S. Senator Richard Burr, read a letter from Senator Burr.

N.C. Senator Paul Lowe, presented Dr. Newell with the Order of Long Leaf Pine on behalf of Governor Roy Cooper.

Council Member Burke: Motion for approval.

Council Member Taylor Second.

Motion carried unanimously.

Council Member Montgomery presented Dr. Newell the Resolution.

Council Member Burke gave words of Congratulations.

Mayor Joines presented Dr. Newell a Key to the City.

**G GENERAL AGENDA**

- G-1.**     [17-957](#)     Resolution Authorizing The City Of Winston-Salem to Participate in the Submission of a Choice Neighborhoods Implementation Grant with the Housing Authority of Winston-Salem( Finance and Community Development/Housing/General Government Committees forwarded this item to Council without recommendation.)

**Attachments:**   [CARF - Choice Neighborhoods Implementation Grant rev 11 1 17 REV DRB docx](#)  
[Resolution - Choice Neighborhoods Implementation Grant rev 11 1 17 REV BRB](#)  
[HAWS Ltr Requesting City's City's Partnership 10 2 17](#)

**Council Member Clark: Motion for approval.**

**Council Member Adams: Second.**

**Motion carried with the following vote:**

**Aye:**   8 -   Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- G-2.**     [17-956](#)     Consideration of Items Related to Kimberley Park Improvements: (North Ward) [Finance Committee forwarded this item with two in favor and one opposed.]

Resolution Awarding Construction Contract for Kimberley Park Improvements - Bar Construction Co.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018.

**Attachments:**   [CARF - Kimberley Park 11-20-17](#)  
[RE - Kimberley Park Improvements 11-20-17](#)  
[Kimberley Park - PBO](#)  
[Exhibit A BT - Kimberley Park Improvements 11-20-17](#)  
[Exhibit B - bid list - Kimberley Park](#)  
[Exhibit C - Workforce Demographics - Bar Construction 11-1-17](#)

**Council Member Adams: Motion for approval.**

**Council Member Montgomery: Second.**

**Motion carried with the following vote:**

**Aye:**   7 -   Council Member Larson, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**Nay:** 1 - Council Member Clark

**G-3.** [17-986](#) Motion to Excuse Council Member Montgomery from Voting on Item G-4.

**Council Member Adams: Motion for approval.**

**Council Member Besse: Second.**

**Motion carried with the following vote:**

**Aye:** 7 - Council Member Larson, Council Member Clark, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**Abstain:** 1 - Council Member Montgomery

**G-4.** [17-980](#) Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, for the Fiscal Year 2017-2018 – Housing Finance Assistance Fund. (Recommended by Finance Committee.)

**Attachments:** [Memo - November 2017 Budget Amendment - Housing Finance Assistance Fund.docx](#)  
[November 2017 Budget Amendment - CARF - Housing Finance Assistance Fund.doc](#)  
[November 2017 Budget Amendment - PBO - Housing Finance Assistance Fund.docx](#)

**Council Member Clark: Motion for approval.**

**Council Member MacIntosh: Second.**

**Motion carried with the following vote:**

**Aye:** 7 - Council Member Larson, Council Member Clark, Council Member Besse, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**Excused:** 1 - Council Member Montgomery

**G-5.** [17-985](#) Consideration of City Council's Meeting Schedule.

**Attachments:** [Council Schedule Change](#)

**Council Member Besse: Motion to approve as amended.**

**Council Member Taylor: Second.**

**Motion carried with the following vote:**

**Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

**G-6.** [17-987](#) Public Comment Period.

**C CONSENT AGENDA**

Mayor Joines stated without objection that Council would consider the Consent Agenda first and requested item C-6 be pulled.

Council Member Taylor requested Items C-8 and C-9 be pulled.

Council Member Adams requested Item C-12 be pulled.

Council Member Montgomery: Motion to approve the balance of the Consent Agenda.

Council Member Besse: Second.

Motion carried with the following vote:

**Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- C-1.**     [17-923](#)     Public Hearing on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation.

**Attachments:**   [Demolition Assessment Roll Confirmation CARF-Service-Excellence.doc](#)  
[Demolition Assessment Roll Confirmation - Resolution.doc](#)  
[Demolition Assessment Roll - December 2017- ExhibitA.doc](#)  
[Demolition Assessment Roll -December 2017-Exhibit B.doc](#)

Approved by the Consent Vote.

- C-2.**     [17-927](#)     Consideration of Amendments to the Fiscal Year 2017-2018 Budget Ordinances for the City of Winston-Salem. (Recommended by Finance Committee.)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, for the Fiscal Year 2017-2018.

**Attachments:**   [November 2017 Budget Amendment - CARF.doc](#)  
[November 2017 Budget Amendment - AATLO.docx](#)  
[November 2017 Budget Amendment - PBO.docx](#)

Approved by the Consent Vote.

- C-3.**     [17-982](#)     Resolution Designating Chief Finance Officer Lisa Saunders as Hearing Officer and the City's Revenue Collector as the Alternate Hearing Officer for Purposes of Chapter 105a, Article I Setoff Debt Collection Act. (Recommended by Community Development/Housing/General Government Committee.)

**Attachments:**   [CARF - Resolution Designating CFO as hearing officer](#)  
                      [Resolution DESIGNATING Lisa Saunders as Hearing Officer](#)

**Approved by the Consent Vote.**

- C-4.**     [17-929](#)     Resolution Authorizing Subordination and Modification of a Loan to TFG-Forest Ridge Company, LLC for Rehabilitation of Kensington Village. (East Ward) [Recommended by Finance Committee.]

**Attachments:**   [Kensington Village Subordination Nov 2017 CARE](#)  
                      [Kensington Village Subordination Nov 2017 RES](#)  
                      [Kensington Village Subordination Nov 2017](#)

**Approved by the Consent Vote.**

- C-5.**     [17-900](#)     Resolution Authorizing the City to Participate in the 640 West Fourth Street Development Project for Certain Public Infrastructure Improvements Pursuant to N.C.G.S. 160A-458.3. (Northwest Ward) [Recommended by Finance Committee.]

**Attachments:**   [City Participation for 640 West Fourth - Economic Vitality and Diversity - CARE](#)  
                      [City Participation for 640 West Fourth - Economic Vitality and Diversity - Resolution](#)  
                      [City Participation for 640 W. Fourth - Renderings](#)

**Approved by the Consent Vote.**

- C-6.**     [17-970](#)     Resolution requesting the U.S. Congress to Amend the House Tax Act.

**Attachments:**   [House Tax Bill - CARE](#)  
                      [House Tax Bill - Resolution](#)  
                      [House Tax Bill - Letter from NLC](#)

**Council Member Montgomery: Motion for approval.**

**Council Member Larson: Second.**

**Motion carried with the following vote:**

**Aye:**   8 -   Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- C-7.**     [17-969](#)     Resolution for the City to Join the Bee City USA Organization.  
(Recommended by Community Development/Housing/General  
Government Committee.)

**Attachments:**   [Bee City USA Organization - CARE](#)  
                          [Bee City USA Organization - RES](#)

**Approved by the Consent Vote.**

- C-8.**     [17-925](#)     Resolution Affirming the City of Winston-Salem's "Ban the Box" Policy.  
(Recommended by Public Safety Committee.)

**Attachments:**   [CARF - Ban the Box Policy](#)  
                          [Resolution - Ban the Box](#)

**Council Member Taylor: Motion for approval.**

**Council Member Besse: Second.**

**Council Member Montgomery requested information regarding vendors and their policies on ban the box.**

**Motion carried with the following vote:**

**Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- C-9.**     [17-926](#)     Resolution Authorizing the City of Winston-Salem to Approve Salem Lake Marina Rental Fees. (Southeast Ward) [Recommended by Finance Committee.]

**Attachments:**   [Salem Lake Marina Fees - CARF](#)  
                          [Salem Lake Marina Fees - Resolution](#)  
                          [Salem Lake Marina Fees - Appendix A](#)

**Council Member Clark: Motion for approval.**

**Council Member Montgomery: Second.**

**Council Member Taylor requested revenue be earmarked for economic development in the Southeast Ward and would like this item to be placed on the Finance Committee Agenda for discussion.**

**Motion carried with the following vote:**

**Aye:** 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

- C-10.** [17-924](#) Consideration of Items Related to the Purchase of a Vehicle Using Points From the North Carolina Governors Highway Safety Program. (Recommended by Finance Committee.)

Resolution Authorizing Purchase of a Chevrolet Tahoe by the City of Winston-Salem for the Forsyth County DWI Task Force.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018.

**Attachments:** [Tahoe CARF](#)  
[Tahoe Resolution](#)  
[DWI Task Force Vehicle Grant - PBO](#)

**Approved by the Consent Vote.**

- C-11.** [17-937](#) Resolution Authorizing a Change Order to Lomax Construction, Inc. in the amount of \$39,405 for the Construction of Phase II Renovations to the Alexander R. Beaty Public Safety Training and Support Center. (Northeast Ward) [Recommended by Finance Committee.]

**Attachments:** [Lomax Construction - Beaty Phase II - CARF](#)  
[Lomax Construction - Beaty Center Ph II Renovations Change Order-RESOLUTION](#)

**Approved by the Consent Vote.**

- C-12.** [17-935](#) Resolution Approving Contract with Compucom Systems, Inc. for Computer End Point Support Services. (Recommended by Finance Committee.)

**Attachments:** [CARF Computer Endpoint Support Services November 2017.doc](#)  
[Resolution Computer Endpoint Support Services November 2017.docx](#)  
[Exhibit A - Computer Endpoint Support Services November 2017.docx](#)  
[Exhibit B - Computer Endpoint Support Services November 2017.docx](#)

**By General Consensus this item was submitted back to the Finance Committee.**

- C-13.** [17-941](#) Resolution Awarding a Contract for Stormwater Certified Lab Analysis - Research and Analytical Laboratories, Inc. (Recommended by Finance Committee.)

**Attachments:** [CARF - Stormwater Certified Lab Analysis 11-20-17](#)  
[RE - Stormwater Certified Lab Analysis 11-20-17](#)  
[Exhibit A - Bid Tab and Demographics - Research and Analytical Laboratories](#)

**Approved by the Consent Vote.**

- C-14.** [17-942](#) Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc. dba Foltz Concrete Pipe . (Recommended by Finance Committee.)
- Attachments:** [CARF - Concrete Pipe 11-20-17](#)  
[RE - Concrete Pipe 11-20-17](#)  
[Exhibit A - Bid list-Bid Tab-Demographics- concrete pipe 11-20-17](#)
- Approved by the Consent Vote.**
- C-15.** [17-943](#) Resolution Awarding Purchase Order for a Front Loading Refuse Truck - Carolina Environmental Systems, Inc. (Recommended by Finance Committee.)
- Attachments:** [CARF - Front Loading Refuse Truck 11-17](#)  
[RE - Front Loading Refuse Truck 11-17](#)  
[Workforce Demographics - CES](#)
- Approved by the Consent Vote.**
- C-16.** [17-972](#) Resolution of Support for a Proposed Roundabout at the Intersection of Clemmons Road (SR 2747) and Griffith Road, to be Funded by the, "Current Operations Appropriations Act of 2017." (Recommended by Public Works Committee.)
- Attachments:** [Clemmons Road Roundabout - CARF](#)  
[Clemmons Road Roundabout - Resolution](#)
- Approved by the Consent Vote.**
- C-17.** [17-963](#) Resolution Authorizing Temporary Construction Easement Acquisition of Properties for Ardmore Road - 2014 Bond Projects by Deed or Condemnation. (South Ward) [Recommended by Finance and Public Works Committees.]
- Attachments:** [Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Project - CARF](#)  
[Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Project - RESOLUTION](#)  
[Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Project - EXHIBIT](#)  
[Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Project -MAP](#)
- Approved by the Consent Vote.**



- C-18.** [17-944](#) Resolution Authorizing Fee Simple and Temporary Construction Easement Acquisition of Properties for Miller Street Sidewalk Project by Deed or Condemnation (Northwest Ward and Southwest Ward) [Recommended by Finance and Public Works Committees.]

**Attachments:** [Property Acquisition - Miller Street Sidewalk Project - CARF](#)  
[Property Acquisition - Miller Street Sidewalk Project - RESOLUTION](#)  
[Property Acquisition - Miller Street Sidewalk Project - EXHIBIT](#)  
[Property Acquisition - Miller Street Sidewalk Project - MAP](#)

**Approved by the Consent Vote.**

- C-19.** [17-636](#) Public Hearing on Petition to Close and Abandon a Portion of a 15 foot Unnamed Alley Located off of Sunnyside Avenue (Southeast Ward) – Petition of Stephen L. Holleman Sr. and John S. Holleman II. (Recommended by Public Works Committee.)

**Attachments:** [Right of Way Closure for a 15foot Alley off of Sunnyside Av CARE](#)  
[Resolution Adopting Alley off Sunnyside](#)  
[Alleyway closure off Sunnyside](#)  
[Alleyway closure off Sunnyside w Aerial](#)

**Approved by the Consent Vote.**

- C-20.** [17-930](#) Ordinance amending section 42-122(f) of the City Code relating to 25 miles per hour speed limits (Southwest Ward) - Westover Drive. (Recommended by Public Safety Committee.)

**Attachments:** [25mphSpeedlimitsNovember2017 - CARF](#)  
[25mphSpeedlimitsNovember2017 - Ordinance](#)  
[25mphSpeedLimitNovember2017 - Attachment A](#)

**Approved by the Consent Vote.**

- C-21.** [17-931](#) Ordinance amending section 42-123(c) of the City Code relating to 45 miles per hour speed limits (Northeast Ward) - Old Hollow Road. (Recommended by Public Safety Committee.)

**Attachments:** [45mphConcurringSpeedlimitsNovember2017OldHollowRd - CARF](#)  
[45MPHConcurringSpeedLimitNovember2017OldHollowRd - Ordinance](#)  
[45MPHConcurringSpeedLimitNovember2017OldHollowRd - map](#)

**Approved by the Consent Vote.**

- C-22.** [17-932](#) Ordinance amending section 42-123(c) of the City Code relating to 45 miles per hour speed limits (Northeast Ward) - Old Rural Hall Road. (Recommended by Public Safety Committee.)

**Attachments:** [45mphConcurringSpeedlimitsNovember2017OldRuralHallRd - CARF](#)  
[45MPHConcurringSpeedLimitNovember2017OldRuralHallRd - Ordinance](#)  
[45MPHConcurringSpeedLimitNovember2017OldRuralHallRd - map](#)

**Approved by the Consent Vote.**

- C-23.** [17-933](#) Ordinance amending Section 42-123(b) of the City Code relating to 50 miles per hour speed limits (Northeast Ward) Old Hollow Road. (Recommended by Public Safety Committee.)

**Attachments:** [50mphConcurringSpeedlimitsNovember2017OldHollowRd - CARF](#)  
[50MPHConcurringSpeedLimitNovember2017OldHollowRd - Ordinance](#)  
[50MPHConcurringSpeedLimitNovember2017OldHollowRd - map](#)

**Approved by the Consent Vote.**

- C-24.** [17-934](#) Ordinance amending section 42-123(b) of the City Code relating to 50 miles per hour speed limits (Northeast Ward) - Old Rural Hall Road. (Recommended by Public Safety Committee.)

**Attachments:** [50mphConcurringSpeedlimitsNovember2017OldRuralHallRd - CARF](#)  
[50MPHConcurringSpeedLimitNovember2017OldRuralHallRd - Ordinance](#)  
[50MPHconcurringSpeedLimitNovember2017OldRuralHallRd - map](#)

**Approved by the Consent Vote.**

Ordinance(s) Ordering the Demolition of a Structure – repairs less than 50%

- C-25.** [17-946](#) Kenneth D. Brown, 2700 Patria 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 - 2700 Patria Street](#)  
[demo--50-Ordinance](#)  
[Historical Memo](#)  
[demo--50-2700 Patria Street-history](#)  
[demo--50-2700 Patria Street-violations](#)  
[demo--50-2700 Patria Street-pictures](#)

**Approved by the Consent Vote.**

Ordinance(s) Ordering the Demolition of a Structure – repairs more than 50%

- C-26.** [17-949](#) Cook's Properties LLC, 124 N. Jackson Ave (East 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 - 124 N. Jackson Ave](#)  
[demo-ordinance-50+](#)  
[Historical Memo](#)  
[demo-+50-124 N. Jackson Ave-history](#)  
[demo-+50-124 N. Jackson Ave-violations](#)  
[demo-+50-124 N. Jackson Ave-pictures](#)

**Approved by the Consent Vote.**

- C-27.** [17-950](#) Richard Myers, 2211 Booker St (East 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 - 2211 Booker Street](#)  
[demo-ordinance-50+](#)  
[Historical Memo](#)  
[demo-+50-2211 Booker Street-history](#)  
[demo-+50-2211 Booker Street-violations](#)  
[demo-+50-2211 Booker Street-pictures](#)

**Approved by the Consent Vote.**

- C-28.** [17-952](#) Orlando Maurice Brinson, 2125 Bowen Blvd (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 - 2125 Bowen Blvd](#)  
[demo-ordinance-50+](#)  
[Historical Memo](#)  
[demo-+50-2125 Bowen Blvd-history](#)  
[demo-+50-2125 Bowen Blvd-violations](#)  
[demo-+50-2125 Bowen Blvd-pictures](#)

**Approved by the Consent Vote.**

- C-29.** [17-954](#) Piedmont Properties Group Inc, 2831 Main St (Southeast 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 - 2831 Main Street](#)  
[demo-ordinance-50+](#)  
[Historical Memo](#)  
[demo-+50-2831 S. Main Street-history](#)  
[demo-+50-2831 S. Main Street-exhibit](#)  
[demo-+50-2831 S. Main Street-violations](#)  
[demo-+50-2831 S. Main Street-pictures](#)

**Approved by the Consent Vote.**

- C-30.** [17-955](#) Raul Guerrero Lazarro & Rafaela Hernandez Jimenez, 2402 Marble St (Southeast 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 - 2402 Marble Street](#)  
[demo-ordinance-50+](#)  
[Historical Memo](#)  
[demo-+50-2402 Marble Street-history](#)  
[demo-+50-2402 Marble Street-violations](#)  
[demo-+50-2402 Marble Street-pictures](#)

**Approved by the Consent Vote.**

- C-31.** [17-984](#) Approval of City Council Summary of Minutes - August 21, 2017, September 5 & 18, 2017 and October 2, 2017.

**Attachments:** [Summary of Minutes - August 21, 2017](#)  
[Summary of Minutes September 5, 2017](#)  
[Summary of Minutes - September 18, 2017](#)  
[Summary of Minutes - October 2, 2017](#)

**Approved by the Consent Vote.**

## ADJOURNMENT

8:33 p.m.