

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Monday, October 16, 2023

6:00 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. <u>23-0389</u>

Ordinance Amending Section 42-154 (d) of the City Code Relating to Handicap Parking on City Streets

<u>Attachments:</u> CARF - Handicap Parking Ordinance

ORD - Handicap Parking Ordinance

MAP - Handicap Parking Ordinance

C-2. 23-0388 Public Hearing on Petition for the Voluntary Annexation of Approximately 17.387 Acres Located Northwest of the Confluence of Brookberry Farm Circle and Rosewind Lane and North of Brookberry Farm Circle. Brookberry Farm, Phase 9 – Petition of Brookberry Farm, LLC

Attachments: CARF - Brookberry Farm-Phase 9

RES - Fixing PH Date for Annexing - Brookberry Farm - Phase 9

ORD - Ordinance Extending The Corporate Limits - Brookberry

RES - Resolution Amending City Map - Brookberry Farm - Phase

INFO - Annexation-Survey - Brookberry Farm - Phase 9

INFO - Annexation Description - Brookberry Farm - Phase 9

MAP - Aerial - Brookberry Farm - Phase 9

MAP - Location - Brookberry Farm Phase 9

INFO - Preliminary Plat - Brookberry Farm - Phase 9

INFO - Summary Sheets - Brookberry Farms - Phase 9

INFO - Application - Brookberry Farm - Phase 9

C-3. 23-0390 Public Hearing on Petition for the Voluntary Annexation of Approximately 16.301 Acres Located West of the Confluence of Brookberry Farm Circle and Rosewind Lane and South of Brookberry Farm Circle. Brookberry Farm, Phase 10 – Petition of Brookberry Farm, LLC

<u>Attachments:</u> CARF - <u>Brookberry Farm-Phase 10</u>

RES - Fixing PH Date for Annexing - Brookberry Farm - Phase 1

ORD - Ordinance Extending The Corporate Limits - Brookberry

RES - Resolution Amending City Map - Brookberry Farm - Phase

INFO - Preliminary Survey - Brookberry Farm - Phase 10

INFO - Boundary Description - Brookberry Farm - Phase 10

MAP- Aerial - Brookberry Farm - Phase 10

MAP - Location-Brookberry Farm - Phase 10

INFO - Preliminary Plat - Brookberry Farm - Phase 10

INFO - Summary Sheets - Brookberry Farm - Phase 10

INFO - Application - Brookberry Farm - Phase 10

C-4. 23-0408 Consideration of Items Relating to Tennis Courts Reconstruction

Resolution Authorizing a Contract Change Order with Ruston Paving Company, Inc. for Tennis Court Reconstruction - \$14,610

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

<u>Attachments:</u> CARF - Ruston Paving - Change Order

RES - Ruston Paving, Tennis Court Reconstruction

PBO - Tennis Court Resurfacing

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C-5. 23-0247 Resolution Awarding Construction Contract for Joycelyn V. Johnson Municipal Service Center Roof Replacement - Rike Roofing Service, Inc. of Charlotte, NC. Total cost - \$4,201,741 Attachments: CARF - Joycelyn V. Johnson Municipal Service Center Roof Reg RES - Joycelyn V. Johnson Municipal Service Center Roof Repla Exhibit A - Bid List and Demographics Exhibit B - Jocelyn V Johnson Municipal Services Center Roof MEMO - Davco-Joycelyn V. Johnson Municipal Services Center MEMO - Rike-Joycelyn V. Johnson Municipal Services Center R Rike - CAC Good Faith Effort Comments-JVJ Municipal Roof P1 Davco - CAC Good Faith Effort Comments-JVJ Municipal Roof Resolution Awarding Contract Renewal for Sidewalk Cutting Contract -C-6. 23-0407 Precision Safe Sidewalks, LLC - Total Cost - \$450,000 <u>Attachments:</u> CARF - Sidewalk Cutting Contract Extension **RES - Sidewalk Cutting Contract** Exhibit A - Bid list Sidewalk Cutting C-7. 23-0363 Resolution Granting a Utility Easement to Duke Energy Carolinas, LLC, Pursuant to N.C.G.S. 160A-273 (East Ward) Attachments: CARF - Utility Easement Grant to Duke Energy Carolinas, LLC RES - Utility Easement Grant to Duke Energy Carolinas, LLC MAP - Utility Easement Grant to Duke Energy Carolinas, LLC C-8. 23-0364 Resolution Authorizing Permanent and Temporary Easement Acquisitions for the Hawthorne Road Structure Replacement Project by Deed or Condemnation - \$372,825 (Northwest Ward) Attachments: CARF - Hawthorne Road Structure Replacement RES - Hawthorne Road Structure Replacement Exhibit A - Hawthorne Road Structure Replacement Exhibit B - Hawthorne Road Dilapidated Structures MAP - Hawthorne Road Structure Replacement

C-9. <u>23-0365</u>	Resolution Authorizing a Lease Agreement for the Dumpster Pad Site Behind Building 418 N. Liberty Street for Trash and Waste Use by the Winston-Salem Transit Authority's Downtown Bus Terminal - \$6,000 (East Ward)
	Attachments: CARF - Starbuck Ventures, LLC
	RES - Starbuck Ventures, LLC
	MAP - Starbuck Ventures, LLC
C-10. <u>23-0366</u>	Resolution Authorizing the Quit Claim Abandonment of a Water Easement for the Tractor Supply Company- Walkertown, NC Project
	Attachments: CARF - Property Abandonment - Tractor Supply - Walkertown
	RES - Property Abandonment - Tractor Supply - Walkertown
	Exhibit A - Property Abandonment -Tractor Supply- Walkertown
	MAP - Property Abandonment - Tractor Supply - Walkertown
C-11. <u>23-0372</u>	Resolution Ratifying a Submission of a Forsyth County Opioid Settlement Fund Application for the Behavioral Evaluation and Response (BEAR) Team - \$532,123
	Attachments: CARF - BEAR County Opioid
	RES - BEAR County Opioid
C-12. <u>23-0387</u>	Resolution Directing the Expenditure of Opioid Settlement Funds for the City of Winston-Salem, NC for the Fiscal Year 2023-2024
	Attachments: CARF - Opioid Settlement
	RES - Opioid Settlement
C-13. <u>23-0361</u>	Resolution Authorizing the Purchase of Oracle Software Support, Mythics, Inc \$157,629.78
	Attachments: CARF - Oracle Software Support, October 2023
	RES - Oracle Software Support, October 2023
	Exhibit A - Oracle Software Support, October 2023

C-14. <u>23-0373</u>	Resolution Authorizing a Contract Change Order with Stantec Consulting Services, Inc. for Citywide Engineering Plan Review Services - \$171,500
	Attachments: CARF - Engineering Plan Review Services - Stantec CCO
	RES - Engineering Plan Review Services - Stantec CCO
C-15. <u>23-0378</u>	Resolution Awarding Purchase Order for two (2) One-Ton Pickup Trucks - Modern Chevrolet - \$139,636.00
	Attachments: CARF - Two One-Ton Pickups with Dump Body
	RES - Two One-Ton Pickups with Dump Body
	Exhibits A and B
C-16. <u>23-0379</u>	Resolution Awarding a Purchase Order for Two (2) Three Quarter Ton Pickup Trucks - Piedmont Truck Center - Total cost \$110,072.48
	Attachments: CARF - Two 3/4 Ton Pickups with Utility Body
	RES - Two 3/4 Ton Pickups with Utility Body
	Exhibits A and B
C-17. <u>23-0380</u>	Resolution Awarding Purchase Order for- two (2) Vibratory Rollers with Trailers - National Equipment Dealers - Total cost \$135,353.38
	Attachments: CARF - Two Vibratory Rollers with Trailers
	RES - Two Vibratory Rollers with Trailers
	Exhibits A and B
C-18. <u>23-0381</u>	Resolution Awarding a Purchase Order for Articulated Wheel Loader - James River Equipment - Total cost \$294,694.10
	Attachments: CARF - Articulated Wheel Loader (Sourcewell)
	RES - Articulated Wheel Loader (Sourcewell)
	Exhibit A - Workforce Demographics - James River Equipment
C-19. <u>23-0382</u>	Resolution Awarding a Purchase Order for Concrete Mixer Truck - All Roads Trucks - Mardela. Total cost - \$235,212
	Attachments: CARF - Concrete Mixer Truck
	RES - Concrete Mixer Truck
	Exhibits A and B

C-20. <u>23-0383</u>	Resolution Awarding a Purchase Order for Two(2) Side-Loading and One(1) Rear-Loading Refuse Trucks - Carolina Environmental Systems, Inc Total cost \$996,574
	Attachments: CARF - Two Side and One Rear Loading Refuse Trucks (Source)
	RES - Two Side and One Rear Loading Refuse Trucks (Sourcewe
	Exhibits A and B
C-21. <u>23-0397</u>	Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction
	Attachments: CARF - Surplus Vehicles and Equipment
	RES - Surplus Vehicles and Equipment
	Exhibit A - Surplus List
C-22. <u>23-0399</u>	Resolution Awarding Purchase Order for Three(3) 15-Passenger Vans - Piedmont Truck Center - Total Cost \$165,382.20
	Attachments: CARF - Three 15-Passenger Vans
	RES - Three 15-Passenger Vans
	Exhibit A - Demographics - Piedmont Truck Center
C-23. <u>23-0400</u>	Resolution Awarding Purchase Orders for 21 (twenty-one) Dodge Durango Pursuit Vehicles - Ilderton Dodge Chrysler Jeep Ram, LLC - Total cost \$866,227.60
	Attachments: CARF - 21 Dodge Durango PPV
	RES - 21 Dodge Durango PPV
	Exhibits A and B
C-24. <u>23-0401</u>	Resolution Awarding Purchase Order for two (2) One-Ton Pickup Trucks with Utility Bodies - Piedmont Truck Center - Total Cost \$167,274.28
	Attachments: CARF - Two One-Ton Pickups with Utility Bodies
	RES - Two One-Ton Pickups with Utility Bodies
	Exhibits A and B

C-25. <u>23-0412</u>	Resolution Awarding Purchase Order for Three Fire Trucks - Atlantic Emergency Solutions, Inc Total cost \$3,254,984
	Attachments: CARF - Fire Trucks
	RES - Fire Trucks
	Exhibit A - Replacement and Demographics
C-26. <u>23-0413</u>	Resolution Awarding Purchase Order for Turn Out Gear - Newton's Fire & Safety Equipment, Inc Total cost \$649,620
	Attachments: CARF - Turnout Gear
	RES - Turnout Gear
	Exhibit A - Workforce Demographics
C-27. <u>23-0404</u>	Resolution Authorizing the City Manager to Enter Into an Agreement to Provide Advance Practitioner Services to the Employee Health Clinic - Novant Health - \$1,050,000
	Attachments: CARF - Clinic Contract Award FY 2023-24
	RES - Employee Health Clinic Award FY 2023-24
	Exhibit A - Bid list and demographics Health Clinic
	Exhibit B - Scoring Health Clinic
C-28. <u>23-0370</u>	Resolution Adopting the Winston-Salem Transit Authority Bus Service Amenity Standards and Guidelines
	<u>Attachments:</u> CARF - WSTA Bus Service Amenity Standards and Guidelines
	RES - WSTA Bus Service Amenity Standards and Guidelines
	Exhibit A - WSTA Bus Service Amenity Standards and Guidlines
	Presentation - WSTA Bus Service Amenity Standards and Guidli
C-29. <u>23-0369</u>	Resolution Adopting the Winston-Salem Transit Authority Bus Service Standards Guidelines and Procedures
	Attachments: CARF - WSTA Service Standards and Guidelines
	RES - WSTA Service Standards and Guidelines
	Exhibit A - WSTA Service-Standards
	Presentation - WSTA Service Standards and Guidlines

C-30. 23-0394

Resolution Authorizing the Implementation of a Revised Code of Conduct and Ban Policy for the Clark Campbell Transportation Center, Hampton Haith Administrative and Maintenance Facility, and Public Transportation Vehicles

Attachments: CARF - WSTA Code of Conduct and Ban Policy

RES - WSTA Code of Conduct and Ban Policy

Exhibit A - WSTA Code of Conduct

Exhibit B - WSTA Code of Conduct and Ban Policy

MEMO - Code of Conduct Revisions

C-31. 23-0409

Resolution Accepting the Fiscal Year 2023 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2023 (Fiscal Year 2023-2024) and Delinquent Taxes from 2014 through 2022

Attachments: CARF - Annual Tax Settlement and Collections FY23-24

RES - Annual Tax Settlement and Collections FY23-24

Exhibit A - Amendment to Interlocal Agreement

Exhibit B - 2023 Tax Collection

C-32. 23-0414

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 - October 2023 Budget Amendment

AATLO - October 2023 Budget Amendment

PBO - October 2023 Budget Amendment

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C-33. <u>23-0367</u>	Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2023 Section 5307 Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation
	Attachments: CARF- Section 5307 FY2023 PART Split Letter
	RES - Section 5307 FY 2023 PART Split Letter
	Exhibit A - Letter - Section 5307 FY2023 PART
C-34. <u>23-0368</u>	Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2023 Section 5307 Funding Sub-Allocation or Split Letter for Davidson County Transportation
	Attachments: CARF - Section 5307 FY 2023 Davidson County Split Lette
	RES - Section 5307 FY 2023 Davidson County Split Letter
	Exhibit A - Letter - Section 5307 FY2023 Davidson County
C-35. <u>23-0422</u>	Resolution to Establish the Need For The Creation of a Housing Trust Fund to Address the Affordable Housing Needs in the City of Winston-Salem
	Attachments: CARF - Establish Need for Housing Trust Fund
	RES - Housing Trust Fund
C-36. <u>23-0393</u>	Consideration of Items Related to a Choice Neighborhood Grant from the Housing Authority of Winston-Salem, Authorized by U.S. Housing and Urban Development to Implement the Residential Façade Improvement Program (Northeast Ward)
	Resolution Accepting a Choice Neighborhood Grant in the Amount of \$895,000 from the Housing Authority of Winston-Salem, Authorized by U.S. Housing and Urban Development to Implement the Residential Façade Improvement Program
	Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
	Attachments: CARF - Choice Neighborhood (CCI)
	RES - Choice Neighborhood (CCI)

PBO - Choice Neighborhood (CCI)

CNI Facade Improvement Guide

C-37. <u>23-0391</u>	Ordinance Authorizing a Change in Funding for Family Rental Development "The Flats at Peters Creek"
	Attachments: CARF - Flats at Peters Creek October 2023
	PBO - Flats at Peters Creek October 2023
	<u>Letter - Flats at Peters Creek October 2023</u>
C-38. <u>23-0423</u>	Adoption of a Resolution Authorizing the Issuance of Up to \$20,000,000 Multifamily Housing Revenue Bonds to Provide Financing for Salem Gardens to Satisfy Section 147(f) of the Internal Revenue Code
	Attachments: CARF - Salem Gardens
	RES - Salem Gardens
C-39. <u>23-0395</u>	Resolution Authorizing Funding to Wynnefield Forward, LLC for Development of The Residences at Indiana Avenue - \$4,850,000 (North Ward)
	Attachments: CARF - Indiana Avenue
	RES - Indiana Avenue
	PBO - Residences at Indiana Avenue
	Exhibit A - Indiana Avenue Site Plan
	MAP - Indiana Avenue
C-40. <u>23-0338</u>	Resolution Approving Modifications to Eligibility Criteria for Financial Assistance under the Revitalizing Commercial Areas (RCA) Program
	Attachments: CARF - Eligibilty for RCA 10-10-23
	RES - Eligibility for RCA
	RCA - Summary
	RCA - Citywide Map & Ward Maps
	RCA - Memo with Report Link
C-41. <u>23-0356</u>	Approval of City Council Summary of Minutes
	Attachments: Summary of Minutes City Council, September 18, 2023 Summary of Minutes, City Council, October 2, 2023

G-1.	<u>23-0432</u>	Fiscal Year 2022-2023 Annual Report of the Downtown Winston-Salem Business Improvement District
		Attachments: INFO - Presentation of the FY 2022-23 Annual Report of the Doy
		FY 2023 BID Annual Report
G-2.	23-0437	Motion to Excuse Council Member Burke from Item G-3
G-3.	<u>23-0376</u>	Consideration of Items Related to Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood (East Ward)
		Resolution Authorizing Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood - \$2,158,000 State ARPA Funds
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
		Attachments: CARF - Happy Hill Habitat Homes
		RES - Happy Hill Lots revised
		PBO - Happy Hill Housing Development
		Exhibit A - Parcels owned by HAWS
		Exhibit B - Happy Hills Lots Map
		Exhibit C - 610 series - recessed garage
G-4.	23-0428	Mayor Joines' Recommendations for Appointments to the Public Assembly Facilities Commission Rodrick Carter - Term expires August, 2024 Katherine Hall - Term expires August, 2026
		<u>Attachments:</u> Mayor Joines' Recommendations for Appointments to the Public
		Rodrick Carter
		Katherine Hall
G-5.	23-0429	Mayor Joines' Recommendation for Appointment to the Commission on Ending Homelessness Tashandra Wisley - Term Expires October, 2026
		Attachments: Mayor Joines' Recommendation for Appointment to the Commiss
		Tashandra Wisley

G-6. 23-0430 Mayor Joines' Recommendations for Appointments and

Re-appointments to the Bicycle/Pedestrial/Active Mobility Advisory

Committee

Zach Lail - Term Expires August, 2025

LaTrisa H. Caesar - Term Expires August, 2026

Gregory Errett - Term Expires August, 2026

Donna Jones - Term Expires August, 2026

Amy Easter - Term Expires August, 2026

Attachments: Mayor Joines' Recommendations for Appointments and Re-Appo

Zach Lail

LaTrisa H. Caesar

G-7. 23-0431

Mayor Joines' Recommendations for Appointments and

Re-Appointments to the Zoning Board of Adjustment

Amy Flyte - Term Expires September, 2026

George T. Sandridge - Term Expires October, 2026

Edgar Forrest - Term Expires October, 2026

<u>Attachments:</u> Mayor Joines' Recommendations for Appointments and Re-Appo

Amy Flyte

George T. Sandridge

PUBLIC COMMENT PERIOD

CLOSED SESSION

MAYOR/COUNCIL COMMENTS

ADJOURNMENT