S Winston Salem

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Tuesday, January 16, 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. 18-0060 Recognition of the Martin Luther King, Jr. Young Dreamers' Award

Recipients - Magalie Yacinthe and Reverend Enrique Catana Ramiro.

<u>Attachments:</u> 2018 MLK Young Dreamers Award Winners-Bios

G GENERAL AGENDA

G-1. 18-0051 Public Hearing on Economic Development Assistance to Bunzl

Distribution USA, Inc. (Recommended by Finance Committee.)

Attachments: CARF- Bunzl (2)

Resolution- Bunzl (2)

Project Analysis- Bunzl

G-2. 18 -0017

Resolution Approving Encroachment Agreements with Fiber Technologies Newtworks, LLC. (East, Northwest, and South Wards) [Public Works Committee forwarded this item to Council with three in favor, none opposed; one abstaining.]

Attachments: Small Wireless Facilities Memo -- Jan. 10, 2018 -- v.2

Fibertech Encroachment Agreement January 2018 - CARF

Fibertech Encroachment Agreement January 2018 - RES

Fiber Tech - Downtown Area Nodes 327-330

Fiber Tech - Downtown Area Nodes 327-330 Aerial

NODE 327 - N Main St near Third St

NODE 328 - 2nd St at Liberty St

NODE 329 - 4th St at Merschel Plaza

NODE 330 - 5th St at Campbell Transportation Center

G-3. <u>18-0063</u> Motion to Excuse Council Member Burke from Voting on Item G-4.

G-4. <u>18 -0020</u>

Resolution Approving Forgiveness of Outstanding City Loan and the Acceptance of a Donation of Land Regarding the Undeveloped Lots within the Lake Park Subdivision. (East Ward) [Finance Committee forwarded this item to Council with three in favor, none opposed; one abstaining.]

Attachments: Cover Memo- Lake Park

Lake Park Comparison

Amended and Original Declaration of Covenants, Conditions, &]

Lake Park Land Donation - CARF

Lake Park Land Donation - Resolution

Lake Park Land Donation - Map

G-5. 18-0064

Motion to Excuse Council Member Montgomery from voting on Item G-6.

G-6. Ordinance Amending the Project Budget Ordinance for the City of 18-0055 Winston-Salem for the Fiscal Year 2017-2018 – Housing Finance Assistance Fund. (Recommended by Finance Committee.) Attachments: January 2018 Budget Amendment - Housing Finance Assistance January 2018 Budget Amendment - Housing Finance Assistance G-7. 18-0057 Consideration of City Council's 2018 Meeting Schedule. Attachments: Meeting Schedule Carf Public Comment Period. G-8. 18-0062 G-9. Closed Session. 18-0065 \mathbf{C} CONSENT AGENDA C-1. Consideration of Amendments to the Fiscal Year 2017-2018 Budget 18-0029 Ordinances for the City of Winston-Salem, North Carolina: (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. Attachments: Downtown Summer Music Series - Information Item January 2018 Budget Amendment - CARF.doc January 2018 Budget Amendment - AATLO.docx C-2. 18-0046 Resolution Authorizing the City Manager to Approve the Fiscal Year 2017 Federal Transit Administration Formula Program Section 5307 Funding Allocation Split Letter for the Piedmont Authority for Regional Transportation. (Recommended by Finance Committee.) <u>Attachments:</u> PARTSplitLetterJanuary2018 - CARF

PARTSplitLetterJanuary2018 - Resolution

PARTSplitLetterJanuary2018 - Letter

C-3. 18 -0018 Resolution Authorizing Permission to Apply for a Ninth 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 Committee.)

Attachments: 2018 GHSP DWI Request Grant (Year 9) CARF

2018 GHSP DWI Request Grant (Year 9) Resolution

C-4. 18 -0021 Consideration of Items Related to Purchase of Street Sweeping Vehicles: (Recommended by Finance Committee.)

Resolution Awarding Purchase Orders For Street Sweeping Vehicles -Public Works Equipment and Supply, Inc. - \$708,306.

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

Attachments: CARF - Street Sweepers 1-16-18

RE - Street Sweepers 1-16-18

AATLO - Street Sweeping Equipment - 1-16-18

Exhibit A - Street Sweeping Cost Study

Exhibit B - Workforce Demographics - Public Works Equipment

C-5. 18 -0022 Resolution Awarding Purchase Order for Crawler Loader - James River Equipment Carolinas, LLC. (Recommended by Finance Committee.)

Attachments: CARF - Crawler Loader 1-16-18

RE - Crawler Loader 1-16-18

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Workforce Demographics-James River Equipment Carolinas LLC

C-6. Resolution Awarding Purchase Orders for Vehicle Lighting Equipment 18 -0023 and Internal Equipment - Ilderton Conversion Company and West Chatham Warning Devices, Inc. (Recommended by Finance Committee.) Attachments: CARF - Vehicle Equipment WSPD 1-16-18 RE - Lighting and Internal Equipment 1-16-18 Exhibit A - Bid list and demographics - equipment and lighting 1 C-7. 18 -0024 Resolution Awarding a Purchase Order for Radar Units - MPH Industries, Inc. (Recommended by Finance Committee.) Attachments: CARF - Radar Units 1-16-18 RE - Radar Units 1-16-18 Exhibit A - Workforce Demographics - Radar Units 1-16-18 w C-8. 18 -0025 Resolution Awarding Construction Contract for Second Street Park -Dalton Contracting, LLC. [Northwest Ward] (Recommended by Finance Committee.) Attachments: CARF - Second Street Park 1-16-18 rev RE - Second Street Park 1-16-18 Exhibit A - bid list and demographics - Second Street Park 1-16-C-9. 18 -0026 Resolution Awarding Construction Contract for Miller Park Phase I Improvements - Hodgin Construction Company, Inc. (Recommended by Finance Committee.) [Southwest Ward] Attachments: CARF - Miller Park 1-16-18 RE - Miller Park Phase I 1-16-18 CAC Good Faith Comments -Miller Park

Exhibit A - bid list - Miller Park

Exhibit B - Workforce Demographics - Miller Park Improvement

C-10. 18 -0027

Consideration of Items Concerning Construction Contract for Old Salem Infrastructure Improvements: (Recommended by Finance Committee.)

Resolution Awarding Construction Contract for Old Salem Infrastructure Improvements - Ramey, Inc. (South Ward)

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

Attachments: CARF - Old Salem Infrastructure 1-16-18 rev

RE - Old Salem Infrastructure 1-16-18 rev

PBO - Old Salem Infrastructure 1-16-18

Exhibit A - bid list - Old Salem 1-16-18

Exhibit B - Workforce Demographics

C-11. 18-0047

Consideration of Items Related to the Old Salem Infrastructure Improvement Project: (Recommended by Finance Committee.)

Resolution Authorizing the City Manager to Approve Change Orders with Stantec Consulting Services, Inc. for Additional Professional Engineering Services and Construction Services for the Old Salem Infrastructure Improvement Project.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017.

<u>Attachments:</u> OldSalemInfrastructureEngineeringContractChangeOrderStantec.

<u>OldSalemInfrastructureEngineeringContractChangeOrderStantec.</u>

OldSalemInfrastructureEngineeringContractChangeOrderStantec

C-12. 18 -0014

Resolution Acquiring Easements For The Meadowlark Drive Improvement Project By Deed Or Condemnation. (West Ward) [Recommended by Finance Committee.)

<u>Attachments:</u> Property Acquisition - Meadowlark Drive Improvements - Phase

C-13. 18-0045

Ordinance Amending Section 42-122(f) of the City Code relating to 25 miles per hour speed limits - Joyce Avenue, Stimpson Drive, Lake Drive, and Janita Drive; Neighborhood Limits: Gramercy Park Lane, Brassfield Drive, Tuscan Row, Hamilton Square Lane, and Northern Quarters Drive. (North, Northwest, South and Northeast Wards). [Recommended by Public Safety Committee.)

Attachments: 25mphSpeedlimitsJanuary2018 - CARF

25mphSpeedlimitsJanuary2018 - Ordinance

25mphSpeedLimitsJanuary2018 - Attachment A

25mphSpeedLimitsJanuary2018 - Attachment B

25mphSpeedLimitsJanuary2018 - Attachment C

25mphSpeedLimitsJanuary2018 - Attachment D

C-14. 18 -0016

Resolution Approving Encroachment Agreements with Mobilitie, LLC -(Northeast and Northwest Wards) [Recommended by Public Works Committee.1

Attachments: Mobilitie Encroachment Agreement January 2018 - CARF

Mobilitie Encroachment Agreement January 2018 - RES

Hanes Mill Rd - Site A

Hanes Mill Rd - Site A Aerial

Hanes Mill Rd - Site A - Proposed PHOTO

Second Street - Site B

Second Street - Site B Aerial

Hanes Mill Rd - Site B - Proposed PHOTO

Ordinance Revision to Section 26 of the City Code Relating to Garbage C-15. 18 -0013 and Trash. (Recommended by Public Works Committee.) <u>Attachments:</u> City Code Revision Garbage and Trash - CARF Sec. 26 1. Definitions **Definitions** Sec. 26 3. Second Reading of Ordinance Authorizing the Issuance of a Certificate **C-16.** 17-1014 of Public Convenience and Necessity to S&S Luxury Trans Service, LLC for the Operation of One Limousine in the City of Winston-Salem. (Recommended by Public Safety Committee.) <u>Attachments:</u> CertificateofPublicConvenienceandNecessityNEWDecember201 CertificateofConvenienceandNecessityS&SLuxuryTransServiceL C-17. 17-1035 Second Reading of Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Willard's Cab Company Inc. D.B.A Willard's U-Ride for the Operation of Twenty-Five Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee.) <u>Attachments:</u> CertificateofPublicConvenienceandNecessityNEWDecember201 NEWCertificateofPublicConvandNecessityWillardsURide2017 -**C-18.** 17-1036 Second Reading of Ordinance Renewing and Transferring the Certificate of Public Convenience and Necessity of Triad Transportation, Inc. for the Operation of Thirty Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee.) $\underline{\textbf{Attachments:}} \ \underline{\textbf{CertificateofPublicConvenience} \\ \underline{\textbf{Certi$ RenewalofCertificateofPublicConvandNecessitvTriadTransportat **C-19.** 18 -0019 Second Reading of Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Slade Elite Transportation, LLC for the Operation of Three Limousines in the City of Winston-Salem. (Recommended by Public Safety Committee.) Attachments: Carf - Certificate of Public Convenience and Necessity December

Slade Elite Transportation, LLC for the Operation of Three Limo

C-20. <u>17-1015</u>

Second Reading of Ordinances Renewing the Certificate of Public Convenience and Necessity of Two Taxicab Services and Four Limousines Services in the City of Winston-Salem: (Recommended by Public Safety Committee.)

Ordinance Renewing the Certificate of Public Convenience and Necessity of Classic Cab Company LLC for the Operation of Sixty Taxicabs in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Universal Taxi for the Operation of Eight Taxicabs in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Cape Fear Regional Transport, Inc. for the Operation of Ten Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Here '2 There Van Service, Inc. for the Operation of Twenty Limousines in the City of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Heritage Carriages for the Operation of Four Horse Drawn Carriages in the City Of Winston-Salem.

Ordinance Renewing the Certificate of Public Convenience and Necessity of Sky Transportation for the Operation of Two Limousines in the City of Winston-Salem.

 $\underline{\textbf{Attachments:}} \ \ \textbf{Certificate} \underline{\textbf{ofPublicConvenience}} \underline{\textbf{ndNecessityRenewalsDecember}}$ RenewalofCertificateofPublicConvandNecessityClassicCabComp RenewalofCertificateofPublicConvandNecessityUniversalTaxiInc RenewalofCertificateofPublicConvandNecessityCapeFearRegion Renewal of Certificate of Public Convand Necessity Here' 2 There Van RenewalofCertificateofPublicConvandNecessityHeritage Carriag RenewalofCertificateofPublicConvandNecessitySkyTransportation

Ordinance(s) Rescinding Demolition Ordinance(s)

C-21. 18-0039

Jerry Allen Shepherd, 2701 Patria Street (Southeast Ward) Ordinance rescinding an Ordinance adopted on April 17, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure (<50) six months] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: CARF- to rescind property 2701 Patria Street

ordinance to rescind property-2701 Patria Street

C-22. 18-0040

Jeanne C. Phillips, 1416 E. 25th Street (Northeast Ward) Ordinance rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure (<50) six months] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: CARF- to rescind property 1416 25th Street ordinance to rescind property-1416 E. 25th Street

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

C-23. 18-0030

Delaina Hernandez, 2721 Gilmer Ave (North 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.)

<u>Attachments:</u> Carf - 2721 Gilmer Ave

demo--50-Ordinance

Historical Memo

demo--50-2721 Gilmer Ave-history

demo--50-2721 Gilmer Ave-violations

demo--50-2721 Gilmer Ave-pictures

C-24. 18-0037

Eric Glenn Lavastion Glenn, 1518 E. 22nd Street (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 - 1518 E. 22nd St

Historical Memo

demo--50-Ordinance

demo--50-1518 E. 22nd Street-history

demo--50-1518 E. 22nd Street-violations

demo--50-1518 E. 22nd Street-pictures

C-25. <u>18-0034</u>

David Arnold Cole, 1739 Old Salisbury Road (South 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 - 1739 Old Salisbury Road

demo--50-Ordinance

Historical Memo

demo--50-1739 Old Salisbury Road-history

demo--50-1739 Old Salisbury Road-violations

demo--50-1739 Old Salisbury Road-pictures

C-26. 18-0031

2H Investments Corporation, 2500 Lomond St. (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 - 2500 Lomond St

demo--50-Ordinance

Historical Memo

demo--50-2500 Lomond St-history

demo--50-2500 Lomond St-violations

demo--50-2500 Lomond St-pictures

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C-27. 18-0033

Christopher Antonio Jordan, 3604 Yale Ave (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 - 3604 Yale Ave

demo--50-Ordinance

Historical Memo

demo--50-3604 Yale Ave-history

demo--50-3604 Yale Ave-violations

demo--50-3604 Yale Ave-pictures

C-28. 18-0038

LCR Investments LLC, 2408 Lucille 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 - 2408 Lucille St

Historical Memo

demo--50-Ordinance

demo--50-2408 Lucille Street-history

demo--50-2408 Lucille Street-exhibit

demo--50-2408 Lucille Street-violations

demo--50-2408 Lucille Street-pictures

C-29. 18-0036

Richard M. Miller, 3638 Yale Ave (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 - 3638 Yale Ave

Historical Memo

demo--50-Ordinance

demo--50-3638 Yale Ave-history

demo--50-3638 Yale Ave-violations

demo--50-3638 Yale Ave-pictures

C-30. 18-0035

Faustina Lee Holman, 1823 3rd Street (East 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 - 1823 3rd Street

Historical Memo

demo--50-Ordinance

demo--50-1823 3rd Street-history

demo--50-1823 3rd Street-violations

demo--50-1823 3rd Street-pictures

C-31. 18-0054

Approval of Summaries of City Council Minutes - November 6, 2017, November 20,2017, December 4, 2017, and December 18, 2017.

<u>Attachments:</u> Summary of Minutes - November 6, 2017

Summary of Minutes - November 20, 2017

Summary of Minutes - December 4, 2018.

Summary of Minutes - December 18, 2017

ADJOURNMENT