



Agenda
City Council

Monday, February 18, 2019

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.** [19-0129](#) Resolution Honoring the 2018 City Of Winston-Salem Retired Employees.

Attachments: [RetireeResolution2018](#)

G GENERAL AGENDA

- G-1.** [19-0046](#) Public Hearing on Petition to Close and Abandon a Portion of Vine Street and Adjoining Parcels (Alleys) and Notice to All Persons Interested in the Closing Thereof. (Recommended by Public Works Committee).

Attachments: [Right of Way Closure for a Vine St CARF](#)

[Resolution Adopting Alley Vine St](#)

[Vine Street - Road Closure Petition](#)

[Vine St Closure](#)

[Vine St Closure-Aerial](#)

- G-2.** [19-0093](#) Resolution Awarding Contract with MGT of America Consulting, LLC for the City of Winston-Salem Disparity Study. (\$333,570) [Finance and Community Development/Housing/General Government Committees forwarded this item to Council with three in favor, none opposed, and one abstaining.]

Attachments: [CARF- Disparity Study](#)
[Resolution - Disparity Study 2019](#)
[PBO - Disparity Study](#)
[Exhibit A - bid list and demographics](#)
[Exhibit B - Score Sheet -Disparity Study](#)

- G-3.** [19-0133](#) Mayor Joines Recommendation for Appointment to the MWBE Advisory Committee:

Cornelius Graves - Term Expiring January 2022.

Attachments: [Mayor Joines Recommendation for Appointment to the MWBE / Cornelius Graves](#)

- G-4.** [19-0131](#) Mayor Joines Recommendation for Appointment to the Public Assembly Facilities Commission:

Kathleen Garber - Term Expiring August 2021.

Attachments: [Mayor Joines Recommendations for Appointment to the Public A Kathleen Garber](#)

- G-5.** [19-0132](#) Mayor Joines Recommendations for Appointment to the Affordable Housing Coalition:

Paula McCoy - Term Expiring February 2022.

Tom Williams - Term Expiring February 2020.

Jon Lowder - Term Expiring February 2020.

Lisa Sari - Term Expiring February 2022.

George Redd - Term Expiring February 2021.

Nakida McDaniel - Term Expiring February 2021.

Donna Woodson - Term Expiring February 2022.

Ryan Ammann - Term Expiring February 2021.

Joseph Crocker - Term Expiring February 2022.

Derwin Montgomery - Term Expiring February 2020.

Paul Norby - Term Expiring February 2020.

Attachments: [Mayor Joines Recommendations for Appointment to the Affordal](#)

[Paula McCoy](#)

[Tom Williams](#)

[Jon Lowder](#)

[Lisa Sari](#)

[George Redd](#)

[Nakida McDaniel](#)

[Donna Woodson](#)

[Ryan Ammann](#)

[Joseph Crocker](#)

[Derwin Montgomery](#)

[Paul Norby](#)

G-6. [19-0130](#) Public Comment Period:

Public Comment Period is 30 minutes.

Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m.

Persons addressing City Council are asked to limit their comments to 3 minutes.

C CONSENT AGENDA

C-1. [19-0112](#) Resolution Authorizing the City Manager or His Designee to Accept Less Than Full Repayment of Construction Loans, Not to Exceed \$30,000 Per Home Constructed for the Remaining Properties Eligible for Home Funds in the Ridgewood Place Subdivision and the East End Revitalization Area (Recommended by Finance and Community Development/Housing/General Government Committees).

Attachments: [CARF-Subsidy Policy](#)

[RES Subsidy Policy](#)

- C-2. [19-0110](#) Resolution Ratifying Action Taken on November 15, 2018, Regarding S.G. Atkins Community Development Corporations Repayment of the Construction Loan for 3248 Ridgeback Drive, and Making a Grant to the Development Project for the Repayment Shortage of the Construction Loan (Recommended by Finance and Community Development/Housing/General Government Committees).

Attachments: [CARF - Ratification](#)

[RES-Ratification](#)

- C-3. [19-0113](#) Resolution Authorizing the Adoption of Procedures to Recommend Funds to be Recaptured and Reallocated to Meet the Expenditure Time Requirements for CDBG and HOME Funds (Recommended by Finance and Community Development/Housing/General Government Committees).

Attachments: [CARF-Funds Recapture Policy](#)

[RES-Funds Recapture Policy](#)

[CDBG and HOME Recapture Reprogram Guidelines revd01181](#)

- C-4. [19-0115](#) Consideration of Amendments to the Fiscal Year 2018-2019 Budget Ordinances for the City of Winston-Salem, North Carolina: (Recommended by Finance Committee)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance.

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

Attachments: [February 2019 Budget Amendment - CARF.doc](#)

[February 2019 Budget Amendment - AATLO](#)

[February 2019 Budget Amendment - PBO.docx](#)

- C-5. [19-0118](#) Approval of a Project Budget Ordinance, Including Additional Funds, for Rehabilitation of 108 Units of Rental Housing for Families, Known as Southgate Apartments. (East Ward) [\$150,000] (Recommended by Finance Committee).

Attachments: [Southgate Apartments Additional Funds CARF](#)
[Southgate Apartments Additional Funds - PBO](#)

- C-6. [19-0091](#) Resolution Accepting a North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project. (Recommended by Finance Committee).

Attachments: [CARF- North Carolina Clean Drinking Water State Revolving Lc](#)
[Resolution - North Carolina Clean Drinking Water State Revolvi](#)

- C-7. [19-0092](#) Resolution Authorizing a Lease Extension for a Portion of the Second Floor in the Winston Mutual Building for the Police Departments Crime Prevention Unit (East Ward) [Recommended by Finance Committee].

Attachments: [Lease Extension - Fifth Street Investments, LLC - CARF](#)
[Lease Extension-Fifth Street Investments, LLC - RES](#)
[Lease Extension-Fifth Street Investments, LLC - MAP](#)

- C-8. [19-0094](#) Resolution Authorizing an Agreement with John Davenport Engineering, Inc. for Professional Engineering Services for the Two-Way Conversion of First and Second Streets and Liberty and Main Streets. (\$640,000) [Recommended by Finance and Public Works Committees].

Attachments: [TwoWayConversionFirstSecondMainLibertyStreets - CARF](#)
[TwoWayConversionFirstSecondMainLibertyStreets - Resolution](#)
[TwoWayconversionFirstSecondMainLibertyStreets - Exhibit A](#)
[TwoWayConversionFirstSecondMainLibertyStreets - Exhibit B](#)

- C-9. [19-0089](#) Resolution Awarding Contract for Examination of Annual Financial Statements of the City of Winston-Salem for Fiscal Year 2019 (Recommended by Finance Committee).

Attachments: [CARF - Auditing Services](#)
[Resolution- Auditing Services](#)
[Exhibit A - Cherry Bekaert - Bid List-Workforce Demographics](#)
[Exhibit B - Auditing Service Proposal Scoring Summary 2-18-19](#)

- C-10. [19-0103](#) Resolution Awarding Contract for Mowing Services at Long Creek Golf Course (North Ward) [Recommended by Finance Committee].

Attachments: [CARF - Mowing Services Contract Z-1](#)

[RE - Mowing Services Contract Z-1](#)

[Exhibit A - Bid List](#)

[Exhibit B - Score Sheet and demographics - Mowing at Long Cr](#)

C-11. [19-0104](#) Resolution Awarding Purchase Order for Regular Cab and Chassis with Aerial Platform Lift (\$157,087) [Recommended by Finance Committee].

Attachments: [CARF - Regular Cab with 40 Ft. Aerial Platform Lift](#)

[RES - Regular Cab with 40 Ft. Aerial Platform Lift](#)

[Exhibit A - Bid List and Demographics](#)

C-12. [19-0105](#) Resolution Awarding Purchase Order for Ford F-550 with Aerial Platform Lift (\$105,022) [Recommended by Finance Committee].

Attachments: [CARF - Ford F-550 with Aerial Platform Lift](#)

[RES - Ford F-550 with Aerial Platform Lift](#)

[Exhibit A - Bid List and Demographics](#)

C-13. [19-0106](#) Resolution Awarding Purchase Order for Trans-Aid Buses (\$773,442) [Recommended by Finance Committee].

Attachments: [CARF - Trans-Aid Buses](#)

[RE - Trans-Aid Buses](#)

[Exhibit A - Equipment Replacement Information and Demograph](#)

C-14. [19-0108](#) Resolution Approving a Contract Change Order with Jordan Consultants, LLC for Architectural and Engineering Services for Hobby Park Development Phase 1. (South Ward) [\$24,950] (Recommended by Finance Committee).

Attachments: [CARF - Contract Change Order with Jordan Consultants, LLC](#)

[RES - Contract Change Order with Jordan Consultants, LLC](#)

C-15. [19-0043](#) Resolution Approving a Change Order with Reynolda Electric Company, Inc. for Additional Services for Street and Security Lighting Maintenance throughout the City (\$50,000). [Recommended by Finance Committee].

Attachments: [StreetLightMaintenanceContract-ChangeOrder-Reynolda - CARF](#)
[StreetLightMaintenanceContract-ChangeOrder-Reynolda - Resoluti](#)

- C-16. [19-0109](#) Resolution Authorizing a Change in Use of Funding to Habitat for Humanity of Forsyth County, Inc. and Execution of a Memorandum of Understanding with the North Carolina State Historic Preservation Office for 1603 and 1605-1607 North Cherry Street. (North Ward) [Recommended by Finance and Community Development/Housing/General Government Committees].

Attachments: [1605 Cherry Street - CARF](#)
[1605 Cherry Street - RES](#)

- C-17. [19-0117](#) Resolution Authorizing Subordination of a City/County Loan for the Enclave II at Winston-Salem Development. (North Ward) [Recommended by Finance and Community Development/Housing/General Government Committees].

Attachments: [Enclave II 2019 - CARF](#)
[Enclave II 2019 - RES](#)
[Enclave II - PBO](#)

- C-18. [18-0788](#) Ordinance Amending Section 42-123(c) of the City Code Relating to 45 Miles per Hour Speed Limits (Southeast Ward) [Recommended by Public Safety Committee].

Attachments: [NCDOTSpeedLimitConcurringFishelRoad- CARF](#)
[NCDOTSpeedLimitConcurringFishelRoad- Ordinance](#)
[NCDOTSpeedLimitConcurringFishelRoad- Attachment](#)
[NCDOTSpeedLimitConcurringFishelRoad- Map](#)

- C-19. [19-0095](#) Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets (South Ward). [Recommended by Public Works Committee].

Attachments: [TruckProhibitionFebruary2019 - CARF](#)
[TruckProhibitionFebruary2019 - Ordinance](#)
[TruckProhibitionFebruary2019 - Attachment A](#)

- C-20. [19-0096](#) Ordinance Designating One On-Street Handicap Parking Space on West Fourth Street. (Southwest Ward) [Recommended by Public Works Committee].

Attachments: [HandicapParking1448WFourthStreet - CARF](#)

[HandicapParking1448WFourthStreet - Ordinance](#)

[HandicapParking1448WFourthStreet - Map](#)

C-21. [19-0126](#) Request to Apply for Participation in the 2019 Watch for Me NC Program (Recommended by Public Safety Committee).

Attachments: [2019WatchforMeNC- CARF](#)

[2019WatchforMeNC- Resolution](#)

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

C-22. [19-0097](#) James E. Gillespie, 1008 Ada Avenue (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 - 1008 Ada Ave.doc](#)

[demo--50-Ordinance.doc](#)

[Historical Memo.docx](#)

[demo--50-1008 Ada Ave-history.pdf](#)

[demo--50-1008 Ada Ave-exhibit.pdf](#)

[demo--50-1008 Ada Ave-violations.pdf](#)

[demo--50-1008 Ada Ave-pictures.pdf](#)

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

C-23. [19-0098](#) Jesus Carmona Arellanes, 709 Goldfloss 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 - 709 Goldfloss Street.doc](#)

[demo-65+-Ordinance.doc](#)

[Historical Memo.docx](#)

[demo+65-709 Goldfloss Street-history.pdf](#)

[demo+65-709 Goldfloss Street-exhibit.pdf](#)

[demo+65-709 Goldfloss Street-violations.pdf](#)

[demo+65-709 Goldfloss Street-pictures.pdf](#)

C-24. [19-0099](#)

Laura Ann Blackburn, 2400 Druid Hills Drive Accy Bldg. (North 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 - 2400 Druid Hills Accy Bldg.doc](#)

[demo-65+-Ordinance.doc](#)

[Historical Memo.docx](#)

[demo+65-2400 Druid Hills Drive Accy Bldg-history.pdf](#)

[demo+65-2400 Druid Hills Drive Accy Bldg-exhibit.pdf](#)

[demo+65-2400 Druid Hills Drive Accy Bldg-violations.pdf](#)

[demo+65-2400 Druid Hills Drive Accy Bldg-pictures.pdf](#)

C-25. [19-0100](#)

James R. Conner, 3808 Southdale Ave (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 - 3808 Southdale Avenue.doc](#)

[demo-65+-Ordinance.doc](#)

[Historical Memo.docx](#)

[demo+65-3808 Southdale Avenue-history.pdf](#)

[demo+65-3808 Southdale Avenue-exhibit.pdf](#)

[demo+65-3808 Southdale Avenue-violations.pdf](#)

[demo+65-3808 Southdale Avenue-pictures.pdf](#)

- C-26. [19-0101](#) Daniel W. Donathan, 3852 Crusade Drive (Northeast 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 - 3852 Crusade Drive.doc](#)

[demo-65+-Ordinance.doc](#)

[Historical Memo.docx](#)

[demo+65-3852 Crusade Drive-history.pdf](#)

[demo+65-3852 Crusade Drive-exhibit.pdf](#)

[demo+65-3852 Crusade Drive-violations.pdf](#)

[demo+65-3852 Crusade Drive-pictures.pdf](#)

- C-27. [19-0088](#) Approval of Summary of Minutes.

Attachments: [Summary of Minutes Special Meeting 1 18 2019](#)

[Summary of Minutes - January 22 2019](#)

[Summary of Minutes - February 4, 2019](#)

MAYOR/COUNCIL COMMENTS

ADJOURNMENT