



City of Winston-Salem

101 North Main Street
Winston-Salem, NC 27101

Summary City Council

Monday, December 18, 2017

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

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

18 -0007 Mayors Announcement/Comments

Title: Mayors Announcement/Comments

Mayor Joines announced that Mayor Pro Temp Burke had attended 3,614 hours of City Council and Committee Meetings and 41,000 hours of Elected Official work such as Community meetings, and ribbon cuttings etc. He thanked Mayor Pro Temp for her service to the Community.

G GENERAL AGENDA

- G-1.** [17-913](#) Continuance of Public Hearing on Special Use Permit of Twin City Bible Church (W-3347) for a Transmission Tower in a RS9 zoning district: property is located on the east side of Ebert Street, across from Boone Avenue – Containing approximately 7.14 acres located in the SOUTHWEST WARD (Council Member Besse). [Planning Board recommends approval of petition.] (Item continued from the November 6, 2017 City Council meeting.)

Attachments: [Filed Order - W3347 Cell Tower](#)
[Smith Impact Analysis](#)
[FOR-AddendumREV2](#)
[Davidson County Broadcasting Co Inc v Iredell County](#)
[Cumulus Broadcasting LLC v Hoke County Bd Of Comrs](#)
[Blair Investments LLC v Roanoke Rapids City Council](#)
[160A-393 Appeals in the nature of certiorari](#)
[Verified Motion](#)
[S. Hawthorne Power Point](#)
[W-3347 Verified Petition - Opposition - Castro](#)
[Castro Presentation 12.18.17](#)
[W-3347 Verified Petition - Opposition - Ide](#)
[Staff Presentattion](#)
[W-3347 CARF.docx](#)
[W-3347 Permit.docx](#)
[W-3347 Staff Report.docx](#)
[W3347 Location Map.pdf](#)
[W-3347 Area Plan Map.pdf](#)
[W-3347 Cell Tower.pdf](#)
[W-3347 Revised Site Plan a.pdf](#)
[W-3347 Revised Site Plan b.PDF](#)
[W-3347 Revised Site Plan c.PDF](#)
[W-3347 ID Site Plan Review Chart.docx](#)
[W-3347 Special Use Permit Quasi-Judicial Proceeding November 2017.docx](#)
[W-3347 Attachment A.docx](#)
[W-3347 Report of Community Meeting.DOCX](#)
[W-3347 Attachment B Photo Simulations.pdf](#)
[W-3347 Transmittal letter.pdf](#)
[W-3347 Survey.pdf](#)
[W-3347 Cell Split Propagation Map.PPT](#)
[W-3347 Impact Study](#)

Mayor Joines read guidelines concerning the process of the Quisi-Judicial Hearing.

Proponents and Opponents wishing to speak concerning this item were sworn in.

Paul Norby, Director of Planning and Development Services Department, gave a presentation on this item.

Proponents:

Tom Johnson, Attorney with Nexiesn/Puret, 4141 Parklake Aveunue Suite 200, Raleigh, NC 27612.

Opponents:

Daniel Castro, President of the Ardmore Neighborhood Association, 2218 Maplewood Avenue, 27103.

Rebuttal:

Proponents:

Tom Johnson.

David Smith, President of David A. Smith & Associates, 3 Morristown Circle, Durham NC 27705.

Opponents:

David Castro.

Council Member Besse: I move that, based upon the staff report, testimony and evidence presented at the Public Hearing: (1) The City Council affirm the four findings as required by Section 6-1.5 (F) of the Unified Development Ordinance; and (2) The City Council issue a special use permit to Twin City Bible Church for a transmissin tower in RS-9 Zoning District, per the site plan submitted, subject to the conditions proposed in the staff report.

Council Member Clark: Second.

At this time Council Member Taylor walked out of the meeting stating he would not vote on this item.

Motion carried with the following vote: Voting in favor: Council Members Clark, Besse, Burke, Adams, and MacIntosh; Opposed: Council Members Larson and Montgomery; A none vote recorded for Council Member Taylor.

- G-2.** [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 CARF](#)
[Resolution Adopting Alley off Sunnyside](#)
[Alleyway closure off Sunnyside](#)
[Alleyway closure off Sunnyside w Aerial](#)

A motion was made by Council Member Taylor, seconded by Council Member Clark, that this Resolution be Approved. The motion carried by the following vote:

- G-3.** [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](#)

This Resolution was Approved as Amended.

- G-4.** [17 -1061](#) Motion to Excuse Council Member Montgomery from Voting on Item G-5.

This Report was Approved.

- G-5.** [17-1021](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018 – Federal Housing Funds. (Recommended by Finance Committee.)

Attachments: [December 2017 Budget Amendment - CARF - Federal Housing Funds.doc](#)
[December 2017 Budget Amendment - PBO - Federal Housing Funds.docx](#)

This Ordinance was Approved.

- G-6.** [17-1023](#) Consideration of Amendments to the Fiscal Year 2017-2018 Budget Ordinances for the City of Winston-Salem: (Finance Committee forwarded this item to Council with three in favor, none opposed; one abstaining.)
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the Fiscal Year 2017-2018.
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the Fiscal Year 2017-2018. (Poverty Reduction Initiative)
- Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2017-2018.

Attachments: [December 2017 Budget Amendment - CARF](#)
[December 2017 Budget Amendment - AATLO](#)
[December 2017 Budget Amendment \(Poverty Reduction Initiative\) - AATLO](#)
[December 2017 Budget Amendment - PBO.docx](#)

This Ordinance was Approved.

- G-7.** [17-1039](#) Resolution Acknowledging the Receipt of the Final Report of the Citizens' Capital Needs Committee. (Finance Committee forwarded this item to Council without recommendation.)

Attachments: [Citizens' Capital Needs Committee Final Report - CARF](#)
[FINAL - Citizens' Capital Needs Committee Final Report - Resolution](#)
[CCNC Report Executive Summary - FINAL 12-1-17](#)

A motion was made by Council Member Adams, seconded by Council Member Larson, that this Report be Approved. The motion carried by the following vote:

- G-8.** [18-0001](#) Mayor Joines' Recommendation for Appointment to the Recreation and Parks Commission.

Attachments: [Mayor Joines Recommendation for Appointment to the Recreation and Parks Commission](#)
[Tadhg O'Gara](#)

A motion was made by Council Member Larson, seconded by Council Member Clark, that this Appointment be Approved. The motion carried by the following vote:

Tadhg O'Gara - Appointment - Term Expiring May 2020.

- G-9.** [17-1055](#) Mayor Joines' Recommendations for Reappointments to the Public Art Commission.

Attachments: [Mayor Joines Recommendations for Reappointments to the Public Art Commission](#)

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that this Appointment be Approved. The motion carried by the following vote:

Harry Knabb - Reappointment (Professional Arts Category) - Term Expiring December 2021.

Elizabeth M. Repetti - Reappointment (Experienced in Grant Writing Category) - Term Expiring December 2021.

- G-10.** [17-1059](#) Public Comment Period.

This Report was Presented.

C CONSENT AGENDA

Mayor Joines stated without objection that Council would consider the Consent Agenda first and asked if there were any items Council wished to pull.

Council Member Montgomery pulled C-5.

Council Member Clark pulled C-4.

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.** [17-1019](#) Resolution Approving the 2018 Federal Action Plan for the City of Winston-Salem. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [Strategics - CARF](#)
 [Federal Action Plan - RES](#)
 [2018 Federal Action Plan WS - DRAFT](#)
 [Strategics Performance Report Dec 2016 - Nov 2017](#)
 [2018 Strategics Consulting Performance Measures](#)

This Resolution was Approved.

- C-2.** [17-1018](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018 for Select 2014 Bond Projects. (Recommended by Finance Committee.)

Attachments: [Benton Renovation Project Update \(12-18-17\)](#)
 [2014 Bond Project Adjustments - CARE](#)
 [2014 Bond Project Adjustments - PBO](#)

This Ordinance was Approved.

- C-3.** [17-1024](#) Resolution to Dedicate and Name the Clock Tower on the Winston-Salem Fairgrounds in Honor of Thomas W. Fredericks. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [Naming of Fairgrounds Clock Tower for Thomas W Fredericks - CARE](#)
 [Naming of Fairgrounds Clock Tower for Thomas W Fredericks - RES](#)

This Resolution was Approved.

- C-4.** [17-1050](#) Resolution Releasing the Deed Restrictions on a 1.5 Acre Portion of the 20 Acre Parcel of Land Sold to Greater Tabernacle Worship Center on March 25, 2013. (Recommended by Finance Committee.)

Attachments: [Tabernacle memo regarding revised resolution](#)
 [Greater Tabernacle Sale - Ltr2](#)
 [Releasing Deed Restrictions Greater Tabernacle Worship Center - CARFv2](#)
 [Revised Greater Tabernacle Worship Center v3 - RESOLUTION](#)
 [Releasing Deed Restrictions Greater Tabernacle Worship Center - EXHIBIT A](#)
 [Releasing Deed Restrictions Greater Tabernacle Worship Center - MAP](#)
 [Greater Tabernacle Worship Center](#)
 [Greater Tabernacle Worship Center Aerial](#)
 [GTWC - Dimensions for 1.5 acre tract & easement](#)
 [2017-12-14 Tabernacle of Faith](#)
 [Letter - Tabernacle of Faith Church](#)

Council Member Clark requested Angela Carmon, City Attorney, give an update for this item.

Council Member Clark: Motion for approval.

Council Member Adams: Second.

Motion carried with the following vote:

- C-5.** [17-998](#) Resolution Approving a Progressive Discipline Policy for Contractors Failing to Make a "Good Faith Effort" to Satisfy Their Contractual M/WBE Participation Goals. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [CARF - Progressive Discipline Policy](#)
[Resoultion - Progressive Discipline Policy](#)
[MWBE Progressive Discipline Schedule](#)

Evan Raleigh, Director of Business Inclusion and Advancement, gave a presentation on this item.

Council Member Montgomery: 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

- C-6.** [17-993](#) Consideration of Items Regarding Modifying a Previously Approved Authorization for the City Manager to Enter into an Inter-Local Agreement with the Airport Commission: (Recommended by Finance Committee.)

Resolution Modifying a Previously Approved Authorization for the City Manager to Enter into an Inter-Local Agreement with the Airport Commission of Forsyth County for Infrastructure and Hangar Improvements.

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

Attachments: [Inter-Local Agrmt. with Airport Commission - Economic Vitality and Diversity - CARF](#)
[Inter-Local Agrmt. with Airport Commission - Resolution](#)
[Inter-Local Agrmt. with Airport Commission - Economic Vitality and Diversity - AATLO](#)

This Resolution was Approved.

- C-7.** [17-1026](#) Resolution Authorizing the City Manager to Enter into an Agreement with Wake Forest Baptist Health for Biometric Screening Services. (Recommended by Finance Committee.)

Attachments: [FY 17-18 Biometrics Screening Contract-CARF](#)
[FY 16-17 Biometrics Screening Contract - Resolution](#)
[FY 17-18 Biometrics Screening Contract Renewal - Proposal](#)

This Resolution was Approved.

- C-8.** [17-1003](#) Consideration of Items related to a 2017 Homeland Security Grant Program: (Recommended by Public Safety Committee.)
- Resolution Authorizing Acceptance of a 2017 Homeland Security Grant Program Award Through the North Carolina Department of Public Safety's Emergency Management Division.
- Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem for the Fiscal Year 2017-2018.
- Attachments:** [2017 NCDEM Grant CARF](#)
 [2017 NCDEM Grant Resolution](#)
 [Public Safety Radios - PBO](#)
- This Resolution was Approved.**
- C-9.** [17-974](#) Resolution Declaring Self-Contained Breathing Apparatus (SCBA) Packs (No SCBA Air Cylinders Included) as Surplus to the Needs of the City and Authorizing their Donation to the Smith Grove Fire Department. (Recommended by Public Safety Committee.)
- Attachments:** [CARF-Safe-and-Secure-Community 112717](#)
 [smith-grove-resolution. Chief Harry Brown](#)
 [SMITH-GROVE-ACKNOWLEDGMENT. Chief Harry Brown](#)
- This Resolution was Approved.**
- C-10.** [17-1004](#) Resolution Authorizing a Lease for Office Space in Suites 203, 205, and 207 of Albert Hall. (East Ward) (Recommended by Finance Committee.)
- Attachments:** [Lease Agreement - Albert Hall - CARF](#)
 [Lease Agreement - Albert Hall - RESOLUTION](#)
 [Lease Agreement - Albert Hall - MAP](#)
- This Resolution was Approved.**
- C-11.** [17-1030](#) Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. (Recommended by Finance Committee.)
- Attachments:** [CARF - Asphaltic Concrete 12-18-17](#)
 [RE - Asphaltic Concrete 12-18-17](#)
 [Exhibit A - Bid list-Bid Tab-Demographics- asphaltic concrete 11-20-17](#)
- This Resolution was Approved.**

- C-12.** [17-1031](#) Resolution Awarding an On-Call Service Contract for Stormwater Maintenance Repairs - Carolina Asphalt Paving, Inc. (Recommended by Finance Committee.)
- Attachments:** [CARF - Stormwater Maint Repairs 12-18-17](#)
[RE - Stormwater Maint Repairs 12-18-17](#)
[Exhibit A - Bid List and demographics - Stormwater Maint Repairs 12-18-17](#)
- This Resolution was Approved.**
- C-13.** [17-1029](#) Resolution Awarding Purchase Order for Side Loading Refuse Trucks - Carolina Environmental Systems, Inc. (Recommended by Finance Committee.)
- Attachments:** [CARF - Side Loading Refuse Trucks 12-17](#)
[RE - Side Loading Refuse Trucks 12-17](#)
[Workforce Demographics - CES](#)
- This Resolution was Approved.**
- C-14.** [17-1032](#) Resolution Awarding Purchase Order for NIST Manager Express Software. (Recommended by Finance Committee.)
- Attachments:** [CARF - NIST Manager Express Software - DataWork Plus 12-18-17](#)
[RE - NIST Manager Express Software - DataWork Plus 12-18-17](#)
[Exhibit A - Workforce Demographics - Dataworks Plus 12-18-17](#)
- This Resolution was Approved.**
- C-15.** [17-1033](#) Resolution Awarding Purchase Order for an Integrated Ballistic Identification System - Ultra Electronics Forensic Technology, Inc. (Recommended by Finance and Public Safety Committees.)
- Attachments:** [CARF - Integrated Ballistic Identification System 12-18-17](#)
[RE - Integrated Ballistic Identification System 12-18-17](#)
[Exhibit A - IBIS Memo 12-18-17](#)
[Exhibit B - Workforce Demographics - Ultra Electronics Forensic Technology, Inc. 12-18-17](#)
- This Resolution was Approved.**

- C-16.** [17-769](#) Ordinance Establishing Standards for the Operation of Trolley Pubs in City Streets by the Addition of Article XIII to Chapter 78 of the City Code. (Recommended by Public Safety Committee.)

Attachments: [Trolley Pub CARF for December 11th Public Safety Committee Meeting](#)
[Trolley Pub Ordinance v.3 for December 11th Public Safety Committee Meeting](#)
[TrolleyPubNovember2017 - Memo](#)
[TROLLEY PUB PHOTOS](#)

This Report was Approved.

- C-17.** [17-1038](#) Resolution Authorizing Acquisition of 13 Pay Stations to Replace the Existing 13 Pay Stations in Downtown. (Recommended by Finance Committee.)

Attachments: [ReplacementPayStation - CARF](#)
[ReplacementofPayStation - Resolution](#)
[ReplacementofPayStation - Map](#)

This Resolution was Approved.

- C-18.** [17-1010](#) Resolution Approving an Amendment to Agreement with the Hillcrest Towncenter Amster Association, Inc. to Install and Maintain Additional Decorative Streetlights in the Hillcrest Development. (Southwest Ward). (Recommended by Public Works Committee.)

Attachments: [HillcrestStreetlightingDecember2017 - CARF](#)
[HillcrestStreetlightingDecember2017- resolution](#)
[HillcrestSreetlightingDecember2017- agreement](#)
[HillcrestStreetlightingDecember2017 - Map](#)
[HillcrestStreetlightDecember2017 - letter of intent](#)

This Resolution was Approved.

- C-19.** [17-1009](#) Resolution Approving Encroachment Agreements with MOBILITIE, LLC. (Recommended by Public Works Committee.)

Attachments: [Mobilitie Encroachment Agreement - CARF](#)
[Mobillitie Encroachment Agreement - RES](#)
[Eleventh Street - Site A](#)
[Eleventh Street - Site A Aerial](#)
[Geneva Rd - Site B](#)
[Geneva Rd - Site B Aerial](#)
[Weatherwood Ct - Site C](#)
[Weatherwood Ct - Site C Aerial](#)
[Black Steel Pole - Mobilitie](#)

This Resolution was Approved.

- C-20.** [17-1007](#) Resolution Authorizing Acquisition of 13.75 acres of land on Gun Club Road, Clemmons, North Carolina. (Recommended by Finance and Public Works Committees.)

Attachments: [Property Acquisition-Gun Club Road Clemmons-CARF](#)
[Property Acquisition-Gun Club Road Clemmons-RESOLUTION](#)
[Property Acquisition-Gun Club Road Clemmons-MAP](#)

This Resolution was Approved.

- C-21.** [17-1008](#) Resolution Authorizing the Acceptance by Donation of Permanent Easements from Old Salem, Inc. and Salem Academy and College for the Old Salem Infrastructure Bond Project. (South Ward) (Recommended by Finance and Public Works Committees.)

Attachments: [Acceptance of Donation-Old Salem, Inc and Salem Academy-CARF](#)
[Acceptance of Donation-Old Salem, Inc and Salem Academy-RESOLUTION](#)
[Acceptance of Donation-Old Salem, Inc and Salem Academy-EXHIBIT A](#)
[Acceptance of Donation-Old Salem, Inc and Salem Academy-MAP](#)

This Resolution was Approved.

- C-22.** [17-1006](#) Resolution Authorizing the Quit Claim Abandonment of Sewer Easements for the Wave Wash Express Carwash Project. (South Ward)
(Recommended by Public Works Committee.)

Attachments: [Property Abandonment - Wave Wash Express Carwash - CARF](#)
[Property Abandonment - Wave Wash Express Carwash - RESOLUTION](#)
[Property Abandonment - Wave Wash Express Carwash - EXHIBIT A](#)
[Property Abandonment Wave Wash Express Carwash - Map](#)

This Resolution was Approved.

- C-23.** [17-1037](#) Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets (North Ward) - Lakeview Drive, Broadview Drive, Sweetbriar Road, Kapp Road, Meadow Lane and Whippoorwill Drive. (Recommended by Public Safety Committee.)

Attachments: [TruckProhibitionDecember2017 - CARF](#)
[TruckProhibitionDecember2017 - Ordinance](#)
[TruckProhibitionDecember2017 - Map](#)

This Ordinance was Approved.

- C-24.** [17-1012](#) Ordinance Amending Section 42-122(f) of the City Code Relating to 25 miles per hour speed limits (West Ward). - Prestwick Crossing, Prestwick Place and Jacobs Way. (Recommended by Public Safety Committee.)

Attachments: [25mphSpeedlimitsDecember2017 - CARF](#)
[25mphSpeedlimitsDecember2017 - Ordinance](#)
[25mphSpeedLimitsDecember2017 - Attachment A](#)

This Ordinance was Approved.

- C-25.** [17-1013](#) Ordinance Amending Section 42-124 of the City Code Relating to School Zones (Northwest and West Wards). - Summit School - Reynolda Road from 210 feet north of Monticello Drive to 850 feet north of Monticello Drive. (Recommended by Public Safety Committee.)

Attachments: [SchoolZonesSpeedLimitsDecember2017 - CARF](#)
[SchoolZoneSpeedLimitsDecember2017 - Ordinance](#)
[SchoolZoneSpeedLimitDecember2017 - Map](#)

This Ordinance was Approved.

- C-26.** [17-1015](#) 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.

Attachments: [CertificateofPublicConvenienceandNecessityRenewalsDecember2017 - CARF](#)
[RenewalofCertificateofPublicConvandNecessityClassicCabCompany2017 - Ordinance](#)
[RenewalofCertificateofPublicConvandNecessityUniversalTaxiInc2017 - Ordinance](#)
[RenewalofCertificateofPublicConvandNecessityCapeFearRegionalTransport2017 - Ordinance](#)
[RenewalofCertificateofPublicConvandNecessityHere'2ThereVanService Inc.2017 - Ordinance](#)
[RenewalofCertificateofPublicConvandNecessityHeritage CarriageCo.2017 - Ordinance](#)
[RenewalofCertificateofPublicConvandNecessitySkyTransportation.2017 - Ordinance](#)

This Ordinance was Approved.

- C-27.** [17-1027](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee.)

Attachments: [CARF - Surplus Vehicles and Equipment 12-18-17](#)
[RE - Surplus Vehicles and Equipment 12-18-17](#)
[Exhibit A - Surplus list 12-18-17](#)

This Resolution was Approved.

- C-28.** [17-964](#) Ordinance Amending Chapter 2, Section 2-44 Regarding Minutes. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [Code Amendment - Chapt 2 Minutes - CARF](#)
[ORDINANCE AMENDING CHAPTER 2 ENTITLED ADMINISTRATION MINUTES v 3November 2017](#)
[2319 Nov 14 CDHGG Mtg - Memo 112917](#)

This Resolution was Approved.

- C-29.** [17-1060](#) Approval of City Council Summary of Minutes - October 16, 2017.

Attachments: [Summary of Minutes - October 16, 2017.](#)

This Minutes was Approved.

ADJOURNMENT