

## City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

### Agenda

## **City Council**

Mayor Allen Joines

Mayor Pro Tempore Denise D. Adams
Council Member Scott Andree-Bowen
Council Member Barbara Hanes Burke
Council Member Robert C. Clark
Council Member Regina Hall
Council Member Vivián V. Joiner
Council Member Annette Scippio
Council Member James Taylor, Jr.

Tuesday, September 2, 2025

6:00 PM

# The meeting will be held on Tuesday due to the Labor Day holiday

**CALL TO ORDER** 

**ROLL CALL** 

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

**CITY MANAGER UPDATE** 

### **H** HONORARIUMS

H-1. <u>25-0349</u> Proclamation Declaring September 2025 as Preparedness Month in the

City of Winston-Salem

<u>Attachments:</u> Proclamation - Preparedness Month, 2025

H-2. <u>25-0329</u> Proclamation Declaring September 2025 as Smart Start Month

Attachments: Proclamation - Smart Start Month, 2025

### 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. 25-0280 Resolution Authorizing Grant Acceptance and Agreements for Forsyth County Driving While Impaired (DWI) Task Force with Winston-Salem, Forsyth County, and Kernersville (Public Safety Committee Recommends Approval)

Attachments: CARF - DWI Grant, Year 16

RES - DWI Grant, Year 16

C-2. <u>25-0306</u> Resolution to Adopt the Northern Piedmont Regional Hazard Mitigation Plan (Public Safety Committee Recommends Approval)

<u>Attachments:</u> CARF - Regional Hazard Mitigation Plan

RES - Regional Hazard Mitigation Plan

Presentation - Mitigation plan W-S August 2025

Exhibit A - NPiedmont Handout

Exhibit B - NPiedmont RHMP BasePlan1 DRAFT

Exhibit C - NPiedmont RHMP BasePlan2 DRAFT

C-3. 25-0261

Resolution Authorizing Annual Submission of Continuum of Care
Homeless Assistance Grant Application, Acceptance of Grants Funds,
and Execution of Subgrantee Agreements (General Government
Committee Recommends Approval)

<u>Attachments:</u> CARF - CoC Homeless Assistance Programs, 2025

RES - CoC Homeless Assistance Programs, 2025

C-4. 25-0269 Resolution to Name the Salem Lake Pier in Honor of Brian K. Hutchins (General Government Committee Recommends Approval)

<u>Attachments:</u> <u>CARF - Naming of Salem Lake Pier</u>

RES - Naming of Salem Lake Pier

Exhibit A - Naming of Salem Lake Pier

C-5. 25-0308 Consideration of items related to Additional Funding for Phase Two and Three of the Choice Neighborhood Initiative (General Government Committee Recommends Approval) Resolution Authorizing Additional Funding for Phase Two and Three of the Choice Neighborhood Initiative Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026. Attachments: CARF - Choice Neighborhoods Phase 2 and 3 RES - Choice Neighborhoods Phase 2 and 3 PBO - Choice Neighborhoods Phase 2 and 3 Presentation - CNI Phase 2-3 Update Request C-6. 25-0309 Resolution Authorizing the Assumption and Subordination of a Loan in the Amount of \$200,000 by Goler Manor II, LLC (General Government Committee Recommends Approval) Attachments: CARF- Goler Manor **RES** - Goler Manor Exhibit A - Goler Manor II Organizational Chart **C-7.** 25-0277 Resolution Authorizing the Execution of the Federal Transit Administration Fiscal year 2025 Section 5307 Formula Funding Sub-Allocation or Split Letter for Davidson County Transportation (Public Works Committee Recommends Approval) Attachments: CARF - Section 5307 FY 2025 Davidson County Transportation RES - Section 5307 FY 2025 Davidson County Transportation St Exhibit A - Section 5307 FY 2025 Davidson County Transportati C-8.

C-8. 25-0278

Resolution Authorizing the Execution of the Federal Transit

Administration Fiscal Year 2025 Section 5307 Formula Funding

Sub-Allocation or Split Letter for the Piedmont Authority for Regional

Transportation (Public Works Committee Recommends Approval)

Attachments: CARF - Section 5307 FY 2025 PART Split Letter

RES - Section 5307 FY 2025 PART Split Letter

Exhibit A - Section 5307 FY 2025 PART Split Letter

C-9. 25-0285

Consideration of Items Related to a Contract Change Order with Smith-Rowe, LLC for the Construction of Meadowlark Drive Widening Project (West Ward) (Public Works Committee Recommends Approval)

Resolution Approving a Contract Change Order with Smith-Rowe, LLC for the Construction of Meadowlark Drive Widening Project

Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2025-2026

<u>Attachments:</u> CARF - Meadowlark Dr - Change Order with Smith-Rowe

RES - Meadowlark Dr - Change Order with Smith-Rowe

PBO - Meadowlark Drive Change Order

C-10. <u>25-0291</u>

Resolution Authorizing the Closure and Termination of Doris Street at Old Walkertown Road for the Improvements Related to the At-Grade Rail Crossing Project RC-2009A (Public Works Committee Recommends Approval)

Attachments: CARF - Doris Street Closure - NCDOT Project RC2009A

RES - Doris Street Closure - NCDOT Project RC2009A

MAP - Doris Street Closure - NCDOT Project RC2009A

**C-11.** 25-0279

Resolution Authorizing the City Manager to Enter into an Agreement Between the City of Winston-Salem, the Piedmont Authority for Regional Transportation, the City of High Point, the City of Greensboro and the City of Burlington for Regional Fare (Public Works Committee Recommends Approval)

Attachments: CARF - WSTA Regional Fare

**RES - WSTA Regional Fare** 

C-12. 25-0282

Resolution Authorizing the Acceptance of an Easement for a Civil Rights Trail Marker by Donation (East Ward) (Finance Committee Recommends Approval)

Attachments: CARF - Civil Rights Trail Marker

**RES - Civil Rights Trail Marker** 

Exhibit A - Easement on Highland from ASPIRE

Exhibit B - Survey Map Easement for Historic Marker

C-13. 25-0272 Resolution Awarding Purchase Orders for Pumper Trucks and Walk-In Rescue Vehicle - Atlantic Emergency Solutions, Inc. - \$2,336,536.00 and First Choice Fire and Safety - \$1,893,453.30 (Finance Committee Recommends Approval) Attachments: CARF - Fire Trucks (HGAC) and Rescue Vehicle (Sourcewell) RES - Fire Trucks (HGAC) and Rescue Vehicle (Sourcewell) Exhibit A - Replacement Demographics Exhibit B - Example Photos C-14. 25-0273 Resolution Awarding Purchase Orders for Automated Leaf Collection Trucks and Rear-Loading Refuse Trucks - Carolina Environmental Systems - \$1,483,804 (Finance Committee Recommends Approval) <u>Attachments:</u> CARF - Leaf Loaders and Rear Loaders RES - Leaf Loaders and Rear Loaders Exhibit A - Replacement and Demographics Resolution Awarding Purchase Order for Sole Source Emergency C-15. 25-0311 Shelters through a North Carolina Emergency Management (NCEM) Homeland Security Grant Program - DLX Enterprises, LLC -\$74.992.26 (Finance Committee Recommends Approval) <u>Attachments:</u> CARF - Purchase of Emergency Shelters **RES - Purchase of Emergency Shelters Emergency Shelter Images C-16.** 25-0274 Resolution Awarding Construction Contract for Leinbach Drive Culvert Replacement - Mountaineer Contractors, Inc. - \$848,189.75 (Finance Committee Recommends Approval) <u>Attachments:</u> CARF - Leinbach Drive Culvert Project **RES** - Leinbach Drive Culvert Project MEMO - Leinbach Drive Culvert Project Exhibit A - bid list and demographics (Leinbach)

Exhibit B - Leinbach Drive Culvert Project Comments

Exhibit C - Leinbach Drive Culvert Project (1)

**C-17.** 25-0264

Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors (Finance Committee Recommends Approval)

Attachments: CARF - Sole Source IS

**RES - Sole Source IS** 

Exhibit A - Sole Source IS

**C-18.** <u>25-0312</u>

Consideration of Items Related to North Carolina Major Events, Games and Attractions Fund: (Finance Committee Recommends Approval)

Resolution Authorizing Execution of a Major Events, Games and Attractions Fund Grant Agreement for the 2026 Cook Out Clash.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026.

<u>Attachments:</u> <u>CARF - Major Events Fund Grant - Cook Out Clash</u>

RES - Major Events Grant Fund - Cook Out Clash

PBO - Major Events Fund Grant - Cook Out Clash

**C-19.** 25-0313

Consideration of Items Related to Award of a Grant from the North Carolina Land and Water Trust Fund for the Grounds Project: (Finance Committee Recommends Approval)

Resolution Accepting a Grant of \$787,662 for Stream Restoration for the Grounds Project and Authorizing Agreements with North Carolina Department of Natural and Cultural Resources, Carter USA/Front Street Capital, and Wake Forest University

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

Attachments: CARF - NCWLWF Grant

**RES - NCWLWF Grant** 

PBO - NCWLWF Grant

Exhibit A - NCLWF Stream Restoration

**C-20.** <u>25</u>-0307

Consideration of Items Related to the Fiscal Year 2025-2026 Budget Ordinances: (Finance Committee Recommends Approval)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

Attachments: CARF - August 2025 Budget Amendment

PBO - August 2025 Budget Amendment

AATLO - August 2025 Budget Amendment

C-21. 25-0353

Resolution Authorizing the Execution of the Settlement Agreement in the matter of Shirley Ann Thompson, as Executor of the Estate of Thomas Michael Thompson v. Brycen Gray Burcham, Jarett Lee Terry, Brian Keith Parker, Jr., and the City of Winston-Salem, North Carolina 23 CVS 2810

<u>Attachments:</u> CARF - Settlement Agreement Thompson et. al. vs. City of Wins

RES - Settlement Agreement Thompson v. CWS et. al

General Release and Indemnity Agmt signed 8.19.25

C-22. 25-0350

Approval of the City Council Summary of Minutes, August 18, 2025

Attachments: Summary of Minutes, City Council, August 18, 2025

G GENERAL AGENDA

G-1. 25-0326 Public Hearing and Consideration of an Ordinance Ordering the Demolition and Removal of a Structure Located at 1814 East 18th Street (Northeast Ward)

(General Government Committee Recommends Approval)

Attachments: CARF - Demolition and Removal of Structure 1814 E 18th Street

ORD - Demolition and Removal of Structure

Exhibit A - Case Summary - 1814 E. 18th Street

Exhibit B - Property Description - 1814 E. 18th Street

Exhibit C - Violations - 1814 E. 18th Street

Exhibit D - Images - 1814 E. 18th Street

Exhibit E - Historical Memo for Demolition Consideration

G-2. 25-0327 Public Hearing and Consideration of Resolution Confirming
Assessment Roll for Demolition of Housing Unfit for Human
Habitation

Attachments: CARF - Demolition Assessment Roll Confirmation

**RES - Demolition Assessment Roll Confirmation** 

Exhibit A - Demolition Assessment Roll Confirmation

G-3. 25-0217 Public Hearing and Consideration of a Petition to Close and Abandon a Portion of an Unnamed Right-of-Way North of Carnation Drive (Northeast Ward)

(Committee of the Whole Recommends Approval)

Attachments: CARF - Closure of a Portion of an Unnamed Right-of-Way

RES - Public Hearing Date Unnamed Right-of-Way

RES - Closure of a Portion of an Unnamed Right-of-Way

MAP - Closure - Owners

MAP - Closure - Utilities

Page 8

Exhibit A - Petition

(Finance Committee Recommends Approval)

G-4. 25-0314 Public Hearing and Consideration of Items Related to Economic Development Assistance of Four Million Dollars to Carter/Front Street Capital for Public Infrastructure Improvements at the Grounds Pursuant to N.C.G.S.158 - 7.1

Resolution Authorizing Economic Development Assistance of Four Million to Carter/Front Street Capital for Public Infrastructure Improvements at the Grounds

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

<u>Attachments:</u> CARF - <u>Public Infrastructure at The Grounds</u>

RES - Public Infrastructure at The Grounds

PBO - The Grounds - ED Infrastructure Grant

Exhibit A - The Grounds CFS Infrastructure Request

Presentation - The Grounds

G-5. 25-0289 Resolution Authorizing the Purchase of Gillig 29-Foot Clean Diesel Buses for the Winston-Salem Transit Authority (Public Works Committee Forwarded without Recommendation)

Attachments: CARF - 29-Foot Clean Diesel Buses for WSTA

RES - 29-Foot Clean Diesel Buses for WSTA

**G-6.** 25-0303

Resolution Authorizing the City of Winston-Salem to Lease Park Land to Support a New Downtown Amphitheater (General Government Committee Forwarded without Recommendation)

<u>Attachments:</u> <u>CARF - Park Land Lease for Amphitheater</u>

RES - Park Land Lease for Amphitheater

Exhibit A - DMS Letter to City

Page 9

Exhibit B - Attachment for Parcels Amphitheater

Exhibit C - WS Amphitheater Exhibit

G-7. 25-0330 Resolution Authorizing Execution of the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus; Purdue Pharma and Sackler Family Opioid Settlement Documents and Approving the Supplement Agreement for Additional Funds

<u>Attachments:</u> CARF - Joint Alvogen and Purdue Opioid

RES - Joint Alvogen Purdue Sackler Opioid

G-8. 25-0346 Resolution Approving a Permanent Access Easement and Maintenance Agreement Between the City of Winston-Salem and Truliant Federal Credit Union (Southwest Ward)

<u>Attachments:</u> <u>CARF - Truliant Easement</u>

**RES - Truliant Easement** 

Exhibit A - Easement Area, Truliant

Exhibit B - Truliant Agreement

MAYOR/COUNCIL COMMENTS

ADJOURNMENT

Page 10 Printed on 8/29/2025