



Agenda
City Council

Monday, May 18, 2020

7:00 PM

Council Chamber Room 230, City Hall

Virtual Meeting

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

H HONORARIUMS

H-1. Proclamation Declaring May 17-23, 2020 as National Public Works Week.

Attachments: [Proclamation for Public Works Week Official](#)

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. Resolution Authorizing Submission of an Application to the Department of Homeland Security for a Fire Prevention and Safety Grant. [Recommended by Finance and Public Safety Committees]

Attachments: [CARF - Fire Prevention and Safety Grant Request](#)
 [RES - Fire Prevention and Safety Grant Request](#)

C-2. Resolution Approving the Fiscal Year 2020-2021 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation. [Recommended by Finance Committee]

Attachments: [CARF - 2020 May 18 RAMCO](#)
 [RES - 2020 May 18 RAMCO](#)
 [Memorandum - 2020 May 18 RAMCO](#)

C-3. Consideration of Items Regarding Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies: [Recommended by Finance and Community Development/Housing/General Government Committees]

Resolution Authorizing Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2019-2020

Attachments: [CARF - COVID Homelessness Funding ESG and CDBG](#)
[RES - COVID Homelessness Funding ESG and CDBG](#)
[PBO - COVID Homelessness Funding ESG and CDBG](#)

C-4. Resolution Awarding Purchase Order for Bus Stop Shelters and Amenities - Jericho Palm, Inc. - \$433,333.90. [Recommended by Finance and Public Works Committees]

Attachments: [CARF - Purchase of Bus Stop Shelters](#)
[RES - Purchase of Bus Stop Shelters](#)
[Exhibit A - Score Sheet - Bus Stop Shelters and Amenities](#)
[Exhibit B - Bid List and Workforce Demographics - Jericho Palm](#)
[WSTA Shelter Locations Phase II](#)

C-5. Resolution Awarding Purchase Order for Phone System Upgrade - Carousel Industries of North America, Inc. - \$76,974.37. [Recommended by Finance Committee]

Attachments: [CARF - Phone System Upgrade](#)
[RES - Phone System Upgrade](#)
[Exhibit A - Workforce Demographics](#)

C-6. Resolution Authorizing a Change Order to John Davenport Engineering, Inc. in the Amount of \$155,000 for Professional Engineering Design Services Associated with the Widening of Meadowlark Drive. (West Ward) [Recommended by Finance Committee]

Attachments: [CARF - Davenport - Meadowlark Dr - Change Order](#)
[RES - Davenport Meadowlark Dr - Change Order](#)
[WS - schedule - Meadowlark Drive Widening](#)

C-7. Resolution Authorizing the City Manager to Approve a Change Order with Ramey, Inc. for Construction and Renovation Services for the Strollway Renovations Project - \$604,420.37. (South Ward) [Recommended by Finance Committee]

Attachments: [CARF - Strollway Renovations Bond Project](#)
[RES - Strollway Renovations Bond Project](#)

C-8. Consideration of Items Related to Old Salem Infrastructure Improvement Project: (South Ward) [Recommended by Finance Committee]

Resolution Authorizing The City Manager To Approve A Change Order With Stantec Consulting Services, Inc. For Additional Professional Engineering Services And Construction Services For The Old Salem Infrastructure Improvement Project - \$198,710.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Old Salem Infrastructure Design Project Change Order](#)
[RES - Old Salem Infrastructure Design Project Change Order](#)
[PBO - Old Salem Infrastructure Design Project Change Order](#)

- C-9.** Resolution Authorizing the City Manager to Approve the Federal Transit Administration Fiscal Year 2020 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation. [Recommended by Finance Committee]

Attachments: [CARF - Section 5307 FY 2020 PART Split Letter](#)
[RES - Section 5307 FY 2020 PART Split Letter](#)
[Attachment A - Section 5307 FY2020 PART Split Letter](#)

- C-10.** Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Related Easements for the Whispering Brook Village MHC, LLC Property Associated with the Canal Drive and Villa Drive Sewer Replacement Project. [Recommended by Finance Committee]

Attachments: [CARF - Property Abandonment - Whispering Brook Village MHC, LLC](#)
[RES - Property Abandonment - Whispering Brook Village MHC, LLC](#)
[EXHIBIT A - Property Abandonment - Whispering Brook Village MHC, LLC](#)
[MAP 1 - Property Abandonment - Whispering Brook Village MHC, LLC](#)
[MAP 2 - Property Abandonment - Whispering Brook Village MHC, LLC](#)

- C-11.** Consideration of Items Related to the Relocation of the Existing Traffic Signal Control Cabinet at the Intersection of Fifth Street and Patterson Avenue: [Recommended by Finance Committee]

Resolution Authorizing the City Manager to enter into an Agreement with Samet Corporation for the Acceptance of Funds to Relocate the Existing Traffic Signal Control Cabinet at the Intersection of Fifth Street and Patterson Avenue. (East Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Cabinet Relocation 5th Street Patterson Avenue](#)
[RES - Cabinet Relocation 5th Patterson Avenue](#)
[PBO - Cabinet Relocation 5th & Patterson](#)
[Attachment A – Cabinet Relocation 5th Street Patterson Avenue](#)
[Attachment B – Cabinet Relocation 5th Street Patterson Avenue](#)
[Attachment C – Cabinet Relocation 5th Street Patterson Avenue](#)

- C-12.** Resolution Authorizing Payment Deferral on Certain City-Held Lease Agreements. [Recommended by Finance Committee]

Attachments: [CARF - Lease Payment Deferral - Coronavirus](#)
[RES - Lease Payment Deferral - Coronavirus](#)
[Exhibit A - Lease Payment Deferral - Coronavirus](#)

- C-13.** Resolution Authorizing Establishment Of A Temporary COVID-19 Shelter For Persons Who Are Experiencing Homelessness And Medically Fragile, And Funding To Support The Operation Thereof. [Recommended by Finance and Community Development/Housing/General Government Committees]

Attachments: [CARF - COVID-19 Medically Fragile Shelter](#)
[RES - COVID-19 Medically Fragile Shelter](#)

- C-14.** Resolution Authorizing Permanent Financing for an 84-Unit Senior Rental Development Known as the Villas at Wilshire (South Ward) - \$450,000. [Recommended by Finance Committee]

Attachments: [CARF - Villas at Wilshire](#)
[RES - Villas at Wilshire](#)
[Exhibit A - Villas at Wilshire](#)
[Area Plan - W3437](#)
[Location - W3437](#)
[Ortho - W3437](#)

- C-15.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits - Elmwood Drive, Runnymede Road, and Perry Street. (South, Northwest, and Northeast Wards) [Recommended by Public Safety Committee]

Attachments: [CARF - 25 mph Speed limits](#)
[Ordinance - 25 mph Speed limits](#)
[Attachment A - 25 mph Speed limits](#)
[Attachment B - 25 mph Speed limits](#)
[Attachment C - 25 mph Speed limits](#)

- C-16.** Ordinance Renewing the Certificate of Public Convenience and Necessity of One Trolley Pub Service in the City of Winston-Salem - Trolley Pub of North Carolina. [Recommended by Public Safety Committee]

Attachments: [CARF - Renew Certificate of Public Convenience and Necessity](#)
[Ordinance - Renew Certificate of Public Convenience and Necessity](#)

- C-17.** Resolution Authorizing The City Manager To Enter Into A Temporary Intergovernmental Agreement For Law Enforcement Services In Preparation For, During, And After The 2020 Republican National Convention. [Recommended by Public Safety Committee]

Attachments: [CARF - RNC](#)
[RES - RNC](#)

- C-18.** Resolution Electing the 2020 Inductees for the Winston-Salem Arts, Culture, and Entertainment Memorial Walk of Fame. [Recommended by Community

Development/Housing/General Government Committee]

Inductees:

Maya Angelou - Writing
George Lee - Radio/Television
John S. Mueller - Music
Penelope Niven - Writing
Alvin "A.C." Stowe - Radio

Attachments: [CARF - Walk of Fame](#)
 [RES - Walk of Fame](#)
 [Stowe Final](#)
 [Niven Complete](#)
 [George Lee Bowermaster](#)
 [Angelou](#)
 [Mueller](#)

C-19. Approval of Summary of Minutes.

Attachments: [Summary of Minutes - February 17, 2020](#)
 [Summary of Minutes - March 2, 2020](#)
 [Summary of Minutes - April 6, 2020](#)
 [Summary of Minutes - April 20, 2020](#)
 [Summary of Minutes - May 4, 2020](#)
 [Summary of Minutes - 2012](#)

G GENERAL AGENDA**G-1.** Resolution Authorizing Acquisition of a Vacant Lot at 701 Salem Avenue for Construction of the City Yard Stormwater Retention Pond Expansion Project - \$17,800. (East Ward)
[Finance Committee forwarded this item without a recommendation]

Attachments: [CARF - Property Acquisition - City Yard Stormwater Retention Pond Expansion](#)
 [RES - Property Acquisition - City Yard Stormwater Retention Pond Expansion P](#)
 [MAP - Property Acquisition - City Yard Stormwater Retention Pond Expansion F](#)

G-2. Consideration of Winston-Salem City Council's 2020 Regular Meeting Schedule.

Attachments: [CARF - Council Meeting Schedule](#)

G-3. Ordinance Amending Chapter 2 Entitled "Administration" of the City Code Relating To Remote Participation In Meetings.

Attachments: [CARF - Remote Participation Revised](#)
 [ORD - Electronic Meeting Revised](#)

G-4. Motion to Add Items G-5 and G-6 to the Agenda.

- G-5.** Resolution Stating The City Of Winston-Salem Is Essential And In Support Of Fair, Direct Federal Emergency Support To Reopen And Rebuild Local American Economies.

Attachments: [RES - Cities Are Essential](#)

- G-6.** Mayor Joines' City Council Committee Assignments and Mayor Pro Tempore Recommendation.

Attachments: [Council Committee Assignments and Mayor Pro Tempore 2020](#)

- G-7.** Public Comment Period.

Attachments: [Public Comment Guidelines for Virtual Meeting](#)

MAYOR/COUNCIL COMMENTS

ADJOURNMENT