



Agenda City Council

Monday, September 21, 2020

7:00 PM

Virtual Meeting

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

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 The Quitclaim Abandonment Of Right-Of-Way And Temporary Construction Easement To Ala VI, LLC Associated With The Meadowlark Drive Improvement Project. (West Ward) [Recommended by Finance Committee]

Attachments: [CARF - Quitclaim Abandonment of ALA VI LLC](#)
 [RES - Quitclaim Abandonment of ALA VI LLC](#)

- C-2.** Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Related Easements for Property Associated with the South Mill Creek Outfall Rehabilitation Project. (Northwest Ward) [Recommended by Finance Committee]

Attachments: [CARF - Quitclaim Abandonment - South Mill Creek Outfall Rehab Property](#)
 [RES - Quitclaim Abandonment - South Mill Creek Outfall Rehab Property](#)
 [EXHIBIT A - Quitclaim Abandonment - South Mill Creek Outfall Rehab Property](#)
 [MAP - Quitclaim Abandonment - South Mill Creek Outfall Rehab Property](#)

- C-3.** Resolution Authorizing Fee Simple and Easement Acquisitions for the Novack Street Bridge Replacement Project by Deed or Condemnation (Northeast Ward) - \$2,550. [Recommended by Finance Committee]

Attachments: [CARF - Novack Street Bridge Replacement](#)
 [RES - Novack Street Bridge Replacement](#)
 [EXHIBIT A - Novack Street Bridge Replacement](#)
 [MAP - Novack Street Bridge Replacement](#)

- C-4.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. [Recommended by Finance Committee]
- Attachments:** [CARF - Surplus Vehicles and Equipment](#)
[RES - Surplus Vehicles and Equipment](#)
[Car Sale](#)
- C-5.** Resolution Approving A Contract With HDR Engineering Of The Carolinas, Inc. To Provide Professional Engineering Services For Stormwater Masterplanning Updates In Various Watersheds Of The City - \$430,250. [Recommended by Finance and Public Works Committees]
- Attachments:** [CARF - Stormwater20 masterplanningupdates](#)
[RES - Stormwater20 masterplanningupdates](#)
- C-6.** Resolution Awarding Construction Contract for Playground Renovations at Reynolds Park, Skyland Park, and Lockland Park, Group 1 - W.C. Construction Co., LLC - \$534,000. (Southeast Ward, East Ward, and Southwest Ward) [Recommended by Finance Committee]
- Attachments:** [CARF - Playgrounds Group 1](#)
[RES - Playground Group 1](#)
[CAC Good Faith Effort Comments- PG Improvements Group 1](#)
[Exhibit A - bid list and demographics - playgrounds](#)
- C-7.** Resolution Awarding Contract for Bryce A. Stuart Renovations - KNA Contracting, LLC - \$120,154.65. [Recommended by Finance Committee]
- Attachments:** [CARF - Bryce A. Stuart Renovations](#)
[RES - Bryce A. Stuart Renovations](#)
[CAC Good Faith Effort Comments- Bryce A. Stuart Renovations](#)
[Exhibit A - bid list and demographics- BAS Renovations](#)
- C-8.** Resolution Awarding Purchase Order for a Fire Aerial Ladder Truck - Allsource Enterprises, LLC - \$1,525,100. [Recommended by Finance and Public Safety Committees]
- Attachments:** [CARF - Fire Aerial Ladder Truck for WSFD](#)
[RES - Fire Aerial Ladder Truck for WSFD](#)
[Exhibit A - Workforce Demographics - Allsource Enterprises, LLC, dba Safe Indi](#)
- C-9.** Resolution Authorizing the City Manager to Enter into an Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees for Plan Year 2021 - \$1,260,051. [Recommended by Finance Committee]
- Attachments:** [CARF - Medicare Advantage Renewal 2021](#)
[RES - Medicare Advantage Renewal 2021](#)
- C-10.** Resolution Authorizing the City Manager to Enter into an Agreement with Reach EAP,

LLC to Administer the City of Winston-Salem's Employee Assistance Program - \$59,340.
[Recommended by Finance Committee]

Attachments: [CARF - Employee Assistance Program](#)
 [RES - Employee Assistance Program](#)
 [Demographics - Employee Assistance Program - Reach EAP](#)
 [Exhibit B - MWBE Score Sheet - Employee Assistance Program](#)

C-11. Resolution Awarding Contract for the Conversion of First and Second Streets for Two-Way Traffic - Sharpe Bros., A Division of Vecellin & Grogan, Inc. - \$1,961,432.61. (Northwest Ward) [Recommended by Finance and Public Works Committees]

Attachments: [CARF - 1st and 2nd Street Conversion](#)
 [RES - 1st and 2nd Street Conversion](#)
 [Exhibit A - bid list and demographics -1st and 2nd Streets](#)
 [1st & 2nd street 2-way Presentation](#)

C-12. Resolution Adopting Minimum Conditions and Requirements for the Lease of Restaurant Space in Union Station. (East Ward) [Recommended by Finance Committee]

Attachments: [CARF - Conditions for Lease of Restaurant Space in Union Station](#)
 [RES - Conditions for Lease of Restaurant Space in Union Station](#)
 [EXHIBIT - Conditions for Lease of Restaurant Space in Union Station](#)
 [MAP - Conditions for Lease of Restaurant Space in Union Station](#)

C-13. Resolution Against Gun Violence in the City of Winston-Salem. [Recommended by Public Safety Committee]

Attachments: [CARF - Gun Violence in the City of Winston-Salem](#)
 [RES - Gun Violence in the City of Winston-Salem](#)
 [Gun Violence in the City of Winston-Salem - FC Board of Commissioners Resol](#)

C-14. Ordinance Amending Section 74-16 of the City Code Related to Street and Sidewalk Murals. [Recommended by Community Development/Housing/General Government Committee]

Attachments: [CARF - Street and Sidewalk Murals Ordinance](#)
 [ORD - Street and Sidewalk Murals](#)

C-15. Resolution Ratifying Continuation Of A Temporary COVID-19 Shelter For Persons Who Are Experiencing Homelessness And Medically Fragile, And Funding Not To Exceed \$188,500 Per Month To Support The Operation Thereof. [Recommended by Community Development/Housing/General Government Committee]

Attachments: [CARF - Extend COVID-19 Medically Fragile Shelter](#)
 [RES - COVID-19 Medically Fragile Shelter Extension_090320](#)

C-16. Second Reading on Ordinance Authorizing the Issuance of a Certificate of Public Convenience and Necessity to Hook & Ladder Entertainment, LLC for The Operation of

One Trolley Pub in the City of Winston-Salem (East, Northwest, and North Wards).
[Approved by Public Safety Committee and approved on the first reading at the
September 8, 2020 City Council Meeting]

Attachments: [CARF - Certificate of Public Convenience](#)
[ORD - Authorizing Issuance of a Certificate of Public Convenience and Necessi](#)
[Attachment A - Proposed Routes and Stops](#)
[Attachment B - Proposed Routes and Map](#)
[Attachment C - Pick-Up and Drop- Off Pictures](#)

- C-17.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Right of Way of N. Liberty Street located between N. Main Street and N. Martin Luther King, Jr. Drive (East Ward) – Petition of Wildfire, LLC. Public Hearing: October 19, 2020. [Recommended by Public Works Committee]

Attachments: [CARF - Right of Way Closure for a Portion Right of Way Liberty St](#)
[RES - Fixing PH Date for Road Closing -Portion of Right of Way Liberty St](#)
[MAP - Liberty St - Owner](#)
[MAP - Liberty St-Aerial](#)
[MAP - Liberty St - Hatching](#)
[Application - Portion Right of Way Liberty and MLK](#)

- C-18.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Right-of-Way of Hawthorne Road. (Northwest Ward) - Petition of Hillman Enterprises, LLC. Public Hearing: October 19, 2020. [Recommended by Public Works Committee]

Attachments: [CARF - Right of Way Closure for a Portion of Right-of-Way of Hawthorne Road](#)
[RES - Fixing PH Date for Road Closing -Portion of Right-of-way of Hawthorne R](#)
[MAP - 1st&HawthorneROW Closure - Owner](#)
[MAP - Hawthorne Rd ROW Closure - Aerial](#)
[EXHIBIT - ROW Disposal](#)
[Application - First and Hawthorne St. Closure](#)

- C-19.** Resolution Approving City Participation In A Drainage Project Across Private Property – 145 Club Pointe Drive - \$7,700. (West Ward) [Recommended by Public Works Committee]

Attachments: [CARF - 145 Club Pointe Dr](#)
[RES - Club Pointe Dr](#)
[Exhibit - 145 Club Pointe Dr](#)

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

- C-20.** Cheryl Bernice Green, 250 Pine Tree Road (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)

Attachments: [MEMO - 250 Pine Tree Road](#)
 [CARF - 250 Pine Tree Road](#)
 [ORD - demo--50](#)
 [demo--50-250 Pine Tree Road-history](#)
 [Historical Memo](#)
 [Exhibit-demo--50-250 Pine Tree Road](#)
 [Violations-demo--50-250 Pine Tree Road](#)
 [demo--50-250 Pine Tree Road-pictures](#)

- C-21.** Thomas R. Jackson & Darlene D. Jackson, 3100 Airport Road (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: [MEMO - 3100 Airport Road](#)
 [CARF - 3100 Airport Road](#)
 [ORD - demo--50](#)
 [Historical Memo](#)
 [demo--50-3100 Airport Road-history](#)
 [Exhibit-demo--50-3100 Airport Road](#)
 [demo--50-3100 Airport Road-violations](#)
 [demo--50-3100 Airport Road-pictures](#)

- C-22.** Approval of Summary of Minutes.

Attachments: [Summary of Minutes - June 15, 2020](#)
 [Summary of Minutes - August 17, 2020](#)
 [Summary of Minutes - September 8, 2020](#)

G GENERAL AGENDA

- G-1.** Public Hearing on a Petition to Close and Abandon a Portion of an Unnamed Alley off of
Mulberry Street (South Ward) – Petition of Leigh Ann Hallberg. (Recommended by the
Public Works Committee)

Attachments: [CARF - Right of Way Closure for a Portion of a Unnamed alley off of Mulberry](#)
 [RES - Resolution Adopting Closure Portion of Unnamed alley off of Mulberry](#)
 [Map - Alleyway_Mulberry Map-Utilities](#)
 [Map - Alleyway_Mulberry Map-Owner](#)
 [Application - Alley off of Mulberry Street](#)

- G-2.** Resolution Recognizing Juneteenth as a City Holiday. [Recommended by Community
Development/Housing/General Government Committee with three in favor and one

abstaining]

Attachments: [CARF - Juneteenth Holiday](#)
 [RES - Juneteenth Holiday](#)
 [LOS - Juneteenth](#)

- G-3.** Consideration of Items Relating to Financial Assistance to SHARE Co-op:
[Recommended by Community Development/Housing/General Government Committee
with three in favor and one opposed]

Resolution Authorizing Financial Assistance to SHARE Co-op for Harvest Market (South
Ward) - \$300,000.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem,
North Carolina For The Fiscal Year 2020-2021.

Attachments: [CARF - SHARE Co-op Assistance Request \(2020\)](#)
 [RES - SHARE Co-op Assistance Request \(2020\)](#)
 [PBO - SHARE Co-op Assistance Request](#)
 [Exhibit A - SHARE Co-op Funding Status \(2020\)](#)
 [Exhibit B - SHARE Co-op Grant Application Status Report \(2020\)](#)
 [Exhibit C - SHARE Co-op Pro Forma \(2020\)](#)
 [Exhibit D - Share Co-op FAQ Document \(2020\)](#)

- G-4.** Public Comment Period.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT