S Winston-Salem

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

Committee of the Whole of the 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 Ford Hall
Council Member Vivián V. Joiner
Council Member Annette Scippio
Council Member James Taylor, Jr.

Monday, March 17, 2025

4:00 PM

CALL TO ORDER

ROLL CALL

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. 25-0075

Request for a Public Hearing on a Petition to Close and Abandon a Portion of Flag Street and Notice to all Persons Interested in Closing Thereof (East Ward)

Public Hearing Date - May 5, 2025

Attachments: CARF - Closure of a Portion of Flag Street

RES - Public Hearing Date Flag Street

RES - Closure of a Portion of Flag Street

Exhibit A - Petition for Closure of a Portion of Flag Street

MAP - Closure of a Portion of Flag Street - Owners

MAP - Closure of a Portion of Flag Street - Utilities

C-2. 25-0027 Resolution Authorizing Economic Development Assistance Through the Spec Building Revolving Loan Program to Front Street Capital for Construction of a Speculative Building at Union Cross Industrial Center Pursuant to N.C.G.S. 158-7.1

(Public Hearing Date - April 7, 2025)

Attachments: CARF - Spec Bldg Loan Program - FSC UCIC Lot 5

RES - Spec Bldg Loan Program - FSC UCIC Lot 5

Exhibit A - Spec Bldg Program Guidelines

Exhibit B - FSC UCIC Lot 5 Investment Letter

C-3. 25-0057 Resolution Authorizing the Expenditure of Out of County Service Funds from the Winston-Salem/Forsyth County Utility Commission for the Design and Construction of Municipal Infrastructure Improvements at Union Cross Industrial Center Pursuant to N.C.G.S. 160A-499 and Amending the City of Winston-Salem 2025-2030 Capital Plan

Attachments: CARF - Infrastructure UCIC

RES - Infrastructure UCIC

Exhibit A - FSC UCIC - Investment Letter

C-4. 25-0088 Consideration of Items Related to the North Carolina Department of Transportation Agreement for Replacement of the Old Greensboro Road Bridge over Brushy Fork Creek (HM-0004)(East Ward):

Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Replacement of the Old Greensboro Road Bridge over Brushy Fork Creek - \$4,815,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: CARF - Old Greensboro Road Bridge Replacement - NCDOT

RES - Old Greensboro Rd Bridge Replacement - NCDOT

PBO - Old Greensboro Road Bridge Replacement - NCDOT

MAP - Old Greensboro Road Bridge Replacement - NCDOT

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C-5.	<u>25-0076</u>	Resolution Authorizing an Amendment to the Lease Agreement with Old Salisbury Holdings, LLC, located at 1320 Old Salisbury Road
		Attachments: CARF - Old Salisbury Holdings Lease Agreement LLC
		RES - Old Salisbury Holdings Lease Agreement LLC
		MAP - Old Salisbury Holdings Lease Agreement LLC
		Exhibit A - Old Salisbury Holdings Lease Agreement LLC
C-6.	<u>25-0073</u>	Resolution Rescinding, In Part, a Prior Resolution Allocating a \$410,000 Transformational Grant to Christ Rescue Temple Apostolic Church
		Attachments: CARF - Christ Rescue Temple Rescission
		RES - Christ Rescue Temple Rescission
C-7.	<u>25-0067</u>	Approval of the Public Safety Committee Summary of Minutes, February 10, 2025
		<u>Attachments:</u> Summary of Minutes, Public Safety, February 10, 2025
C-8.	25-0069	Approval of the Community Development/Housing/General Government Committee Summary of MInutes, February 10, 2025
		Attachments: Summary of Minutes, CD/H/GG, February 10, 2025
C-9.	<u>25-0070</u>	Approval of the Public Works Committee Summary of Minutes, February 11, 2025
		Attachments: Summary of Minutes, Public Works, February 11, 2025
C-10.	<u>25-0068</u>	Approval of the Finance Committee Summary of Minutes, February 11, 2025
		Attachments: Summary of Minutes, Finance Committee, February 11, 2025
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G-1.	25-0084	Update on Housing Authority of Winston-Salem
		Attachments: INFO - HAWS Update

Presentation - Crystal Towers City Council

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G-2. 25-0081 Consideration of Items Related to Use of Choice Neighborhood Funds for Commercial Facade Improvement Grant Program by Housing Authority of Winston-Salem (HAWS) and Housing and Urban Development (HUD) Approval:

Resolution Accepting Choice Neighborhood Grant for Implementation of the Commercial Facade Improvement Grant Program

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

<u>Attachments:</u> CARF - Choice Neighborhood (CFIGP)

RES - Choice Neighborhood (CFIGP)

PBO - Commercial Facade Improvement Grant

Exhibit A - Commerical Facade Improvement Grant Program

G-3. <u>25-0090</u> Update on Affordable Housing Development Process – Proposal Review

<u>Attachments:</u> <u>INFO - Affordable Housing Development Proposals</u>

Exhibit A - Affordable Housing Development

Exhibit B - Affordable Housing Development Cycle 1- 2025

Presentation - Affordable Housing Development Proposals

G-4. 25-0086 Report on Strategic Energy Plan

<u>Attachments:</u> INFO - Strategic Energy Plan

Exhibit A - Strategic Energy Plan Report

Presentation - Strategic Energy Plan

G-5. <u>25-0074</u> Consideration of Items Related to Funding to Family Services, Inc., for a Non-Congregate Emergency Shelter:

Resolution Authorizing Funding to Family Services, Inc. for a Non-Congregate Emergency Shelter

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: CARF - Family Services Shelter

RES - Family Services Shelter

PBO - Family Services Shelter

Exhibit A - Family Services Shelter Image

Presentation - Family Services Presentation Council

G-6. 25-0089 Resolution Pledging to Practice and Promote Civility in the City of Winston-Salem

Attachments: CARF - NCLM Civility, City of Winston-Salem

RES - NCLM Civility, City of Winston-Salem

G-7. 25-0085 Resolution Approving the Winston-Salem Governing Body Rules of Procedure

Attachments: CARF - Rules of Procedure

RES - Rules of Procedure

Exhibit A - Winston-Salem Council Rules of Procedure

Attachment A - Oath of Office

Attachment B - Code of Conduct - Adopted 2.3.25

Attachment C - Commit to Civility

Attachment D - FY 2025 CityCouncilCompensation Effective 01

Attachment E - Travel Policy 8-31-2024

ADJOURNMENT

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