

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
January 3, 2017**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, 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

Lt. Renee Melly

RESOLUTION HONORING THE 100 YEAR HISTORY OF THE WINSTON-SALEM REGIONAL ASSOCIATION OF REALTORS®

Council Member MacIntosh presented the Resolution to Mr. Lou Baldwin, President of the Winston-Salem Regional Association of Realtors.

Mr. Baldwin thanked the Mayor and City Council for the Resolution and stated he looked forward to another 100 years of collaboration.

Mayor Pro-Tem Burke made a motion, seconded by Council Member Adams, to approve the Resolution Honoring the 100 Year History of the Winston-Salem Regional Association of Realtors. Motion carried unanimously.

PRESENTATION OF AWARD FROM THE CENTER FOR DIGITAL GOVERNMENT.

Council Member Adams presented the award to Tom Kurecka, Chief Information Officer.

Mr. Kurecka accepted the award on behalf of the Information Systems Department. He stated the department works hard and looks for ways to better improve customer service. He thanked the Mayor and City Council for their support.

- 1. PUBLIC HEARING ON ZONING PETITION OF DAVID BUERCKHOLTZ AND HARRIETT BUERCKHOLTZ FROM RS9 TO NO-L (Offices; and Residential Building, Single Family):** Property located on the northwest side of Reidsville Road, South of Old Belews Creek Road - Containing approximately 1.10 acres located in the NORTHEAST WARD (Council Member Burke) - Zoning Docket W-3309. [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Mayor Pro-tem Burke.

Paul Norby, Planning and Development Services Director, provided a report for this item.

Mayor Pro-Tem Burke made a motion, seconded by Council Member MacIntosh, for approval of: (1) the Statement of Consistency as set forth on page 35 of the Agenda Book and (2) W-3309.

In response to Council Member Taylor, Mr. Norby stated Staff was not in attendance, but the petitioner was there as well as Chris Mack, Senior Community Assistance Liaison. He stated two letters were returned and one phone call was received.

Council Member Taylor asked that Council think about Waughtown Street and how it turned because of rezoning and stated he would support it.

In response to Council Member MacIntosh, Mr. Norby stated the conditions that were mentioned would be permanently affixed to the property and would be enforceable if complaints were received.

In response to Council Member Larson, Mr. Norby stated there is no provision for conversion, and stated the conditions of the rezoning. He stated if a change occurred to the structure, the owners would need to apply for a site plan amendment.

Mayor Pro-Tem Burke withdrew her motion for approval. Council Member MacIntosh withdrew his second.

Council Member Adams made a motion, seconded by Council Member MacIntosh, to continue this item to the February 6, 2017, City Council Meeting. Motion carried unanimously.

2. PUBLIC HEARING ON ZONING PETITION OF CRAIG JOHNSON AND VALERIE JOHNSON FROM RS9 TO RM8-L (Child Day Care Center; and Residential Building, Single Family): Property located on the west side of Reidsville Road, north of Rickard Road - Containing approximately 0.59 acre located in the NORTHEAST WARD (Council Member Burke) - Zoning Docket W-3311. [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing and recognized Mayor Pro-Tem Burke.

Mayor Pro-Tem Burke requested a presentation.

Mr. Norby provided the staff report regarding this item.

A motion was made by Mayor Pro-Tem Burke, seconded by Council Member Taylor, for approval of: (1) the Statement of Consistency as set forth on page 61 of the Agenda Book and (2) W-3311. Motion carried unanimously.

- 3. PUBLIC HEARING ON ZONING PETITION OF CLH PROPERTIES, LLC FROM LB-S TO GB-S (Storage Services, Retail): Property is located on the northeast side of Robinhood Road, west of Whitaker Ridge Drive - Containing approximately 2.86 acres located in the NORTHWEST WARD (Council Member MacIntosh) - Zoning Docket W-3312. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

Mr. Norby provided a presentation on this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, for approval of: (1) the Statement of Consistency as set forth on page 89 of the Agenda Book, (2) the Site Plan and (3) W-3312. Motion carried unanimously.

- 4. PUBLIC HEARING ON ZONING PETITION OF HUBBARD REALTY OF WINSTON-SALEM, INC. FROM GI TO LB: Property is located on the south side of Country Club Road, east of Styers Ferry Road - Containing approximately 0.77 acre located in the WEST WARD (Council Member Clark) - Zoning Docket W-3313. [Planning Board recommends approval of petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone that would like to be heard regarding this item. Seeing none, he closed the Public Hearing.

Mr. Norby provided the presentation.

A motion was made by Council Member Clark, seconded by Council Member Adams, for approval of: (1) the Statement of Consistency as set forth on page 115 of the Agenda Book, and (2) W-3313. Motion carried unanimously.

- 5. PUBLIC HEARING ON ORDINANCE AMENDING CHAPTERS A AND B OF THE UNIFIED DEVELOPMENT ORDINANCES TO CREATE THE USES BREWERY OR DISTILLERY AND SPECIAL EVENTS CENTER - (UDO-271) - Proposal of the City-County Planning and Development Services Staff. [Recommended by Planning Board and Community Development/Housing/General Government Committee.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing.

Mr. Walter Farabee, Planning and Development Services Planner, provided a presentation for this item.

Council Member Taylor requested staff to update the Mayor and City Council periodically regarding issues related to these establishments.

Council Member Adams: UDO Text Amendment 271 is consistent with the Legacy Comprehensive Plan: and it is reasonable and in the public interest because it creates an appropriate use and classification for micro-breweries, micro-distilleries, and special event centers. Consequently, I move for approval of the foregoing

Statement of Consistency and UDO Text Amendment 271. The motion was duly seconded by Council Member Clark. Motion carried unanimously.

- 6. PUBLIC HEARING ON ORDINANCE DESIGNATING CERTAIN PROPERTY AS A HISTORIC LANDMARK - The John L. And Emma J. Gilmer House, 605 West Cascade Avenue, Winston-Salem and a Portion of an Unopened Alley. [Item forwarded to Council from the October Finance Committee with two in favor and two opposed. Item continued from the November 3, 2016, Council meeting.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item.

Proponents:

Laura Phillips, 59 Park Blv. Winston-Salem, 27127

Morgan Sickles, 19 N. 4th Street Wilmington, NC

Opponents:

None.

Mayor Joines closed the Public Hearing.

Council Member Adams requested staff investigate places in the poorer communities that would qualify as a Historic Landmark.

Council Member Larson made a motion, seconded by Mayor Pro Tem Burke, to approve item 6 on the Agenda. Motion carried unanimously.

- 7. CONSIDERATION OF CITY COUNCIL'S MARCH MEETING SCHEDULE.

Council Member MacIntosh made a motion, seconded by Council Member Clark, to approve item 7 on the Agenda. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:20 p.m.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
January 17, 2017**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, 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

Lt. Krista Long

RECOGNITION OF HELPING HANDS VOLUNTEERS

Wanda Allen-Abraha, Human Resource Director, provided a staff report for this item. She noted that 200 City Employees volunteered, and 13 agencies participated.

Mayor Joines thanked all the City Employees that participated as well as the agencies.

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.

Mayor Joines stated the Consent Agenda will be considered first and asked if there were any items that needed removed for discussion.

Council Member Adams removed items C-1 and C-7

Council Member MacIntosh removed item C-8. (h)

A motion was made by Council Member Taylor, seconded by Council Member Clark, to approve the balance of the Consent Agenda. Motion carried unanimously.

C-2. RESOLUTION AUTHORIZING THE SALE OF A CERTAIN CITY-OWNED VACANT LOT ON EAST TWENTY-FOURTH STREET UNDER THE UPSET BID

PROCEDURE N.C.G.S. 160A-269 (NORTHEAST WARD). [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-3. RESOLUTION AUTHORIZING THE CITY OF WINSTON-SALEM TO APPLY FOR A FISCAL YEAR 2016 PROGRAM TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS DEPARTMENT OF HOMELAND SECURITY GRANT. [Recommended by Public Safety Commission.]

Approved by the Consent Vote.

- C-4. RESOLUTION AUTHORIZING PERMISSION TO APPLY FOR AN EIGHTH YEAR GRANT FROM THE NORTH CAROLINA GOVERNOR’S HIGHWAY SAFETY PROGRAM TO SUPPORT CONTINUED OPERATION OF THE FORSYTH COUNTY DRIVING WHILE INTOXICATED (DWI) TASK FORCE. [Recommended by Public Safety Committee.]

Approved by the Consent Vote.

- C-5. ORDINANCE AMENDING SECTION 78 OF THE CITY CODE CONCERNING THE VEHICLE AND RECORD INSPECTION FEES. [Recommended by Public Safety Committee.]

Approved by the Consent Vote.

- C-6. CONSIDERATION OF ORDINANCES RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF THREE TAXICABS AND THREE LIMOUSINES SERVICES IN THE CITY OF WINSTON-SALEM. [Item continued from the December Public Safety Committee meeting.

- a. FIRST READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF FIVE STAR TAXI OF WINSTON-SALEM, LLC FOR THE OPERATION OF THREE TAXICABS IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote.

- b. FIRST READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF LA RAZA TAXI FOR THE OPERATION OF FIVE TAXICABS IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote.

- c. FIRST READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF LOTT’S TAXI FOR THE OPERATION OF TWENTY TAXICABS IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote.

- d. FIRST READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF WILLARD’S CAB COMPANY, INC. FOR THE OPERATION OF FIFTY TAXICABS IN THE CITY OF WINSTON-SALEM

Approved by the Consent Vote.

- e. FIRST READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF AIRPORT LIMO FOR THE OPERATION OF TWO LIMOUSINES IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote.

- f. FIRST READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF BLACK TIE TRANSPORTATION, INC. FOR THE OPERATION OF SEVENTEEN LIMOUSINES IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote.

- g. FIRST READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF SERVICE WITH A SMILE TRANSPORTATION, LLC FOR THE OPERATION OF ONE LIMOUSINE IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote.

- h. FIRST READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF READY LIMOUSINE SERVICES FOR THE OPERATION OF FOUR LIMOUSINES IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote.

- C-8. CONSIDERATION OF ITEMS RELATED TO CONTRACTS: [Recommended by Finance Committee.]

- b. RESOLUTION AWARDING CONTRACT FOR UTILITY CUT PAVEMENT REPAIRS - Hanes Construction, Inc. - \$78,600 (total possible award amount \$235,800).

Approved by the Consent Vote.

- a. RESOLUTION AWARDING CONTRACT FOR THE PURCHASE AND INSTALLATION OF FITNESS EQUIPMENT AT BOLTON FITNESS CENTER (SOUTHWEST WARD) - Cunningham Associates, Inc. - \$105,239.59.

Approved by the Consent Vote.

- c. RESOLUTION AWARDING CONTRACT FOR ASPHALT CRACK SEALING - Delta Contracting, Inc. \$41,400 (total possible award amount \$124,200).

Approved by the Consent Vote.

- d. RESOLUTION AWARDING CONTRACT FOR PARKING LOT IMPROVEMENTS AT SOUTH FORK RECREATION CENTER. (WEST WARD) - Creative Design & Construction, Inc. - \$138,950 (Estimated Amount).

Approved by the Consent Vote.

- e. RESOLUTION AWARDDING PURCHASE ORDERS FOR EMERGENCY LIGHTING EQUIPMENT AND INTERNAL EQUIPMENT - Ilderton Conversion Company (emergency lighting equipment) - \$213,553.75 and West Chatham Warning Devices, Inc. (internal equipment) - \$121,363.30.

Approved by the Consent Vote.

- f. RESOLUTION AWARDDING CONTRACT FOR CORPENING PLAZA REPAIRS (SOUTH WARD) - Miraje Reconstruction & Development, LLC - \$137,000 (Estimated Amount).

Approved by the Consent Vote.

- g. RESOLUTION AWARDDING PURCHASE ORDER FOR A HAZMAT TRUCK - VT Hackney, Inc. - \$449,198.

Approved by the Consent Vote.

- i. RESOLUTION AWARDDING PURCHASE ORDER FOR NEW PHOTO LAB PRINTER FOR FORENSIC SERVICES DIVISION - Noritsu America Corporation - \$30,754.93.

Approved by the Consent Vote.

- C-9. RESOLUTION AUTHORIZING A CHANGE ORDER TO STANTEC CONSULTING SERVICES, INC. IN THE AMOUNT OF \$88,800 FOR ADDITIONAL WORK ON MILLER PARK MASTER PLAN (SOUTHWEST WARD). [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-10. RESOLUTION ADOPTING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY OF FORSYTH AND CITY OF WINSTON-SALEM DATED APRIL 20, 1976. [Recommended by Finance Committee]

Approved by the Consent Vote.

- C-11. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-1 RESOLUTION AUTHORIZING AN EXTENSION OF A LEASE AGREEMENT WITH KDM OF WILMINGTON, LLC PROVIDING A SITE FOR A LEAF MULCHING FACILITY FOR THE SANITATION DEPARTMENT (NORTH WARD). [Recommended by Finance Committee.]

In response to Council Member Adams, Greg Turner, Assistant City Manager, stated this exterior site is used to store leaf mulching which requires at least three acres with access for heavy trucks, this site meets these requirements. He noted that the City is reviewing options to purchase land for this service.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, for approval of Agenda Item C-1. Motion carried unanimously.

Council Member Clark stated he would like staff to find land for the City to purchase for leaf mulching.

Council Member Adams requested staff send the Mayor and City Council the leaf mulching locations by Ward.

C-7. CONSIDERATION OF REQUEST FOR ADDITIONAL FUNDING FOR BENTON CONVENTION CENTER RENOVATIONS PROJECT: [Recommended by Finance Committee.]

a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

Council Member Adams requested a report on this item.

Mr. Ben Rowe, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Adams, seconded by Council Member Taylor, to approve Agenda Item C-7. Motion carried unanimously.

C-8. CONSIDERATION OF ITEMS RELATED TO CONTRACTS: [Recommended by Finance Committee.]

h. RESOLUTION AWARDED PURCHASE ORDER FOR COMPUTERS - Dell Marketing L.P. - \$192,989.11.

In response to Council MacIntosh, Jerry Bates, Purchasing Director, stated the item was not time sensitive and could be remanded to the Finance Committee.

This item was remanded to the Finance Committee on February 13, 2017.

GENERAL AGENDA

G-1. PUBLIC HEARING ON RESOLUTION AUTHORIZING MODIFICATIONS TO A PREVIOUSLY APPROVED ECONOMIC DEVELOPMENT PROJECT WITH CORNING OPTICAL COMMUNICATIONS, LLC. [Recommended by Finance Committee.]

Darwick Paige, Assistant City Manager, provided the staff report for this item.

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak for or against this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Clark, seconded by Council Member Taylor, to approve Agenda item G-1. Motion carried unanimously.

G-2. MAYOR PRO TEMPORE BURKES' RECOMMENDATION FOR APPOINTMENTS TO THE OUTSTANDING WOMEN LEADERS PROGRAM COMMITTEE:

A motion was made by Council Member Taylor, seconded by Council Member Montgomery, to approve Agenda item G-2. Motion carried unanimously.

G-3. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

ADJOURNMENT

Mayor Pro Tem Burke requested hours of operation of the recreation centers on the weekends.

Council Member Montgomery requested the Sanctuary City item be placed on the Community Development/Housing/General Government Committee Agenda.

There being no further business to come before the City Council, the meeting adjourned at 8:29 p.m.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
February 6, 2017**

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, 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

Lt. Renee Melly.

MAYOR'S ANNOUNCEMENT

Mayor Joines requested Council to consider Item 4 after Item 1.

1. PUBLIC HEARING ON ZONING PETITION OF ISRAEL CANSECO AND FRENICIS JIMENEZ FROM RS7 TO RM5-L (Residential Building, Single Family; and Residential Building, Duplex): Property located on the northwest corner of Ontario Street and Ogburn Avenue - Containing approximately 0.2 acre located in the NORTHEAST WARD (Council Member Burke) - Zoning Docket W-3314. [Planning Board recommends approval of petition].

A motion was made by Mayor Pro-Tem Burke, seconded by Council Member Taylor, to continue this item to the March 6, 2017, City Council Meeting. Motion carried unanimously.

4. PUBLIC HEARING ON ZONING PETITION OF LEVCOR INC. FOR PROPERTY OWNED BY LEVCOR INC. AND OTHERS FROM RS9, PB-L, PB-S, AND LB-S TO GB-S (Shopping Center): Property located on the north side of Burke Mill Road between Stratford Road and Griffith Road - Containing approximately 10.80 acres located in the SOUTH WARD (Council Member Larson) - Zoning Docket W-3316. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations].

A motion was made by Council Member Larson, seconded by Council Member Taylor, to continue this item to the March 6, 2017, City Council Meeting. Motion carried unanimously.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
February 20, 2017**

CALL TO ORDER

Mayor Joines called the meeting to order at asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member James Taylor Jr., and Council Member Jeff MacIntosh

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Christa Long

RESOLUTION HONORING THE 2016 CITY OF WINSTON-SALEM RETIRED EMPLOYEES.

Mayor Joines congratulated the retirees and wished them much success on their future endeavors.

Council Member Montgomery, Council Member Besse, Mayor Pro-Tempore Burke and Council Member Taylor thanked the retirees and noted their knowledge and dedication to the City will be missed.

A motion was made by Council Member Taylor, seconded by Council Member Adams, to approve the Resolution Honoring the 2016 City of Winston-Salem Retired Employees. Motion carried unanimously.

RESOLUTION EXPRESSING SUPPORT FOR THE FINAL REPORT OF THE WINSTON-SALEM POVERTY THOUGHT FORCE.

Mayor Joines stated this is the beginning step of this plan and input from other various organizations.

Council Member Montgomery thanked the citizens that worked on the Winston-Salem Poverty Thought Force Commission.

A motion was made by Council Member Montgomery, seconded by Council Member MacIntosh to approve the Resolution Expressing Support for the Final Report of the Winston-Salem Poverty Thought Force.

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.

Mayor Joines stated the Council would first consider the Consent Agenda and asked if there were any items needed removed for discussion. Council Member Larson removed C-18 and C-21. Council Member Taylor removed C-17.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, to approve the balance of the Consent Agenda. Motion carried unanimously.

C-1. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 317 EAST FOURTEENTH STREET UNDER THE UPSET BID PROCEDURE (N.C.G.S. 160A-269) (NORTHEAST WARD). [Recommended by Finance Committee.]

Approved by the Consent Vote.

C-2. CONSIDERATION OF ORDINANCES RECINDING AN ORDINANCE ORDERING THE DEMOLITION OF A DWELLING: [Recommended by Community Development/Housing/General Government Committee.]

a. Richard and Anne Clay 2841 St. Clair Road (Northwest Ward)

Approved by the Consent Vote.

C-3. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: - Repairs less than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.] Properties marked with an asterisk have agreed to a 120 day Voluntary Demolition Agreement.

Approved by the Consent Vote.

a. Anthony Wilson Jenkins 1611 E. 1st Street (East Ward)

Approved by the Consent Vote.

b. John and Eva Gore 1329 Belleauwood St. (East Ward)

Approved by the Consent Vote.

c. * Richard Miller 704 Alexander Street (East Ward)

Approved by the Consent Vote.

d. * Richard Miller 706 Alexander Street (East Ward)

Approved by the Consent Vote.

e. SHJ Capital, LLC 519 Pitts Street (East Ward)

Approved by the Consent Vote.

f. Nellie Hand Edwards 716 Pitts Street (East Ward)

Approved by the Consent Vote.

g. Richard D. Wright 1506 Williamson Street (East Ward)

Approved by the Consent Vote.

h. Triad Asset Management, LLC 1321 E. Second Street (East Ward)

Approved by the Consent Vote.

i. George Nick Angel 4335 Kernersville Road (East Ward)

Approved by the Consent Vote.

j. Herbies Investment, LLC 613 W. 25th Street (North Ward)

Approved by the Consent Vote.

k. Curtis Campbell 4103 Dalton Street (North Ward)

Approved by the Consent Vote.

l. Bohn T. Sophal 255 Marvin Blvd. (North Ward)

Approved by the Consent Vote.

m. Joe Boyd 871 W. 11th Street (North Ward)

Approved by the Consent Vote.

n. Victoria Blackwell Williams 2506 Gilmer Avenue (North Ward)

Approved by the Consent Vote.

o. Triad Residential Soutlions, LLC 1700 Thurmond Street (North Ward)

Approved by the Consent Vote.

p. Nettie A. Williams, Heirs 409 Bacon Street (North Ward)

Approved by the Consent Vote.

q. * Sammy and Etedal Elassar 3805 Queen Anne Circle (North Ward)

Approved by the Consent Vote.

r. * Keith Flowers 125 Cherryview Lane (North Ward)

Approved by the Consent Vote.

s. Eula Mae Parker 435 23rd Street (North Ward)

Approved by the Consent Vote.

t. Mary H. Garrett 1130 E. 11th Street (North Ward)

Approved by the Consent Vote.

u. * Wilma Hampton Brown, Heirs 717 W. 25th Street (North Ward)

Approved by the Consent Vote.

v. Randall J. and Cynthia Schmid 5606 Murray Road (North Ward)

Approved by the Consent Vote.

w. Phyliss A. Davis and
Jacqueline A. Mills 4032 Shamel Street (North Ward)

Approved by the Consent Vote.

x. * Barbara Nichols Dula 5012 Longbrook Circle (Northeast Ward)

Approved by the Consent Vote.

y. * Jeanne C. Phillips and
Kamal Patterson 1416 E. 25th Street (Northeast Ward)

Approved by the Consent Vote.

z. Forsyth Investment Property, Inc. 429 15th Street (Northeast Ward)

Approved by the Consent Vote.

aa. 123 Mill Pond, LLC 314 27th Street (Northeast Ward)

Approved by the Consent Vote.

ab. James Crippen 532 Efird Street (Northeast Ward)

Approved by the Consent Vote.

ac. Whitley Investments, LLC 4138 Mineral Avenue (Northeast Ward)

Approved by the Consent Vote.

ad. Brian and Levada Taylor 1817 N. Dunleith Avenue (Northeast Ward)

Approved by the Consent Vote

ae. * Rafael Saez and Harold Carrier 1419 E. 23rd Street (Northeast Ward)

Approved by the Consent Vote

af. Eugene Roddy 4010 Rosa Street (Northeast Ward)

Approved by the Consent Vote

ag. * Strafford Peebles 2404 Gilmer Avenue (Northeast Ward)

Approved by the Consent Vote

ah. Carolyn Shelton 1406 E. 24th Street (Northeast Ward)

Approved by the Consent Vote

- ai.** * Richard Miller 1810 E. 17th Street (Northeast Ward)
- Approved by the Consent Vote**
- aj.** Midhuff Ventures, Inc. 1608 E. 25th Street (Northeast Ward)
- Approved by the Consent Vote**
- ak.** * Virginia B. Kimber 2542 Manchester Street (Northeast Ward)
- Approved by the Consent Vote**
- al.** James J. Furches 2841 N. Patterson Avenue (Northeast Ward)
- Approved by the Consent Vote**
- am.** DPDA 401k PSK 515 E. 25th Street(Northeast Ward)
- Approved by the Consent Vote**
- an.** William and Pamela Partin 120 N. Spring Street (Northwest Ward)
- Approved by the Consent Vote**
- ao.** Deutsche Bank National Trust 3500 Cedar Post Road (South Ward)
- Approved by the Consent Vote**
- ap.** Angela Inzar 1438 Sedgefield Drive (Southeast Ward)
- Approved by the Consent Vote**
- aq.** John Emory and Parthelia Johnson 2618 Sink Street (Southeast Ward)
- Approved by the Consent Vote**
- ar.** Ruth Powell 2733 Dudley Street (Southeast Ward)
- Approved by the Consent Vote**
- as.** James Everett Campbell 1060 Betty Drive (Southeast Ward)
- Approved by the Consent Vote**
- at.** * Sergio Reyes Sibaja 3548 Thomasville Road (Southeast Ward)
- Approved by the Consent Vote**
- au.** * Donna H. and Bobby Brendle 907 Ferndale Avenue (Southeast Ward)
- Approved by the Consent Vote**
- av.** Larry D. Lucas 3688 Southdale Avenue (Southeast Ward)
- Approved by the Consent Vote**
- aw.** John W. Mettle 2319 Waughtown Street (Southeast Ward)

Approved by the Consent Vote

ax. Ahmad A. Deeb 836 Ferndale Avenue (Southeast Ward)

Approved by the Consent Vote

ay. * Donna H. and Bobby Brendle 916 Ferndale Avenue (Southeast Ward)

Approved by the Consent Vote

az. Isaiah and Renee Rhody 4225 Ogburn Avenue Accessory Building
(Northeast Ward)

Approved by the Consent Vote

C-4. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: - Repairs more than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.] Properties marked with an asterisk have agreed to a 120 day Voluntary Demolition Agreement

a. Minnie Wilson, Heirs 542 Edna Street Accessory Building
Kasandra Miller

Approved by the Consent Vote

b. Robert L. Evans 2803 Old Greensboro Road (East Ward)

Approved by the Consent Vote

c. * Joyce E. Berry 844 N. Jackson Avenue (East Ward)

Approved by the Consent Vote

d. Duwood A. Jones 1835 E. 4th Street (East Ward)

Approved by the Consent Vote

e. Conrex Keystone 3101 Old Greensboro Road Access. Bldg.
Residential Properties

Approved by the Consent Vote

f. * Rosa B. Canty 526 N. Graham Avenue (East Ward)

Approved by the Consent Vote

g. Cornelius Maurice Cathcart 2228 Flag Street Accessory Building (East Ward)

Approved by the Consent Vote

h. Triad Asset Management, LLC 132 N. Dunleith Avenue (East Ward)

Approved by the Consent Vote

i. * Norman Wayne Coleman 1450 Harrison Avenue Access Bldg. (North Ward)

Approved by the Consent Vote

j. Laura Powell 2518 N. Cherry Street Access. Bldg. (North Ward)

Approved by the Consent Vote

k. Wilma Hampton Brown 717 W. 25th Street Accessory Building

Approved by the Consent Vote

l. First Mortgage of NC 141 Alsbaugh Street (North Ward)

Approved by the Consent Vote

m. Patsy O. Hairston 4664 Superior Drive (North Ward)

Approved by the Consent Vote

n. Isaiah and Renee Rhody 4225 Ogburn Avenue (Northeast Ward)

Approved by the Consent Vote

o. Mt. Sinai Full Gospel Deliverance 2539 Ansonia Street (Northeast Ward)

Approved by the Consent Vote

p. Willie A. Gabriel 2201 Elbon Drive Access. Bldg. (Northeast Ward)

Approved by the Consent Vote

q. Phillip Lee Brinkley 823 Efird Street (Northeast Ward)

Approved by the Consent Vote

r. * Myrtle and Tracey Coad 4107 Rosa Street (Northeast Ward)

Approved by the Consent Vote

s. Geraldine W. Berry 1241 Waughtown Street Access Bldg

Approved by the Consent Vote

t. Rickey and Charlene Guest 0 Colleen Avenue (Southeast Ward)

Approved by the Consent Vote

u. Bruce McLaughlin 4130 Macarthur Street (Southeast Ward)

Approved by the Consent Vote

v. Teresa Pfau 112 S. Gordon Drive Access Bldg

Approved by the Consent Vote

C-5. ORDINANCE ORDERING THE COMMUNITY AND BUSINESS DEVELOPMENT DEPARTMENT OF THE CITY OF WINSTON-SALEM TO REMOVE OR DEMOLISH STRUCTURE UNFIT FOR HUMAN HABITATION AND, OTHERWISE, TO EFFECTUATE THE PURPOSE OF CHAPTER 10, ARTICLE V OF

THE WINSTON-SALEM CITY CODE: - Repairs more than 65% of value of structure (>65). [Recommended by Community Development/Housing/General Government Committee.]

- a. Richard Hyman and Brenda Killian 5697 Bethania Road (North Ward)
Approved by the Consent Vote
- b. Hassell Hegwood 4211 Shamel Street (North Ward)
Approved by the Consent Vote
- c. Fred D. Smith 2209 E. 24th Street (Northeast Ward)
Approved by the Consent Vote
- d. C&M Properties of WS, LLC 2306 N. Glenn Avenue (Northeast Ward)
Approved by the Consent Vote
- e. Francis L. Smith, Heirs 1534 Williamson Street Access. Bldg. (East Ward)
Approved by the Consent Vote
- f. Francis L. Smith, Heirs 1534 Williamson Street (East Ward)
Approved by the Consent Vote
- g. Lorretta and Sarah Sherrill 4118 Whitfield Road (Northeast Ward)
Approved by the Consent Vote
- h. Frances B. Johnson, Heirs 1017 Charles Street Access. Bldg. (Southeast Ward)
Approved by the Consent Vote
- C-6. RESOLUTION AUTHORIZING RESTRUCTURING OF EXISTING LOANS FOR SUMMIT SQUARE GARDEN APARTMENTS. (EAST WARD) [Recommended by Finance Committee.]
Approved by the Consent Vote
- C-7. RESOLUTION AUTHORIZING THE QUITCLAIM ABANDONMENT OF A SEWER EASEMENT FOR THE WEST END STATION PROJECT (NORTHWEST WARD). [Recommended by Finance Committee.]
Approved by the Consent Vote
- C-8. RESOLUTION APPROVING AN APPLICATION FOR NORTH CAROLINA CLEAN WATER STATE REVOLVING FUND LOANS ASSOCIATED WITH DIGESTER AND THICKENING IMPROVEMENTS AT THE MUDDY CREEK WASTEWATER TREATMENT PLANT AND ARCHIE ELLEDGE WASTEWATER TREATMENT PLANT. [Recommended by Finance Committee.]
Approved by the Consent Vote

- C-9.** CONSIDERATION OF AN ORDINANCE ADOPTION SECTION 42-122(F) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS (NORTHEAST AND EAST WARDS) - Gaither Road, Robertson Drive, Pickard Drive, Stokesdale Avenue, and Big House Gaines Boulevard. [Recommended by Public Safety Committee.]

Approved by the Consent Vote

- C-10.** CONSIDERATION OF ORDINANCES APPROVING REQUESTS FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR TWO LIMOUSINES COMPANIES AND ONE TAXI COMPANY IN THE CITY OF WINSTON-SALEM. [Recommended by Public Safety Committee.]

- a.** SECOND READING OF ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO HELPING HANDS PROFESSIONAL TRANSPORTATION SERVICE, INC. FOR THE OPERATION OF ONE LIMOUSINE IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote

- b.** SECOND READING OF ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO NATIONWIDE LIMOUSINE SERVICE FOR THE OPERATION OF ONE LIMOUSINE IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote

- c.** SECOND READING OF ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO AAA CAB COMPANY FOR THE OPERATION OF FOURTEEN TAXICABS IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote

- C-11.** SECOND READING OF ORDINANCE RENEWING AND TRANSFERRING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF ONE HORSE DRAWN CARRIAGE IN THE CITY OF WINSTON-SALEM.

Approved by the Consent Vote

- C-12.** CONSIDERATION OF ITEMS REGARDING THE EXPENDITURE OF CITY/COUNTY UTILITY COMMISSION FUNDS - IDOLS ROAD BUSINESS PARK: [Recommended by Finance Committee.]

- a.** RESOLUTION AUTHORIZING THE EXPENDITURE OF CITY/COUNTY UTILITY COMMISSION FUNDS GENERATED BY OUT OF COUNTY SERVICES FOR THE DESIGN AND CONSTRUCTION OF MUNICIPAL INFRASTRUCTURE IMPROVEMENTS AT IDOLS ROAD BUSINESS PARK THROUGH AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM AND FORSYTH COUNTY.

Approved by the Consent Vote

- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

Approved by the Consent Vote

- C-13. CONSIDERATION OF ITEMS REGARDING THE EXPENDITURE OF CITY/COUNTY UTILITY COMMISSION FUNDS - UNION CROSS BUSINESS PARK: [Recommended by Finance Committee.]

- a. ORDINANCE AMENDING CHAPTER 2 OF THE CITY CODE REGARDING ADMINISTRATION.

Approved by the Consent Vote

- b. RESOLUTION RATIFYING AND AUTHORIZING THE EXPENDITURE OF CITY/COUNTY UTILITY COMMISSION FUNDS GENERATED BY OUT OF COUNTY SERVICES FOR THE DESIGN AND CONSTRUCTION OF MUNICIPAL IMPROVEMENTS AT UNION CROSS BUSINESS PARK THROUGH A REIMBURSEMENT AGREEMENT BETWEEN FORSYTH COUNTY, THE CITY OF WINSTON-SALEM, CITY/COUNTY UTILITY COMMISSION AND WINSTON-SALEM INDUSTRIAL PROPERTIES, LLC, A SUBSIDIARY OF JOHNSON DEVELOPMENT ASSOCIATES, INC.

Approved by the Consent Vote

- c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

Approved by the Consent Vote

- C-14. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: [Recommended by Finance Committee.]

- a. RESOLUTION AWARDING PURCHASE ORDER FOR COMPUTERS - Dell Marketing L.P. - \$192,989.11.

Approved by the Consent Vote

- b. RESOLUTION AWARDING CONTRACTS FOR MOWING SERVICES - Riverhill Landscaping, Inc., - Contracts D, E, I, L, Q, and R for roadway mowing and Contract U for vacant lot mowing - \$103,476. (Estimated Amount). RussellRice, dba Russell & Son Landscaping - Contracts C, H, J, for roadways and Contracts S, T, V, W, and X for vacant lot mowing - \$44,148.48. Lawnmasters Lawn dba Yards by Us - Contracts F, G, N, and O for roadway mowing - \$58,728.32. (Estimated Amount). Gregory E. Crawford dba Crawford Landscaping - Contracts M and P for roadway mowing - \$20,464. (Estimated Amount) - with an option to extend four additional annual periods.

Approved by the Consent Vote

- c. RESOLUTION AWARDING CONTRACT FOR ROADWAY/SIDEWALK IMPROVEMENTS ALONG EBERT STREET, ARDMORE ROAD AND BETHABARA ROAD - Smith-Rowe, LLC - \$1,976,854.79. (Estimated Amount).

Approved by the Consent Vote

C-15. CONSIDERATION OF ITEMS RELATING TO A CONTRACT FOR THE PASSAGEWAY PROJECT: [Recommended by Finance Committee.]

- a.** RESOLUTION AWARDED CONTRACT FOR THE PASSAGEWAY PROJECT (EAST WARD) - New Restoration and Recovery Services, LLC. - \$67,241.05. (Estimated Amount).

Approved by the Consent Vote

- b.** ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

Approved by the Consent Vote

- c.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

Approved by the Consent Vote

C-16. RESOLUTION AUTHORIZING A CHANGE ORDER TO ARCHITECTURAL DESIGN ASSOCIATES PLLC FOR \$47,000 IN ADDITIONAL DESIGN SERVICES AND TO RESOLUTE BUILDING COMPANY IN THE AMOUNT OF \$853,000 FOR WORK ON THE M.C. BENTON, JR. CONVENTION CENTER RENOVATION PROJECT. (NORTH WARD) [Recommended by Finance Committee.]

Approved by the Consent Vote

C-19. CONSIDERATION OF STREET CLOSING PETITIONS:

- a.** RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON AN ALLEY OFF OF HUMANITY DRIVE AND AT THE PROPERTY OF PAISLEY IB MAGNET SCHOOL (NORTH WARD) - Petition of Winston-Salem/Forsyth County Schools. Public Hearing March 27, 2017. [Recommended by Public Works Committee.]

Approved by the Consent Vote

- b.** RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A 20' ALLEY LOCATED OFF OF LIBERIA STREET AT THE HAPPY HILLS POOL FACILITY (EAST WARD) – Petition of City of Winston-Salem. Public Hearing March 27, 2017. [Recommended by Public Works Committee.]

Approved by the Consent Vote

C-20. RESOLUTION APPROVING THE VOGLER DRIVE TRAFFIC CALMING PLAN FOR FUNDING AND CONSTRUCTION. [Recommended by Public Works Committee.]

Approved by the Consent Vote

- C-22.** RESOLUTION APPROVING THE FFY 2018 FEDERAL AGENDA FOR THE CITY OF WINSTON-SALEM. [Recommended by Finance Committee.]

Approved by the Consent Vote

- C-23.** RESOLUTION APPROVING RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT. [Recommended by Finance Committee.]

Approved by the Consent Vote

- C-24** RESOLUTION APPROVING AN AGREEMENT WITH BRANCH POINT HOMEOWNERS ASSOCIATION, INC. TO MAINTAIN A DECORATIVE STREETLIGHTING SYSTEM - NORTHWEST WARD. [Recommended by Public Works Committee.]

Approved by the Consent Vote

- C-25.** RESOLUTION DIRECTING FILING OF PRELIMINARY ASSESSMENT ROLL, FIXING TIME OF MEETING TO HEAR OBJECTIONS, AND DIRECTING PUBLICATION OF NOTICE OF MEETING, RELATING TO THE DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION. Public Hearing March 27, 2017.

Approved by the Consent Vote

- C-17.** CONSIDERATION OF ITEMS RELATING TO A CHANGE ORDER TO H.M. KERN CORPORATION IN THE AMOUNT OF \$165,000 FOR POLICE DISTRICT 2 FACILITY RENOVATIONS. (SOUTHEAST WARD) [Recommended by Finance Committee.]

In response to Council Member Taylor, Greg Turner, Assistant City Manager, provided an update for district office 1, 2, and 3.

A motion was made by Council Member Taylor, seconded by Council Member Montgomery, to approve agenda item C-17. Motion carried unanimously.

- a.** RESOLUTION AUTHORIZING A CHANGE ORDER TO H.M. KERN CORPORATION IN THE AMOUNT OF \$165,000 FOR POLICE DISTRICT 2 FACILITY RENOVATIONS.

Approved by the Consent Vote

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

Approved by the Consent Vote

- C-18.** RESOLUTION CHANGING FISCAL YEAR 2016-2017 ADOPTED USER FEE SCHEDULE FOR STREET CLOSING PERMITS. [Recommended by Finance Committee.]

Council Member Larson requested this item be sent back to the Finance and Public Works Committee for further review.

Mayor Joines stated without objection this item would be remanded back to the Finance and Public Works Committees.

- C-21.** RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT AND ACCEPTANCE OF CERTAIN PUBLIC INFRASTRUCTURE FEATURES. [Recommended by Public Works Committee.]

Council Member Larson thanked the Downtown Winston-Salem Partnership for taking on this project and noted there would not be any use of tax payers dollars for this project.

A motion was made by Council Member Larson, seconded by Mayor Pro Tempore Burke, for approval of agenda item C-21. Motion carried unanimously.

GENERAL AGENDA

- G-1.** PUBLIC HEARING ON RESOLUTION AUTHORIZING THE SALE OF SURPLUS CITY-OWNED PROPERTY TO THE WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION, PURSUANT TO N.C.G.S. 160A-274(B). (NORTH WARD) [Recommended by Finance Committee.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

Council Member Adams made a motion, seconded by Mayor Pro Tempore Burke , to authorize the Sale of Surplus City-owned property to the Winston-Salem/Forsyth County Board of Education pursuant to N.C.G.S. 160A-274(b). Motion carried unanimously.

- G-2.** RESOLUTION AUTHORIZING CONTINUATION OF A REVOLVING BRIDGE FUND FOR THE HOUSING AUTHORITY OF THE CITY OF WINSTON-SALEM (HAW) AND EXPERIMENT IN SELF-RELIANCE, INC. (ESR) [Recommended by Finance Committee.]

Mayor Joins noted that Council Member Montgomery need to be excused from voting on agenda items G-2, G-3 and G-4 because of certain housing and homeless initiatives.

A motion was made by Council Member Clark, seconded by Council Member Adams, to excuse Council Member Montgomery for voting on agenda items G-2, G-3, and G-4. Motion carried unanimously.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Burke, to approve agenda item G-2. Motion carried unanimously.

- G-3.** CONSIDERATION OF ITEMS RELATED TO DRAYTON PINES: (NORTH WARD) [Recommended by Finance Committee.]

- a.** RESOLUTION AUTHORIZING MODIFICATION TO PERMANENT FINANCING FOR 44 UNITS OF AFFORDABLE HOUSING KNOWN AS DRAYTON PINES APARTMENTS AND THE DEED FROM THE CITY TO THE HOUSING AUTHORITY OF WINSTON-SALEM.

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, for approval of agenda item G-3. Motion carried unanimously.

- G-4.** CONSIDERATION OF AMENDMENTS TO THE FISCAL YEAR 2016-17 BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA. [Recommended by Finance Committee.]

- a.** ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve agenda item G-4. Motion carried by the following vote:

- G-5.** CONSIDERATION OF ITEMS RELATING TO THE OLD SALEM INFRASTRUCTURE IMPROVEMENT PROJECT: [Item held by Finance Committee and, with the Chairs consent, subsequently forwarded to Council without a recommendation.]

- a.** RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS WITH STANTEC CONSULTING SERVICES, INC. FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES AND CONSTRUCTION SERVICES FOR THE OLD SALEM INFRASTRUCTURE IMPROVEMENT PROJECT.

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

Council Member Clark stated the City is doing capital improvements at Old Salem, and noted the City would be reviewing the stormwater sewer incase something needs to be fixed.

A motion was made by Council Member Clark, seconded by Council Member Adams, to approve agenda item G-5. Motion carried unanimously.

- G-6.** RESOLUTION DELEGATING CERTAIN AUTHORITY TO CITY STAFF REGARDING DEMOLITION CASES THAT FALL IN THE LESS THAN 50% CATEGORY.

Angela Carmon, City Attorney, provided a report for this item.

A motion was made by Council Member Montgomery, seconded by Mayor Pro Tempore Burke to approve agenda item G-6. Motion carried unanimously.

- G-7.** RESOLUTION APPROVING FUNDING TO SHARE FOR A FEASIBILITY STUDY AND CONSULTING SERVICES TO EVALUATE THE DEVELOPMENT OF A COOPERATIVE GROCERY STORE IN WINSTON-SALEM. [Finance Committee

forwarded this item to Council with three in favor and one abstaining. Recommended by Community Development/Housing/General Government Committee.]

A motion was made by Council Member Montgomery, seconded by Council Member Adams, to approve agenda item G-7. Motion carried unanimously.

- G-8.** RESOLUTION APPROVING A RATE INCREASE FOR TRANS-AID SERVICES TO BE USED FOR REVENUE ENHANCEMENT TO TRANS-AID OPERATIONS. [Public Works forwarded this item to Council with three in favor and one opposed.]

Greg Turner, Assistant City Manager, provided a brief update for this item.

Council Member Besse made a motion, seconded by Council Member Montgomery, to approve item G-8. Motion carried unanimously

- G-9.** MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS:

- a. M/WBE Advisory Committee [This item was continued from the February 6, 2017, Council Meeting.]

Christopher J. Salemme - Reappointment - Term Expiring February 2020

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to approve agenda item G-9 a. Motion carried unanimously.

- b. Historic Resource Commission: (Historic H District Property Owner/Old Salem or Bethabra Category)

Douglas Williams - Appointment - Term Expiring June 2020

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to approve agenda item G-9b. Motion carried unanimously.

- c. ZONING BOARD OF ADJUSTMENT

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, to approve agenda item G-9c. Motion carried unanimously.

- d. PLANNING BOARD (CITY/COUNTY)

A motion was made by Council Member Taylor, seconded by Council Member Adams, to approve agenda item G-9d. Motion carried unanimously.

- G-10.** PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

- G-11.** ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:26 p.m.

2. PUBLIC HEARING ON ZONING PETITION OF THE CITY OF WINSTON-SALEM FROM RSQ AND RM18 TO IP: Property located on the northwest side of Alder Street and on the southwest side of Liberia Street - Containing approximately 2.44 acres located in the EAST WARD (Council Member Montgomery) - Zoning Docket W-3315. [Planning Board recommends approval of petition].

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, for approval of the Statement of Consistency as set forth on page 43 of the Agenda Book and approval of W-3325. Motion carried unanimously.

3. PUBLIC HEARING ON SITE PLAN AMENDMENT OF HILLCREST PROPERTY DEVELOPMENT, LLC OF A MU-S ZONED SITE FOR A HOSPITAL OR HEALTH CENTER USE: Property located on the east side of Hillcrest Center Circle, between Hillcrest Center Drive and Winterhaven Lane - Containing approximately 6.24 acres located in the SOUTHWEST WARD (Council Member Besse) - Zoning Docket W-3317. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations].

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Besse, seconded by Council Member MacIntosh, for approval of the Statement of Consistency as set forth on page 83 of the Agenda Book, and approval of the Site Plan and W-3317. Motion carried unanimously.

5. CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF DAVID BUERCKHOLTZ AND HARRIETT BUERCKHOLTZ FROM RS9 TO NO-L (Offices; and Residential Building, Single Family): Property located on the northwest side of Reidsville Road, South of Old Belews Creek Road - Containing approximately 1.10 acres located in the NORTHEAST WARD (Council Member Burke) - Zoning Docket W-3309. [Planning Board recommends approval of petition. Item continued from the January 3, 2017, City Council meeting.]

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Mayor Pro-Tem Burke, seconded by Council Member Adams, for approval of the Statement of Consistency as set forth on page 165 of the Agenda Book and denial of W-3309.

6. CONSIDERATION OF ORDINANCES APPROVING REQUESTS FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR TWO LIMOUSINES COMPANIES AND ONE TAXI COMPANY IN THE CITY OF WINSTON-SALEM. [Recommended by Public Safety Committee.]

- a. PUBLIC HEARING ON ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO HELPING HANDS PROFESSIONAL TRANSPORTATION SERVICE, INC. FOR THE OPERATION OF ONE LIMOUSINE IN THE CITY OF WINSTON-SALEM.
- b. PUBLIC HEARING ON ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO NATIONWIDE LIMOUSINE SERVICE FOR THE OPERATION OF ONE LIMOUSINE IN THE CITY OF WINSTON-SALEM.
- c. PUBLIC HEARING ON ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO AAA CAB COMPANY FOR THE OPERATION OF FOURTEEN TAXICABS IN THE CITY OF WINSTON-SALEM.

Mayor Joines stated 6 a, b, and c would be considered at one time. He opened the Public Hearings and asked if there were anyone that wished to speak regarding these items. Seeing none, he closed the Public Hearings.

Council Member Taylor made a motion, seconded by Council Member MacIntosh, to approve items 6 a, b, and c. Motion carried unanimously.

- 7. PUBLIC HEARING ON ORDINANCE RENEWING AND TRANSFERRING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF ONE HORSE DRAWN CARRIAGE IN THE CITY OF WINSTON-SALEM.

Mayor Joines opened the Public Hearing and asked if there were anyone that wished to speak regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, to approve Agenda Item 7. Motion carried unanimously.

- 8. CONSIDERATION OF ORDINANCES RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF THREE TAXICABS AND THREE LIMOUSINES SERVICES IN THE CITY OF WINSTON-SALEM. [The first reading of these items was conducted at the January 17, 2017, City Council Meeting.]
 - a. SECOND READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF FIVE STAR TAXI OF WINSTON-SALEM, LLC FOR THE OPERATION OF THREE TAXICABS IN THE CITY OF WINSTON-SALEM.
 - b. SECOND READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF LA RAZA TAXI FOR THE OPERATION OF FIVE TAXICABS IN THE CITY OF WINSTON-SALEM.
 - c. SECOND READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF LOTT’S TAXI FOR THE OPERATION OF TWENTY TAXICABS IN THE CITY OF WINSTON-SALEM.

- d. SECOND READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF WILLARD'S CAB COMPANY, INC. FOR THE OPERATION OF FIFTY TAXICABS IN THE CITY OF WINSTON-SALEM
- e. SECOND READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF AIRPORT LIMO FOR THE OPERATION OF TWO LIMOUSINES IN THE CITY OF WINSTON-SALEM.
- f. SECOND READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF BLACK TIE TRANSPORTATION, INC. FOR THE OPERATION OF SEVENTEEN LIMOUSINES IN THE CITY OF WINSTON-SALEM.
- g. SECOND READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF SERVICE WITH A SMILE TRANSPORTATION, LLC FOR THE OPERATION OF ONE LIMOUSINE IN THE CITY OF WINSTON-SALEM.
- h. SECOND READING OF ORDINANCE RENEWING THE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF READY LIMOUSINE SERVICES FOR THE OPERATION OF FOUR LIMOUSINES IN THE CITY OF WINSTON-SALEM.

Mayor Joines stated Agenda Items 8 a-h would be considered at one time. He opened at the Public Hearings and asked if there were anyone that wished to speak regarding these items. Seeing none, he closed the Public Hearings.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, to approve Agenda Items 8 a-h. Motion carried unanimously.

9. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/ REAPPOINTMENTS TO BOARDS AND COMMISSIONS:

a. CITIZENS' BOND OVERSIGHT COMMITTEE:

David Cotterill - Reappointment - Term Expiring March 2020

Chenita Johnson - Reappointment - Term Expiring March 2020

Kenneth Pettigrew - Reappointment - Term Expiring March 2020

A motion was made by Council Member Taylor, seconded by Council Member Clark, to approve Agenda Item 9 a. Motion carried unanimously.

- b. M/WBE ADVISORY COMMITTEE

Mayor Joines requested this item be continued the February 20, 2017, City Council Meeting.

10. MAYOR PRO TEMPORE BURKES' RECOMMENDATIONS FOR REAPPOINTMENTS TO THE COMMUNITY APPEARANCE COMMISSION:

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, to approve Agenda Item 10. Motion carried unanimously.

MAYOR/COUNCIL COMMENTS

Council Member Clark announced the Finance Committee Meeting on Monday, February 13, 2017, will begin at 4:00 p.m.

Council Member Montgomery announced the Community Development/Housing/General Government Committee on Tuesday, February 14, 2017, will begin at 4:00 p.m. and requested Council Members to review the demolitions cases in their Wards.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 7:14 p.m.

WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
March 6, 2017

CALL TO ORDER

Mayor Joines called the meeting to order at 7:00 p.m. and asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, 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

Mayor Joines invited Boy Scout Troop 722 to lead the Pledge of Allegiance.

RECOGNITION OF SERGEANT-AT-ARMS

Lt. Rob Peterson

Mayor Joines stated that the City's Youth Advisory Council was in attendance and asked they stand to be recognized.

RECOGNITION OF ASSISTANT CHIEF THOMPSON - LEADING FOR RESULTS.

Council Member Taylor presented the plaque to Assistant Chief Thompson.

Assistant Chief Thompson thanked the Mayor and City Council. She noted her appreciation to the City Manager for allowing her to attend the training.

1. PUBLIC HEARING ON ZONING PETITION OF JKS 1 PROPERTIES, LLC FROM GB-S TO GB-L (Warehousing; Arts and Crafts Studio; Building Materials Supply; Nursery Lawn and Garden Supply Store, Retail; Wholesale Trade A; Building Contractors, General; Motor Vehicle Body or Paint Shop; Offices; Services, A; Services, B; Storage Services, Retail; Recreation Services, Indoor; Government Offices, Neighborhood Organization, or Post Office; Institutional Vocational Training Facility; Manufacturing A; and Terminal, Bus or Taxi): Property located on the southwest side of Kirk Road, north of Kester Mill Road - Containing approximately 0.83 acre located in the SOUTHWEST WARD (Council Member Besse) - Zoning Docket W-3318. [Planning Board recommends approval of the petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

**WINSTON-SALEM CITY COUNCIL
REGULAR MEETING
Council Chambers
101 N. Main Street
March 17, 2017**

CALL TO ORDER

Mayor Joines called the meeting to order at asked the City Secretary to call the roll.

ROLL CALL

Present: Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Allen Joines, 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

Lt. Rick Newnum

NATIONAL STAR COMMUNITIES' LEADERSHIP PROGRAM AWARD

Council Member Adams presented the award to Mr. Wendell Hardin.

Mr. Hardin thanked the Mayor and City Council and appreciated their support.

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.

Mayor Joines stated Council would first consider the Consent Agenda and noted that staff has requested to pull agenda item C-7. He asked if any other items needed removed for discussion. Council Member Clark removed items C-15 and C-17.

Council Member Montgomery made a motion, seconded by Council Member Adams, to approve the balance of the Consent Agenda. Motion carried unanimously.

C-1. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 120 WEST TWENTY-SEVENTH STREET UNDER THE UPSET BID PROCEDURE (N.C.G.S. 160A-269) (NORTH WARD). [Recommended by Finance Committee.]

Approved by the Consent Vote.

C-2. CONSIDERATION OF RESOLUTIONS AUTHORIZING THE LEASE OF SPACE IN THE WINSTON MUTUAL BUILDING : (EAST WARD) [Recommended by Finance and Public Safety Committees.]

a. RESOLUTION AUTHORIZING A LEASE EXTENSION FOR A PORTION OF THE SECOND FLOOR IN THE WINSTON MUTUAL BUILDING FOR THE POLICE DEPARTMENT’S CRIME PREVENTION UNIT.

Approved by the Consent Vote.

b. RESOLUTION AUTHORIZING A LEASE OF THE FOURTH AND FIFTH FLOORS IN THE WINSTON MUTUAL BUILDING TO PROVIDE SPACE IN WHICH TO ROTATE POLICE DEPARTMENT STAFF WHILE THE PUBLIC SAFETY CENTER IS BEING RENOVATED.

Approved by the Consent Vote.

C-3. CONSIDERATION OF ORDINANCES RESCINDING AN ORDINANCE ORDERING THE DEMOLITION OF A DWELLING: [Recommended by Community Development/Housing/General Government Committee.]

a. C.W. Myers Trading Post 160 W. Hanes Mill Road (Northeast Ward)

Approved by the Consent Vote.

b. C.W. Myers Trading Pos t2553 Manchester Street (Northeast Ward)

Approved by the Consent Vote.

c. C.W. Myers Trading Post 2553 Manchester Street REAR (Northeast Ward)

Approved by the Consent Vote.

C-4. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs less than 50% of value of structure (>50) six months. [Recommended by Community Development/Housing/General Government Committee.]

a. Joann T. Roseboro 620 Barbara Jane Ave. (East Ward)

Approved by the Consent Vote.

b. Chauncey E. Carter 2021 Harrison Ave. (North Ward)

Approved by the Consent Vote.

c. Genaro A. Flores 152 Motor Road (North Ward)

Approved by the Consent Vote.

d. Mayra J. Fajardo Gomez, P C Investments Properties 907 W. 25th Street (North Ward)

Approved by the Consent Vote.

- e. Brotherhood Homeless Coalition 305 Forest Hill Ave. (North Ward)

Approved by the Consent Vote.

- f. Henry E. Ramirez 4649 Cherry St. Access. Building

Approved by the Consent Vote.

- g. Mark D. and Charity M. Walker 2609 Raleigh Ave. (Northeast Ward)

Approved by the Consent Vote.

- h. Hessamedin Alimohmmadi 833 W. 7th St. (Northwest Ward)

Approved by the Consent Vote.

- i. Bobby Dahmer 2242 Hollyrood St. (South Ward)

Approved by the Consent Vote.

- j. Legacy Real Estate Investment Fund II 1010 Louise Rd. (Southeast Ward)

Approved by the Consent Vote.

C-5. ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: Repairs more than 50% of value of structure (<50) six months. [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

- a. Ernest L. Scovens 3044 N. Patterson Ave. Access. Bldg.

Approved by the Consent Vote.

- b. Peter Neal Adams 2060 Independence Rd. (North Ward)

Approved by the Consent Vote.

- c. Mark D. and Charity M. Walker 2609 Raleigh Ave. Access Bldg. (Northeast)

Approved by the Consent Vote.

- d. Bobby Dahmer 2242 Hollyrood St. Access. Bldg (South)

Approved by the Consent Vote.

C-6. RESOLUTION APPROVING A NEIGHBORHOOD IMPROVEMENT PLAN FOR MANCHESTER, MACHINE, ANSONIA AND EAST 25TH STREETS IN THE BOWEN PARK COMMUNITY. (NORTHEAST WARD) [Recommended by Finance and Community Development/Housing/General Government Committees.]

Approved by the Consent Vote.

March 27, 2017

Room 230, City Hall

- C-8.** RESOLUTION AUTHORIZING CONTINUATION OF THE PROJECT AND FUNDING FOR THE EAST END REVITALIZATION INITIATIVE WITH S.G. ATKINS COMMUNITY DEVELOPMENT CORPORATION. (EAST WARD) [Recommended by Finance and Community Development/Housing/General Government Committees.]

Approved by the Consent Vote.

- C-9.** RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SIXTH & GREEN, LLC AND AUTHORIZING ACCEPTANCE OF TEMPORARY CONSTRUCTION AND PERMANENT DRAINAGE EASEMENTS, AS PART OF THE SPRING PARK INFRASTRUCTURE IMPROVEMENT PROJECT. [Recommended by Public Works Committee.]

Approved by the Consent Vote.

- C-10.** RESOLUTION AUTHORIZING THE QUIT CLAIM ABANDONMENT OF WATER AND SEWER EASEMENTS FOR THE TANGLEWOOD COMMONS PROJECT. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-11.** RESOLUTION ACCEPTING A NORTH CAROLINA CLEAN WATER STATE REVOLVING FUND LOAN FOR THE MUDDY CREEK WWTP AERATION SYSTEM UPGRADES PROJECT. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-12.** CONSIDERATION OF ITEMS RELATING TO THE BOWMAN GRAY METHANE REMEDIATION PROJECT: [Recommended by Public Works Committee.]

Approved by the Consent Vote.

- a.** RESOLUTION AUTHORIZING A CHANGE ORDER TO SCS FIELD SERVICES, INC. IN THE AMOUNT OF \$200,000 FOR WORK ON THE BOWMAN GRAY STADIUM METHANE GAS REMEDIATION PROJECT. (EAST WARD)

Approved by the Consent Vote.

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

Approved by the Consent Vote.

- C-13.** RESOLUTION AUTHORIZING AN AGREEMENT WITH USA MANAGEMENT FOR STAFFING, TRAINING, AND SUPERVISION OF THE CITY'S AQUATIC PROGRAM FOR THE 2017 SWIMMING SEASON. [Recommended by Finance Committee.]

Approved by the Consent Vote.

- C-14.** CONSIDERATION OF ITEMS RELATED TO CONTRACTS: [Recommended by Finance Committee]

- a. RESOLUTION AWARDDING CONTRACTS FOR MOWING SERVICES - Contract A - Piedmont Landscape Management, Inc. - \$198,400. (Estimated Amount.) Contract B - Piedmont Landscape Management, Inc. - \$140,800, with an option to extend these agreements for as many as four additional annual periods.
- Approved by the Consent Vote.**
- b. RESOLUTION AWARDDING CONTRACT FOR ANNUAL SIDEWALK REPAIRS - Mayes Landscaping & Concrete, Inc. - Total amount not to exceed \$160,000.
- Approved by the Consent Vote.**
- c. RESOLUTION AWARDDING PURCHASE ORDER FOR TRANS-AID BUSES - Creative Bus Sales, Inc. \$1,499,996.
- Approved by the Consent Vote.**
- d. RESOLUTION AWARDDING CONTRACT FOR STACK CHAIRS FOR THE M.C. BENTON, JR. CONVENTION CENTER (NORTH WARD) - Specialties Seating, Inc. - \$197,250.
- Approved by the Consent Vote.**
- C-16. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NATIONAL CYCLING CENTER. [Recommended by Finance Committee.]
- Approved by the Consent Vote.**
- C-18. RESOLUTION FIXING DATE FOR PUBLIC HEARING ON PETITION TO CLOSE AND ABANDON VAN BUREN STREET, STRATFORD GREEN COURT, AND A PORTION OF STRATFORD GREEN LANE, LOCATED OFF OF SOUTH STRATFORD ROAD (SOUTH WARD) - Petition of Mr. James D. Paloumba and Mr. Richard A. Anderson. Public Hearing: May 1, 2017 [Recommended by Public Works Committee.]
- Approved by the Consent Vote.**
- C-19. ORDINANCE TO RENAME A SECTION OF "MAPLE STREET" TO "EARLINE PARMON DRIVE" BETWEEN E FIFTH STREET AND E. THIRD STREET. (NORTHEAST WARD) [Recommended by Public Works Committee.]
- Approved by the Consent Vote.**
- C-20. RESOLUTION DECLARING CERTAIN CITY-OWNED EQUIPMENT SURPLUS AND AUTHORIZING THE SALE THEREOF. [Recommended by Finance Committee.]
- Approved by the Consent Vote.**
- C-21. RESOLUTION AUTHORIZING THE CITY MANAGER TO DONATE SURPLUS FIRE PUMPER TRUCK TO FORSYTH TECHNICAL COMMUNITY COLLEGE. [Recommended by Finance and Public Safety Committees.]

Approved by the Consent Vote.

C-22. RESOLUTION OF THE WINSTON-SALEM CITY COUNCIL REGARDING LEGISLATION INTRODUCED DURING THE 2017 LEGISLATIVE SESSION. (TOWN HALL DAY RESOLUTION) [Recommended by Community Development/Housing/General Government Committee.]

Approved by the Consent Vote.

C-7. RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN A DOWNTOWN DEVELOPMENT PROJECT PURSUANT TO N.C.G.S 160A-458.3. [Recommended by Finance Committee.]

This item was removed from consideration by the request of staff.

C-15. ORDINANCE AMENDING SECTION 75 OF THE CITY CODE, RELATING TO STORMWATER MANAGEMENT SYSTEM USER FEES. [Recommended by Public Works Committee.]

Greg Turner, Assistant City Attorney, provided a staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to approve agenda item C-15. Motion carried unanimously.

C-17. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A SEGMENT OF THE MULTI-USE PATH ADJACENT TO BUSINESS 40. [Recommended by Public Works Committee.]

Mr. Turner provided a presentation for this item.

Council Member Clark stated he would not be supporting this item.

Council Member Besse noted this item has received more support than any other bike project by the City.

Mayor Pro Tempore Burke requested information on how many people ride bikes to work.

A motion was made by Council Member Besse, seconded by Council Member Montgomery, for approval of item C-17. Motion carried with the following vote:

Aye: Council Members: Larson, Besse, Montgomery, Burke, Adams, MacIntosh, and Taylor

Nay: Council Member Clark

GENERAL AGENDA

G-5. ADOPTION OF THE " WINSTON-SALEM IS A WELCOMING CITY" RESOLUTION. [Community Development/Housing/General Government Committee forwarded this item to Council with three in favor and one opposed.]

Mayor Joines stated without objection Council would consider item G-5 first.

Council Member Besse noted there is a meeting scheduled with the Forsyth County Legislative in Raleigh as a part of Town Hall Day. He stated Representative Lambeth has requested a postponement of this item until after that meeting.

A motion was made by Council Member Besse, seconded by Council Member Montgomery, to continue this item to the April 17, City Council Meeting.

Council Member Larson made a friendly amendment for this item to hold committees and direct the City Attorney to contact the North Carolina Attorney General for a legal opinion.

Council Member Besse did not accept the friendly amendment however stated, it does not preclude this item to go before the April committees and welcomes the advice of the Attorney General.

Motion to continue this item to the April 17th City Council Meeting carried unanimously.

G-1. PUBLIC HEARING ON RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE PUBLIC FINANCE AUTHORITY. [Item forwarded to Council without recommendation.]

Council Member Taylor made a motion, seconded by Council Member Adams, to excuse Council Member Montgomery from voting on item G-1. Motion carried unanimously.

Mayor Pro Tempore Burke made a motion, seconded by Council Member Adams, to open the Public Hearing.

Lewis Chicago read a statement from the developer.

A motion was made by Council Member Clark seconded by Council Member Adams to close the Public Hearing.

Angela Carmon, City Attorney provided a presentation on this item.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, to approve agenda item G-1. Motion carried unanimously.

G-2. PUBLIC HEARING ON PETITION TO CLOSE AND ABANDON AN ALLEY OFF OF HUMANITY DRIVE AND AT THE PROPERTY OF PAISLEY IB MAGNET SCHOOL (NORTH WARD) - Petition of Winston-Salem/Forsyth County Schools.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Adams, seconded by Council Member Taylor, to approve agenda item G-2. Motion carried unanimously.

- G-3.** PUBLIC HEARING ON PETITION TO CLOSE AND ABANDON A 20' ALLEY LOCATED OFF OF LIBERIA STREET AT THE HAPPY HILLS POOL FACILITY (EAST WARD) – Petition of City of Winston-Salem.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Montgomery, seconded by Mayor Pro Tempore Burke, to approve agenda item G-3. Motion carried unanimously.

- G-4.** PUBLIC HEARING ON RESOLUTION DIRECTING FILING OF PRELIMINARY ASSESSMENT ROLL OF HOUSING UNFIT FOR HUMAN HABITATION.

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Montgomery, seconded by Council Member Adams, to approve agenda item G-4. Motion carried unanimously.

- G-6.** CONSIDERATION OF ITEMS RELATED TO THE LAKE PARK DEVELOPMENT PROJECT: [Finance Committee forwarded this item with two in favor and one abstaining. Recommended by Community Development/Housing/General Government Committee.]

- a.** RESOLUTION APPROVING ACCEPTANCE OF A PROPOSAL SUBMITTED BY METROPLIS ARCHITECTURE, PLLC TO ASSIST IN DETERMINING THE FEASIBILITY OF COMPLETING THE LAKE PARK DEVELOPMENT PROJECT. (EAST WARD)

- b.** ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, to excuse Mayor Pro Tempore Burke from voting on this item. Motion carried unanimously.

A motion was made by Council Member Montgomery, seconded by Council Member Taylor, to approve agenda item G-6. Motion carried unanimously.

- G-7.** RESOLUTION RESCINDING ECONOMIC DEVELOPMENT LOAN TO THE WINSTON-SALEM CHRONICLE. [Recommended by Finance Committee.]

A motion was made by Council Member Clark, seconded by Council Member Adams to excuse Council Member Montgomery from voting on agenda item G-7. Motion carried unanimously.

A motion was made by Council Member Adams, seconded by Council Member Besse, to approve agenda item G-7. Motion carried unanimously.

G-8. RESOLUTION AUTHORIZING CHANGE IN USE OF FUNDING TO THE NORTH CAROLINA HOUSING FOUNDATION FOR THE SECU COMMONS WORKFORCE DEVELOPMENT PROGRAM. (NORTHEAST WARD) [Recommended by Finance and Community Development/Housing/General Government Committees.]

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to excuse Council Member Montgomery from voting on G-8. Motion carried unanimously.

A motion was made by Council Member Adams, Seconded by Council Member MacIntosh, to approve agenda item G-8. Motion carried unanimously.

G-9. CONSIDERATION OF CITY COUNCIL'S MEETING SCHEDULE.

A motion was made by Council Member Larson, seconded by Council Member Adams, to approve agenda item G-9. Motion carried unanimously.

G-10. PUBLIC COMMENT PERIOD.

Public Comment Period was heard.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 8:25 p.m.

Paul Norby, Planning Director, provided a presentation for this item.

Kevin Davie, petitioner agreed to the terms of removal of "Motor Vehicle Body or Paint Shop" uses.

A motion was made by Council Member Besse, seconded by Council Member Taylor, for approval of: (1) the Statement of Consistency set forth on page 23 of the agenda book and (2) W-3318 as amended by removing "Motor Vehicle Body or Paint Shop" uses in the Ordinance Amendment, Special Use Limited Permit as agreed to by the petitioner. Motion carried unanimously.

2. PUBLIC HEARING ON ZONING PETITION OF G RICCI HOLDING CORPORATION FROM RS9 TO NB-S (Arts and Crafts Studio; Furniture and Home Furnishings Store; Museum or Art Gallery; Offices; Residential Building, Single Family; Restaurant [Without Drive Through Service]; Retail Store; and Services, A): Property located on the north side of Polo Road, across from Rosedale Circle - Containing approximately 1.25 acres located in the NORTH WARD (Council Member Adams) - Zoning Docket W-3321. [Planning Board recommends approval of the petition and approval of the site plan with staff recommendations.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Adams, seconded by Council Member Taylor, for approval of: (1) the Statement of Consistency as set forth on page 65 of the agenda book and (2) the site plan and (3) W-3321. Motion carried unanimously.

3. PUBLIC HEARING ON ZONING PETITION OF SABRINA HINTON AND VICTORIA FRAZIER FROM HB AND RS9 TO LB: Property located on the south side of Indiana Avenue, across from Home Road - Containing approximately 6.58 acres located in the NORTH WARD (Council Member Adams) - Zoning Docket W-3320. [Planning Board recommends approval of the petition.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, for approval of: (1) the Statement of Consistency as set forth on page 93 of the agenda book and (2) W-3320. Motion carried unanimously.

4. PUBLIC HEARING ON ZONING PETITION OF STRATFORD MANOR NEIGHBORHOOD ASSOCIATION FROM RS9 AND GO-S TO RS9 NCO: Property located on the south side of Vest Mill Road along both sides of Hannaford Road and Fentriss Drive - Containing approximately 30 acres located in the SOUTHWEST WARD (Council Member Besse) - Zoning Docket W-3310. [Planning Board recommends approval of the petition with the exclusion of four lots fronting Vest Mill Road.]

Mayor Joines opened the Public Hearing.

Proponents:

Barry Bueno

Ed Cummings

Opponents:

Alex Zindar

Albert Preida

Rebuttal:

Proponents:

Barry Bueno

Opponents:

None

Mr. Norby provided a presentation for this item.

Council Member Besse made a motion, seconded by Council Member Montgomery, for approval of: (1) the Statement of Consistency as set forth on page 139 of the agenda book and (2) W-3310 as submitted by the petitioner with the four lots fronting Vest Mill Road which are lots 46, 47, 48, and 49 as shown on page 121 of the agenda book included in the RS-9 NCO. Motion carried unanimously.

- 5. PUBLIC HEARING ON ZONING PETITION OF ISRAEL CANSECO AND FRENICIS JIMENEZ FROM RS7 TO RM5-L (Residential Building, Single Family; and Residential Building, Duplex): Property located on the northwest corner of Ontario Street and Ogburn Avenue - Containing approximately 0.2 acre located in the NORTHEAST WARD (Council Member Burke) - Zoning Docket W-3314. [Planning Board recommends approval of petition. Item continued from the February 6, 2017, City Council Meeting.]

Mayor Joines opened the Public Hearing and asked if there were anyone in the Council Chamber that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Adams, for approval of: (1) the Statement of Consistency as set forth on page 161 of the agenda book and (2) W-3314. Motion carried unanimously.

- 6. PUBLIC HEARING ON ZONING PETITION OF LEVCOR INC. FOR PROPERTY OWNED BY LEVCOR, INC. AND OTHERS FROM RS9, PB-L, PB-S, AND LB-S TO GB-S (Shopping Center): Property located on the north side of Burke Mill Road between Stratford Road and Griffith Road - Containing approximately 10.80 acres located in the SOUTH WARD (Council Member Larson) - Zoning Docket W-3316. [Planning Board recommends approval of petition and approval of the site plan with staff recommendations. Item continued from the February 6, 2017, City Council Meeting.]

Mayor Joines opened the Public Hearing.

Proponents:

Justin Lavin
Scott Miller
Ashoton Pondae
John Davenport

Opponents:

Gene Thomas

Rebuttal:

Proponents:

John Davenport
Dick Anderson

Opponents:

Gene Thomas

Mayor Joines closed the Public Hearing.

Mr. Norby provided the presentation for this item.

Council Member Larson made a motion, seconded by Council Member MacIntosh, for approval of: (1) the Statement of Consistency as set forth on page 205 of the agenda book (2) site plan as amended and (3) W-3316 with the amended Special Use District Permit, I further move that the City conduct a broad traffic study in consultation with neighborhoods in the area on the conditions along Burke Mill Road from Statford Road to Silas Creek Parkway and its auxiliary streets to determine traffic flow, pedestrian, vehicular safety, adjacent property access, and anticipation of future growth and the mitigation recommendation to reduce the negative effects of these factors for the public and have the results from the study to be referred to the Public Works Committee for review. Motion carried unanimously.

Council Member Larson made a motion, seconded by Mayor Pro Tempore Burke, that the City install for the benefit of the traveling public a traffic signal at the intersection of Griffith Road and Frontis Road which is currently subject to severe traffic congestion that will reduce significantly traffic congestion at this intersection.

Council Member Clark noted he would not support this item stating the traffic study should make the determination.

Council Member Larson withdrew his motion with the understanding that the intersection mentioned would be included in the traffic study.

Mayor Pro Tempore Burke withdrew her second.

7. CONSIDERATION OF CITY COUNCIL'S MEETING SCHEDULE.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, to approve agenda item 7. Motion carried unanimously.

8. MAYOR PRO TEMPORE BURKES' RECOMMENDATION FOR APPOINTMENT TO THE OUTSTANDING WOMEN LEADERS PROGRAM COMMITTEE:

Carrie E. Collins - Appointment - Term Expiring - December 2018

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Adams, to approve agenda item 8. Motion carried unanimously.

9. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS:

a. CITIZENS' POLICE REVIEW BOARD:

Dolores Hill - Reappointment - Term Expiring March 2020

Pamela Corbett - Appointment - Term Expiring April 2020

Tony Burton - Appointment - Term Expiring April 2020

Kathy McLean - Appointment - Term Expiring April 2020

A motion was made by Council Member Clark, seconded by Council Member Scippio, to approve agenda item 9a. Motion carried unanimously.

b. HUMAN RELATIONS COMMISSION:

Kerry Wiggins - Appointment - Term Expiring December 2019

Ruth Sartin - Appointment - Term Expiring December 2017

Jeffrey Bloomfield - Appointment - Term Expiring December 2017

Sylvia Durant - Appointment - Term Expiring December 2019

Sonny Haynes - Reappointment - Term Expiring December 2019

Eusebio Velez - Reappointment - Term Expiring December 2019

Robert Leak, III - Reappointment - Term Expiring December 2018

Barbara Saulpaugh - Reappointment - Term Expiring December 2019

Manjunath Shamanna - Reappointment - Term Expiring December 2019

A motion was made by Council Member Adams, seconded by Council Member Clark, for approval of agenda item 9b. Motion carried unanimously.

c. PUBLIC ASSEMBLY FACILITIES COMMISSION/FAIR PLANNING COMMITTEE:

Otis Northington - Appointment - Term Expiring August 2018

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve agenda item 9c. Motion carried unanimously.

d. M/WBE ADVISORY COMMITTEE:

David Dalholt - Appointment - Term Expiring February 2020

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, to approve agenda item 9d. Motion carried unanimously.

e. COMMUNITY AGENCY ALLOCATION COMMITTEE:

Miranda Jones - Appointment - Term Expiring November 2017

Joshua Canzona - Appointment - Term Expiring November 2017

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Adams, to approve agenda item 9e. Motion carried unanimously.

f. CITIZENS' BUDGET ADVISORY COUNCIL:

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, to approve agenda item 9e. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:00 p.m.