



Agenda
City Council

Monday, November 18, 2019

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

- H-1. [19-0658](#) Proclamation Declaring November 16-23, 2019 as National Hunger and Homelessness Awareness Week.

Attachments: [National Hunger and Homelessness Awareness Week 2019](#)

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. [19-0619](#) Ordinance Amending the Fiscal Year 2019-2020 Budget Ordinance for the City of Winston-Salem, North Carolina. (Recommended by Finance Committee)

Attachments: [CARF - November 2019 Budget Amendment.doc](#)

[PBO - November 2019 Budget Amendment.docx](#)

- C-2. [19-0610](#) Resolution Authorizing Approval to Enter into a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, and Firearms, Forsyth County Sheriff's Office, and the Forsyth County District Attorney's Office as Part of the 2019 Crime Gun Intelligence Center Integration Initiative Grant Program. (Recommended by Finance and

Public Safety Committees)

Attachments: [CARF - CGIC Grant MOU](#)

[RES - 2019 CGIC Grant MOU](#)

- C-3. [19-0635](#) Resolution Approving Forgiveness of the Remaining Housing Finance Fund Loan Balance of \$156,869.59 for the Property at 207 N Spring Street. (Northwest Ward) [Recommended by Finance and Community Development/Housing/General Government Committees]

Attachments: [CARF- 207 N. Spring St Loan Forgiveness](#)

[RES - 207 N. Spring St Loan Forgiveness](#)

[Presentation - 207 N. Spring St Loan Forgiveness](#)

- C-4. [19-0611](#) Consideration of Items Relating to a Project in the College Village Area: (West Ward) [Recommended by Finance and Community Development/Housing/General Government Committees]

Resolution Authorizing the Allocation of Commercial Redevelopment of Blighted Areas 2018 Bond Money for a Project in the College Village Area - \$152,000.

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

Attachments: [CARF - College Village](#)

[RES - College Village](#)

[PBO - College Village](#)

[MAP - College Village](#)

- C-5. [19-0614](#) Resolution Authorizing Acquisition of Property at 2630 Konnoak Drive for Development of a Pocket Park - \$15,000. (South Ward) [Recommended by Finance Committee]

Attachments: [Property Acquisition - 2630 Konnoak Dr. - CARF.doc](#)

[RES - Property Acquisition - 2630 Konnoak Dr.](#)

[Map - Property Acquisition - 2630 Konnoak Dr.](#)

[Aerial Map - Property Acquisition - 2630 Konnoak Dr.](#)

- C-6. [19-0615](#) Resolution Authorizing a Lease with Brookstown Development Partners, LLC for Property Located at 930 Brookstown Avenue -

\$48,500. (Northwest Ward) [Recommended by Finance Committee]

Attachments: [CARF - Lease - Brookstown Development Partners, LLC](#)

[RES - Lease - Brookstown Development Partners, LLC](#)

[Map - Lease - Brookstown Development Partners, LLC](#)

- C-7. [19-0622](#) Resolution Fixing Date for Public Hearing on Petition for the Voluntary Annexation of Approximately 6.1388 Acres Located off of Patsy Drive, Being Part of a Future Phase of Glenn Landing (Southeast Ward) Petition of Nancy Wall, Charles R. Smith, Phyllis S. Dyson and Betty S. Willard. (Public Hearing: January 21, 2020.) [Recommended by Public Works Committee]

Attachments: [CARF - Glenn Landing Annexation](#)

[RES -Fixing PH Date for Annexing Glenn Landing](#)

[MAP - Glenn Landing Annexation Map - No Aerial](#)

[MAP - Glenn Landing Annexation Map](#)

[MAP - Glenn Landing Survey](#)

[INFO - Summary Sheets](#)

[INFO - Application](#)

- C-8. [19-0571](#) Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Brookstown Avenue (Northwest Ward) – Petition of Brookstown Development Partners, LLC. Public Hearing: January 6, 2020. (Recommended by Public Works Committee)

Attachments: [CARF - Right of Way Closure for a Portion of Brookstown Aven](#)

[RES - Fixing PH Date for Road Closing -Portion of Brookstown](#)

[INFO - Application](#)

[MAP - Brookstown Ave Closure - Owner](#)

[MAP - Brookstown Ave Closure-No Aerial](#)

- C-9. [19-0624](#) Resolution Awarding Purchase Order for Side Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$286,600. (Recommended by Finance Committee)

Attachments: [CARF - Side Loading Refuse Truck -Sourcewell](#)
[RES- Side Loading Refuse Truck -Sourcewell](#)
[Exhibit A - Workforce Demographics](#)

- C-10. [19-0625](#) Resolution Awarding Contract for Ready Mixed Concrete - Hartley Ready Mix Concrete Mfg., Inc. - \$327,465. (Recommended by Finance Committee)

Attachments: [CARF - Ready Mixed Concrete](#)
[RES - Ready Mixed Concrete](#)
[Exhibit A - Bid List and Workforce Demographics](#)

- C-11. [19-0626](#) Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc. dba Foltz Concrete Pipe - \$239,959.90. (Recommended by Finance Committee)

Attachments: [CARF - Concrete Pipe](#)
[RES - Concrete Pipe](#)
[Exhibit A - Bid list-Demographics](#)

- C-12. [19-0637](#) Resolution Authorizing Award of a Contract to Frank L. Blum Construction Company to Provide Construction Manager at Risk Services for the Bowman Gray Stadium Improvements Project - \$40,000. (East Ward) [Recommended by Finance Committee]

Attachments: [CARF - Frank L Blum CMAR - Bowman Gray Stadium Improve](#)
[RES - Frank L Blum Construction Co - Bowman Gray Stadium I](#)
[Exhibit A - Frank L Blum & W.C. Construction - Workforce Der](#)
[Exhibit B - Blum - Bowman Gray](#)

- C-13. [19-0631](#) Resolution Authorizing the City Manager to Enter into a Contract with T2 Systems, Inc. to Provide Parking Pay Station Monthly Monitoring and Credit Card Processing - \$141,600. (Recommended by Finance Committee)

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

- C-14. [19-0641](#) Resolution Naming the Overlook at Hanes Park in Honor of William “Bill” Bloxham. (Northwest Ward) [Recommended by Community Development/Housing/General Government Committee]

Attachments: [CARF-Naming of Overlook at Hanes Park](#)

[RES-Naming of the Overlook at Hanes Park](#)

[CM MacIntosh Recommendation Letter to Name Hanes Park Overlook](#)

- C-15. [19-0623](#) Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (East and South Wards) - Shepherd Grove Road, Hastings Hill Road, Parkside Meadow Drive, Parkside Meadow Court, Village Park Court, Shallowcreek Court, Overcreek Lane, Overcreek Circle, and Park Meadow Circle. (Recommended by Public Safety Committee)

Attachments: [CARF - 25mphSpeedlimitsNovember2019](#)

[ORD - 25mphSpeedlimitsNovember2019](#)

[Attachment A](#)

[Attachment B](#)

- C-16. [19-0628](#) Ordinance Amending Section 42-123(b) and 42-123(c) of the City Code Relating to 50 and 45 Miles Per Hour Speed Limits - Yadkinville Road. (Northwest Ward) [Recommended by Public Safety Committee]

Attachments: [CARF - NCDOTSpeedLimitConcurringYadkinvilleRoad](#)

[ORD - NCDOTSpeedLimitConcurringYadkinvilleRoad](#)

[Map - NCDOTSpeedLimitConcurringYadkinvilleRoad](#)

- C-17. [19-0630](#) Ordinance Amending Chapter 2, Article III, Entitled “Boards And Commissions” To Create The Bicycle/Pedestrian/Active Mobility Advisory Committee. (Recommended by Public Works Committee)

Attachments: [CARF - BPAMACNovember2019](#)

[ORD - Bicycle Pedestrian Active Mobility Advisory Committee](#)

- C-18. [19-0636](#) Consideration of Items Pertaining to Bolton Pool Renovations: (Recommended by Finance Committee)

Resolution Approving a Change to the Agreement with Aquatic Designs, Inc., for Bolton Pool Renovations. (Southwest Ward)

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

Attachments: [CARF - Bolton Pool Renovations](#)

[RES - Bolton Pool Renovations](#)

[PBO - Bolton Pool Renovations](#)

- C-19. [19-0645](#) Resolution to Enter into an Agreement with The Pignato Group for Professional Architectural and Engineering Services for the Design and Construction Oversight for Golf Course Irrigation System Replacements - \$80,000. (Recommended by Finance Committee)

Attachments: [CARF-Golf Course Irrigation System Replacements](#)

[RES - Golf Course Irrigation System Replacements](#)

[Exhibit A - Bid List and Demographics- Golf Course Irrigation S](#)

[Exhibit B - Master Score Sheet - Golf Course Irrigation System R](#)

- C-20. [19-0647](#) Resolution Authorizing an Agreement with Winston-Salem State University for the Lease of Space in Union Station - \$80,000. (East Ward) [Recommended by Finance Committee]

Attachments: [Memo Regarding Proposed Lease of Space in Union Station to W](#)

[CARF - Union Station Lease with WSSU](#)

[RES - Union Station Lease with WSSU](#)

[Union Station - pro forma](#)

- C-21. [19-0646](#) Resolution to Enter into an Agreement with Jordan Consultants, ASLA, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Sprague Street Pool Conversion to Splash Pad - \$60,000. (Southeast Ward) [Recommended by Finance Committee]

Attachments: [CARF - Sprague Street Pool Conversion to Splash Pad](#)

[RES- Sprague Street Pool Conversion to Splash Pad](#)

[Exhibit A - Bid List and Demographics - Sprague Street Pool Co](#)

[Exhibit B - Master Scoring - Sprague Street Pool Conversion](#)

- C-22. [19-0648](#) Resolution Authorizing a New Qualified Management Agreement with Hospitality Ventures Management Group for Operation of The Benton. (North Ward) [Recommended by Finance Committee]

Attachments: [CARF - New Benton Qualified Management Agreement](#)

[RES - New Benton Qualified Management Agreement](#)

- C-23. [19-0616](#) Resolution Authorizing Temporary Construction Easements for Cedar Trail Sidewalk Project by Deed or Condemnation - \$23,275. (West Ward) [Recommended by Finance Committee]

Attachments: [CARF - Cedar Trail Sidewalk Property Acquisition](#)
[RES - Cedar Trail Sidewalk Property Acquisition](#)
[Exhibit A - Cedar Trail Sidewalk Property Acquisition](#)
[Map - Cedar Trail Sidewalk Property Acquisition](#)

- C-24. [19-0617](#) Resolution Authorizing Acquisition of Easements for Piedmont Regional Greenway by Deed, Dedication, or Condemnation - \$8,985. (East and Southeast Wards) [Recommended by Finance Committee]

Attachments: [CARF - Piedmont Regional Greenway Property Acquisition](#)
[RES - Piedmont Regional Greenway Property Acquisition](#)
[Exhibit A - Piedmont Regional Greenway Property Acquisition](#)
[Map - Piedmont Regional Greenway Property Acquisition](#)

- C-25. [19-0650](#) Resolution Granting a 15-Foot Public Utility Easement to South Carolina Telecommunications Group Holdings, LLC dba Segra. (Southwest Ward) [Recommended by Public Works Committee]

Attachments: [CARF - SEGRA Easement](#)
[RES - SEGRA Easement](#)
[Segra - Utility Easement - Bolton Park](#)
[Segra - Utility Easement - Bolton Park - Aerial](#)

- C-26. [19-0659](#) Approval of Summary of Minutes.

Attachments: [Summary of Minutes - October 21, 2019](#)
[Summary of Minutes for Special Meeting - November 4, 2019](#)
[Summary of Minutes - November 4, 2019](#)

- C-27. [19-0396](#) Approval of Summary of Closed Session Minutes - 2019.

Attachments: [2019 Closed Session Minutes - Released.pdf](#)

G GENERAL AGENDA

- G-1. [19-0629](#) Consideration of Items Relating to the Acquisition of Land at Crossnore School: (Finance Committee forwarded this item with two in

favor, one opposed, and one abstaining)

Resolution Authorizing the City of Winston-Salem to Assist the Piedmont Land Conservancy (PLC) in Acquiring a Conservation Easement on Land at Crossnore School - \$100,000. (North Ward)

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

Attachments: [CARF - Piedmont Land Conservancy and Crossnore Children's S](#)
[RES - Piedmont Land Conservancy and Crossnore Children's Scl](#)
[PBO - Piedmont Land Conservancy and Crossnore Children's Scl](#)
[Case Statement - Piedmont Land Conservancy and Crossnore Chi](#)
[Project Information - Piedmont Land Conservancy and Crossnore](#)

- G-2. [19-0656](#) Ordinance Amending Chapter 2, Article II, Of The City Code Entitled “City Council” Regarding “No Consideration. (Community Development/Housing/General Government Committee forwarded this item with three in favor and one abstaining)

Attachments: [CARF - No Consideration](#)
[ORD - Amending Chapter 2 of City Code](#)

- G-3. [19-0660](#) Public Comment Period:

Public Comment Period is 30 minutes.
Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m.
Persons addressing City Council are asked to limit their comments to 3 minutes.

- G-4. [19-0397](#) Closed Session.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT