



Agenda
City Council

Monday, April 20, 2020

7:00 PM

Council Chamber Room 230, City Hall

Virtual Meeting

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

C CONSENT AGENDA

There will be no discussion of the items unless a Council Member so request, in which event the item will be removed from the Consent Agenda and considered individually. Items not removed from the Consent Agenda will be enacted with one motion.

- C-1. Resolution Adopting a Title VI Plan for the City of Winston-Salem and All Boards and Commissions.

Attachments: [CARF - Title VI Plan](#)
 [RES - Title VI Plan](#)
 [Attachment A - Title VI Plan](#)

- C-2. Resolution Authorizing Continuation of a Revolving Bridge Fund to Local Agencies - \$298,130.

Attachments: [CARF - Bridge Fund 2020](#)
 [RES - Bridge Fund 2020](#)

- C-3. Resolution Adopting a Disadvantaged Business Enterprise Program (DBE) for the City of Winston-Salem and All Boards and Commissions.

Attachments: [CARF - Disadvantaged Business Enterprise \(DBE\) Plan.doc](#)
 [RES - Disadvantaged Business Enterprise \(DBE\) Plan.doc](#)
 [Attachment A - Disadvantaged Business Enterprise \(DBE\) Plan](#)

- C-4. Resolution Approving an Amendment to the Agreement with Villas at Peacehaven II, LLC for Additional Decorative Streetlighting Associated with the Expansion of Villas at Peacehaven (West Ward).

Attachments: [CARF - Decorative Lighting Villas at Peace Haven](#)
 [RES- Decorative Lighting Villas at Peace Haven](#)
 [Agreement - Decorative Lighting Villas at Peace Haven](#)
 [Letter - Decorative Lighting Villas at Peace Haven](#)

C-5. Consideration of Items Relating to Budget Ordinances for the Fiscal Year 2019-2020:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

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

Attachments: [CARF - April 2020 Budget Amendment.doc](#)
 [AATLO - April 2020 Budget Amendment.docx](#)
 [PBO - April 2020 Budget Amendment.docx](#)

C-6. Resolution Authorizing Agents To Execute And File Applications For Certain State And Federal Financial Assistance Under The Robert T. Stafford Disaster & Emergency Assistance Act.

Attachments: [CARF - FEMA. COVID-19](#)
 [RES - FEMA COVID-19](#)
 [2020 DAA - COVID-19](#)

C-7. Resolution Ratifying And Authorizing City Paid Leave In Response To The Covid-19 Pandemic.

Attachments: [CARF - Extension of City Paid Leave Final](#)
 [RES - Extension of City Paid Leave Final](#)

G GENERAL AGENDA

G-1 Consideration of Actions Regarding the Issuance of \$6,840,000 Two-Thirds General
(a). Obligation Bonds and \$30,500,000 General Obligation Refunding Bonds of the City of Winston-Salem, North Carolina:

Resolution of the City Council of the City of Winston-Salem, North Carolina, Making Certain Statements of Fact Concerning Proposed Bond Issue.

Introduction of Bond Orders:

Bond Order Authorizing the Issuance of \$30,500,000 General Obligation Refunding Bonds of the City of Winston-Salem, North Carolina;

Bond Order Authorizing the Issuance of \$5,000,000 Street and Sidewalk Bonds of the City of Winston-Salem, North Carolina; and

Bond Order Authorizing the Issuance of \$1,840,000 Parks and Recreation Bonds of the City of Winston-Salem, North Carolina.

Attachments: [CARF - 2020 Two Thirds and GO Refunding Bonds](#)
 [RES - 2020 April 13 GO Bond Findings](#)
 [2020 April 13 Bond Orders \(Introduction\)](#)

- G-1** Resolution of the City Council of the City of Winston-Salem, North Carolina, Calling a
(b). Public Hearing on the Bond Orders, Directing Publication of Notices of Said Public Hearings, and Filing of a Debt Statement. – Public Hearings: May 4, 2020.

Attachments: [CARF - Calling Public Hearing](#)
 [RES - 2020 April 13 Resolution Calling for Public Hearing](#)
 [EXHIBIT A - 2020 April 13 Two-Thirds General Obligation Series 2020](#)

- G-2.** Resolution Approving the Fiscal Year 2020-2021 Housing and Community Development Program and Authorizing Submission of the 2020-2021 Annual Plan to the U.S. Department of Housing and Urban Development.

Attachments: [CARF - Consolidated Plan FY21](#)
 [RES - Consolidated Plan FY21](#)
 [EXHIBIT A - Consolidated Plan FY21](#)
 [BUDGET - Consolidated Plan FY21](#)

- G-3.** Resolution Authorizing Permission to Apply for the Fiscal Year 2020 Strategies in Policing Innovation Grant to Support a Real-Time Crime Center for the Winston-Salem Police Department.

Attachments: [CARF - 2020 SPI Grant](#)
 [RES - 2020 SPI Grant](#)

- G-4.** Consideration of Items Related to the Federal Transit Administration (FTA) Program Section 5307 CARES Act Funds:

Resolution Authorizing the City Manager to Enter into An Agreement with Davidson County Transportation for the Distribution of FTA Section 5307 CARES Act Funds.

Annual Appropriation and Tax Levy Ordinance Amendment to Appropriate Funds for Project Expenditures.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures for Davidson County Transportation.

Attachments: [CARF - Section 5307 CARES Act Funds](#)
 [RES - Section 5307 CARES Act Funds](#)
 [AATLO - Section 5307 CARES Act Funds](#)
 [PBO - Section 5307 CARES Act Funds](#)

- G-5.** Resolution to Approve the Federal Transit Administration Formula Program Section 5307

CARES Act Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation (PART).

Attachments: [CARF - Section 5307 CARES Act PART Split Letter](#)
[RES - Section 5307 CARES Act PART Split Letter](#)
[Attachment A - Section 5307 CARES Act PART Split Letter](#)

G-6. Resolution Authorizing M/WBE Goals to be Set Below the 10% Minimum Goal for the On-Call Concrete Repairs Project.

Attachments: [CARF - On-Call Concrete Repairs.doc](#)
[RES - On-Call Concrete Repairs.doc](#)

G-7. Resolution Authorizing the Temporary Appointment of Ad Hoc Members to the Citizens' Bond Oversight Committee.

Attachments: [CARF - Appointment of Ad Hoc Members to CBOC](#)
[RES - Appointment of Ad Hoc Members to CBOC](#)

G-8. Public Comment Period.

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

MAYOR/COUNCIL COMMENTS

ADJOURNMENT