

Agenda

## **City Council**

Monday, March 20, 2023	6:00 PM	

### CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

#### **RECOGNITION OF SERGEANT-AT-ARMS**

#### H HONORARIUMS

H-1. <u>22-0866</u> Resolution Honoring the 2022 City Of Winston-Salem Retired Employees.

Attachments: Retiree Resolution 2022

#### 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. <u>22-0880</u> Resolution Awarding Purchase Order for Automated Leaf Loaders -Carolina Environmental Systems, Inc. - \$513,972. (Recommended by the Public Works and Finance Committees)

Attachments: CARF - Automated Leaf Loaders

RES - Automated Leaf Loaders

Exhibit A - Replacement Info & Demographics

C-2.	<u>22-0864</u>	Resolution Awarding Contract for Software Subscriptions and Support Services - B2GNOW - \$256,192. (Recommended by the Community Development/Housing/General Government and Finance Committees)
		Attachments: CARF - B2GNOW
		<u>RES - B2GNOW</u>
		Exhibit A - Workforce Demographics
C-3.	<u>22-0878</u>	Resolution Awarding Contract for the Purchase of Park Amenities for Neighborhood Revitalization Strategy Areas (NRSA) - Kay Park Recreation - \$518,463. (East, North, Northeast, and Southeast Wards) (Recommended by the Community Development/Housing/General Government and Finance Committees)
		Attachments: <u>CARF - Purchase of Park Amenities for (NRSA)</u>
		RES - Purchase of Park Amenities for (NRSA)
		PBO - CDBG Recreation and Parks Equipment
		Exhibit A - Workforce Demographics
C-4.	<u>22-0883</u>	Resolution Awarding Contract for Mowing Services - Crawford Landscaping, Inc \$123,680.(Recommended by the Finance Committee)
		Attachments: CARF - 2023 Mowing Services
		RES - 2023 Mowing Services
		Exhibit A - Bid Summary
		Exhibit B - Final Scoring
		Exhibit C - Bid List
		Exhibit D- Workforce Demographics
C-5.	<u>22-0884</u>	Resolution Awarding Contract for Insurance Broker Services - Surry Insurance of Dobson, NC - \$37,500.(Recommended by the Finance Committee)
		Attachments: <u>CARF</u> -Insurance Broker Services
		RES - Insurance Broker Services
		Exhibit A - Final Scoring
		Exhibit B - Bid List - Demographics

C-6.	<u>22-0873</u>	Resolution Approving the Renewal of a Contract for Winston-Salem Collects Tool Support - ReCollect Systems, Inc \$22,019.28. (Recommended by the Public Works and Finance Committees)
		Attachments: CARF - ReCollect Systems Inc.
		RES - ReCollect Systems Inc.
C-7.	<u>22-0881</u>	Resolution Approving the Renewal of Term Contract for Pool On-Call Repairs - Aquatic Designs, Inc \$150,000.(Recommended by the Finance Committee)
		Attachments: CARF - Pool On-Call Repairs
		<u>RE - Pool On-Call Repairs</u>
		Exhibit A - Bid List and Demographics - Pool Repairs
C-8.	<u>22-0882</u>	Resolution Awarding Construction Contract for Lakeview Drive Bridge Replacement - Smith-Rowe, LLC \$1,003,297.85 (North Ward) (Recommended by the Finance Committee)
		Attachments: CARF - Lakeview Drive Bridge
		<u>RES - Lakeview Drive Bridge</u>
		Exhibit A - Bid List and Demographics - Lakeview
С-9.	<u>22-0885</u>	Resolution Awarding Construction Contract for Easton Mobile Classroom Relocation and Repurpose - Dreambuilt Construction, Inc. - \$220,700.(Southeast Ward) (Recommended by the Finance Committee)
		Attachments: CARF - Easton Mobile Relocation and Repurpose
		Exhibit A - Bid List and Demographics Easton Mobile
		GFE Committee Memo - Easton Mobile Relocation
		CAC GFE Comments- Easton Mobile Relocation Repurpose Proj
		RES - Easton Mobile Relocation and Repurpose
C-10.	<u>22-0857</u>	Resolution Accepting an American Rescue Plan Act Grant for the Highway 65 Waterline Extension Project - \$3,100,000. (Recommended by Public Works and Finance Committees)
		Attachments: CARF - Highway 65 Waterline Extension
		RES - Highway 65 Waterline Extension

C-11.	<u>22-0897</u>	Resolution Authorizing Award of Housing Opportunities for Persons with AIDS (HOPWA) Funds to Positive Wellness Alliance as a Project Sponsor. (Recommended by the Community Development/Housing/General Government and Finance Committees)
		Attachments: CARF - HOPWA Addl FFY 2021 Funds
		RES - HOPWA Addl FFY 2021 Funds
		PBO - HOPWA Additional FFY 2021 Funds
C-12.	<u>22-0898</u>	Resolution Authorizing Award of Community Development Block Grant (CDBG) and CARES Act Community Development Block Grant (CDBG-CV) Funds. (Recommended by the Community Development/Housing/General Government and Finance Committees)
		Attachments: CARF - CDBG and CDBG-CV Allocation
		<b>RES - CDBG and CDBG-CV Allocation</b>
		PBO - CDBG and CDBG-CV Allocation
		Exhibit A - CDBG and CDBG-CV Allocation
C-13.	<u>22-0894</u>	Resolution Authorizing an Application With The Federal Transit Administration For Funding Through A Competitive Grant For Bus Purchases For WSTA Transit Services. (Recommended by the Public Works and Finance Committees)
		Attachments: CARF - FTA Grant Application for WSTA Buses
		<b>RES - FTA Grant Application for WSTA Buses</b>
C-14.	<u>22-0906</u>	Resolution By The City of Winston-Salem Authorizing Execution Of Opioid Settlements And Approving The Supplemental Agreement For Additional Funds Between The State Of North Carolina And Local Governments On Proceeds Relating To The Settlement Of Opioid Litigation. (Recommended by the Public Safety and the Finance Committees)
		Attachments: CARF - Opioid Settlement
		RES - Opioid Settlement

C-15.	<u>22-0889</u>	Resolution Fixing the Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 4.97 Acres located off of Old Walkertown Road. The project is known as Mill Creek Crossing (Northeast Ward) – Petition of W.R. Construction, LLC. Public Hearing: April 3, 2023. (Recommended by the Public Works Committee)
		Attachments: CARF - Mill Creek Crossing
		RES - Mill Creek Crossing
		ORD - Mill Creek Crossing
		Exhibit A - Application - Mill Creek Crossing
		Exhibit B - Summary Sheets - Mill Creek Crossing
		Exhibit C - Mill Creek Crossing - Survey Map
		Map - Mill Creek Crossing - Aerial
		Map - Mill Creek Crossing - No Aerial
		Presentation - Mill Creek Crossing Annexation
<b>C-16.</b> <u>22-0899</u>	Resolution Limiting The Addition of Capital Projects to City Department Work Plans Without Formal Approval by the Mayor and City Council. (Recommended by the Finance Committee)	
		Attachments: CARF - Capital Project Addition Limitations
		Capital Projects Update Feb 2023 By Ward
C-17. <u>22-0907</u>	<u>22-0907</u>	Resolution Amending Purchasing Policy to Temporarily Suspend Location Evaluation Criterion for Professional and General Services. (recommended by the Finance Committee)
		Attachments: CARF - Location Requirement for Professional and General Serv
		RES - Location Requirement for Professional and General Servic
		<b>EXHIBIT A - Purchasing Administrative Policy Revision</b>
C-18.	<u>22-0869</u>	Ordinance Designating On-Street Handicap Parking Space at 200 North Main Street (South Ward). (Recommended by the Public Safely and Public Works Committees)
		Attachments: CARF - Handicap Parking Space
		ORD - Handicap Parking Space
		Map - Handicap Parking Space

C-19. <u>22-089</u>	5 Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:
	Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
	Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023. (Recommended by the Finance Committee)
	Attachments: CARF - March 2023 Budget Amendment
	AATLO - March 2023 Budget Amendment
	PBO - March 2023 Budget Amendment
C-20. <u>23-0005</u>	5 Approval of Summary of Minutes
	Attachments: City Council Summary of Minutes February 20, 2023
	Committee of the Whole Summary of Minutes February 27, 2023
	City Council Summary of Minutes March 6, 2023
G GENEI	RAL AGENDA
C 1 22 097	A Desclution Awarding Contract for the Kimberlay Dark Undergania

G-1. <u>22-0874</u> Resolution Awarding Contract for the Kimberley Park Hydroponic Farm Management - H.O.P.E of Winston-Salem Inc. - \$537,788.38. (North Ward) (Recommended by Community Development/Housing/General Government and Finance Committees)

Attachments: <u>CARF - H.O.P.E. of Winston-Salem</u>

RES - H.O.P.E of Winston-Salem

AATLO - Hydroponics operating contract

RFP - Kimberley Park Hydroponic Farm Management (REBID)

G-2.	<u>22-0909</u>	Authorization to Convey Four (4) City-Owned Vacant Lots Located in the Cleveland Avenue Neighborhood to Habitat for Humanity of Forsyth County for the Purpose of Increasing the Supply of Affordable Housing for Low- and Moderate-Income Persons as Permitted by S.L. 2021-44, S.B.145. (recommended by Community Development/Housing/general government and Finance Committees)
		Attachments: CARF - East of Cleveland - Habitat
		RES - AC v1 comments Resolution East of Cleveland - Habitat
		EXHIBIT A - NEWard Affordable Housing
		EXHIBIT B - NE Ward Affordable Housing Parcels
G-3.	<u>23-0001</u>	Mayor Joines' Recommendations for Appointment to the Human Relations Commission: Jason McKinney - Term Expiring December 2025 Jerry Morin - Term Expiring December 2025 Travis Evans - Term Expiring December 2023 Erika Zuluaga - Term Expiring December 2023
		Attachments: Mayor Joines' Recommendations for Appointments to the Human
		Jason S. McKinney
		Jerry W. Morin
		<u>Travis Evans</u>
		Erika Zuluaga
G-4.	<u>23-0002</u>	Mayor Joines' Recommendations for Appointment to the Urban Food Policy Council: Cherryel S. Scurry - Term Expiring September 2024 Sondra Turner - Term Expiring September 2024 Bradley Shugoll - Term Expiring September 2023
		Attachments: Mayor Joines' Recommendations for Appointments to the Urban
		Cherryel Scurry
		Sondra Turner
		Bradley Shugoll

G-5.	<u>23-0003</u>	Mayor Joines' Recommendations for Appointment to the Recreation and Parks Commission: Mark A. Flowers, Sr Term Expiring May 2026
		Attachments: Mayor Joines' Recommendations for Appointment to the Recreation
		Mark A. Flowers, Sr.
G-6.	<u>23-0004</u>	Mayor Joines' Recommendations for Appointment to the Citizens' Police Review Board: Eusebio Velez - Term Expiring April 2026
		Attachments: Mayor Joines' Recommendations for Appointment to the Citizens
		Eusebio Velez
PUBL	IC COMMENT	PERIOD.

# MAYOR/COUNCIL COMMENTS

ADJOURNMENT