

Agenda

# **City Council**

Monday, May 6, 2024	6:00 PM	

# CALL TO ORDER

ROLL CALL

## MOMENT OF SILENCE

## PLEDGE OF ALLEGIANCE

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

#### CITY MANAGER UPDATE

1. <u>H</u> North Carolina League of Municipalities Resolution

Attachments: RES - NCLM City Vision

#### H HONORARIUMS

- H-1.24-0135Resolution Recognizing May 2024 as Historic Preservation Month in<br/>Winston-Salem, North Carolina<u>Attachments:</u>RES 2024 Historic Preservation Month
- H-2. 24-0222 Resolution Recognizing City Clerks' Week, 2024

Attachments: RES - Professional Municipal Clerks' Week 2024

H-3. 24-0230 Resolution Acknowledging Employee Volunteers at the 2024 NCLM CityVision Conference

<u>Attachments:</u> <u>RES - CityVision Employee Volunteers</u>

#### 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>24-0156</u>	Ordinance Amending Section 52-123 (c) of the City Code Relating to 45 Miles Per Hour Speed Limits (Northeast Ward)	
		Attachments: CARF - NCDOT Concurring Speed Limit Baux Mountain Road	
		ORD - NCDOT Concurring Speed Limit Baux Mountain Road	
		MAP - Baux Mountain Road Concurring Speed Limit	
		Exhibit A - NCDOT Concurring Speed Limit Baux Mountain Rc	
		Exhibit B - NCDOT Repeal Concurring Speed Limit Baux Mour	
C-2.	<u>24-0195</u>	Resolution Authorizing Application for the 2023 Department of Homeland Security Staffing for Adequate Fire and Emergency Response Grant	
		Attachments: CARF - 2023 SAFER Grant Application Authorization	
		<b>RES - 2023 SAFER Grant Application Authorization</b>	
C-3.	<u>24-0187</u>	Resolution Accepting a Choice Neighborhood Grant for the Implementation of the Public Art Revitalization Program	
		Attachments: CARF - Choice Neighborhood Public Art	
		RES - Choice Neighborhood Public Art	
		PBO - CNI Public Art Program Grant	
		Exhibit A - Public Arts Commission Memo	
C-4.	<u>24-0185</u>	Resolution Authorizing Release of Property from Existing Permanent Financing for New Hope Manor (Northeast Ward)	
		Attachments: CARF - 954 New Hope Lane	
		RES - 954 New Hope Lane	
		Exhibit A - HAWS Request Letter	
		Exhibit B - Location Map	
C-5.	<u>24-0180</u>	Resolution Approving the Electronic Records and Imaging Policy and Procedures	
		<u>Attachments:</u> <u>CARF - Electronic Records and Imaging Policy and Procedures A</u>	
		<b>RES - Electronic Records and Imaging Policy and Procedures Ap</b>	
		Exhibit A - CoWS Electronic Records Policy Final Apr2024	

C-6.	<u>24-0158</u>	Adoption of Resolution Electing the 2024 Inductees for the Winston-Salem Arts, Culture, and Entertainment Memorial Walk of Fame
		Attachments: CARF - Walk of Fame CARF 2024
		RES - Walk of Fame Resolution 2024
		Presentation - WOF 2024
		Bonnie Poindexter Packet
		Boo Frazier Packet
		Charles Greene Packet
		Charles Vardell Packet
		Prince McCoy Packet
C-7.	<u>24-0205</u>	Resolution Authorizing Support of the Winston-Salem Foundation Engaging the Community to Establish a Housing Trust Fund to Address the Affordable Housing Needs in Winston-Salem
		Attachments: CARF - Housing Trust Fund
		RES - Housing Trust Fund
C-8.	<u>24-0184</u>	Resolution Approving Modification to Lending Guidelines for Single Family Rehabilitation and the Transforming Urban Residential Neighborhoods (TURN) Program
		Attachments: <u>CARF - Lending Guidelines Modifications</u>
		<b>RES - Lending Guidelines Modifications</b>
		Exhibit A - Lending Guidelines Info Chart
		Exhibit B- Lending Process Flow Chart
		Presentation - Lending Guidelines
C-9.	<u>24-0165</u>	Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Poplar Forest at Old Vineyard (Southwest Ward)
		Attachments: <u>CARF - Poplar Forest</u>
		<u>RES - Poplar Forest</u>
		Exhibit A - Poplar Forest

Exhibit B - Poplar Forest - Site Plan

C-10.	<u>24-0164</u>	Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Zachary Pointe Apartments (South Ward)	
		Attachments: CARF - Zachary Pointe Apartments	
		RES - Zachary Pointe Apartments	
		Exhibit A - Zachary Pointe Apartments	
		Exhibit B - Zachary Pointe - Site Plan	
C-11.	<u>24-0167</u>	Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Sage Pointe Apartments (North Ward)	
		Attachments: CARF - Sage Pointe	
		RES - Sage Pointe	
		Exhibit A - Sage Pointe	
		Exhibit B - Sage Pointe - Site Plan	
C-12.	<u>24-0189</u>	Consideration of Items Related to City Contributions to Shotgun House Legacy Project (East Ward)	
		Resolution Authorizing a Contribution of \$70,000 to Triad Cultural Arts, Inc. for the Shotgun House Legacy Project	
		Amendment to FY 2023-2024 Annual Appropriation and Tax Levy Ordinance	
		Attachments: CARF - City Contribution to Shotgun House Legacy Project	
		RES - City Contribution to Shotgun House Legacy Project	
		AATLO - Contribution to Shotgun House Legacy Project	
		Exhibit A - Shotgun House Legacy Project Rendering	
		Exhibit B - Shotgun House Legacy Floor Plan	
C-13.	<u>24-0154</u>	Adoption of Decorative Street Lighting Policy Changes	
		Attachments: CARF - Decorative Streetlight Policy Update	
		Exhibit A - Decorative Lighting Process Guidelines - 2024 Updat	
		Presentation - Decorative Streetlight Policy	

<b>C-14.</b> <u>24-0146</u>	Resolution Awarding Purchase Order for Backhoe Loader - Sourcewell - \$157,831.20	
	Attachments: CARF - Backhoe Loaders for Rec and TFO (Sourcewell)	
	RES - Backhoe Loaders for Rec and TFO (Sourcewell)	
	Exhibit A - Workforce Demographics (Backhoes)	
<b>C-15.</b> <u>24-0147</u>	Resolution Awarding Purchase Order for Hybrid Compact Sedans - Modern Toyota - \$218,925	
	Attachments: CARF - Hybrid Sedans for WSPD and Fleet	
	<b>RES - Hybrid Sedans for WSPD and Fleet</b>	
	Exhibit A - Replacement Info (hybrids)	
<b>C-16.</b> <u>24-0148</u>	Resolution Awarding Purchase Order for Battery Electric Half-Ton Pickup Trucks - Parks Ford - \$150,675.18	
	Attachments: <u>CARF - Battery Electric Half-Ton Pickups</u> 05-06-24.docx	
	RES - Battery Electric Half-Ton Pickups (F-150 Lightning)	
	Exhibit A-Replacement Info and Demographics (electric pickups)	
<b>C-17.</b> <u>24-0149</u>	Resolution Awarding Purchase Order for Hybrid Long Bed Pickups Trucks - Performance Ford - \$217,994.16	
	Attachments: CARF - Hybrid Long Bed Pickups	
	RES - Hybrid Long Bed Pickups	
	Exhibit A-Replacement Info and Demographics (hybrid pickups)	
<b>C-18.</b> <u>24-0150</u>	Resolution Awarding Purchase Order for Aerial Platform Truck - Classic Ford - \$200,498.00	
	Attachments: CARF - Aerial Platform Truck 05-06-24	
	RES - Aerial Platform Truck 05-06-24	
	Exhibit A - Bid List (aerial truck)	

C-19. <u>2</u>	<u>24-0151</u>	Resolution Awarding Contract for Audio/Visual System Upgrade at the Vivian H. Burke Public Safety Center (North Ward) - Strategic Connections, Inc \$119,632.66		
		Attachments: CARF - A-V Auditorium Upgrade 05-06-24.docx		
		RES - A-V Auditorium Upgrade 05-06-24.docx		
		Exhibit A - Bid List - Demographics (A-V upgrade).pdf		
		Resolution Authorizing the Acceptance of a Donation of Two Properties from North Carolina Municipal Leasing Corporation (South and East Wards)		
		Attachments: <u>CARF - Donation of Two Properties from North Carolina Munici</u>		
		RES - Donation of Two Properties from North Carolina Municipa		
		MAP - Donation of Two Properties from North Carolina Municip		
		MAP - Donation of Two Properties from North Carolina Municip		
		EXHIBIT A - Donation of Two Properties from North Carolina N		
C-21. 2	1. <u>24-0193</u> Resolution Amending the City of Winston-Salem 2024-2029 Capital Plan to Include the Directed State Grant of \$35 Million for the Midtown Economic Development Project			
		Attachments: <u>CARF - Reimbursement Agreement for \$35 Million Directed Sta</u>		
		RES - Reimbursement Agreement for \$35 Million Directed State		
C-22. 2	24-0204	Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:		
		Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024		
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024		
		Attachments: CARF - April 2024 Budget Amendment		
		PBO - April 2024 Budget Amendment		
		AATLO - April 2024 Budget Amendment		

C-23.	24-0143	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 - June 3, 2024
		Attachments: CARF- Demolition Assessment Roll Directing Filing
		RES - Demolition Assessment Roll Directing Filing
		Exhibit A -Demolition Assessment Roll
C-24.	<u>24-0183</u>	Resolution Fixing Public Hearing Date on a Petition to Close and Abandon an Unnamed Alley Between Brent Street and S. Sunset Drive and Notice to all Persons Interested in the Closing Thereof (Southwest Ward). Public Hearing Date - June 3, 2024
		Attachments: <u>CARF - Closure of an unnamed alley between Brent St &amp; Sunset</u>
		RES - Public Hearing Date
		RES - Closure of an unnamed alley between Brent St & Sunset D
		MAP-Unnamed Alley-Closure-Owners
		MAP-Unnamed Alley-Closure-Utilities
		Exhibit A - Petition
C-25.	<u>24-0186</u>	Resolution Fixing Public Hearing Date on a Petition to Close and Abandon an Unnamed Alley off Pope Road and Notice to all Persons Interested in the Closing Thereof (South Ward). Public Hearing Date - June 3, 2024
		Attachments: CARF - Closure of an unnamed alley off Pope Rd
		RES - Public Hearing Date
		RES - Closure of an unnamed alley off Pope Rd
		MAP-Unnamed Alley off Pope Rd-Closure-Owners
		MAP-Unnamed Alley off Pope Rd-Closure-Utilities
		Exhibit A - Petition
C-26.	<u>24-0219</u>	Approval of the City Council Summary of Minutes
		Attachments: Summary of Minutes, City Council, April 15, 2024

G GENERAL AGENDA

G-1.	<u>24-0121</u>	Public Hearing and Consideration on a Petition to Close and Abandon a Portion of Jay Avenue and Notice to all Persons Interested in the Closing Thereof (South Ward)	
		Attachments: CARF - Closure of a portion of Jay Avenue	
		RES - Public Hearing Date	
		RES - Closure of a portion of Jay Avenue	
		MAP - Jay Ave - Closure - Owners	
		MAP - Jay Ave - Closure - Utilities	
		Exhibit A - Petition Jay Avenue	
G-2.	<u>24-0122</u>	Public Hearing and Consideration on a Petition to Close and Abandon a Portion of Winston Street and Notice to all Persons Interested in the Closing Thereof (Southeast Ward)	
		Attachments: CARF - Closure of a portion of Winston Street	
		RES - Public Hearing Date	
		RES - Closure of a portion of Winston Street	
		MAP - Winston St - Closure - Owners	
		MAP - Winston St - Closure - Utilities	
		Exhibit A - Petition Winston Street	

G-3.	<u>24-0201</u>	Public Hearing and Consideration of 1825 Mansfield Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure (Owner is Deceased and No Contact From Next of Kin)	
		Attachments: CARF-Demolition and Removal of Structure 1825 Mansfield Structure	
		ORD - Demolition and Removal of Structure 1825 Mansfield Structure	
		Exhibit A - Case Summary 1825 Mansfield Street	
		Exhibit B - Property Description 1825 Mansfield Street	
		Exhibit C - Violations 1825 Mansfield Street	
		Exhibit D - Images 1825 Mansfield Street	
		Exhibit D - Images 1825 Mansfield Street - updated 4.4.2024	
		Exhibit D - Images 1825 Mansfield Street -2- updated 4.4.2024	
		Exhibit D - Images 1825 Mansfield Street -3- updated 4.4.2024	
		Exhibit D - Images 1825 Mansfield Street -4- updated 4.4.2024	
		Exhibit E - Historical Memo for Demolition Consideration	
G-4.	<u>24-024</u>	Public Hearing and Consideration on the Ordinances Ordering the Demolition and Removal of the Following Structures:	
	<u>4a.</u>	261 Harrington Circle (East Ward) Ordinance Ordering the Demolition and Removal of a Structure	
		Attachments: ORD - 261 Harringhton Circle	
		Exhibit A - 261 Harringhton Circle	
		Exhibit B - 261 Harrington Circle - Updated Images, May 3, 2024	
	<u>4b.</u>	263 Harrington Circle (East Ward) Ordinance Ordering the Demolition and Removal of a Structure	
		Attachments: ORD - 263 Harringhton Circle	
		Exhibit A - 263 Harrington Circle - Updated Images, May 3, 2024	
		Exhibit B - 263 Harringhton Circle	

<u>4c.</u>	265 Harrington Circle (East Ward) Ordinance Ordering the Demolition and Removal of a Structure	
	Attachments: ORD - 265 Harringhton Circle	
	Exhibit A - 265 Harrington Circle - Updated Images, May 3, 2024	
	Exhibit C - 265 Harringhton Circle	
<u>4d.</u>	267 Harrington Circle (East Ward) Ordinance Ordering the Demolition and Removal of a Structure	
	Attachments: ORD - 267 Harrington Circle	
	Exhibit A - 267 Harrington Circle - Updated Images, May 3, 2024	
	Exhibit D - 267 Harringhton Circle	
<u>4e.</u>	111 Lakeview Boulevard (East Ward) Ordinance Ordering the Demolition and Removal of a Structure	
	Attachments: ORD - 111 Lakeview Blvd	
	Exhibit A - 111 Lakeview Blvd - Updated Images, May 3, 2024	
	Exhibit E - 111 Lakeview Blvd	
<u>4f.</u>	113 Lakeview Boulevard (East Ward) Ordinance Ordering the Demolition and Removal of a Structure	
	Attachments: ORD - 113 Lakeview Blvd	
	Exhibit A - 113 Lakeview Blvd - Updated Images, May 3, 2024	
	Exhibit F - 113 Lakeview Blvd	
<u>4g.</u>	211 Lakeview Boulevard (East Ward) Ordinance Ordering the Demolition and Removal of a Structure	
	Attachments: ORD - 211 Lakeview Blvd	
	Exhibit A - 211 Lakeview Blvd - Updated Images, May 3, 2024	
	Exhibit G - 211 Lakeview Blvd	
<u>4h.</u>	213 Lakeview Boulevard (East Ward) Ordinance Ordering the Demolition and Removal of a Structure	
	Attachments: ORD - 213 Lakeview Blvd	
	Exhibit A - 213 Lakeview Blvd - Updated Images, May 3, 2024	
	Exhibit H - 213 Lakeview Blvd	

G-5.	<u>24-0159</u>	Resolution Authorizing an Agreement with RATP Dev USA for Transit Operations and Maintenance Services for the Winston-Salem Transit Authority	
		<u>Attachments:</u>	CARF - Transit Operations Contract
			RES - Transit Operations Contract
			Exhibit A - Price Proposal Fixed Route
			Exhibit B - Price Proposal Paratransit
			Exhibit C - Memo - New Transit Service Provider Costs
			Presentation - WSTA-Transit Operations Contract

MAYOR/COUNCIL COMMENTS

ADJOURNMENT