S Winston-Salem

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Monday, October 16, 2017

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. <u>17-877</u> Resolution Honoring Gayle N. Anderson for Leadership and Dedication

to the Citizens Of Winston-Salem.

<u>Attachments:</u> Resolution Honoring Gayle Anderson

H-2. 17-883 Resolution Honoring The 2018 Outstanding Women Leader October

Recipients.

<u>Attachments:</u> Oct Resolution Honoring 2018 Outstanding Women Leaders

G GENERAL AGENDA

G-1. 17-837

Public Hearing on Zoning Petition of Powerscreen Mid-Atlantic, Inc. (W-3345) for property owned by the City of Winston-Salem from LI-S Two-Phase to GI-S (Manufacturing C): property is located on the northeast corner of Graytuck Drive and High Point Road - Containing approximately 5.21 acres located in the SOUTHEAST WARD (Council Member Taylor). [Planning Board recommends approval of petition and approval of the site plan with staff recommendations.] (Item Continued from the October 2nd, City Council Meeting.)

Attachments: W-3345 CARF

W-3345 Ordinance

W-3345 Permit - Revised

W-3345 Staff Report

W-3345 Map

W-3345 Area Plan Map

W-3345 Site Plan

W-3345 Attachment A

W-3345 Interdepartmental Comments

Statement of Consistency - Approval - W-3345

Statement of Consistency - Denial- W-3345

G-2. <u>17-870</u>

Resolution Authorizing the Sale of a Certain City-owned Vacant Lot on Graytuck Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Southeast Ward) [Finance Committee forwarded this item to Council without Recomendation.]

<u>Attachments:</u> Property Disposition - Upset Bid Vacant Lot Graytuck Drive - CA

Property Disposition - Upset Bid Vacant Lot Graytuck Drive - RI

Property Disposition - Upset Bid Vacant Lot Graytuck Drive - E

Property Disposition - Upset Bid Vacant Lot Graytuck Drive -M/

G-3. 17-856 Resolution Authorizing the Sale of Certain City-owned Property at 4900 Rumley Circle Under the Upset Bid Procedure (N.C.G.S. 160A-269) (North Ward) [Finance Committee forwarded this item without Recommendation.]

<u>Attachments:</u> Property Disposition - Upset Bid - 4900 Rumley Circle - CARF

Property Disposition - Upset Bid - 4900 Rumley Circle - RESOI

Property Disposition - Upset Bid - 4900 Rumley Circle - MAP

<u>1</u>7-759 G-4.

Resolution Authorizing the Sale of Certain City-owned Property at 1405 Addison Avenue Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) [Finance Committee forwarded this item to Council with two in favor, one opposed, and one abstaining.]

<u>Attachments:</u> Property Disposition - Upset Bid - 1405 Addison Avenue - CAR

Property Disposition - Upset Bid - 1405 Addison Avenue - RESC

Property Disposition - Upset Bid - 1405 Addison Avenue - MAP

G-5. 17-770

Consideration of Items Regarding a Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment. (Public Safety Committee forwarded this item to Council with 3 in favor and one opposed.)

Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

<u>Attachments:</u> Information - Safer Grant

CARF - 2016 SAFER Grant

Resolution - 2016 SAFER Grant

2016 SAFER Grant - AATLO

2016 SAFER Grant - PBO

2016 SAFER Grant (003)

G-6. 17-878

Mayor Joines Recommendations for Appointments to the Winston-Salem/Forsyth County Utilities Commission:

Attachments: Mayor Joines Recommendations for Appointments to Baords and

David Neill

David Neill - Appointment Term Expires June 2018.

G-7. <u>17-879</u>

Mayor Joines Recommendations for Appointments to the Urban Food Policy Council:

Attachments: Mayor Joines Recommendations for Appointments to Baords and

Marcus Hill

George Redd IV

Jennifer Filipowski

Megan Regan

Sydney Richardson

Tembila Covington

Scott Bowen

Ben Tennille

Melinda Hash

Category: Forsyth Community Food Consortium Advisory Council: Marcus Hill - Appointment Term Expires September 2020.

George Redd IV - Appointment Term Expires September 2020.

Jennifer Filipowski - Appointment Term Expires September 2020.

Megan Regan - Appointment Term Expires September 2019.

Sydney Richardson - Appointment Term Expires September 2019.

Tembila Covington - Appointment Term Expires September 2019.

Scott Andree Bowen - Appointment Term Expires September 2018.

Ben Tennille - Appointment Term Expires September 2018.

Melinda Hash - Appointment Term Expires September 2018.

G-8. 17-880 Mayor Joines Recommendations for Appointments/Reappointments to the Citizens' Budget Advisory Council:

Attachments: Mayor Joines Recommendations for Appointments and Reapoints

Angelia Newell

Nathan Borne

Victor Davidson 11

Angelia Newell - Appointment Term Expires July 2020.

Nathan Borne - Appointment Term Expires December 2020.

Victor Davidson II - Appointment Term Expires December 2020.

Tanya Little - Appointment Term Expires September 2020.

G-9. 17-884 Public Comment Period.

C CONSENT AGENDA

C-1. 17-847

Resolution Approving A Designated Of Applicant's Agent Form Allowing Staff To Execute And Submit Applications For Federal Emergency Management Agency (Fema) Grant Assistance. (Recommended by Public Works Committee.)

<u>Attachments:</u> FEMA Form Approval CARF.doc

FEMA Form Approval Resolution.docx

FEMA Form1.pdf

FEMA Form2 back.pdf

C-2. 17-848

Resolution Authorizing Acceptance of Federal Emergency Management Agency (FEMA) Grant Funding to Remove a Ravaged Property Located at 2860 Marguerite Park Drive as part of a Flood Mitigation Assistance Grant Project. (West Ward) [Recommended by Finance and Public Works Committees.]

Attachments: 2860 Marguerite Park Drive FEMA GRANT_CARF.doc

2860 Marguerite Park Dr Resolution.docx

2860 Marguerite Park Dr Map USE.pdf

C-3.	<u>17-844</u>	Resolution Awarding Contract for Repairs to 6th/Cherry/Trade Parking Deck. (East Ward) (Recommended by Finance Committee.)
		Attachments: CARF-6th Cherry Trade Phase 3 Repairs
		RE-6th Cherry Trade Phase 3 Repairs
		Exhibit A - Bid list-Demographics- 6th Cherry Trade Phase 3 1
C-4.	<u>17-845</u>	Resolution Awarding Purchase Order for Subcompact Pickup Trucks (Recommended by Finance Committee)
		Attachments: CARF - Subcompact Pickup Trucks 10-16-17
		RE- Subcompact Pickup Trucks 10-16-17
		Exhibit A - Bid list-Bid Tab-Demographics- (9) Sub Compact Pic
		Exhibit B- Equipment Replacement Information - Subcompact Pi
C-5.	<u>17-846</u>	Resolution Awarding Purchase Order for Full Size Pickup Trucks. (Recommended by Finance Committee.)
		Attachments: CARF - Full Size Pickup Trucks 10-16-17
		RE- Full Size Pickup Trucks 10-16-17
		Exhibit A - Bid list-Bid Tab-Demographics- (6) Full Size Pickups
		Exhibit B- Equipment Replacement Information - Full Size Picku
C-6.	<u>17-858</u>	Resolution Awarding Construction Contract for Retaining Wall Rebuilds. (East Ward) (Recommended by Finance Committee.)
		Attachments: CARF - Retaining Wall Rebuilds 10-16-17
		RE - Retaining Wall Rebuilds 10-16-17
		Exhibit A - Retaining Wall Rebuilds 10-16-17
C-7.	<u>17-864</u>	Resolution Awarding Purchase Orders for a Knuckle Boom Loader Truck. (Recommended by Finance Committee.)
		Attachments: CARF - Knuckle Boom Loader 10.16.17
		RE - Knuckle Boom Loader 10.16.17
		Exhibit A - Workforce Demographics 10.16.17
		Exhibit B - Knuckle Boom Loader picture

C-8. 17-852 Resolution Approving the Robinhood Road Traffic Calming Plan for Funding and Construction. (Northwest Ward). [Recommended by Public Works Committee.] Attachments: Robinhood Road Traffic Calming Plan - CARF Robinhood Traffic Calming Plan - Ordinance Robinhood Road Traffic Calming Map C-9. Resolution Authorizing Fee Simple Acquisition by the North Carolina 17-859 Department of Transportation Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase II and Pursuant to N.C.G.S. 160A-274 (Northwest Ward) [Recommended by Finance and Public Works Committees.] <u>Attachments:</u> Fee Simple Acquistion - NCDOT U.S. 421-Business 40 - CARF Fee Simple Acquistion - NCDOT U.S. 421-Business 40 - RESOL Fee Simple Acquistion - NCDOT U.S. 421-Business 40 - EXHIB Fee Simple Acquistion - NCDOT U.S. 421-Business 40 - MAP -I Resolution Authorizing the Quit Claim Abandonment of Sewer C-10. 17-857 Easements for the Hillcrest Section Seven Project. (Southwest Ward) [Recommended by Finance and Public Works Committees.] <u>Attachments:</u> Property Abandonment - Hillcrest Section Seven Project - CARF Property Abandonment - Hillcrest Section Seven Project - RESO Property Abandonment - Hillcrest Section Seven Project - EXHII Property Abandonment - Hillcrest Section Seven Project - MAP 1 C-11. 17-861 Resolution Authorizing Acquisition of a Permanent Drainage Easement for Ardmore Road - 2014 Bond Projects by Deed or Condemnation. (South Ward) [Recommended by Finance and Public Works Committees.1 Attachments: Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj

Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj

C-12. 17-854

Ordinance Amending Section 42-122(f) of the City Code relating to 25 miles per hour speed limits (West and South Wards) - Lytchfield Place, Devon Court, Lytchfield Court, Brookleigh Court, Neighborhood Limits: Swing Drive and Swing Court. (Recommended by Public Safety Committee.)

<u>Attachments:</u> 25mphSpeedlimitsOctober2017 - CARF

25mphSpeedlimitsOctober2017-Ordinance

25mphSpeedLimitsOctober2017 - Attachment A

25mphSpeedLimitsOctober2017 - Attachment B

C-13. 17-855

Ordinance Amending Section 42-97 of the City Code relating to Weight Limitations on Thru Traffic on Certain City Streets (Southwest Ward) - Somerset Drive. (Recommended by Public Safety Committee.)

<u>Attachments:</u> TruckProhibitionOctober2017 - CARF

TruckProhibitionOctober2017 - Ordinance

TruckProhibitionOctober2017 - Attachment A

C-14. <u>17-876</u>

Resolution Approving Updates to the City Of Winston-Salem's Retention and Disposition Schedule. (Recommended by Community Development/Housing/General Government Committee.)

<u>Attachments:</u> CARF - Livable Neighborhoods Retention Schedule

Retention and Dispositon Schedule Resolution

Municipal Amendment 2016--2015--2013

ADJOURNMENT