

101 North Main Street Winston-Salem, NC 27101

Agenda

# City Council

# CALL TO ORDER

ROLL CALL

## MOMENT OF SILENCE

## PLEDGE OF ALLEGIANCE

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

#### H HONORARIUMS

H-1. <u>17-828</u> Proclamation Declaring October Fire Prevention Mont
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Attachments: Fire Prevention Month 2017

- **H-2.** <u>17-829</u> Presentation of the George Franklin Memorial Award for Outstanding Achievement to Deputy City Attorney Alan Andrews.
- **H-3.** <u>17-811</u> Presentation of the Fiscal Year 2016-2017 Annual Report of the Downtown Winston-Salem Business Improvement District.

Attachments: 04 Update FY 17 - Downtown Winston-Salem Business Improve

FY 2016-17 Downtown Winston-Salem Business Improvement E

## G GENERAL AGENDA

G-1.	<u>17-634</u>	Public Hearing on Petition to Close and Abandon a Portion of a 10 foot Unnamed Alley Located to rear of 640 West Fourth Street (Northwest Ward) – Petition of Scott Frye of Stimmel Associates, P.A. [Recommended by Public Works Committee.]
		Attachments: Right of Way Closure for a 10foot Alley off W Fourth Street CAl
		Resolution Adopting Alley to rear of 640 West Fourth Street
		Petition to Close and Abandon A Portion of Alley to Rear of 640
		Alley Closure for 640 West Fourth Street
		Alley Closure for 640 West Fourth Street w Aerial
G-2.	<u>17-635</u>	Public Hearing on Petition to Close and Abandon a Portion of Friendship Church Road Located off of Old Lexington Road (Southeast Ward) – Petition of James Armentrout. [Recommended by Public Works Committee.]
		Attachments: Right of Way Closure for a portion of Friendship Church Rd CAI
		Resolution Adopting Friendship Chruch Rd
		Petition to Close and Abandon A Portion of Friendship Church R
		Street closure for Portion of Friendship Church Road
		Street closure for Portion of Friendship Church Road with Aerial
G-3.	<u>17-637</u>	Public Hearing on Petition to Close and Abandon Kerensky Street and a Portion of Pershing Avenue, Located off Miller Street (Southwest Ward) – Petition of Karen H. Huey [Recommended by Public Works Committee.]
		Attachments: Right of Way Closure for Kerensky Street and a Portion of Pershi
		Resolution Adopting Kerensky Street and a portion of Pershing /
		Petition to Close and Abandon a Portion of Kerensky Street and I
		Street Closure Kerensky and Pershing
		Street Closure Kerensky and Pershing w Aerial
G-4.	<u>17-824</u>	Motion to Excuse Council Member Montgomery from Items G-5 and G-6.

G-5.	<u>17-783</u>	Resolution Approving the Assessment of Fair Housing and Authorizing its Submission to the U.S. Department of Housing and Urban Development. [Community Development/Housing/General Government Committee forwarded this item with two in favor, none opposed; one Excused.]
		Attachments: Assessment of Fair Housing - CARF
		Assessment of Fair Housing - Resolution
		Assessment of Fair Housing - Exhibit
		Presentation AFH Hearing_City Council (2).pdf
G-6.	<u>17-763</u>	Ordinance Amending The Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2017-2018 - Federal Housing Funds. [Recommended by Finance Committee.]
		Attachments: September 2017 Budget Amendment - Federal Housing Funds - (
		September 2017 Budget Amendment - PBO - Federal Housing Fu
G-7.	<u>17-823</u>	Mayor Pro Tempore Burkes' Recommendation for Appointment to the Community Appearance Commission.
		Attachments: CAC Appointment Memo - September 18 2017.docx
		Rudolph Miller Application - September 2017.pdf

## Ruldolph V. Miller - Appointment - Term Expiring February 2019.

G-8. <u>17-825</u> Mayor Joines' Recommendations for Appointments/Reappointments to Zoning Board of Adjustment:
<u>Attachments:</u> <u>Mayor Joines Recommendations for Appointments/Reappo</u>

Phillip Rector (Alternate Member) - Appointment - Term Expiring September 2020.

Gregory C. Hairston (Regular Member) - Reappointment - Term Expiring September 2020.

Stan Przybylowicz (Alternate Member) - Reappointment - Term Expiring September 2020.

**G-9.** <u>17-826</u> Mayor Joines' Recommendations for Appointments/Reappointments to Citizens' Capital Needs Committee:

Attachments: Mayor Joines Recommendations for Appointments/Reappointme

Glenn Orr, Jr. (Category Chairperson) - Appointment

Malisha Woodbury - Appointment

Walter "Wrennie" Pitt, Jr. - Appointment

**Amy Taylor North - Appointment** 

**April Ruffin-Adams - Appointment** 

**Billy Rich - Appointment** 

Mark Dunnagan - Appointment

**Charles Fernandez - Appointment** 

**Gayle Anderson - Appointment** 

Jimmy Flythe - Appointment

Nicole Little - Appointment

G-10. <u>17-827</u> Public Comment Period.

#### C CONSENT AGENDA

C-1. <u>17-750</u> Consideration of Items Pertaining to the 2017 Byrne Justice Assistance Grant: [Recommended by Finance and Public Safety Committee.]

> Resolution Authorizing an Interlocal Agreement Between the City of Winston-Salem and the County of Forsyth, to Share a 2016 Byrne Justice Assistance Grant Program Award.

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

Attachments: 2017 JAG CARF

2017 JAG Resolution

2017 Justice Assistance Grant - PBO

C-2.	<u>17-762</u>	Resolution Authorizing Acceptance of a Grant from the North Carolina Governors Highway Safety Program for an Eighth Year Funding of the Forsyth County Joint DWI Task Force and Authorizing Execution of an Interlocal Agreement between the City of Winston-Salem, the County of Forsyth, and the Town of Kernersville, to accept Grant Funding and Execution of a Mutual Assistance Agreement between the same Parties for Continued Implementation of the DWI Joint Task Force. [Recommended by Finance and Public Safety Committees.]
		Attachments: 2017 DWI CARF (Year 8) CARF
		2017 DWI TASK FORCE GRANT RESOLUTION - Year EIGH
C-3.	<u>17-756</u>	Resolution Amending Two Items Related to the 2014 Solving Cold Cases with DNA Grant Award. [Recommended by Public Safety Committee.]
		Attachments: 2014 Cold Case Grant Extension CARF
		SECOND AMENDEMENT TO 2014 Cold Case Grant Agreemen
C-4.	<u>17-751</u>	Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loans Associated with the Neilson Water Treatment Plant Modernization Project. [Recommended by Finance Committee.]
		Attachments: North Carolina Clean Drinking Water State Revolving Loan - CA
		North Carolina Clean Drinking Water State Revolving Loan - Re
C-5.	<u>17-752</u>	Resolution Accepting the Fiscal Year 2017 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2017 (Fiscal Year 2017-2018) and Delinquent Taxes from 2008 through 2016. [Recommended by Finance Committee.]
		Attachments: TAX COLLECTION-CARF
		TAX COLLECTION-Resolution
		TAX COLLECTION - Exhibit A
		TAX COLLECTION - Order

C-6.	<u>17-754</u>	Resolution Approving Naming of the Gym at Hanes Hosiery Community Center - The Art Blevins Gym (North Ward). [Recommended by Community Development/Housing/General Government Committee.]
		Attachments: Naming of Gym at Hanes Hosiery Recreation Center - CARF
		Naming of Gym at Hanes Hosiery Recreation Center - Resolution
		Naming of Gym at Hanes Hosiery Recreation Center - Letter
C-7.	<u>17-757</u>	Resolution Authorizing Acquisition of Property at 1101 North Cameron Avenue for the TURN Program in the East Ward. [Recommended by Finance Committee.]
		Attachments: Property Acquisition - 1101 North Cameron Avenue CARF rev E
		Property Acquisition - 1101 North Cameron Avenue - RESOLUT
		Property Acquisition - 1101 North Cameron Avenue - MAP
C-8.	<u>17-795</u>	Resolution Approving Various Lease Agreements and Estoppels Necessary to Effectuate the Sale of the Embassy Suites Hotel to PM Meeting Venue, LLC. (North Ward) [Recommended by Finance Committee.]
		Attachments: CARF - Various Agreements Related to Sale of Embassy Suites
		Resolution - Various Agreements Related to Sale of Embassy Sui
C-9.	<u>17-758</u>	Resolution Authorizing Fee Simple and Temporary Construction Acquisition of Properties for Carver School Road Sidewalk Project by Deed or Condemnation. (Northeast Ward) [Recommended by Finance Committee.]
		Attachments: Property Acquisition - Carver School Road Sidewalk Project - CA
		Property Acquisition - Carver School Road Sidewalk Project - RI
		Property Acquisition - Carver School Road Sidewalk Project - E2
		Property Acquisition - Carver School Road Sidewalk Project - M

C-10. <u>17-797</u>	Resolution Authorizing the City Manager to Enter into an Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees. [Recommended by Finance Committee.]
	<u>Attachments:</u> <u>Aetna Medicare Advantage Renewal for 2018 - CARF</u>
	Aetna Medicare Advantage Renewal for 2018 - Resolution
C-11. <u>17-784</u>	Resolution Awarding a Contract for Underground Facility Locating Services - USIC Locating Services, LLC [Recommended by Finance Committee.]
	Attachments: CARF - Underground Facility Locating Services 9-18-17
	RE - Underground Facility Locating Services 9-18-17
	Exhibit A - Bid list and workforce demographics- Underground F
C-12. <u>17-785</u>	Resolution Awarding Construction Contract for Winston Lake Golf Course Cart Path Improvements. (East Ward, Northeast Ward) - High Point Builders, LLC. [Recommended by Finance Committee.]
	Attachments: CARF - Winston Lake Cart Paths 9-18-17
	RE - Winston Lake Golf Course Cart Path Improvements 9-18-
	Exhibit A - WLGC Cart Path Improvements BL 9-18-17
	Exhibit B - WLGC Cart Path Improvements BT and Demo 9-11

C-13. <u>17-786</u>	Consideration of Items Related to Parkland Pool Improvements and Sprayground:
	[Recommended by Finance Committee.]
	Resolution Awarding Construction Contract for Parkland Pool
	Improvements and Sprayground. (South Ward) - Dreambuilt
	Construction, Inc.
	Project Budget Ordinance Amendment to Appropriate Additional Funds.
	Attachments: CARF - Parkland Pool jb 9-18-17
	<u>RE - Parkland Pool Improvements 9-18-17</u>
	Exhibit A - Parkland Pool bid results
	Exhibit B - bid list and Demographics - Parkland Pool
C-14. <u>17-765</u>	Ordinance Amending Chapter 10, Article II of the City Code to Create a New Section Entitled "Unsafe Nonresidential Building or Structures". [Recommended by Community Development/Housing/General Government Committee.]
	Attachments: CARF - Livable Neighborhoods- Unsafe Buildings Ordinance
	Unsafe Buildings 8-29-17 v4
C-15. <u>17-748</u>	Consideration of Items Concerning a Resoluction Authorizing a Change Order to BAR Construction Company. Inc. in the amount of \$68,000 for the Construction of Quarry Park Development: (Southeast Ward). [Recommended by Finance Committee.]
	Resolution Authorizing a Change Order to BAR Construction Company. Inc. in the amount of \$68,000 for the Construction of Quarry Park Development.
	Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.
	Attachments: Quarry Park Development - CARF
	Bar Construction Company Quarry Park Development Change O
	Quarry Park - BAR Change Order - PBO

C-16.	<u>17-749</u>	Consideration of Items Concerning a Resolution Authorizing a Change Order to North State Environmental, Inc. in the amount of \$137,661.18 for the Construction Work on Miller Park Stream Restoration Project (Southwest Ward). [Recommended by Finance Committee.]
		Resolution Authorizing a Change Order to North State Environmental, Inc. in the amount of \$137,661.18 for the Construction Work on Miller Park Stream Restoration Project.
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.
		Attachments: Miller Park Stream Restoration - CARF
		North State Environmental, Inc - Miller Park Stream Restoration
		Miller Park Stream Restoration - PBO
C-17.	<u>17-798</u>	Ordinance Amending Sections 75-35(1)(g), 75-35(1)(k), 75-35(2)(h), 75-35(2)(i), and 75-35(2)(k) of the City Code Relating to City Participation in Drainage Projects Across Private Property. [Recommended by Public Works Committee.]
		Attachments: 70-30 Program Ordinance Amendment CARF
		70-30 Program Ordinance Amendment ORD
C-18.	<u>17-772</u>	Ordinance Amending Section 42-162 of the City Code Relating to Angle Parking on City Streets. [Recommended by Public Safety Committee.]
		Attachments: Reverse Angle Parking September 2017 - New CARF
		Reverse Angle Parking September 2017- Ordinance
C-19.	<u>17-755</u>	Resolution Authorizing the Quit Claim Abandonment of Sewer Easements for the Winston Salem State University Science Building Project (East Ward). [Recommended by Finance and Public Works Committees.]
		Attachments: Property Abandonment - WSSU Science Building Project - CAR
		Property Abandonment - WSSU Science Building Project - RESC
		Property Abandonment - WSSU Science Building Project - EXH
		Property Abandonment - WSSU Science Building Project - MAP

C-20.	<u>17-771</u>	Ordinance Amending Section 42-122(f) of the City Code relating to 25 miles per hour speed limits (West Ward) - Cavalier Drive. [Recommended by Public Safety Committee.]
		Attachments: 25mphSpeedlimitsSeptember2017 - New CARF
		25mphSpeedlimitsSeptember2017 - Ordinance
		25mphSpeedLimitsSeptember2017 - Attachment A
C-21.	<u>17-773</u>	Ordinance Amending Section 42-154 of the City Code Relating to Handicap Parking on Residental Streets. [Recommended by Public Works Committee.]
		Attachments: Handicap Parking September 2017 - New CARF
		Handicap Parking September 2017- Ordinance
C-22.	<u>17-781</u>	Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof - [Recommended by Finance Committee.]
		Attachments: CARF - Surplus 9-18-17
		RE - Surplus Vehicles and Equipment 9-18-17
		Surplus list September 2017
		Pictures - buses and trolleys 9-18-17
Ordina	nce(s) Orderin	g the Demolition of a Structure – repairs less than 50%
C-23.	<u>17-767</u>	Anders & Associates, 643 Kapp Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by

Attachments: <u>CARF - 643 Kapp Street</u>

demo--50-Ordinance <u>Historical Memo</u> demo--50-643 Kapp Street-history demo--50-643 Kapp Street-exhibit demo--50-643 Kapp Street-violations demo--50-643 Kapp Street-pictures

Community Development/Housing/General Government Committee.)

C-24. <u>17-775</u>	Audon Escalera, 812 Efird Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)
	Attachments: CARF - 812 Efird Street
	demo50-Ordinance
	Historical Memo
	demo50-812 Efird Street-history
	demo50-812 Efird Street-exhibit
	demo50-812 Efird Street-violations
	demo50-812 Efird Street-pictures
C-25. <u>17-782</u>	Society Hill Investments LLC c/o William H. Daniel, Agent, 2320 Ivy Ave. (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)
	Attachments: CARF - 2320 Ivy Avenue
	demo50-Ordinance
	Historical Memo
	demo50-2320 Ivy Ave-history

demo--50-2320 Ivy Ave-violations

demo--50-2320 Ivy Ave-pictures

C-26.	<u>17-778</u>	Ada Starnes, 1432 Marne Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)
		Attachments: CARF - 1432 Marne Street
		demo50-Ordinance
		Historical Memo
		demo50-1432 Marne Street-history
		demo50-1432 Marne St-violations
		demo50-1432 Marne St-pictures
C-27.	<u>17-779</u>	Bridge Investment Group LLC, 1529 Pleasant Street (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)
		Attachments: CARF - 1529 Pleasant Street
		Historical Memo
		demo50-Ordinance
		demo50-1529 Pleasant Street-history
		demo50-1529 Pleasant Street-violations
		demo50-1529 Pleasant Street-pictures
C-28.	<u>17-777</u>	Carol J. Evans, 1252 E. Clemmonsville Road (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)
		Attachments: CARF - 1252 E. Clemmonsville Road
		demo50-Ordinance
		Historical Memo
		demo50-1252 E. Clemmonsville Road-history
		demo50-1252 E. Clemmonsville Road-violations
		demo50-1252 E. Clemmonsville Road-pictures

C-29. <u>17-780</u>	Valerie L. Graves, 1945 Dacian Street (East Ward) Ordinance Ordering
	the Demolition and Removal of a Structure [Repairs less than 50% of
	value of structure (<50) six months.] (Recommended by Community
	Development/Housing/General Government Committee.)
	Attachments: CARF - 1945 Dacian Street

<u>demo--50-Ordinance</u> <u>Historical Memo</u> <u>demo--50-1945 Dacian Street-history</u> <u>demo--50-1945 Dacian Street-violatons</u> <u>demo--50-1945 Dacian Street-picture</u>

#### Ordinance(s) Ordering the Demolition of a Structure – repairs more than 50%

C-30. <u>17-802</u> Pamela A. Geordon, 2912 Weisner Ct (South Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: CARF - 2912 Weisner Ct

<u>demo-ordinance-50+</u> <u>Historical Memo</u> <u>demo-+50-2912 Weisner Ct-history</u> <u>demo-+50-2912 Weisner Ct-exhibit</u> <u>demo-+50-2912 Weisner Ct-violations</u> demo-+50-2912 Weisner Ct-pictures

C-31. <u>17-788</u> Raul & Amanda Lio, 1140 E. 23rd Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: CARF - 1140 E. 23rd Street

demo-ordinance-50+

demo-+50-1140 E. 23rd Street-history

demo-+50-1140 E. 23rd Street-violations

demo-+50-1140 E. 23rd Street-pictures

C-32. <u>17-787</u>	Van B. Lyles, Sr. Heirs, 914 N. Jackson Ave (East Ward) Ordinance
	Ordering the Demolition and Removal of a Structure [Repairs more
	than 50% of value of structure (>50) six months.] (Recommended by
	Community Development/Housing/General Government Committee.)
	Attachments: CARF - 914 N. Jackson Avenue

<u>demo-ordinance-50+</u> <u>Historical Memo</u> <u>demo-+50-914 N. Jackson Ave-history</u> <u>demo-+50-914 N. Jackson Ave-violations</u> demo-+50-914 N. Jackson Ave-pictures

#### Ordinance(s) Ordering the Demolition of a Structure – repairs more than 65%

C-33. <u>17-791</u> Skyline Village Apartments LLC, 31 Timlic Ave. (East) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceed 65% of value of stucture (+65)] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: <u>CARF - 31 Timlic Avenue</u>

demo-65+-Ordinance <u>Historical Memo</u> <u>demo-+65-31 Timlic Avenue-history</u> <u>demo-+65-31 Timlic Avenue-violations</u> <u>demo-+65-31 Timlic Avenue-pictures</u>

ADJOURNMENT