

# **City of Winston-Salem**

101 North Main Street Winston-Salem, NC 27101

### **Agenda**

# **City Council**

Monday, August 20, 2018

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

#### **G GENERAL AGENDA**

**G-1.** Consideration of Items Related to Economic Development Assistance to Whitaker Park Development Authority, Inc. (North Ward): [Recommended by Finance Committee.]

Public Hearing on Resolution Approving Economic Development Assistance to Whitaker Park Development Authority, Inc. [\$1,250,000 in GO Bond Funds].

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

Attachments: Financial Assistance to WPDA for Akron Drive Extension - CARF.doc

Financial Assistance to WPDA for Akron Drive Extension - Resolution.doc

Whitaker Park p3 Amendment July 19 v2

<u>Financial Assistance to WPDA for Akron Drive Extension - PBO</u>

Financial Assistance to WPDA for Akron Drive Extension - Map.pdf

**G-2.** Public Hearing on Resolution Approving Economic Development Assistance to Cook Medical Pursuant to N.C.G.S. 158-7.1. (North Ward). [Recommended by Finance Committee.]

<u>Attachments:</u> Cook Medical - CARF.doc

Cook Medical - Resolution.doc

Cook Medical - Project Analysis Form.doc

**G-3.** Public Hearing on Resolution Approving Economic Development Assistance to National General Insurance Company Pursuant to N.C.G.S. 158-7.1. (North Ward). [Recommended by Finance Committee.]

<u>Attachments:</u> National General Insurance - CARF.doc

National General Insurance - Resolution.doc

National General Insurance - Project Analysis Form.doc

**G-4.** Resolution Approving the Biloxi Avenue Traffic Calming Plan for Funding and Construction (East Ward). [Public Works Committee forwarded this item to Council with three in favor and one opposed.]

Attachments: Biloxi Avenue Traffic Calming Plan - CARF

Biloxi Avenue Traffic Calming Plan - Ordinance
Biloxi Avenue Proposed Speed Cushions Map

**G-5.** Resolution Authorizing the City of Winston-Salem to Apply for a FY 2018 U.S. Department of Labor YouthBuild Grant (\$1,100,000). [Forwarded without Recommendation by Finance Committee. Recommended by Community Development/Housing/General Government Committee.]

Attachments: YouthBuild Grant Application - CARF.doc

YouthBuild Grant Application - Resolution.docx

YouthBuild Grant Application - Memo Update.docx

**G-6.** Resolution Establishing the Process for Filling the Vacancy on the Winston-Salem City Council.

Attachments: Process to fill Council Vacancy

Resolution Regarding Process for Filling Vacancies version 3 Clean Version

**G-7.** Consideration of Council's November Meeting Schedule.

Attachments: CARF Schedule of Meetings - November 2018.doc

G-8. Public Comment Period.

#### C CONSENT AGENDA

**C-1.** Consideration of Items Related to Financial Assistance to Mayfair Street Partners (Northwest Ward): [Recommended by Finance Committee.]

Resolution Authorizing Financial Assistance to Mayfair Street Partners Pursuant to N.C.G.S. 160a-458.3.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

<u>Attachments:</u> <u>Mayfair Street Partners Financial Assistance - CARF.doc</u>

Mayfair Street Partners Financial Assistance - Resolution.doc

Mayfair Street Partners Financial Assistance - PBO.doc

Mayfair Street Partners Financial Assistance - Merschel Plaza Rendering.pdf

C-2. Consideration of Items Related to Parking Lot Improvements at the Black-Phillips-Smith Government Center (Northeast Ward): Dalton Contracting, LLC - \$99,870. [Recommended by Finance Committee.]

Resolution Awarding Construction Contract for Parking Lot Improvements at the Black-Phillip-Smith Government Center.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: CARF - Black Phillips Smith parking lot DR 8-20-18.docx

RE - Black Phillips Smith 8-20-18.docx

Exhibit A - Bid List and demographics - BPS Parking Lot Improvements.xlsx 8

PBO - Black-Phillips-Smith Repairs.docx

C-3. Consideration of Items Relating to Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities Funds (Section 5310) for Fiscal Year 2018 Allocation: [Recommended by Finance Committee.]

Resolution Authorizing the City Manager to Enter Into Agreements With Grant Subrecipients for Allocated Pass-Through Federal Transit Administration Funds for Section 5310, Enhanced Mobility of Seniors and Individuals With Disabilities, for the Winston-Salem Urban Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

<u>Attachments:</u> <u>Section5310FundsAugust2018 - CARF</u>

Section5310FundsAugust2018 - Resolution

Section5310FundsAugust2018 - PBO

Section5310FundsAugust2018 - Attachment A- Scores

<u>Section5310FundsAugust2018 - Attachment B- FundsandRecommendations</u>

**C-4.** Consideration of Items Relating to Federal Transit Administration Job Access Reverse Commute (JARC), Section 5307 Funds for Fiscal Year 2018 Allocation: [Recommended by Finance Committee.]

Resolution Authorizing the City Manager to Enter Into Agreements With Grant Sub-Recipients for Allocated Pass-Through Federal Transit Administration Funds for Section 5307, Job Access and Reverse Commute (Jarc) Funds, for the Winston-Salem Urban Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

<u>Attachments:</u> Section5307FundsAugust2018 - CARF.doc

Section5307FundsAugust2018 - Resolution

Section5307FundsAugust2018 - PBO

Section5307FundsAugust2018 - Attachment A- Scores

Section5307FundsAugust2018 - Attachment B- FundsandRecommendations

**C-5.** Consideration of Amendments to the FY 2018-19 Budget Ordinances for the City of Winston-Salem, North Carolina: [Recommended by Finance Committee.]

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

<u>Attachments:</u> <u>August 2018 Budget Amendment - CARF.doc</u>

<u>August 2018 Budget Amendment - AATLO.docx</u> August 2018 Budget Amendment - PBO.docx

**C-6.** Resolution Fixing Date for Hearing on Petition to Annex Approximately 22.80 Acres Located West Off of Meadowlark Drive Being Part of The Arbors at Meadowlark (West Ward) – Petition of Meadowlark Developers, LLC. Public Hearing: September 17, 2018. [Recommended by Public Works Committee.]

Attachments: The Arbors at Meadowlark CARF

Fixing PH Date for Annexing the Arbors at Meadowlark

The Arbors at Meadowlark-Annexation

The Arbors at Meadowlark-Annexation - Aerial

The Arbors at Meadowlark Annexation - Summary Data Sheets

C-7. Resolution Authorizing Acceptance of a Grant from the North Carolina Governor's Highway Safety Program for Ninth 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 Public Safety Committee.]

<u>Attachments:</u> 2018 DWI CARF (Year 9) CARF

2018 DWI TASK FORCE GRANT RESOLUTION - Year NINE

**C-8.** Resolution Authorizing Easement Acquisition by the North Carolina Department of Transportation Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project and Pursuant to N.C.G.S. 160A-274 (North Ward). [Recommended by Finance Committee.]

<u>Attachments:</u> Easement Acquisition - NCDOT U.S. 421-Business 40 - CARF

<u>Easement Acquisition - NCDOT U.S. 421-Business 40 - RESOLUTION</u>

<u>Easement Acquisition - NCDOT U.S. 421-Business 40 - EXHIBIT A</u>

Easement Acquisition - NCDOT U.S. 421-Business 40 - MAP

**C-9.** Resolution Authorizing the Acquisition of a Permanent Bus Shelter Easement on Property Located on New Walkertown Road and Big House Gaines Boulevard by Deed or Condemnation (East Ward). [Recommended by Finance Committee.]

Attachments: Property Acquisition - Big House Gaines Bus Shelter - CARF

Property Acquisition - Big House Gaines Bus Shelter - RESOLUTION

Property Acquisition - Big House Gaines Bus Shelter - EXHIBIT

Property Acquisition - Big House Gaines Bus Shelter - MAP

**C-10.** 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). [Recommended by Finance Committee.]

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

Property Disposition - Upset Bid Vacant Lot Graytuck Drive - RESOLUTION

Property Disposition - Upset Bid Vacant Lot Graytuck Drive -MAP

**C-11.** Resolution Authorizing the Conveyance of an Easement for an Underground Tunnel and Utility Lines to SI Winston Salem, LLC (South and East Wards). [Recommended by Public Works Committee.]

<u>Attachments:</u> Wells Fargo Center Easement for Tunnel under Main St and Church Street - CA

Wells Fargo Center Easement for Tunnel under Main St and Church Street - RE

Wells Fargo Center Easement for Tunnel under Main St and Church St

Wells Fargo Center Easement for Tunnel under Main St and Church St Aerial

**C-12.** Resolution Amending the City's Policy Implementing the Federal Uniform Guidance Procurements Requirements. [Recommended by Community Development/Housing/General Government Committee.]

Attachments: Update version CARF-Service-Excellence- Implementing the Federal Uniform G

Updated Final Resolution Implementing the Uniform Guidance.granicus

Update Version City of Winston-Salem Uniform Guidance Procurement Policy-F

**C-13.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits (Northwest Ward) - Crafton Street and Duke Street. [Recommended by Public Safety Committee.]

Attachments: 25mphSpeedlimitsAugust2018 - CARF

25mphSpeedlimitsAugust2018 - Ordinance

25mphSpeedlimitsAugust2018 - Map

C-14. Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on

Thru Traffic on Certain City Streets (Northwest Ward) - Poplar Street. [Recommended by Public Safety Committee.]

<u>Attachments:</u> <u>TruckProhibitionAugust2018 - CARF</u>

TruckProhibitionAugust2018 - Ordinance

TruckProhibitionAugust2018-map

**C-15.** Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones (Northwest Ward) - 4th Street. [Recommended by Public Safety Committee.]

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

ValetParkingService - Ordinance

ValetParkingService- Proposal

ValetParkingService- Attachment A

**C-16.** Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019 – S.O.A.R. Contingency. [Recommended by Public Safety Committee.]

Attachments: Eliza's Helping Hands - CARF

Eliza's Helping Hands - AATLO

**C-17.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2018-2019 to Appropriate Funds for the National League of Cities CHAMPS: Cities Combating Hunger Initiative. [Recommended by Community Development/Housing/General Government Committee.]

<u>Attachments:</u> <u>National League of Cities CHAMPS Grant - CARF.doc</u>

National League of Cities CHAMPS Grant - PBO.doc

**C-18.** Resolution Approving the Old Town Club Road Traffic Calming Plan for Funding and Construction (Northwest Ward). [Recommended by Public Works Committee.]

Attachments: Old Town Club Road Traffic Calming Plan - CARF

Old Town Club Road Traffic Calming Plan - Ordinance
Old Town Club Road Proposed Speed Cushions - Map

**C-19.** Resolution Approving an Agreement with Lynhaven Crossing Homeowners Association, Inc. to Install and Maintain Decorative Streetlights in Lynhaven Crossing (West Ward). [Recommended by Public Works Committee.]

<u>Attachments:</u> Lynhaven Crossing HOA Streetlighting- carf

Lynhaven Crossing HOA Streetlighting- resolution
Lynhaven Crossing HOA Streetlighting- agreement

Lynhaven Crossing HOA - Letter of Intent

Lynhaven Crossing Proposed Decorative Streetlights - map

**C-20.** Ordinance Designating On-Street Handicap Parking Space in the City's Downtown Area. [Recommended by Public Safety Committee.]

<u>Attachments:</u> On-StreetHCParkingAugust2018 - CARF

On-StreetHCParkingAugust2018 - Ordinance
On-StreetHCParkingAugust2018 - Attachment A
OnStreetHCParkingAugust2018 - Attachment B

**C-21.** Resolution Awarding Contract for Public Art Services - Kisha Bari and Jasmin Chang - \$200,000. [Recommended by Finance and Community Development/Housing/General Government Committees.]

Attachments: CARF - WSPP

RES - WSPP

Exhibit A - bid list -Portrait Project

Exhibit B - Score Sheet -Portrait Project

WSPP to Committees

**C-22.** Resolution Awarding Construction Contract for Happy Hill Phase I Renovations (East Ward) - Bar Construction Co., Inc. - \$3,891,741.50. [Recommended as Amended by Finance Committee.]

Attachments: CARF - Happy Hill Park (1) 8-20-18.docx

RE - Happy Hill Park 8-20-18.docx

CAC Good Faith Comments -Happy Hill Park.doc

Exhibit A - bid list - Happy Hill Park 8-20-18.pdf

Exhibit B - Workforce Demographics - Bar Construction 8-20-18.pdf

Happy Hill Good Faith Effort Memo.docx

**C-23.** Resolution Awarding Purchase Order for Trans-Aid Buses - Creative Bus Sales, Inc. - \$622,695. [Recommended by Finance Committee.]

Attachments: CARF - Trans-Aid Buses 8-20-18.docx

RE - Trans-Aid Buses 8-20-18.docx

Exhibit A - Equipment Replacement Information and Demographics -Trans-aid

**C-24.** Resolution Awarding Purchase Order for Firefighter Protective Turnout Gear - Stevens Fire Equipment, Inc. - \$418,460. [Recommended by Finance Committee.]

<u>Attachments:</u> <u>CARF - Turnout Gear 8-20-18.docx</u>

RE - Turnout Gear 8-20-18.docx

Exhibit A - Workforce Demographics - Stevens Fire Equipment 8-20-18.pdf

C-25. Resolution Awarding Purchase Order for Tiller Fire Apparatus Equipment - Safe Industries, Inc. - \$109,840.75. [Recommended by Finance Committee.]

<u>Attachments:</u> CARF - Tiller Fire Apparatus Equipment 8-20-18.docx

RE - Tiller Fire Apparatus Equipment 8-20-18.docx

Exhibit A -Tiller Equipment Bid List and demographics 8-20-18.pdf

**C-26.** Resolution Awarding Purchase Order for One Fire Pumper Truck - The Sutphen Corporation - \$523,027.38. [Recommended by Finance Committee.]

Attachments: CARF - Pumper Truck for WSFD 8-20-18.docx

RE - Pumper Truck 8-20-18.docx

Exhibit A - Workforce Demographics - Pumper Truck 8-20-18.pdf

**C-27.** Resolution Awarding Purchase Order for Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. - \$239,181. [Recommended by Finance Committee.]

<u>Attachments:</u> CARF - Scow Bed Dump Trucks 8-20-18.docx

RE - Scow Bed Dump Trucks - 8-20-18.docx

Exhibit A - Scow Bed Dump Trucks 8-20-19.pdf

**C-28.** Resolution Awarding Purchase Order for RTS Bus Rehabilitation - Complete Coach Works, Inc. - \$1,909,383.82. [Recommended by Finance Committee.]

Attachments: CARF - RTS Bus Rehabilitation 8-20-18.docx

RE - RTS Bus Rehabilitation 8-20-18.docx

Exhibit A - Workforce Demographics - RTS Bus Rehabilitation 8-20-18.pdf

**C-29.** Resolution Approving an Amendment to the Sewer System Construction and Operation Agreement with the Town of Walkertown. [Recommended by Finance Committee.]

Attachments: Walkertown Sewer Amendment II - CARF

Walkertown Sewer Amendment II - RES

Ordinance Ordering the Demolition and Removal of a Structure [Repairs less than 50% of value of structure (<50) six months.]

**C-30.** James Howard Davis, 3010 N. Glenn 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 - 3010 Glenn Ave

demo--50-Ordinance

**Historical Memo** 

demo--50-3010 N. Glenn Ave-history
demo--50-3010 N. Glenn Ave-exhibit
demo--50-3010 N. Glenn Ave-violations
demo--50-3010 N. Glenn Ave-pictures

C-31. RVFM 13 SERIES LLC, 2029 Dacian St. (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 - 2029 Dacian St

demo-ordinance-50+

**Historical Memo** 

demo-+50-2029 Dacian Street-history
demo-+50-2029 Dacian Street-exhibit
demo-+50-2029 Dacian Street-violations
demo-+50-2029 Dacian Street-pictures

Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.]

C-32. Luke Jones & Blake Bohannon, 2123 Bowen Blvd. (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 - 2123 Bowen Blvd

demo-ordinance-50+

**Historical Memo** 

demo-+50-2123 Bowen Blvd-history
demo-+50-2123 Bowen Blvd-exhibit
demo-+50-2123 Bowen Blvd-violations
demo-+50-2123 Bowen Blvd-pictures

**C-33.** SSZ LLC, 4814 Old Walkertown Rd. (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 - 4814 Old Walkertown Road

demo-ordinance-50+

**Historical Memo** 

demo-+50-4814 Old Walkertown Road-history
demo-+50-4814 Old Walkertown Road-exhibit
demo-+50-4814 Old Walkertown Road-violations
demo-+50-4814 Old Walkertown Road-pictures

Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.]

C-34. Craig Keilitz & Jane Keilitz, 1120 E. Twenty-Fourth St (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: CARF - 1120 E. 24th Street

demo-65+-Ordinance

Historical Memo

demo-+65-1120 E. 24th Street-history
demo-+65-1120 E. 24th Street-exhibit
demo-+65-1120 E. 24th Street-violations
demo-+65-1120 E. 24th Street-pictures

**C-35.** Eddy Franklin Atkinson, 2516 Urban St (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee.)

<u>Attachments:</u> <u>CARF - 2516 Urban Street</u>

demo-65+-Ordinance
Historical Memo

demo-+65-2516 Urban Street-history
demo-+65-2516 Urban Street-exhibit
demo-+65-2516 Urban Street-violations
demo-+65-2516 Urban Street-pictures

**C-36.** Edilberto Ramirez Olea, 2831 Thomasville Road (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: CARF - 2831 Thomasville Road

demo-65+-Ordinance
Historical Memo

demo-+65-2831 Thomasville Road-history
demo-+65-2831 Thomasville Road-exhibit
demo-+65-2831 Thomasville Road-violations
demo-+65-2831 Thomasville Road-pictures

**C-37.** Priscilla Caudill, 4412 Green Cove Court (Southeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: CARF - 4412 Green Cove Court

demo-65+-Ordinance

**Historical Memo** 

demo-+65-4412 Green Cove Ct-history
demo-+65-4412 Green Cove Ct-exhibit
demo-+65-4412 Green Cove Ct-violations
demo-+65-4412 Green Cove Ct-pictures

**C-38.** Blake Bohannnon, 2026 Cherry Street Apts (North Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five percent (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: CARF - 2026 Cherry Street

demo-65+-Ordinance

**Historical Memo** 

demo-+65-2026 Cherry Street-history
demo-+65-2026 Cherry Street-exhibit
demo-+65-2026 Cherry Street-violations
demo-+65-2026 Cherry Street-pictures

### MAYOR/COUNCIL COMMENTS

ADJOURNMENT