City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Tuesday, May 28, 2019

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

HONORARIUMS

H-1. 19-0308 Resolution Recognizing the 2019 Carolina Thunderbirds.

<u>Attachments:</u> Carolina Thunderbirds Resolution

GENERAL AGENDA

Mayor Pro Tempore Burkes' Recommendations for Appointments to G-1. 19-0311 the Community Appearance Commission:

John Coyne - Appointment (categorical position) Term Expiring February 2022

Tasia S. Wilson - Appointment - Term Expiring February 2022

<u>Attachments:</u> May Memo - from Mayor Pro Tempore Burke

COYNE, John

WILSON, Tasia

Confirmation of Forsyth County Board of Commissioners' G-2. 19-0312

Appointment of Jack Steelman to the City/County Planning Board

Term Expiring February 2020.

<u>Attachments:</u> Memo - Mayor Joines

G-3. 19-0310 Public Comment Period:

Public Comment Period is 30 minutes.

Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m. Persons addressing City Council are asked to limit their comments to 3

minutes.

CONSENT AGENDA

C-1. 19-0038 Resolution Authorizing Modification and Execution of a Lease for

Surplus Space in the Union Station Building at 300 South Martin Luther King, Jr. Drive under the Provisions of N.C.G.S. 160A – 272

(East Ward) [Recommended by Finance Committee].

<u>Attachments:</u> Memo - Modification & Execution of Lease Union Station

CARF - Modification and Execution of Lease - Union Station Bu

RES - Modification and Execution of Lease - Union Station Bldg

Exhibit A - Modification and Execution of Lease - Union Station

Map - Modification and Execution of Lease - Union Station Bldg

C-2. 19-0249 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 17, 2019.

<u>Attachments:</u> <u>Demolition Assessment Roll Directing Filing CARF-Service-Exc</u>

<u>Demolition Assessment Roll Directing Filing - Resolution</u>

Demolition Assessment Roll -June 2019- Exhibit A

C-3. 19-0267 Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019 (Recommended by Finance Committee).

Attachments: CARF - May 2019 Budget Amendment

PBO - May 2019 Budget Amendment

C-4. 19-0278

Resolution to Approve the Fiscal Year 2019 Federal Transit

Administration Formula Program Section 5307 Funding Allocation Split

Letter for the Piedmont Authority for Regional Transportation
\$640,250 (Recommended by Finance Committee).

Attachments: PARTSection5307SplitLetterMay2019 - CARF PARTSection5307SplitLetterMay2019 - Resolution PARTSection5307SplitLetterJune2019 - Draft Letter C-5. Resolution Approving the Fiscal Year 2019-2020 Operating 19-0222 Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation (Recommended by Finance Committee). Attachments: 2019 May 28 RAMCO - CARF 2019 May 28 RAMCO - Resolution 2019 May 28 RAMCO - Memorandum Resolution Approving the Fiscal Year 2020 Housing and Community C-6. 19-0238 Development Program and Authorizing Submission of the 2019-2020 Annual Plan to the U.S. Department of Housing and Urban Development (Recommended by Finance and Community Development/Housing/General Government Committees). Attachments: CARF Consolidated Plan FY20 RES - Consolidated Plan FY20 Exhibit - Consolidated Plan FY20 Consolidated Plan FY20 CDBG-HOME-HFF FY20 Budget 5-7-1 ESG City & State FY20 2019 CAAC Member List CoC Rating Panel Con Plan Presentation C-7. 19-0248 Resolution Authorizing Permission to Apply for the Fiscal Year 2019 Paul Coverdell Forensic Science Improvement Grants Program (Recommended by Finance Committee). Attachments: 2019 Coverdell Grant Application CARF 2019 Coverdell Grant Application Resolution C-8. 19-0239 Resolution Authorizing a Loan Assumption and Subordination of Financing for Kensington Village Apartments (East Ward) [Recommended by Finance and Community Development/Housing/General Government Committees].

<u>Attachments:</u> Kensington Village Assumption CARF

Kensington Village Assumption Resolution

Kensington Village

C-9. 19-0241 Resolution Authorizing Modification of Two City Loans to Y-Stair Apartments, LLC (North Ward) (Recommended by Finance and Community Development/Housing/General Government Committees).

Attachments: Y-Stair Apartments Modification - CARF

Y-Stair Apartments Modification - Resolution

Y Stair Apartments, LLC

C-10. 19-0258 Resolution Authorizing a Lease for Vehicle Storage at City Yard's Fleet Services (East Ward) - \$10,200 (Recommended by Finance Committee).

Attachments: CARF - Lease Agreement for Vehicle Storage from Salem Congr

RES.- Lease Agreement for Vehicle Storage from Salem Congres

MAP - Lease Agreement for Vehicle Storage from Salem Congre

C-11. 19-0263 Resolution Awarding Purchase Order for Camera Systems - Axon Enterprises, Inc. - \$159,927.20 (Recommended by Finance Committee).

Attachments: CARF - Camera System 5-20-19

RE - Camera System 5-20-19.doc

Exhibit A - Axon Enterprises Inc - Workforce Demographics 5

C-12. 19-0243

Resolution Ratifying Action Taken on March 8, 2019 Regarding Authorizing the Winston-Salem Community Development Department to Submit an Application, Requiring a \$75,000 Match Contribution, to the Grounded Solutions Network for the "ForEveryoneHome Initiative" (Recommended by Finance and Community Development/Housing/General Government Committees).

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

Printed on 5/28/2019

<u>Attachments:</u> CARF - ForEveryoneHome Application Ratification

RES-ForEveryoneHome Ratification revd 051519

Grounded Solution Network Grant - PBO

ForEveryoneHome

C-13. 19-0252 Consideration of a New Code Enforcement System Contract: (Recommended by Finance and Community Development/Housing/General Government Committees)

Resolution Approving a Contract with Accela for a New Code Enforcement System - \$616,320.

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

Attachments: CARF Code Enforcement System 5-28-19.doc

Resolution Code Enforcement System 5-28-19.doc.docx

Code Enforcement System 2018Bonds - PBO.docx

Exhibit A - bid list and demographics - Code Enforcement 5-28-

Exhibit B - Code Enforcement System 5-28-19.pdf

C-14. 19-0257 Consideration of a Contract Change Order with BAR Construction Company, Inc. (Recommended by Finance Committee).

Resolution Approving a Contract Change Order with BAR Construction Company, Inc. in the Amount of \$650,000 for Additional Construction Work for the Renovation of Happy Hill Park, Phase 1 (East Ward).

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

Attachments: BAR Construction Happy Hill Park Change Orders -CARF

BAR Construction Happy Hill Park Change Orders -RESOLUTION

PBO - BAR Construction Happy Hill Park Change Orders

Resolution Authorizing a Change Order with Walter, Robbs, Callahan & Pierce - Architects, P.A. in the Amount of \$26,680 for Professional Architectural Design and Construction Services for Union Station (East Ward) [Recommended by Finance Committee].

C-15. 19-0255

<u>Attachments:</u> Walter Robbs - Union Station - Change Order-CARF

Walter Robbs - Union Station - Change Order-RESOLUTION

C-16. 19-0264 Resolution Awarding Contract for Resurfacing City Streets -

APAC-Atlantic, Inc., Thompson-Arthur Division - \$6,174,629

(Recommended by Finance Committee).

Attachments: CARF - Resurface City Streets 5-28-19

RE - Resurface City Streets 5-28-19.docx

Attachment A - Street List 5-28-19.pdf

Exhibit A - bid list and demographics - Resurface City Streets 5

C-17. 19-0262 Resolution Awarding Construction Contract for Patterson Avenue Streetscape and Façade Renovations (Northeast Ward) - W.C.

Construction Company, LLC - \$302,000 (Recommended by Finance

Committee).

Attachments: CARF - Patterson Avenue 5-28-19

RE - Patterson Avenue 5-28-19.doc

CAC Good Faith Comments Patterson Ave Streetscape Renovation

Exhibit A - bid list and demographics - Patterson Ave.pdf 5-28-

C-18. 19-0287 Resolution to Enter into Agreements with Selected Firms on an On-Call Basis for Various Professional Engineering and Planning Services.

(Recommended by Finance Committee).

<u>Attachments:</u> NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - CAL

NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - Reso

NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - Exh

NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - Exh

NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - Exh

C-19. 19-0256 Resolution to Enter into an Agreement with Stimmel Associates, P.A.

> for Architectural and Engineering Services for the Design and Construction Oversight for Washington Park Renovations (South

Ward) - \$234,600 (Recommended by Finance Committee).

Attachments: Stimmel Washington Park Renovations -CARF **RESOLUTION - Stimmel Washington Park Renovations** Exhibit A - Stimmel Washington Park Renovations Exhibit B - Stimmel Washington Park Renovations **C-20.** 19-0279 Resolution Approving an Interlocal Agreement with the Village of Clemmons of the Use of \$80,000 in Surface Transportation Funds Allocated to the Winston-Salem Urbanized Area (Recommended by Finance Committee). Attachments: VillageofClemmonsTransportationStudyMay 2019 - CARF VillageofClemmonsTransportationStudyMay2019 - Resolution C-21. 19-0291 Resolution Approving an Interlocal Agreement with Forsyth County for the Demolition, Improvement, and Lease of Liberty Plaza (PIN 6835-26-1604) [Northwest Ward] (Recommended by Finance Committee). Attachments: Liberty Plaza ILA - CARF Liberty Plaza ILA - RES.doc Liberty Plaza Map C-22. 19-0280 Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Robinhood Road Sidewalk Project (West Ward) - \$121,417 (Recommended by Finance Committee). <u>Attachments:</u> NCDOTOn-CallContractRobinhood May2019 - CARF NCDOTOn-CallContractRobinhoodMay2019 - Resolution NCDOTOn-CallConractRobbinHoodRdMay2019 - Map **C-23.** 19-0281 Resolution Authorizing an Agreement with the North Carolina Department of Transportation for University Parkway Sidewalk Project (Northeast Ward) - \$146,176 (Recommended by Finance Committee). <u>Attachments:</u> NCDOTOn-CallContractUniversity May2019 - CARF NCDOTOn-CallContractUniversityMay2019 - Resolution NCDOTOn-CallContractUniversityPkwyMay2019 - Map C-24. 19-0282 Resolution Authorizing an Agreement with the North Carolina

Department of Transportation for the Silas Creek Parkway Sidewalk Project (Southwest Ward) - \$642,000 (Recommended by Finance Committee).

<u>Attachments:</u> NCDOTOn-CallContractSilasCreek May2019 - CARF

NCDOTOn-CallContractSilasCreekMay2019 - Resolution

NCDOTOn-CallContractSilasCreekPkwyMay2019 - Map

C-25. 19-0283 Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Fairlawn Drive Sidewalk Project (North Ward) - \$217,360 (Recommended by Finance Committee).

<u>Attachments:</u> NCDOTOn-CallContractFairlawn May2019 - CARF

NCDOTOn-CallContractFairlwanMay2019 - Resolution

NCDOTOn-CallContractFairlawnDriveMay2019 - Map

C-26. 19-0284 Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Griffith Road Sidewalk Project (South and Southwest Wards) - \$377,775 (Recommended by Finance Committee).

<u>Attachments:</u> NCDOTOn-CallContractGriffith May2019 - CARF

NCDOTOn-CallContractGriffithMay2019 - Resolution

NCDOTOn-CallContractGriffithRoadMay2019 - Map

C-27. 19-0285

Resolution Authorizing an Agreement with the North Carolina

Department of Transportation for the Barbara Jane Avenue Sidewalk

Project (East Ward) - \$121,500 (Recommended by Finance

Committee).

Attachments: NCDOTOn-CallContractBarbaraJane May2019 - CARF

NCDOTOn-CallContractBarbaraJaneMay2019 - Resolution

Barbara Jane

C-28. 19-0286

Resolution Authorizing an Agreement with the North Carolina
Department of Transportation for the Coliseum Drive and University
Parkway Intersection Improvement Project (North and Northwest
Wards) - \$75,000 (Recommended by Finance Committee).

<u>Attachments:</u> NCDOTOn-CallContractColiseumandUniversityMay2019 - CAR

NCDOTOn-CallContractColiseumandUniversityMay2019 - Reso

NCDOTOn-CallContractColiseumandUniversityMay2019 - map

C-29. 19-0297 Resolution Approving Naming of the Gym at William C. Sims Sr. Neighborhood Center (East Ward) [Recommended by Community

Development/Housing/General Government Committee].

Attachments: Naming of W. C. Sims, Sr. Gymnasium for Ben Piggott-CARF

Naming of W.C. Sims, Sr. Gymnasium for Ben Piggott-Resolutio

Naming of W. C. Sims, Sr. Gymnasium for Ben Piggott-Letter

C-30. 19-0289 Resolution Electing the 2019 Inductees to the Winston-Salem Arts, Culture, and Entertainment Memorial Walk of Fame (Recommended by Community Development/Housing/General Government Committee).

<u>Attachments:</u> 2019 Elections to Winston-Salem Arts Culture Entertainment Me

2019 Elections to Winston-Salem Arts Culture Entertainment Me

walkoffame-star-color

walk of fame keepsake mockup

Doris Pardington

John Heath

Norman Johnson

Hugh Baker

Kim Sharpe

Lowman Pauling

Lowman Pauling2

Robert Lindgren

Sonny Burroughs

James Daniel Smith

C-31. 19-0290 Ordinance to Rename a Street or Road in Winston-Salem - Keil Drive to Kilby Road (North Ward) [Recommended by Public Works Committee].

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<u>Attachments:</u> <u>Street Renaming - CARF</u>

Street Renaming - ORD

Keil Dr to Kilby Rd

C-32. 19-0250 Resolution Approving City Participation In A Drainage Project Across Private Property – 100 Sloan Drive (Southwest Ward) [Recommended by Public Works Committee].

Attachments: CARF 100 Sloan.doc

Resolution Sloan Dr.docx

Exhibit 100 Sloan Dr.pdf

C-33. 19-0251 Resolution Approving City Participation In A Drainage Project Across Private Property – 1919 Robinhood Road (Northwest Ward)

[Recommended by Public Works Committee].

Attachments: CARF 1919 Robinhood

Resolution 1919 Robinhood.docx

Exhibit 1919 Robinhood.pdf

C-34. 19-0253

Resolution Fixing Date for Public Hearing on Petition to Close and Abandon an Unnamed Alley off of Lake Drive (South Ward) – Mr. James E. Saddler. Public Hearing: August 5, 2019 (Recommended by Public Works Committee).

Attachments: Right of Way Closure for an Unnamed Alley Off Of Lake Drive

Fixing PH Date for Road Closing - Lake Drive

Lake Drive Petition

Lake Dr Closure - Aerial

Lake Dr Closure

C-35. 19-0254

Resolution Supporting the Eligibility of Property for the National Register of Historic Places - Bunyan S. and Edith W. Womble House (West Ward) [Recommended by Community Development/Housing/General Government Committee].

Attachments: CARF-Livable-Neighborhoods Womble

Resolution Womble House

<u>WombleHouseBoundaryMap</u>

C-36. 19-0240

Resolution Approving Revised Boundaries for Two Neighborhood Revitalization Strategy Areas and Authorizing Submission to the U.S. Department of Housing and Urban Development (Recommended by Community Development/Housing/General Government Committee).

Attachments: CARF - NRSA Boundaries May 2019

Res. - NRSA Boundaries May 2019

NRSA 2015

NRSA 2019

REVISED NRSA BOUNDARIES

C-37. 19-0293

Resolution Authorizing the Execution of a Supplemental Agreement to the Contract for Water Storage Space in W. Kerr Scott Reservoir between the United States of America, the County of Wilkes, NC, and the City of Winston-Salem, NC (Recommended by Public Works Committee).

Attachments: W Kerr Scott - CARF

W Kerr Scott - RES

W. Kerr Scott Aerial Map

C-38. 19-0274

Resolution Approving The Lakewood Drive Traffic Calming Plan For Funding And Construction (North Ward) - \$1,200 (Recommended by Public Works Committee).

Attachments: CARF - Lakewood Drive Traffic Calming Plan

RES. - Lakewood Drive Traffic Calming Plan

Map - Lakewood Drive Traffic Calming

C-39. 19-0275

Resolution Approving the Hollyrood Street Traffic Calming Plan for Funding and Construction (South Ward) - \$7,500 (Recommended by Public Works Committee).

Attachments: Hollyrood Street Traffic Calming Plan - CARF

Hollyrood Street Traffic Calming Plan - Resolution

HollyroodStreetTrafficCalmingPlan - map

C-40. 19-0276

Resolution of Support for the Proposed Traffic Signal at the Intersection of Clemmonsville Road (SR2747) and Griffith Road, Funded by the North Carolina Department of Transportation (Southwest Ward) [Recommended by Public Works Committee].

<u>Attachments:</u> CARF - Clemmonsville Road Traffic Signal

Resolution - Clemmonsville Road Traffic Signal

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

C-41. 19-0265

Robert Lee McFadden & Karen Nola McFadden, 157 S. Graham Ave(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 - 157 S. Graham Avenue

demo--50-Ordinance.doc

<u>Historical Memo.docx</u>

demo--50-157 S. Graham Ave-history.pdf

demo--50-157 S. Graham Ave-exhibit.pdf

demo--50-157 S. Graham Ave-violations.pdf

demo--50-157 S. Graham Ave-pictures.pdf

C-42. 19-0266

Beatrice Watts, 1417 E. 4th 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 - 1417 E. 4th Street.doc

demo--50-Ordinance.doc

Historical Memo.docx

demo--50-1417 E. 4th Street-history.pdf

demo--50-1417 E. 4th Street-exhibit.pdf

demo--50-1417 E. 4th Street-violations.pdf

demo--50-1417 E. 4th Street-pictures.pdf

C-43. 19-0268

Doris Fulton, 1422 Cameron Avenue (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 - 1422 Cameron Avenue

demo--50-Ordinance.doc

Historical Memo.docx

demo--50-1422 Cameron Avenue-history.pdf

demo--50-1422 Cameron Avenue-exhibit.pdf

demo--50-1422 Cameron Avenue-violations.pdf

demo--50-1422 Cameron Avenue-pictures.pdf

C-44. 19-0269

Derry A. White, 3509 Lambeth 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 - 3509 Lambeth Street

demo--50-Ordinance.doc

Historical Memo.docx

demo--50-3509 Lambeth Street-history.pdf

demo--50-3509 Lambeth Street-exhibit.pdf

demo--50-3509 Lambeth Street-violations.pdf

demo--50-3509 Lambeth Street-pictures.pdf

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

C-45. 19-0270

Zebulon W. Family Trust, 2309 Urban Street (Southeast 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 - 2309 Urban Street

demo-ordinance-50+.doc

Historical Memo.docx

demo-+50-2309 Urban Street-history.pdf

demo-+50-2309 Urban Street-exhibit.pdf

demo-+50-2309 Urban Street-violations.pdf

demo-+50-2309 Urban Street-pictures.pdf

C-46. 19-0271

Henry Clay Swain, 5101 Fredonia Avenue (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 - 5101 Fredonia Avenue

demo-ordinance-50+.doc

Historical Memo.docx

demo-+50-5101 Fredonia Avenue-history.pdf

demo-+50-5101 Fredonia Avenue-exhibit.pdf

demo-+50-5101 Fredonia Avenue-violations.pdf

demo-+50-5101 Fredonia Avenue-pictures.pdf

C-47. 19-0272

Charles W. Burleson & Angelita Burleson, 5110 Old Walkertown Road Accy (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 - 5101 Fredonia Avenue

demo-ordinance-50+.doc

Historical Memo.docx

demo-+50-5110 Old Walkertown Road Accy-history.pdf

demo-+50-5110 Old Walkertown Road Accy-exhibit.pdf

demo-+50-5110 Old Walkertown Road Accy-violations.pdf

demo-+50-5110 Old Walkertown Road Accy-pictures.pdf

C-48. <u>19-0309</u>

Approval of Summary of Minutes.

<u>Attachments:</u> <u>Summary of Minutes - April 15, 2019 Committee of the Whole</u>

Summary of Minutes - April 15, 2019

Summary of Minutes - May 6, 2019

MAYOR/COUNCIL COMMENTS

ADJOURNMENT