

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Monday, October 21, 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

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. 19-0539

Consideration of Items Pertaining to the 2019 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative: (Recommended by Finance and Public Safety Committees)

Resolution Authorizing Acceptance of the 2019 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant Award - \$699,608.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: CARF - 2019 CGIC Grant

RES - 2019 CGIC Grant

PBO - 20219 CGIC

C-2. 19-0545

Resolution Approving TURN Direct Pay Loan in the Amount of \$64,254.94 and Approval of a Hazard Reduction Forgivable Loan in the Amount of \$45,500 for a Homeowner in the Northeast Ward.

(Recommended by Finance Committee)

Attachments: CARF - TURN Rehab and Hazard Reduction.doc

RES - TURN Rehab and Hazard Reduction.docx

C-3. 19-0583 Resolution Authorizing the Allocation of Revitalizing Urban Commercial Area (RUCA) Funds for a Project in the

Waughtown/Thomasville Area - \$208,000. (Southeast Ward)

(Recommended by Finance and Community

Development/Housing/General Government Committees)

Attachments: CARF - RUCA 620 Monmouth

RES - RUCA 620 Monmouth

Map - RUCA 620 Monmouth

RUCA - Program - Summary

RUCA - Report - Phases I II and III

MAP - RUCA

C-4. 19-0584

Resolution Authorizing the Allocation of Additional Revitalizing Urban Commercial Area (RUCA) Funds for a Project in the West Salem Area - \$735,130. (South Ward) (Recommended by Finance and Community Development/Housing/General Government Committees)

<u>Attachments:</u> <u>CARF - RUCA West Salem</u>

RES - RUCA West Salem

MAP - RUCA West Salem Shopping Center

C-5. 19-0595 Resolution of the City of Winston-Salem, North Carolina, Approving a Lease Agreement and Related Matters. (Recommended by Finance Committee)

Attachments: CARF - 2020 Equipment Financing 10142019 Option 1A.docx

RES - 2020 Equipment Financing

Exhibit A - Bid list and Demographics.pdf

C-6. 19-0548 Resolution Awarding Purchase Order for Bucket Truck - Altec Industries, Inc. - \$171,154. (Recommended by Finance Committee)

Attachments: CARF - Bucket Truck **RES - Bucket Truck** Exhibit A - Workforce Demographics Altec Industries Resolution Awarding Purchase Order for Drum Roller - National C-7. 19-0551 Equipment Dealers, LLC dba May/RHI - \$106,745. (Recommended by Finance Committee) <u>Attachments:</u> <u>CARF - Drum Roller</u> **RES - Drum Roller for Recreation** Exhibit A - Workforce Demographics National Equipment Deale C-8. 19-0552 Resolution Awarding Purchase Order for Dodge Chargers - Horace G. Ilderton, LLC - \$754,819. (Recommended by Finance Committee) Attachments: CARF - (31) Dodge Charger RES - (31) Dodge Charger Exhibit A- Replacement (31) Dodge Charger Exhibit B - Bid List & Demographics Resolution Awarding Contracts for Upfit of Police Pursuit Vehicles -C-9. 19-0553 Mobile Communications America, Inc. dba Amerizon Wireless and Hill's Emergency Light Sales LLC - \$60,000 and \$30,000. (Recommended by Finance Committee) Attachments: CARF - Police Pursuit Vehicle Upfits **RES - Police Pursuit Vehicle Upfits** Exhibit A - Police Pursuit Vehicle Upfits Exhibit B- Bid list Demographics-Police Pursuit Vehicle **C-10.** 19-0550 Resolution Awarding Contract for Winston-Salem Police Department Uniforms - D & E Distributors, Inc., dba Harrisons Workwear -\$225,000. (Recommended by Finance Committee) Attachments: CARF - Uniforms WSPD **RES- Uniforms WSPD** Exhibit A - Bid List and Demographics - WSPD Uniforms Resolution Awarding a Contract for Playground Site Improvements C-11. 19-0554 (Sprague Park - Southeast Ward; Greenway Park - North Ward;

Fourteenth Street - East Ward) - W.C. Construction Co., LLC - \$115,000. (Recommended by Finance Committee)

Attachments: CARF - Playground Site Improvements 10-14-19.doc

RES - Playground Site Improvements

Exhibit A - bid list - Playground Site Improvements

C-12. 19-0555

Resolution Awarding Contract for Audio/Video Upgrades Clark-Powell Associates, Inc. - \$247,463. (Recommended by Finance
Committee)

<u>Attachments:</u> CARF - Audio-Video Upgrades

RES - Audio-Video Upgrades

Exhibit A - Clark-Powell - Audio Video Upgrade - Bid list and V

Exhibit B - Score Sheet - Audio Video Upgrade

C-13. 19-0576

Resolution Awarding On-Call Contract for Pavement Markings & Signs Installation - Alamance Striping and Equipment, LLC - \$250,000.

(Recommended by Finance Committee)

<u>Attachments:</u> CARF - Pavement Markings & Signs Contract

RES - Pavement Markings & Signs Contract

Exhibit A - Bid list and Demographics - Pavement Markings On-

Exhibit B - Score Sheet - Pavement Markings

C-14. 19-0587 Resolution Awarding On-Call Contract for Traffic Signal Installations - ALS of North Carolina, LLC - \$250,000. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Traffic Signal Contract

RES - Traffic Signal Contract

Exhibit A - Bid list and Demographics

Exhibit B - Score Sheet - Traffic Signals Contract

C-15. 19-0556 Resolution Approving a Contract with EPR Systems USA, Inc. for a New Fire Records Management System - \$497,972. (Recommended by Finance Committee)

Attachments: CARF - Fire RMS

RES - Fire RMS

Exhibit A - Bid list and Demographics

Exhibit B - Score sheet - Fire Records Management

C-16. 19-0557 Resolution Authorizing a Second Amendment to the Declaration of

Restrictive Covenants and Conditions for Brookwood Business Park.

(Northeast Ward) (Recommended by Community

Development/Housing/General Government Committee)

Attachments: CARF - Amendment to Covenants-Brookwood Business Park

RES - Amendment to Covenants-Brookwood Business Park

EXHIBIT A - Amendment to Covenants-Brookwood Business Pa

MAP - Amendment to Covenants-Brookwood Business Park

MAP - Brookwood Business Park Conceptual Master Plan

C-17. 19-0558 Resolution Authorizing the Sale of Certain Surplus City-Owned

Property in the Area of New Hope Lane and East Twenty-First Street Pursuant to N.C.G.S. 160A-274. (Northeast Ward) (Recommended by

Finance Committee)

<u>Attachments:</u> <u>CARF - Property Disposition</u>

RES - Amended Property Disposition - New Hope Lane and E 21

EXHIBIT A - Property Disposition

MAP - Property Disposition

C-18. 19-0559 Resolution Authorizing a Negotiated Settlement with State Employees

Credit Union for Acquisitions Related to the Meadowlark Drive Improvements Project - \$84,500. (West Ward) (Recommended by

Finance Committee)

Attachments: CARF - Meadowlark Drive Improvements

RES - Meadowlark Drive Improvements

MAP - Meadowlark Drive Improvements

C-19. 19-0560 Resolution Authorizing the Sale of Fee Simple Right-of-Way and

Easements to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Relating to the US Highway

52/Future I-74 Interchange with the Winston-Salem Northern Beltway,

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Pursuant to N.C.G.S. 160A-274. (Northeast Ward) (Recommended by Finance Committee) Attachments: CARF - NCDOT FS ROW and Easement Acquisitions - 1016 Zig RES - NCDOT FS ROW and Easement Acquisitions- 1016 Zigla EXHIBIT A - NCDOT FS ROW and Easement Acquisitions - 10 MAP - NCDOT FS ROW and Easement Acquisitions - 1016 Zigl C-20. 19-0549 Resolution Supporting the 2020 Census. (Recommended by Community Development/Housing/General Government Committee) Attachments: CARF - Census 2020 RES - Census 2020 C-21. 19-0562 Resolution Abandoning a 10-Foot Wide Access Easement at Long Creek Park and Granting a Sewer Easement to Hubbard Realty of Winston-Salem, Inc. at Long Creek (North Ward). (Recommended by Public Works Committee) Attachments: CARF - Exchange of Property - Long Creek and Hubbard Realty RES - Exchange of Property - Long Creek and Hubbard Realty EXHIBIT A - Exchange of Property - Long Creek and Hubbard F MAP - Exchange of Property - Long Creek and Hubbard Realty Ordinance Amending Section 42-122(f) of the City Code Relating to 25 C-22. 19-0564 Miles per Hour Speed Limits (South and Southeast Wards) - Atlantic Street, Willmeade Drive, Fannwood Circle, Tulip Drive, and Clara Lane. (Recommended by Public Safety Committee) Attachments: CARF - 25mphSpeedlimits ORD - 25mphSpeedlimits Attachment A - 25mphSpeedlmits Attachment B - 25mphSpeedlimits Attachment C - 25mphSpeedLimits Ordinance Amending Section 42-124 of the City Code Relating to C-23. 19-0565 School Zones (North Ward) - Gillette Street. (Recommended by Public Safety Committee)

	Attachments: CARF - SchoolZoneSpeedlimit
	ORD - SchoolZoneSpeedLimit
	Map - SchoolZoneSpeedLimit
C-24. <u>19-0568</u>	Resolution Approving the Delmonte Drive Traffic Calming Plan for Funding and Construction. (North Ward) (Recommended by Public Works Committee)
	Attachments: CARF - Delmonte Drive Traffic Calming Plan
	RES - Delmonte Drive Traffic Calming Plan
	MAP - Delmonte Drive Traffic Calming
C-25. <u>19-0569</u>	Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$832,300.95. (Recommended by Finance Committee)
	<u>Attachments:</u> CARF - ResurfacingChangeOrder#2APAC2018Bond. doc
	RES - ResurfacingChangeOrder
C-26. <u>19-0591</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)
	Attachments: CARF - Medicare Advantage Renewal for 2020
	RES - Medicare Advantage Renewal for 2020
C-27. <u>19-0570</u>	Resolution Approving an Amendment to the Agreement with Brookberry Farm Residential Owners Master Association, Inc. for Additional Decorative Streetlighting Associated with the Expansion of Brookberry Farm. (West Ward) (Recommended by Finance Committee)
	Attachments: CARF - Brookberry Farm Section 6-7
	RES - Brookberry Farm Section 6-7
	Agreement - Brookberry Farm Section 6-7
	HOA Letter - BrookberryFarm Section 6-7
C-28. <u>19-0572</u>	Resolution Awarding Purchase Orders for Vehicle Lighting Equipment - West Chatham Warning Devices, Inc. and Ilderton Conversion Company - \$43,293.60 and \$80,620.50. (Recommended by Finance Committee)

	Attachments: CARF -Vehicle Equipment WSPD
	RES -Vehicle Equipment WSPD
	Exhibit A - Bid list and demographics
C-29. <u>19-0573</u>	Resolution Approving a Master Encroachment Agreement with Verizon Wireless for Small Cell Wireless Facilities (Various Locations in the City of Winston-Salem). (Recommended by Public Works Committee)
	Attachments: CARF - Verizon Master Encroachment Agreement
	RES - Verizon Master Encroachment Agreement
C-30. <u>19-0575</u>	Resolution Accepting a North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project - \$40,000,000. (Recommended by Finance Committee)
	Attachments: CARF - 2019 October 14 North Carolina Clean Drinking Water S
	RES - 2019 October 14 North Carolina Clean Drinking Water Sta
C-31. <u>19-0582</u>	Resolution to Enter into an Agreement with West and Stem Architects, PLLC. for Professional Architectural and Engineering Services for the Design and Construction Oversight for William R. Anderson Community Center Gymnasium Renovation - \$50,000. (Recommended by Finance Committee)
	Attachments: CARF-William R. Anderson, Jr. Community Center Gymnasium
	RES-William R. Anderson, Jr. Community Center Gymnasium R
	Exhibit A - Bid list Demographics-William R. Anderson, Jr. Gyn
	Exhibit B - Master Scoring-William R. Anderson, Jr. Gym Renov
C-32. <u>19-0585</u>	Resolution to Enter into an Agreement with McKissick Associates, P.C. for Architectural and Engineering Services for the Design and Construction Oversight for Belview Recreation Center Replacement - \$228,100. (Recommended by Finance Committee)
	Attachments: CARF - McKissick - Belview Recreation Center Replacement
	RES - McKissick - Belview Recreation Center Replacement
	Exhibit A - Bid list Demographics-Belview Recreation Center Re
	Exhibit B Belview Rec Center Master Score Sheet 2019
C-33. <u>19-0588</u>	Ordinance to Amend City Emergency Management Ordinance and

Replace Previously Adopted Resolutions. (Recommended by Public Safety Committee)

Attachments: CARF - Emergency Management City Code Amendment

ORD - Amendment

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)

C-34. 19-0579

Ernest L. Scovens, 3044 N. Patterson Avenue (North 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-3044 N. Patterson Avenue

ORD - demo--50

Historical Memo

History - demo--50-3044 N. Patterson Ave.

Exhibit - demo--50-3044 N. Patterson Ave.

Violations - demo--50-3044 N. Patterson Ave.

Pictures - demo--50-3044 N. Patterson Ave

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)

C-35. 19-0581

Jeffrey Parrish & Effie Wilson, 1756 Union Cross Road (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-1756 Union Cross Road

ORD - demo-50+

Historical Memo

History - demo-+50-1756 Union Cross Road

Exhibit - demo-+50-1756 Union Cross Road

Violations - demo-+50-1756 Union Cross Road

Pictures - demo-+50-1756 Union Cross Road

Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

C-36. 19-0544

Glenda S. Miller, Heirs & Robert Sheff, Heirs, 1344 Wentworth Road Accy (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF-1344 Wentworth Road Accy

ORD - demo-65+

Historical Memo

History - demo-+65-1344 Wentworth Road Accy

Exhibit - demo-+65-1344 Wentworth Road Accy

Violations - demo-+65-1344 Wentworth Road Accy

Pictures - demo-+65-1344 Wentworth Road Accy

C-37. 19-0578

Viola B. Page, Heirs, 2704 Teresa Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs exceeding sixty-five (65%) of value of structure.] (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF-2704 Teresa Avenue

ORD - demo-65+-

Historical Memo

History - demo-+65-2704 Teresa Avenue

Exhibit - demo-+65-2704 Teresa Avenue

Violations - demo-+65-2704 Teresa Avenue

Pictures - demo-+65-2704 Teresa Avenue

C-38. 19-0602

Approval of Summary of Minutes.

Attachments: Summary of Minutes - September 16, 2019.pdf

Summary of Minutes - October 7, 2019.pdf

G **GENERAL AGENDA** **G-1.** 19-0480

Continuation of Public Hearing on Site Plan Amendment of Truliant Federal Credit Union (W-3417) for an Office use in a CPO-S zoning district: property is located on the north side of I-40, between Hanes Mall Boulevard and Burke Mill Road – Containing approximately 17.09 acres located in the SOUTHWEST WARD (Council Member Besse) [Planning Board recommends approval of petition.] (This item was continued from the September 3, 2019 and October 7, 2019 City Council Meetings).

Attachments: Truliant Continuance Request to Oct. 21st

Truliant continuance

W-3417 CARF

W-3417 Ordinance

W-3417 Permit - Revised After Planning Board

W-3417 Staff Report

W-3417 Location Map

W-3417 Area Plan Map

W-3417 & W-3418 Revised Site Plan

W-2636 Approved Site Plan

W-3417 TIA image 1

W-3417 TIA image 2

W-3417 Interdepartmental Review Comments 6-26-2019

Sketch Plan Comments 4-26-19

W-3417 & W-3418 Neighborhood Outreach Summary

W-3417 & W-3418 Comments from Citizens

W-3417 Planning Board Letter

W-3417 Statements of Consistency Denial

W-3417 Statements of Consistency Approval

G-2. 19-0481

Continuation of Zoning Petition of Bobby Joe Carmichael and NCDOT (W-3418) from RS9 and CPO-S to CPO-S (Restaurant (without drive-through service); Banking and Financial Services; Offices; Services, A; Testing and Research Lab; Child Care, Drop-In; Child Care, Sick Children; Child Day Care Center; College or University;

Government Office, Neighborhood Organization or Post Office; Hospital or Health Care Center; Police or Fire Station; and School, Vocational or Professional): property is located on the west side of Burke Mill Road, north of I-40 – Containing approximately 1.15 acres located in the SOUTHWEST WARD (Council Member Besse) [Planning Board recommends approval of petition.] (This item received a motion of No Consideration at the October 21, 2019, City Council Meeting, after the Public Hearing was closed.)

Attachments: Truliant Continuance Request to Oct. 21st

Truliant continuance

W-3418 CARF

W-3418 Ordinance

W-3418 Permit -Revised After Planning Board

W-3418 Staff Report

W-3418 Location Map

W-3418 Area Plan Map

W-3417 & W-3418 Revised Site Plan

W-2636 Approved Site Plan

W-3417 TIA image 1

W-3417 TIA image 2

W-3418 Existing RS9 uses

W-3418 Attachment for Services A

W-3418 Interdepartmental Comments 6-26-2019

Sketch Plan Comments 4-26-19

W-3417 & W-3418 Neighborhood Outreach Summary

W-3417 & W-3418 Comments from Citizens

W-3418 Planning Board Letter

W-3418 Statements of Consistency Denial

W-3418 Statements of Consistency Approval

G-3. 19-0493 Public Hearing on Petition to Close and Abandon a Portion of Beatrice

Drive off of Gyro Drive (South Ward) – Petition of Mr. Robert

Weidl. (Recommended by Public Works Committee)

<u>Attachments:</u> CARF - Right of Way Closure for an Beatrice Drive

RES - Resolution Adopting Closure Beatrice Drive

<u>Info - Application</u>

Map - Beatrice Dr Closure - Aerial

Map - Beatrice Dr Closure - No Aerial

RES - Fixing PH Date for Road Closing - Beatrice Drive

G-4. 19-0494 Public Hearing on Petition to Close and Abandon a Portion of Lakeview Avenue off of Byerly Road (East Ward) – Mr. Matthew Newman. (Recommended by Public Works Committee)

Attachments: CARF - Right of Way Closure for an Lakeview Ave

RES - Resolution Adopting Closure Lakeview Ave

Info - Application

Map - Lakeview Ave Closure - Aerial

Map - Lakeview Ave Closure - No Aerial

RES - Fixing PH Date for Road Closing -Lakeview Ave

G-5. 19-0600 Presentation of the Fiscal Year 2018-2019 Annual Report of the Downtown Winston-Salem Business Improvement District.

Attachments: INFO - Presentation of the FY 2018-2019 Annual Report of the I

MEMO - 4th Quarter Update FY 19 - Downtown Winston-Salem

FY 2018-19 Downtown Winston-Salem Business Improvement [

G-6. 19-0563

Resolution Authorizing Acquisition of Property in the Forum 52

Business Park for a New Police Driving Training Facility - \$350,000

from GO Bonds. (Recommended by Finance Committee; Public Safety

Committee recommended this item with three in favor and one abstaining)

Attachments: CARF - Acquisition for Police Driving Training Facility-Forum 5

RES - Acquisition for Police Driving Training Facility-Forum 52

EXHIBIT A - Acquisition for Police Driving Training Facility-Fo

EXHIBIT B - Acquisition for Police Driving Training Facility-Fc

MAP - Acquisition for Police Driving Training Facility-Forum 52

Presentation

G-7. 19-0601 Resolution to Change the Name of the City Fair to "Carolina Classic

Fair". (This item was recommended by the Community

Development/Housing/General Government Committee with three in

favor and one opposed.)

<u>Attachments:</u> CARF-Recommended Name for the City Fair

RES-Recommended Name for the City Fair

G-8. <u>19-0604</u> Mayor Joines Recommendations for Appointments to the African

American Heritage Action Initiative Committee.

Sandra Miller Jones - Term Expiring August 2022.

Dothula Baron - Chair - Term Expiring August 2020.

Attachments: Mayor Joines Recommendations for Appointments to the African

Sandra Miller Jones

Dothula E. Baron

G-9. 19-0603 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.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT