



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda
City Council

Monday, June 15, 2020

7:00 PM

Virtual Meeting

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

- H-1.** [20-0276](#) Oath of Council Member Morticia "Tee-Tee" Parmon Administered by the Honorable Denise S. Hartsfield, District Court Judge.

Attachments: [Oath of Office - Parmon](#)

[Signed Oath - Morticia Parmon](#)

ROLL CALL

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.** [20-0240](#) Consideration of Items Relating to Budget Ordinances for the Fiscal Year 2019-2020: (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 2019-2020.

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

Attachments: [CARF - June 2020 Budget Amendment](#)

[AATLO - June 2020 Budget Amendment](#)

[PBO - June 2020 Budget Amendment](#)

- C-2. [20-0214](#) Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project. (Recommended by Finance Committee)

Attachments: [CARF - 2020 June 8 North Carolina Drinking Water State Revolving](#)

[RES - 2020 June 8 North Carolina Drinking Water State Revolving](#)

- C-3. [20-0232](#) Resolution of the City of Winston-Salem, Granting Authority to the City Manager to Obligate Grant Matching Requirements in Certain Situations. (Recommended by Finance Committee)

Attachments: [CARF - City Manager Authority for Grant Match](#)

[RES - City Manager Authority for Grant Match](#)

- C-4. [20-0254](#) Resolution Authorizing the Mayor and City Manager of the City of Winston-Salem to Execute Documents Related to the \$30,000,000 FY 2019 Choice Neighborhoods Implementation Grant Award with the Housing Authority of Winston-Salem. (East and Northeast Wards) [Recommended by Finance Committee]

Attachments: [CARF - Choice Neighborhoods Implementation 2019 Grant Award](#)

[RES - Choice Neighborhoods Implementation 2019 Grant Award](#)

- C-5. [20-0217](#) Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grant Funds, and Execution of Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)

Attachments: [CARF - Continuum of Care Homeless Assistance Grants FFY 2019](#)

[RES - Continuum of Care Homeless Assistance Grants FFY 2019](#)

[Exhibit A - Continuum of Care Base Funding Amounts](#)

[Exhibit B - Continuum of Care Member Agencies 2020](#)

- C-6. [20-0218](#) Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)

Development/Housing/General Government Committees)

Attachments: [CARF - State ESG Grants](#)

[RES - State ESG Grants](#)

[Exhibit A - State ESG Grants](#)

- C-7. [20-0252](#) Resolution Authorizing the City Manager to Enter into Agreements with Duke Energy Carolinas LLC for the Purchase and Maintenance of New Metal Traffic Signal Poles Related to the Two-Way Conversion of First and Second Streets - \$371,309.62. (Recommended by Finance Committee)

Attachments: [CARF - Duke Energy Traffic Signal Pole Agreements](#)

[RES - Duke Energy Traffic Signal Pole Agreements](#)

- C-8. [20-0231](#) Resolution Authorizing The City Manager To Contract With Surry Insurance For Insurance Brokerage Services, And To Purchase Property, Boiler/Machinery Insurance - \$699,813. (Recommended by Finance Committee)

Attachments: [MEMO - Prop Insurance](#)

[CARF - Property Insurance](#)

[RES - Property Insurance](#)

- C-9. [20-0235](#) Resolution Authorizing the City Manager to Approve a Change Order with Alamance Striping & Equipment, LLC for Additional Construction Services for Bicycle Lane Striping and Signing on the 2019 Pavement Markings and Sign Installation Contract - \$133,000. (Recommended by Finance and Public Works Committees)

Attachments: [CARF - On-Call Pavement Markings Change Order](#)

[RES- On-Call Pavement Markings Change Order](#)

- C-10. [20-0238](#) Resolution Authorizing the Approval of a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$141,312. (Recommended by Finance Committee)

Attachments: [CARF - Resurfacing Change Order](#)

[RES - Resurfacing Change Order](#)

- C-11. [20-0237](#) Resolution Authorizing Approval of a Two-Year Extension to the Contract with Transdev Services Inc. - \$619,320. (Recommended by

Finance and Public Works Committees)

Attachments: [CARF - Extension of Agreement with TransDev](#)

[RES - Extension of Agreement with TransDev](#)

- C-12. [20-0241](#) Resolution Awarding Purchase Orders for Various Parts and Services.
(Recommended by Finance Committee)

Attachments: [CARF - Misc parts and services](#)

[RES - Misc parts and services](#)

[Exhibit A - Blanket order list](#)

- C-13. [20-0242](#) Resolution Awarding Purchase Orders for Sole Source Vendors.
(Recommended by Finance Committee)

Attachments: [CARF - Sole Source Vendors](#)

[RES - Sole Source Vendors](#)

[Exhibit A - Sole Source Vendor list](#)

- C-14. [20-0243](#) Resolution Awarding Purchase Order for Auto and Truck Tires.
(Recommended by Finance Committee)

Attachments: [CARF - Auto and Truck Tires State Contract](#)

[RES - Auto and Truck Tires State Contract](#)

- C-15. [20-0244](#) Resolution Awarding Purchase Order for Vehicle Parts and Supplies -
NAPA Auto Parts, Inc. - \$141,000. (Recommended by Finance
Committee)

Attachments: [CARF - Auto and Truck Parts and Supplies thru Sourcewell](#)

[RES - Auto and Truck Parts and Supplies thru Sourcewell](#)

- C-16. [20-0245](#) Resolution Declaring Certain City Owned Equipment Surplus and
Authorizing the Sale Thereof. (Recommended by Finance Committee)

Attachments: [CARF - Surplus Vehicles and Equipment](#)

[RES - Surplus Vehicles and Equipment](#)

[EXHIBIT A - Car Sale](#)

- C-17. [20-0246](#) Resolution Awarding Construction Contract for Bennett Drive and
Commonwealth Drive Storm Drainage Improvements - Simcon
Company, LLC - \$638,604. (West Ward) [Recommended by Finance
Committee]

Attachments: [CARF - Bennett Commonwealth Drainage Improvements](#)
[RES - Bennett Commonwealth Drainage Improvements](#)
[Exhibit A - Bid List and Demographics - Bennett Commonwealth](#)

- C-18. [20-0247](#) Resolution Awarding Contract for Work Uniforms - J & E Uniforms, Inc. - \$184,731.12. (Recommended by Finance Committee)

Attachments: [CARF - Work Uniforms](#)
[RES - Work Uniforms](#)
[Exhibit A- Bid List and Demographics - Work Uniforms](#)

- C-19. [20-0248](#) Resolution Awarding Purchase Order for Pumper Equipment. (Recommended by Finance Committee)

Attachments: [CARF - Pumper Equipment for WSFD](#)
[RES - Pumper Equipment for WSFD](#)
[Exhibit A - Bid List and Demographics - Pumper Equipment](#)

- C-20. [20-0249](#) Resolution Awarding Contract for Resurfacing City Streets (Bond Contract 2) - APAC-Atlantic, Inc., Thompson-Arthur - \$5,669,374.37. (Recommended by Finance Committee)

Attachments: [CARF - Resurface City Streets](#)
[RES - Resurface City Streets](#)
[ATTACHMENT A - Streets List](#)
[EXHIBIT B - bid list and demographics - Resurface City Streets](#)

- C-21. [20-0251](#) Resolution Awarding Contract for Intersection Concrete Contract - Armen Construction, LLC - \$250,000. (Recommended by Finance Committee)

Attachments: [CARF - Intersection Concrete Contract](#)
[RES - Intersection Concrete Contract](#)
[EXHIBIT A - Bid list and demographics - Intersection Concrete](#)

- C-22. [20-0269](#) Resolution in Support of the '8 Can't Wait' National Initiative to Support Police Policy Reform. (Recommended by Public Safety Committee)

Attachments: [CARF - 8 Can't Wait- June 2020](#)
[RES - 8 Can't Wait- June 2020](#)

- C-23. [20-0124](#) Ordinance Amending Chapters 2, 6, 22, 38, 46, 74, and 78 of the City Code Related to Various Technical Corrections. (Recommended by Community Development/Housing/General Government Committee)

Attachments: [CARF - Technical Corrections Ordinance](#)
[ORD - Technical Corrections](#)
[INFO - Technical Corrections](#)

- C-24. [20-0233](#) Resolution Approving the Wellington Road Traffic Calming Plan for Funding and Construction (West Ward) - \$51,200. (Recommended by Public Works Committee)

Attachments: [CARF - Wellington Road Traffic Calming Plan](#)
[Resolution - Wellington Road Traffic Calming Plan](#)
[Map - Wellington Road Traffic Calming](#)

- C-25. [20-0099](#) Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of an Unnamed Alley off of North Liberty Street (East Ward) – Petition of MF-Cherry Pie LLC. Public Hearing: August 3, 2020. (Recommended by Public Works Committee)

Attachments: [CARF - Right of Way Closure for a Portion of Unnamed alley off](#)
[RES - Fixing PH Date for Road Closing -Portion of Unnamed alle](#)
[MAP - N Liberty Alley Closure](#)
[MAP - N Liberty Alley Closure - Owner Aerial](#)
[INFO - Petition](#)

- C-26. [20-0100](#) Resolution Fixing Date For Public Hearing on a Petition for the Voluntary Annexation of Approximately 2.98 Acres off of Front Street Capital – UCIC, Lot 4 And Notice To All Persons Interested In The Annexation Thereof (Southeast Ward). Public Hearing: August 3, 2020. (Recommended by Public Works Committee)

Attachments: [CARF - UCIC Lot 4 Annexation](#)
[RES - Fixing PH Date for Annexing UCIC Lot 4](#)
[MAP - UCIC Annexation](#)
[MAP - UCIC Annexation-Aerial](#)
[INFO - Petition](#)
[INFO - Summary Sheets](#)

- C-27.** [20-0107](#) Resolution Fixing Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 150.6 Acres Located off of Mizpah Church Road Known as Long Creek Village (Northeast Ward) – Petition of BHR Land Holdings, LLC. Public Hearing: August 3, 2020. (Recommended by Public Works Committee)

Attachments: [CARF - Long Creek Annexation](#)

[RES - Fixing PH Date for Annexing - Long Creek](#)

[MAP - Long Creek Annexation](#)

[MAP - Long Creek Annexation-Aerial](#)

[INFO - Petition](#)

[INFO - Site Plan](#)

[INFO - Summary Sheets](#)

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

- C-28.** [20-0224](#) Indigo Group Trust, 2936 Patterson Avenue (North 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-2936 Patterson Avenue](#)

[Ord-demo-50+](#)

[Historical Memo](#)

[History-demo-+50-2936 Patterson Avenue](#)

[Exhibit-demo-+50-2936 Patterson Avenue](#)

[Violations-demo-+50-2936 Patterson Avenue](#)

[Pictures-demo-+50-2936 Patterson Avenue](#)

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

- C-29.** [20-0225](#) Mary Taylor Heirs, 221 McTavish Lane (Southwest 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-221 McTavish Lane](#)

[Ord-demo-65+](#)

[Historical Memo](#)

[History-demo-+65-221 McTavish Lane](#)

[Exhibit-demo-+65-221 McTavish Lane](#)

[Violations-demo-+65-221 McTavish Lane](#)

[Pictures-demo-+65-221 McTavish Lane](#)

- C-30.** [20-0226](#) Twin County Properties Inc., 1120 Newport Street (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-1120 Newport Street](#)

[Ord-demo-65+](#)

[Historical Memo](#)

[History-demo-+65-1120 Newport Street](#)

[Exhibit-demo-+65-1120 Newport Street](#)

[Violations-demo-+65-1120 Newport Street](#)

[Pictures-demo-+65-1120 Newport Street](#)

- C-31.** [20-0227](#) Ella C. Richardson, 1630 Ginger Drive (Southwest 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-1630 Ginger Drive](#)

[Ord-demo-65+](#)

[Historical Memo](#)

[History-demo-+65-1630 Ginger Drive](#)

[Exhibit-demo-+65-1630 Ginger Drive](#)

[Violations-demo-+65-1630 Ginger Drive](#)

[Pictures-demo-+65-1630 Ginger Drive](#)

- C-32.** [20-0228](#) Samuel H. Bowman, 2831 Patterson 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-2831 Patterson Avenue](#)

[demo-65+-Ordinance](#)

[Historical Memo](#)

[demo-+65-2831 N. Patterson Avenue-history](#)

[demo-+65-2831 N. Patterson Avenue-exhibit](#)

[demo-+65-2831 N. Patterson Avenue-violations](#)

[demo-+65-2831 N. Patterson Avenue-pictures](#)

- C-33.** [20-0229](#) East Best LLC, 2943 Middleton Drive (Southeast 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-2943 Middleton Drive](#)

[Ord-demo-65+](#)

[Historical Memo](#)

[History-demo-+65-2943 Middleton Drive](#)

[Exhibit-demo-+65-2943 Middleton Drive](#)

[Violations-demo-+65-2943 Middleton Drive-](#)

[Pictures-demo-+65-2943 Middleton Drive](#)

- C-34.** [20-0230](#) Michael Steven Smith & Audrey Cobbler Smith, 4400 Glenn Hi Road (East 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- 4400 Glenn Hi Road](#)
[Ord-demo-65+](#)
[Historical Memo](#)
[History-demo-+65-4400 Glen Hi Road](#)
[Exhibit-demo-+65-4400 Glen Hi Road](#)
[Violations-demo-+65-4400 Glen Hi Road](#)
[Pictures-demo-+65-4400 Glen Hi Road](#)

C-35. [20-0273](#) Approval of Summary of Minutes.

Attachments: [Summary of Minutes - May 18, 2020](#)
[Summary of Minutes - June 1, 2020](#)

G GENERAL AGENDA

G-1. [20-0274](#) Public Hearing On The Fiscal Year 2020-2021 Budget For The City Of Winston-Salem.

Attachments: [CARF - Budget Adoption 20-21](#)
[Presentation - FY 2020-21](#)

G-2. [20-0270](#) Resolution in Support of Reallocating \$1 Million of Proposed Fiscal Year 2020-2021 Police Appropriations For An Anti-Poverty Initiative. (Recommended by Public Safety Committee)

Attachments: [CARF - Anti-Poverty Initiative](#)
[RES - Anti-Poverty AMENDED](#)
[RES - Anti-Poverty Initiative](#)

G-3. [20-0275](#) Annual Appropriation And Tax Levy Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021. (Recommended by Finance Committee)

Attachments: [ORD - FY 20-21 Annual Appropriation & Tax Levy Ordinance](#)

G-4. [20-0277](#) Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021. (Recommended by Finance Committee)

Attachments: [ORD - FY 20-21 Project Budget Ordinance](#)

G-5. [20-0280](#) Motion to Excuse Council Member Taylor from Voting on Items G-6

and G-7.

- G-6.** [20-0278](#) Annual Appropriation Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021 – Advertising Fund. (Recommended by Finance Committee)

Attachments: [ORD - FY 20-21 Annual Appropriation & Tax Levy Ordinance -](#)

- G-7.** [20-0279](#) Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021 – Advertising Fund. (Recommended by Finance Committee)

Attachments: [ORD - FY 20-21 Project Budget Ordinance - Advertising](#)

- G-8.** [20-0281](#) Resolution Approving The Capital Plan For Fiscal Years 2020-2021 Through 2025-2026 As A Financial Planning Guide. (Recommended by Finance Committee)

Attachments: [RES - Approving 2021-2026 Capital Plan](#)

- G-9.** [20-0282](#) Resolution Authorizing An Interlocal Agreement Between The City Of Winston-Salem And Forsyth County For Grant Funds To Support The District Attorney's Domestic Violence Unit. (Recommended by Finance Committee)

Attachments: [RES - Interlocal Agreement for DA's Domestic Violence Unit](#)

- G-10.** [20-0285](#) Resolution Amending Article II of the City of Winston-Salem Personnel Resolution to Adjust the Common Performance Evaluation Date, Add and Delete Certain Position Classifications, and Allow for Mid-year Merit Pay Adjustments if Federal and State Corona Virus Relief Funding is Received and Amending Article III to Increase the Number of Holidays that an Employee Can Carry over Each Calendar Year, to Eliminate the Number of Days to Use Accrued Holidays, and to Expand the Availability of Advanced Sick Leave for COVID-19 Related Circumstances. (Recommended by Finance Committee)

Attachments: [AMENDED CARF - FY 20-21 Personnel Resolution](#)

[AMENDED - RES-FY 20-21 Personnel Resolution](#)

[CARF - FY 20-21 Personnel Resolution](#)

[RES-FY 20-21 Personnel Resolution](#)

- G-11.** [20-0283](#) Resolution Prioritizing Uses Of Potential Federal And State Coronavirus Relief Funding. (Recommended by Finance Committee)

Attachments: [RES - Prioritized Uses of Future Federal and State Coronavirus R](#)

- G-12.** [20-0284](#) Resolution Establishing Austerity Measures To Manage The FY 2020-2021 Budget. (Recommended by Finance Committee)
Attachments: [RES - Fiscal Austerity Measures for FY 2021 Budget](#)
[2020 June Financial Policies](#)
- G-13.** [20-0271](#) Presentation on Winston-Salem Local Governance Study Commission Process and Recommendations.
Attachments: [INFO - WSLGSC](#)
[Presentation - WSLGSC](#)
- G-14.** [20-0263](#) Public Hearing on Resolution Approving Economic Development Assistance to Purple Crow/La Tortilleria, LLC Pursuant to N.C.G.S. 158-7.1 (East Ward). [Recommended by Finance Committee]
Attachments: [CARF - Purple Crow](#)
[RES - Purple Crow](#)
- G-15.** [20-0286](#) Mayor Joines' Recommendation for Appointment to the Tourism Development Authority:

Council Member Jeff MacIntosh (Northwest Ward)
Attachments: [Appointment - Tourism Development Authority](#)
- G-16.** [20-0272](#) Public Comment Period.

MAYOR/COUNCIL COMMENTS**ADJOURNMENT**