

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Monday, January 4, 2021

7:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

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. Resolution Approving the Renewal of a Contract with System Innovators for Software Licenses, Maintenance, and Support Services - \$96,185.63. (Recommended by Finance Committee)

Attachments: CARF - System Innovators Renewal

RES - System Innovators Renewal

Exhibit A - System Innovators Renewal

C-2. Resolution Approving the Renewal of a Contract with Citrix Systems, Inc. for Software Licenses, Maintenance, and Support - \$49,330. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Citrix Renewal</u>

RES - Citrix Renewal

Exhibit A - Citrix Renewal

C-3. Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc., dba Foltz Concrete Pipe - \$266,111.60. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Concrete Pipe</u>

RES - Concrete Pipe

Exhibit A - Bid list-Demographics- concrete pipe

C-4. Resolution Awarding a Contract for the Purchase of Vehicle Lighting and Internal Equipment - Batteries of NC, LLC - \$358,577.88. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Vehicle Lighting and Internal Equipment WSPD

RES - Vehicle Lighting and Internal Equipment WSPD

Exhibit A - Bid list and demographics - Vehicle Lighting and Internal Equipment

C-5. Resolution Awarding Contract for Pool Plastering at Reynolds Park Pool - Conner Construction, Inc. - \$141,668. (Southeast Ward) (Recommended by Finance Committee)

Attachments: CARF - Reynolds Pool Plastering

RES - Reynolds Pool Plastering

Exhibit A - Bid list and demographics - Pool Plastering at Reynolds Park Pool

Exhibit B - Score Sheet - Reynolds Pool Plastering

C-6. Resolution Awarding Purchase Order for Gunshot Detection System - ShotSpotter, Inc. - \$625,000. (Finance forwarded this item to Public Safety for review. Public Safety recommends approval)

<u>Attachments:</u> CARF - Gunshot Detection System

RES - Gunshot Detection System

Exhibit A - Bid list and demographics - Gunshot Detection System

Exhibit B - RFP- Score Sheet - Gunshot Detection System

C-7. Resolution Awarding Purchase Order for LexisNexis Online Citizen Reporting System - LexisNexis Coplogic Solutions, Inc. - \$49,560. (Finance forwarded this item to Public Safety for review. Public Safety recommends approval)

<u>Attachments:</u> CARF - Online Citizen Reporting System

RES - Online Citizen Reporting System

Exhibit A - demographics - LexisNexis Online Citizen Reporting System

C-8. Resolution Awarding Purchase Order for Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. - \$160,904. (Recommended by Finance Committee)

Attachments: CARF - (2) Scow Bed Dump Trucks

RES - (2) Scow Bed Dump Trucks

Exhibit A - Bid List-Replacement-Demographics - (2) Scow Bed Dump Trucks -

C-9. Resolution Awarding Purchase Order Rollout Refuse Carts - Toter, LLC - \$145,531.50. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Rollout Refuse Carts</u>

RES - Rollout Refuse Carts

Exhibit A - demographics - Toter Refuse Carts

C-10. Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck - White's International Trucks - \$169,835.43. (Recommended by Finance Committee)

Attachments: CARF - Knuckle Boom Grapple Loader Truck

RES - Knuckle Boom Grapple Loader Truck

Exhibit A - Demographics - Knuckle Boom Grapple Loader Truck - Whites Interr

C-11. Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Surplus Vehicles and Equipment</u>

RES - Surplus Vehicles and Equipment

Exhibit A - Car Sale

C-12. Resolution Approving the Maynard Drive Traffic Calming Plan for Funding and Construction (East Ward) - \$6,000. (Recommended by Public Works Committee)

<u>Attachments:</u> CARF - Maynard Drive Traffic Calming Plan

RES - Maynard Drive Traffic Calming Plan
MAP - Maynard Drive Traffic Calming Plan

C-13. Resolution Approving Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem, North Carolina. (Recommended by Public Works Committee)

<u>Attachments:</u> CARF - Changes in the State Highway Secondary Road System

RES - Changes in the State Highway Secondary Road System

EXHIBIT - Changes in the State Highway Secondary Road System

MAP - Changes in the State Highway Secondary Road System

C-14. Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 for Fiscal Year 2020 Allocation: (Recommended by Finance Committee)

Resolution Approving The Federal Transportation Administration (FTA) Fiscal Year 2020 Section 5310 Enhanced Mobility Of Seniors And Individuals With Disabilities Grant Awards For Eligible Recipients.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: CARF - Section 5310 Enhanced Mobility

RES - Section 5310 Enhanced Mobility
PBO - Section 5310 Enhanced Mobility

Attachment A - Section 5310 Enhanced Mobility

C-15. Consideration of Items Relating to Federal Transit Administration's Job Access Reverse Commute Funds, Section 5307 for Fiscal Year 2020 Allocation: (Recommended by Finance Committee)

Resolution Approving The Federal Transportation Administration (FTA) Fiscal Year 2020 Section 5307 Job Access Reverse Commute Grant Awards For Eligible Recipients .

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: CARF - Section 5307 JARC

RES - Section 5307 JARC

PBO - Section JARC

Attachment A - Section 5307 JARC

C-16. Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits (South, Southeast, Southwest, and East Wards). (Recommended by Public Safety Committee)

Attachments: CARF - 25 mph Speed limits

ORD - 25 mph Speed limits

Attachment A - 25 mph Speed limits

Attachment B - 25 mph Speed limits

Attachment C -25 mph Speed limits

Attachment D - 25 mph Speed limits

Attachment E - 25 mph Speed limits

C-17. Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones (East Ward). (Recommended by Public Safety Committee)

<u>Attachments:</u> <u>CARF - Valet Parking Service</u>

ORD - Valet Parking Service

Proposal - Valet Parking Service

Attachment - Letters of Support

Map - Valet Parking Service

C-18. Consideration of Ordinances Renewing the Certificate of Public Convenience and Necessity for Two Taxicab Companies and Four Limousine Companies in the City of Winston-Salem, North Carolina: (Recommended by Public Safety Committee)

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Here 2 There Van Service, Inc. For The Operation Of Thirty-Five Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Heritage Carriages For The Operation Of Four Horse Drawn Carriages In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Slade Elite Transportation, LLC For The Operation Of Four Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Willard-U-Ride For The Operation Of Twenty-Five Limousines In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Classic Cab Company For The Operation Of Fifty Taxicabs In The City Of Winston-Salem.

Ordinance Renewing The Certificate Of Public Convenience And Necessity Of Taxi Universal Inc. For The Operation Of Eight Taxicabs In The City Of Winston-Salem.

<u>Attachments:</u> <u>CARF - Renewal Applicants for Certificates of Public Convenience and Necessir</u>

ORD - Here 2 There

ORD - Heritage Carriages

ORD - Slade Elite Transportation

ORD - Willard-U-Ride

ORD - Classic Cab Company

ORD - Taxi Universal Inc.

C-19. Resolution Authorizing Restructuring of Existing Debt with The Commons of Forsyth County, Inc. for the SECU Commons. (Recommended by Finance and Community Development/Housing/General Government Committees)

<u>Attachments:</u> CARF - Commons Restructuring

RES - Commons Restructuring
PLAT - Commons Restructuring

C-20. Consideration of Items Relating to the 2020 Strategies for Policing Innovation Grant: (Finance forwarded this item to Public Safety for review. Public Safety recommends approval)

Resolution Authorizing Acceptance Of The 2020 Strategies For Policing Innovation Grant Award And Authorizing The Execution Of A Memorandum Of Understanding Between The City Of Winston-Salem, North Carolina And The University Of North Carolina At Greensboro For Its Services Of Research And Evaluation Under The 2020 Strategies For Policing Innovation Grant Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: CARF - 2020 SPI Grant Award

RES - 2020 SPI Grant Award

PBO - SPI Grant

C-21. Consideration of Items Relating to Belview Recreation Center: (Recommended by Finance Committee)

Resolution Authorizing Additional Funding for the Construction of the Belview Recreation Center Project - \$1,000,000. (Southeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

<u>Attachments:</u> <u>CARF - Additional Funding - Belview Recreation Center Replacement</u>

RES - Additional Funding - Belview Recreation Center Project

PBO - Additional Funding - Belview Recreation Center Replacement

Belview - Building Layout

C-22. Approval of Summary of Minutes.

Attachments: Summary of Minutes - November 16, 2020

Special Meeting Summary of Minutes - November 17, 2020

Summary of Minutes - December 7, 2020

G GENERAL AGENDA

G-1. Public Hearing on Zoning Petition of Nizam Humayun (W-3448) from RS9 to LB-L (Food or Drug Store; Retail Store; Offices; Services, A; and Combined Use) property is located north of the intersection at Old Greensboro Road and Harvest Drive; — Containing approximately 0.59 acres located in the NORTHEAST WARD (Council Member Burke). [Planning Board recommends approval of petition.]

Attachments: W-3448 CARF

W-3448 Ordinance

W-3448 Permit

W-3448 Staff Report

W-3448 Location Map

W-3448 Area Plan Map

W-3448 Permitted Uses

W-3448 Services, A Uses

W-3448 Services, B Uses

W-3448 Neighborhood Outreach Summary

W-3448 Planning Board Letter

W-3448 Approval Zoning Statements of Consistency

W-3448 Denial Zoning Statements of Consistency

G-2. Public Hearing on Zoning Petition of Windsor Holdings, LLC (W-3457) from PB to GB-L; property is located on the west side of South Stratford Road, south of Knollwood Street; – Containing approximately 0.54 acres located in the SOUTHWEST WARD (Council Member Mundy). [Planning Board recommends approval of petition.]

Attachments: W-3457 CARF

W-3457 Ordinance

W-3457 Permit

W-3457 Staff Report

W-3457 Location Map

W-3457 Area Plan Map

W-3457 Existing Uses

W-3457 Services, A Uses

W-3457 Services, B Uses

W-3457 Neighborhood Outreach Summary

W-3457 Planning Board Letter

W-3457 Approval Zoning Statements of Consistency

W-3457 Denial Zoning Statements of Consistency

G-3. Public Hearing on Site Plan Amendment of Jonathan M. Brown and Torina D. Brown (W-3456) for a building expansion and improvements for vehicular circulation on a site previously approved for Services, A in a LB-S zoning district; property is located on the north side of Waughtown Street, between Reynolds Forest Drive and Salem Lake Road; – Containing approximately 1.26 acres located in the SOUTHEAST WARD (Council Member Taylor). [Planning Board recommends approval of petition.]

Attachments: W-3456 CARF

W-3456 Ordinance

W-3456 Permit

W-3456 Staff Report

W-3456 Location Map

W-3456 Area Plan Map

W-3456 BigTyme Site Plan 10-29-2020

W-3456 Interdepartmental Comments

W-3456 Previously Approved Site Plan (W-2060)

W-3456 Big Tyme Outreach

W-3456 Planning Board Letter

W-3456 Approval Zoning Statements of Consistency

W-3456 Denial Zoning Statements of Consistency

G-4. Public Hearing on Site Plan Amendment of Wachovia Bank, N.A. (W-3455) for changes related to secure access on a site previously approved for Services, A in a GO-S zoning district: property is located at the northwest corner of Sunnynoll Court and Silas Creek Parkway; – Containing approximately 8.65 acres located in the NORTH WARD (Council Member Adams). [Planning Board recommends approval of petition.]

Attachments: W-3455 CARF

W-3455 Ordinance

W-3455 Permit

W-3455 Staff Report
W-3455 Location Map

W-3455 Area Plan Map

W-3455 Site Plan and Elevations (with revised guard house elevation 11-4-2020)

W-3455 Interdepartmental Comments

W-3455 Previously Approved Site Plan (W-3440)

W-3455 Neighborhood Outreach Summary

W-3455 Planning Board Letter

W-3455 Approval Zoning Statements of Consistency

W-3455 Denial Zoning Statements of Consistency

G-5. Public Hearing on A Text Amendment Proposed By Planning And Development Services Staff To Amend Section 12.2 Of The Unified Development Ordinances Relating To Traffic Impact Study Standards (UDO-CC6). (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF - UDO-CC6

ORD - UDO-CC6 All Proposed Changes

UDO-CC6 Ordinance 11-5-20

UDO-CC6 Staff Report

Approval Zoning Statements of Consistency

Denial Zoning Statements of Consistency

G-6. Public Hearing on Ordinance Amending Chapter 4 and Chapter 6 of the Unified Development Ordinances (UDO) to Revise Bonus Density for Affordable Housing Provisions and to Revise Alternative Parking and Parking Incentives. (UDO-CC7) (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF - UDO-CC7

ORD - UDO-CC7

Staff Report UDO-CC7

Bonus Density Memo

Bonus Density 2015

Approval Statement of Consistency UDO-CC7

Denial Statement of Consistency UDO-CC7

UDO-CC7 Presentation

G-7. Public Hearing on Ordinance Transferring Ownership Of The Certificate Of Public Convenience And Necessity Of Airport Limo Company For The Operation Of Two Limousines In The City Of Winston-Salem. (Recommended by Public Safety Committee)

<u>Attachments:</u> CARF - Airport Limo Company Transferring the Certificate of Public Convenienc

ORD - Airport Limo Company Transferring the Certificate of Public Convenience

G-8. Public Hearing on Resolution Accepting a Conservation Easement from Duarte and Castro, LLC for Property Restricted from Development Under the Paired-Parcel Provisions of the Salem Lake Watershed Ordinance.(Within City's ETJ; closest to the East Ward) (Public Works Committee Forwarded this Item with Three in Favor and One Opposed)

<u>Attachments:</u> <u>CARF - Paired Parcel</u>

Memo - Paired Parcel

RES - Paired Parcel

PBR 2020-09 Staff Report
PBR 2020-09 Location Map

PBR 2020-09 (Duarte and Castro) Site Plan

PBR 2020-09 Site Plan Review Record

PBR 2020-09 Interdepartmental Comments

PRESENTATION - Conservation Easement

G-9. Consideration of Items Regarding Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station: (East Ward) [Recommended by Finance Committee with three in favor and one abstaining]

Resolution Authorizing Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: AMENDED CARF - Revisions to Union Station Lease with WSSU (Finance Con

AMENDED RES - Revisions to Union Station Lease with WSSU (Finance Comr

AATLO - Revisions to Union Station Lease with WSSU
PBO - Revisions to Union Station Lease with WSSU
CARF - Revisions to Union Station Lease with WSSU
RES - Revisions to Union Station Lease with WSSU

G-10. Mayor Joines' Recommendation for Appointment to the Tourism Development Authority:

Dana Bryson - Hotel-Motel 100 Rooms or Less Category - Term Expiring October 2021

Attachments: Mayors Joines Recommendation for Appointment to the Tourism Development /

Dana Bryson

G-11. Mayor Joines' Recommendation for Appointment to the Public Art Commission:

Clifford Dossel - Term Expiring December 2023

<u>Attachments:</u> Mayors Joines Recommendation for Appointment to the Public Art Commission

Clifford Dossel

MAYOR/COUNCIL COMMENTS

ADJOURNMENT