

## **City of Winston-Salem**

101 North Main Street Winston-Salem, NC 27101

## Agenda

# **City Council**

Monday, June 21, 2021

7:00 PM

## Virtual Meeting

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.** 21-0319

Consideration of Items Relating to the Fiscal Year 2020-2021 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 2020-2021.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021.

<u>Attachments:</u> CARF - June 2021 Budget Amendment

AATLO - June 2021 Budget Amendment

PBO - June 2021 Budget Amendment

**C-2.** 21-0291

Resolution Authorizing a Lease Extension for the Second Floor in the Winston Mutual Building for the Police Department's Community Resources Unit. (East Ward) (Recommended by Finance Committee)

		Attachments: CARF - Lease Extension-Police Community Resources Unit at W
		RES - Lease Extension-Police Community Resources Unit at Wir
		MAP - Lease Extension-Police Community Resources Unit at Wi
C-3.	<u>21-0285</u>	Resolution Accepting A North Carolina Drinking Water State Revolving Fund Loan For The Neilson Water Treatment Plant Modernization Project. (Recommended by Finance Committee)
		Attachments: CARF - North Carolina Clean Drinking Water State Revolving L
		RES - North Carolina Clean Drinking Water State Revolving Lo
C-4.	21-0301	Resolution Authorizing an Application with the United States Department of Transportation for Funding through the RAISE Grant Program and an Agreement with HDR Engineering of the Carolinas for Grant Writing Services. (Recommended by Finance Committee)
		Attachments: CARF - RAISE Grant
		RES - RAISE Grant
		Map - RAISE Grant
C-5.	<u>21-0300</u>	Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)
		Attachments: CARF - CoC NOFA FFY21
		RES - CoC NOFA FFY21
C-6.	<u>21-0305</u>	Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grants Funds, And Execution of Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)
		Attachments: CARF - NC ESG 2021
		<u>RES - NC ESG 2021</u>
		EXHIBIT A - NC ESG 2021
C-7.	<u>21-0311</u>	Resolution Approving the Renewal of a Contract with Ultimate Kronos Group, Inc. for Hardware and Software Maintenance and Support Services - \$172,973.85. (Recommended by Finance Committee)

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Attachments: CARF - Kronos Renewal June 2021 RES - Kronos Renewal June 2021 Exhibit A - Kronos Demographics C-8. Resolution Approving the Renewal of a Contract with Benevate, Inc. 21-0318 for Software Licenses, Maintenance, and Support Services for Neighborly Software - \$42,300. (Recommended by Finance Committee) Attachments: CARF - Neighborly Renewal RES - Neighborly Renewal Exhibit A - Neighborly Renewal Demographics C-9. 21-0320 Resolution Approving the Renewal of a Contract with Environmental Systems Research Institute, Inc. (ESRI) for Geographic Information Systems (GIS) Software Licenses, Maintenance, and Support -\$495,000. (Recommended by Finance Committee) Attachments: CARF - ESRI EA Renewal RES - ESRI EA Renewal Exhibit A - ESRI EA Renewal Demographics **C-10.** 21-0324 Resolution Approving the Renewal of a Contract with Microsoft, Inc. for Advanced Unified Support Services - \$50,655. (Recommended by Finance Committee) <u>Attachments:</u> CARF - Microsoft Unified Support **RES - Microsoft Unified Support** Exhibit A - Microsoft Support Renewal Demographics C-11. 21-0322 Resolution Approving Contract with Infusion Points, LLC for Managed Security Services - \$99,880. (Recommended by Finance Committee) Attachments: CARF - MSSP **RES - MSSP** Exhibit A - Bid list and demographics - Managed Security Servic Exhibit B - RFP-Score Sheet - MSSP C-12. 21-0326 Resolution Awarding the Contract for Work Uniforms - J & E Uniforms, Inc. - \$184,073.59. (Recommended by Finance Committee)

Attachments: CARF - Work Uniforms **RES - Work Uniforms** Exhibit A - Bid List and Demographics - Work Uniforms Resolution Awarding Contract for Winston-Salem Fire Department C-13. 21-0329 Medical Evaluation Services - The Mobile Doc, PLLC - \$194,140. (Recommended by Finance Committee) Attachments: CARF - WSFD Medical Evaluation Services **RES - WSFD Medical Evaluation Services** Exhibit A - WSFD Physicals workforce demographics 6-21-21 Score Sheet - WSFD Medical Evaluation Services C-14. <u>21-0327</u> Resolution Awarding Construction Contract to EVO Corporation for Lead Dust Removal Services at the Joint Firearms Training Facility -\$123,960. (Recommended by Finance Committee) Attachments: CARF - Lead Dust Removal Services **RES - Lead Dust Removal Services** Exhibit A - Scoring - Lead Dust Removal Services Exhibit B - Bid List and Demographics - Lead Dust Removal Ser C-15. 21-0328 Resolution Awarding Construction Contract for Hanes Park Phase 2 Improvements - Bar Construction Co., Inc. - \$1,457,000. (Northwest Ward) (Recommended by Finance Committee) Attachments: CARF - Hanes Park Ph 2 RES - Hanes Park Ph 2 MEMO - Hanes Park Phase II CAC Good Faith Effort Comments - Hanes Park Phase II Exhibit A - Bid list and demographics - Hanes Park Phase 2 C-16. <u>21-0325</u> Resolution Awarding Purchase Order for Trailer Mount Leaf Loaders -Carolina Industrial Equipment, Inc. - \$110,648. (Recommended by Finance Committee) Attachments: CARF - Leaf Loaders

**RES** - Leaf Loaders

Exhibit A - Workforce Demographics Carolina Industrial Equipr

<b>C-17.</b> <u>21-0330</u>	Resolution Awarding Annual Blanket Purchase Orders for Auto and Truck Tires - \$750,000. (Recommended by Finance Committee)
	Attachments: CARF - Auto and Truck Tires - State Contract
	RES - Auto and Truck Tires - State Contract
<b>C-18.</b> <u>21-0331</u>	Resolution Awarding Annual Blanket Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc \$180,000. (Recommended by Finance Committee)
	<u>Attachments:</u> CARF - Auto and Truck Parts and Supplies thru Sourcewell (NA)
	RES - Auto and Truck Parts and Supplies thru Sourcewell (NAPA
<b>C-19.</b> <u>21-0334</u>	Resolution Awarding Annual Blanket Purchase Orders for Miscellaneous Parts and Services - \$3,296,200. (Recommended by Finance Committee)
	Attachments: CARF - Blanket PO's - Misc parts and services
	RES - Blanket PO's - Misc parts and services
	Exhibit A - Blanket order list
C-20. <u>21-0335</u>	Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors - \$1,823,500. (Recommended by Finance Committee)
	Attachments: CARF - Sole Source Vendors
	RES - Sole Source Vendors
	Exhibit A - Sole Source Vendor list
C-21. <u>21-0323</u>	Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery Insurance - Traveler's Insurance Company - \$823,988. (Recommended by Finance Committee)
	Attachments: CARF - Prop Insurance
	RES - Prop Insurance
C-22. <u>21-0289</u>	Resolution Authorizing the Purchase of a Lot in Fee Simple for the Little Creek Greenway Phase 2 Project - \$5,000. (Southwest Ward) (Recommended by Finance Committee)

Attachments: CARF - Murray Fee Simple Purchase - Little Creek Greenway Pl

RES - Murray Fee Simple Purchase - Little Creek Greenway Phas

EXHIBIT - Murray Fee Simple Purchase - Little Creek Greenway

MAP - Murray Fee Simple Purchase - Little Creek Greenway Pha

C-23. 21-0290

Resolution Authorizing Acquisition of Fee Simple and Temporary Construction Easements by Deed or Condemnation for the Petree Road Sidewalk Project - \$33,650. (Northwest Ward) (Recommended by Finance Committee)

Attachments: CARF - Petree Road Sidewalk Property Acquisition

RES - Petree Road Sidewalk Property Acquisition

EXHIBIT - Petree Road Sidewalk Property Acquisition

MAP - Petree Road Sidewalk Property Acquisition

C-24. 21-0288

Resolution Authorizing a Negotiated Settlement with Norfolk Southern Railway Company for Acquisition Related to the Brushy Fork Greenway Phase 4 Project - \$50,000. (East Ward) (Recommended by Finance Committee)

Attachments: CARF - Brushy Fork Greenway Phase 4 - Norfolk Southern Raily

RES - Brushy Fork Greenway Phase 4 - Norfolk Southern Railwa

MAP - Brushy Fork Greenway Phase 4 - Norfolk Southern Railw

C-25. 21-0315

Resolution Approving an Intergovernmental Agreement between the City of Winston-Salem on behalf of the Winston-Salem Police Department and the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") to Allow the Winston-Salem Police Department to participate in the ATF's Explosives/Accelerant Detection Canine Program. (Recommended by Finance and Public Safety Committees)

Attachments: CARF - K9 Intergovernmental Agreement

RES - K9 Intergovernmental Agreement

C-26. 21-0302

Consideration of Items Relating to the Multi-Use Path Project: (Recommended by Finance Committee)

Resolution Authorizing an Agreement with the North Carolina Department of Transportation for Construction of the Eastern Section of the Multi-Use Path Project. (Northwest and South Wards)

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

Attachments: CARF - MUP Eastern Section (EB5840) Agreement

RES - MUP Eastern Section (EB5840) Agreement

PBO - MUP Eastern Section (EB5840) Agreement

Executive Summary - MUP Easter Section (EB5840)

C-27. 21-0303 Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits - Stewart Road, Quail Haven Lane, and

Neston Drive. (East and Northeast Wards) (Recommended by Public

Safety Committee)

<u>Attachments:</u> <u>CARF - 25 mph Speed limits</u>

ORD - 25 mph Speed limits

Attachment A - 25 mph Speed limits

Attachment B - 25 mph Speed limit

C-28. 21-0304 Ordinance Amending Section 42-123(c) of the City Code Relating to 45 Miles Per Hour Speed Limits - Liberty Street and Old Walkertown

Road. (Northeast Ward) (Recommended by Public Safety Committee)

<u>Attachments:</u> <u>CARF - 45 mph Speed limits - NCDOT</u>

ORD - 45 mph Speed limits - NCDOT

Map - 45 mph Speed limits - NCDOT

Attachment - 45 mph Speed limits - NCDOT

C-29. 21-0314 Ordinance Amending Chapter 38, Article I, Section 38-10(i) Entitled

"Possession and Discharge of Firearms" of the Code of the City of Winston-Salem to allow State and/or Federal Wildlife Officers to Discharge Rifles for the Purpose of Eliminating Deer and Wild Turkeys

Within the Boundaries of Smith Reynolds Airport until August 19,

2022. (Recommended by Public Safety Committee)

<u>Attachments:</u> <u>CARF - Airport - Deer and Wild Turkeys</u>

ORD - Airport - Deer and Wild Turkeys

**C-30.** 21-0273 Ordinance Amending Chapters 2, 26, 42, 62 And 75 Of The Code Of

The City Of Winston-Salem. (Recommended by Community

Development/Housing/General Government Committee)

Attachments: CARF - Chapters 2, 26, 42,62 and 75 City Code Amendment

ORD - Ordinance Amending Chapters 2, 26, 42, 62 and 75 City (

C-31. 21-0283 Resolution Approving Naming of the Footbridge Across Salem Creek at the End of Liberia Street in Honor of Wade Bitting. (East Ward)

(Recommended by Community Development/Housing/General

Government Committee)

Attachments: CARF - Naming Footbridge in Honor of Wade Bitting

RES - Naming Footbridge in Honor of Wade Bitting

Recommendation Letter for Wade Bitting Footbridge

C-32. 21-0306

Resolution Adopting the Final Report on the ForEveryoneHome
Program Initiative and Authorizing Implementation of the Report's
Policy Recommendations. (Recommended by Community

Development/Housing/General Government Committee)

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

RES - ForEveryoneHome

EXHIBIT A - Winston-Salem Anti Displacement Policy Recomn

EXHIBIT A - Winston-Salem Action Plan

Presentation - ForEveryoneHome

C-33. <u>21-0312</u> Resolution Approving Modifications to Lending Guidelines for the

CDBG/HOME Rehabilitation Program to Realign with Program

Objectives. (Recommended by Community

Development/Housing/General Government Committee)

<u>Attachments:</u> <u>CARF - Modifications to Rehab Guidelines</u>

**RES** - Modifications to Rehab Guidelines

Exhibit A - Modifications to Rehab Guidelines

Presentation - Rehab Guidelines

C-34. 21-0293 Resolution Fixing Date for Public Hearing on a Petition to Close and

Abandon a Portion of Sherwood Drive and Notice to All Persons Interested in the Closing Thereof (Southwest Ward) - Petition of Sara March Barber. Public Hearing: August 16, 2021. (Recommended by

Public Works Committee)

Attachments: CARF - Right of Way Closure for a Portion of Sherwood Drive RES - Fixing PH Date for Road Closing - Portion of Sherwood D Sherwood Dr - Closure - Owners Sherwood Dr - Closure - Utilities Petition - Street Closing Petition Sherwood Dr Resolution Approving Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem, North Carolina. (East Ward) (Recommended by Public Works Committee) Attachments: CARF - Changes in the State Highway Secondary Road System-I RES - Changes in the State Highway Secondary Road System-Re Exhibit - Changes in the State Highway Secondary Road System-NC Board of Transportation Letter Map - Changes in the State Highway Secondary Road System-Re Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones. (East Ward) (Recommended by Public Works Committee) Attachments: CARF - Valet Parking Service ORD - Valet Parking Service Exhibit - Prime Parking Inc. Proposal Exhibit - Letter of Support Attachment A - Valet Parking Service Attachment B - Valet Parking Service Resolution Approving the Reynolda Park Neighborhood Traffic Calming Plan for Funding and Construction - \$26,000. (Northwest Ward) (Recommended by Public Works Committee) Attachments: CARF - Reynolda Park Traffic Calming Plan RES - Reynolda Park Neighborhood Traffic Calming Plan

C-38. 21-0298

C-37. 21-0297

C-35. 21-0295

C-36. 21-0296

Resolution Approving the Easton Neighborhood Traffic Calming Plan for Funding and Construction - \$42,000. (Southeast Ward)

Map - Reynolda Park Traffic Calming Plan

(Recommended by Public Works Committee) <u>Attachments:</u> CARF - Easton Neighborhood Traffic Calming Plan RES - Easton Neighborhood Traffic Calming Plan Map - Easton Neighborhood Traffic Calming Plan C-39. 21-0356 Approval of Summary of Minutes. Attachments: Summary of City Council Minutes - May 17, 2021 Summary of City Council Minutes - June 7, 2021  $\mathbf{G}$ GENERAL AGENDA G-1. 21-0357 Public Hearing on the Fiscal Year 2021-2022 Budget for the City of Winston-Salem, North Carolina. Attachments: CARF - FY 21-22 Budget Adoption EXHIBIT A - FY 21-22 Budget Adoption Responses to Questions - Final (from 6-10-21 Workshop) Presentation - FY 2021-22 Budget Overview G-2. 21-0358 Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022. Attachments: ORD - FY 21-22 Annual Appropriation & Tax Levy Ordinance G-3. Project Budget Ordinance for the City of Winston-Salem, North 21-0359 Carolina for the Fiscal Year 2021-2022. Attachments: ORD - FY 21-22 Project Budget Ordinance G-4. Motion to Excuse Council Member Taylor from Voting on Items G-5 21-0360 and G-6. G-5. 21-0361 Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 -Advertising Fund. Attachments: ORD - FY 21-22 Annual Appropriation & Tax Levy Ordinance -Project Budget Ordinance for the City of Winston-Salem, North G-6. 21-0362 Carolina for the Fiscal Year 2021-2022 - Advertising Fund. Attachments: ORD - FY 21-22 Project Budget Ordinance - Advertising Motion to Excuse Council Member Burke from Voting on Item G-8. G-7. 21-0363

G-8. 21-0364 Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Federal Housing Funds. Attachments: ORD - FY 21-22 Project Budget Ordinance - Federal Housing Fu Resolution Approving the Capital Plan for Fiscal Year 2021-2022 G-9. 21-0365 Through 2026-2027 as a Financial Planning Guide. Attachments: RES - Resolution Approving 2022-2027 Capital Plan Resolution Approving Merit Pay for Eligible City Employees, **G-10.** 21-0366 Amending Article I of the City of Winston-Salem Personnel Resolution to Expand Grievance Hearing Options for City Employees and Removing COVID-Related Delayed Merit Adjustment Provision Amending, Article II of the City of Winston-Salem Personnel Resolution to Add and Delete Position Classifications, Adjusting Pay Plan for Market Parity, and Increasing the Minimum Wage to Fifteen Dollars, and Amending Article III of the City of Winston-Salem Personnel Resolution to Designate June 19 as the Recognition Date for Juneteenth. Attachments: CARF - FY 21-22 Personnel Resolution RES - FY 21-22 Personnel Resolution G-11. <u>21-0367</u> Resolution Approving the Fiscal Year 2021-2022 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation. Attachments: RES - 2021-2022 RAMCO 2021-2022 RAMCO Memorandum Public Hearing on Resolution Approving Financial Assistance to Project G-12. 21-0207 Health Pursuant to N.C.G.S. 158-7.1 - \$264,592. (Recommended by Finance Committee) Attachments: CARF - Ec Dev - Project Health RES - Ec Dev Assistance - Project Health Project Health - Analysis Form Public Hearing on a Petition to Close and Abandon a Portion of Park G-13. <u>21-0224</u> Avenue and Notice to All Persons Interested in the Closing Thereof (South Ward) - Petition of Salem Congregation. (Recommended by Public Works Committee)

	Attachments: CARF - Right of Way Closure for a portion of Park Avenue
	RES - Resolution Adopting Closure for a portion of Park Avenue
	Park Ave - Owners
	Park Ave - Utilities - Aerial
	Park Ave - Petition
G-14. <u>21-0274</u>	Public Hearing on Ordinance Amending Chapter 10, Article V, Division 1 Entitled "Housing Code" of the Code of the City of Winston-Salem. (Recommended by Community Development/Housing/General Government Committee)
	Attachments: MEMO - MHC
	CARF - Amending Minimium Housing Code
	ORD - Amendment Chapter 10 Division 1 Housing Code
	Chart MHC 160D
G-15. <u>21-0287</u>	Public Hearing on Ordinance Amending Chapter 10, Article V, Division 2 Entitled "Vacant Nonresidential Building And Structure Code" Of The Code Of The City Of Winston-Salem. (Recommended by Community Development/Housing/General Government Committee)
	<u>Attachments:</u> CARF - Amending Chapter 10 Division 2 Vacant Nonresidential
	ORD - Amending Chapter 10 Division 2 Vacant Nonresidential
	Chart - 1160D-1129 Changes Vacant Nonresidential Code
<b>G-16.</b> <u>21-0349</u>	Mayor Joines' Recommendations for Reappointments to the Utility Commission:
	Randall S. Tuttle (Chairman) - Term Expiring June 2023 Thomas Griffin - Term Expiring June 2026
	Attachments: Mayor Joines Recommendations for Reappointments to the Utilit
G-17. <u>21-0350</u>	Mayor Joines' Recommendation for Reappointment to the Triad Municipal ABC Board:
	Suzy Fielders - Term Expiring June 2024
	Attachments: Mayor Joines Recommendation for Reappointment to the Triad N
G-18. <u>21-0352</u>	Mayor Joines' Recommendation for Appointment to the Citizens Police Review Board:

	Jaquae Perkins - Term Expiring April 2024
	<u>Attachments:</u> Mayor Joines Recommendation for Appointment to the Citizens 1
<b>G-19.</b> <u>21-0353</u>	Mayor Joines' Recommendation for Reappointment to the Community Sustainability Program Committee:
	Denise Terry (East Ward) - Term Expiring May 2023
	Attachments: Mayor Joines Recommendation for Reappointment to the Commi
<b>G-20.</b> <u>21-0354</u>	Mayor Joines' Recommendation for Appointment to the Community Sustainability Program Committee:
	Jordan Brewster (Southwest Ward) - Term Expiring May 2023
	Attachments: Mayor Joines Recommendation for Appointment to the Commun
G-21. <u>21-0355</u>	Public Comment Period.
G-22. <u>21-0368</u>	Closed Session.

# MAYOR/COUNCIL COMMENTS

# ADJOURNMENT