

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Monday, August 16, 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. Consideration of Items Relating to the Fiscal Year 2021-2022 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 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: CARF - August 2021 Budget Amendment

AATLO - August 2021 Budget Amendment
PBO - August 2021 Budget Amendment

C-2. Resolution Authorizing the City Manager to Enter Into a Contract with Cigna to Administer the City's Self-Funded Health Insurance Plans. (Recommended by Finance Committee)

Attachments: CARF - FY 21-22 Medical Plan Contract Award

RES - FY 21-22 Medical Plan Contract Award

EXHIBIT A - FY 21-22 Medical Plan Contract Award Cigna Workforce Demogra

EXHIBIT B - FY 21-22 Medical Plan Contract Award RFP Scores

Presentation - 2022 Health and Dental

C-3. Resolution Authorizing the City Manager to Enter Into a Contract with Cigna to Administer

the City's Self-Funded Dental Insurance Plans. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - FY 21-22 Dental Plan Contract Award

RES - FY 21-22 Dental Plan Contract Award

EXHIBIT A - FY 21-22 Dental Plan Contract Award Cigna Workforce Demograp

EXHIBIT B - FY 21-22 Dental Plan Contract Award RFP Scores

C-4. Consideration Of Items Pertaining To The 2021 Byrne Justice Assistance Grant: (Recommended by Finance and Public Safety Committees)

Resolution Authorizing An Interlocal Agreement Between The City Of Winston-Salem, North Carolina And The County Of Forsyth, North Carolina To Share A 2021 Byrne Justice Assistance Grant Program Award.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2021-2022.

<u>Attachments:</u> <u>CARF - 2021 Justice Assistance Grant (JAG)</u>

RES - 2021 Justice Assistance Grant (JAG)
PBO - 2021 Justice Assistance Grant (JAG)

C-5. Consideration of Items Pertaining to the 2021 BikeSafe Regional Coordinator Grant: (Recommended by Finance and Public Safety Committees)

Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor's Highway Safety Program For A Second Year Of Funding For A Bikesafe Regional Coordinator Position.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2021-2022.

Attachments: CARF - 2021 BikeSafe Coordinator Grant

RES - 2021 BikeSafe Coordinator Grant
PBO - 2021 BikeSafe Coordinator Grant

C-6. Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor's Highway Safety Program For Twelfth Year Funding Of The Forsyth County Joint DWI Task Force And Authorizing Execution Of An Interlocal Agreement Between The City Of Winston-Salem ("City") And The County Of Forsyth ("County") Accepting Said Grant Funding And Execution Of A Mutual Assistance Agreement Between The City, County, And The Town Of Kernersville For Continued Implementation Of The DWI Joint Task Force. (Recommended by Finance and Public Safety Committees)

Attachments: CARF - 2021 DWI Task Force Grant (Year 12)

RES - 2021 DWI Task Force Grant

C-7. Resolution Authorizing a Land Lease with Glenda M. Cornatzer. (Recommended by Finance Committee)

Attachments: CARF - Land Lease with Glenda M. Cornatzer

RES - Land Lease with Glenda M. Cornatzer
MAP - Land Lease with Glenda M. Cornatzer

C-8. Resolution Authorizing the Acquisition of Easements from Christopher M. Sahloff and Natalie J. Sahloff for the Little Creek Greenway Phase 2 Project by Deed or Condemnation - \$4,075. (Southwest Ward) (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Sahloff Property Acquisition - Little Creek Greenway Phase 2

RES - Sahloff Property Acquisition - Little Creek Greenway Phase 2

EXHIBIT - Sahloff Property Acquisition - Little Creek Greenway Phase 2

MAP - Sahloff Property Acquisition - Little Creek Greenway Phase 2

C-9. Resolution Authorizing the Sale of Fee Simple Right-of-Way to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Widening of US Highway 158 (Reidsville Road), Pursuant to N.C.G.S. 160A-274 - \$9,600. (Northeast Ward) (Recommended by Finance Committee)

Attachments: CARF - NCDOT Fee Simple ROW for Road on Highway 158 (Reidsville Rd)

RES - NCDOT Fee Simple ROW for Road Widening on Highway 158 (Reidsvill EXHIBIT A - NCDOT Fee Simple ROW for Road Widening on Highway 158 (Re MAP - NCDOT Fee Simple ROW for Road Widening on Highway 158 (Reidsville)

C-10. Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Patterson Avenue Culvert Replacement Project by Deed, Dedication, or Condemnation - \$12,875. (Northeast and East Wards) (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Patterson Avenue Culvert Replacement - Property Acquisition

RES - Patterson Avenue Culvert Replacement - Property Acquisition

EXHIBIT A - Patterson Avenue Culvert Replacement - Property Acquisition

MAP - Patterson Avenue Culvert Replacement - Property Acquisition

C-11. Resolution Approving a Contract with Paymentus Corp. for Electronic Payment Solution. (Recommended by Finance Committee)

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

RES - Paymentus

Exhibit A - Paymentus Demographics

C-12. Resolution Awarding a Contract to AXON Enterprise Equipment and Services for Body Worn Cameras and Conducted Electrical Weapons with Related Hardware, Software, Licensing, and Cloud Storage - \$6,702,065.30. (Recommended by Finance Committee)

Attachments: CARF - AXON Enterprise Equipment Contract

RES - AXON Enterprise Equipment Contract

AXON - Exhibit A - Contract for Body Worn Cameras

C-13. Consideration of Items Related to Sprague Street Pool Conversion: (Southeast Ward) (Recommended by Finance Committee)

Resolution Awarding Construction Contract for Sprague Street Splashpad - Dreambuilt Construction, Inc. - \$520,200.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: CARF - Sprague St Splashpad

RES - Sprague St Splashpad
PBO - Sprague St Splashpad

Exhibit A - bid list and demographics- Sprague Street Splashpad

CAC GFE Comments- Sprague St. Pool Conversion

MWBE Memo - Sprague St. Pool Conversion

C-14. Resolution Awarding Contract for On-Call Fence Repairs for Recreation and Parks - Fence Builders, Inc. - \$50,000. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - On-Call Fence Repairs</u>

RES - On-Call Fence Repairs

Exhibit A - Bid List and Demographics

C-15. Resolution Awarding Purchase Order for Side Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$926,426.28. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Side Loading Refuse Truck -Sourcewell

RES - Side Loading Refuse Truck - Sourcewell

Exhibit A - demographics - Carolina Environmental Systems, Inc.

C-16. Resolution Awarding Purchase Order for Turnout Gear - Municipals Emergency Services, Inc. - \$167,439.68. (Recommended by Finance Committee)

Attachments: CARF - Turnout Gear

RES - Turnout Gear

Exhibit A - Workforce Demographics - Municipal Emergency Services, Inc.

C-17. Resolution Awarding Purchase Order for Fire Pumper Trucks - The Sutphen Corporation - \$1,327,395.14. (Recommended by Finance Committee)

Attachments: CARF - Fire Pumper Trucks - HGAC

RES - Fire Pumper Trucks - HGAC

Exhibit A - Workforce Demographics - The Sutphen Corporation

C-18. Resolution Awarding Purchase Order for a Fire Aerial Ladder Truck - The Sutphen Corporation - \$1,303,612.77. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Ladder Truck

RES - Ladder Truck

Exhibit A - Workforce Demographics - The Sutphen Corporation

C-19. Resolution Awarding Purchase Order for Laptop Computers - Dell Marketing L.P. - \$249,734. (Recommended by Finance Committee)

Attachments: CARF - Laptop Computers

RES - Laptop Computers

Exhibit A - Dell Laptop Demographics

C-20. Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors. (Recommended by Finance Committee)

Attachments: CARF - Sole Source Contracts 30-100K

RES - Sole Source Contracts 30-100K

C-21. Resolution Approving Sole Source Purchase of a Handheld RAM Spectrometer for Raw Material Identification by the Winston-Salem Fire Department - Red Wave Technology -\$85,000. (Recommended by Finance and Public Safety Committees)

<u>Attachments:</u> CARF - WSFD Purchase of Handheld RAM Spectrometer

RES - WSFD Purchase of Handheld RAM Spectrometer

C-22. Resolution Approving an Amendment to the Interlocal Agreement with the Village of Clemmons for the Use of Additional Surface Transportation Funds Allocated to the Winston-Salem Urbanized Area. (Recommended by Finance Committee)

Attachments: CARF - Village of Clemmons Transportation Study

RES - Village of Clemmons Transportation Study

C-23. Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Design and Construction of the Salem Creek Connector Landscaping and Lighting (U-2925C) - \$362,117. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Salem Creek Connector Landscaping and Lighting (U-2925C)

RES - Salem Creek Connector Landscaping and Lighting (U-2925C) Agreemer

Attachment - Salem Creek Connector Landscaping and Lighting(U-2925C)

C-24. Resolution Authorizing an Agreement with Creative Corridors Coalition to Fund a Portion of Design for the Peter Oliver Park - \$34,000. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Design Agreement with CCC for Peter Oliver Project

RES - Design Agreement with CCC for Peter Oliver Project

C-25. Consideration of Items Relating to an Agreement with Davidson County Transportation: (Recommended by Finance Committee)

Resolution Authorizing the City Manager to Enter into an Agreement with Davidson County

Transportation for the Receipt of Federal Transit Administration Section 5307 American Rescue Plan (ARP) Funding for Federal Fiscal Year 2021 Funds.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

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

RES - DavidsonCountyTranspARP
PBO - Davidson County ARPA 5307

C-26. Resolution Authorizing the City Manager to Approve the Federal Transit Administration Fiscal Year 2021 Section 5307 American Rescue Plan Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Section 5307 FY 2021 ARP PART Split Letter

RES - Section 5307 FY 2021 ARP PART Split Letter

Attachment A - Section 5307 FY2021 ARP PART Split Letter

C-27. Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles per Hour Speed Limits - Plantation Drive, Sedge Hollow Drive, Land Grove Drive, Land Grove Court, and Welford Drive. (East and Northeast Wards) (Recommended by Public Safety Committee)

Attachments: CARF - 25mph Speed Limits

ORD - 25mph Speed Limits

Attachment A - 25mph Speed Limits

Attachment B - 25mph Speed Limits

C-28. Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets - Arbor Road. (Northwest Ward) (Recommended by Public Safety Committee)

Attachments: CARF - Truck Prohibition

ORD - Truck Prohibition

MAP - Truck Prohibition

C-29. Resolution Changing the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem. (North Ward) (Recommended by Public Safety Committee)

Attachments: CARF - Changes in the State Highway Secondary Road System-Reynolds Ct ai

RES - Changes in the State Highway Secondary Road System-Reynolds Ct and Attachment - Changes in the State Highway Secondary Road System-Reynolds MAP - Changes in the State Highway Secondary Road System-Reynolds Ct and

C-30. Resolution Approving Naming of Quarry Park in Honor of Timothy A. Grant. (Southeast Ward) (Recommended by Community Development/Housing/General Government Committee)

<u>Attachments:</u> <u>MEMO - Naming Quarry Park in Honor of Timothy A. Grant</u>

CARF - Naming Quarry Park in Honor of Timothy A. Grant
RES - Naming Quarry Park in Honor of Timothy A. Grant

Recommendation Letter Naming of Quarry Park

C-31. Resolution Naming the Football Field at Bowman Gray Stadium after William "Bill" Hayes. (East Ward) (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF - Naming of Bowman Gray Stadium Football Field after William Hayes

RES - Naming of Bowman Gray Stadium Football Field after William Hayes

ATTACHMENT - CM Scippio Request to Name Bowman Gray Stadium Football

C-32. Resolution Approving the Installation of a Statue of William "Bill" Hayes in the Bowman Gray Stadium Field House by Winston-Salem State University. (East Ward) (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF - Installation of Statue of William Hayes in Bowman Gray Stadium Field F

RES - Installation of Statue of William Hayes in Bowman Gray Stadium Field Hc

C-33. Ordinance Amending Chapter 38 of the Code of the City of Winston-Salem Relating to Miscellaneous Offenses and Provisions. (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF - Amending Section 38-8 of the City Code

ORD - Amending Section 38-8 of the City Code

C-34. Resolution Authorizing The Nomination Of Larry W. Womble To The Citizens' Memorial Wall At New Evergreen Cemetery. (Recommended by Public Works Committee)

<u>Attachments:</u> CARF - Larry W Womble - Citizens Wall Nomination

RES - Larry W Womble - Citizens Wall Nomination

Womble Nomination

C-35. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon an Unopened Portion of Aureole Street and Notice to All Persons Interested in the Closing Thereof (Southeast Ward) - Petition of the City of Winston-Salem. Public Hearing: September 20, 2021. (Recommended by Public Works Committee)

<u>Attachments:</u> CARF - Right of Way Closure for a Unopened Portion of Aureole Street

RES - Fixing PH Date for Road Closing - Aureole Street

<u>Aureole St - Closure - Owners</u>

Aureole St Closure - Aerial - Utilities

Belview Rec Center - C-1.0 STAKING LANDSCAPING BH Color

Petition

C-36. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon Ferrell Ct and Notice to All Persons Interested in the Closing Thereof (East Ward) - Petition of

Steele Rolling Hills, LLC. Public Hearing: September 20, 2021. (Recommended by Public Works Committee)

<u>Attachments:</u> <u>CARF - Right of Way Closure for Ferrell Ct</u>

RES - Fixing PH Date for Road Closing - Ferrell Court

Ferrel Ct - Closure - Owners

Ferrel Ct - Closure - Utilities - Aerial

RHA SITE PLAN 200914

Petition - Ferrell Ct

C-37. Resolution Authorizing Execution of an Amendment to the Memorandum of Understanding Supporting a Regional Management Group for Water Supply Planning in the Yadkin-Pee Dee River Basin. (Recommended by Public Works Committee)

<u>Attachments:</u> <u>CARF - MOU - Yadkin-Pee-Dee River Basin</u>

RES - MOU - Yadkin-Pee-Dee River Basin

C-38. Resolution Authorizing The City Manager To Execute An Amendment To The Deed Of Conservation Easement With The Downtown Winston-Salem Foundation For Merschel Plaza. (Northwest Ward) (Recommended by Public Works Committee)

Attachments: CARF - Merschel Park Conservation Easement

RES - Conservation Easement Amendment Merschel Plaza

C-39. Resolution Approving Additional Items Related to the Strollway Rehabilitation Project to Spend the Remaining Project Funds. (Recommended by Public Works Committee)

Attachments: CARF - Strollway Rehab Project Add-Alternates

RES - Strollway Rehab Project Add-Alternates

MAP - Strollway Rehab Project Add-Alternates

C-40. Resolution Adopting the City of Winston-Salem Pedestrian Master Plan. (Recommended by Public Works Committee)

<u>Attachments:</u> <u>CARF - Pedestrian Plan</u>

RES - Pedestrian Plan

Presentation - Pedestrian Plan

C-41. Solid Rock United Bibleway Ministries, Inc, 3704 Southdale Avenue(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) <u>Attachments:</u> MEMO - 3704 Southdale Avenue Update

CARF - 3704 Southdale Avenue

ORD - demo--50-Ordinance

Historical Memo

History - demo--50-3704 Southdale Avenue

Exhibit - demo--50-3704 Southdale Avenue

Violations - demo--50-3704 Southdale Avenue

Pictures - demo--50-3704 Southdale Avenue

C-42. Approval of Summary of Minutes.

<u>Attachments:</u> Summary of Minutes - City Council June 21, 2021

Summary of Minutes - City Council August 2, 2021

G GENERAL AGENDA

G-1. Public Hearing on Resolution Approving Financial Assistance to Project Health Pursuant to N.C.G.S. 158-7.1 - \$264,592. (This item was continued from the May 3, 2021, June 21, 2021, and August 2, 2021 City Council Meetings)

Attachments: CARF - Ec Dev - Project Health

RES - Ec Dev Assistance - Project Health

Project Health - Analysis Form

G-2. 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. (Recommended by Public Works Committee)

<u>Attachments:</u> CARF - Right of Way Closure for a Portion of Sherwood Drive

RES - Resolution Adopting Closure for a Portion of Sherwood Drive

<u>Sherwood Dr - Closure - Owners</u> Sherwood Dr - Closure - Utilities

Petition - Street Closing Petition Sherwood Dr

G-3. Consideration of Items Relating to Nondiscrimination Ordinances: (Recommended by Community Development/Housing/General Government Committee with three in favor and one abstaining)

Ordinance Amending Chapter 38 of the Code of the City of Winston-Salem to Create Nondiscrimination in Public Accommodations and Nondiscrimination in Employment Ordinances.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: CARF - NDO

ORD - NDO Employment and Public Accomodations

AATLO- Human Relations NDO Positions

NDO chart

Revised NDO Table of Actions by City and County

G-4. Resolution Accepting American Rescue Plan Act (ARPA) Funds.

<u>Attachments:</u> <u>CARF - Accepting ARPA Funds</u>

RES - Accepting ARPA Funds

G-5. Public Comment Period.

G-6. Closed Session.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT