City of Winston-Salem



Agenda

City Council

Monday, September 20, 2021	7:00 PM
Monady, Ocptember 20, 2021	

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 -Coronavirus Local Fiscal Recovery Funds: (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 CLFR Fund Allocations AATLO - CLFR Fund Allocations PBO - CLFR Fund Allocations
- **C-2.** Consideration of Items Relating to the Fiscal Year 2021-2022 Budget Ordinances: (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 - September 2021 Budget Amendment

 AATLO - September 2021 Budget Amendment

 PBO - September 2021 Budget Amendment

C-3. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 – Federal Housing Funds. (Recommended by Finance Committee)

 Attachments:
 CARF - September 2021 Budget Amendment - Federal Housing Funds

 PBO - September 2021 Budget Amendment - Federal Housing Funds

C-4. Consideration of Items Relating to CARES Act Funds: (Recommended by Finance Committee)

Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.

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 Reallocation of CARES Act Funds

 RES Reallocation of CARES Act Funds
 AATLO Reallocation of CARES Act funds

 PBO Reallocation of CARES Act funds
 Exhibit A Reallocation of CARES Act Funds
- **C-5.** Resolution Accepting the Fiscal Year 2021 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2021 (Fiscal Year 2021-2022) and Delinquent Taxes from 2012 through 2020. (Recommended by Finance Committee)

 Attachments:
 CARF - TAX COLLECTION

 RES - TAX COLLECTION

 Exhibit A 2021 TAX COLLECTION

C-6. Resolution Awarding Purchase Order for Police Pursuit Vehicles - Performance Ford, Inc. - \$2,479,725. (Recommended by Finance Committee)

 Attachments:
 CARF - (75) Police Pursuit Vehicles - Ford Interceptor

 RES - (75) Police Pursuit Vehicles - Ford Interceptor

 Exhibit A - Replacement Info

 Exhibit B - Bid List & Demographics - Performance Ford

C-7. Resolution Awarding Purchase Order for Vehicle Lighting & Internal Equipment - Batteries of NC, LLC - \$478,560.45. (Recommended by Finance Committee)

Agenda

 Attachments:
 CARF - Vehicle Lighting and Internal Equipment

 RES - Vehicle Lighting and Internal Equipment

 Exhibit A - Bid list and demographics - equipment and lighting

C-8. Resolution Awarding Purchase Order for Pull Behind Leaf Loaders - Carolina Industrial Equipment, Inc. - \$165,972. (Recommended by Finance Committee)

 Attachments:
 CARF - Pull Behind Leaf Loaders

 RES - Pull Behind Leaf Loaders

 Exhibit A - Bid list and Demographics - Pull Behind Leaf Loaders

 C-9. Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Trucks -White/Herring Tractor and Truck, LLC d/b/a White's International Trucks of Greensboro, N.C. - \$849,177.15. (Recommended by Finance Committee)

 Attachments:
 CARF - Knuckle Boom Grapple Loader Trucks

 RES - Knuckle Boom Grapple Loader Trucks

 Exhibit A - Vehicle Replacement - Demographics

C-10. Resolution Awarding Purchase Order for Rollout Refuse Carts - Toter, LLC - \$149,759.20. (Recommended by Finance Committee)

 Attachments:
 CARF - Rollout Refuse Carts

 RES - Rollout Refuse Carts

 Exhibit A - demographics - Toter - Refuse Carts

C-11. Resolution Awarding Purchase Order for Hybrid Sedans - Modern Imports of Winston-Salem, Inc. - \$247,541. (Recommended by Finance Committee)

 Attachments:
 CARF - Hybrid Sedans - NCDOA

 RES - Hybrid Sedans - NCDOA

 Exhibit A - Replacement and Demographics

C-12. Resolution Awarding Purchase Order for Four Door Sedans - Modern Imports of Winston-Salem, Inc. - \$271,585.20. (Recommended by Finance Committee)

 Attachments:
 CARF - Four Door Sedans - NCDOA

 RES - Four Door Sedans - NCDOA
 Exhibit A - Replacement Info and Demographics

C-13. Resolution Awarding Construction Contract for City Hall Roof Restoration - Owens Roofing, Inc. - \$1,069,980. (South Ward) (Recommended by Finance Committee)

<u>Attachments:</u>	CARF - City Hall Roof
	RES - City Hall Roof
	CAC GFE Comments - City Hall Roof
	MWBE MEMO - City Hall Roof
	Exhibit A - Bid list and demographics - City Hall Roof
	Exhibit B - City Hall Roof - Bid Alternates

C-14. Resolution Awarding Contract for Intersection Concrete Improvements - Mayes Landscaping & Concrete, Inc. - \$250,000. (Recommended by Finance Committee)

 Attachments:
 CARF - Intersection Concrete Contract

 RES - Intersection Concrete Contract

 Exhibit A - Bid List and Demographics - Mayes

- **C-15.** Resolution Approving of a Contract with Key Services, Inc. for End Point Device Support Services \$100,000. (Recommended by Finance Committee)
 - Attachments:
 CARF End Point Device Service and Support

 RES End Point Device Service and Support

 Exhibit A End Point Device Service and Support

 Exhibit B Score Sheet End Point Device Service and Support
- **C-16.** Resolution Authorizing the City Manager to Enter Into a Contract With Blue Cross Blue Shield of North Carolina to Administer the City's Self-Funded Medicare Plan for Retirees Age 65 And Older - \$1,270,158.24. (Recommended by Finance Committee)

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

 RES - FY 21-22 Medicare Contract Award

 Exhibit A - Bid list and demographics - Medicare Advantage

 Exhibit B - MWBE Score Sheet - Medicare Advantage - Final Scores

C-17. Resolution Authorizing a Change Order with Carolina Asphalt Paving, Inc., for Additional Construction Services - \$175,000. (Recommended by Finance and Public Works Committees)

 Attachments:
 CARF - Drainage Repair Change Order

 RES - Drainage Repair Contract

C-18. Resolution Authorizing a Change Order to GARANCO, Inc. in the Amount of \$129,000.00 for the Construction of Long Creek, Phase 1 Improvements. (North Ward) (Recommended by Finance and Public Works Committees)

<u>Attachments:</u> <u>CARF - GARANCO - Long Creek Park - Change Order</u> RES - GARANCO Long Creek Ph 1 Improvements - Change Order

C-19. Consideration of Items Related to Easton Park Restroom: (Southeast Ward) (Recommended by Finance Committee)

Resolution Allowing Withdrawal of a Bid for Construction of Easton Park Restroom.

Resolution Awarding Construction Contract for Easton Park Restroom - Bar Construction Company, Inc. - \$496,754.93.

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

<u>Attachments:</u>	CARF - Easton Park Restroom
	RES - Allow Withdrawal of Bid
	RES - Easton Park Restroom
	ORD - PBO - Easton Restrooms
	CAC GFE Comments - Easton Park Restrooms
	MWBE MEMO - Easton Park Restrooms
	Exhibit A - bid list and demographics - Easton Park Restroom

C-20. Consideration of Items Relating to Ram's Pointe: (Recommended by Finance Committee)

Resolution Authorizing Permanent Financing for a Mixed-Use Development Known as Ram's Pointe - \$400,000. (East Ward)

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

- Attachments:
 CARF Ram's Pointe

 RES Ram's Pointe
 PBO Ram's Pointe

 Exhibit A Ram's Pointe
 Elevations Ram's Pointe
- C-21. Resolution to Enter into an Agreement with Rummel, Klepper & Kahl, LLP (RK&K) for Professional Engineering Services for Design and Construction Oversight for the Replacement of the Lakeview Drive Bridge Over Mill Creek No. 3 - \$153,000. (North Ward) (Recommended by Finance and Public Works Committees)
 - Attachments:
 CARF RKK Engineering Services Lakeview Dr Bridge Repalcement

 RES RKK Engineering Services Lakeview Dr Bridge Repalcement

 Exhibit A Scoring Summary RKK Lakeview Bridge Replacement

 Exhibit B Workforce Demographic_RKK_Lakeview Bridge Replacement

 Exhibit C Bid List_RKK_Lakeview Bridge Replacement
- **C-22.** Resolution Approving the Continued Purchase From Verizon of Automated Vehicle Location Services \$267,329.28. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - AVL Verizon</u> <u>RES - AVL Verizon</u> <u>Exhibit A - AVL Verizon</u>

C-23. Resolution Authorizing the Recreation and Parks Department to Apply for the Land Water Conservation Fund (LWCF) Grant to be used for the Salem Lake Pier Renovation Project. (Recommended by Finance Committee)

 Attachments:
 CARF - Applying for the LWCF Grant opportunity

 RES - Applying for the LWCF Grant opportunity

C-24. 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-25. Resolution Authorizing the Acceptance of a Gift Deed from Mary S. Wiggins Heirs. (Northwest Ward) (Recommended by Finance Committee)

 Attachments:
 CARF - Acceptance of Gift Deed - Wiggins

 RES - Acceptance of Gift Deed - Wiggins

 MAP - Acceptance of Gift Deed - Wiggins

C-26. Resolution Affirming the City Council's Authorization of the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160-A-279) to United Health Centers. (East Ward) (Recommended by Finance Committee)

 Attachments:
 CARF - Affirmation of Sale of City Land to United Health Centers

 RES - Affirmation of Sale of City Land to United Health Centers

C-27. Resolution Authorizing Execution of a Memorandum of Understanding and a Standard Contract for Services Between the City of Winston-Salem and the Winston-Salem/Forsyth County Board of Education to Provide Storage and Maintenance for Board-Owned Fire Truck. (Recommended by Public Safety Committee)

 Attachments:
 CARF - MOU with WSFCS Board Maint and Housing of Fire Truck

 RES - MOU with WSFCS Board Maint and Housing of Fire Truck

 Attachment - MOU with WSFCS Board Maint and Housing of Fire Truck

 Agreement - MOU with WSFCS Board Maint and Housing of Fire Truck

- **C-28.** Resolution Authorizing Submission of an Application to the Homeland Security Grant Program. (Recommended by Public Safety Committee)
 - Attachments:
 CARF 2021 HDU Grant Safe and Secure Community

 RES Homeland Security Grant Program

 Presentation HDU Briefing
- C-29. Ordinance Amending Chapter 2, Division 13. of City Code Entitled "M/WBE Advisory

Committee." (Recommended by Community Development/Housing/General Government Committee)

Agenda

 Attachments:
 CARF - MWBE Good Faith Effort

 ORD - Chapter 2 Division 13 MWBE Advisory Committee temporary

C-30. Resolution Accepting the Donation of New Easements for the Rail With Trail Greenway Project and the Abandonment of Former Easements Back to Wake Forest Innovation Quarter. (East Ward) (Recommended by Community Development/Housing/General Government Committee)

<u>Attachments:</u>	CARF - Donation of Easements for Rail With Trail Greenway Project
	RES - Donation of Easements for Rail With Trail Greenway Project
	EXHIBIT A - Donation of Easements for Rail With Trail Greenway Project
	EXHIBIT B - Donation of Easements for Rail With Trail Greenway Project
	EXHIBIT C - Donation of Easements for Rail With Trail Greenway Project
	EXHIBIT D - Donation of Easements for Rail With Trail Greenway Project

C-31. Resolution Authorizing the Conveyance of an Easement for Drainage, Outdoor Seating, Landscaping, Sewer Service Lines, and Water Service Lines to Forsyth County. (Northwest Ward) (Recommended by Public Works Committee)

<u>Attachments:</u>	CARF - Forsyth County Easement for Kaleideum - Third St and Town Run Ln
	RES - Forsyth County Easement for Kaleideum Childrens Museum - Third St an
	MAP - Forsyth County Easement - Kaleideum Children's Museum
	MAP - Forsyth County Easement - Kaleideum Children's Museum

C-32. Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of an Alleyway off N. Cameron Avenue and Notice to All Persons Interested in the Closing Thereof (East Ward) – Petition of David Carpenter. Public Hearing: October 18, 2021. (Recommended by Public Works Committee)

<u>Attachments:</u>	CARF - RW Closure for a potion of an Alley off N. Cameron Ave
	RES - Fixing PH Date for RW Closing - Portion of Alley off N Cameron Ave
	MAP - 10-Foot Alley Off Of N Cameron Ave - Owners
	MAP - 10-Foot Alley Off Of N Cameron Ave - Aerial - Utilities
	Petition

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

C-33. Dabco Holdings, Inc, 119 Barlow Circle (Northeast 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:	MEMO - 119 Barlow Circle Update 2
	MEMO - 119 Barlow Circle Update
	CARF - 119 Barlow Circle
	ORD - demo50-Ordinance
	Historical Memo
	History - demo50-119 Barlow Circle
	Exhibit - demo50-119 Barlow Circle
	Violations - demo50-119 Barlow Circle
	Pictures - demo50-119 Barlow Circle

- C-34. Lucy P. Reich, Heirs, 342 Skyview Drive (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)
 - Attachments:
 CARF 342 Skyview Drive

 ORD demo--50-Ordinance

 Historical Memo

 History demo--50-342 Skyview Drive

 Exhibit demo--50-342 Skyview Drive

 Violations demo--50-342 Skyview Drive

 Pictures demo--50-342 Skyview Drive
- C-35. Coad Myrtle Banner, Heirs, 4107 Rosa Street (Northeast 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 4107 Rosa StreetORD demo--50-OrdinanceHistorical MemoHistory demo--50-4107 Rosa StreetExhibit demo--50-4107 Rosa StreetViolations demo--50-4107 Rosa StreetPictures demo--50-4107 Rosa Street

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

C-36. Mary L. Hairston, Heirs, 1070 Betty Drive (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)

<u>Attachments:</u>	CARF - 1070 Betty Drive
	ORD - demo-ordinance-50+
	Historical Memo
	History - demo-+50-1070 Betty Drive
	Exhibit - demo-+50-1070 Betty Drive
	Violations - demo-+50-1070 Betty Drive
	Pictures - demo-+50-1070 Betty Drive

C-37. Earline Parmon, Heirs, 3873 Barkwood Drive (Northeast 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 - 3873 Barkwood Drive

 ORD - demo-ordinance-50+

 Historical Memo

 History - demo-+50-3873 Barkwood Drive

 Exhibit - demo-+50-3873 Barkwood Drive

 Violations - demo-+50-3873 Barkwood Drive

 Pictures - demo-+50-3873 Barkwood Drive

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

C-38. FMO Real Estate LLC, 340 S. Cleveland Avenue (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 - 340 S. Cleveland Avenue
	ORD - demo-65+-Ordinance
	Historical Memo
	History - demo-+65-340 S. Cleveland Avenue
	Exhibit - demo-+65-340 S. Cleveland Avenue
	Violations - demo-+65-340 S. Cleveland Avenue
	Pictures - demo-+65-340 S. Cleveland Avenue

C-39. Rhonda S. Mabe, Heirs, 721 E. Brookline Street (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)

<u>Attachments:</u>	CARF - 721 Brookline Street
	ORD - demo-65+-Ordinance
	Historical Memo
	History - demo-+65-721 Brookline Street
	Exhibit - demo-+65-721 Brookline Street
	Violations - emo-+65-721 Brookline Street
	Pictures - demo-+65-721 Brookline Street

C-40. Mirna Azucena Lopez Casuy & Jose Edgardo Sanabria Najera, 2213 Booker Street (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)

<u>Attachments:</u>	CARF - 2213 Booker Street
	ORD - demo-65+-Ordinance
	Historical Memo
	History - demo-+65-2213 Booker Street
	Exhibit - demo-+65-2213 Booker Street
	Violations - demo-+65-2213 Booker Street
	Pictures - demo-+65-2213 Booker Street

C-41. Approval of Summary of Minutes.

<u>Attachments:</u>	Summary of Minutes City Council - August 16, 2021
	Summary of Minutes - Special Meeting City Council August 23, 2021
	Summary of Minutes - City Council September 7, 2021

G GENERAL AGENDA

G-1. 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. (Recommended by Public Works Committee)

<u>Attachments:</u>	CARF - Right of Way Closure for a Unopened Portion of Aureole Street	
	RES - Resolution Adopting Closure for Unopened Portion of Aureole Street	
	Aureole St - Closure - Owners Aureole St Closure - Aerial - Utilities Belview Rec Center - C-1.0 STAKING LANDSCAPING BH Color	
	Petition	

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

<u>Attachments:</u>	Request to Continue - Ferrell Court Street Closing
	CARF - Right of Way Closure for Ferrell Ct
	RES - Resolution Adopting Closure for Ferrell Ct
Ferrel Ct - Closure - Owners	
	Ferrel Ct - Closure - Utilities - Aerial
	RHA SITE PLAN 200914
	Petition - Ferrell Ct

G-3. Ordinance Amending Section 42-97 of the City Code Relating to Weight Limitations on Thru Traffic on Certain City Streets - Polo Road. (North and Northwest Wards)

<u>Attachments:</u>	CARF - Truck Prohibition
	ORD - Truck Prohibition
	Map - Truck Prohibition

G-4. Resolution Authorizing or Ratifying the City's Vote in Favor of the Mallinckrodt, PLC Chapter 11 Bankruptcy Reorganization Plan.

 Attachments:
 CARF - 2021 Mallinckrodt Bankruptcy

 RES - Approving Mallinckrodt Reorganization Plan

G-5. Authorization to Hold the 2021 Carolina Classic Fair. (North Ward)

Attachments: CARF - Authorization to Hold the 2021 Carolina Classic Fair

G-6. Mayor Pro Tempore Adams' Recommendation for Appointments to the Community Appearance Commission:

 Brenda Fulmore - Appointment (Categorical Position) - Term Expiring February 2023

 Attachments:
 MPT Adams Recommendations for Community Appearance Commission Fulme

G-7. Mayor Joines' Recommendation for Appointments to the Urban Food Policy Council:

Christopher S. Jeffords - Term Expiring September 2024 Justin L. Wilson - Term Expiring September 2024 *Attachments:* Mayor Joines Recommendation for Appointments to the Urban Food Policy Cou

G-8. Public Comment Period.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT