



Agenda
City Council

Monday, October 18, 2021

7:00 PM

Virtual Meeting

CALL TO ORDER

ROLL CALL

HONORARIUMS

H-1. [21-0579](#) Proclamation Declaring October 2021 as Domestic Violence Awareness Month.

Attachments: [Domestic Violence Awareness Month 2021](#)

H-2. [21-0580](#) Proclamation Declaring October 2021 National Disability Employment Awareness Month.

Attachments: [National Disability Employment Awareness Month 2021](#)

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. [21-0564](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.
(Recommended by Finance Committee)

Attachments: [CARF - October 2021 Budget Amendment](#)

[PBO - October 2021 Budget Amendment](#)

C-2. [21-0565](#) 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 - October 2021 Budget Amendment - Federal Housing Fu](#)
[PBO - October 2021 Budget Amendment - Federal Housing Func](#)
[Exhibit - October 2021 Budget Amendment - Federal Housing Ft](#)

- C-3. [21-0555](#) 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 Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - Reallocation of CARES Act Funds United Way](#)
[RES - Reallocation of CARES Act Funds United Way](#)
[PBO - Reallocation of NC ESG CARES Act funds](#)
[Exhibit A - Reallocation of CARES Act Funds United Way](#)

- C-4. [21-0563](#) Resolution Authorizing Execution of Agreements to Implement a Second Round of the Emergency Rental Assistance Program (ERAP-2). (Recommended by Finance Committee)

Attachments: [CARF - ERAP-2](#)
[RES - ERAP-2](#)

- C-5. [21-0540](#) Consideration of Items Related to a Redevelopment Project in the 14th Street/New Walkertown Road Area: (Recommended by Finance Committee)

Resolution Amending the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Redevelopment of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area.

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

Attachments: [CARF - 2500 New Walkertown - Shah - Modification](#)
[RES - 2500 New Walkertown - Shah - Modification](#)
[PBO - CRBA 2500 New Walkertown](#)
[MAP - 2500 New Walkertown - Shah - Map and Site Plan](#)

- C-6. [21-0537](#) Resolution Awarding Purchase Order for One Ton Dump Trucks - Carthage F. LLC d/b/a Cooper Ford of Carthage, NC - \$151,089. (Recommended by Finance Committee)

Attachments: [CARF - \(3\) One Ton Dump Trucks](#)
[RES - \(3\) One Ton Dump Trucks](#)
[Exhibit A - Replacement-Bid List-Demographics - Cooper Ford](#)

- C-7. [21-0538](#) Resolution Awarding Purchase Order for Four-Wheel Drive Backhoe - James River Equipment, Inc. of Greensboro, NC - \$114,509.60. (Recommended by Finance Committee)

Attachments: [CARF - 4WD Backhoe](#)
[RES - 4WD Backhoe](#)
[Exhibit A - Bid List-Demographics - James River](#)

- C-8. [21-0539](#) Resolution Awarding Contract for Road Salt - The Detroit Salt Company, LLC - \$240,460. (Recommended by Finance Committee)

Attachments: [CARF - Road Salt](#)
[RES - Road Salt](#)
[Exhibit A - Bid list-Bid Tab-Demographics - road salt](#)

- C-9. [21-0536](#) Resolution Awarding Contract for Resident Satisfaction Survey Development - ETC Institute, Inc. - \$39,625. (Recommended by Finance Committee)

Attachments: [CARF - Resident Satisfaction Survey Development](#)
[RES - Resident Satisfaction Survey Development](#)
[Exhibit A - Bid List and demographics - Resident Satisfaction Su](#)
[Exhibit B - Resident Satisfaction Survey](#)

- C-10. [21-0541](#) Resolution Approving a Contract with MASS Group for Warehouse Management System - \$39,551. (Recommended by Finance Committee)

Attachments: [CARF - Central Warehouse Inventory Management System](#)
[RES - Central Warehouse Inventory Management System](#)
[Exhibit A - Demographics - Warehouse Inventory Management S](#)
[Exhibit B - Final Score Sheet - Warehouse Inventory Managemer](#)

- C-11. [21-0551](#) Resolution Approving the Renewal of a Contract with Perconti Data Systems, Inc. for CD-Plus Annual Software Maintenance and Support Services for Community Development - \$40,000. (Recommended by Finance Committee)

Attachments: [CARF - Perconti Renewal](#)
[RES - Perconti Renewal](#)
[Exhibit A - Perconti Renewal](#)

- C-12. [21-0553](#) Resolution Awarding Construction Contract for Robbins Road Culvert Replacement - RES Carolinas, LLC - \$200,375.38. (East Ward) (Recommended by Finance Committee)

Attachments: [CARF - Robbins Rd Culvert](#)
[RES - Robbins Rd Culvert](#)
[Exhibit A - bid list and demographics](#)

- C-13. [21-0543](#) Resolution Authorizing the Sale of Property 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. (Recommended by Finance Committee)

Attachments: [CARF - Sale of Property to NCDOT - 5080 and 4115 Reidsville](#)
[RES - Sale of Property to NCDOT - 5080 and 4115 Reidsville R](#)
[EXHIBIT A - Sale of Property to NCDOT - 5080 and 4115 Reids](#)
[MAP 1- Sale of Property to NCDOT - 5080 Reidsville Rd.](#)
[MAP 2 - Sale of Property to NCDOT - 4115 Reidsville Rd.](#)

- C-14. [21-0561](#) Resolution Approving a Long-Term Lease Agreement between the City of Winston-Salem (and Winston-Salem/Forsyth County Utilities) and Forsyth County for Space on the Jointly Owned City-County Radio Tower Located off Amp Drive. (Forsyth County) (Recommended by Finance Committee)

Attachments: [CARF - City-County Utilities Jointly Owned Radio Tower Space](#)
[RES - City-County Utilities Jointly Owned Radio Tower Space](#)

- C-15. [21-0554](#) Resolution Authorizing Modification to Funding Policies for CDBG and HOME for Commitment and Expenditures. (Recommended by Community Development/Housing/General Government Committee)

Attachments: [CARF - Modification of Funds Recapture Policy](#)
[RES - Modification of Funds Recapture Policy](#)

- C-16. [21-0574](#) Resolution Approving the Construction of the Wake Forest Rowing Shed Structure at Salem Lake Marina. (Recommended by Public Works Committee)

Attachments: [CARF - Wake Forest Rowing Shed Structure](#)
[RES - Wake Forest Rowing Shed Structure](#)
[Salem Lake - WFU Rowing Club Storage Building - CAC Submi](#)
[Salem Lake Boat Storage Building Memo](#)

- C-17. [21-0558](#) Ordinance to Rename a Street or Road in Winston-Salem - Merry Dale Drive to Merry Valley Lane. (Recommended by Public Works Committee)

Attachments: [CARF - Street Renaming Merry Dale to Merry Valley](#)
[ORD - Street Renaming Merry Dale to Merry Valley](#)
[MAP - Merry Dale Dr to Merry Valley Ln](#)
[MAP - Merry Dale Dr Location](#)

- C-18. [21-0559](#) Ordinance to Rename a Street or Road in Winston-Salem - Phelps Drive to Chamberlain Castle Court. (Recommended by Public Works Committee)

Attachments: [CARF - Street Renaming Phelps Dr to Chamberlain Castle Ct](#)
[ORD - Street Renaming Phelps Dr to Chamberlain Castle Ct](#)
[MAP - Phelps to Chamberlain Castle Location](#)

- C-19. [21-0586](#) Approval of Summary of Minutes.

Attachments: [Summary of Minutes - City Council September 20, 2021](#)
[Summary of Minutes - City Council October 4, 2021](#)

GENERAL AGENDA

- G-1.** [21-0423](#) Continuation of Public Hearing on a Petition to Close and Abandon Ferrell Court (East Ward) - Petition of Steele Rolling Hills, LLC. (Recommended by Public Works Committee) (This item was continued from the September 20, 2021 City Council Meeting)

Attachments: [CARF - Right of Way Closure for Ferrell Ct](#)
[RES - Resolution Adopting Closure for Ferrell Ct](#)
[Continued RES - Resolution Adopting Closure for Ferrell Ct](#)
[Ferrel Ct - Closure - Owners](#)
[Ferrel Ct - Closure - Utilities - Aerial](#)
[RHA SITE PLAN 200914](#)
[Petition - Ferrell Ct](#)
[Request to Continue - Ferrell Court Street Closing](#)

- G-2.** [21-0487](#) Public Hearing on a Petition to Close and Abandon a Portion of an Alleyway off N. Cameron Avenue (East Ward) – Petition of David Carpenter. (Recommended by Public Works Committee)

Attachments: [CARF - RW Closure for a potion of an Alley off N. Cameron Av](#)
[MAP - 10-Foot Alley Off Of N Cameron Ave - Owners](#)
[MAP - 10-Foot Alley Off Of N Cameron Ave - Aerial - Utilities](#)
[Petition](#)

- G-3.** [21-0587](#) Presentation of the Fiscal Year 2020-2021 Annual Report of the Downtown Winston-Salem Business Improvement District.

Attachments: [INFO - Presentation of the FY 2020-21 Annual Report of the Do](#)
[MEMO - 4th Quarter Report](#)
[2020-2021 BID Annual Report](#)

- G-4.** [21-0542](#) Resolution Authorizing the Purchase of a Lot in Support of the City's Affordable Housing Objectives - \$235,000. (South Ward) (Recommended by Finance Committee with two in favor and two opposed)

Attachments: [CARF - Purchase of Lot on Peters Creek Parkway](#)
[Approved - RES - Purchase of Lot on Peters Creek Parkway](#)
[MAP - Purchase of Lot on Peters Creek Parkway](#)

- G-5. [21-0578](#) Resolution Authorizing The City Manager To Implement The City Of Winston-Salem Approved COVID-19 Vaccination Policy. (Community Development/Housing/General Government Committee forwarded this item without recommendation)

Attachments: [COVID Vaccine Policy - Responses to CDHGG Committee Questions](#)
[CARF - FY 21-22 COVID-19 Vaccination Financial Incentive](#)
[RES - COVID-19 Vaccination Financial Incentive](#)
[APPROVED - COWS Vaccination Policy](#)
[Updated - COVID-19 Vaccination Policy Comparisons](#)
[Presentation - Proposed City Vaccination Policy](#)
[Comparison of Vaccination Rates - Large NC Cities](#)

- G-6. [21-0581](#) Mayor Joines' Recommendations for Appointment to the Public Assembly Facilities Commission:

Priscilla Green - Term Expiring August 2023
William Oaks - Term Expiring August 2023

Attachments: [Mayor Joines Recommendations for Appointment to the Public Assembly Facilities Commission](#)

- G-7. [21-0582](#) Mayor Joines' Recommendations for Appointment to the Commission on Ending Homelessness:

Business/Professional Category:
Michael Wiseman - Term Expiring June 2023
William Penn - Term Expiring November 2023

Attachments: [Mayor Joines Recommendations for Appointment to the Commission on Ending Homelessness](#)

- G-8. [21-0583](#) Mayor Joines' Recommendations for Appointment to the Zoning Board of Adjustment:

Edgar Forrest - Term Expiring October 2023
Terri LeGrand - Term Expiring September 2023
Amy M. Flyte - Alternate Category - Term Expiring September 2023

Attachments: [Mayor Joins Recommendations for Appointment to the Zoning I](#)

G-9. [21-0585](#) Public Comment Period.

G-10. [21-0584](#) Closed Session.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT