

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Monday, November 15, 2021

7:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

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. Bond Order Authorizing the Issuance, Directing the Application to the Local Government Commission, and Requesting Local Government Commission Approval of Water and Sewer System Revenue and Revenue Refunding Bonds, Series 2022 of the City of Winston-Salem, North Carolina. (Recommended by Finance Committee)

Attachments: CARF - 2022 Water Sewer Revenue Refunding Bonds

RES - Bond Order City of Winston-Salem 2022 WS Bonds

Exhibit A - W&S Series 2022 Project Descriptions

C-2. Resolution of the City of Winston-Salem, North Carolina Approving an Amendment to an Installment Purchase Contract with the North Carolina Municipal Leasing Corporation to Finance and Refinance Certain Facilities and Capital Assets and Related Matters. (Recommended by Finance Committee)

Attachments: CARF - 2022 LOBS

RES - Winston-Salem 2022 LOBs

LOBS Series 2022 Project Descriptions

C-3. Resolution of the City of Winston-Salem, North Carolina Approving an Installment Purchase Contract and Related Matters. (Recommended by Finance Committee)

Attachments: CARF - 2022 Equipment Financing

RES - Winston-Salem 2021 Equipment
Exhibit A - Bid list and Demographics

C-4. Consideration of Items Relating to the Recovery Grants Program for Small Businesses

and Non-Profits: (Recommended by Finance Committee)

Resolution Approving a Recovery Grants Program for Small Businesses and Non-Profits.

Resolution Authorizing the City Manager to Enter into an Agreement with The United Way of Forsyth County to Administer the City's Recovery Grants Program for Small Businesses and Non-Profits.

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.

<u>Attachments:</u> <u>CARF - Recovery Grants Program and Administration</u>

RES - Recovery Grants

RES - Recovery Grants Subrecipient

AATLO - ARPA Recovery Grants and Positions
PBO - ARPA Recovery Grants and Positions

Exhibit A - Recovery Grants Program Minimum Criteria

Presentation - Recovery Grants

C-5. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022. (Recommended by Finance Committee)

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

PBO - November 2021 Budget Amendment

C-6. Resolution Directing Filing Of Preliminary Assessment Roll, Fixing Time Of Meeting To Hear Objections, And Directing Publication Of Notice Of Meeting, Relating To The Demolition Of Housing Unfit For Human Habitation. Public Hearing: January 18, 2022. (Recommended by Finance Committee)

Attachments: CARF - Demolition Assessment Roll Directing Filing

RES - Demolition Assessment Roll Directing Filing

EXHIBIT A - Demolition Assessment Roll - October 2021

C-7. Resolution Revising Erosion Control Fees Subsequent to the Adoption of House Bill 489. (Recommended by Finance Committee)

Attachments: CARF - HB 489

RES - Erosion Control Fees HB 489v2

HB Attachment

C-8. Resolution Revising the City Council's Affirmation of the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to United Health Centers. (East Ward) (Recommended by Finance Committee) Attachments: CARF - Technical Adjustment to Affirmation of Sale of City Land to United Healt

RES - Technical Adjustment to Affirmation of Sale of City Land to United Health

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

C-9. Resolution Authorizing the Sale of a City-Owned Vacant Lot on East Fourth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269). [East Ward] (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Upset Bid Vacant Lot on East Fourth St.

RES - Upset Bid Vacant Lot on East Fourth St.

MAP - Upset Bid Vacant Lot on East Fourth St.

C-10. Resolution Authorizing the Exchange of Certain Property Owned by the City of Winston-Salem with Property Owned by James M. and Pamela Templeton Pursuant to the Provisions of N.C.G.S. 160A-271. (North and Northeast Wards) (Recommended by Finance Committee)

Attachments: CARF - Exchange of Property - 4725 Indiana Ave. and 4824 N. Cherry St.

RES - Exchange of Property - 4725 Indiana Ave. and 4824 N. Cherry St.

EXHIBIT A - Exchange of Property - 4725 Indiana Ave. and 4824 N. Cherry St. EXHIBIT B - Exchange of Property - 4725 Indiana Ave. and 4824 N. Cherry St.

MAP - Exchange of Property - 4725 Indiana Ave. and 4824 N Cherry St.

C-11. Resolution Authorizing the Acquisition of Property for the Little Creek Greenway Phase 2 Project by Deed or Condemnation - \$30,875. (Southwest Ward) (Recommended by Finance Committee)

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

RES - Property Acquisition - Little Creek Greenway Phase 2

EXHIBIT A - Property Acquisition - Little Creek Greenway Phase 2

MAP - Property Acquisition - Little Creek Greenway Phase 2

C-12. Resolution Authorizing the City Manager to Approve a Change Order with Allied Universal Security Services for Additional Security Services Associated with the City Hall and Bryce A. Stuart Municipal Facilities - \$67,500. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Allied Universal Security Services</u>

RES - Allied Universal Security Services

C-13. Resolution Authorizing the City Manager to Approve a Change Order with Lomax Construction, Inc. for Additional Construction Services Associated with the Grand Pavilion and Conference Center Refresh Project - \$46,797. (North Ward) (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Grand Pavilion Door Hardware</u>

RES - Grand Pavilion Door Hardware

C-14. Resolution Authorizing a Change Order to McKissick Associates, P.A. for a not to Exceed Amount of \$152,169 for Additional Design and Construction Oversight Fees Associated

With the Redesign for the Belview Recreation Center Replacement. (Southeast Ward) (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - McKissick - Belview Rec Center Design - Change Order</u>

RES - McKissick - Belview Rec Center Design - Change Order

C-15. Resolution Authorizing Award of Housing Opportunities for Person with AIDS (HOPWA) Funds to Positive Wellness Alliance as a Project Sponsor - \$588,048. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - HOPWA Project Sponsor</u>

RES - HOPWA Project Sponsor

C-16. Resolution Awarding Purchase Order for Automated Leaf Loader - Carolina Industrial Equipment, Inc. - \$224,577. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Automated Leaf Loader</u>

RES - Automated Leaf Loader

Exhibit A - Vehicle Replacement - Demographics

C-17. Resolution Awarding Purchase Order for Boom Mower - Atmax Equipment Company - \$229,653.56. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Boom Mower</u>

RES - Boom Mower

Exhibit A - Vehicle Replacement - Demographics

C-18. Resolution Awarding Purchase Order for Motorola Radios - Motorola Solutions, Inc. -\$330,111.77. (Recommended by Finance Committee)

<u>Attachments:</u> <u>CARF - Motorola Radios</u>

RES - Motorola Radios

Exhibit A - Workforce Demographics - Motorola Radios

C-19. Resolution Awarding Purchase Order for Parking Meter Equipment - POM Incorporated - \$87,985.50. (Recommended by Finance Committee)

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

RES - ParkingMeterSoleSource

Quote - ParkingMeterSoleSource

C-20. Resolution Awarding Contract for Asphaltic Emulsion - Russell Standard Corporation - \$94,600. (Recommended by Finance Committee)

<u>Attachments:</u> CARF - Asphaltic Emulsion

RES - Asphaltic Emulsion

Exhibit A - Bid list-Demographics - Asphalt Emulsion

C-21. Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. - \$2,553,000. (Recommended by Finance Committee)

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

RES - Asphaltic Concrete

Exhibit A - Bid list-Bid Tab-Demographics - Asphaltic Concrete

C-22. Ordinance Amending Chapter 22 of the City Code Entitled "Fire Prevention and Protection" - Open Burning Ordinance. (Recommended by Public Safety Committee)

<u>Attachments:</u> CARF - Open Burning Ordinance

ORD - Open Burning Ordinance

C-23. Ordinance Amending Chapter 22 of the City Code Entitled "Fire Prevention and Protection" - Combustible Landscape Ordinance. (Recommended by Public Safety Committee)

Attachments: CARF - Combustible Landscape Ordinance

ORD - Combustible Landscape Ordinance

C-24. Ordinance Amending Section 42-123(c) of the City Code Relating to 45 Miles Per Hour Speed Limits - University Parkway. (North Ward) (Recommended by Public Safety Committee)

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

ORD - NCDOTSpeedLimitConcurringUniversityParkway

Map - NCDOTSpeedLimitConcurringUniversityParkway

Attachment - NCDOTSpeedLimitConcurringUniversityParkway

C-25. Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits - Ralee Drive, Crossfield Ridge Lane, Crossfield Ridge Court, Highfield Park Drive, Austin Place Lane, and Austin Place Court. (South Ward) (Recommended by Public Safety Committee)

Attachments: CARF - 25mph Speed limit

ORD - 25mph Speed limits

Map - 25mph Speed limits

C-26. Resolution Amending Article I. Conditions of Employment, Section 20 Political Activity of the City of Winston-Salem Personnel Resolution. (Recommended by Community Development/Housing/General Government Committee)

<u>Attachments:</u> CARF - Section 20 Political Activity WS Personnel Resolution

RES - WS Personnel Resolution Amendment Section 20 Political Activity

Political Activity Chart

GS 160A-169

Attachment - Greensboro Policy
Attachment - Durham Policy

C-27. Resolution Approving the Abandonment of a 40-Foot Greenway Easement Crossing on Tax PIN 6847-35-9235 (Northeast Ward) - Petition of Situation Solutions, LLC.

(Recommended by Public Works Committee)

Attachments: CARF - Greenway Easement Ababndonment - Canaan Place North, Ph 2

RES - Greenway Easement Ababndonment - Canaan Place North, Ph 2

Owners - 40-Foot Greenway Easement Abandonment - Canaan Place North Ph Aerial - 40-Foot Greenway Easement Abandonment - Canaan Place North Ph 2

PB 49 PG 128

C-28. Resolution Approving an Amendment to the Agreement with the Brookberry Farm Residential Owners Master Association, Inc. for Additional Decorative Streetlighting Associated with the Expansion of Brookberry Farm Phase 8. (West Ward) (Recommended by Public Works Committee)

<u>Attachments:</u> CARF - BrookberryFarmDecorativeStreetlightsPhase8

RES - BrookberryFarmDecorativeStreetlightsPhase8

Agreement - BrookberryFarmDecorativeStreetlightsPhase8

Attachement - HOA Letter of Intent

C-29. Resolution Approving the Wintergreen Road Traffic Calming Plan for Funding and Construction - \$2,000. (East Ward) (Recommended by Public Works Committee)

<u>Attachments:</u> <u>CARF - WintergreenRoadTrafficCalmingPlanNovember2021</u>

RES - WintergreenRoadTrafficCalmingPlanNovember2021

Map - WintergreenRoadTrafficCalmingPlanNovember2021

C-30. Resolution Authorizing the Execution of a Sanitary Sewer Conveyance Agreement With Wake Forest University. (Northwest Ward) (Recommended by Public Works Committee)

Attachments: CARF - Sanitary Sewer Conveyance Agreement to WFU

RES - Sanitary Sewer Conveyance Agreement to WFU

Exhibit A - Sanitary Sewer Conveyance Agreement with WFU

[Repairs less than 50% of value of structure (<50) six months.]

C-31. Donna Renee Carr, 1340 Bridgton Road (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 - 1340 Bridgton Road

ORD - demo--50 Historical Memo

History - demo--50-1340 Bridgton Road

Exhibit - demo--50-1340 Bridgton Road

Violations - demo--50-1340 Bridgton Road

Pictures - demo--50-1340 Bridgton Road

C-32. David Anderson & Edward T. Anderson, Heirs, 1849 Kentucky Avenue (East 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> <u>CARF - 1849 Kentucky Avenue</u>

ORD - demo--50 Historical Memo

History - demo--50-1849 Kentucky Avenue

Exhibit - demo--50-1849 Kentucky Avenue

Violations - demo--50-1849 Kentucky Avenue

Pictures - demo--50-1849 Kentucky Avenue

[Repairs exceeding sixty-five (65%) of value of structure.]

C-33. Robert E. Hayes, 526 Lockland Avenue (Southwest 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 - 526 Lockland Avenue

ORD - demo-65+ Historical Memo

History - demo-+65-526 Lockland Avenue

Exhibit - demo-+65-526 Lockland Avenue

Violations - demo-+65-526 Lockland Avenue

Pictures - demo-+65-526 Lockland Avenue

C-34. Dora Luz P'erez Ramirez, 1206 Twenty Third Street (Northeast 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 - 1206 Twenty Third Street

ORD - demo-65+ Historical Memo

History - demo-+65-1206 Twenty Third Street

Exhibit - demo-+65-1206 Twenty Third Street

Violations - demo-+65-1206 Twenty Third Street

Pictures - demo-+65-1206 Twenty Third Street

C-35. Approval of Summary of Minutes.

<u>Attachments:</u> Summary of Minutes - City Council October 18, 2021

Summary of Minutes - City Council November 1, 2021

2016 Summary of Minutes

GENERAL AGENDA

G-1. Consideration of Items Regarding the Assignment of Construction Related Contracts for Merschel Park and the Termination of the Downtown Development Agreement: (Northwest Ward) (Recommended by Finance Committee with three in favor and one abstaining)

Resolution Authorizing the Assignment of Construction Related Contracts for Merschel Park and the Termination of the Downtown Development Agreement.

Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2021-2022.

<u>Attachments:</u> <u>CARF - Merschel Park</u>

RES - Merschel Park
PBO - Merschel Park

Capital Projects Fund - Unencumbered Balances Report

G-2. Mayor Joines' Recommendation for Appointment to the Public Art Commission:

Lisa Strout - Term Expiring December 2023

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

G-3. Mayor Joines' Recommendation for Appointment to the Recreation and Parks Commission:

Mashica Jefferson - Term Expiring May 2024

Attachments: Mayor Joines Recommendation for Appointment to the Recreation and Parks Co

G-4. Mayor Joines' Recommendation for Appointment to the Zoning Board of Adjustment:

Brad Klosterman - Term Expiring October 2024

Attachments: Mayor Joines Recommendation for Appointment to the Zoning Board Adjustmer

G-5. Public Comment Period.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT