



Agenda  
City Council

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Monday, February 21, 2022

7:00 PM

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Virtual Meeting

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.** Resolution Adopting the 2022-2025 Strategic Plan. (Recommended by Finance, Public Safety, Community Development/Housing/General Government, and Public Works Committees)

**Attachments:**      [CARF - 2022-2025 Strategic Plan](#)  
                                 [RES - 2022-2025 Strategic Plan](#)  
                                 [Exhibit A - 2022-2025 Strategic Plan](#)  
                                 [Presentation - 2022-2025 Strategic Plan](#)

- C-2.** Consideration of Items Related 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 - February 2022 Budget Amendment](#)  
                                 [AATLO - February 2022 Budget Amendment](#)  
                                 [PBO - February 2022 Budget Amendment](#)

- C-3.** Resolution Approving a Contract with Data Network Solutions, Inc. for the Purchase of

Data Center Storage Hardware - \$117,547.80. (Recommended by Finance Committee)

**Attachments:**     [CARF - Network Storage Disk Shelves](#)  
                          [RES - Network Storage Disk Shelves](#)  
                          [EXHIBIT A - Network Storage Disk Shelves](#)

- C-4.** Resolution Awarding Contract for Investment Consulting Services for the City of Winston-Salem, North Carolina - Alex. Brown, a Division of Raymond James Financial Inc. - \$185,000. (Recommended by Finance Committee)

**Attachments:**     [CARF - Feb 2022 Investment Consulting Contract](#)  
                          [RES - Feb 2022 - Investment Consulting Contract](#)  
                          [Exhibit A - Investment Consultant RFP Final Scoring](#)  
                          [Exhibit B - Investment Consultant Bid List and Demographics](#)  
                          [Exhibit C - Cash and Investments](#)

- C-5.** Resolution Awarding Construction Contract for Fire Station 3 Replacement - Holden Building Company, Inc. - \$4,357,750. (Northeast Ward) (Recommended by Finance and Public Safety Committees)

**Attachments:**     [CARF - Fire Station 3 Replacement](#)  
                          [RES - Fire Station 3 Replacement](#)  
                          [Exhibit A - Bid List and Workforce Demographics](#)  
                          [MEMO - Holden - Fire Station 3 Replacement](#)  
                          [CAC Good Faith Effort Comments - HOLDEN - Fire Station 3 Replacement](#)  
                          [MEMO - KMD - Fire Station 3 Replacement](#)  
                          [CAC Good Faith Effort Comments - KMD - Fire Station 3 Replacement.pdf](#)

- C-6.** Resolution Authorizing a Change Order to Hodgin Construction Company in the Amount of \$116,610 for the Construction of Winston Lake Park Redevelopment, Phase 2. (East Ward) (Recommended by Finance Committee)

**Attachments:**     [CARF - Hodgin Construction Co - Winston Lake Park Redevelopment Ph 2](#)  
                          [RES - Hodgin Construction Company - Winston Lake Park Renovations Ph 2](#)

- C-7.** Resolution Authorizing Acquisition of Property on Crosland Road for Recreation and Park Use - \$55,000. (Northwest Ward) (Recommended by Finance Committee)

**Attachments:**     [CARF - Property Acquisition - Crosland Road](#)  
                          [RES - Property Acquisition - Crosland Road](#)  
                          [MAP - Property Acquisition - Crosland Road](#)

- C-8.** Consideration of Items Relating to Federal Transit Administration's Federal Fiscal Year 2021 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Awards for Eligible Recipients: (Recommended by Finance Committee)

Resolution Approving The Federal Transit Administration (FTA) Federal Fiscal Year 2021 Section 5310 Enhanced Mobility Of Seniors And Individuals With Disabilities Grant

Awards For Eligible Recipients.

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

**Attachments:**      [CARF - Section 5310 Enhanced Mobility FFY21Funds](#)  
[RES - Section 5310 Enhanced Mobility FFY21Funds](#)  
[PBO - Section 5310 Enhanced Mobility](#)  
[Attachment A - Section 5310 Enhanced Mobility FFY21Funds](#)

- C-9.** Consideration of Items Relating to the Federal Transit Administration's Federal Fiscal Year 2021 Section 5307 Job Access Reverse Commute (JARC) Grant Awards for Eligible Recipients: (Recommended by Finance Committee)

Resolution Approving The Federal Transit Administration (FTA) Federal Fiscal Year 2021 Section 5307 Job Access And Reverse Commute Grant Awards For Eligible Recipients.

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

**Attachments:**      [CARF - Section 5307 JARC FFY21Funds](#)  
[RES - Section 5307 JARC FFY21Funds](#)  
[PBO - Section 5307 JARC](#)  
[Attachment A - Section 5307 JARC FFY21Funds](#)

- C-10.** 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](#)  
[RES - Reallocation of CARES Act Funds](#)  
[PBO - Reallocation of CARES Act Funds](#)  
[Exhibit A - Reallocation of CARES Act Funds](#)  
[Exhibit B - Reallocation of CARES Act Funds](#)

- C-11.** Resolution Authorizing the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds (CLFRF) for the Transformational Grant Phase for Non-Profit Organizations. (Recommended by Finance Committee)

**Attachments:**      [CARF - Use of CLFRF Transformational Phase Scoring Matrix](#)  
[RES - Use of CLFRF Transformational Phase Scoring Matrix](#)  
[Exhibit A - ARPA Framework](#)  
[Exhibit B - Transformational Phase Scoring Matrix and Guide.pdf](#)  
[Exhibit C - Strategic Priorities](#)  
[Presentation - Transformational Phase](#)

- C-12.** Consideration of Items Relating to the Choice Neighborhood Initiative: (Recommended by Finance and Community Development/Housing/General Government Committees)

Resolution Authorizing CDBG and General Obligation Bond Funds for Phase 1 of the Choice Neighborhoods Initiative.

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

**Attachments:**      [CARF - Choice Neighborhoods Phase 1](#)  
[RES - Choice Neighborhoods Phase 1](#)  
[PBO - Choice Neighborhoods Phase 1](#)

- C-13.** 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 - Feb 2022 NC State Revolving Loan Neilson](#)  
[RES - Feb 2022 NC State Revolving Loan](#)

- C-14.** Ordinance Amending Section 42-154 Of The City Code Relating To Handicap Parking On City Streets - 508 NE 28th Street. (Northeast Ward) (Recommended by Public Safety Committee)

**Attachments:**      [CARF - Handicap Parking 508 NE 28th Street](#)  
[ORD - Handicap Parking 508 NE 28th Street](#)  
[MAP - Handicap Parking 508 28th Street](#)

- C-15.** Resolution Amending Article II of the City of Winston-Salem Personnel Resolution to Add a Certain Position Classification and Adjust Certain Pay Grades for Select Positions. (recommended by Community Development/Housing.General Government Committee)

**Attachments:**      [CARF - Personnel Resolution Amendment - Reclassifications of Legal Position:](#)  
[RES - Personnel Resolution Amendment - Reclassifications of Legal Positions](#)

- C-16.** Resolution Authorizing the Conveyance of an Easement to Duke Energy Carolinas, LLC. (East Ward) (Recommended by Public Works Committee)

**Attachments:**      [CARF - Easement for Duke Energy Carolinas LLC](#)  
[RES - Easement for Duke Energy Carolinas LLC](#)  
[MAP - Duke Energy Carolinas, LLC - Easement - Main Street- Owners](#)  
[MAP - Duke Energy Carolinas, LLC - Easement - Main Street - Aerial](#)

- C-17.** William B. Waddill, 37 Robinhood Circle (Northwest 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 - 37 Robinhood Circle](#)  
[ORD - demo-65+](#)  
[Historical Memo](#)  
[History - demo-+65-37 Robinhood Circle](#)  
[Exhibit - demo-+65-37 Robinhood Circle](#)  
[Violations - demo-+65-37 Robinhood Circle](#)  
[Pictures - demo-+65-37 Robinhood Circle](#)

- C-18.** Delois W. Williams, 3053 Luther Street (South 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 - 3053 Luther Street](#)  
[ORD - demo-65+](#)  
[Historical Memo](#)  
[History - demo-+65-3053 Luther Street](#)  
[Exhibit - demo-+65-3053 Luther Street](#)  
[Violations - demo-+65-3053 Luther Street](#)  
[Pictures - demo-+65-3053 Luther Street](#)

- C-19.** Consideration of Items Relating to Golf Carts:

Ordinance Amending Chapter 74 Of The City Code Entitled "Streets And Sidewalks" To Regulate The Operation Of Golf Carts On Public Streets, Roads, And Highways Within The City Where The Speed Limit Is 35 Miles Per Hour Or Less.

Ordinance Amending Article XI Of Chapter 78 Of The City Code Regulating The Operation Of Golf Carts For Hire.

**Attachments:**      [CARF - Golf Carts](#)  
[ORD - Golf Carts - Chapter 74](#)  
[ORD - Golf Carts for Hire - Chapter 78](#)

- C-20.** Approval of Summary of Minutes.

**Attachments:**      [Summary of Minutes City Council - January 18, 2022](#)  
[Summary of Minutes City Council - February 7, 2022](#)

## GENERAL AGENDA

- G-1.** Consideration of Items Relating to Authorizing the City Manager to Execute an Agreement with a Non-Profit to Disburse the Funding Approved for Residents within the One-Mile Radius Who Were Impacted by the Winston Weaver Fertilizer Plant Fire: (Recommended by Finance Committee with three in favor and one abstaining)

Resolution Authorizing the City Manager to Execute an Agreement with a Non-Profit to Disburse the Funding Approved for Residents within the One-Mile Radius Who Were Impacted by the Winston Weaver Fertilizer Plant Fire.

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

**Attachments:**      [CARF - Weaver Fire Relief Fund](#)  
[RES - Weaver Fire Relief](#)  
[AATLO - Weaver Fire Amendment](#)  
[Policy for Disbursement of City Funds](#)

- G-2.** Mayor Joines' Recommendation for Reappointment to the City-County Planning Board:

Mo McRae - Term Expiring February 2026

**Attachments:**      [Mayor Joines Recommendation for Reappointment to the City/County Planning B](#)

- G-3.** Mayor Joines' Recommendation for Appointment to the Public Art Commission:

Marvette Pratt Aldrich - Term Expiring December 2025

**Attachments:**      [Mayor Joines Recommendation for Appointment to the Public Art Commission](#)

- G-4.** Mayor Joines' Recommendation for Reappointment to the Urban Food Policy Council:

Michael Banner - Term Expiring September 2024

**Attachments:**      [Mayor Joines Recommendation for Reappointment to the Urban Food Policy Cc](#)

- G-5.** Public Comment Period.

## MAYOR/COUNCIL COMMENTS

## ADJOURNMENT