

Agenda

# **City Council**

Monday, August 15, 2022	7:00 PM	

### CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

#### **RECOGNITION OF SERGEANT-AT-ARMS**

#### HONORARIUMS

H-1. <u>22-0491</u> Proclamation Declaring September 9-11, 2022 as Carolina Cowboys' Days.

Attachments: Proclamation - Carolina Cowboy Days

#### CONSENT AGENDA

C-1.

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.

<u>22-0478</u> Consideration of Items Related to the Fiscal Year 2022-2023 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 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

		Attachments: CARF - August 2022 Budget Amendment
		AATLO - August 2022 Budget Amendment
		PBO - August 2022 Budget Amendment
C-2.	<u>22-0479</u>	Ordinance Amending the Fiscal Year 2022-23 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds. (Recommended by Finance Committee)
		Attachments: CARF - August 2022 Budget Amendment - Federal Housing
		PBO - August 2022 Budget Amendment - Federal Housing
C-3.	<u>22-0415</u>	Resolution Authorizing the Acceptance of a Gift Deed from FW Properties II, LLC. (South Ward) (Recommended by Finance Committee)
		Attachments: CARF - Acceptance of Donation of Vacant Lot
		RES - Acceptance of Donation of Vacant Lot
		MAP - Acceptance of Donation of Vacant Lot
C-4.	<u>22-0461</u>	Resolution Allocating Proceeds From the Previous Sale of City-Owned Property to Economic Development Infrastructure at Motor Road/Old Walkertown Road - \$99,400. (Northeast Ward) (Recommended by Finance Committee)
		Attachments: CARF - Allocation of Funds to Infrastructure
		<b>RES - Allocation of Funds to Infrastructure-OWR</b>
		Motor-OWR - Development Site
C-5.	<u>22-0463</u>	Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)
		Attachments: CARF - Surplus Vehicles and Equipment
		<b>RES - Surplus Vehicles and Equipment</b>
		Exhibit A - Surplus Vehicle Listing
C-6.	<u>22-0409</u>	Resolution Approving a Contract with Forward Thinking Systems for Automated Vehicle Location Services - \$234,000. (Recommended by Finance Committee)

		Attachments: CARF - AVL Forward Thinking Systems
		<b>RES - AVL Forward Thinking Systems</b>
		Exhibit A - Final RFP Scoring AVL Forward Thinking Systems 4
		Exhibit B - Bid List and Demographics AVL Forward Thinking S
C-7.	<u>22-0410</u>	Resolution Approving a Contract with RedMark Technologies for Consulting for Implementation of the Accela Code Enforcement System for Community Development - \$213,500. (Recommended by Finance Committee)
		Attachments: CARF - Redmark Consulting for Accela System
		RES - Redmark Consulting for Accela System
		Exhibit A - Redmark Consulting for Accela System
C-8.	<u>22-0411</u>	Resolution Approving a Contract with SumTotal Systems, LLC for Licenses, Software Maintenance, and Support Services - \$143,131.26. (Recommended by Finance Committee)
		Attachments: CARF - SumTotal Annual Renewal
		RES - SumTotal Annual Renewal
		Exhibit A - SumTotal Annual Renewal
С-9.	<u>22-0413</u>	Resolution Approving a Contract with NWN Corporation for the Purchase of Wireless Network Equipment - \$191,153.04. (Recommended by Finance Committee)
		Attachments: CARF - Replacement Network Equipment
		RES - Replacement Network Equipment
		Exhibit A - Bid list and Demographics - Replacement Network E
C-10.	<u>22-0403</u>	Resolution Awarding Contract For Winston-Salem Fire Department Promotional Assessment Services - PAS Consulting Group, LLC - \$50,000. (Recommended by Finance Committee)
		Attachments: CARF - WSFD Contract for Promotional Assessment Services
		RES - WSFD Contract for Promotional Assessment Services
		EXHIBIT A - WSFD Contract for Promotional Assessment Servi
		EXHIBIT B - WSFD Contract for Promotional Assessment Servi
C 11	22 0419	Possibilian Awarding Contract with Carolina Thunderhinds IIC to

		Provide Food and Beverage Concession Services for the City of Winston-Salem. (Recommended by Finance Committee)
		Attachments: <u>CARF - Food Beverage Concession Services - Carolina Thunder</u>
		RES - Food Beverage Concession Services - Carolina Thunderbi
		Exhibit A - Demographics - Food and Beverage Concessions - Ca
		Exhibit B - Scoresheet Food and Beverage Concessions - Carolin
C-12.	<u>22-0464</u>	Resolution Awarding Contract for the Purchase of Quarry Products - Vulcan Construction Material, LP - \$563,295. (Recommended by Finance Committee)
		Attachments: <u>CARF - Quarry Products</u>
		RES - Quarry Products
		Exhibit A - Bid list and Demographics - Quarry Products
C-13.	<u>22-0465</u>	Resolution Awarding Contract for Fuel Deliveries at City Locations - Clinard Oil Co., Inc \$47,488.50. (Recommended by Finance Committee)
		Attachments: <u>CARF - Fuel Deliveries</u>
		<u>RES - Fuel Deliveries</u>
		Exhibit A - Bid List-Demographics - Fuel
C-14.	<u>22-0469</u>	Resolution Awarding Contract for Routine Pest Control Services - Triad Pest Control, Inc \$33,408. (Recommended by Finance Committee)
		Attachments: CARF - Pest Control Services
		RES - Pest Control Services
		Exhibit A - Final Scoring
		Exhibit B - Bid List and Demographics
C-15.	<u>22-0481</u>	Resolution Awarding Contract for Investment Advisory Services for Defined Contribution Plans for the City of Winston-Salem, North Carolina - CAPTRUST - \$45,500. (Recommended by Finance Committee)

		Attachments: CARF - Investment Advisory Svcs Defined Contribution Plans
		RES - Investment Advisory Svcs Defined Contribution Plans
		Exhibit A - Investment Advisory Svcs DB Plans Bid List and Der
		Exhibit B - Investment Advisory Svcs DB Plans Score Sheet
C-16.	<u>22-0426</u>	Resolution Authorizing a Change Order to Holden Building Company, Inc. in the Amount of \$125,808.45 for the Construction of Belview Recreation Center Renovation. (Southeast Ward) (Recommended by Finance Committee)
		Attachments: <u>CARF - Holden Building Company - Belview Recreation Center</u>
		RES - Holden Building Company Belview Recreation Center Ret
C-17.	<u>22-0466</u>	Resolution Awarding Purchase Order for Side-Loading and Rear-Loading Refuse Trucks - Carolina Environmental Systems, Inc \$3,599,609. (Recommended by Finance Committee)
		Attachments: CARF - Side and Rear Loading Refuse Trucks - Sourcewell
		RES - Side and Rear Loading Refuse Trucks - Sourcewell
		Exhibit A - Replacement-Demographics
C-18.	<u>22-0468</u>	Resolution Awarding Purchase Order for 8-Cubic Yard Refuse Truck - Carolina Environmental Systems, Inc \$124,521.10. (Recommended by Finance Committee)
		Attachments: CARF - 8 Cu Yd Rear Loading Refuse Truck - NCSA
		RES - 8 Cu Yd Rear Loading Refuse Truck - NCSA
		Exhibit A - Demographics
C-19.	<u>22-0470</u>	Resolution Awarding Purchase Order for Pavement Marking Truck - M-B Companies, Inc \$461,774.94. (Recommended by Finance Committee)
		Attachments: CARF - Pavement Marking Truck
		RES - Pavement Marking Truck
		Exhibit A - Workforce Demographics - MB Companies Inc.
C-20.	<u>22-0471</u>	Resolution Awarding Purchase Order for Pothole Repair Truck - Infrastructure Solutions Group, Inc \$193,884. (Recommended by Finance Committee)

		Attachments: CARF - Pothole Repair Truck
		RES - Pothole Repair Truck
		Exhibit A - Workforce Demographics - Infrastructure Solutions C
C-21.	<u>22-0408</u>	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
		Exhibit A - Sole Source Contracts 30-100K
C-22.	<u>22-0444</u>	Resolution Authorizing the City Manager to Approve a Purchase Order with United Healthcare for Medical and Dental Insurance for the Employees of the W-S Service Division of Transdev North America, Inc \$1,890,103.10. (Recommended by Finance Committee)
		Attachments: CARF - WSTA Healthcare Benefits UHC 2022
		RES - WSTA Healthcare Benefits UHC 2022
C-23.	<u>22-0407</u>	Resolution Authorizing Execution of an Independent Contractor Agreement with National Medical Services, Inc. d/b/a NMS Labs for Laboratory Testing and Related Services for the Winston-Salem Police Department - \$137,220. (Recommended by Finance and Public Safety Committees)
		Attachments: CARF - Resolution Authorizing The Execution of an ICA with N
		RES - Authorizing Execution of an ICA with National Medical S
C-24.	22-0437	Resolution Authorizing the City Manager to Enter into an Agreement with Williams Development Group, LLC for the Acceptance of Funds to Perform a Traffic Study. (Northwest Ward) (Recommended by Finance Committee)
		Attachments: <u>CARF - River Rock Subdivision Traffic Study Funding Agreeme</u>
		RES - River Rock Subdivision Traffic Study Funding Agreement
		Agreement - River Rock Subdivision Traffic Study
C-25.	<u>22-0406</u>	Consideration of Items Related to the Construction of Quarry Park Phase 2: (Recommended by Finance Committee)
		Resolution Approving the Purchase of Site Furnishings for the

Printed on 8/14/2022

Construction of Quarry Park Phase 2 - Victor Stanley and Maglin - \$140,000. (Southeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Attachments: CARF - Quarry Park Phase 2 Site Furnishings

RES - Quarry Park Phase 2 Site Furnishings

PBO - Quarry Park Phase 2 Site Furnishings

C-26. 22-0439 Consideration of Items Related to the Installation of a Rectangular Rapid-Flashing Beacon on Cloverdale Avenue Near Highland Presbyterian Church: (Southwest Ward) (Recommended by Finance Committee)

> Resolution Authorizing The City Manager To Enter Into An Agreement With Highland Presbyterian Church For The Acceptance Of Funds To Install A Rectangular Rapid-Flashing Beacon Ear 2380 Cloverdale Avenue.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Attachments: CARF - RRFB Installation Cloverdale

RES - RRFB Installation Cloverdale
PBO - RRFB Installation Cloverdale

Agreement - RRFB Installation Cloverdale

Letter of Intent - RRFB Installation Cloverdale

Map - RRFB Insallation Cloverdale

C-27. 22-0447 Consideration of Items Relating to a Municipal Agreement with the North Carolina Department of Transportation: (Recommended by Finance and Public Works Committees)

Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for the Installation of a Traffic Signal at the Intersection of South Main Street and US 421 North Bound Ramp Exit Ramp 233A.

Ordinance Amending the Project Budget Ordinance for the City of

		Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
		<u>Attachments:</u> <u>CARF - NCDOT Traffic Signal Agreement-S. Main Street and U</u>
		RES - NCDOT Traffic Signal Agreement-S. Main Street and US
		PBO - NCDOT Traffic Signal Agreement-S. Main Street and US
		MAP - NCDOT Traffic Signal Agreement-S. Main Street and US
C-28.	<u>22-0473</u>	Consideration of Items Relating to an Agreement with Strategics Consulting: (Recommended by Finance Committee)
		Resolution Authorizing the City Manager to Enter into an Agreement with Strategics Consulting for Grant Writing Services - \$100,000.
		Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
		Attachments: <u>CARF - Strategics Contract for BIL Grant Writing Services</u>
		<b>RES - Strategics Contract for BIL Grant Writing Services</b>
		AATLO - Strategics Contract for BIL Grant Writing Services
C-29.	<u>22-0401</u>	Consideration of Items Regarding the 2021 BikeSafe Regional Coordinator Position Grant: (Recommended by Finance and Public Safety Committees)
		Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor's Highway Safety Program For Third Year 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 2022-2023
		Attachments: CARF - BikeSafe Coordinator Grant
		RES - BikeSafe Coordinator Grant
		PBO - BikeSafe Regional Coordinator Grant
C-30.	<u>22-0402</u>	Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor's Highway Safety Program For Thirteenth 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 - 2022 DWI Task Force Grant (Year 13)
	RES - 2022 DWI Task Force Grant (Year 13)
C-31. <u>22-044</u>	Q Resolution Authorizing the City Manager to Execute The Federal Transit Administration Fiscal Year 2022 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation. (Recommended by Finance Committee)
	Attachments: <u>CARF - Section 5307 FY 2022 PART Split Letter</u>
	RES - Section 5307 FY 2022 PART Split Letter
	Attachment A - Section 5307 FY2022 PART Split Letter
C-32. <u>22-044</u>	2 Resolution Authorizing the City Manager to Execute the Federal Transit Administration Fiscal Year 2022 Section 5307 Formula Funding Sub-Allocation of Split Letter for Davidson County Transportation. (Recommended by Finance Committee)
	Attachments: CARF - Section 5307 FY 2022 Davidson County Split Letter
	RES - Section 5307 FY 2022 Davidson County Split Letter
	Attachment A - Section 5307 FY2022 Davidson County Split Let
C-33. <u>22-044</u>	5 Resolution Authorizing Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements. (Recommended by Finance and Community Development/Housing/General Government Committees)
	Attachments: CARF - Special CoC NOFO FFY22
	RES - Special CoC NOFO FFY22
C-34. <u>22-046</u>	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 2022-2023.

	Attachments: CARF - Reallocation of CARES Act Funds
	<b>RES - Reallocation of CARES Act Funds</b>
	PBO - Reallocation of CARES Act Funds
	Exhibit A - Reallocation of CARES Act Funds
C-35. <u>22-0</u>	<ul> <li>Resolution Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development - \$400,000. (Recommended by Finance and Community Development/Housing/General Government Committees)</li> </ul>
	Attachments: CARF - Stone Terrace
	RES - Stone Terrace
C-36. <u>22-0</u>	454 Resolution Authorizing Subordination of Existing Permanent Financing for the Enterprise Center. (Recommended by Finance Committee)
	Attachments: CARF - Enterprise Center Subordination
	<b><u>RES</u></b> - Enterprise Center Subordination
C-37. <u>22-0</u>	427 Consideration of Items Related to the Construction of W-S Dash Administration Offices as Part of the Truist Stadium MLB Upgrades Project (Northwest Ward): (Recommended by Finance Committee)
	Resolution Approving a New Lease Agreement with W-S Dash, LLC to Pay for the Construction of Administration Offices at Truist Stadium.
	Resolution Authorizing A Change Order To Walter Robbs Callahan & Pierce Architects, P.A. For A Not To Exceed Amount Of \$89,696.00 For Additional Design Fees Associated With The Construction Of Administration Offices For Truist Stadium MLB Upgrades.
	Attachments: <u>CARF - Addition of Administration Offices to Truist Stadium MI</u>
	RES - New Lease Agreement with WS DASH for Construction o
	RES - Walter Robbs Callahan Pierce Architects - Trusit Stadium I
	EXHIBIT A - New Lease Agreement for Construction of W-S Da
C-38. <u>22-0</u>	434 Consideration of Items Relating to the Choice Neighborhoods Initiative: (Recommended by Finance Committee)

Resolution Authorizing Reallocating Funding From Phase 2 to Phase 1

of the Choice Neighborhoods Initiative.
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Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

<u>Attachments:</u> <u>CARF - Choice Neighborhoods Reallocation to Phase 1</u>

RES - Choice Neighborhoods Reallocation to Phase 1

PBO - Choice Neighborhoods Reallocation to Phase 1

Letter - Choice Neighborhoods Reallocation to Phase 1

Budget Update - Choice Neighborhoods Reallocation to Phase 1

C-39. 22-0428 Resolution Authorizing the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to PACE of the Triad. (Northeast Ward) (Recommended by Finance Committee)

Attachments: <u>CARF - Sale of Property to PACE</u>

**RES - Sale of Property to PACE** 

Sale of Property to PACE - Conceptual Development Plan

Sale of Property to PACE - Development Site

PACE - FAQ

C-40. <u>22-0424</u> Ordinance Amending Chapters 10, 26, And 62 Of The Winston-Salem City Code Relating To Liens And Affordable Housing. (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF - Sanitation and Demolition Liens

ORD - Amending Chapters 10, 26, and 62

C-41. 22-0462 Resolution Authorizing Release of Property from Existing Permanent Financing for New Hope Manor. (Northeast Ward) (Recommended by Community Development/Housing/General Government Committee)

Attachments: CARF - New Hope Manor Release

RES - New Hope Manor Release

Letter - New Hope Manor Release

Map - New Hope Manor Release

C-42. 22-0373 Ordinance Amending Chapter 6 Of The City Code Entitled "Animals And Fowl" To Revise The Requirements For The Keeping Of

	Chickens Or Other Fowl And Pigeons. (Recommended by Community Development/Housing/General Government Committee)
	Attachments: CARF - Animals and Fowl
	ORD - Animals and Fowl
	Presentation - Animals and Fowl
C-43. <u>22-0429</u>	Resolution Approving an Agreement with the Vernon Farms Homeowners Association, Inc. for Decorative Streetlighting. (East Ward) (Recommended by Public Works Committee)
	Attachments: CARF - Vernon Farms Decorative Streetlights
	RES - Vernon Farms Decorative Streetlights
	Agreement - Vernon Farms Decorative Streetlights
	Letter of Intent - Vernon Farms Decorative Streetlights
	Map - Vernon Farms Decorative Streetlights
C-44. <u>22-0431</u>	Resolution Approving the Corbin Street Traffic Calming Plan for Funding and Construction - \$13,000. (East Ward) (Recommended by Public Works Committee)
	Attachments: CARF - Corbin Street Traffic Calming Plan
	RES - Corbin Street Traffic Calming Plan
	Map - Corbin Street Traffic Calming Plan
C-45. <u>22-0432</u>	Resolution Approving the Zachary's Keep Neighborhood and Luzelle Drive Traffic Calming Plan for Funding and Construction - \$15,000. (South Ward) (Recommended by Public Works Committee)
	Attachments: CARF - Zacharys Keep Neighborhood Luzelle Drive Traffic Calt
	RES - Zacharys Keep Neighborhood Luzelle Drive Traffic Calmi
	Map - Zacharys Keep Neighborhood Luzelle Drive Traffic Calmi
C-46. <u>22-0433</u>	Resolution Approving the Manchester Street and 24th Street Traffic Calming Plan for Funding and Construction - \$10,750. (Northeast Ward) (Recommended by Public Works Committee)
	Attachments: CARF - Manchester Street and 24th Street Traffic Calming Plan
	RES - Manchester Street and 24th Street Traffic Calming Plan
	Map - Manchester Street and 24th Street Traffic Calming Plan

C-47.	<u>22-0449</u>	Revised Resolution Ordering the Closing and Abandonment of a Portion of Midway Road - Correcting the Legal Description and the Filing of an Affidavit of Correction. (Northeast Ward) (Recommended by Public Works Committee)
		Attachments: CARF - Correction of Legal Description for Midway Rd Closure
		RES - Revised Resolution Adopting Closure for a portion of Mid
C-48.	<u>22-0452</u>	Ordinance to Name and Rename Five Streets or Roads in Winston-Salem - Wake Forest Road, Eure Drive, Elizabeth Phillips Way, McPherson Road, and Crisp Lane. (Northwest Ward) (Recommended by Public Works Committee)
		Attachments: CARF - Wake Forest University - Naming & Renaming Streets
		ORD - Wake Forest University
		MAP - WFU - Wake Forest Road
		MAP - WFU - Eure Drive
		MAP - WFU - Elizabeth Phillips Way
		MAP - WFU - McPherson Road
		MAP - WFU - Crisp Lane
<b>C-49.</b>	<u>22-0453</u>	Ordinance to Name Ten Streets or Roads in Winston-Salem - Alumni

C-49. 22-0453 Ordinance to Name Ten Streets or Roads in Winston-Salem - Alumni Drive, Health Center Drive, Welcome Lane, Victory Circle, Wilson Hall Drive, Success Way, Conference Circle, Rams Pride Way, Rams Lane, and Rams Commons Lane. (East Ward) (Recommended by Public Works Committee)

	<u>Attachments:</u>	CARF - Winston-Salem State University - Naming Ten Roads
		ORD - Winston-Salem State University - Naming Ten Roads
		MAP - WSSU - Alumni Drive
		MAP - WSSU - Health Center Drive
		MAP - WSSU - Welcome Lane
		MAP - WSSU - Victory Circle
		MAP - WSSU - Wilson Hall Drive
		MAP - WSSU - Success Way
		MAP - WSSU - Conference Circle
		MAP - WSSU - Rams Pride Way
		MAP - WSSU - Rams Lane
		MAP - WSSU - Rams Commons Lane
90	Approval of	Summary of Minutes.

C-50. <u>22-0490</u> Approval of Sun

Attachments: Summary of City Council Minutes - June 21, 2022

Summary of City Council Minutes - August 2, 2022

## **GENERAL AGENDA**

G-1. 22-0364 Public Hearing on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation. (Recommended by Finance Committee.)

Attachments: CARF - Demolition Assessment Roll Confirmation

**RES - Demolition Assessment Roll Confirmation** 

Exhibit A - Demolition Assessment Roll

CARF - Demolition Assessment Roll Directing Filing

**RES** - Demolition Assessment Roll Directing Filing

**G-2.** 22-0323 Public Hearing on a Petition to Close and Abandon a Portion of an Unnamed Right of Way Along Townsend Drive and Notice to all Persons Interested in the Closing Thereof (East Ward) - Petition of Barry Siegal and Susan Carol Beeson. (Recommended by Public Works Committee.)

		Attachments: CARF - Right of Way Closure for a portion of Townsend Drive	
		RES - Resolution Adopting Closure for a portion of Townsend D	
		Petition - Townsend Dr	
		MAP - Townsend Dr - Closure - Owners	
		MAP - Townsend Dr - Closure - Utilities	
		RES - Fixing PH Date for Road Closing - Townsend Drive	
G-3.	<u>22-0324</u>	Public Hearing on a Petition to Close and Abandon a Portion of Unnamed Alley Ways Off of West End Boulevard and Notice to all Persons Interested in the Closing Thereof (Northwest Ward) - Petition of Stuart C. Parks with Greenline Holdings II, LLC. (Recommended by Public Works Committee.)	
		Attachments: CARF - Right of Way Closure for a portion West End Blvd	
		RES - Resolution Adopting Closure for a portion of Midway Roa	
		Petition - West End Blvd	
		MAP - West End Blvd - Closure - Owners	
		MAP - West End Blvd - Closure - Utilities	
		RES - Fixing PH Date for Road Closing - West End Blvd	
G-4.	<u>22-0420</u>	Consideration of Items Related to a Three-Year Funding Commitment to Winston Starts: (Recommended by Finance Committee with two in favor and two abstaining)	
	Resolution Approving a Three-Year Funding Commitment of \$150,000 to Winston Starts.		
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.	

		Attachments: Memo Providing Demographic Information about Winston Starts	
		CARF - Contribution to Winston Starts	
		RES - Contribution to Winston Starts	
		PBO - Contribution to Winston Starts	
		Winston Salem Startup Ecosystem	
		Presentation - Winston Starts	
		Winston Starts Demographic Data	
		Presentation - Winston Starts Demographic Statistics	
G-5.	<u>22-0425</u>	Consideration of Items Relating to Funding for a Multi-Year Housing Plan: (Recommended by Finance Committee with two in favor, one opposed, and one abstaining. Recommended by Community Development/Housing/General Government Committee with three in favor and one opposed)	
		Resolution Authorizing Funding for Technical Assistance to Create a Multi-Year Housing Plan - \$322,000.	
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.	
		Attachments: <u>CARF - Housing Plan</u>	
		RES - Housing Plan	
		PBO - Housing Plan	
		Proposal - Housing Plan	
		HUD Income Limits Chart	
G-6.	<u>22-0443</u>	Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon a Portion of Torrance Drive and Notice to all Persons Interested in the Closing Thereof (Northwest Ward) - Petition of John Shipley. (Recommended by Public Works Committee with three in	

favor and one excused)

		<u>Attachments:</u>	CARF - Right of Way Closure for a portion of Torrance Drive
			RES - Fixing PH Date for Road Closing - Torrance Drive
			Petition - Torrance Drive
			Torrance Dr - Closure - Owners
			<u>Torrance Dr - Closure - Utilities</u>
G-7.	22-0494	Public Comment Period.	

**G-8.** <u>22-0493</u> Closed Session.

### MAYOR/COUNCIL COMMENTS

### ADJOURNMENT