



Agenda
City Council

Monday, October 17, 2022

7:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

H-1. [22-0613](#) Proclamation Declaring Domestic Violence Awareness Month 2022

Attachments: [Domestic Violence Awareness Month 2022](#)

Winston-Salem/Forsyth County School Update by Tricia McManus, Superintendent of Winston-Salem/Forsyth County Schools.

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. [22-0606](#) 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 - October 2022 Budget Amendment](#)

[AATLO - October 2022 Budget Amendment](#)

[PBO - October 2022 Budget Amendment](#)

- C-2. [22-0607](#) 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 - October 2022 Federal Housing Budget Amendment](#)

[PBO - October 2022 Federal Housing Budget Amendment](#)

- C-3. [22-0600](#) Consideration of Items Relating to the use of The City's Allocation of Coronavirus Local Fiscal Recovery Funds: (Recommended by Finance Committee.)

Resolution Authorizing The Use Of The City's Allocation Of Coronavirus Local Fiscal Recovery Funds (CLFRF) To Partner With The Arts Council, Boston-Thurmond Community Network, Old Salem, The Salvation Army, And The YMCA's As Part Of The American Rescue Plan Act's (ARPA) Transformational Grants Program - \$8,191,351

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

Attachments: [CARF - ARPA Transformational Grants Round 1](#)

[RES - ARPA Transformational Grants Round 1](#)

[PBO - ARPA Transformational Grants Round 1](#)

[ARPA Transformational Grants – Funding Round 1](#)

[Exhibit A - ARPA Framework](#)

[Exhibit B - ARPA Transformational Grants Applicants Information](#)

[Exhibit C - Survey Results](#)

[Presentation - ARPA Transformational Grants Round 1](#)

- C-4. [22-0598](#) Resolution Accepting the Fiscal Year 2022 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2022 (Fiscal Year 2022-2023) and Delinquent Taxes from 2013 through 2021. (Recommended by Finance Committee.)

Attachments: [CARF - FY2022 Annual Tax Settlement and Collections](#)
[RES - FY2022 Annual Tax Settlement and Collections](#)
[EXHIBIT A - Prior Year Tax Collections](#)

- C-5. [22-0579](#) Resolution Awarding Purchase Order for Work Uniforms for Employees of the W-S Service Division of Transdev North America, Inc. - Read's Uniform, LLC. - \$144,905. (Recommended by Finance Committee.)

Attachments: [CARF - Work Uniforms WSTA](#)
[RES - Work Uniforms WSTA](#)
[Exhibit A Bid List-Demographics - Work Uniforms WSTA](#)

- C-6. [22-0571](#) Resolution Approving the Renewal of a Contract with Perconti Data Systems, Inc. for CD-Plus Annual Software Maintenance and Support Services for Community Development - \$42,500. (Recommended by Finance Committee.)

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

- C-7. [22-0581](#) Resolution Awarding Contract for Security Services at Clark Campbell Transportation Center and Winston-Salem Transit Administration Building - North State Security Group - \$181,500. (Recommended by Finance Committee.)

Attachments: [CARF - Security Services WSTA](#)
[RES - Security Services WSTA](#)
[Exhibit A - Bid List and Demographics-Security Services WSTA](#)
[Exhibit B - Scoring and Evaluation - Security Services WSTA](#)

- C-8. [22-0582](#) Resolution Awarding Contract for HVAC Replacement at Winston-Salem Fairgrounds Education Building (North Ward) - Professional Air Systems LLC, - \$195,640. (Recommended by Finance Committee.)

Attachments: [CARF - HVAC Replacement at Fairgrounds Ed Building](#)
[RES - HVAC Replacement at Fairgrounds Ed Building](#)
[Exhibit A - Bid List and Demographics](#)

- C-9. [22-0583](#) Resolution Awarding Purchase Order for Engine 13 Pumper Equipment - Atlantic Emergency Solutions, Inc. - \$122,643.85. (Recommended by Finance Committee.)
Attachments: [CARF - Pumper Equipment Engine 13](#)
[RES - Pumper Equipment Engine 13](#)
[Exhibit A Bid List-Demographics - Pumper Equipment Engine 13](#)
- C-10. [22-0585](#) Resolution Awarding Purchase Order for Police Pursuit Vehicles - Performance Ford, Inc. - \$1,682,148.60. (Recommended by Finance Committee.)
Attachments: [CARF - Police Pursuit Vehicles](#)
[RES - Police Pursuit Vehicles](#)
[Exhibit A - Replacement Info 45 Ford Interceptors](#)
[Exhibit B - Workforce Demographics - Performance Ford](#)
- C-11. [22-0584](#) Resolution Awarding Contract for Off-Road Diesel Fuel - Quality Oil Co., LLC. - \$390,000.00. (Recommended by Finance Committee.)
Attachments: [CARF - Off Road Diesel Fuel](#)
[RES - Off Road Diesel Fuel](#)
[Exhibit A Bid List-Demographics - Off Road Diesel Fuel](#)
- C-12. [22-0586](#) Resolution Authorizing Award Of A Contract To South Carolina Telecommunications Group Holdings, LLC d/b/a SEGRA For High-Speed Internet Upgrades To Truist Stadium - \$237,310.23. (Recommended by Finance Committee.)
Attachments: [CARF - Truist Stadium High-Speed Internet Upgrades](#)
[RES - Truist Stadium High-Speed Internet Upgrades](#)
[Demographics - South Carolina Telecommunications Group Holdings, LLC](#)
- C-13. [22-0590](#) Resolution Authorizing Award of a Contract to Frank L. Blum / WC Construction Company, a Joint Venture, to Provide Construction Manager at Risk Services for the Truist Stadium Upgrades - \$30,000. (Northwest Ward) (Recommended by Finance Committee.)

Attachments: [CARF - Frank L Blum WC Consstruction Co - CMAR - Truist S](#)
[RES - Frank L Blum WC Consstruction Co - CMAR - Truist Sta](#)
[Exhibit A - Blum-W.C. - Workforce Demographics - Truist Sta](#)
[Exhibit B - Score Card Summary - Blum Truist Stadium MLB U](#)
[Exhibit C - Final PFM Building Condition Assessment - Truist St](#)

- C-14. [22-0603](#) Resolution To Enter Into An Agreement With Terracon Consultants Inc. For Engineering Services For The Design And Construction Oversight For Lowery Street Roof Replacement - \$412,000. (Recommended by Finance Committee.)

Attachments: [CARF - Lowery Street Roof Replacement](#)
[RES - Lowery Street Roof Replacement](#)
[Exhibit A - Workforce Demographics Terracon Consultants](#)
[Score Sheet for Terracon](#)
[Picture - Lowery Street Roof](#)

- C-15. [22-0594](#) Consideration of Items Related to a Department of Homeland Security Staffing for Adequate Fire and Emergency Response Grant: (Recommended by Finance and Public Safety Committees.)

Resolution Authorizing Acceptance of Department of Homeland Security Staffing for Adequate Fire and Emergency Response Grant

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

Attachments: [CARF-2022 SAFER Grant Authorization for Staffing WSFD](#)
[RES-2022 SAFER Grant Authorization for Staffing WSFD](#)
[PBO - 2022 SAFER Grant Authorization for Staffing WSFD](#)

- C-16. [22-0577](#) Consideration of Items Relating to the Permanent Financing for a 60-Unit Family Rental Development Known As Pegram Landing II: (Recommended by Finance Committee.)

Resolution Authorizing Permanent Financing for a 60-Unit Family Rental Development known as Pegram Landing II

Ordinance Amending The Project Budget Ordinance For The City Of

Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Attachments: [CARF - Pegram Landing II](#)

[RES - Pegram Landing II](#)

[PBO - Pegram Landing II](#)

[Exhibit A - Pegram Landing II](#)

[MAP - Pegram Landing II](#)

[Presentation - Pegram Landing II](#)

- C-17. [22-0597](#) Consideration of Items Regarding a Three-Year Funding Commitment to Step Up America for Supportive Services in Permanent Supportive Housing: (Recommended by Finance Committee.)

Resolution Authorizing a Three-Year Funding Commitment to Step Up America for Supportive Services in Permanent Supportive Housing

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Attachments: [CARF - Step Up America](#)

[RES - Step Up America](#)

[PBO - Step Up America](#)

[EXHIBIT A - Step Up America](#)

[EXHIBIT B - Step Up America](#)

[Presentation - Motel Conversion to PSH](#)

- C-18. [22-0568](#) Resolution to Enter into Agreements with Duke Energy to Install and Maintain Level 2 Electric Vehicle Charging Stations on City Property. (Recommended by Public Works Committee.)

Attachments: [CARF - Enter into Agreements with Duke Energy to Install and M](#)

[RES - Enter into Agreements with Duke Energy to Install and M](#)

- C-19. [22-0569](#) Resolution Approving The Abandonment Of An Easement In A Closed Portion Of Carfare Drive. (Northeast Ward) (Recommended by Public Works Committee.)

Attachments: [CARF - Easement Abandonment - Coe Property](#)
[RES - Easement Abandonment - Coe Property](#)
[MAP - 30-Foot Easement Abandonment - Coe Property - Aerial](#)
[MAP - 30-Foot Easement Abandonment - Coe Property - Owners](#)

- C-20. [22-0570](#) Resolution Fixing Date For a Public Hearing On A Petition To Close And Abandon An Unnamed Alley Way Off Park Boulevard And Notice To All Persons Interested In The Closing Thereof (South Ward) – Petition of Everett Brice Shearburn, III. (Recommended by Public Works Committee.)

Attachments: [CARF - Right of Way Closure for an unnamed alley off Park Blv](#)
[RES - Fixing PH Date for Road Closing - Park Blvd](#)
[Petition-Park Blvd](#)
[MAP - Park Blvd - Closure - Owners](#)
[MAP - Park Blvd - Closure - Utilities](#)

- C-21. [22-0614](#) Approval of Summary of Minutes.

Attachments: [Summary of City Council Minutes - September 19, 2022](#)
[Summary of City Council Minutes - October 3, 2022](#)

G GENERAL AGENDA

- G-1. [22-0544](#) Resolution Approving The Sale Of City-Owned Land By Private Sale To The Arts Based School Supporting Organization. (East Ward) (Finance Committee forwarded this item without recommendation.) (This item was continued from the September 19, 2022, City Council Meeting.)

Attachments: [CARF - Sale of City-owned Land to The Arts Based School Supp](#)
[RES - Sale of City-owned Land to The Arts Based School Suppo](#)
[Attachment 1 - Proposed Land Sale to The Arts Based School](#)
[Attachment 2 - ABS Demographic Information](#)
[ABS Second Location - Press Release](#)

- G-2. [22-0576](#) Resolution Adopting the Recommendations from an Operational and Programmatic Assessment of the Winston-Salem/Forsyth County Continuum of Care and Authorizing their Implementation.

(Recommended by Community Development/Housing/General Government Committee with three in favor and one opposed.)

Attachments: [CARF - CoC Consultant Recommendations](#)

[RES - CoC Consultant Recommendations](#)

[Assessment - CoC Consultant Recommendations](#)

[Action Plan - CoC Consultant Recommendations](#)

[Presentation - CoC Consultant Recommendations](#)

G-3. [22-0618](#) Consideration of Items Regarding the Acquisition of an Improved Lot Located at 5750 Shattalon Drive for the Future Expansion of Neighboring Fire Station #14.

Resolution Authorizing Acquisition Of An Improved Lot Located At 5750 Shattalon Drive For The Future Expansion Of Neighboring Fire Station #14.

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 - FS 14 - Shattalon Drive](#)

[RES - FS 14 - Shattalon Drive](#)

[AATLO - FS 14 - Shattalon Drive](#)

[PBO - FS 14 - Shattalon Drive](#)

[Map - FS 14 - Shattalon Drive](#)

G-4. [22-0617](#) Fiscal Year 2021-2022 Annual Report of the Downtown Winston-Salem Business Improvement District.

Attachments: [INFO - Downtown Winston-Salem Business Improvement District Report - Winston-Salem Business Improvement District](#)

G-5. [22-0615](#) Public Comment Period.

G-6. [22-0616](#) Closed Session.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT