

## City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

# Agenda

# **City Council**

Monday, November 14, 2022

7:00 PM

## **CALL TO ORDER**

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

## RECOGNITION OF SERGEANT-AT-ARMS

#### H HONORARIUMS

**H-1.** 22-0675 Proclamation Declaring November 17, 2022 as World Prematurity

Day.

<u>Attachments:</u> Proclamation - World Prematurity Day 2022

H-2. 22-0673 Resolution Honoring The 2022 City Of Winston-Salem University

Graduates.

Attachments: RES - 2022 CWSU Graduation

## 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.** 22-0679

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 - November 2022 Budget Amendment

AATLO - November 2022 Budget Amendment

PBO - November 2022 Budget Amendment

**C-2.** 22-0640

Consideration of Items Relating to the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds as Part of the ARPA Housing Transformational Grants Program: (Recommended by Finance Committee.)

Resolution Authorizing the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds (CLFRF) to Partner with the Boston-Thurmond Community Network, Christ Rescue Temple Apostolic Church, S.G. Atkins Community Development Corporation, and Whole Man Ministries as Part of the ARPA Housing Transformational Grants Program.

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 - ARPA Housing Grants Round 1</u>

RES - ARPA Housing Grants Round 1

PBO - ARPA Housing Grants Round 1

Scopes of Work - ARPA Housing Grants Round 1

EXHIBIT A - ARPA Framework Update

C-3.	22-0688	Resolution Amending Articles II and III of The City of Winston-Salem Personnel Resolution Adding Classifications to the Pay Plan and Amending the Adjusted Seniority Provision for all Employees. (Recommended by Community Development/Housing/General Government Committee.)  Attachments: CARF - Adjusted Seniority Amendment
		RES - Adjusted Seniority Amendment
C-4.	22-0620	Resolution Awarding Purchase Order for Half-Ton Pickup Trucks - Performance Chrysler Dodge Jeep Ram - \$844,368. (Recommended by Finance Committee.)
		Attachments: CARF - Half-Ton Pickup Trucks
		RES - Half-Ton Pickup Trucks
		Exhibit A - Replacement info 28 Half Ton Pickups
		Exhibit B - Workforce Demographics - Performance CDJR
C-5.	<u>22-0621</u>	Resolution Awarding Contract for Ready Mix Concrete - Childers Concrete Company - \$442,075. (Recommended by Finance Committee.)
		Attachments: CARF - Ready Mixed Concrete
		RES - Ready Mixed Concrete
		Exhibit A - Ready Mixed Concrete
C-6.	22-0622	Resolution Awarding Contract for Concrete Pipe - Foltz Holdings Company Inc \$428,873.10. (Recommended by Finance Committee.)
		Attachments: CARF - Concrete Pipe
		RES - Concrete Pipe
		Exhibit A - Concrete Pipe bid tab -Bid List- Demographics
C-7.	22-0623	Resolution Awarding Contract for Uniforms for the Winston-Salem Police Department - Reads Uniforms, Inc \$402,222.22. (Recommended by Finance Committee.)
		Attachments: CARF - Uniforms WSPD
		RES - Uniforms WSPD
		Exhibit A - Bid List and Demographics Uniforms WSPD

C-8. 22-0660 Resolution Awarding a Contract to Purchase Engine 12 Pumper Equipment for the Winston-Salem Fire Department - Atlantic Emergency Solutions, Inc. - \$122,643.85. (Recommended by Finance Committee.) **<u>Attachments:</u>** CARF - Pumper Equipment Engine 12 RES -Pumper Equipment Engine 12 Exhibit A - Bid List-Demographics - Pumper Equipment Engine C-9. 22-0666 Resolution Authorizing a Change Order with Stimmel Associates, P.A. in the Amount of \$106,000 for Architectural and Engineering Services for Long Creek Park Phase II. (North Ward) (Recommended by Finance Committee.) <u>Attachments:</u> CARF - Long Creek Improvements Phase 2 RES - Long Creek Improvements Phase 2 Stimmel Assoc. Proposal - Long Creek Park Phase 2 C-10. 22-0658 Resolution Awarding Purchase Order for Hybrid Vehicles -Performance Ford, Inc. - \$334,887.79. (Recommended by Finance Committee.) **<u>Attachments:</u>** CARF - Hybrid Vehicles **RES - Hybrid Vehicles** Exhibit A - Workforce Demographics Quote - Hybrid Additional 5 Units Quote - 23 F-150 Hybrid Quote C-11. <u>22-0624</u> Resolution Approving the Purchase of Oracle Core Licenses and Software Support - \$283,120.52. (Recommended by Finance Committee.) <u>Attachments:</u> <u>CARF - Oracle Core Licences</u>

**RES** - Oracle Core Licenses

Exhibit A - Workforce Demographics

C-12. 22-0629 Consideration of Items Regarding the Driver Restoration Initiative and Vocational Expansion Program in Forsyth County, North Carolina. (Recommended by Finance Committee.)

Resolution Authorizing a 18-Month Extension for the Driver Restoration Initiative and Vocational Expansion (DRIVE) Program in Forsyth County, North Carolina.

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 - DRIVE Program</u>

**RES - DRIVE Program** 

PBO - DRIVE Program - ARPA

EXHIBIT A - ARPA Framework Update

C-13. 22-0631 Resolution Authorizing the Fire Chief to Execute Mutual/Automatic Aid Agreements with Other City, County, and Incorporated Fire Departments. (Recommended by Public Safety Committee.)

<u>Attachments:</u> CARF - Policy for Mutual-Automatic Assistance with Other Fire

RES - Policy for Mutual-Automatic Assistance with Other Fire at

C-14. 22-0634

Resolution Authorizing Acquisition of Fee Simple Right of Way and Easements by Deed or Condemnation for the Polo Road Sidewalk Project (Northwest and North Wards) (Recommended by Finance Committee.)

Attachments: CARF - Polo Road Sidewalk

**RES - Polo Road Sidewalk** 

**EXHIBIT A - Polo Road Sidewalk** 

MAP - Polo Road sidewalk

C-15. 22-0636

Resolution Authorizing a Two-Year Lease Extension with Pratt
Recycling, Inc. for a Portion of the Building Located at 2000 Lowery
Street. (East Ward) (Recommended by Finance Committee.)

Attachments: CARF - Pratt Recycling, Inc. Lease Extension

RES - Pratt Recycling, Inc. Lease Extension

MAP - Pratt Recycling, Inc. Lease Extension

C-16. <u>22-0638</u>	Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for Sidewalk on Brewer Road. (South Ward) (Recommended by Finance Committee.)  Attachments:  CARF - NCDOT Agreement - Brewer Rd Sidewalk  RES - NCDOT Agreement - Brewer Rd Sidewalk
C-17. <u>22-0645</u>	Resolution to Terminate an Easement located in the 2000 Block of Silas Creek Parkway – Petition of the North Carolina Army National Guard. (Southwest Ward) (Public Works Committee.)
	Attachments: CARF - Easement located at 2000 Silas Creek Parkway - Nationa
	RES - Easement located at 2000 Silas Creek Parkway - National
C-18. <u>22-0646</u>	Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (Northwest Ward) (Recommended by Public Safety Committee.)
	Attachments: CARF - 25 mph Speed limits
	ORD - 25 mph Speed limits
	Map - 25 mph speed limit
C-19. <u>22-0648</u>	Ordinance Amending Section 42-123 (b)(c) of the City Code Relating to 45 and 50 Mile Per Hour Speed Limits. (Southeast Ward) (Recommended by Finance Committee.)
	Attachments: CARF- NCDOT Concurring Speed Limit Thomasville Road
	ORD - NCDOT Concurring Speed Limit Thomasville Road
	Map - NCDOT Concurring Speed Limit Thomasville Road

Attachment - NCDOT Concurring Speed Limit Thomasville Road

Attachment - NCDOT Concurring Speed Limit Thomasville Roa

**C-20.** 22-0653 Ordinance Amending Section 42-168 of the City Code Relating to Curb Loading Zones. (Northwest Ward) (Recommended by Finance Committee.) <u>Attachments:</u> CARF - <u>Valet Parking Zone Liberty Street</u> ORD - Valet Parking Zone Liberty Street Map - Proposed Valet Zone Map - Map of All Valet Zones Resolution Approving the Rhue Road Traffic Calming Plan for Funding **C-21.** 22-0651 and Construction (Southeast Ward) (Recommended by Public Works Committee.) **<u>Attachments:</u>** CARF - Rhue Road Traffic Calming **RES - Rhue Road Traffic Calming** Map - Rhue Road Traffic Calming C-22. 22-0652 Resolution Approving the Sedge Brook Road Traffic Calming Plan for Funding and Construction (East Ward) (Recommended by Public Works Committee.) <u>Attachments:</u> CARF - Sedge Brook Road Traffic Calming

RES - Sedge Brook Road Traffic Calming

Map - Sedge Brook Road Traffic Calming

C-23. 22-0659 Consideration of Item Relating to a Contract for Solar Photovoltaic

System at Bryce A. Stuart Municipal Building: (Recommended by

Finance Committee.)

Resolution Awarding Contract for Solar Photovoltaic System at Bryce A. Stuart Municipal Building (South Ward) - Renu Energy Solutions, LLC - \$189,314.

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

Attachments: CARF - Solar Photovoltaic System at Bryce A.Stuart Municipal I

RES - Solar Photovoltaic System at Bryce A.Stuart Municipal Bu

PBO -Solar Photovoltaic System at Bryce A.Stuart Municipal Bu

Exhibit A - Bid List and Demographics

Exhibit B - Scoring

C-24. 22-0661 Resolution Approving an Encroachment Agreement with Wake Forest

University for the Installation of Safety/Security Related Infrastructure

- Petition of Wake Forest University. (North and Northwest Wards)

(Recommended by Public Works Committee.)

<u>Attachments:</u> <u>CARF - WFU - Safety Security Related Infrastructure</u>

RES - WFU - Safety Security Related Infrastructure

C-25. 22-0631 Resolution Authorizing the Fire Chief to Execute Mutual/Automatic Aid

Agreements with Other City, County, and Incorporated Fire Departments. (Recommended by Public Safety Committee.)

<u>Attachments:</u> <u>CARF - Policy for Mutual-Automatic Assistance with Other Fire</u>

RES - Policy for Mutual-Automatic Assistance with Other Fire at

C-26. 22-0677 Resolution Authorizing Acceptance of a Grant Award Under the 2022

Community Oriented Policing Services (COPS) Technology and Equipment Program Invitational to Fund Violent Crime Reduction

Efforts. (Recommended by Finance and Public Safety Committee.)

Attachments: CARF - 2022 COPS Tech Grant Award

RES - 2022 COPS Tech Grant Award

C-27. 22-0626 Resolution Approving the First Amendment to the Lease Agreement with Winston Tower, LLC. (South Ward) (Recommended by Finance Committee.) Attachments: CARF - Winston Tower Lease Extension **RES - Winston Tower Lease Extension** Resolution Authorizing the City Manager to Enter into an Agreement C-28. 22-0662 with Cigna for Medical and Dental Health Insurance Benefits for the Employees of W-S Service Division of Transdev North America Inc. (Recommended by Finance Committee.) Attachments: CARF - WS Division of Transdev North America Inc Healthcare RES - WS Division of Transdev North America Inc Healthcare B Resolution Authorizing the City Manager to Enter into an Agreement C-29. 22-0663 with Prudential Life for Basic Life, AD&D Supplemental Life Insurance for the Employees of the W-S Service Division of Transdev North America Inc. - \$241,800. (Recommended by Finance Committee.) Attachments: CARF - WS Division of Transdev North America Inc LifeInsurar RES - WS Division of Transdev North America Inc LifeInsurance **C-30.** <u>22</u>-0665 Resolution Approving The Naming Of Salem Lake Event Center In Honor Of Former Alderman Dr. Virginia K. Newell. (Southeast Ward) (Recommended by Community Development/Housing/General Government Committee.) <u>Attachments:</u> CARF - Naming Salem Lake Marina Event Center RES - Naming of Salem Lake Event Center Letter - Naming of Salem Lake Marina C-31. 22-0649 Resolution Authorizing the Sale of Happy Hill Shotgun Houses to Triad Cultural Arts, Inc. (East Ward) (Recommended by Finance Committee.) **<u>Attachments:</u>** CARF - Happy Hill Shotgun Houses RES - Happy Hill Shotgun Houses

C-32. 22-0667

Resolution Awarding Contract for Crosland Park Master Plan -Norwood Architecture and Design, Inc. - \$90,000. (Recommended by Finance Committee.)

Attachments: CARF - Crosland Park Masterplan

RES - Crosland Park Master Plan

Exhibit A Scoring - Crosland Park Master Plan

Exhibit B Bid List - Crosland Park Master Plan

Exhibit C Demographics - Crosland Park Master Plan

C-33. 22-0643

Consideration of Items Regarding Certain 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.

<u>Attachments:</u> CARF - Reallocation of CARES Act Funds November 2022

RES - Reallocation of CARES Act Funds November 2022

PBO - Reallocation of CARES Act Funds November 2022

C-34. 22-0639

Resolution Authorizing Subordination of the City of Winston-Salem's Existing Permanent Financing for Drayton Pines to New Financing. (North Ward) (Recommended by Finance Committee.)

Attachments: CARF - Drayton Pines Subordination

**RES - Drayton Pines Subordination** 

Letter - Drayton Pines Subordination

C-35. 22-0670

1427 NE 23rd St Trust,1427 E. 23rd 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-1427 E. 23rd Street

ORD - demo-65+-

Historical Memo

History - demo-+65-1427 NE Twenty Third Street

Exhibit - demo-+65-1427 NE Twenty Third Street

Violations - demo-+65-1427 NE Twenty Third Street

Pictures - demo-+65-1427 NE Twenty Third Street

C-36. <u>22-0671</u>

Josie E. Johnson, Heirs, 1620 N. Jackson Avenue (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-1620 N. Jackson Avenue

ORD - demo-65+

**Historical Memo** 

History - demo-+65-1620 N. Jackson Avenue

Exhibit - demo-+65-1620 N. Jackson Avenue

Violations - demo-+65-1620 N. Jackson Avenue

Pictures - demo-+65-1620 N. Jackson Avenue

C-37. 22-0672

Thelma Jackson, Heirs, 1621 Rockford Street (Southeast 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-1621 Rockford Street

ORD - demo-65+

Historical Memo

History - demo-+65-1621 Rockford Street

Exhibit - demo-+65-1621 Rockford Street

Violations - demo-+65-1621 Rockford Street

Pictures - demo-+65-1621-Rockford Street

C-38. 22-0697

Approval of Summary of Minutes.

Attachments: Summary of City Council Minutes - October 17, 2022

Summary of City Council Minutes - November 1, 2022

#### G GENERAL AGENDA

G-1. 22-0630 Continuation on Public Hearing on Resolution Approving Economic Development Assistance For Project Eleven Pursuant To N.C.G.S. 158-7.1 - \$295,907. (Recommended by Finance Committee.) (This item was continued from the November 14, 2022 City Council Meeting.)

Attachments: CARF - Ec Dev - Project Eleven

RES - Ec Dev - Project Eleven

Project Analysis Form - Project Eleven

Exhibit A - Project Eleven

G-2.	22-0570	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 - Resolution Adopting Closure for an unnamed alley off Par
		Petition-Park Blvd
		MAP - Park Blvd - Closure - Owners
		MAP - Park Blvd - Closure - Utilities
		RES - Fixing PH Date for Road Closing - Park Blvd

G-3. 22-0632 Second Reading on Ordinance Granting an Extension of the Franchise for the Operation of Hanes Mill Road Landfill. (Recommended by Public Works Committee.)

<u>Attachments:</u> <u>CARF - Franchise Extension</u>

**ORD** - Franchise Extension

- **G-4.** 22-0696 Motion to Excuse Council Member Burke from voting on Agenda Item G-5.
- G-5. 22-0664 Consideration of Items Regarding Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development: (Northeast Ward) (Recommended by Finance Committee.)

Amended Resolution Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development.

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

Attachments: CARF - Stone Terrace Amendment

**RES - Stone Terrace Amendment** 

PBO - Stone Terrace Amendment

EXHIBIT A - ARPA Framework Update

**EXHIBIT B - Property Tax Generation** 

**G-6.** 22-0695 Motion to Excuse Council Member Taylor from voting on Agenda Item G-7.

Resolution Authorizing The Conveyance Of Certain City-Owned
Property For The Development Of Affordable Housing In The
Ridgewood Place Subdivision To True Homes, Its Assigns Or
Successors. - Receipt of \$608,300. (Southeast Ward) (Recommended
by Finance Committee with three in favor and one abstaining.
Recommended by Community Development/Housing/General
Government Committee.)

<u>Attachments:</u> <u>CARF - Ridgewood Place</u>

G-7.

**RES - Ridgewood Place** 

Map - Ridgewood Place

G-8. 22-0637 Consideration of Items Regarding Subordination of Existing Permanent Financing for the Heights Single Room Occupancy Building and Financing for Development of Twelve Units of Workforce Housing: (Recommended by Finance Committee with two in favor, one opposed, and one abstaining.)

Resolution Authorizing Subordination Of Existing Permanent Financing For The Heights Single Room Occupancy Building. (Northeast Ward)

Resolution Authorizing Permanent Financing For The Development Of Twelve Units Of Workforce Housing In The Heights.

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

Attachments: CARF - The Heights

RES - The Heights SRO

RES - The Heights Joy Way Cottages

PBO - The Heights

Maps - Heights

**G-9.** 22-0678

Resolution Adopting The City of Winston-Salem's Legislative Priorities For The 2023 Legislative Session. (Recommended by Community Development/Housing/General Government Committee with three in favor and one abstaining)

Attachments: CARF - 2023 Legislative Session

RES - Adopting The City of Winston Salem Legislative Priorities

A Bill To Be Entitled An Act Authorizing Local Governments to

A Bill To Be Entitled An Act to Authorize Cities to Undertake Ac

A Bill To Be Entitled an Act to Authorize Cities to Employ Civil

A Bill To Be Entitiled An Act To Appropriate Funds To The City

A Bill To Be Entitled An Act Authorizing The City of Winston S

**G-10.** <u>22-0690</u>

Mayor Joines' Recommendation for Appointment to the Sustainability Committee:

Category - Wake Forest University

Zebulon C. Berry - Term Expiring - May 2024

Attachments: Mayor Joines' Recommendations for Appointments and Re-Appo
Zebulon C. Berry

**G-11.** <u>22-0691</u>

Mayor Joines' Recommendation for Appointments to the African American Heritage Initiative:

London D. McKinney - Term Expiring August 2025

Shelia D. Williams - Term Expiring August 2024

Betty Hanes - Term Expiring August 2023

Attachments: Mayor Joines' Recommendations for Appointments and Re-Appo

London D. McKinney

Sheila D. Williams

**Betty Hanes** 

Mayor Joines' Recommendation for Re-Appointment to the G-12. 22-0692 Bicycle/Pedestrian/Active Mobility Advisory Committee: Joshua Swift - Term Expiring August 2025 Michael G. Hosey - Term Expiring August 2025 Sharon E. Nelson - Term Expiring March 2025 Carol Hoover - Term Expiring August 2025 Attachments: Mayor Joines' Recommendations for Appointments and Re-Appo Mayor Joines' Recommendation for Re-Appointments to the Tourism G-13. 22-0693 Development Authority: Category: Tourism Dana Suggs - Term Expiring October 2025 Category: Hotel With Less than 100 Rooms Dana Bryson - Term Expiring October 2025 Attachments: Mayor Joines' Recommendations for Appointments and Re-Appo Mayor Joines' Recommendation for Appointment to the Public **G-14.** 22-0694 Assembly Facilities Commission Fair Planning Committee: Category: Fair Planning Committee Thomas McKim - Term Expiring December 2024 Attachments: Mayor Joines' Recommendations for Appointments and Re-Appo Thomas McKim Public Comment Period. G-15. 22-0698 **G-16.** <u>22-0699</u> Closed Session. MAYOR/COUNCIL COMMENTS

ADJOURNMENT

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