

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Summary

City Council

Monday, August 21, 2017

7:00 PM

Room 230, City Hall

CALL TO ORDER

Mayor Joines called the meeting to oder and asked the City Secretary to call the roll.

ROLL CALL

The City Secretary called the roll.

Present: 8 -

3 - Council Member John C. Larson, Council Member Robert C. Clark, Council Member Dan Besse, Council Member Derwin L. Montgomery, Mayor Pro Tempore Vivian H. Burke, Council Member Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

Mayor Joines recognized Captain Weaver as the Sergeant- At -Arms.

Mayor Pro Temp Burke asked Captain Weaver to give a presentation about the North Carolina Investigators Gang Association Conference.

Captain Weaver stated that Winston-Salem hosted the North Carolina Investigators Gang Association Conference, which is a very significate conference for the State of North Carolina. He said this event has people attending from all over the nation, as well as other countries. He gave an overview of the event and explained various ways the event helped with Gangs. He stated two Winston-Salem Police Officers received awards for their outstanding efforts with the Gang Unit. He thanked the Mayor, City Council and other Staff Members for their continued support.

Mayor Pro Temp Burke recognized Chief Rountree, Assistant Chief Thompson and Assistant Chief Weaver.

H HONORARIUMS

H-1. 17-734 Resolution Honoring Outstanding Women Leaders

<u>Attachments:</u> Resolution Honoring Outstanding Women Leaders

Mayor Pro Tempre Burke presented the award to the Outstanding Women Leaders.

Council Member Adams: Motion for Approval.

Council Member Burke: Second.

Motion carried with the following vote.

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G GENERAL AGENDA

G-1. <u>17-717</u> Ordinance Establishing Standards for Small Wireless Facilities in the

Rights-of-Way in the City of Winston-Salem. (Public Works Committee

forwarded this item with two in favor and one abstaining.)

<u>Attachments:</u> Small Cell Wireless -- Memo to Council Member MacIntosh

Concerning HB 310 (SL 2017-159)

Small Cell Wireless -- CARF

Small Cell Wireless -- June ordinance v.2

Small Cell Wireless - Table of Changes to HB 310 Since May 19th

Council Member MacIntosh: Motion for Approval.

Council Member Taylor: Second.

Motion carried with the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council

Member MacIntosh, and Council Member Taylor

G-2. Motion to Excuse Council Member Montgomery from Item G-3.

Council Member Adams: Motion for approval.

Council Member Taylor: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Mayor Pro
Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council

Member Taylor

Abstain: 1 - Council Member Montgomery

G-3. 17-667 Ordinance Amending the Project Budget Ordinance for the City Of

Winston-Salem, North Carolina for the Fiscal Year 2017-2018 - Federal

Housing Funds. (Recommended by Finance Committee.)

Attachments: August 2017 Budget Amendment - CARF - Federal Housing

Funds.doc

August 2017 Budget Amendment - PBO - Federal Housing

Funds.docx

Council Member Clark: Motion for approval.

Council Member Adams: Second.

Motion carried with the following vote:

Aye: 7 - Council Member Larson, Council Member Clark, Council Member Besse, Mayor Pro

Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council

Member Taylor

Excused: 1 - Council Member Montgomery

G-4. 17-738 Public Comment Period.

Attachments: Council Meeting PC Speaker List August 21 2017

Public Comment Period Remarks August 21 2017

C CONSENT AGENDA

Mayor Joines stated without objection that Council would consider the Consent Agenda first and requested that items C-7 and C-10 be pulled. Council Member Larson requested item C-5 be pulled.

Council Member Larson: Motion to approve the balance of the Consent Agenda.

Council Member Burke: Second.

Motion carried with the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council

Member MacIntosh, and Council Member Taylor

Approval of the Consent Agenda

Mayor Joines stated without objection that Council would consider the Consent Agenda first and requested that items C-7 and C-10 be pulled. Council Member Larson requested C-5 be pulled.

Council Member Larson: Motion to approve the balance of the Consent Agenda.

Council Member Burke: Second.

Motion carried with the following vote:

C-2. <u>17-694</u> Consideration of Amendments to the Fiscal Year 2017-18 Budget

Ordinances for the City of Winston-Salem, North Carolina: (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 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: August 2017 Budget Amendment - CARF.doc

<u>August 2017 Budget Amendment - AATLO.docx</u> August 2017 Budget Amendment - PBO.docx

Approved by the Consent Vote.

C-3. <u>17-668</u> Consideration of Items Relating to Federal Transit Administration Job

Access Reverse Commute, Section 5307 Funds for Fiscal Year 2016 and

Fiscal Year 2017 Allocation and Reallocation: (Recommended by Finance Committee.)

Resolution Authorizing the City Manager to Enter Into Agreements with Grant Sub-Recipients for Allocated and Reallocated Pass-Through Federal Transit Administration Funds for Section 5307, Job Access and Reverse Commute Funds, for the Winston-Salem Urban Area.

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

<u>Attachments:</u> FTASection5307JARCFundsAugust2017 - CARF

FTASection5307JARCFundsAugust 2017 - Resolution

FTASection5307JARCFundsAugust2017- PBO

FTASection5307JARCFundsAugust2017 - Attachment A FTASection5307JARCFundsAugust2017 - Attachment B

C-4. 17-670

Consideration of Items Relating to Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Funds for Fiscal Year 2016 and Fiscal Year 2017 Allocation and Reallocation:

(Recommended by Finance Committee.)

Resolution Authorizing the City Manager to Enter into Agreements with Grant Sub-recipients for Allocated and Reallocated Pass-Through Federal Transit Administration Funds for Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities, for the Winston-Salem Urban Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments:

FTASection5307JARCand5310EnhancedMobilityMemo - Response to

Questions

FTASection5310FundsAugust2017 - CARF

FTASection5310FundsAugust2017 - Resolution

FTASection5310FundsAugust2017 - PBO

FTASection5310FundsAugust2017 - Attachment A FTASection5310FundsAugust2017 - Attachment B

Approved by the Consent Vote.

C-5. 17-556

Ordinance Amending Chapter 38, Article I of the Winston-Salem City Code Regarding Malt Beverages, Unfortified Wine, Fortified Wine and Mixed Beverages on Sunday Mornings. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: July 13 2017 CARF Regarding Chapter 38 relating to Brunch

July 13 2017 An Ordinance Amending Chapter 38 regarding Brunch

Council Member Adams: Motion for approval.

Council Member Besse: Second.

Motion carried with the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-6. 17-553 Ordinance Amending Chapter 2, Article II, Entitled "CITY COUNCIL"

Regarding the Public Comment Period. (Recommended by Community

Development/Housing/General Government Committee.)

<u>Attachments:</u> July 13 2017 Memo Regarding Additional Changes to the Ordinance

regarding the Public Comment

March 3, 2017 Memorandum Regarding Public Comment

July 13 2017 Public Comment Period CARF

July 13 2017 Public Comment Ordinance Amendment

Approved by the Consent Vote.

C-7. 17-613 Ordinance Amending Chapter 74 of the City Code Regarding Newsracks.

(Recommended by Community Development/Housing/General

Government Committee.)

Attachments: CARF - Ordinance Amending Ch 74

Ordinance Amending Ch 74 - Newsrack and Box Corrals

map

Coucnil Member MacIntosh: Motion for approval.

Council Member Larson: Second.

Motion carried with the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council

Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council

Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council

Member MacIntosh, and Council Member Taylor

C-8. <u>17-555</u> Ordinance Amending Chapter 50, Article II, Entitled "Retirement," of the

Winston-Salem City Code. (Recommended by Community Development/Housing/General Government Committee.)

<u>Attachments:</u> July 13 2017 CARF for Chapter 50 Ordinance Amendment Retirement

July 13 2017 Ordinance Amending Chapter 50 related to Retirement

Approved by the Consent Vote.

C-9. 17-702 Resolution Approving a Technical Amendment to Article III, Section 44 (m)

of the City of Winston-Salem Personnel Resolution Related to Paid

Parental Leave. (Recommended by Finance Committee)

Attachments: Paid Parental Leave Technical Amendment - CARF 7-2017

Paid Parental Leave Technical Amendment - Resolution 7-2017

C-10. 17-716 Resolution Amending Article II of the City of Winston-Salem Personnel

Resolution to Implement Military Incentive Pay for Eligible Sworn Police

and Certified Fire Personnel.

(Recommended by Public Safety Committee.)

<u>Attachments:</u> FY 17-18 Personnel Resolution Amendment to Implement a Military

Incentive - CARF

FY 17-18 Personnel Resolution Amendment to Implement a Military

Incentive

FIRE PAY PLAN with mil incentive July 2017
POLICE PAY PLAN with mil incentive July 2017

Council Member Taylor: Motion for approval.

Council Member Besse: Second.

Motion carried with the following vote:

Aye: 8 - Council Member Larson, Council Member Clark, Council Member Besse, Council Member Montgomery, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-11. 17-625 Consideration of Items Authorizing the City of Winston-Salem to Accept a

Fiscal Year 2016 Program to Prepare Communities for Complex

Coordinated Terrorist Attacks Homeland Security Grant:

(Recommended by Public Safety Committee.)

Resolution Authorizing The City Of Winston-Salem to Accept a Fiscal Year 2016 Program to Prepare Communities For Complex Coordinated

Terrorist Attacks Homeland Security Grant - \$1,868,050.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2017-2018.

Attachments: EM_memoFNAL17

EM cityCouncilCARF July17

Resolution to Accept DHS Grant

FY 2016 CCTA IB 417 Final 7-13-17 v508 v2 Award

Announcement of Allocations - July 2017

Complex Coordinated Terrorist Attacks Grant Program - PBO

C-12. 17-615 Resolution Regarding the North Carolina League of Municipalities' 2017

City Vision Annual Conference. (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: 2017 City Vision CARF

2017 City Vision Resolution

Approved by the Consent Vote.

C-13. 17-650 Resolution Creating a Citizens' Capital Needs Committee.

(Recommended by Finance Committee.)

Attachments: Citizens Capital Needs Review Comm - CARF- 2017

Citizens Capital Needs Review Comm - RES - 2017

Approved by the Consent Vote.

C-14. 17-720 Ordinance Amending Chapter 14 of City Code Relating To Cemeteries.

(Recommended by Community Development/Housing/General

Government Committee.)

Attachments: CARF - Ordinance Amending City Code Chapter 14 Relating to

Cemeteries

Amendment - City Code Chapter 14 Relating to Cemeteries

Approved by the Consent Vote.

C-15. 17-644 Resolution Granting an Extension of Time to Greater Tabernacle Worship

Center to Satisfy the Conditions of Purchase of 20 Acres of Land Located on Old Walkertown Road Authorized by City Council on March 25, 2013.

(Northeast Ward) (Recommended by Finance Committee.)

Attachments: Modification of Previous Sale of Property Greater Tabernacle Worship

Center - CARF

Modification of Previous Sale of Property Greater Tabernacle Worship

Center - RESOLUTION

Modification of Previous Sale of Property Greater Tabernacle Worship

Center - EXHIBIT A

Modification of Previous Sale of Property Greater Tabernacle Worship

Center - EXHIBIT B

C-16. 17-719 Resolution Approving the Allocation of Revitalizing Urban Commercial

Areas (RUCA) III Funds for the 14th Street/New Walkertown Rd. Area.

(Recommended by Finance Committee.)

Attachments: CARF - RUCA III - Zesto - 2600 New Walkertown

Resolution - RUCA III - Zesto - 2600 New Walkertown

2600 New Walkertown Images

Approved by the Consent Vote.

C-17. 17-617 Consideration of Items Related to the Acceptance of Donations:

(Recommended by Finance Committee.)

Resolution Authorizing Acceptance of Exercise Equipment.

Resolution Authorizing the City Manager to Accept Donations Valued at

Less than \$30,000.

<u>Attachments:</u> CARF - Accepting Donations 8-21-17

RE - Accepting Donations 8-21-17

RE - Authorizing the City Manager to Accep Donations 8-21-17

Approved by the Consent Vote.

C-18. 17-704 Resolution Authorizing the City Manager to Enter into a Contract with Blue

Cross/Blue Shield of North Carolina to Administer the City of

Winston-Salem Health Insurance Plan. (Recommended by Finance

Committee.)

Attachments: BCBSNC Renewal for 2018 through 2020 - CARF

BCBS Contract Renewal for 2018 - 2020 - Resolution

Approved by the Consent Vote.

C-19. 17-624 Resolution Approving Renewal With RMJ Technologies for Automated

Vehicle Location Services. (Recommended by Finance Committee.)

Attachments: CARF RMJ AVL Renewal August 2017

Resolution RMJ AVL Renewal August 2017

Exhibit A - RMJ AVL Renewal August 2017

C-20. 17-616 Resolution Awarding Contract for HVAC Control System Upgrade for the

Bryce A. Stuart Municipal Building - Schneider Electric Buildings Americas, Inc. (Recommended by Finance and Public Works

Committees.)

Attachments: CARF - Bryce A Stuart HVAC Control System Upgrade 8-21-17

RES - Bryce A Stuart HVAC Control System Upgrade 8-21-17

Copy of Exhibit A - Workforce Demographics - Schneider Electric

8-21-17

City of Winston Salem Bryce A Stuart Control Upgrade

Approved by the Consent Vote.

C-21. 17-412 Resolution Approving Contract With Dell Marketing, L.P. For Laptop

Computers. (Recommended by Finance Committee.)

Attachments: CARF Police Dell Computers August 2017 Final

Resolution Police Dell Computers August 2017 Final

Exhibit A - Police Dell Computers August 2017

Approved by the Consent Vote.

C-22. 17-619 Consideration of Items Related to Contract for Spraygrounds at Mineral

Springs Pool and Polo Pool: (Recommended by Finance Committee.)

Resolution Awarding Construction Contract for Spraygrounds at Mineral

Springs Pool and Polo Pool. (Northeast Ward, Northwest Ward) -

Dreambuilt Construction, Inc.

Ordinance Amending The Project Budget Ordinance For The City Of

Winston-Salem, North Carolina For The Fiscal Year 2017-2018

Attachments: CARF - Spraygrounds at Mineral Springs & Polo Pools 8-21-17

RE - Spraygrounds at Mineral Springs & Polo Pools 8-21-17

PBO - Mineral Springs and Polo Spraygrounds

Exhibit A - BL and Demo-Spraygrounds Mineral Springs & Polo

8-21-17

C-23. 17-620 Resolution Awarding Construction Contract for Lantern Ridge Greenway

Connection. (West Ward) - Carolina Environmental Contracting, Inc.

(Recommended by Finance Committee.)

Attachments: CARF - Lantern Ridge 8-21-17

RE - Lantern Ridge 8-21-17

Exhibit A - Bid list and workforce demographics- Lantern Ridge

Greenway Connection 8-21-17

Approved by the Consent Vote.

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C-24. 17-622 Resolution Awarding Contract for HVAC Replacements at Martin Luther

King Jr. Community Recreation Center. (North Ward) - Professional Air

Systems, LLC. (Recommended by Finance Committee.)

Attachments: CARF - HVAC replacements at MLK Rec Center 8-21-17

RE - HVAC replacements at MLK Rec Center 8-21-17

Exhibit A - BL and Demographics - HVAC at MLK 8-21-17

Approved by the Consent Vote.

C-25. 17-623 Consideration of Items Regarding Contract with NWN Corporation for

Network Managed Support Serves:

(Recommended by Finance Committee.)

Resolution Approving Contract with NWN Corporation for Network

Managed Support Services.

Ordinance Amending The Annual Appropriation And Tax Levy Ordinance

For The City Of Winston-Salem for the Fiscal Year 2017-2018.

Attachments: CARF Infrastructure MSP August 2017

Resolution Infrastructure MSP August 2017

Managed Services Provider Contract - AATLO

Exhibit A - Infrastructure MSP August 2017

Exhibit B - Infrastructure MSP August 2017

Approved by the Consent Vote.

C-26. 17-621 Resolution Awarding Purchase Order for Fire Pumper Trucks - The

Sutphen Corporation. (Recommended by Finance Committee.)

Attachments: CARF - Pumper Trucks 8-21-17

RE - Pumper Trucks 8-21-17

Exhibit A - Workforce Demographics - Sutphen Corporation 8-21-17

C-27. 17-627 Resolution Awarding Purchase Order for Rear Loading Refuse Trucks -

Triad Freightliner of Greensboro, Inc. (Recommended by Finance

Committee.)

Attachments: CARF - Rear Loading Refuse Trucks - Triad Freightliner

RE - Rear Loading Refuse Trucks - Triad Freightliner

Exhibit A - Equipment Replacement and Demographics - Rear

Loading Refuse Trucks

Approved by the Consent Vote.

C-28. 17-706 Resolution Awarding Purchase Order for Refuse Carts - Toter, LLC

(Recommended by Finance Committee.)

Attachments: CARF- Refuse Carts 8-21-17

RE- Refuse Carts 8-21-17

Exhibit A - Refuse Carts-bid list and demo 8-21-17

Approved by the Consent Vote.

C-29. 17-628 Resolution Awarding Purchase Order for Dodge Charger Police Pursuit

Vehicles - Ginn Chrysler Jeep Dodge, LLC. (Recommended by Finance

Committee.)

<u>Attachments:</u> CARF - Dodge Charger PPV - Ginn Motor Company

RE - Dodge Charger PPV - Ginn Motor Company

Exhibit A - Equipment Replacement Information - Dodge Charger PPV

Exhibit B - Workforce Demographics Chart - Ginn Motor Company

Approved by the Consent Vote.

C-30. 17-707 Resolution Awarding Purchase Order for Three-Quarter Ton Extended Cab

Trucks - Piedmont Truck Center. (Recommended by Finance Committee.)

Attachments: CARF - 3-4 Ton Ext Cab Off Road - Piedmont Truck Center

RE- 3-4 Ton Ext Cab Off Road - Piedmont Truck Center

Exhibit A - Equipment Replacement and Demographics - Piedmont

Truck Center

C-31. 17-708 Resolution Awarding Purchase Order for Three-Quarter Ton Pickup Trucks

- Piedmont Truck Center, Inc. (Recommended by Finance Committee.)

<u>Attachments:</u> CARF - 3-4 Ton with utility bed - Piedmont truck

RE- 3-4 Ton with utility bed - Piedmont truck

Exhibit A - Equipment Replacement and Demographics - Piedmont

Truck Center

Approved by the Consent Vote.

C-32. 17-634 Public Hearing on Petition to Close and Abandon a Portion of a 10 foot

Unnamed Alley Located to rear of 640 West Fourth Street (Northwest

Ward) – Petition of Scott Frye of Stimmel Associates, P.A.

[Recommended by Public Works Committee.]

Attachments: Right of Way Closure for a 10foot Alley off W Fourth Street CARF

Resolution Adopting Alley to rear of 640 West Fourth Street

Petition to Close and Abandon A Portion of Alley to Rear of 640 W.

Fourth Street

Alley Closure for 640 West Fourth Street

Alley Closure for 640 West Fourth Street w Aerial

Approved by the Consent Vote.

C-33. 17-635 Public Hearing on Petition to Close and Abandon a Portion of Friendship

Church Road Located off of Old Lexington Road (Southeast Ward) – Petition of James Armentrout. [Recommended by Public Works

Committee.]

Attachments: Right of Way Closure for a portion of Friendship Church Rd CARF

Resolution Adopting Friendship Chruch Rd

Petition to Close and Abandon A Portion of Friendship Church Road

Street closure for Portion of Friendship Church Road

Street closure for Portion of Friendship Church Road with Aerial

C-34. 17-637 Public Hearing on Petition to Close and Abandon Kerensky Street and a

Portion of Pershing Avenue, Located off Miller Street (Southwest Ward) – Petition of Karen H. Huey [Recommended by Public Works Committee.]

<u>Attachments:</u> Right of Way Closure for Kerensky Street and a Portion of Pershing

Avenue CARF

Resolution Adopting Kerensky Street and a portion of Pershing

Avenue

Petition to Close and Abandon a Portion of Kerensky Street and

Pershing Avenue

Street Closure Kerensky and Pershing

Street Closure Kerensky and Pershing w Aerial

Approved by the Consent Vote.

C-35. 17-633 Resolution Granting an Encroachment Agreement to Wexford

Winston-Salem Building 60, LLC, for a Sign Attached to a Pedestrian Bridge over East Fifth Street (East Ward) – Request by Bernie Craig of

Wexford Science and Technology.

(Recommended by Public Works Committee.)

Attachments: WFIQ Ped Bridge Sign Encroachment Agreement CARF

WFIQ Ped Bridge Sign Encroachment Agreement RES

Approved by the Consent Vote.

C-36. 17-647 Resolution Authorizing the Quit Claim Abandonment of Water and Sewer

Easements for the Tanglewood Commons Phase II Project.

(Recommended by Public Safety Committee.)

Attachments: Property Abandonment - Tanglewood Commons - CARF

Property Abandonment - Tanglewood Commons - RESOLUTION

Property Abandonment - Tanglewood Commons - EXHIBIT A

Property Abandonment - Tanglewood Commons Sewer - MAP

Property Abandonment - Tanglewood Commons Water - MAP

Approved by the Consent Vote.

C-37. 17-655 Resolution Approving the Hinshaw Avenue Traffic Calming Plan for

Funding and Construction.

(Recommended by Public Safety Committee.)

Attachments: Hinshaw Avenue Traffic Calming August 2017- CARF

<u>Hinshaw Avenue Traffic Calming August 2017- Ordinance</u>

Hinshaw Avenue Traffic Calming August 2017 - Map

C-38. 17-656 Ordinance Amending Section 42-97 of the City Code Relating to Weight

Limitations on Thru Traffic on Certain City Streets (Northwest Ward) - Polo

Road.

(Recommended by Public Safety Committee.)

Attachments: WeightLimitationAugust2017 - CARF

WeightLimitationAugust2017 - Ordinance

WeightLimitationAugust2017 - Map

Approved by the Consent Vote.

C-39. 17-657 Ordinance Amending Section 42-122(f) of the City Code relating to 25

miles per hour speed limits (Northeast, East, North, Southeast and Southwest Wards). - Glen Oaks Drive, Claremont Avenue, Vine Street, Aaron Place Lane, Rockingham Drive, Lance Drive, Compton Drive, Dallas Drive, Martins Dairy Road, Woodcote Drive, Heitman Drive, Louise

Road, Nancy Lane and Betty Drive.

(Recommended by Public Safety Committee.)

Attachments: 25mphSpeedlimitsAugust2017 - carf

25mphSpeedlimitsAugust2017 - Ordinance

25mphSpeedLimitsAugust2017 - Attachmennt A

25mphSpeedlimitsAugust2017 - Attachment B

25mphSpeedlimitsAugust2017 - Attachment C

25mphSpeedlimitsAugust2017 - Attachment D

25mphSpeedLimitsAugust2017 - Attachment E

25mphSpeedLimitsAugust2017 - Attachment F

25mphSpeedLimitsAugust2017 - Attachment G

25mphSpeedLimitsAugust2017 - Attachment H

Approved by the Consent Vote.

C-40. 17-662 Resolution Authorizing the Grant of an Access Easement for a Driveway

Across City-owned Property Pursuant to N.C.G.S. 160A-273 (Northwest

Ward)

(Recommended by Public Works Committee.)

<u>Attachments:</u> Granting of an Easement Across City Owned Property - CARF

Granting of an Easement Across City Owned Property - RES

Granting of an Easement Across City Owned Property - map

C-41. 17-618 Resolution Authorizing a Change Order for Road Salt - The Detroit Salt

Company, LLC. (Recommended by Finance Committee.)

Attachments: CARF - Road Salt 8-21-17

RE - Road Salt 8-21-17

Approved by the Consent Vote.

C-42. 17-659 Resolution Authorizing a Change Order for Asphalt Plant Mix Testing.

(Recommended by Finance Committee.)

Attachments: AtlanticCoastEngineeringChangeOrderAugust2017 - CARF

AtlanticCoastEngineeryinigChangeOrderAugust2017 - Resolution

Approved by the Consent Vote.

C-43. 17-710 Resolution Authorizing a Change Order for Routh Oil Company, Inc.

(Recommended by Finance Committee.)

Attachments: CARF - Routh Oil change order 8-21-17

RE - Routh Oil change order 8-21-17

Approved by the Consent Vote.

C-44. 17-651 Resolution Authorizing a Change Order to Increase the Construction

Contract in the Amount of \$141,455 for Work on The Benton Renovation

Project (North Ward). (Recommended by Finance Committee.)

Attachments: The Benton Change Order -CARF

The Benton Change Order - RESOLUTION

Approved by the Consent Vote.

C-45. 17-652 Resolution Authorizing a Change Order to Stantec Consulting Services,

Inc. in the Amount of \$10,000 for Additional Work on the Miller Park Master

Plan (Southwest Ward). (Recommended by Finance Committee.)

Attachments: Stantec- Miller Park Restroom Facility - Change Order-CARF

Stantec- Miller Park Restroom Facility - Change Order-RESOLUTION

C-46. 17-639 Resolution Authorizing Fee Simple Acquisition by the North Carolina

Department of Transportation Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange

Modification Project Phase II and Pursuant to N.C.G.S. 160A-274. (South

and North Wards)

(Recommended by Finance Committee.)

Attachments: Fee Simple Acquistion - NCDOT U.S. 421-Business 40 - CARF

Fee Simple Acquistion - NCDOT U.S. 421-Business 40 -

RESOLUTION

Fee Simple Acquistion - NCDOT U.S. 421-Business 40 - EXHIBIT A

Fee Simple Acquistion - NCDOT U.S. 421-Business 40 1of 2 - MAP

Fee Simple Acquistion - NCDOT U.S. 421-Business 40 2of 2 - MAP

Approved by the Consent Vote.

C-47. 17-645 Resolution Authorizing the Sale of a Certain City-owned Vacant Lot at

1011 East Clemmonsville Road Under the Upset Bid Procedure (N.C.G.S.

160A-269) (Southeast Ward).

(Recommended by Finance Committee.)

<u>Attachments:</u> Property Disposition - Upset Bid Vacant Lot 1011 East Clemmonsville

Road - CARF

Property Disposition - Upset Bid Vacant Lot 1011 East Clemmonsville

Road - RESOLUTION

Property Disposition - Upset Bid Vacant Lot 1011 East Clemmonsville

Road - MAP

Approved by the Consent Vote.

Ordinance(s) Rescinding Demolition Ordinance(s)

C-48. 17-675 Chauncey E. Carter, 2021 Harrison Ave (North Ward) Ordinance

rescinding an Ordinance adopted on March 27, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of

structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-2021 Harrison Ave

ordinance to rescind property-2021 Harrison Ave

C-49. 17-689 First Mortgage of North Carolina., 141 Alpsaugh St. (North Ward)

Ordinance rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-141 Alspaugh Street

ordinance to rescind property-141 Alspaugh Street

Approved by the Consent Vote.

C-50. 17-686 Hunter L. James, 5581 Becks Church Rd. (North Ward) Ordinance

rescinding an Ordinance adopted on June 20, 2016 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value

of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-5581 Becks Church Rd Accy

ordinance to rescind property-5581 Becks Church Rd. Accy

Approved by the Consent Vote.

C-51. 17-673 Keith Flowers, 125 Cherryview Lane (North Ward) Ordinance rescinding an

Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure

(<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-125 Cherryview Lane

ordinance to rescind property-125 Cherryview Lane

Approved by the Consent Vote.

C-52. 17-664 Triad Residential Solutions LLC, 1708 Thurmond St. (North Ward)

Ordinance rescinding an Ordinance adopted on June 20, 2016 of a

Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1708 Thurmond Street

ordinance to rescind property-1708 Thurmond Street

C-53. 17-688 Vickie L. Stennis, 2703 Glenhaven (on village trail) Ln (North Ward)

Ordinance rescinding an Ordinance adopted on May 16, 2016 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-2703 Glenhaven (on village trail) Ln

ordinance to rescind property-2703 Glenhaven (on village trail) Ln

Approved by the Consent Vote.

C-54. 17-672 Carolyn C. Shelton, 1406 E. 24th St. (Northeast Ward) Ordinance

rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1406 E. 24th Street

ordinance to rescind property-1406 E. 24th Street

Approved by the Consent Vote.

C-55. 17-685 Daryl W. & Tammy Cherry, 1695 Ashley School Circle (Northeast Ward)

Ordinance rescinding an Ordinance adopted on May 16, 2016 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1695 Ashley School Circle

ordinance to rescind property-1695 Ashley School Circle

Approved by the Consent Vote.

C-56. 17-701 Mark Lee Thomas, 4845 Monte Vista St. Accessory Building (Northeast

Ward) Ordinance rescinding an Ordinance adopted on June 19, 2017 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-4845 Monte Vista Street Accy

ordinance to rescind property-4845 Monte Vista St. Accy

C-57. 17-687 RMBM INC., 1206 23rd St. (Northeast Ward) Ordinance rescinding an

Ordinance adopted on May 16, 2016 of a Structure based on owner

making the necessary repairs [Repairs more than 50% of value of structure

(>50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1206 23rd Street

ordinance to rescind property-1206 23rd St

Approved by the Consent Vote.

C-58. <u>17-671</u> Whitley Investments LLC, 4138 Mineral Ave. (Northeast Ward) Ordinance

rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-4138 Mineral Ave

ordinance to rescind property-4138 Mineral Ave

Approved by the Consent Vote.

C-59. 17-697 Willie A. Gabriel, 2201 Elbon Dr. Accessory Building (Northeast Ward)

Ordinance rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-2201 Elbon Drive Accy Bldg

ordinance to rescind property-2201 Elbon Dr. Accy Bldg.

Approved by the Consent Vote.

C-60. 17-660 Donald Lindsey Snyder, 217 S. Green St. (South Ward) Ordinance

rescinding an Ordinance adopted on August 15, 2016 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of

structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-217 S. Green St.

ordinance to rescind property-217 S. Green St.

C-61. 17-674 Ahmad A. Deeb, 836 Ferndale Ave (Southeast Ward) Ordinance

rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-836 Ferndale Ave

ordinance to rescind property-836 Ferndale Ave

Approved by the Consent Vote.

C-62. 17-669 Angela Inzar, 1438 Sedgefield Dr. (Southeast Ward) Ordinance rescinding

an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of

structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1438 E. Sedgefield Drive

ordinance to rescind property-1438 E. Sedgefield Drive

Approved by the Consent Vote.

C-63. 17-691 Geraldine W. Berry, 1241 Waughtown St. Accessory Building (Southeast

Ward) Ordinance rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1241 Waughtown St. Accy Bldg

ordinance to rescind property-1241 Waughtown St. Accy Bldg

Approved by the Consent Vote.

C-64. 17-695 Ricky Guest, 0 Colleen Ave (Southeast Ward) Ordinance rescinding an

Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure

(>50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-0 Colleen Ave

ordinance to rescind property-0 Colleen Ave

C-65. 17-684 Velma Edgerson, 2109 Waughtown St (Southeast Ward) Ordinance

rescinding an Ordinance adopted on April 18, 2016 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value

of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-2109 Waughtown Street

ordinance to rescind property-2109 Waughtown Street

Approved by the Consent Vote.

C-66. 17-677 Cessil Curry, 574 Waterworks Rd (East Ward) Ordinance rescinding an

Ordinance adopted on April 17, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure

(<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-574 Waterworks Rd

ordinance to rescind property-574 Waterworks Rd

Approved by the Consent Vote.

C-67. 17-681 Chalmers C. Smith, 1946 E. 3rd St (East Ward) Ordinance rescinding an

Ordinance adopted on March 28, 2016 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure

(>50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1946 E. 3rd Street

ordinance to rescind property-1946 E. 3rd Street

Approved by the Consent Vote.

C-68. 17-666 Christopher Antonio Jordan, 1901 E. 3rd St. (East Ward) Ordinance

rescinding an Ordinance adopted on November 21, 2016 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1901 E. 3rd Street

ordinance to rescind property-1901 E. 3rd Street

C-69. 17-693 Contex Keystone Residential Properties LLC, 3101 Old Greensboro Rd.

Accessory Building (East Ward) Ordinance rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General

Government Committee.)

Attachments: Carf to rescind property-3101 Old Greensboro Rd. Accy Bldg.

ordinance to rescind property-3101 Old Greensboro Rd. Accy. Bldg.

Approved by the Consent Vote.

C-70. 17-696 Cornelius Maurice Cathcart, 2228 Flag St. Accessory Building (East Ward)

Ordinance rescinding an Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-2228 Flag St. Accy Bldg

ordinance to rescind property-2228 Flag St. Accy Bldg

Approved by the Consent Vote.

C-71. 17-678 David Scot & Seth Gwyn, 4384 Ogburn Ave (East Ward) Ordinance

rescinding an Ordinance adopted on April 17, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of

structure (<50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-4384 Ogburn Ave

ordinance to rescind property-4384 Ogburn Ave

Approved by the Consent Vote.

C-72. 17-700 Edwardo Avalos, 1814 E. 1st St. (East Ward) Ordinance rescinding an

Ordinance adopted on April 17, 2017 of a Structure based on owner

making the necessary repairs [Repairs more than 50% of value of structure

(>50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1814 E. 1st St.

ordinance to rescind property-1814 E. 1st Street

C-73. 17-690 Joyce E. Berry, 844 N. Jackson Ave (East Ward) Ordinance rescinding an

Ordinance adopted on February 20, 2017 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure

(>50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-844 N. Jackson Ave

ordinance to rescind property-844 N. Jackson Ave

Approved by the Consent Vote.

C-74. 17-683 Jose Martin Doroteo, 421 Barbara Ave (East Ward) Ordinance rescinding

an Ordinance adopted on May 16, 2016 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure

(>50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-421 Barbara Jane Avenue

ordinance to rescind property-421 Barbara Jane Avenue

Approved by the Consent Vote.

C-75. 17-682 Judy Karen Leach, 913 N. Jackson Ave (East Ward) Ordinance rescinding

an Ordinance adopted on March 28, 2016 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value of structure

(>50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-913 N. Jackson Avenue

ordinance to rescind property-913 N. Jackson Avenue

Approved by the Consent Vote.

C-76. 17-698 Melvin Jones, 1426 E. 3rd St. (East Ward) Ordinance rescinding an

Ordinance adopted on April 17, 2017 of a Structure based on owner

making the necessary repairs [Repairs more than 50% of value of structure

(>50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1426 E. 3rd Street

ordinance to rescind property-1426 E. 3rd Street

C-77. 17-699 Out of the Rain Realty, 106 N. Graham Ave. (East Ward) Ordinance

rescinding an Ordinance adopted on April 17, 2017 of a Structure based on owner making the necessary repairs [Repairs more than 50% of value

of structure (>50) six months.] (Recommended by Community Development/Housing/General Government Committee.)

<u>Attachments:</u> Carf to rescind property-106 N. Graham Ave.

ordinance to rescind property-106 N. Graham Ave

Approved by the Consent Vote.

C-78. 17-680 Paul O Cloud, 1448 Emerald St. (East Ward) Ordinance rescinding an

Ordinance adopted on June 20, 2016 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure

(<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-1448 Emerald Street

ordinance to rescind property-1448 Emerald Street

Approved by the Consent Vote.

C-79. 17-679 Priscilla A. Thornton Williams, 664 Mount Vernon Ave (East Ward)

Ordinance rescinding an Ordinance adopted on August 15, 2016 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure (<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-664 Mount Vernon Ave

ordinance to rescind property-664 Mount Vernon Ave

Approved by the Consent Vote.

C-80. 17-676 Wax & Wane LLC, 2519 Rosemary Dr. (East Ward) Ordinance rescinding

an Ordinance adopted on, April 17, 2017 of a Structure based on owner making the necessary repairs [Repairs less than 50% of value of structure

(<50) six months.] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: Carf to rescind property-2519 Rosemary Dr.

ordinance to rescind property-2519 Rosemary Dr.

Approved by the Consent Vote.

Ordinance(s) Ordering the Demolition of a Structure - repairs less than 50%

C-81. 17-712 Belvia Gamble, 233 Forest Hill Ave. (North 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: demo--50-CARF-233 Forest Hill Ave

<u>demo--50-Ordinance</u>
<u>Historical Memo</u>

demo--50-233 Forest Hill Ave-history
demo--50-233 Forest Hill Ave-violations
demo--50-233 Forest Hill Ave-pictures

Approved by the Consent Vote.

C-82. 17-713 James J. Furches, 3043 Luther St. (South 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: demo--50-CARF-3043 Luther St

demo--50-Ordinance
Historical Memo

demo--50-3043 Luther Street-history
demo--50-3043 Luther Street-violations
demo--50-3043 Luther Street-pictures

Approved by the Consent Vote.

Ordinance(s) Ordering the Demolition of a Structure - repairs more than 65%

C-83. 17-711 Mamie D. Gore, 433 26th St. (North) Ordinance Ordering the Demolition

and Removal of a Structure [Repairs exceed 65% of value of stucture (+65)] (Recommended by Community Development/Housing/General

Government Committee.)

Attachments: demo-+65+-CARF - 433 26th St

demo-65+-Ordinance

Historical Memo

demo-+65-433 W. 26th Street-history demo-+65-433 W. 26th Street-violations demo-+65-433 W. 26th Street-pictures

C-84. 17-709 Hezekiah Jackson, 1505 E. 22nd St. (Northeast) Ordinance Ordering the

Demolition and Removal of a Structure [Repairs exceed 65% of value of

structure (+65)] (Recommended by Community

Development/Housing/General Government Committee.)

Attachments: demo-+65+-CARF - 1505 E. 22nd St.

demo-65+-Ordinance

Historical Memo

demo-+65-1505 E. 22nd Street-history demo-+65-1505 E. 22nd Street-violations demo-+65-1505 E. 22nd Street-pictures

Approved by the Consent Vote.

C-85. 17-736 Approval of City Council Summary of Minutes - June 5, 2017.

Attachments: Minutes - June 5, 2017

Approved by the Consent Vote.

17-740 Mayor/City Council Comments

Title: Mayor/City Council Comments

ADJOURNMENT