

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

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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

Attachments: CARF - ARPA Housing Grants Round 1

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.	22-0621	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.	<u>22-0623</u>	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.)
		Attachments: CARF - Pumper Equipment Engine 12
		RES -Pumper Equipment Engine 12
		Exhibit A - Bid List-Demographics - Pumper Equipment Engine
C-9.	<u>22-0666</u>	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> <u>CARF - Hybrid Vehicles</u>

RES - Hybrid Vehicles

Exhibit A - Workforce Demographics

Quote - Hybrid Additional 5 Units

Quote - 23 F-150 Hybrid Quote

C-11. 22-0624 Resolution Approving the Purchase of Oracle Core Licenses and Software Support - \$283,120.52. (Recommended by Finance Committee.)

<u>Attachments:</u> CARF - Oracle Core Licences

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

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EXHIBIT A - ARPA Framework Update

Printed on 11/14/2022

C-13. <u>22-0631</u>	Resolution Authorizing the Fire Chief to Execute Mutual/Automatic Aid Agreements with Other City, County, and Incorporated Fire Departments. (Recommended by Public Safety Committee.)
	Attachments: CARF - Policy for Mutual-Automatic Assistance with Other Fire
	RES - Policy for Mutual-Automatic Assistance with Other Fire at
C-14. <u>22-0634</u>	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. <u>22-0636</u>	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
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 Ordinance Amending Section 42-123 (b)(c) of the City Code Relating C-19. 22-0648 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.) Attachments: CARF - Valet Parking Zone Liberty Street ORD - Valet Parking Zone Liberty Street Map - Proposed Valet Zone Map - Map of All Valet Zones **C-21.** 22-0651 Resolution Approving the Rhue Road Traffic Calming Plan for Funding and Construction (Southeast Ward) (Recommended by Public Works Committee.) Attachments: 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.) Attachments: CARF - Sedge Brook Road Traffic Calming **RES - Sedge Brook Road Traffic Calming** Map - Sedge Brook Road Traffic Calming Consideration of Item Relating to a Contract for Solar Photovoltaic C-23. <u>22-0659</u>

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.)

Attachments: CARF - Policy for Mutual-Automatic Assistance with Other Fire

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
C-28. <u>22-0662</u>	Resolution Authorizing the City Manager to Enter into an Agreement 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.)
	<u>Attachments:</u> CARF - WS Division of Transdev North America Inc Healthcare
	RES - WS Division of Transdev North America Inc Healthcare B
C-29. <u>22-0663</u>	Resolution Authorizing the City Manager to Enter into an Agreement 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.)
	<u>Attachments:</u> CARF - WS Division of Transdev North America Inc LifeInsurar
	RES - WS Division of Transdev North America Inc LifeInsurance
C-30. <u>22-0665</u>	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.)
	Attachments: CARF - Naming Salem Lake Marina Event Center
	RES - Naming of Salem Lake Event Center
	Letter - Naming of Salem Lake Marina
C-31. <u>22-0649</u>	Resolution Authorizing the Sale of Happy Hill Shotgun Houses to Triad Cultural Arts, Inc. (East Ward) (Recommended by Finance Committee.)
	Attachments: CARF - Happy Hill Shotgun Houses
	RES - Happy Hill Shotgun Houses
C-32. <u>22-0667</u>	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.

Attachments: 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. 22-0671

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

<u>Violations - demo-+65-1621 Rockford Street</u>

Pictures - demo-+65-1621-Rockford Street

C-38. <u>22-0697</u> Approval of Summary of Minutes.

<u>Attachments:</u> Summary of City Council Minutes - October 17, 2022

Summary of City Council Minutes - November 1, 2022

G GENERAL AGENDA

G-1. 22-0630 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.)

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.

G-7. 22-0685

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.)

Attachments: CARF - Ridgewood Place

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

<u>Attachments:</u> 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 A

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

<u>Attachments:</u> Mayor Joines' Recommendations for Appointments and Re-Appo

Zebulon C. Berry

G-11. 22-0691 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

G-12. 22-0692 Mayor Joines' Recommendation for Re-Appointment to the 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

G-13. 22-0693 Mayor Joines' Recommendation for Re-Appointments to the Tourism 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

G-14. 22-0694 Mayor Joines' Recommendation for Appointment to the Public Assembly Facilities Commission Fair Planning Committee:

Category: Fair Planning Committee

Thomas McKim - Term Expiring December 2024

<u>Attachments:</u> Mayor Joines' Recommendations for Appointments and Re-Appo

Thomas McKim

G-15. 22-0698 Public Comment Period.

G-16. 22-0699 Closed Session.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT