



Agenda
City Council

Monday, September 18, 2023

6:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

H-1. [23-0344](#) Proclamation Declaring October as Fire Prevention Month

Attachments: [Fire Prevention Month Proclamation 2023](#)

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. [23-0325](#) Resolution Awarding a Purchase Order for Two One-Ton Pickup Trucks with Utility Bodies and Traffic Signs - Modern Chevrolet of Winston-Salem, NC. Total cost - \$225,046

Attachments: [CARF - One-Ton Pickups with Utility Body and Traffic Sign](#)
[RES - One-Ton Pickups with Utility Body and Traffic Sign](#)
[Exhibit A - Bid List-Workforce Demographics](#)

- C-2. [23-0320](#) Resolution Awarding a Purchase Order for Brine Plant - Infrastructure Solutions Group of Mooresville, NC - \$500,582.16
- Attachments:** [CARF - Brine Plant Purchase](#)
[RES - Brine Plant Purchase](#)
[Exhibit A - Workforce Demographics](#)
- C-3. [23-0327](#) Resolution Awarding a Purchase Order for Eight Tandem Axle Dump Trucks - White's International of Greensboro, NC.- \$1,230,184
- Attachments:** [CARF - Eight Tandem Axle Dump Truck](#)
[RES - Eight Tandem Axle Dump Trucks](#)
[Exhibit A - Replacement Info](#)
[Exhibit B - Bid List and Demographics](#)
- C-4. [23-0328](#) Resolution Awarding a Purchase Order for Winston-Salem Police Department Work Uniforms - Lawmen's Distribution, LLC of Raleigh, NC. Total cost - \$186,028
- Attachments:** [CARF - WSPD work uniforms](#)
[RES - WSPD work uniforms](#)
[Exhibit A - Bid List and Demographics WSPD work uniforms](#)
- C-5. [23-0329](#) Resolution Awarding a Purchase Order for Breathing Apparatus Air Compressor at Fire Station No.3 - Sub-Aquatics Inc. d/b/a Safe Air Systems of Randleman, NC. Total cost - \$178,132.29
- Attachments:** [CARF - Fire Station Compressor](#)
[RES - Fire Station Compressor](#)
[Exhibit A - Bid List and Demographics](#)

- C-6. [23-0294](#) Resolution Approving the Purchase of Public Safety Cameras and Installation Services - CAI124 Security (CAI124) - \$900,000
- Attachments:** [CARF - PS Cameras and Installation Services](#)
[RES - PS Cameras and Installation Services](#)
[Exhibit A - PS Cameras and Installation Services](#)
[Exhibit B - PS Cameras and Installation Services](#)
[Exhibit C - PS Cameras and Installation Services](#)
[Exhibit D - PS Cameras and Installation Services](#)
- C-7. [23-0306](#) Resolution Modifying the Awarded Contract for Implementation of the Live911 Platform - HigherGround Inc., dba HG Technologies, Inc. - \$162,880
- Attachments:** [CARF - Live911 Clarification, 2023](#)
[RES - Live911 Clarification, 2023](#)
- C-8. [23-0337](#) Resolution Accepting an American Rescue Plan (ARP) Grant for the Lead and Copper Rule Compliance Program in the amount of \$400,000
- Attachments:** [CARF - LCRR Grant Acceptance](#)
[RES - LCRR Program, September 2023](#)
- C-9. [23-0308](#) Resolution Authorizing the Sale of Certain City-Owned Property on Merrimont Drive Under the Provisions of N.C.G.S. 160A-269 (Northwest Ward)
- Attachments:** [CARF - 0 Merrimont Drive Remnant Disposal](#)
[RES - 0 Merrimont Drive Remnant Disposal](#)
[Exhibit A - 0 Merrimont Drive Remnant Disposal](#)
[MAP - 0 Merrimont Drive Remnant Disposal](#)
- C-10. [23-0314](#) Resolution Authorizing a Contract Change Order for the Construction of a Replacement Picnic Shelter at Washington Park - Central Builders, Inc. of Mebane - \$295,816 (South Ward)
- Attachments:** [CARF - Washington Park Picnic Shelter](#)
[RES - Washington Park Picnic Shelter](#)

- C-11. [23-0321](#) Resolution Authorizing to Convey Four City-owned Lots Located in the Cleveland Avenue Neighborhood to Liberty East Redevelopment, Inc. for the Purpose of Increasing the Supply of Affordable Housing for Low and Moderate Income Persons as Permitted by S.L. 2021-44, S.B.145 (Northeast Ward)
- Attachments:** [CARF - LER East of Cleveland](#)
[RES - LER East of Cleveland](#)
[Exhibit A](#)
[Exhibit B](#)
- C-12. [23-0322](#) Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements
- Attachments:** [CARF - CoC NOFO FFY23 September 2023](#)
[RES - CoC NOFO FFY23 September 2023](#)
[Exhibit A - CoC NOFO FFY23 September 2023](#)
[Exhibit B - Ranking List CoC Funding Application](#)
- C-13. [23-0315](#) Resolution Authorizing a Three-Party Agreement with the Federal Highway Administration and the North Carolina Department of Transportation for the construction of the Long Branch Trail Phase II (East and Northeast Wards)
- Attachments:** [CARF - FHWA Three-Party Agreement Long Branch Extension](#)
[RES - FHWA Three-Party Agreement Long Branch Extension](#)
[Exhibit A - FHWA Three-Party Agreement Long Branch Extensi](#)
- C-14. [23-0342](#) Resolution Authorizing an Additional Contribution for Eviction Diversion Right-To-Counsel - Legal Aid of North Carolina, Winston-Salem - \$100,000
- Attachments:** [CARF - Legal Aid RTC Grant](#)
[RES - Legal Aid RTC Resolution-Amendment 2023](#)
[AATLO - Eviction Diversions](#)

- C-15. [23-0330](#) Resolution Awarding Contract for Material Testing and Quality Control
- Atlantic Coast Testing and Engineering, Inc. of Greensboro, NC.
-\$250,000

Attachments: [CARF - Material Testing and Quality Control](#)
[RES - Material Testing and Quality Control](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid list-Demographics](#)

- C-16. [23-0331](#) Resolution Awarding Construction Contract for Bryce A. Stuart
Parking Deck Phase 2 Repairs - High Rock Waterproofing, Inc. of
Winston-Salem, NC - \$331,800 (South Ward)

Attachments: [CARF - BAS Parking Deck Phase 2 Repairs](#)
[RES - BAS Parking Deck Phase 2 Repairs](#)
[Exhibit A - Bid list and Demographics](#)

- C-17. [23-0334](#) Ordinance Amending the Project Budget Ordinance for the City of
Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - September 2023 Budget Amendment](#)
[PBO - September 2023 Budget Amendment](#)

- C-18. [23-0316](#) Ordinance Amending Section 42-154 of the City Code Designating
On-Street Handicap Parking Space adjacent to 1406 West Northwest
Boulevard at Hanes Park (Northwest Ward)

Attachments: [CARF - Handicap Parking Northwest Boulevard](#)
[ORD - Handicap Parking Spaces Northwest Boulevard](#)
[Exhibit A - Handicap Parking Northwest Boulevard Map](#)

C-19. [23-0340](#) Consideration of Items Pertaining to City of Winston-Salem Employee Retirement Plan Investments:

Ordinance Amending Chapter 50 of the Winston-Salem City Code Entitled "Retirement"

Resolution Approving the Defined Contribution Retirement Plan Investment Policy Statement

Attachments: [CARF - Retirement Plan Changes](#)

[RES - Defined Contribution Retirement Plan Investment Policy S](#)

[ORD - Chapter 50 - Retirement Committee 401\(a\) and 457\(b\)](#)

[Exhibit A - 2023 W-S Defined Contribution Plans Investment Po](#)

C-20. [23-0341](#) Consideration of Items Related to an Agreement for Construction of Truist Stadium MLB Upgrades with Frank L. Blum Construction Company/WC Construction Company - \$5,144,211 (Northwest Ward)

Resolution Authorizing an Agreement with Frank L. Blum Construction Company/WC Construction Company, a Joint Venture for Construction of Truist Stadium MLB Upgrades at a Guaranteed Maximum Price (Northwest Ward)

Ordinance Amending the Annual Appropriations and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2023-2024

Attachments: [CARF - Truist Stadium GMP](#)

[RES - Truist Stadium GMP](#)

[AATLO - MLB Upgrades Project](#)

[PBO - Truist Stadium Construction Contract](#)

[Exhibit A - Workforce Demographics - Truist Stadium MLB Upg](#)

C-21. [23-0307](#) Consideration of Items Regarding the Donation from the Winston-Salem Police Foundation

Resolution Authorizing Permission to Accept Equipment and Resources from The Winston-Salem Police Foundation

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - Police Foundation](#)

[RES - Police Foundation Donation](#)

[PBO - Police Foundation Donation](#)

C-22. [23-0302](#) Consideration of Items Regarding Permanent Financing for 216-unit multifamily Rental Development known as The Lofts at Motor Road - Wynnefield Properties, Inc. - \$6,579,000 (Northeast Ward)

Resolution authorizing permanent financing and conveyance of a City-owned lot, near the intersection of Motor Rd and Old Walkertown Rd. to Wynnefield Properties, Inc. for the purpose of increasing the supply of affordable housing for low- and moderate-income persons by development of 216 affordable rental units known as The Lofts at Motor Road, in the Northeast Ward, as permitted by S.L. 2021-44; S.B.145 and N.C.G.S. § 157-3(12)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - Lofts at Motor Road](#)

[RES - Lofts at Motor Road](#)

[PBO - The Lofts at Motor Road](#)

[Exhibit A](#)

[Exhibit B](#)

- C-23. [23-0309](#) Fixing the Date for Public Hearing regarding the Eligibility of the Winston Lake Golf Course for listing in the National Register of Historic Places - Public Hearing, October 2, 2023 (East and Northeast Wards)

Attachments: [CARF - Winston Lake Golf Course National Register](#)
[Winston Lake Golf Course Notice of Public Hearing](#)
[Nomination Letters for Winston Lake Golf Course](#)
[National Register Fact Sheet and Criteria](#)
[RES - Winston Lake Golf Course Historic Places](#)
[RES - Winston Lake Golf Course Supporting Eligibility](#)

- C-24. [23-0339](#) Resolution Naming Fire Station 13 After Former City Manager Lee D. Garrity (South Ward)

Attachments: [CARF - Naming of Fire Station 13 After Lee D Garrity](#)
[RES - Naming of Fire Station 13 After Lee D Garrity](#)

- C-25. [23-0292](#) Approval of City Council Summary of Minutes

Attachments: [Summary of Minutes City Council, August 21, 2023](#)
[Summary of Minutes City Council, September 5, 2023](#)

G GENERAL AGENDA

- G-1. [23-0323](#) Resolution Authorizing to Convey Four City-owned Vacant Lots Located in the Cleveland Avenue Neighborhood to Glabex Consortium LLC. (Dr. Anthony Okafor) for the Purpose of Increasing the Supply of Affordable Housing for Low and Moderate Income Persons as Permitted by S.L. 2021-44, S.B.145 (Northeast Ward)

Attachments: [CARF - East of Cleveland - Okafor](#)
[RES - East of Cleveland - Okafor](#)
[Exhibit A](#)
[Exhibit B](#)

- G-2. [23-0352](#) Resolution Ratifying the Installation of a Street Mural on Fourth Street by the United Way of Forsyth County and Volunteers Pursuant to Section 74-16 of City Code

Attachments: [CARF - Bridging 52 Street Mural](#)

[RES - Bridging 52 Street Mural](#)

[Map - Bridging 52 Street Mural](#)

- G-3. [23-0353](#) Motion to Excuse Council Member Burke from Item G-4

- G-4. [23-0333](#) Ordinance Amending the Fiscal Year 2023-24 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds

Attachments: [CARF - September 2023 Federal Housing Budget Amendment](#)

[PBO - September 2023 Federal Housing Budget Amendment](#)

- G-5. [23-0354](#) Resolution of Support for Piedmont Triad Regional Council’s “Bridging the 52 Divide” Application to the U.S. Department of Transportation’s Reconnecting Communities and Neighborhoods Grant Program

Attachments: [CARF - Bridging 52](#)

[RES - Bridging 52](#)

PUBLIC COMMENT PERIOD

MAYOR/COUNCIL COMMENTS

ADJOURNMENT