



# Agenda

## Community Development/Housing/General Government Committee

	Mayor Pro Tempore Denise D. Adams, Chair Council Member Annette Scippio, Vice Chair	
	Council Member Kevin Mundy Council Member Robert C. Clark	
Monday, November 13, 2023	4:00 PM	

#### CALL TO ORDER

### C CONSENT AGENDA

C-1. 23-0443 Resolution Approving City Policies to Aid in Administering Federal State and Local Fiscal Recovery Funds from the American Rescue Plan Action

Attachments: <u>CARF - Required ARPA CSLFRF Policies</u>

RES - Required ARPA CSLFRF Policies

Exhibit A - Conflict of Interest Policy for ARPA CSLFRF Funds

Exhibit B - Cost Principles Policy for ARPA CSLFRF Funds

Exhibit C - Eligible Use Policy for ARPA CSLFRF Funds

Exhibit D - Nondiscrimination for ARPA CSLFRF Funds

Exhibit E - Records Retention Policy for ARPA CSLFRF Funds

Exhibit F - Program Income Policy for ARPA CSLFRF Funds

C-2. 23-0471 Resolution Authorizing the Purchase of Property at 2315 Urban Street (Southeast Ward)

Attachments: CARF - Purchase of Property 2315 Urban St

RES - Purchase of Property 2315 Urban St

ORD - Purchase of Property 2315 Urban St

Exhibit A - Purchase of Property 2315 Urban St

MAP - Purchase of Property 2315 Urban St

C-3.	<u>23-0484</u>	Resolution Authorizing Investment of \$824,272 State ARPA and Conveyance of Land to Clayton Homes of Winston-Salem for the Development of 22 three-bedroom two-bath Modular Homes (North Ward)
		Attachments: CARF - Esquire Place
		RES - Esquire Place
		Exhibit A - Pin Number and Size
		Exhibit B - Parcel Map
		Exhibit C - Clayton Homes Floor Plans
		Site Plan - Esquire Place
C-4.	<u>23-0470</u>	Resolution Authorizing the Sale of Certain City-owned Property Under the Upset Bid Procedure N.C.G.S. 160A-269 (Northeast Ward)
		Attachments: <u>CARF - 2203 Woodland Avenue Remnant Disposal</u>
		RES - 2203 Woodland Avenue Remnant Disposal

Exhibit A - 2203 Woodland Avenue Remnant Disposal

MAP - Woodland Avenue Remnant Disposal

C-5.	<u>23-0514</u>	Consideration of Items Related to Adoption of Amended Construction Loan Guidelines and Exhibit "A", the Construction Loan Financing Plan Summary for the City's Rehabilitation and New Construction Loan Program and Funding of \$2,000,000 from the ARPA Revenue Replacement Funds for the Loan Program:
		Resolution Authorizing Adoption of Amended Construction Loan Guidelines and Exhibit "A", the Construction Loan Financing Plan Summary for the City's Rehabilitation and New Construction Loan Program and Funding of \$2,000,000 from the ARPA Revenue Replacement Funds for the Loan Program
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
		Attachments: CARF - Revolving Construction Loan Fund
		<b>RES - Construction Loan Fund</b>
		PBO - Construction Loan Fund
		Exhibit A - Construction Loan Summary 1997
		Exhibit B - Construction Loan Summary 2023
		Exhibit C - Construction Loan Guidelines 2023
C-6.	<u>23-0487</u>	Ordinance Designating Certain Property as a Local Historic Landmark – Winston Coca-Cola Bottling Company Plant (South Ward)
		Attachments: CARF - Coca Cola Bottling Company Plant LHL
		ORD - Coca Cola Bottling Company Plant
		Map - CocaCola Bottling Company Plant
		Exhibit A - Photos Coca Cola Bottling Company Plant
		Exhibit B - Application Coca-Cola Bottling Plant

C-7. 23-0510 1405 North Jackson Avenue (Northeast Ward) Ordinar Demolition and Removal of a Structure	-
Attachments: CARF - Demolition and Removal of Strue	cture 1405 N. Jackson A
ORD - Demolition and Removal of the St	
Exhibit A - Case Summary 1405 N. Jacks	on Avenue
Exhibit B - Property Description 1405 N.	Jackson Avenue
Exhibit C - Violations 1405 N. Jackson A	venue
Exhibit D - Images, 1405 N. Jackson Ave	nue-pictures
Exhibit E - Historical Memo for Demoliti	on Consideration
C-8. 23-0511 1818 E.18th Street (Northeast Ward) Ordinance Orderi Demolition and Removal of a Structure	ng the
Attachments: CARF - Demolition and Removal of Strue	cture 1818 E.18th Street
ORD - Demolition and Removal of Struct	ure
Exhibit A - Case Summary 1818 E.18th S	treet
Exhibit B - Property Description 1818 E.1	8th Street
Exhibit C - Violations 1818 E.18th Street	
Exhibit D - Images 1818 E.18th Street	
Exhibit E - Historical Memo for Demoliti	on Consideration
C-9. 23-0426 Approval of Community Development/Housing/Generation Committee Summary of Minutes, October 9, 2023	al Government
Attachments: Summary of Minutes CD/H/GG, October	<u>9, 2023</u>
G GENERAL AGENDA	
G-1. <u>23-0466</u> Update on the Computer OutReach and Education (CO	RE) Project
Attachments: INFO - Bridging the Digital Divide	
Presentation - Bridging the Digital Divide	

G-2.	<u>23-0450</u>	Update on the Crosby Scholars' Dashboard and Portal Project Funded by City ARPA-Enabled Funds
		Attachments: INFO - Crosby Scholars
		Presentation - City of WS Crosby
G-3.	<u>23-0516</u>	Information Regarding Affordable Housing Items:
		Glabex Consortium, LLC for Development of four lots for Affordable Housing
		Glabex Consortium, LLC for the Development of Three three-bedroom/two-bath Single Family Houses
		Liberty East Redevelopment Inc. for Development of Five Lots for Affordable Homeownership
		Attachments: INFO - Glabex Consortium and Liberty East Redevelopment
G-4.	<u>23-0491</u>	Resolution Authorizing the Adoption of the 2023 Downtown Plan - Public Hearing to be held December 4 2023
		Attachments: <u>CARF - 2023 Downtown Plan</u>
		RES - 2023 Downtown Plan
		Presentation - 2023 Downtown Plan
G-5.	<u>23-0392</u>	Information on Proposed Heritage Neighborhoods Program
		Attachments: INFO - Heritage Neighborhoods
		Exhibit A - Heritage Neighborhoods Program Brief Description
G-6.	<u>23-0494</u>	Presentation Examining the State of Fleet Services in Fiscal Year 2024
		Attachments: INFO - Examination of Fleet Services in FY 2024
		Presentation - Examination of Fleet Services in FY 2024
G-7.	<u>23-0509</u>	Report on 2023 Carolina Classic Fair (North Ward)
		Attachments: INFO - Report on 2023 Carolina Classic Fair
		Exhibit A - 2023 CCF Memo
		Exhibit B - 2023 CCF Photo Page

### ADJOURNMENT