

Agenda

City Council

Monday, November 27, 2023	6:00 PM	

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

H-1.23-0528Resolution Recognizing Wake Forest University Women's Golf Team2023 National Championship

Attachments: Women's Golf 2023 NCAA Championship

CITY MANAGER UPDATE

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.	<u>23-0490</u>	Resolution Approving Modifications to the Small Business Loan Program and Building Rehabilitation Program
		Attachments: CARF - Loan and Building Rehabilitation Program
		RES - Loan and Building Rehabilitation Program
		Exhibit A - Building Rehab Recommendations
		Exhibit B - LBRP Memo with Map Link
		Exhibit C - LBRP Recommended Eligibility Map
		Exhibit D - Small Business Loan Recommendations
		Exhibit E - LBRP - Finance Follow up Memo with Map
C-2.	<u>23-0443</u>	Resolution Approving City Policies to Aid in Administering Federal State and Local Fiscal Recovery Funds from the American Rescue Plan Action
		Attachments: CARF - Required ARPA CSLFRF Policies
		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-3.	<u>23-0460</u>	Resolution Amending October 17, 2022; November 14, 2022; January 3, 2023; and August 21, 2023 Resolutions Relating to the City's American Rescue Plan Act (ARPA)-Enabled Transformational Grants Program and Four ARPA-Enabled Housing Transformational Grants
		Attachments: CARF - Amendment Transformational Grants
		RES - Amendment Transformational Grants

C-4.	<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-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
		RES - Construction Loan Fund
		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>23-0464</u>	Consideration of Items Related to Recapture and Reallocation of Continuum of Care Homeless Assistance Funds
		Attachments: CARF - Reallocation of CoC Funds November 2023
		RES - Reallocation of CoC Funds November 2023
		PBO - Reallocation of CoC Funds November 2023
C-7.	<u>23-0474</u>	Resolution Authorizing a Subrecipient Agreement with Davidson County for Surface Transportation Block Grant - Direct Attributable Funding - \$111,768
		Attachments: CARF - Davidson County Transportation Subrecipient Agreemer
		RES - Davidson County Transportation Subrecipient Agreement
C-8.	<u>23-0471</u>	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-9.	<u>23-0510</u>	1405 North Jackson Avenue (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure
		Attachments: CARF - Demolition and Removal of Structure 1405 N. Jackson A
		ORD - Demolition and Removal of the Structure
		Exhibit A - Case Summary 1405 N. Jackson Avenue
		Exhibit B - Property Description 1405 N. Jackson Avenue
		Exhibit C - Violations 1405 N. Jackson Avenue
		Exhibit D - Images, 1405 N. Jackson Avenue-pictures
		Exhibit E - Historical Memo for Demolition Consideration

C-10. <u>23-051</u>	<u>23-0511</u>	1818 E.18th Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure
		Attachments: <u>CARF</u> - Demolition and Removal of Structure 1818 E.18th Street
		ORD - Demolition and Removal of Structure
		Exhibit A - Case Summary 1818 E.18th Street
		Exhibit B - Property Description 1818 E.18th Street
		Exhibit C - Violations 1818 E.18th Street
		Exhibit D - Images 1818 E.18th Street
		Exhibit E - Historical Memo for Demolition Consideration
C-11.	<u>23-0495</u>	Resolution Authorizing a Conservation Easement from Duarte and Castro, LLC for Property Restricted from Development Under the Paired Parcel Provisions of the Salem Lake Watershed Ordinance
		Attachments: <u>CARF - Paired Parcel</u>
		RES - Paired Parcel
		Memo - Paired Parcel
		PBR Revised Staff Report
		PBR Location Map
		PBR Site Plan
C-12. <u>2.</u>	<u>23-0468</u>	Resolution Authorizing an Agreement with the Vernon Farms Homeowners Association, Inc. for Decorative Streetlighting (East Ward)
		<u>Attachments:</u> <u>CARF - Vernon Farms Decorative Streetlights</u>
		RES - Vernon Farms Decorative Streetlights
		Exhibit A - Letter of Intent Vernon Farms Decorative Streetlights
		Exhibit B - Agreement Vernon Farms Decorative Streetlights
		MAP - Vernon Farms Decorative Streetlights

C-13. <u>23-04</u>	 Resolutions Authorizing Municipal Agreements with the North Carolina Department of Transportation for the Maintenance of Traffic Control Signs, Markings, Signals, and Computerized Traffic Signal System
	Attachments: CARF - NCDOT Maintenance Agreement
	RES - NCDOT Maintenance Agreement Schedule A
	RES - NCDOT Maintenance Agreement Schedule B
	RES - NCDOT Maintenance Agreement Schedule C
	RES - NCDOT Maintenance Agreement Schedule D
C-14. <u>23-04</u>	75 Ordinance Repealing a Portion of Section 42-122(c) of the City Code Relating to 45 Miles Per Hour Speed Limits (West Ward)
	Attachments: CARF - Meadowlark Speed Limit
	ORD - Meadowlark Drive Speed Limit
	MAP - Meadowlark Drive Speed Limit
C-15. <u>23-04</u>	72 Resolution Approving the Camden Forest Drive Traffic Calming Plan for Funding and Construction (South Ward) - \$9,000
	Attachments: CARF - Camden Forest Drive Traffic Calming
	RES - Camden Forest Drive Traffic Calming
	Exhibit A - Camden Forest Traffic Calmng Voting Results
C-16. <u>22-08</u>	20 Resolution to Fix the Date for a Public Hearing on a Petition to Close and Abandon a Portion of Millennium Drive and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) - Petition of Robert A. Team, Jr., authorized agent for UCIC Development Company, LLC [Public Hearing, January 8, 2024]
	Attachments: CARF - Right of Way Closure
	RES - Fixing Public Hearing Date
	RES - Resolution Adopting Closure for a portion of Millennium I
	Map - Millennium Dr - Closure - Owners
	Map - Millennium Dr - Closure - Utilities
	Exhibit A - Petition, Millennium Drive

C-17. <u>23-0446</u>		Resolution Authorizing a Contract for the Renewal of Subscriptions and Support Services for the City's Websites with CivicPlus, Inc. Total Cost for one-year Period - \$35,161.49
		Attachments: CARF - CivicPlus Subscription Renewal
		RES - CivicPlus Subscription Renewal
		Exhibit A - CivicPlus Subscription Renewal
C-18.	<u>23-0465</u>	Resolution Approving A Contract for End-Point Device Support Services - Key Services, Inc., - \$206,440
		Attachments: CARF - End Point Device Support Services
		RES - End Point Device Support Services
		Exhibit A - Computer End - Point Support Services Scoring Shee
		Exhibit B - Computer End - Point Support Services Bid List
		Exhibit C - Workforce Demographics
C-19.	<u>23-0497</u>	Consideration of Items Related to Joycelyn V. Johnson Municipal Services Center Roof Replacement Contract Amendment:
		Resolution Amending Construction Contract Cost for Joycelyn V. Johnson Municipal Services Center Roof Replacement - \$1,145,650
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
		Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
		Attachments: CARF - Joycelyn V. Johnson MSC Roof Replacement Contract A
		RES - Joycelyn V. Johnson MSC Roof Replacement Amendment
		PBO - Joycelyn V. Johnson MSC Roof Replacement Contract Ar
		AATLO - Joycelyn V. Johnson MSC Roof Replacement Contract
		Exhibit A - Joycelyn V. Johnson MSC Roof Areas

C-20. <u>23-0498</u>	Resolution Awarding Construction Contract for Old Salisbury Road (South Ward) - Mountaineer Contractors, Inc \$2,608,039.45	
	Attachments: CARF - Old Salisbury Road Repair	
	RES - Old Salisbury Road Repair	
	Exhibit A - Demographics	
C-21. <u>23-0499</u>	Resolution Awarding Purchase Order for Corrugated Metal Pipe - High Rock Waterproofing, Inc \$200,108.40	
	Attachments: CARF - Corrugated Metal Pipe	
	RES - Corrugated Metal Pipe	
	Exhibit A - Demographics	
C-22. <u>23-0500</u>	Resolution Awarding Purchase Order for Salt Spreaders - Godwin Manufacturing Co., Inc \$98,308.08	
	Attachments: CARF - Salt Spreaders	
	RES - Salt Spreaders	
	Exhibit A - Demographics	
C-23. <u>23-0501</u>	Resolution Awarding Purchase Order for Conventional Day Cab with Hook Lift Hoist Body - Lilley International - \$176,495	
	Attachments: CARF - Conventional Day Cab with Hook Lift Hoist Body	
	RES - Conventional Day Cab with Hook Lift Hoist Body	
	Exhibit A - Demographics	
C-24. <u>23-0502</u>	Resolution Awarding Purchase Order for 20 Hybrid Pickups - Parks Ford - \$510,025	
	Attachments: CARF - 20 Hybrid Pickups	
	RES - 20 Hybrid Pickups	
	Exhibit A - Replacement Information	
	Exhibit B - Demographics	

C-25. <u>23-0503</u>	Resolution Awarding Purchase Order for two three-quarters Ton Crew Cab Pickups - Piedmont Truck Center - \$100,050	
	Attachments: CARF - Two 3-4 Ton Crew Cab Pickups	
	RES - Two 3-4 Ton Crew Cab Pickups	
	Exhibit A - Demographics	
C-26. <u>23-0504</u>	Resolution Awarding Purchase Order for Two three-quarters Ton Cargo Vans - Piedmont Truck Center - Total cost \$101,806	
	Attachments: CARF - Two 3/4 Ton Cargo Vans	
	RES - Two 3/4 Ton Cargo Vans	
	Exhibit A - Demographics	
C-27. <u>23-0507</u>	Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:	
	Ordinance Amending the Annual Appropriation 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 City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024	
	Attachments: CARF - November 2023 Budget Amendment	
	AATLO - November 2023 Budget Amendment	
	PBO - November 2023 Budget Amendment	
C-28. <u>23-0440</u>	Approval of City Council Summary of Minutes	
	Attachments: Summary of Minutes, City Concil, October 16, 2023	
	Summary of Minutes, City Council, November 6, 2023	

G GENERAL AGENDA

G-1.	<u>23-0487</u>	Public Hearing on 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	
G-2.	<u>23-0527</u>	Mayor Joines' Recommendation for Appointment to the Bicycle/Pedestrian/Active Mobility Advisory Committee John Gunckel - Term Expires August, 2026	
		Attachments: Mayor Joines' Recommendation for appointment	
		John Gunckel	
G-3.	23-0525	Mayor Joines' Recommendation for Re-Appointment to the Zoning Board of Adjustment City/County	
		Category: (ETJ member) within the Extraterritorial Zoning Jurisdiction of the City of Winston-Salem	
		Gregory C. Hairston - Term Expires September, 2026	
		Attachments: Mayor Joines' Recommendations for re-appointment	
G-4.	<u>23-0526</u>	Mayor Joines' Recommendation for Re-Appointment to the Urban Food Policy Council	
		ShLanda R. Burton - Term Expires September, 2026	
		Attachments: Mayor Joines' Recommendation for re-appointment	
PUBLIC COMMENT PERIOD			

MAYOR/COUNCIL COMMENTS

ADJOURNMENT