

Agenda

City Council

Monday, March 4, 2024	6:00 PM	

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

CITY MANAGER UPDATE

H HONORARIUMS

H-1. <u>24-0104</u> Resolution Recognizing March 2024 as Women's History Month and Honoring the 2024 Trailblazers

Attachments: RES - Women's History Month, March, 2024

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>24-0070</u>	Resolution Fixing Public Hearing Date on a Petition to Close and Abandon a Portion of Morrison Street and Longview Drive and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) - Public Hearing Date - April 1st, 2024
		Attachments: CARF - Closure of Morrison St. and Longview Dr.
		RES - Public Hearing Date
		RES - Closure of Morrison St.and Longview Dr
		MAP - Closure - Owners
		MAP - Closure - Utilities
		Exhibit A - Petition - Morrison St. & Longview Dr.
C-2.	<u>24-0054</u>	Resolution Approving the 2021 Program Records Schedule for Local Government Agencies
		Attachments: CARF - Local Program Retention and Disposition Schedule
		RES - 2021 Program Records Schedule for Local Government As
		Exhibit A - Program Record Schedule for Local Government Age
C-3.	<u>24-0080</u>	Resolution Accepting a Directed State Grant of \$35 Million for the Midtown Economic Development Project and Authorizing Agreements with the State of North Carolina and Carter USA/Front Street Capital
		Attachments: CARF - Midtown Economic Development-State Grant
		RES - Midtown Economic Development-State Grant
		PBO - Midtown Economic Development-State Grant
		Exhibit A - Letter Requesting State Assistance for Midtown Econ
		Exhibit B - Letter Requesting State Assistance for Midtown Econ
		Presentation - Wake Forest Infrastructure Phasing
C-4.	<u>24-0055</u>	Resolution Authorizing Award of CARES Act Community Development Block Grant (CDBG-CV) Funds for Motel Vouchers for Families Experiencing Homelessness - \$120,000
		Attachments: CARF - Motel Voucher
		RES - Motel Voucher

C-5.	<u>24-0074</u>	Resolution Authorizing Funding for Rehabilitation of Salem Garden Apartments (East Ward) - \$3,000,000
		Attachments: CARF - Salem Gardens
		RES - Salem Gardens
		Exhibit A - Salem Gardens
С-6.	<u>24-0003</u>	Consideration of Items Related to Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership (Northeast Ward):
		Resolution Authorizing Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership - \$150,000
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
		Attachments: CARF - Liberty East Redevelopment
		RES - Liberty East Redevelopment
		PBO - Liberty East Redevelopment
		Exhibit A - Map of Lots for Affordable Housing
		Exhibit B - Tax Parcel ID
		Exhibit C - House Floor Plans
		Exhibit D - Budget Cost Breakdown, Project 60009
		Exhibit E - Budget Cost Breakdown, Project 029281
		Exhibit F - Budget Cost Breakdown, Project 77400
C-7.	<u>24-0073</u>	Ordinance Approving an Amendment to Subsection 62-2 of Chapter 62 of the City Code Clarifying the Intent, Expectation and Code Enforcement of the Natural Yards
		Attachments: CARF - Natural Yards Amendment
		ORD - Natural Yards Amendment
		Presentation - Natural Yards Update

C-8.	<u>24-0067</u>	Ordinance Amending Ordinance for the Operation and Regulation of Micromobility Devices in Public Rights-Of-Way
		Attachments: CARF - Micromobility Ordinance Amendments
		ORD - Micromobility Ordinance Amendments
		Presentation - Micromobility Ordinance Amendments
С-9.	<u>24-0066</u>	Resolution Authorizing an Agreement with Forsyth County for the Distribution and Administration of Fiscal Year 2023-24 Rural Operating Assistance Program (ROAP) Funds
		Attachments: CARF - ROAP Interlocal Agreement with FC, FY 23-24
		RES - ROAP Interlocal Agreement with FC, FY 23-24
		Exhibit A - ROAP Interlocal Agreement with WSTA, FY 23-24
C-10.	<u>24-0061</u>	Resolution Authorizing a Letter of Support for the City of Winston-Salem and Winston-Salem Transit Authority's Application for the FY 2024 Bus and Bus Facilities Competitive Program and Low or No Emission Grant Program
		Attachments: CARF - FTA Bus and Bus Facilities Grant Support Letter FY24
		RES - FTA Bus and Bus Facilities Grant Support Letter FY24
C-11.	<u>24-0063</u>	Resolution Approving an Agreement with the Fishel Village Homeowners Association for Decorative Streetlighting (Southeast Ward)
		Attachments: <u>CARF - Fishel Village Decorative Streetlights</u>
		RES - Fishel Village Decorative Streetlights
		MAP - Fishel Village Decorative Streetlights
		Exhibit A - Fishel Village Draft Agreement
		Exhibit B - Letter of Intent

C-12. <u>24-0058</u>	Resolution Authorizing Acquisition of Fee Simple Right of Way and Easements by Deed or Condemnation for the Robinhood Road Sidewalk Project (Northwest Ward) - \$5,375
	Attachments: CARF - Robinhood Road Sidewalk Project
	RES - Robinhood Road Sidewalk Project
	MAP - Robinhood Road Sidewalk Project
	Exhibit A - Robinhood Road Sidewalk Project
	Exhibit B - Vicinity Map - Robinhood Road Sidewalk Project
C-13. <u>24-0075</u>	Resolution Awarding the Contract for Annual Software Maintenance and Support - CentralSquare Technologies, LLC - \$375,000
	Attachments: CARF - WSPD CentralSquare Technologies, LLC
	RES - WSPD CentralSquare Technologies, LLC
C-14. <u>24-0053</u>	Resolution Approving the Renewal of a Contract for Software Maintenance and Support Services for the City's Financial Management Software (FMS) - Mitchel Humphrey - \$173,100
	Attachments: CARF - Mitchell Humphrey Renewal, 2024
	RES - Mitchell Humphrey Renewal, 2024
	Exhibit A - Mitchell Humphrey, demographics
C-15. <u>24-0051</u>	Resolution Awarding Demolition Contract for North Liberty Street Properties - Double "D" Construction Services, Inc., - \$149,150
	Attachments: CARF - North Liberty Demolition
	RES - North Liberty Street Demolition
	Exhibit A - demographics
C-16. <u>24-0050</u>	Resolution Awarding Purchase Order for Salem Parkway Bridge Lampposts - Landscape Forms, Inc, - \$261,388
	Attachments: CARF - Salem Parkway Bridge Lampposts
	RES - Salem Parkway Bridge Lampposts
	Exhibit A - Workforce Demographics

C-17.	<u>24-0007</u>	Resolution Awarding Purchase Order for Automated Leaf Loader - Carolina Environmental Systems - \$258,968
		Attachments: CARF - Automated Leaf Loader
		RES - Automated Leaf Loader
		Exhibit A - Demographics
C-18.	<u>24-0086</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 - February 2024 Budget Amendment
		AATLO - February 2024 Budget Amendment
		PBO - February 2024 Budget Amendment
C-19.	<u>24-0091</u>	Approval of City Council Summary of Minutes
		Attachments: Summary of Minutes, City Council, February 5, 2024
		Summary of Minutes, City Council, February 19, 2024
G	GENERAL A	GENDA
G-1.	<u>24-0087</u>	Resolution Adopting the Winston-Salem's Legislative Priorities for the

2024 Legislative Session

Attachments: CARF - 2024 Legislative Priorities

RES - 2024 Legislative Priorities

Exhibit A - Bill - System Development Fee

Exhibit B - Bill - Stormwater/Flood Control

Exhibit C - Bill - WSFC Planning And Zoning

RES - Funding Requests to the NC General Assembly

G-2.	<u>24-0101</u>	Mayor Joines' Recommendation for Appointment to the Zoning Board of Adjustment: Denise S. Hartsfield - Term Expires October, 2026
		Attachments: Mayor Joines' Recommendations for Appointment - Zoning Boar
		Denise S. Hartsfield
G-3.	<u>24-0102</u>	Mayor Joines' Recommendations for Appointments to the Citizens'
		Police Review Board:
		Dr. Louis A. Finney - Term Expires August, 2026
		Brandon Williams - Term Expires September, 2026
		Stacey R. Francis - Term Expires September, 2026
		Attachments: Mayor Joines' Recommendations for Appointments - Citizens' Po
		Dr. Louis A. Finney
		Brandon Williams
		Stacey R. Francis
G-4.	<u>24-0103</u>	Mayor Joines' Recommendation for Appointment to the
		Winston-Salem Transit Authority Board:
		Dr. David A. Wren - Term Expires March, 2027
		Attachments: Mayor Joines' Recommendations for Appointment - Winston-Sale
		Dr. David A. Wren

CLOSED SESSION

MAYOR/COUNCIL COMMENTS

ADJOURNMENT