

101 North Main Street Winston-Salem, NC 27101

Agenda

# **City Council**

Monday, June 3, 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>24-0293</u> Proclamation Declaring June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer, + (LGBTQ+) Pride Month

Attachments: Proclamation - Pride Month 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.

Property Matters

 C-1. <u>24-0226</u> Resolution Authorizing the Quitclaim Abandonment of Water Easements for the LA Reynolds Project (West Ward)
<u>Attachments:</u> <u>CARF - Quitclaim Abandonment - Styers Ferry Holdings</u> <u>RES - Quitclaim Abandonment - Styers Ferry Holdings</u> <u>MAP - Quitclaim Abandonment - Styers Ferry Holdings</u> <u>Exhibit A - Quitclaim Abandonment - Syters Ferry Holdings</u>

C-2.	<u>24-0227</u>	Resolution Authorizing the Quitclaim Abandonment of a Sewer Easement and Acquisition of a Sewer Easement by Donation for Chick-fil-A Thruway Project (Southwest Ward)
		Attachments: CARF - Donation of Sewer Easement - Chick-Fil-A-Thruway
		RES - Donation of Sewer Easement - Chick-Fil-A-Thruway
		MAP - Donation of Sewer Easement - Chick-Fil-A-Thruway
		Exhibit A - Donation of Sewer Easement - Chick-Fil-A-Thruway
C-3.	<u>24-0228</u>	Resolution Authorizing Easement Acquisitions for the Leinbach Drive Culvert Replacement Project (Northwest Ward) - \$4,175
		Attachments: CARF - Leinbach Drive Culvert Replacement Project
		RES - Leinbach Drive Culvert Replacement Project
		MAP - Leinbach Drive Culvert Replacement Project
		Exhibit A - Leinbach Drive Culvert Replacement Project
C-4.	<u>24-0229</u>	Resolution Authorizing Easement Acquisitions for the Bethabara Road Culvert Replacement Project (North Ward) - \$6,550
		Attachments: CARF - Culvert Replacement Project - Bethabara Road
		RES - Culvert Replacement Project - Bethabara Road
		MAP - Culvert Replacement Project - Bethabara Road
		Exhibit A - Culvert Replacement Project - Bethabara Road
C-5.	<u>24-0275</u>	Resolution to Abandon an Easement in a Closed Portion of Byerly Street (East Ward) – Petition of Brenner Street Properties, LLC
		Attachments: CARF - Easement Abandonment off Brenner Street
		<b>RES - Easement Abandonment off Brenner Street</b>
		Exhibit A - Easement Abandonment off Brenner Street
		Exhibit B - Easement Abandonment - Aerial
		Exhibit C - Easement Abandonment - Owners

Public Hearing Date Requests

C-6.	<u>24-0234</u>	Resolution Establishing Public Hearing Date on a Petition to Close and Abandon a Portion of Flatrock Street and Notice to all Persons Interested in the Closing Thereof (Southeast Ward) Public Hearing Date - August 5, 2024
		Attachments: <u>CARF - Closure of a portion of Flatrock Street</u>
		RES - Public Hearing Date Flatrock Street
		RES - Closure of Flatrock Street
		MAP - Closure of Flatrock Street - Owners
		MAP - Closure of Flatrock Street - Utilities
		Exhibit A - Petition to close Flatrock Street
C-7.	<u>24-0235</u>	Resolution Establishing Public Hearing Date on a Petition to Close and Abandon an Unnamed Alley off N. Dunleith Avenue and Notice to all Persons Interested in the Closing Thereof (East Ward) Public Hearing Date - August 5, 2024
		Attachments: CARF - Closure of an Unnamed Alley off N. Dunleith Ave
		RES - Public Hearing Date Unnamed Alley off N. Dunleith Ave
		RES - Closure of an Unnamed Alley off N. Dunleith Ave
		MAP - Closure of Unnamed Alley off N. Dunleith Ave - Owners
		MAP - Closure of an Unnamed Alley off N. Dunleith Ave - Utilit
		Exhibit A - Petition for Closure of an Unnamed Alley of N. Dunle

Contracts and Purchase Orders

C-8. 24-0260 Resolution Awarding Contract for Stormwater Maintenance Repairs -Pilot Civil, LLC - \$210,000

Attachments: CARF - Stormwater Maintenance Repairs

**RES - Stormwater Maintenance Repairs** 

Exhibit A - Bid List and Demographics

C-9.	<u>24-0255</u>	Resolution Awarding Contract for Crowd Management Services at Public Assembly Facilities - Show Pros Entertainment Services - \$300,000
		Attachments: CARF - Crowd Management Services
		RES - Crowd Management Services
		Exhibit A - Final Scoring
		Exhibit B - Bid List
		Exhibit C - Workforce Demographics
C-10.	<u>24-0285</u>	Consideration of Items Related to the Resolutions Authorizing the Following Information Services Contracts:
		A. Contract for Network Managed Support Services - NWN Corporation - \$448,553.47
		B. Contract for Meeting Management and Citizen Engagement Services - Granicus LLC - \$174,914
		C. Contract for Geographic Information Systems (GIS) Software Licenses, Maintenance and Support - Environmental Systems Research Institute, Inc. (ESRI) - \$525,300
		D. Contract for the Purchase of Cisco Server Equipment - NWN Corporation - \$376,450.48
		Attachments: RES - Managed Services Provider NWN
		RES - Granicus LLC - FY 2024-25
		RES - Environmental Systems Research Institute, Inc
		<u>RES - Cisco Server Equipment</u>
		Exhibit A - Managed Services Provider NWN
		Exhibit B - Granicus LLC
		Exhibit C - Environmental Systems Research Institute, Inc (ESRI
		Exhibit D - Cisco Server Equipment

C-11.	<u>24-0257</u>	Consideration of Items Related to Resurfacing City Streets 2024-25 (city-wide):
		Resolution Awarding Construction Contract for Resurfacing City Streets 2024-2025 - APAC-Atlantic, Inc., Thompson-Arthur Division - \$9,890,146.45
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the FY2023-24
		Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the FY2023-24
		Attachments: <u>CARF - Resurfacing City Streets</u>
		RES - Resurfacing City Streets
		PBO - Street Resurfacing Contract
		AATLO - Street Resurfacing Contract
		Exhibit A - Streets List 2024-2025
		Exhibit B - Bid List - Workforce Demographics
C-12.	<u>24-0250</u>	Resolution Authorizing a Contract Change Order for the Construction of Truist Stadium MLB Upgrades - Frank L. Blum Construction / W.C. Construction, a Joint Venture - \$134,000
		Attachments: <u>CARF - Change Order Trusit Stadium MLB Upgrades</u>
		RES - Change Order Trusit Stadium MLB Upgrades
C-13.	<u>24-0153</u>	Resolution Awarding Contract for Landscaping Services at Highway 52 and Research Parkway (South Ward) - Champion Landscapes, Inc \$166,200
		Attachments: CARF - Landscaping Services Hwy 52 at Research Pkwy
		RES - Landscaping Services Hwy 52 at Research Pkwy
		Exhibit A - Final Scoring
		Exhibit B - Bid List
		Exhibit C - Workforce Demographics

Other Matters

C-14.	<u>24-0203</u>	The Adoption of a Technical Corrections Ordinance Amending Chapters 2, 10, 38, 42, 46, 70 and 74 of the City Code (Second Reading) <u>Attachments:</u> <u>CARF - Technical Corrections Ordinance</u>
		ORD - Technical corrections to City Code updated May 30, 2024
C-15.	<u>24-0249</u>	Exhibit A - 2024 Technical Corrections Chart Resolution Authorizing FY2025 Consolidated Housing and Community Development Program and the Proposed 2024-25 Annual Plan Submission of the Consolidated Housing and Community Development Plan (CHCD) to the U.S. Department of Housing and Urban Development (HUD)
		Attachments: <u>CARF - Consolidated Plan FY25</u>
		RES - Consolidated Plan FY25
		Exhibit A - CHCD Plan FY25
		Exhibit B - Annual Plan Process: questions and comments
		Presentation - Consolidated Plan FY25
C-16.	<u>24-0261</u>	Resolution Authorizing an Agreement with the Piedmont Authority for Regional Transportation to Provide Fare Free Rides to Transit Employees for all Urban Fixed Route Systems in the Triad <u>Attachments:</u> <u>CARF - Fare Policy for Transit Employees</u>
		<u>RES - Fare Policy for Transit Employees</u>
		Exhibit A - Fare Policy for Transit Employee Agreement

C-17.	<u>24-0270</u>	Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 for Fiscal Year 2022 Allocation:
		Resolution Approving the Federal Transportation Administration FY2022 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Awards for Eligible Recipients
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the FY2023-24
		Attachments: CARF - FY22 Section 5310 Enhanced Mobility
		RES - FY22 Section 5310 Enhanced Mobility
		PBO - FY22 Section 5310 Enhanced Mobility
		Exhibit A - FY22 Section 5310 Recommended Allocations
C-18.	<u>24-0284</u>	Resolution Authorizing an Amendment to the Current Agreement for the Driver Restoration Initiative and Vocational Expansion (DRIVE) to Extend the Period of Performance Through December 31, 2025
		Attachments: CARF - DRIVE Program Contract Extension
		<b>RES - DRIVE Program Agreement Extension</b>
C-19.	<u>24-0263</u>	Resolution Authorizing the Installation of a Mural on the Strollway Between First Street and Salem Parkway Pursuant to Section 74-16 of the City Code
		Attachments: CARF - Mural Application "What if I Write"
		RES - Mural Application "What if I Write"
		MAP - Mural Application "What if I Write"
		Exhibit A - Rendering - Mural Application - "What if I Write"
		Exhibit B - Poem "What if I Write"
C-20.	<u>24-0308</u>	Approval of the City Council Summary of Minutes
		Attachments: Summary of Minutes, City Council, May 20, 2024

# G GENERAL AGENDA

G-1.	<u>24-0282</u>	Public Hearing and Consideration on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation (Recommended by Finance Committee)	
		Attachments: CARF - Demolition Assessment Roll Confirmation	
		<b>RES - Demolition Assessment Roll Confirmation</b>	
		Exhibit A - Demolition Assessment Roll	
		Exhibit B - Notice of completion of confirmation	
G-2.	<u>24-0183</u>	Public Hearing and Consideration on a Petition to Close and Abandon an Unnamed Alley Between Brent Street and S. Sunset Drive and Notice to all Persons Interested in the Closing Thereof (Southwest Ward)	
		Attachments: CARF - Closure of an unnamed alley between Brent St & Sunset	
		RES - Public Hearing Date	
		RES - Closure of an unnamed alley between Brent St & Sunset D	
		MAP - Unnamed Alley-Closure-Owners	
		MAP - Unnamed Alley-Closure-Utilities	
		Exhibit A - Petition	
G-3.	<u>24-0186</u>	Public Hearing and Consideration on a Petition to Close and Abandon an Unnamed Alley off Pope Road and Notice to all Persons Interested in the Closing Thereof (South Ward)	
		Attachments: CARF - Closure of an unnamed alley off Pope Rd	
		RES - Public Hearing Date	
		RES - Closure of an unnamed alley off Pope Rd	
		MAP-Unnamed Alley off Pope Rd-Closure-Owners	
		MAP-Unnamed Alley off Pope Rd-Closure-Utilities	
		Exhibit A - Petition	

G-4.	<u>24-0231</u>	Reynolds To	ng and Consideration Regarding the Eligibility of R. J. bacco Company Buildings 82 and 83 for Listing in the gister of Historic Places
		<u>Attachments:</u>	CARF - RJR Tobacco Bldgs 82-83 National Register
			RES - RJR Tobacco Bldgs 82-83 National Register
			Exhibit A - RJR Tobacco Bldgs 82-83 NRHP Notice of Public He
			Exhibit B - RJR Tobacco Bldgs 82-83 National Register Nominal
			Exhibit C - National Register Evaluation Criteria
G-5.	<u>24-0201</u>	Ward) Ordin	ng and Consideration of 1825 Mansfield Street (Southeast ance Ordering the Demolition and Removal of a Structure from May 20, 2024)
		<u>Attachments:</u>	CARF-Demolition and Removal of Structure 1825 Mansfield Structure
			ORD - Demolition and Removal of Structure 1825 Mansfield Structure
			Exhibit A - Case Summary 1825 Mansfield Street
			Exhibit B - Property Description 1825 Mansfield Street
			Exhibit C - Violations 1825 Mansfield Street
			Exhibit D - Images 1825 Mansfield Street
			Exhibit D - Images 1825 Mansfield Street - updated 4.4.2024
			Exhibit D - Images 1825 Mansfield Street -2- updated 4.4.2024
			Exhibit D - Images 1825 Mansfield Street -3- updated 4.4.2024
			Exhibit D - Images 1825 Mansfield Street -4- updated 4.4.2024
			Exhibit E - Historical Memo for Demolition Consideration

G-6.	<u>24-0272</u>	Consideration of Items Related to Funding to the Moravian Church for Development of four Lots for Affordable Homeownership (Southwest Ward):
		Resolution Authorizing the Sale of Four Lots and \$160,000 ARPA Funds in Gap Financing for the Development of Single-family Homes
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
		Attachments: CARF - Moravian Church-Affordable Housing
		<b>RES - Moravian Church-Affordable Housing</b>
		PBO - Moravian Church-Affordable Housing
		MAP - Sunset Drive
		MAP - Moravian Church Parcels MapForsyth
		Exhibit A - Tax Parcel ID
		Exhibit B - CJ Renderings
		Exhibit C - OldTown1_Plans
G-7.	<u>24-0319</u>	Mayor Joines' Recommendation for Re-Appointment to the City-County Utility Commission:
		Calvin McRae - Term Expires June, 2029
		Attachments: Memo - Mayor Joines' Recommendation for Re-Appointment to 1
G-8.	<u>24-0320</u>	Mayor Joines' Recommendation for Re-Appointment to the Recreation and Parks Commission:
		Mashica Jefferson - Term Expires May, 2027
		Attachments: Memo - Mayor Joines' Recommendation for Re-Appointment to 1
G-9.	<u>24-0321</u>	Mayor Joines' Recommendations for Re-Appointments to the Community Sustainability Program Committee:
		Zebulon Carter Berry - Term Expires May, 2026. Leah Lavin - Term Expires May, 2026.
		Attachments: Memo - Mayor Joines' Recommendations for Re-Appointments to

G-10.	24-0322	Mayor Joines' Recommendation for Re-Appointment to the Human Relations Commission:
		Jerry Morin - Term Expires January, 2026
		Attachments: Memo - Mayor Joines' Recommendation for Re-Appointment to 1
G-11.	<u>24-0323</u>	Mayor Joines' Recommendation for Re-Appointment to the Citizens' Police Review Board:
		Karen Bartoletti - Term Expires April, 2027
		Attachments: Memo - Mayor Joines' Recommendation for Re-Appointment to 1
MAYO	R/COUNCIL	COMMENTS

## ADJOURNMENT