

Monday, September 9, 2024	4:00 PM	<b>Committee Room</b>

Council Member Robert C. Clark

## CALL TO ORDER

## C CONSENT AGENDA

C-1.	<u>24-0440</u>	Resolution Awarding Purchase with Installation Contract for Replacement of Four Bus Lifts - Alan Tye & Associates - \$821,843.59
		Attachments: CARF - Bus Lift Replacements
		RES - Bus Lift Replacements
		Exhibit A - Bid List and Demographics - Bus Lift Replacements
C-2.	<u>24-0441</u>	Resolution Awarding Purchase Order for Sixty Ford Interceptor Police Pursuit Vehicles - Deacon Jones Ford - \$2,395,974.00
		Attachments: CARF - Ford Interceptor PPVs - 60 vehicles
		RES - Ford Interceptor PPVs - 60 vehicles
		Exhibit A - Replacement Information
		Exhibit B - Workforce Demographics - Deacon Jones Ford

C-3.	<u>24-0445</u>	Consideration of Items Pertaining to the Byrne Discretionary Community Project Grant Awarded to the Behavioral Evaluation and Response (BEAR) Team:
		Resolution Accepting the Byrne Discretionary Community Project Grant for BEAR Team Expansion - \$700,000
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
		Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
		Attachments: <u>CARF - Byrne Grant Acceptance for BEAR Team Staffing</u>
		RES - Byrne Grant Acceptance for BEAR Team Staffing
		PBO - Byrne Grant Acceptance for BEAR Team Staffing
		AATLO - Byrne Grant Acceptance for BEAR Team Staffing
C-4.	<u>24-0437</u>	Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances:
		Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
		Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025
		Attachments: CARF - September 2024 Budget Amendment
		PBO - September 2024 Budget Amendment
		AATLO - September 2024 Budget Amendment
G	GENERAL AC	GENDA

G-1.	<u>24-0444</u>	Resolution Authorizing the Acceptance of a Donation of Surplus Right of Way from the North Carolina Department of Transportation (South Ward)	
		Attachments: CARF - Acceptance of Donation from NCDOT	
		<b>RES - Acceptance of Donation from NCDOT</b>	
		MAP - Acceptance of Donation From NCDOT	
G-2.	<u>24-0446</u>	Update on the Affordable Housing Development Process	
		Attachments: INFO - Affordable Housing Development, 2024	
		Presentation - Affordable Housing Development, 2024	
		Exhibit A - Process Data - Affordable Housing Development, 202	
		Exhibit B - Grant Funds Breakdown - Affordable Housing Develo	
		Exhibit C - Procedure and Schedule - Affordable Housing Develc	

ADJOURNMENT