



Agenda
City Council

Monday, September 16, 2019

7:00 PM

Council Chamber Room 230, City Hall

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

- H-1.** Proclamation Declaring September THINK ORANGE Month in the City of Winston-Salem, North Carolina.

Attachments: [Think Orange Month - September 2019](#)

- H-2.** Resolution Honoring The History And Legacy Of The Skyland Senior Citizens.

Attachments: [RES - Honoring The History And Legacy](#)

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.** Consideration of Items Relating to the Fiscal Year 2019-2020 Budget: (Recommended by Finance Committee)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Fiscal Year 2019-20 Budget Ordinance for the City of Winston-Salem, North Carolina.

Attachments: [CARF - September 2019 Budget Amendment.doc](#)
 [AATLO - September 2019 Budget Amendment](#)
 [PBO - September 2019 Budget Amendment](#)

- C-2.** Resolution Accepting the Fiscal Year 2019 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2019 (Fiscal Year 2019-2020) and Delinquent Taxes from 2010 through 2018 (Recommended by Finance Committee).

Attachments: [CARF - 2019 September 16 Tax Collection](#)
 [RES - 2019 September 16 Tax Collection](#)
 [EXHIBIT A - 2019 Tax Collection.pdf](#)

- C-3.** Consideration of Items Regarding the 2019 Byrne Justice Assistance Grant:
(Recommended by Finance and Public Safety Committees)

Resolution Authorizing An Interlocal Agreement To Accept And Share Funds With Forsyth County Under The 2019 Justice Assistance Grant (JAG) Program Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - 2019 JAG](#)
 [RES - 2019 JAG](#)
 [PBO - 2019 Justice Assistance Grant](#)

- C-4.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)

Attachments: [CARF - Surplus Vehicles and Equipment](#)
 [RES - Surplus Vehicles and Equipment](#)
 [Exhibit A - Surplus Sale List](#)

- C-5.** Resolution Awarding Purchase Order for Laptop Computers - Dell Marketing L.P. - \$119,512.04. (Recommended by Finance Committee)

Attachments: [CARF - Laptop Computers](#)
 [RES - Laptop Computers](#)
 [Exhibit A - Laptop Computers](#)

- C-6.** Resolution Awarding Purchase Order for Automated Leaf Loaders - Public Works Equipment and Supply, Inc. - \$399,766. (Recommended by Finance Committee)

Attachments: [CARF - Automated Leaf Loaders](#)
 [RES - Automated Leaf Loaders](#)
 [Exhibit A - Workforce Demographics - Public Works Equipment and Supply](#)

- C-7.** Resolution Awarding Purchase Order for Pickups - Horace G. Ilderton, LLC - \$558,510. (Recommended by Finance Committee)

Attachments: [CARF - \(30\) Pickups](#)
[RES - \(30\) Pickups](#)
[Exhibit A- Replacement \(30\) Pickups](#)
[Exhibit B - Bid List and Workforce Demographics - Ilderton](#)

- C-8.** Resolution Awarding Purchase Order for Mid-Size Sedans - Horace G. Ilderton, LLC - \$140,192. (Recommended by Finance Committee)

Attachments: [CARF - \(8\) Mid Size Sedans](#)
[RES - \(8\) Mid Size Sedans](#)
[Exhibit A- Replacement \(8\) Mid-Size Sedans](#)
[Exhibit B - Bid List and Workforce Demographics - Ilderton](#)

- C-9.** Resolution Approving the Purchase of Endpoint Computers from Applied Data Technologies - \$202,863.10. (Recommended by Finance Committee)

Attachments: [CARF - Desktop Computers](#)
[RES - Desktop Computers](#)
[Exhibit A - Desktop Computers](#)

- C-10.** Resolution Approving a Contract with SumTotal Systems LLC for Software Maintenance and Support Services - \$139,766.25. (Recommended by Finance Committee)

Attachments: [CARF - SumTotal Systems Support Renewal](#)
[RES - SumTotal Systems Support Renewal September 2019](#)
[Exhibit A - SumTotal Systems Support Renewal September](#)

- C-11.** Resolution Awarding Contract for Tennis Court Resurfacing at Carver High School (Northeast Ward) and Fourteenth Street (East Ward) - Quality Seal Coating & Sports Surfaces, LLC - \$153,380. (Recommended by Finance Committee)

Attachments: [CARF - Tennis Court Resurfacing](#)
[RES - Tennis Court Resurfacing](#)
[Exhibit A - Bid list and Demographics - Tennis Court Resurfacing](#)

- C-12.** Resolution Awarding Contracts for Playground Safety Resurfacing - Swing Kingdom, LLC - \$264,695; Young Express AL, LLC - \$24,520. (Recommended by Finance Committee)

Attachments: [CARF - Playground Safety Surfacing](#)
[RES - Playground Safety Surfacing](#)
[Exhibit A - bid list & demographics - Playground Safety Surfacing](#)
[Exhibit B - Playground safety surfacing](#)

- C-13.** Resolution Fixing Date for Public Hearing on Petition to Close and Abandon a Portion of Beatrice Drive off of Gyro Drive (South Ward) – Petition of Mr. Robert Weidl. Public Hearing: October 21, 2019. (Recommended by Public Works Committee)

Attachments: [CARF - Right of Way Closure for an Beatrice Drive](#)
[RES - Fixing PH Date for Road Closing - Beatrice Drive](#)
[Info - Application](#)
[Map - Beatrice Dr Closure - Aerial](#)
[Map - Beatrice Dr Closure - No Aerial](#)

- C-14.** Resolution Fixing Date for Public Hearing on Petition to Close and Abandon a Portion of Lakeview Avenue off of Byerly Road (East Ward) – Mr. Matthew Newman. Public Hearing: October 21, 2019. (Recommended by Public Works Committee)

Attachments: [CARF - Right of Way Closure for an Lakeview Ave](#)
[RES - Fixing PH Date for Road Closing -Lakeview Ave](#)
[Info - Application](#)
[Map - Lakeview Ave Closure - Aerial](#)
[Map - Lakeview Ave Closure - No Aerial](#)

- C-15.** Resolution Authorizing the City Manager to Enter into a "Forsyth County Involuntary Commitment Transportation Agreement" as Required by North Carolina Session Law 2018-33 (Senate Bill 630). [Recommended by Public Safety Committee]

Attachments: [CARF - Involuntary Commitment Transportation Senate Bill 630](#)
[RES - IVC-transportation](#)
[IVC-transportation](#)
[IVC - Agmt Final](#)

- C-16.** Resolution Authorizing the Office of Sustainability to Apply for the VW Settlement Phase 1-DC Fast Charge Program Grant. (Recommended by Finance and Public Works Committees)

Attachments: [CARF-VW Settlement Grant Opportunity.doc](#)
[RES - VW Settlement Grant Opportunity.docx](#)
[Attachment A - Potential EV Charging Locations.pdf](#)

- C-17.** Resolution Authorizing the Sale of Permanent Gas Easement and Temporary Construction Easement to Piedmont Natural Gas Company, Inc. and Compensation for the Loss of Soil Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway (Northeast Ward). [Recommended by Finance Committee]

Attachments: [CARF - PNG Company Acquisitions-US Hwy 52 and I-74 Interchange](#)
[RES - PNG Company Acquisitions-US Hwy 52 and I-74 Interchange](#)
[EXHIBIT A - PNG Company Acquisitions-US Hwy 52 and I-74 Interchange](#)
[MAP - PNG Company Acquisitions-US Hwy 52 and I-74 Interchange](#)

- C-18.** Resolution Authorizing the Sale of Certain City-owned Property at 549 and 621 Brookwood Business Park Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) - \$278,080. (Recommended by Finance Committee)

Attachments: [CARF - Property Disposition - Upset Bid - 549 & 621 Brookwood Business Park](#)
[RES - Property Disposition - Upset Bid - 549 & 621 Brookwood Business Park \[](#)
[MAP - Property Disposition - Upset Bid - 549 & 621 Brookwood Business Park \[](#)
[MAP - Brookwood Business Park Conceptual Master Plan](#)

- C-19.** Consideration of Items Relating to the Acquisition of Property at 1640 Bethania-Rural Hall Road: (Recommended by Finance Committee)

Resolution Authorizing Acquisition of Property at 1640 Bethania-Rural Hall Road for an Addition to Long Creek Park (North Ward) - \$29,250.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Property Acquisition - 1640 Bethania-Rural Hall Road](#)
[RES - Property Acquisition - 1640 Bethania-Rural Hall Road](#)
[PBO - Long Creek Park Land Acquisition.docx](#)
[MAP 1 - Property Acquisition - 1640 Bethania-Rural Hall Road](#)
[MAP 2 - Property Acquisition - 1640 Bethania-Rural Hall Road](#)
[Long Creek Property Acquisition Presentation](#)

- C-20.** Ordinance Amending Section 42-122(f) of the City Code Relating to 25 Miles Per Hour Speed Limits (West Ward) - Brookberry Farm Road, Summer Hill Lane, Summer Hill Way, Bridlespur Court, Fresh Field Lane, Garden Park Lane, Heron Ridge Road, Osprey Ridge Road, Spindletop Court, Birmingham Court, Stable Bend Lane, Autumn Park Circle, Addlestone Road, Sweetgrass Trail, Trent Creek Lane, Windalier Lane, Downing Creek Circle, Mossbank Lane, Cedarmere Drive, Wood Duck Lane, Maplechase Road, Reynolds Creek Circle, Goldenberry Court, Berryhill Lane, Fernhill Road, Brookberry Farm Circle, Foxgate Circle, Walnut Park Lane, Windflower Road, Silverbrook Court, Rosewind Lane, Hundley Road, Shoal Creek Lane, and Fern Bank Circle. (Recommended by Public Safety Committee)

Attachments: [CARF - 25mphSpeedlimitsSeptember2019](#)
[ORD - 25mphSpeedlimitsSeptember2019](#)
[Attachment A - 25mphSpeedlimitsSeptember2019](#)
[Attachment B - 25mphSpeedlimitsSeptember2019](#)
[Attachment C - 25mphSpeedlimitsSeptember2019](#)
[Attachment D - 25mphSpeedlimitsSeptember2019](#)
[Attachment E - 25mphSpeedlimitsSeptember2019](#)

- C-21.** Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Long Creek Park Development (North Ward) - \$200,000. (Recommended by Finance Committee)

Attachments: [CARF - Stimmel - Long Creek](#)
 [RES - Stimmel - Long Creek Park Development](#)
 [Exhibit A - Bid list Demographics-Long Creek Architectural and Engineering Ser](#)
 [Exhibit B - Long Creek Architectural and Eng Services Master Scoring](#)

- C-22.** Resolution to Enter into an Agreement with Walter Robbs Callahan & Pierce Architects, P.A. for Professional Architectural Services for the Design for Bowman Gray Stadium Improvements (East Ward) - \$698,854. (Recommended by Finance Committee)

Attachments: [CARF-Walter Robbs Callahan Pierce Architects - Bowman Gray Stadium Impro](#)
 [RES - Walter Robbs Architects - Bowman Gray Stadium Improvements](#)
 [Exhibit A - Bid list Demographics-Bowman Gray Architectural and Engineering S](#)
 [Exhibit B - Bowman Gray Stadium Architectural and Engineering Services Mast](#)

- C-23.** Resolution to Enter into an Agreement with Oakley Collier Architects for Carl H. Russell Community Center Renovation. (Northeast Ward) [Recommended by Finance Committee]

Attachments: [CARF - Carl H. Russell Sr. Community Center Renovations](#)
 [RES - Carl H. Russell, Sr. Community Center Renovations](#)
 [Exhibit A - Carl H. Russell, Sr. Renovations Score Sheet](#)
 [Exhibit B - Bid List and Demographics Carl H Russell, Sr. Renovation](#)

- C-24.** Resolution to Enter into an Agreement with Ethos Engineering for Lighting Improvements at Soccer Facilities. (Recommended by Finance Committee)

Attachments: [CARF-Lighting Improvements at Soccer Facilities](#)
 [RES -Lighting Improvements at Soccer Facilities](#)
 [Exhibit A Master Score Sheet - Lighting Improvements at Soccer Facilities](#)
 [Exhibit B Bid List and Workforce Demographics - Lighting Improvements at Soc](#)

- C-25.** Resolution Making The New Name Of The City Fair Effective With The 2020 Fair. (Recommended by Community Development/Housing/General Government Committee)

Attachments: [CARF-Effective Date of Name Change for the City Fair](#)
 [RES-Effective Date of Name Change for the City Fair](#)

- C-26.** Approval of Summary of Minutes.

Attachments: [Summary of Minutes - August 19, 2019](#)
 [Summary of Minutes - September 3, 2019](#)

G GENERAL AGENDA

- G-1.** Public Hearing on Consideration of Items Realting to Petition for the Voluntary Annexation of Approximately 30.613 Acres Located off of Fishel Road Being Part of The Grove at Fishel Road (Southeast Ward) – Petition of Fishel Road Partners.

Ordinance Extending the Corporate Limits of the City of Winston-Salem by Annexing

thereto Certain Satellite Territory.

Resolution Amending the Official City Map Designating Corporate Limits and Southeast Ward Boundaries.

Attachments: [The Grove at Fishel Road_CARF](#)
 [Ordinance Extending The Corporate Limits - The Grove at Fishel Road](#)
 [Resolution Amending City Map - The Grove at Fishel Road](#)
 [Fishel Rd-Annexation_Aerial](#)
 [The Grove at Fishel Road - Site Plan](#)
 [The Grove at Fishel Road - Petition-Summary Sheets](#)

- G-2.** Resolution Approving Acquisition of 226 South Liberty Street, Assumption of Current Lease with the State of North Carolina, and New Lease with New Winston Museum (South Ward). [Finance Committee forwarded this item with two in favor, one opposed, and one absent].

Attachments: [CARF - City's Acquisition of Former US Bankruptcy Court Property](#)
 [Resolution - City's Acquisition of Former US Bankruptcy Court Property](#)
 [City Assessment - City's Acquisition of Former US Bankruptcy Court Property](#)
 [Exhibit A - City's Acquisition of Former US Bankruptcy Court Property](#)
 [Additional Notes from City Assessment - City's Acquisition of Former US Bankru](#)
 [12 Month Statement 4669 Cash 2018 - City's Acquisition of Former US Bank](#)
 [12 Month Actual Budget 4669 Cash 2019 - City's Acquisition of Former US F](#)
 [Projected 5-Year Budget as of 09.02.19](#)
 [Ten-Year City Pro Forma - 226 South Liberty Street](#)

- G-3.** Resolution Approving a Master Encroachment Agreement with AT&T for Small Cell Wireless Facilities (Various Locations in the City of Winston-Salem). [Public Works Committee forwarded this item with three in favor and one abstaining.]

Attachments: [CARF - AT&T Master Encroachment Agreement - Small Cell Wireless Facilities](#)
 [RES - AT&T Master Encroachment Agreement - Small Cell Wireless Facilities](#)

- G-4.** Mayor Joines' Recommendation for Reappointment to the Triad Municipal ABC Board:

Daymond Lindell - Term Expiring June 2022.

Attachments: [Mayor Joines Recommendation for Reappointment to the Triad Municipal ABC I](#)

- G-5.** Public Comment Period:

Public Comment Period is 30 minutes.

Persons may sign up to speak with the City Secretary in the lobby outside of Council Chambers from 6:30-6:55 p.m. or by calling 336-727-2224 between the hours of 8:00 a.m. – 5:00 p.m.

Persons addressing City Council are asked to limit their comments to 3 minutes.

MAYOR/COUNCIL COMMENTS

ADJOURNMENT