



Agenda
City Council

Tuesday, June 20, 2023

6:00 PM

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

H HONORARIUMS

H-1. [23-0128](#) Resolution Honoring City Manager Lee D. Garrity.

Attachments: [City Manager Garrity Resolution](#)

H-2. [23-0205](#) Resolution Honoring the Service of Richard Geiger to the Winston-Salem Community.

Attachments: [Resolution Honoring the Service of Richard Geiger to the Winsto](#)

H-3. [23-0215](#) Proclamation Declaring the Month of July as National Minority Mental Health Awareness Month 2023.

Attachments: [National Minority Mental Health Awareness Month](#)

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. [23-0134](#) Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grants Funds, and Execution of Agreements.
Attachments: [CARF - NC ESG 2023](#)
[RES - NC ESG 2023](#)
[EXHIBIT A - NC ESG 2023](#)
- C-2. [23-0135](#) Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements.
Attachments: [CARF - CoC NOFA FFY23](#)
[RES - CoC NOFA FFY23](#)
- C-3. [23-0136](#) Resolution Authorizing the City Manager to Approve a Change Order with North Point Chrysler Jeep, Inc. to Pay for Repairs to City Vehicles- \$22,000.
Attachments: [CARF-North Point Chrysler Jeep INC- outside services repairs](#)
[RES - Change Order for North Point Chrysler Jeep INC to pay for](#)
- C-4. [23-0137](#) Resolution Authorizing an Amendment to a Previously Authorized Lease Agreement for the Second Floor in the Winston Mutual Building for the Police Department's Community Resources Unit. (East Ward)
Attachments: [CARF - Amended Lease Extension-Police Community Resources](#)
[RES - Amended Lease Extension-Police Community Resources U](#)
[MAP - Lease Extension-Police Community Resources Unit at Wi](#)
- C-5. [23-0138](#) Resolution Authorizing the Purchase of Property in Support of the City's Affordable Housing Objectives, in Addition to the Provision of Workforce Housing, With a Primary Focus on Homeownership - \$2,500. (Northeast Ward)
Attachments: [CARF - Purchase of Property on E. 22nd St](#)
[RES - Purchase of Property on E. 22nd St](#)
[EXHIBIT A - Purchase of Property on E. 22nd St](#)
[MAP - Purchase of Property on E. 22nd St](#)

- C-6. [23-0140](#) Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery insurance from Traveler's Insurance Company through the City's broker, Surry Insurance at a rate of \$0.0955/\$100 of value.

Attachments: [CARF - FY2024 Insurance Rates Final](#)
[RES - Insurance Rate for FY 2023-24](#)

- C-7. [23-0142](#) Ordinance Designating On-Street Handicap Parking Space at 926 West Fourth Street (Northwest Ward).

Attachments: [CARF - Handicap Parking Space 926 W. Fourth Street](#)
[ORD - Handicap Parking Space 926 W. Fourth Street](#)
[MAP - Handicap Parking Space 926 W. Fourth Street](#)

- C-8. [23-0143](#) Resolution Authorizing the City Manager to Approve a One-Year Extension to the Contract with Transdev Services Inc. - \$352,824

Attachments: [CARF - Transdev Contract Extension](#)
[RES - Transdev Contract Extension](#)

- C-9. [23-0150](#) Resolution Authorizing a Transfer of Two City-owned Lots Located on Woodland Avenue to the Housing Authority of Winston-Salem. (Northeast Ward)

Attachments: [CARF - HAWS Parcels](#)
[RES - HAWS Parcels](#)
[City Owned Parcels for Housing](#)
[Exhibit A - Satellite Imagery Woodland Av -E.15th St.](#)

C-10. [23-0151](#) Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Attachments: [AATLO - June 2023 Budget Amendment](#)

[CARF - June 2023 Budget Amendment](#)

[PBO - June 2023 Budget Amendment](#)

C-11. [23-0152](#) Resolution Awarding Contract to Richard Mandell Golf Architecture for Architectural and Engineering Services for Winston Lake Golf Course Improvements - \$175,000. (East Ward)

Attachments: [CARF - Winston Lake Golf Course Improvement](#)

[RES - Winston Lake Golf Course Improvement](#)

[Exhibit A - Final Scoring](#)

[Exhibit B - Bid List](#)

[Exhibit C - Workforce Demographics](#)

C-12. [23-0154](#) Resolution Authorizing a Contract Change Order with Bliss Products and Services, Inc. for Professional Services for Little Creek Park Playground Resurfacing- \$8,000. (Southwest Ward)

Attachments: [CARF - Little Creek Park Playground Resurfacing](#)

[RES - Little Creek Park Playground Resurfacing](#)

[PBO - Little Creek Playground Surfacing Change Order](#)

C-13. [23-0155](#) Resolution Awarding Contract for HVAC Replacement at Benton Convention Center Administration Offices - Professional Air Systems LLC - \$116,820.

Attachments: [CARF - HVAC Replacement at Benton Admin Building](#)

[RES - HVAC Replacement at Benton Admin Building](#)

[Exhibit A](#)

- C-14. [23-0156](#) Resolution Awarding Purchase Order for Auto and Truck Tires for FY 2023- 24 - Goodyear Tire and Rubber Company, Parrish Tire Company, Inc., and Snider Tire Company dba Snider Fleet Solutions - \$150,000.
- Attachments:** [CARF - Auto and Truck Tires - State Contract](#)
[RES - Auto and Truck Tires - State Contract](#)
- C-15. [23-0157](#) Resolution Awarding Purchase Order for Vehicle Parts and Supplies for FY 2023- 24 - NAPA Auto Parts, Inc.- \$215,000.
- Attachments:** [CARF - Auto and Truck Parts and Supplies thru Sourcewell \(NAPA\)](#)
[RES - Auto and Truck Parts and Supplies thru Sourcewell \(NAPA\)](#)
- C-16. [23-0158](#) Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors for FY 2023-24.
- Attachments:** [CARF - Sole Source Vendors](#)
[RES - Sole Source Vendors](#)
[Exhibit A - Sole Source Vendor List](#)
- C-17. [23-0159](#) Resolution of the City of Winston-Salem, North Carolina, Approving an Installment Purchase Contract and Related Matters.
- Attachments:** [CARF - 2023 Equipment Financing](#)
[RES - 2023 Equipment Financing](#)
[Exhibit A - Bid list and Demographics](#)
- C-18. [23-0160](#) Resolution Awarding Annual Blanket Purchase Orders for Miscellaneous Parts and Services.
- Attachments:** [CARF - Blanket Purchase Orders - Misc Parts and Services](#)
[RES - Blanket Purchase Orders - Misc Parts and Services](#)
[Exhibit A - Blanket Order List FY24 Misc Parts and Services](#)
- C-19. [23-0166](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.
- Attachments:** [CARF - Surplus Vehicles and Equipment](#)
[RES - Surplus Vehicles and Equipment](#)
[Exhibit A Car Sale](#)

- C-20. [23-0169](#) Resolution Awarding Contract for Workers Compensation Case Management Services - Anita Ogle & Associates - \$131,913.75.
Attachments: [CARF - Workers Compensation Case Management Services](#)
[RES - Workers Compensation Case Management Services](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid List -demographics](#)
- C-21. [23-0170](#) Resolution Awarding Contract for Structural Repairs to The Gemeinhaus and Butner House (Distillery House) at Historic Bethabara Park. (Northwest Ward)
Attachments: [CARF - Structural Repairs to The Gemeinhaus and Butner House](#)
[RES - Structural Repairs to The Gemeinhaus and Butner House a](#)
- C-22. [23-0162](#) Resolution Authorizing the City Manager to Enter into a Contract with Trans Tech, Inc. to Provide Commercial Driver License Training for City of Winston-Salem Employees. (Not to Exceed \$145,000)
Attachments: [CARF - FY 23-24 Trans Tech Contract](#)
[RES - FY 23-24 Trans Tech Contract](#)
- C-23. [23-0164](#) Resolution Authorizing the City Manager to Enter into a Contract With Willis Towers Watson Analytical Insurance Service, Inc. to Provide Employee Benefits Consulting Services.
Attachments: [CARF - FY 23-24 Willis Towers Watson Agreement Award \(FIN](#)
[RES - 23-24 Willis Towers Watson Agreement Award \(FINAL\)](#)
- C-24. [23-0144](#) Resolution Ratifying the Authorization of an Application with the Federal Highway Administration for funding through a Competitive Community Charging and Fueling Grant for Electric Vehicle (EV) Charging Stations in the City.
Attachments: [CARF - Community Charging Program](#)
[RES - Community Charging Program](#)
- C-25. [23-0171](#) Resolution Authorizing M/WBE Goals to be Set Below the 10% Minimum Goal for the Bryce A. Stuart Parking Decking Repairs Phase II Project.
Attachments: [CARF- BAS Parking Deck](#)
[RES - BAS Parking Deck](#)

- C-26. [23-0145](#) Resolution Fixing the Date for Public Hearing on a Petition for the Voluntary Annexation of Approximately 26.118 Acres located west of the confluence of Brookberry Farm Circle and Rosewind Lane. The project is known as Brookberry Farm, Phase 8 (West Ward) Public Hearing: August 7, 2023 – Petition of Brookberry Farm, LLC.

Attachments: [CARF - Brookberry Farm Phase 8](#)

[RES - Fixing PH Date for Annexing - Brookberry Farm Phase 8](#)

[ORD - Ordinance Extending The Corporate Limits - Brookberry](#)

[RES - Resolution Amending City Map - Brookberry Farm Phase](#)

[INFO - Survey Map - Brookberry Farm Phase 8](#)

[MAP - Aerial - Brookberry Farm Phase 8](#)

[MAP - No Aerial - Brookberry Farm Phase 8](#)

[Summary Sheet Budget - VII Brookberry Farm Phase 8 - signed](#)

[INFO - Summary Sheets MISSING BUDGET - Brookberry Farm](#)

[INFO - Summary Sheets - Brookberry Farm Phase 8](#)

[INFO - Application - Brookberry Farm Phase 8.pdf](#)

[Presentation - PublicWorks_BrookberryFarm_061322](#)

- C-27. [23-0123](#) Approval of City Council Summary of Minutes.

Attachments: [Summary of Minutes City Council May 15, 2023](#)

[Summary of Minutes City Council June 5, 2023](#)

[Summary of Minutes Finance Cmte-Budget Workshop May 30, 2](#)

[Summary of Minutes Finance Cmte-Budget Workshop June 8, 20](#)

[Summary of Minutes Finance Cmte Budget Public Hearing June](#)

[Summary of Minutes Finance Cmte Budget Workshop June 1, 20](#)

G GENERAL AGENDA

- G-1.** [23-0190](#) Public Hearing on the Fiscal Year 2023-2024 Budget for the City of Winston-Salem.
Attachments: [CARF - FY 23-24 Budget Adoption](#)
[EXHIBIT A - Finance Committee Budget Changes](#)
[FY 2023-24 Recommended Budget Presentation](#)
- G-2.** [23-0191](#) Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.
Attachments: [AATLO - FY 23-24 Annual Appropriation Tax Levy Ordinance](#)
- G-3.** [23-0192](#) Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023- 2024.
Attachments: [PBO - FY 23-24 Project Budget Ordinance](#)
- G-4.** [23-0193](#) Motion to Excuse Council Members MacIntosh, Scippo, and Mundy from Item G-5.
- G-5.** [23-0194](#) Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024 for Anticipated Revenues and Expenditures Related to Services Provided by the Downtown Winston-Salem Partnership and Adopting a Tax Rate of 9 Cents per \$100 of Assessed Value in the Downtown Winston-Salem Business Improvement District.
Attachments: [AATLO - FY 23-24 Annual Appropriation Tax Levy Ordinance -](#)
- G-6.** [23-0195](#) Motion to Excuse Council Member Taylor from Items G-7 and G-8.
- G-7.** [23-0196](#) Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2023-2024, Authorizing The City’s Annual Operating Appropriations For Anticipated Revenues And Expenditures For Marketing And Communications To Include Advertising, Books, Magazines, And Periodicals By Fund, Together With A Financial Plan For Internal Service Funds.
Attachments: [AATLO - FY 23-24 Annual Appropriation Tax Levy Ordinance -](#)
- G-8.** [23-0197](#) Project Budget Ordinance For Fiscal Year 2023-2024, Authorizing Appropriations for Expenditures and Revenues On Advertising, Books, Magazines, And Periodicals For Fiscal Year 2023-2024 And Thereafter For Select Special Revenue Funds.
Attachments: [PBO - FY 23-24 Project Budget Ordinance - Marketing](#)

G-9. [23-0198](#) Motion to excuse Council Members Mundy and Scippio from voting on Item G-10.

G-10. [23-0199](#) Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2023-2024, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures For Kaleideum, Mixxer Community Makerspace, Piedmont Authority for Regional Transportation, And Family Services.

Attachments: [AATLO - FY 23-24 Annual Appropriation Tax Levy Ordinance -](#)

G-11. [23-0200](#) Motion to excuse Mayor Pro Tempore Adams and Council Members Clark and Larson from voting on Item G-12.

G-12. [23-0201](#) Annual Appropriation/Tax Levy Ordinance For Fiscal Year 2023-2024, Authorizing The City's Annual Operating Appropriations For Anticipated Revenues And Expenditures For Piedmont Triad Regional Council, The National League of Cities, RiverRun, and the North Carolina League of Municipalities.

Attachments: [AATLO - FY 23-24 Annual Appropriation Tax Levy Ordinance -](#)

G-13. [23-0202](#) Motion to excuse Council Members Scippio, Burke, and Larson from voting on Item G-14.

G-14. [23-0203](#) Project Budget Ordinance For Fiscal Year 2023-2024, Authorizing Appropriations For Expenditures And Revenues For Federal Housing Funds To Include Community Development Block Grant Fund, HOME Investment Partnership Trust Fund, Supportive Housing Grants Fund, And HOPWA Fund.

Attachments: [PBO - FY 23-24 Project Budget Ordinance - Federal Housing Fu](#)

G-15. [23-0183](#) Resolution Approving the Capital Plan for Fiscal Year 2023-2024 through 2028-2029 as a Financial Planning Guide.

Attachments: [RES - Resolution Approving 2024-2029 Capital Plan](#)

G-16. [23-0184](#) Resolution Amending Article II of the City of Winston-Salem Personnel Resolution Adjusting Positions, Classifications, Pay Grades, and Pay Plans, Authorizing Merit Pay Adjustments, and One-Time Supplemental Pay for City Employees.

Attachments: [CARF - FY 23-24 Article II Personnel Resolution Changes \(6-17](#)
[RES - FY 23-24 Article II Personnel Resolution Changes \(6-20 R](#)

- G-17.** [23-0185](#) Resolution Modifying the City of Winston-Salem Post-Employment Health Care Benefit Program to Provide the Medicare Advantage Supplement to Retired Elected Officials.

Attachments: [CARF - Provide Medicare Advantage Supplement to Retired Elec](#)
[RES - Provide Medicare Advantage Supplement to Retired Elect](#)

- G-18.** [23-0056](#) Public Hearing on Resolution Confirming Assessment Roll for Demolition of Housing Unfit for Human Habitation. (Recommended by Finance Committee.)

Attachments: [CARF - Demolition Assessment Roll Confirmation](#)
[RES - Demolition Assessment Roll Confirmation](#)
[Notice of completion of confirmation](#)
[Exhibit A- Demolition Assessment Roll.pdf](#)
[CARF -Demolition Assessment Roll Directing Filing.pdf](#)
[RES - Demolition Assessment Roll Directing Filing.pdf](#)

- G-19.** [23-0080](#) Public Hearing of a Petition to Close and Abandon a Portion of Vest Mill Road (Southwest Ward) – Petition of Robert Carr. (Vestmill Property Owner, LLC)

Attachments: [CARF - Right of Way Closure for a portion of Vest Mill Rd](#)
[RES - Resolution Adopting Closure for a portion of Vest Mill Rd](#)
[Petition - Vestmill Rd](#)
[MAP - Vest Mill Rd - Closure - Owners](#)
[MAP - Vest Mill Rd - Closure - Utilities](#)
[RES - Fixing PH Date for Road Closing - Vest Mill Rd](#)

- G-20.** [23-0161](#) Public Hearing on Resolution Regarding the Issuance by the Public Finance Authority of its Revenue Bonds, in One or More Series, in the Principal Amount not to exceed \$20,000,000 for the Purpose of Financing and Refinancing Certain Projects for the Benefit of the Salem Academy and College. (Recommended by the Finance Committee)

Attachments: [CARF - Salem Academy and College Revenue Bonds](#)
[RES - Salem College and Academy Bonds](#)
[Exhibit A - Salem College TEFRA Notice of Public Hearing](#)
[Exhibit B - Salem College TEFRA Public Hearing June 20 2023](#)

- G-21.** [23-0173](#) Modification to Approval of Financial Assistance to 1001 S. Marshall MM, LLC for Community Development Purposes Pursuant to N.C.G.S. 160D-1311.

Attachments: [CARF - 1007 S. Marshall 6-13-23](#)
[RES - 1007 S. Marshall St 6-13-23](#)
[Finance Committee Memo - Marshall Street - Sources & Uses Fo](#)
[Sources and Uses - 1007 and 1001 6-13-23](#)
[1001 - Phase II Project Sheet](#)
[1007 - Phase I Project Sheet](#)
[Finance Committee - Presentation 6-13-23.pdf](#)
[City Finance Committee June 2023 updated.pdf](#)

- G-22.** [23-0133](#) Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.

Attachments: [CARF - Reallocation of CARES Act Funds June 2023](#)
[RES - Reallocation of CARES Act Funds](#)
[Exhibit A - Reallocation of CARES Act Funds - June 2023](#)

- G-23.** [23-0204](#) Mayor Pro Tempore Adams' Recommendation for Re-Appointment to the Piedmont Triad Airport Authority.
Mayor Allen Joines - Term Expiring June 2026

Attachments: [MAJ-PTAA Bd. 6.20.23.pdf](#)

- G-24.** [23-0207](#) Mayor Joines' Recommendations for Appointments and Re-appointments to the Recreation and Parks Commission
Appointments:
William Carpenter- Term Expires May 2026
Milita Godette- Term Expires May 2026
Re-appointments:
Michelle A. Portman- Term Expires May 2026
Taylor Ansley- Term Expires May 2026
Attachments: [Mayor Joines' Recommendations for Appointments to the Recrea](#)
[William Carpenter](#)
[Milita Godette](#)
- G-25.** [23-0209](#) Mayor Joines' Recommendations for Appointment to the City-County Planning Board
Lindsey R. Schwab- Term Expires February, 2027
Attachments: [Mayor Joines' Recommendation for Appointment to the City-Cou](#)
[Lindsey R. Schwab](#)
- G-26.** [23-0208](#) Mayor Joines' Recommendations for Appointment to the Minority Women Business Enterprise Advisory Committee
Susan Morris- Term Expires February 2025
Attachments: [Mayor Joines' Recommendation for Appointment to the Minority](#)
[Susan Morris](#)
- G-27.** [23-0210](#) Mayor Joines' Recommendations for Appointments to the City- County Utility Commission
Stephen M. Doughton- Term Expires June 2028
Attachments: [Mayor Joines' Recommendation for Appointment to the City-Cou](#)
[Stephen M. Doughton](#)
- G-28.** [23-0211](#) Mayor Joines' Recommendations for Appointment to the Public Assembly Facilities Commission
Lyons Gray- Term Expires March 2026
Attachments: [Mayor Joines' Recommendation for Appointment to the Public A](#)
[Lyons Gray](#)

- G-29.** [23-0212](#) Mayor Joines' Recommendations for Appointment to the Winston-Salem Transit Authority Board
Michael Flatt- Term Expires March 2026
Hatasha Ann Carter-Term Expires March 2024

Attachments: [Mayor Joines' Recommendations for Appointments to the Winston-Salem Transit Authority Board](#)
[Michael Flatt](#)
[Hatasha Ann Carter](#)

- G-30.** [23-0213](#) Mayor Joines' Recommendations for Appointment to the Commission on Ending Homelessness. Category: Business/ Professional
Marcus D. Nelson - Term Expires June 2026

Attachments: [Mayor Joines' Recommendation for Appointment to the Commission on Ending Homelessness](#)
[Marcus D. Nelson](#)

PUBLIC COMMENT PERIOD

MAYOR/COUNCIL COMMENTS

ADJOURNMENT