

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Agenda

City Council

Tuesday, September 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. 24-0436 Proclamation Declaring September 2024 as Smart Start Month

Attachments: Proclamation - Smart Start 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.

C-1. 24-0394 Ordinance Repealing a Portion of Section 42-122 (c) of the City Code Relating to 45 Miles Per Hour Speed Limits (South and Southwest Wards) (Public Safety Committee)

Attachments: CARF - Griffith Rd. Speed Limit Reduction

ORD - Griffith Rd. Speed Limit Reduction

MAP - Griffith Rd. Speed Limit Reduction

Memo - Griffith Rd. Traffic Analysis Memo

C-2. 24-0418

Ordinance Amending Chapter 38, Article I, Section 38-10(i) Entitled "Possession and Discharge of Firearms" of the Code of the City of Winston-Salem to allow State and/or Federal Wildlife Officers to Discharge Rifles for the Purpose of Eliminating Deer and Wild Turkeys Within the Boundaries of Smith Reynolds Airport until August 19, 2025 (Public Safety Committee)

Attachments: CARF - WS City Code Chapter 38 Amendment

ORD - WS City Code Chapter 38 Amendment

C-3. 24-0387

Resolution Authorizing Acceptance of North Carolina Governor's Highway Safety Program (GHSP) Grant for the BikeSafe Regional Coordinator Position for FY 2024-2025 - \$5,000 (Public Safety Committee)

Attachments: CARF - Year 5 BikeSafe Grant, 2024

RES - Year 5 BikeSafe Coordinator Grant, 2024

C-4. 24-0386

Resolution Authorizing Acceptance of the North Carolina Governor's Highway Safety Program (GHSP) Grant for a 15th Year of Funding for the Forsyth County Joint DWI Task Force, and Authorizing Execution of an Interlocal Agreement between the City Of Winston-Salem and Forsyth County, and Authorizing Execution of a Mutual Assistance Agreement between the City, County, and the Town Of Kernersville for Continued Implementation of the Forsyth County DWI Joint Task Force (Public Safety Committee)

Attachments: CARF - DWI Grant Year 15, 2024-25

RES - DWI Grant Year 15, 2024-25

C-5. 24-0395

Resolution Authorizing Submission of a Youth Homelessness Demonstration Program Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements (Community Development/Housing/General Government Committee)

Attachments: CARF - Youth Homelessness Demonstration Program, 2024

RES - Youth Homelessness Demonstartion Program, 2024

C-6. 24-0396 Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements (Community Development/Housing/General Government Committee)

Attachments: CARF - CoC Homeless Assistance Programs, 2024

RES - CoC Homeless Assistance Programs, 2024

C-7. 24-0431 Resolution Amending the Location for the United Health Centers Transformational Grant from the Northwest Boulevard and Liberty Street Area to the Kernersville Road and Waughtown Street Area (Finance Committee)

Attachments: CARF - UHC Transformational Grant Location Change

RES - UHC Transformational Grant Location Change

Resolution Authorizing Interlocal Agreement with the Village of C-8. 24-0402 Clemmons for Zoning Enforcement and Administrative Services Assistance (Community Development/Housing/General Government Committee)

<u>Attachments:</u> CARF - Agreement - Village of Clemmons/Planning

RES - Agreement - Village of Clemmons/Planning

Exhibit A - Copy of Agreement - Village of Clemmons/Planning

Consideration of Items Relating to the Federal Transit Administration's C-9. 24-0390 Low or No Emission Grant Program Award to the City of Winston-Salem for the Purchase of Five Hybrid-Electric Buses - New Flyer of America Inc. - \$5,232,900 (Public Works Committee):

Resolution Awarding Purchase Order for Five Hybrid-Electric Buses

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: CARF - LowNo Grant Award and Purchase Order

RES - LowNo Grant Award and Purchase Order

PBO - LowNo Grant Award and Purchase Order

Exhibit A - New Flyer Partnership Commitment Letter

C-10. 24-0391

Consideration of Items Relating to Federal Transit Administration's Federal Years 2023 and 2024 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Awards for Eligible Recipients: (Public Works Committee)

Resolution Authorizing the City Manager to Enter into Grant Agreements with Approved Subrecipients of Allocated Pass-Through Funds for FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Programs

Project Budget Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: CARF - Section 5310 Enhanced Mobility FFY 2023 and 2024

RES - Section 5310 Enhanced Mobility FFY 2023 and 2024

PBO - Section 5310 Enhanced Mobility FFY 2023 and 2024

Exhibit A - Section 5310 Enhanced Mobility FFY 2023

Exhibit B - Section 5310 Enhanced Mobility FFY 2024

C-11. 24-0392

Consideration of Items Relating to the Federal Transit Administration's Federal Fiscal Years 2023 and 2024 Section 5307 Job Access Reverse Commute Grant Awards for Eligible Recipients: (Public Works Committee)

Resolution Approving the Federal Transit Administration Federal Fiscal Years 2023 and 2024 Section 5307 Job Access and Reverse Commute Grant Awards for Eligible Recipients

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: CARF - Section 5307 JARC FFY23 & FFY24

RES - Section 5307 JARC FFY23 & FFY24

PBO - Section 5307 JARC FY23 & FY24

Exhibit A - Section 5307 JARC FFY23

Exhibit B - Section 5307 JARC FFY24

C-12. <u>24-0421</u>	Resolution Awarding Purchase Orders for Concrete Pipe and Quarry Products - Vulcan Construction Material, LP - \$740,669.50 (Finance Committee)
	Attachments: CARF - Concrete Pipe and Quarry Products
	RES - Concrete Pipe and Quarry Productts
	Exhibit A - Bid List and Demographics
C-13. <u>24-0426</u>	Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction (Finance Committee)
	Attachments: CARF - Surplus Vehicles and Equipment, August, 2024
	RES - Surplus Vehicles and Equipment, August, 2024
	Exhibit A - Equipment list, August, 2024
C-14. <u>24-0407</u>	Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors (Finance Committee)
	Attachments: CARF - Sole Source Technology Contracts
	RES - Sole Source Technology Contracts
	EXHIBIT A - Sole Source Technology Contracts
C-15. <u>24-0389</u>	Resolution Authorizing an Agreement for Engineering, Design and Coordination Services for Phase II of the Long Branch Trail - Kimley-Horn and Associates Inc \$1,007,235.29 (Public Works Committee)
	Attachments: CARF - Long Branch Trail Phase II Design Contract
	RES - Long Branch Trail Phase II Design Contract
	MAP - Long Branch Trail Phase II Design

C-16. 24-0397

Resolution Awarding Construction Contract for Winston Lake Golf Course Tree Removal Project W Brown Construction, LLC, -\$720,657.27 (East Ward) (Finance Committee)

Attachments: CARF - Winston Lake Golf Course Tree Removal

RES - Winston Lake Golf Course Tree Removal

Exhibit A - Final Scoring

Exhibit B - Bid List

Exhibit C - Workforce Demographics

Exhibit D - Winston Lake Golf Course Improvements Updates

C-17. 24-0430

Resolution Rescinding the Prior Actions of City Council Approving Certain Economic Development Agreements/Projects (Finance Committee)

<u>Attachments:</u> CARF - Economic Development Rescission

RES - Economic Development Rescission

C-18. 24-0411

Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances (Finance Committee):

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 - August 2024 Budget Amendment

AATLO - August 2024 Budget Amendment

PBO - August 2024 Budget Amendment

C-19. 24-0435

Approval of the City Council Summary of Minutes

Attachments: Summary of Minutes, August 19, 2024

Public Hearing Date Requests

C-20. 24-0401

Request for a Public Hearing on a Petition to Close and Abandon a Portion of Deacon Boulevard and Terminate the Encroachment Agreement for the Underground Pedestrian Tunnel and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)

Attachments: CARF - Closure of a portion of Deacon Blvd

RES - Public Hearing Date

RES - Closure of a portion of Deacon Blvd

MAP - Closure - Owners

MAP - Closure - Utilities

Exhibit A - Petition

C-21. 24-0399

Request for a Public Hearing on a Petition to Close and Abandon a Portion of Baity Street, Silas Street, and W 32nd Street and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)

Attachments: CARF - Closure of Baity St, Silas St, and W 32nd St

RES - Public Hearing Date

RES - Closure of Baity St, Silas St, and W 32nd St

MAP - Closure - Owners - Baity St

MAP - Closure - Owners - Silas St

MAP - Closure - Owners - W 32nd St

MAP - Closure - Utilities - Baity St

MAP - Closure - Utilities - Silas St

MAP - Closure - Utilities - W 32nd St

Exhibit A - Petition

C-22. 24-0403

Request for a Public Hearing on a Petition to Close and Abandon a Portion of Bethabara Road, Unnamed Right-of-Way, and Joyce Avenue and Notice to all Persons Interested in the Closing Thereof (North Ward) Public Hearing Date - October 7, 2024 (Public Works Committee)

Attachments: CARF - Closure of a portion of Bethabara Rd, Joyce Ave, & Unn

RES - Public Hearing Date

RES - Closure of a portion of Bethabara Rd, Joyce Ave, & Unnar

MAP - Closure - Owners - Bethabara Rd

MAP - Closure - Owners - Joyce Ave

MAP - Closure - Owners - Unnamed ROW

MAP - Closure - Utilities - Bethabara Rd

MAP - Closure - Utilities - Joyce Ave

MAP - Closure - Utilities - Unnamed ROW

Exhibit A - Petition

G GENERAL AGENDA

G-1. 24-0449 Consideration of City Council's 2024 Revised October Meeting Schedule

Attachments: CARF - October Calendar Update

G-2. 24-0405 Resolution Authorizing the Forgiveness of the Remaining Housing Finance Fund Loan - 207 N. Spring Street, Winston-Salem, NC 27101 - \$156,869.89 (Northwest Ward)

(Community Development/Housing/General Government Committee -Three Votes for Approval, One - Abstain)

Attachments: CARF - 207 N. Spring St. Loan Forgiveness

RES - 207 N. Spring St Loan Forgiveness

MAP - 207 N. Spring Street

Exhibit A - Spring Street Co-op, LLC Supporting Documentation

G-3. 24-0417 Public Hearing and Consideration of 1818 N. Dunleith Street (Northeast Ward) Ordinance Ordering the Demolition and Removal of a Structure. (Community Development/Housing/General Government Recommends Unanimous Approval)

Attachments: CARF - Demolition and Removal of Structure 1818 N. Dunleith.

ORD - Demolition and Removal of Structure

Exhibit A - Case Summary 1818 N. Dunleith Avenue Apts. A,B,

Exhibit B - Property Description 1818 N. Dunleith Ave. Apts. A,

Exhibit C - Violations 1818 N. Dunleith Ave. Apt. A B C D coml

Exhibit D - Images 1818 N. Dunleith Ave. Apt. A,B,C & D comb

Exhibit E - Historical Memo for Demolition Consideration

Exhibit F - Location Map

Presentation - Demolition, 1818 N Dunleith St. August, 2024

G-4. <u>24-0388</u>

Public Hearing and Consideration of a Resolution Authorizing Economic Development Assistance for Project Kohlrabi Pursuant to N.C.G.S. 158-7.1. (Finance Committee Recommends Unanimous Approval)

Attachments: CARF - Project Kohlrabi

RES - Project Kohlrabi

Exhibit A - Project Kohlrabi - Project Analysis Form

CLOSED SESSION

MAYOR/COUNCIL COMMENTS

ADJOURNMENT