

# City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

## Agenda

# **City Council**

Monday, October 7, 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. 24-0466 Proclamation Declaring October 2024 National Domestic Violence

Awareness Month

Attachments: Proclamation - National Domestic Violence Awareness Month, 2

H-2. 24-0468 Proclamation Declaring Lights Out Winston-Salem 2024

Attachments: Lights Out Winston-Salem 2024

H-3. 24-0471 Proclamation Declaring October 2024 as Fire Prevention Month

<u>Attachments:</u> <u>Proclamation - Fire Prevention Month</u>

### 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. 24-0443 Resolution Authorizing an Application for Federal Funding through the Bipartisan Infrastructure Law Drinking Water State Revolving Fund Lead Service Line Replacement Program (Public Works Committee Recommends Unanimous Approval)

Attachments: CARF - Lead Service Line Find and Replacement Project

RES - Lead Service Line Find and Replacement Project

**C-2.** 24-0439

Resolution Authorizing Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem (Public Works Committee Recommends Unanimous Approval)

<u>Attachments:</u> CARF - Changes to State Highway Secondary Road System

RES - Changes to State Highway Secondary Road System

MAP - Changes to State Highway Secondary Road System

Exhibit A - Changes to the State Highway Secondary Road Syste

Exhibit B - Changes to the State Highway Secondary Road Syste

C-3. 24-0438 Consideration of Items Related to the Use of Federal Transit Administration's Innovative Coordinated Access and Mobility Pilot Program (Public Works Committee Recommends Unanimous Approval)

Resolution to the Use of Federal Transit Administration's Innovative Coordinated Access and Mobility Pilot Program

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025. Winston-Salem Transit Authority Reserves (Local Match) - \$80,000

Attachments: CARF - Innovative Coordinated Access & Mobility (ICAM) Gran

RES - Innovative Coordinated Access & Mobility (ICAM) Grant

PBO - Innovative Coordinated Access & Mobiliy (ICAM) Grant

C-4. 24-0445 Consideration of Items Pertaining to the Byrne Discretionary Community Project Grant Awarded to the Behavioral Evaluation and Response (BEAR) Team: (Community Development/Housing/General Government Committee Recommends Unanimous Approval)

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: CARF - Byrne Grant Acceptance for BEAR Team Staffing

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-5. 24-0437 Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances: (Community Development/Housing/General Government Committee Recommends Unanimous Approval)

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

Page 3

AATLO - September 2024 Budget Amendment

C-6. Resolution Awarding Purchase Order for Sixty Ford Interceptor Police 24-0441 Pursuit Vehicles - Deacon Jones Ford - \$2,395,974.00 (Community Development/Housing/General Government Committee) <u>Attachments:</u> CARF - Ford Interceptor PPVs - 60 vehicles RES - Ford Interceptor PPVs - 60 vehicles **Exhibit A - Replacement Information** Exhibit B - Workforce Demographics - Deacon Jones Ford C-7. 24-0440 Resolution Awarding Purchase with Installation Contract for Replacement of Four Bus Lifts - Alan Tye & Associates - \$821,843.59 (Community Development/Housing/General Government Committee Recommends Unanimous Approval) Attachments: CARF - Bus Lift Replacements **RES - Bus Lift Replacements** Exhibit A - Bid List and Demographics - Bus Lift Replacements C-8. 24-0464 Approval of the City Council Summary of Minutes Attachments: Summary of Minutes, September 16, 2024 G **GENERAL AGENDA** Fiscal Year 2023-2024 Annual Report of the Downtown G-1. 24-0482 Winston-Salem Business Improvement District Attachments: INFO - BID Annual Report FY23-24 Exhibit A - BID Annual Report FY23-24 G-2. 24-0476 Consideration of City Council's 2024 Revised November Meeting Schedule Attachments: CARF - November Calendar Update

**G-3.** 24-0401

Public Hearing and Consideration 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) (Committee of the Whole Recommends Unanimous Approval)

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

**G-4.** <u>24-0399</u>

Public Hearing and Consideration 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) (Committee of the Whole Recommends Unanimous Approval)

<u>Attachments:</u> 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** 

**G-5.** 24-0403

Public Hearing and Consideration 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) (Committee of the Whole Recommends Approval)

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-6.** 24-0465

Resolution Authorizing Annual Submission of Continuum of Care Homeless Assistance Grant Application, Acceptance of Grant Funds and Execution of Subgrantee Agreements for Fiscal Year 2024

Attachments: CARF - CoC NOFA, FY2024

RES - CoC NOFA, FY2024

Exhibit A - Proposed FY 2024 CoC Grant Allocations

Exhibit B - FY2024 HUD CoC Project Applications for CoC Pric

**CLOSED SESSION** 

MAYOR/COUNCIL COMMENTS

**ADJOURNMENT**