



AGENDA

Regular Meeting of the Winston-Salem City Council

July 18, 2005

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY DR. MIKE SIMPSON OF FIRST CHRISTIAN CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

CONSENT AGENDA

GENERAL AGENDA

1. CONSIDERATION OF ITEMS RELATING TO THE DELL, INC. ECONOMIC DEVELOPMENT PROJECT:
 - a. RESOLUTION REPEALING THE DECEMBER 20, 2004 RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT ASSISTANCE TO DELL, INC.
 - b. PUBLIC HEARING ON PROPOSED ECONOMIC DEVELOPMENT ASSISTANCE TO DELL, INC.
 - c. RESOLUTION APPROVING THE CITY'S PARTICIPATION IN THE DELL, INC. ECONOMIC DEVELOPMENT PROJECT.
 - d. RESOLUTION REPEALING THE JANUARY 3, 2005 RESOLUTION AUTHORIZING CONVEYANCE OF CITY-OWNED LAND TO WINSTON-SALEM BUSINESS, INC.
 - e. PUBLIC HEARING ON PROPOSED CONVEYANCE OF CITY-OWNED LAND TO DELL, INC.

- f. RESOLUTION APPROVING CONVEYANCE OF CITY-OWNED LAND TO DELL, INC.
 - g. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2005-2006.
2. PUBLIC HEARING AND RESOLUTION APPROVING AN APPROPRIATE AND VERIFIABLE PERCENTAGE GOAL FOR PARTICIPATION BY DISADVANTAGED BUSINESSES IN THE TOTAL VALUE OF WORK TO BE AWARDED FOR CONSTRUCTION OF STADIUM DRIVE BRIDGE REPLACEMENT. *[Reviewed by Community Development/Housing/General Government Committee.]*
 3. RESOLUTION ADOPTING CHANGES TO THE LOCAL OPTIONAL RELOCATION POLICY FOR FAMILIES, BUSINESSES, AND NON-PROFIT ORGANIZATIONS FOR USE IN LOCALLY FUNDED, NON-FEDERALLY ASSISTED PROJECTS. *[Finance Committee forwarded this item as amended to the Council with two in favor and one opposed. Community Development/Housing/General Government Committee unanimously recommended approval of item as amended at Finance Committee.]*
 4. RESOLUTION REGARDING RELOCATION ASSISTANCE TO CERTAIN TENANTS OF 524-546 NORTH TRADE STREET. *[Finance Committee forwarded this item to the Council with two in favor and one opposed.]*
 5. MAYOR PRO TEMPORE BURKE'S RECOMMENDATION FOR APPOINTMENT TO THE PIEDMONT TRIAD AIRPORT AUTHORITY: *Don Flow - Term Expiring August, 2007.*
 6. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/ REAPPOINTMENTS:
 - a. POLICE OFFICERS' RETIREMENT COMMISSION
W. Read Smith – Reappointment – Term Expiring May, 2007
 - b. MEDICAL REVIEW BOARD
Dr. Thomas W. Brown – Appointment – Term Expires When Successor is Named
 - c. UTILITY COMMISSION
James Hill Stockton – Appointment – Term Expiring June, 2010

d. RECREATION AND PARKS COMMISSION

Jim Conrad – *Reappointment – Term Expiring May, 2008*
Deborah M. Glass – *Appointment – Term Expiring May, 2008*
William H. Roberts – *Appointment – Term Expiring May, 2006*
Robert L. Scales, Jr. – *Appointment – Term Expiring May, 2008*
Reid Pulley – *Appointment – Term Expiring May, 2008*

e. SISTER CITIES BOARD

Donna Lambeth – *Reappointment – Term Expiring February, 2009*
Jack Smith – *Appointment – Term Expiring February, 2009*
Dr. Merdis J. McCarter – *Appointment – Term Expiring January, 2009*
Gail G. McNeill – *Appointment – Term Expiring January, 2007*

f. HISTORIC RESOURCES COMMISSION

Victor Harlee – *Reappointment – Term Expiring June, 2008*
James Vaughan – *Reappointment – Term Expiring June, 2008*

g. M/WBE ADVISORY COMMITTEE

Linda M. Beal – *Reappointment – Term Expiring April, 2007*
Wilson B. Grab – *Reappointment – Term Expiring February, 2006*
David Hayes – *Reappointment – Term Expiring February, 2006*
Malishai Woodbury – *Reappointment – Term Expiring February, 2006*

7. CONFIRMATION OF FORSYTH COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF PAUL W. MULLICAN TO THE CITY/COUNTY PLANNING BOARD – *Term Expiring February, 2009.*

8. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/DISPOSITION OF PROPERTY: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR COUNTRY CLUB ROAD WIDENING BY DEED OR CONDEMNATION – *Five Properties Located on Country Club Road.*
 - b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 5475 WOODCLIFF DRIVE UNDER THE PROVISIONS OF N.C.G.S. 160A-269.
 - c. RESOLUTION AUTHORIZING GRANTING RIGHT-OF-WAY TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PURSUANT TO N.C.G.S. 160A-274 – *Right-of-way located at Glenn High School on Union Cross Road.*
 - d. RESOLUTION AUTHORIZING CONVEYANCE OF TAX LOT 54A OF BLOCK 6186 TO THE EVELYN THOMPSON ESTATE – *Containing 1,617 square feet located on Cleveland Avenue within the East Winston Community Development Area, Section 3.*
 - e. RESOLUTION APPROVING INDEMNITY AGREEMENT WITH THE SALVATION ARMY – *Lot 1 of Block 3268 located at the Thomas Water Treatment Plant. [Recommended by Public Works Committee.]*

Community and Economic Development

2. RESOLUTION AUTHORIZING A LOAN TO GOLER PLACE, INC. FOR THE DEVELOPMENT OF GOLER MANOR ELDERLY HOUSING. *[Recommended by Finance Committee.]*

Public Safety

3. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS – *Huntingdon Road, Whitman Drive, Cassa Vista Lane, Art Street, and Addison Avenue. [Reviewed by Public Safety Committee.]*

Transportation

4. RESOLUTION ADOPTING THE WINSTON-SALEM URBAN AREA COMPREHENSIVE BICYCLE MASTER PLAN. *[Recommended by Public Works Committee.]*

5. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF PHASE 1A AND 1B OF THE MUDDY CREEK GREENWAY AND BICYCLE TRAIL. *[Recommended by Public Works Committee.]*
6. CONSIDERATION OF ITEMS RELATING TO THE SOUTH MAIN STREET/ WAUGHTOWN STREET/SALEM AVENUE PROJECT: *[Recommended by Public Works Committee.]*
 - a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE CONVEYANCE OF A BRIDGE TO THE CITY.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FISCAL YEAR 2005-2006.
7. CONSIDERATION OF STREET CLOSING PETITIONS: *[Recommended by Public Works Committee.]*
 - a. RESOLUTION FIXING DATE ON PETITION TO CLOSE AND ABANDON AN UNNAMED ALLEY OFF OF GLORIA AVENUE IN THE SOUTH WARD (Council Member Robinson) – *Petition of Derwick L. Paige. Public Hearing: August 15, 2005.*
 - b. RESOLUTION FIXING DATE ON PETITION TO CLOSE AND ABANDON VARIOUS STREETS AND ALLEYS IN THE PIEDMONT TRIAD RESEARCH PARK IN THE EAST WARD (Council Member Johnson) – *Petition of PTRP, LLC. Public Hearing: August 15, 2005. [Council Member Johnson was excused from this item.]*

Finance/Budget

8. CONSIDERATION OF ITEMS RELATING TO BIDS: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AWARDED CONTRACT FOR BULLETPROOF VESTS FOR THE POLICE DEPARTMENT – *Lawman's Safety Supply, Inc. - \$178,500.00.*
 - b. RESOLUTION AWARDED PURCHASE ORDERS TO CISCO SYSTEMS, INC. UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) FOR COMPUTER HARDWARE AND SOFTWARE FOR INFORMATION SYSTEMS - *\$600,000.*

General Government

9. RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON A SATELLITE ANNEXATION PETITION OF 121.57 ACRES LOCATED OFF MEADOWLARK DRIVE – *Petition of Brookberry Farm, LLC. Public Hearing: September 6, 2005. [Recommended by Public Works Committee.]*

10. APPROVAL OF SUMMARY OF MINUTES – *June 6, 2005.*