



AGENDA

Regular Meeting of the Winston-Salem City Council

June 20, 2005

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY REVEREND STEPHEN MCCUTCHAR OF HIGHLAND PRESBYTERIAN CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

CONSIDERATION OF ITEMS RELATING TO THE FISCAL YEAR 2005-2006 BUDGET FOR THE CITY OF WINSTON-SALEM

1. PUBLIC HEARING ON THE FISCAL YEAR 2005-2006 BUDGET FOR THE CITY OF WINSTON-SALEM.
2. RESOLUTION APPROVING INCREASED FEES FOR ZONING AND SUBDIVISION ACTIONS FILED WITH THE CITY-COUNTY PLANNING BOARD AND NEW FEES FOR CERTIFICATES OF APPROPRIATENESS "AFTER THE FACT," EFFECTIVE JULY 1, 2005.
3. RESOLUTION APPROVING NEW FEES FOR ZONING REVIEW, PERMIT PROCESSING AND SITE INSPECTION OF RESIDENTIAL AND COMMERCIAL CONSTRUCTION PROJECTS, EFFECTIVE OCTOBER 1, 2005.
4. RESOLUTION APPROVING A NEW FEE FOR EACH NEW SINGLE FAMILY DWELLING BUILDING PERMIT FOR EROSION CONTROL ENFORCEMENT, AND REVISED THE EXISTING FEES RELATING TO THE EROSION CONTROL ENFORCEMENT ON LAND-DISTURBING ACTIVITIES FOR COMMERCIAL AND RESIDENTIAL SUBDIVISION DEVELOPMENT, EFFECTIVE OCTOBER 1, 2005.

5. ORDINANCE AMENDING SECTION 26-8(c) OF THE CITY CODE RELATING TO BULK CONTAINER COLLECTION, EFFECTIVE JANUARY 1, 2006.
6. RESOLUTION APPROVING NEW RECREATION AND PARKS FEES: 1) SPECIAL EVENT FEE FOR THE USE OF RECREATION TRAILS AND OTHER FACILITIES FOR RUNNING EVENTS, EFFECTIVE JULY 1, 2005, AND 2) RENTAL FEE FOR PARK SHELTERS, MONDAY THROUGH THURSDAY, EFFECTIVE JANUARY 1, 2006.
7. ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA, FOR FISCAL YEAR 2005-2006.
8. PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA, FOR FISCAL YEAR 2005-2006.
9. RESOLUTION APPROVING THE CAPITAL PLAN FOR FISCAL YEARS 2005-2006 THROUGH 2010-2011 AS A FINANCIAL PLANNING GUIDE.
10. RESOLUTION AMENDING THE PERSONNEL RESOLUTION OF THE CITY OF WINSTON-SALEM MAKING CHANGES TO THE PAY PLAN, AND MAKING CHANGES TO LANGUAGE FOR CLARITY.

CONSIDERATION OF CONSENT AGENDA

GENERAL AGENDA

1. PUBLIC HEARING AND RESOLUTION CONFIRMING ASSESSMENT ROLL FOR DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION.
2. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF TWIN BRANCH STREET IN THE SOUTHEAST WARD (Council Member Terry) – *Petition of Margaret Fowler. [Recommended by Public Works Committee.]*
3. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF EIGHTH STREET IN THE EAST WARD (Council Member Johnson) – *Petition of James H. Perkins. [Recommended by Public Works Committee.]*
4. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF SEVERAL STREETS IN THE HAPPY HILLS HOPE VI REDEVELOPMENT AREA IN THE EAST WARD (Council Member Johnson) -*Petition of the Housing Authority of Winston-Salem. [Recommended by Public Works Committee.]*
5. CONSIDERATION OF ITEMS RELATING TO THE SALE AND DEVELOPMENT OF CITY-OWNED PROPERTY AT 524-546 N. TRADE STREET: *[Finance Committee forwarded this item to Council with three in favor, none opposed, one abstaining.]*

- a. RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN A DOWNTOWN DEVELOPMENT AGREEMENT WITH THE CHAPMAN COMPANY FOR THE DEVELOPMENT OF CITY-OWNED PROPERTY LOCATED AT 524-546 NORTH TRADE STREET, ESTABLISHING THE DATE FOR A PUBLIC HEARING TO CONSIDER THE SALE OF THE PROPERTY AND APPROVAL OF RELOCATION AND REESTABLISHMENT PAYMENTS TO CERTAIN TENANTS OF THE CITY-OWNED BUILDING LOCATED AT 524-546 NORTH TRADE STREET – *Public Hearing: July 5, 2005.*
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FISCAL YEAR 2004-2005.
6. RESOLUTION RELATING TO THE FINAL SETTLEMENT OF RELOCATION COSTS FOR THE ONE WEST FOURTH STREET DEVELOPMENT. *[Finance Committee forwarded this item to the Council without a recommendation.]*
 7. CONSIDERATION OF COUNCIL'S AUGUST 2005 MEETING SCHEDULE.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE/LEASE OF PROPERTY: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY FOR EBERT STREET ROAD WIDENING BY DEED OR CONDEMNATION – *Sixteen parcels located on Ebert Street, Williamsburg Court, and Martin Street.*
 - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY FOR HANES MALL BOULEVARD WIDENING BY DEED OR CONDEMNATION AND SUBSEQUENT TRANSFER OF RIGHTS-OF-WAY TO NCDOT – *One parcel located on Hanes Mall Boulevard and owned by Target Corporation.*
 - c. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY FOR COUNTRY CLUB ROAD WIDENING BY DEED OR CONDEMNATION – *Ten parcels located on Queensbury Road and Country Club Road.*
 - d. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY IN THE OLD CHERRY #2 REDEVELOPMENT AREA THROUGH A MEDIATED SETTLEMENT – *1700 N. Cherry Street.*
 - e. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY ON MARTIN LUTHER KING, JR. BOULEVARD UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Six remnant lots located on Martin Luther King, Jr. Boulevard and designated as Lots 15, 16, 17, 18 of Block 0160, and Lots 107 and 201A of Block 0159.*
 - f. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 5460 WOODCLIFF DRIVE UNDER THE PROVISIONS OF N.C.G.S. 160A-269.
 - g. RESOLUTION AUTHORIZING EXECUTION OF A LEASE WITH THE ARTS COUNCIL, INC., PURSUANT TO THE PROVISION OF N.C.G.S. 160A-272.
 - h. RESOLUTION APPROVING A LEASE WITH GREYHOUND LINES, INC. FOR DESIGNATED AREAS OF THE TRANSPORTATION CENTER.

Community and Economic Development

2. CONSIDERATION OF ITEMS RELATING TO THE REDEVELOPMENT OF THE OLD DAVIS BUILDING: *[Recommended by Finance Committee.]*

- a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE UPSET BID PROCEDURE SET FORTH IN N.C.G.S. 160A-269 – *City’s portion of Trade Street closed between Third and Fourth Streets.*
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2004-2005 RELATING TO INFRASTRUCTURE DEVELOPMENT FOR THE DAVIS BUILDING REDEVELOPMENT.
3. CONSIDERATION OF ITEMS RELATING TO DEVELOPMENT OF THE DELL SITE:
[Recommended by Finance Committee.]
- a. RESOLUTION AUTHORIZING THE GRANTING OF AN OPTION FOR ACQUISITION OF AN EASEMENT TO BELLSOUTH TELECOMMUNICATIONS, INC. FOR THE CONSTRUCTION OF A TELECOMMUNICATIONS FACILITY OFF TEMPLE SCHOOL ROAD TO SERVE THE DELL SITE.
 - b. RESOLUTION AUTHORIZING THE GRANT OF AN EASEMENT TO DUKE ENERGY CORPORATION FOR ELECTRICAL FACILITIES OFF TEMPLE SCHOOL ROAD TO SERVE THE DELL SITE.
4. RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR BROWNFIELDS JOB TRAINING. *[Recommended by Finance Committee.]*

Public Safety

5. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS – *Watson Avenue, Southwin Drive, and Marvin Boulevard.* *[Recommended by Public Safety Committee.]*

Transportation

6. CONSIDERATION OF STREET RENAMING PETITIONS: *[Recommended by Public Works Committee.]*
- a. ORDINANCE RENAMING “BELEWS STREET” TO “C.E. GRAY DRIVE” LOCATED IN THE EAST WARD. – *Petition of Mt. Olive Baptist Church.*
 - b. ORDINANCE RENAMING “MIALINA FOREST COURT” TO “TURNBERRY FOREST COURT” LOCATED IN THE WEST WARD. – *Petition of Anne B. Fain for the Turnberry Homeowners Association.*
 - c. ORDINANCE RENAMING A PORTION OF “CADILLAC STREET” TO “NASH

AVENUE” LOCATED IN THE EAST WARD. – *Petition of City-County Inspections Division.*

Finance/Budget

7. CONSIDERATION OF ITEMS RELATING TO THE ISSUANCE OF CITY OF WINSTON-SALEM SPECIAL OBLIGATION BONDS, SERIES 2005: *[Recommended by Finance Committee.]*
 - a. BOND ORDER AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION BONDS OF THE CITY OF WINSTON-SALEM.
 - b. RESOLUTION AUTHORIZING THE APPROVAL, EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF CITY OF WINSTON-SALEM SPECIAL OBLIGATION BONDS; PROVIDING FOR THE SALE OF THE BONDS; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE BONDS ARE TO BE ISSUED; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS.
8. CONSIDERATION OF ITEMS RELATING TO BIDS: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AWARDED CONTRACT FOR QUARRY PRODUCTS – *Vulcan Construction Materials - \$733,024.00 (estimated amount).*
 - b. RESOLUTION REJECTING BIDS FOR CONTRACT FOR TEMPORARY EMPLOYMENT SERVICES.
9. CONSIDERATION OF PETITIONS FOR ANNEXATION: *[Recommended by Public Works Committee.]*
 - a. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF 45.99 ACRES LOCATED OFF OF OLD SALISBURY ROAD – *Petition of Prime Properties of Winston-Salem, LLC. Public Hearing August 2, 2005.*
 - b. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF 111.17 ACRES LOCATED OFF OF PETERS CREEK PARKWAY – *Petition of Builders Land, Inc. and Shugart Enterprises, LLC. Public Hearing August 2, 2005.*

General Government

10. RESOLUTION AUTHORIZING THE RELEASE OF THE ORIGINAL ARGONNE BOULEVARD SANITARY SEWER OUTFALL EASEMENT. *[Recommended by Public Works Committee.]*
11. RESOLUTION CONSENTING TO ASSIGNMENT OF ENCROACHMENT AGREEMENT FROM KMC TELECOM TO TELCOVE, INC *[Recommended by Public Works Committee.]*
12. REQUEST OF EAST COAST CAPITAL, INC. TO WITHDRAW PROPOSAL TO AMEND THE UNIFIED DEVELOPMENT ORDINANCES TO CREATE A NEW USE CLASSIFICATION OF “MEDICAL WASTE TREATMENT FACILITY” TO BE ALLOWED IN CI, LI, AND GI ZONING DISTRICTS – UDO-132. *[Recommended by Public Safety and Public Works Committees.]*
13. CONSIDERATION OF PUBLIC HEARING DATE FOR UDO TEXT AMENDMENT TO ESTABLISH TREE PRESERVATION STANDARDS – UDO-122. *[Recommended by Community Development/Housing/General Government Committee.] Public Hearing August 2, 2005.*
14. CONSIDERATION OF PUBLIC SAFETY COMMITTEE’S RECOMMENDATIONS FOR APPOINTMENTS TO THE SYKES POLICE INVESTIGATION ADMINISTRATIVE REVIEW CITIZEN ADVISORY COMMITTEE:

*Marcia Cole
Renarde Earl
Anita Hairston
Jet Hollander
Ike Black
Rick Pender
Don Nielsen (Chairman)*