



AGENDA

Regular Meeting of the Winston-Salem City Council

May 16, 2005

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY IMAM KHALID GRIGGS OF COMMUNITY MOSQUE OF WINSTON-SALEM

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

CONSENT AGENDA

GENERAL AGENDA

1. PUBLIC HEARING AND RESOLUTION APPROVING FINANCIAL ASSISTANCE TO TENGION, INC. [*Recommended by Finance Committee.*]
2. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF TRADE STREET IN THE EAST WARD (Council Member Johnson) – *Petition of the City of Winston-Salem.* [*Recommended by Public Works Committee.*]
3. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A 20-FOOT ALLEY OFF OF CHAPEL STREET IN THE SOUTHEAST WARD (Council Member Terry) – *Petition of the North Carolina School of the Arts.* [*Recommended by Public Works Committee.*]
4. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF HIGHLAND STREET IN THE SOUTHEAST WARD (Council Member Terry) -*Petition of Ralph J. Cochran.* [*Recommended by Public Works Committee.*]
5. UPDATE ON STRATEGIC PLAN.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE/LEASE OF PROPERTY: *[Recommended by Finance Committee.]*
 - a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *5445 Woodcliff Drive.*
 - b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Property located at 419 W. 23rd Street.*
 - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Property located at 1214 Pleasant View Drive.*
 - d. RESOLUTION AUTHORIZING REINSTATEMENT OF A LEASE TO THE ARTS COUNCIL, INC. UNDER THE PROVISIONS OF N.C.G.S. 160A-272.

Community and Economic Development

2. CONSIDERATION OF ITEMS RELATING TO AN ECONOMIC DEVELOPMENT PROJECT: *[Recommended by Finance Committee.]*
 - a. RESOLUTION APPROVING LOAN TO DEVELOPING DESIGNS AND RENOVATIONS, INC. FOR REDEVELOPMENT OF FORMER SMITH DRY CLEANERS SITE ON MARTIN LUTHER KING, JR. DRIVE.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2004-2005.
3. RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION, ACCEPTANCE OF HOMELESS ASSISTANCE GRANT FUNDS, AND EXECUTION OF SUBGRANTEE AGREEMENTS. *[Recommended by Finance Committee.]*
4. CONSIDERATION OF ITEMS RELATING TO SUBSTANDARD STRUCTURES: *[Recommended by Community Development/Housing/General Government Committee.]*

ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(1) OF THE CITY CODE: *(Repairs Less Than 50% of Value of Structure)*

	<u>Property Owner</u>	<u>Property Location</u>
a.	George Mitchell, Heirs	1334 Revere Road
b.	Tomel Properties, LLC	1804 Center Street
c.	Louis S. and Shirley Werts	2008 Bloomfield Drive

ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CITY CODE: *(Repairs More Than 50% of Value of Structure)*

	<u>Property Owner</u>	<u>Property Location</u>
d.	M. E. Simpson/D. E. Barfield	4944 Pinewood Drive

ORDINANCE ORDERING THE HOUSING SERVICES DEPARTMENT TO REMOVE OR DEMOLISH STRUCTURES UNFIT FOR HUMAN HABITATION AND OTHERWISE, TO EFFECTUATE THE PURPOSE OF CHAPTER 10, ARTICLE V OF THE WINSTON-SALEM CITY CODE: *(Repairs More than 65% of Value of Structure)*

	<u>Property Owner</u>	<u>Property Location</u>
e.	Mercy Seat Holy Church	129 Clayton Street

Environmental Health

5. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY STORMWATER DIVISION AND THE NORTHWEST PIEDMONT COUNCIL OF GOVERNMENTS TO REQUEST THE NORTH CAROLINA DIVISION OF WATER QUALITY FOR THE RESTORATION OF BRUSHY FORK CREEK. *[Recommended by Finance Committee.]*

Public Safety

6. CONSIDERATION OF ITEMS RELATING TO AMENDMENTS TO THE CITY CODE: *[Recommended by Public Safety Committee.]*
 - a. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS – *Pilot View Street, Overdale Road, Shouse Boulevard, Breeze Hill Road, Cheshire Woods Drive, Esquire Place Drive, Cheshire Place Drive, and Cheshire Place Court.*
 - b. ORDINANCE AMENDING SECTION 42-124(a) OF THE CITY CODE

RELATING TO 25 MILES PER HOUR SPEED LIMITS IN SCHOOL ZONES –
Atkins High School – Old Greensboro Road from Barry Street to Wales Street.

7. RESOLUTION SUPPORTING THE FIRE DEPARTMENT'S EFFORTS IN SEEKING A FEDERAL GRANT UNDER THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE FIREFIGHTERS (SAFER) ACT. [*Recommended by Public Safety Committee.*]

Transportation

8. CONSIDERATION OF ITEMS RELATING TO STREET CLOSING PETITIONS:
[*Recommended by Public Works Committee.*]
 - a. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON TWIN BRANCH STREET IN THE SOUTHEAST WARD (Council Member Terry) – *Petition of Margaret Fowler. Public Hearing: June 20, 2005.*
 - b. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF EIGHTH STREET IN THE EAST WARD (Council Member Johnson) – *Petition of James H. Perkins. Public Hearing: June 20, 2005.*
 - c. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON 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. Public Hearing: June 20, 2005.*

Human Resources

9. RESOLUTION AUTHORIZING TEMPORARY CHANGES TO ENSURE CONTINUED ACCESS BY CITY EMPLOYEES TO ALL MAJOR HEALTH CARE PROVIDERS.
[*Recommended by Finance Committee.*]

Finance/Budget

10. RESOLUTION DIRECTING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF SPECIAL OBLIGATION BONDS, REQUESTING LOCAL GOVERNMENT COMMISSION APPROVAL OF THE CITY'S SPECIAL OBLIGATION BONDS, AND CERTAIN RELATED MATTERS. [*Recommended by Finance Committee.*]
11. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FISCAL YEAR 2004-2005 – *Purchase of Additional 5,500 Roll-Out Carts. [Recommended by Finance Committee.]*
12. ORDINANCE AMENDING SECTION 10-2 OF THE CITY CODE TO ALLOW LOCAL GOVERNMENTS TO USE A LINE OF CREDIT. [*Recommended by Finance Committee.*]

13. RESOLUTION APPROVING THE FISCAL YEAR 2005-2006 OPERATING MEMORANDUM BETWEEN THE CITY OF WINSTON-SALEM AND THE RISK ACCEPTANCE MANAGEMENT CORPORATION (RAMCO). *[Recommended by Finance Committee.]*
14. RESOLUTION AWARDED CONTRACT FOR RESURFACING CITY STREETS – APAC Atlantic, Thompson Arthur Division - \$965,510.86. *[Recommended by Finance Committee.]*
15. RESOLUTION DIRECTING FILING OF PRELIMINARY ASSESSMENT ROLL, FIXING TIME OF MEETING TO HEAR OBJECTIONS, AND DIRECTING PUBLICATION OF NOTICE OF MEETING, RELATING TO THE DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION – Public Hearing: June 20, 2005.

General Government

16. RESOLUTION AUTHORIZING THE ABANDONMENT OF A SANITARY SEWER EASEMENT AND A WATER EASEMENT LOCATED IN SOUTHSIDE SQUARE OFF OF SOUTH MAIN STREET IN KERNERSVILLE – *Request of Kernersville Redevelopment Company. [Recommended by Public Works Committee.]*
17. CONSIDERATION OF MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/REAPPOINTMENTS:
 - a. WINSTON-SALEM TRANSIT AUTHORITY

*Robert Garcia – Appointment – Term Expiring July 2005.
Ruth Elizabeth Carter – Reappointment – Term Expiring March 2008*
 - b. CITY/COUNTY PLANNING BOARD

*Lewis Wesley Curtis, Jr. – Appointment – Term Expiring February 2009
Jerry Lewis Clark – Reappointment – Term Expiring February 2009*
18. APPROVAL OF SUMMARY OF MINUTES – *April 18, 2005.*