



## AGENDA

### Regular Meeting of the Winston-Salem City Council

August 21, 2006

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY PASTOR LINDSEY FORD OF BEULAH BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION CELEBRATING THE LIFE AND LEGACY OF WILLIAM SHEDRICK ADAMS

PRESENTATION OF EXCELLENCE IN EMPLOYMENT AWARD

CONSENT AGENDA

#### GENERAL AGENDA

- G-1. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF EBERT STREET AND MARTIN STREET (SOUTH WARD) – *Petition of the Muslim Association of the Triad. [Recommended by Public Works Committee.]*
- G-2. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF CEDARDALE LANE (NORTH WARD) – *Petition of William and Brenda Priest, William and Nancy Brendle, and Mrs. L. C. Reid. [Recommended by Public Works Committee.]*
- G-3. PUBLIC HEARING AND RESOLUTION CONSIDERING AND ADOPTING APPROPRIATE AND VERIFIABLE PERCENTAGE GOALS FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESSES FOR THE CONSTRUCTION OF THE GREENWAY BETWEEN PEACHTREE STREET AND LEIGHT STREET. *[Recommended by Community Development/Housing/General Government Committee.]*

- G-4. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF WINSTON-SALEM AND RECORDABLES, INC. FOR CLAIMS MANAGEMENT SYSTEM SOFTWARE AND SERVICES. *[Finance Committee forwarded this item to the full Council without a recommendation pending additional information.]*
  
- G-5. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

- C-1. CONSIDERATION OF ITEMS RELATING TO ACQUISITION/DISPOSITION OF PROPERTY: *[Recommended by Finance Committee.]*
- a. RESOLUTION AUTHORIZING THE EXERCISING OF THE OPTION TO REPURCHASE CERTAIN PROPERTY LOCATED OFF DEER MEADOW LANE.
  - b. RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN PROPERTY ON SOUTH MAIN STREET FOR EXTENSION OF THE SALEM CREEK GREENWAY – *Lot located on South Main Street on the north bank of Salem Creek between the new South Main Street bridge and the old Waughtown Street Bridge.*
  - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 5440 WOODCLIFF DRIVE UNDER THE PROVISIONS OF N.C.G.S. 160A-269.

Community and Economic Development

- C-2. CONSIDERATION OF ITEMS RELATING TO THE PIEDMONT TRIAD RESEARCH PARK: *[Recommended by Finance Committee.]*
- a. RESOLUTION AUTHORIZING A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL FUNDING FOR TRANSPORTION IMPROVEMENTS TO THE PIEDMONT TRIAD RESEARCH PARK.
  - b. RESOLUTION AUTHORIZING AN ASSUMPTION AGREEMENT WITH THE PIEDMONT TRIAD RESEARCH PARK TO PASS THROUGH FEDERAL FUNDING FOR TRANSPORTATION IMPROVEMENTS TO THE PIEDMONT TRIAD RESEARCH PARK.
  - c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR THE FISCAL YEAR 2006-2007.
- C-3. CONSIDERATION OF ITEMS RELATING TO BOWMAN GRAY STADIUM: *[Recommended by Finance Committee.]*
- a. RESOLUTION APPROVING AN AGREEMENT WITH WINSTON-SALEM STATE UNIVERSITY FOR THE CONSTRUCTION AND OPERATION OF A NEW FIELD HOUSE AT BOWMAN GRAY STADIUM AND A LEASE OF THE STADIUM FOR HOME FOOTBALL GAMES.
  - b. RESOLUTION APPROVING AMENDMENT TO INSTALLMENT PURCHASE

CONTRACT WITH NORTH CAROLINA MUNICIPAL LEASING CORPORATION TO FINANCE CERTAIN FACILITIES AND RELATED MATTERS.

- C-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)(2) OF THE CITY CODE: *[Repairs more than 50% of value of structure – six months]*

Property Owner

Location

- a. Arlease Blue Hawkins 231 Wheeler Street

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 CITY CODE: *[Repairs more than 65% of value of structure]*

- b. Mark and Lucy Ann Walker 3848 Old Lexington Road  
 c. Claudina B. Cline 2045 Martin Luther King, Jr. Drive  
 d. Hallie M. Davis, Heirs 1854 E. 4<sup>th</sup> Street (accessory building)

Public Safety

- C-5. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Charleston Drive, Marian Lane, Lasley Drive, Bridgeton Place Drive, Bridgeton Place Court, Lighthouse Lane, Lighthouse Court, Inlet Place Drive, Inlet Place Court and Bridgeton Cape Court.* *[Recommended by Public Safety Committee.]*

Transportation

- C-6. RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH BRUCE HERMANN – *Bicycle parking on public right-of-way of Liberty Street.* *[Recommended by Public Works Committee.]*

- C-7. CONSIDERATION OF ITEMS RELATING TO SIDEWALK CONSTRUCTION:  
*[Recommended by Public Works Committee.]*

- a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF SIDEWALKS ON STRATFORD ROAD AND HANES MALL BOULEVARD.  
 b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR THE FISCAL YEAR 2006-2007.

- C-8. RESOLUTION FIXING DATE OF HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF AN ALLEY OFF VINTAGE AVENUE (SOUTH WARD) – *Petition of Julie Ann Palm. Public Hearing: October 2, 2006. [Recommended by Public Works Committee.]*

Finance/Budget

- C-9. RESOLUTION ACCEPTING THE FISCAL YEAR 2006 ANNUAL TAX SETTLEMENT AND ADOPTION OF AN ORDER TO COLLECT CURRENT TAXES FOR 2006 (FISCAL YEAR 2006-2007) AND DELINQUENT TAXES FROM 1997 THROUGH 2005. *[Recommended by Finance Committee.]*
- C-10. CONSIDERATION OF ITEMS RELATING TO BIDS: *[Recommended by Finance Committee.]*
- a. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF TRAILER MOUNTED LEAF COLLECTION MACHINES UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Old Dominion Brush Company, Inc. - \$129,780.*
  - b. RESOLUTION AWARDING CONTRACT FOR ROAD SALT FOR STREETS DIVISION – *International Salt Company, LLC - \$129,860 (estimate).*
  - c. RESOLUTION AWARDING CONTRACT FOR LOCKLAND AVENUE NEW SIDEWALK CONSTRUCTION – *FSL Enterprises, Inc. - \$114,075 (estimate).*

General Government

- C-11. RESOLUTION APPROVING ABANDONMENT OF A SANITARY SEWER EASEMENT ON PROPERTY LOCATED OFF HOLLY AVENUE – *Request of B. W. Homes-I, LLC. [Recommended by Public Works Committee.]*
- C-12. RESOLUTION APPROVING AN ENCROACHMENT AGREEMENT WITH WEST SALEM NEIGHBORHOOD ASSOCIATION – *Installation of historic district markers in five locations within West Salem. [Recommended by Public Works Committee.]*
- C-13. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *1008 Blakeford Court. [Recommended by Public Works Committee.]*
- C-14. APPROVAL OF SUMMARY OF MINUTES – *August 7, 2006.*