



## AGENDA

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

February 20, 2006

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY REVEREND PATTY GARNER FROM FRIES MEMORIAL MORAVIAN CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION RECOGNIZING DR. DELORES J. "D" WYLIE

RESOLUTION RECOGNIZING RECIPIENTS OF "THE GREAT 100" AWARD IN NURSING

CONSENT AGENDA

#### GENERAL AGENDA

1. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR BOWEN BOULEVARD EXTENSION BY DEED OR CONDEMNATION. *[Finance Committee forwarded this item to Council with three in favor, none opposed, one abstaining.]*
2. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR WATERWORKS ROAD WIDENING BY DEED OR CONDEMNATION. *[Finance Committee forwarded this item to Council with three in favor, none opposed, one abstaining.]*
3. RESOLUTION AUTHORIZING THE CITY MANAGER TO ESTABLISH A SPANISH LANGUAGE INCENTIVE PROGRAM FOR EMPLOYEES WHO ATTAIN A PREDETERMINED LEVEL OF COMPETENCY IN ORAL SPANISH. *[Community Development/Housing/General Government Committee forwarded this item to Council with one member in favor of amending the language to read "up to 3%" and one opposed.]*

4. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF THE RIGHT-OF-WAY ON BOWEN BOULEVARD IN THE NORTHEAST WARD – *Petition of the Mid-State Services Company, Inc. [Public Works Committee recommended denial of petition.]*
5. CONSIDERATION OF OPTION TO INCREASE THE PRIVILEGE TAX ON MOTOR VEHICLES. *[Finance and Community Development/Housing/General Government Committees forwarded this item to Council without a recommendation.]*
6. CONSIDERATION OF MARCH, 2006 MEETING SCHEDULE.
7. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS:
  - a. M/WBE ADVISORY COMMITTEE:  
  
Stephen Hairston – *Appointment – Term Expiring February, 2007*  
Victoria N. Scott – *Appointment – Term Expiring April, 2007*  
Walt Schorer – *Appointment – Term Expiring February, 2008*  
Jacqueline Haynes Crawley – *Appointment – Term Expiring February, 2007*  
Jesse Hymes – *Reappointment – Term Expiring February, 2008*
  - b. SISTER CITIES BOARD:  
  
Ginger Baldwin McCollum – *Appointment – Term Expiring February, 2010*  
Mel White – *Appointment – Term Expiring January, 2010*
  - c. LOAN COMMITTEE:  
  
David P. Barksdale – *Appointment – Term Expiring December, 2008*  
Angelia J. Fryer – *Appointment – Term Expiring February, 2008*
  - d. COALITION FOR DRUG ABUSE PREVENTION:  
  
Steven P. Barnett – *Appointment – Term Expiring September, 2008*
  - e. ZONING BOARD OF ADJUSTMENT:  
  
Abran Moore – *Appointment – Term Expiring October, 2008*  
Dennis Keith Stanfield – *Alternate – Appointment – Term Expiring October, 2008*

## f. PLANNING BOARD:

Lynne Mitchell – *Appointment – Term Expiring February 2010*  
Arthur T. King – *Appointment – Term Expiring February, 2010*

## g. TOURISM DEVELOPMENT AUTHORITY:

Rob Cote – *Appointment – Term Expiring October, 2008*

## h. HUMAN RELATIONS COMMISSION:

Guy M. Blynn – *Appointment – Term Expiring December, 2008*  
Aimee H. McCaskill – *Appointment – Term Expiring December, 2008*  
Mischel Binkley – *Appointment – Term Expiring December, 2007*  
Mohamad Khalaf – *Appointment – Term Expiring December, 2008*  
Fernando Garçon – *Appointment – Term Expiring December, 2008*

## 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 PROPERTY OWNED BY CROWN CLUB ASSOCIATES, LTD. RELATING TO COUNTRY CLUB WIDENING THROUGH A NEGOTIATED SETTLEMENT.
  - b. RESOLUTION AUTHORIZING PURCHASE OF LAND FROM SHUGART ENTERPRISES AND VOIDING PREVIOUS RESOLUTION OF NOVEMBER 18, 2002.
  - c. RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED AT 5470 WOODCLIFF DRIVE THROUGH PUBLIC AUCTION AS PERMITTED BY N.C.G.S. 160A-270.
  - d. RESOLUTION VOIDING PREVIOUSLY APPROVED SALE OF LOT 49D OF BLOCK 3003 AND RESPONDING TO A REQUEST BY PAULA J. MCCOY TO REFUND THE BID DEPOSIT ASSOCIATED WITH THE SALE. *[Finance Committee recommended refunding bid deposit less City advertising expenses of \$150.00.]*

Community and Economic Development

2. CONSIDERATION OF ITEMS AUTHORIZING THE CITY TO PARTICIPATE IN THE ONE PARK VISTA REDEVELOPMENT PROJECT: *[Recommended by Finance Committee.]*
  - a. RESOLUTION AUTHORIZING THE CITY TO MAKE CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE ONE PARK VISTA PROJECT.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.

Public Safety

3. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CERTAIN CITY STREETS – *Oak Grove Circle, Sun Valley Lane, Ray West Drive, Valleysmeade Drive, Sunbrook Drive, Lucinda Lane, Koury Drive, Club Court, Deep Ravine Court, Mica Court, Pointe Court, Villas Court, Villas Drive and Stone Lane.* *[Recommended by Public Safety Committee.]*

4. ORDINANCE AMENDING SECTION 42-124 OF THE CITY CODE RELATING TO SCHOOL ZONES. *[Recommended by Public Safety Committee.]*

#### Transportation

5. CONSIDERATION OF ITEMS RELATING TO STREET RENAMINGS: *[Recommended by Public Works Committee.]*
  - a. ORDINANCE RENAMING “EAST END BOULEVARD” TO “BIGHOUSE GAINES BOULEVARD.”
  - b. ORDINANCE RENAMING “FRANDELL ROAD” TO “FRANDALE DRIVE.”
6. CONSIDERATION OF ITEMS RELATING TO STREET CLOSING PETITIONS: *[Recommended by Public Works Committee.]*
  - a. RESOLUTION FIXING DATE ON PETITION TO CLOSE AND ABANDON A PORTION OF OLD EBERT ROAD IN THE SOUTH WARD – *Petition of Chris Parr. Public Hearing: March 27, 2006.*
  - b. RESOLUTION FIXING DATE ON PETITION TO CLOSE AND ABANDON AN ALLEY OFF OF EIGHTEENTH STREET IN THE NORTHEAST WARD – *Petition of Michael Suggs. Public Hearing: March 27, 2006.*
  - c. RESOLUTION FIXING DATE ON PETITION TO CLOSE AND ABANDON A PORTION OF GREENWICH ROAD IN THE SOUTHWEST WARD – *Petition of Edward and Ashley Griggs. Public Hearing: March 27, 2006.*

#### Finance/Budget

7. CONSIDERATION OF ITEMS RELATING TO AMENDMENTS TO INSTALLMENT PURCHASE CONTRACTS (COPS): *[Recommended by Finance Committee.]*
  - a. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT, DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO, AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO – *First Amendment to 2001 Installment Purchase Contract.*
  - b. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO – *Third Amendment to 1996 Installment Purchase Contract.*

- c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.
8. CONSIDERATION OF ITEMS RELATING TO AN INTERLOCAL AGREEMENT BETWEEN WINSTON-SALEM AND FORSYTH COUNTY TO SHARE BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD: *[Recommended by Finance Committee.]*
    - a. RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM AND THE COUNTY OF FORSYTH TO SHARE 2006 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD - \$157,875.
    - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.
9. CONSIDERATION OF ITEMS RELATING TO BIDS: *[Recommended by Finance Committee.]*
    - a. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF A FIRE PUMPER TRUCK UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Fireguard, Inc.* - \$341,207.
    - b. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF CURBSIDE REFUSE CARTS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Toter, Inc.* - \$182,000. *(Estimated Amount)*.
    - c. RESOLUTION AWARDED CONTRACT FOR SALEM CREEK STREAM ENHANCEMENT AT SOUTHEAST GATEWAY – *Shamrock Environmental, Inc.* - \$240,667.
    - d. RESOLUTION AWARDED CONTRACT FOR TEMPORARY EMPLOYMENT SERVICES – *Debbie’s Staffing Services, Inc.* - \$1,700,000.
    - e. RESOLUTION AWARDED CONTRACT FOR STREET LIGHTING, SECURITY LIGHTING, AND TRAFFIC SIGNAL HEAD RELAMPING – *Alpha Electrical & Electronic, Inc.* - \$75,000. *(Estimated Amount)*.
    - f. RESOLUTION AWARDED CONTRACT FOR STREET RESURFACING – *Larco Construction, a Division of Nello L. Teer Co.* - \$977,501.66 *(Estimated Amount)*.
    - g. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH OWEN ARCHITECTURE, PLLC FOR PROFESSIONAL DESIGN SERVICES - *Renovation of 1200 Patterson Avenue for Police Storage and Training.*

General Government

10. RESOLUTION CONCERNING THE CONSOLIDATED MUNICIPAL ALCOHOLIC BEVERAGE CONTROL SYSTEM IN THE TRIAD. *[Recommended by Finance Committee.]*
11. RESOLUTION APPROVING ABANDONMENT OF A PUBLIC UTILITIES AND DRAINAGE EASEMENT OFF OF PATTERSON AVENUE NEAR ELEVENTH STREET IN THE EAST WARD – *Petition of Bethesda Center for the Homeless, Inc. and Crisis Control Ministry, Inc. [Recommended by Public Works Committee.]*
12. RESOLUTION APPROVING AN AGREEMENT WITH THE BELLWICK VILLAGE HOMEOWNERS ASSOCIATION, INC. TO INSTALL AND MAINTAIN DECORATIVE STREETLIGHTS IN BELLWICK VILLAGE. *[Recommended by Public Works Committee.]*
13. CONSIDERATION OF ITEMS RELATING TO THE ISSUANCE OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR THE OPERATION OF A LIMOUSINE SERVICE IN THE CITY OF WINSTON-SALEM: *[Recommended by Public Safety Committee. Public Hearing held February 6, 2006.]*
  - a. SECOND READING OF ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OLD TOWN LIMOUSINE SERVICE FOR THE OPERATION OF TWO LIMOUSINES IN THE CITY OF WINSTON-SALEM.
  - b. SECOND READING OF ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DIVERSIFIED CHOICE FOR THE OPERATION OF TWO LIMOUSINES IN THE CITY OF WINSTON-SALEM.
  - c. SECOND READING OF ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO TWIN CITY TRANSPORTATION FOR THE OPERATION OF FOUR LIMOUSINES IN THE CITY OF WINSTON-SALEM.
14. RESOLUTION INVITING THE NORTH CAROLINA LEAGUE OF MUNICIPALITIES TO HOLD ITS 2010 ANNUAL CONVENTION IN WINSTON-SALEM. *[Recommended by Community Development/Housing/General Government Committee.]*
15. APPROVAL OF SUMMARY OF MINUTES – *February 6, 2006.*