



## AGENDA

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

August 20, 2007

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY MINISTER MIKAL MUHAMMAD OF MUHAMMAD MOSQUE

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION HONORING BETTY MEADOWS AND THE SISTER, SPEAK PROGRAM

RESOLUTION HONORING THE 100<sup>TH</sup> BIRTHDAY OF ETHEL GLADYS WASHINGTON BRADY

RESOLUTION HONORING THE 100<sup>TH</sup> BIRTHDAY OF EVELYN JOHNSON PHILLIPS

CONSENT AGENDA

#### GENERAL AGENDA

G-1. CONTINUATION OF PUBLIC HEARING ON ZONING PETITION OF T-SQUARE CORPORATION FROM LB-S AND RS-9 TO RS-9: Property located on the east side of Grandview Club Road, across from Balsom Road – Containing approximately 5.28 acres located in the NORTHWEST WARD (Council Member Merschel) - Zoning Docket W-2941. *[Planning Board recommends approval of petition. The public hearing on this item was continued from the August 6, 2007 City Council meeting.]*

ORDINANCE AMENDING THE WINSTON-SALEM CITY ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF WINSTON-SALEM

- G-2. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF VARIOUS STREETS AND ALLEYS IN THE AREA FOR THE BROOKSTOWN DEVELOPMENT PROJECT IN THE NORTHWEST WARD (Council Member Merschel) – *Petition of Brookstown Development Partners, LLC. [Recommended by Public Works Committee.]*
- G-3. PUBLIC HEARING AND RESOLUTION APPROVING FINANCIAL ASSISTANCE TO PIEDMONT TRIAD RESEARCH PARK. *[Recommended by Finance Committee.]*
- G-4. PUBLIC HEARING AND RESOLUTION CONSIDERING AND ADOPTING AN APPROPRIATE AND VERIFIABLE PERCENTAGE GOAL FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESSES FOR THE REPAIRS TO HAPPY HILLS AND MINERAL SPRINGS POOLS CONTRACT. *[Recommended by Community Development/Housing/General Government Committee.]*
- G-5. CONTINUATION OF CONSIDERATION OF ZONING PETITION OF EXPRESS OIL CHANGE LLC FOR PROPERTY OWNED BY ADRIAN M. ADAMS, DILMA ADAMS, AND SADIE S. SOUTHERN FROM RS-9 AND HB TO GB-S (Arts and Crafts Studio; Food or Drug Store; General Merchandise Store; Nursery Lawn and Garden Supply Store, Retail; Retail Store, Specialty or Miscellaneous; Car Wash; Medical or Dental Laboratory; Medical and Surgical Offices; Motor Vehicle Repair and Maintenance; Motor Vehicle Body or Paint Shop; Offices, Miscellaneous; Professional Office; Services, Business A; Services, Business B; Services, Personal; Storage Services, Retail; Testing and Research Laboratory; Government Offices; and Post Office): Property located on the north side of Hanes Mill Road, between US 52 and University Parkway – Containing approximately 1.05 acres located in the NORTHEAST WARD (Council Member Burke) - Zoning Docket W-2935. *[Planning Board recommends approval of petition and site plan with staff recommendations. Consideration of this item was continued from the August 6, 2007 City Council meeting.]*

ORDINANCE AMENDING THE WINSTON-SALEM CITY ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF WINSTON-SALEM

APPROVAL OF SITE PLAN

APPROVAL OF SPECIAL USE DISTRICT PERMIT

- G-6. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 - *Lot 29E of Block 3017 located on the north side of Old Walkertown Road across from Carver School Road. [Finance Committee forwarded this item to Council with three in favor, none opposed, one abstaining.]*
- G-7. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

- C-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY: *[Recommended by Finance Committee.]*
- a. RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY ON THE SOUTH SIDE OF NORTHWEST BOULEVARD FOR A SUPPORT PARKING LOT FOR THE PUBLIC SAFETY EVIDENCE STORAGE AND TRAINING FACILITY - *Lots 101 and 102 of Block 0225 and Lot 102 of Block 0226 located on the south side of Northwest Boulevard between Patterson Avenue and the Southern Railway Tracks.*
  - b. RESOLUTION AUTHORIZING THE FINAL DISPOSITION OF PROPERTY LOCATED AT 1300 WOODRUFF GLEN DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 - *Lot 001 of Block 6380 located at 1300 Woodruff Glen Drive.*
  - c. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR OLD LEXINGTON ROAD WIDENING BY DEED OR CONDEMNATION - *Tax Block 1700 Lot 110 located at 555 Aureole Street.*
  - d. RESOLUTION AUTHORIZING THE PURCHASE OF TWO PROPERTIES RELATED TO THE OLD CHERRY NO. 2 REDEVELOPMENT AREA - *Lot 010 of Block 1350 located on North Cherry Street and Lot 110 of Block 1350 located at 520 Seventeenth Street.*

Community and Economic Development

- C-2. CONSIDERATION OF ORDINANCES RESCINDING AN ORDINANCE ORDERING THE DEMOLITION OF A DWELLING: *[Recommended by Community Development/Housing/General Government Committee.]*
- a. ORDINANCE RESCINDING AN ORDINANCE ADOPTED ON MARCH 15, 1999 ORDERING THE DEMOLITION OF A DWELLING LOCATED AT 102 NORTHWOOD CIRCLE – *Lot 016B of Block 2347 owned by Kenneth Dozier.*
  - b. ORDINANCE RESCINDING AN ORDINANCE ADOPTED ON FEBRUARY 19, 2001 ORDERING THE DEMOLITION OF A DWELLING LOCATED AT 102 NORTHWOOD CIRCLE – *Lot 016B of Block 2347 owned by Kenneth Dozier.*

C-3. 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 CODE OF THE CITY OF WINSTON-SALEM: *[Repairs less than 50% of value of structure (-50)].*

	<u>Property Owner</u>	<u>Location</u>
a.	E.V. Ferrell, Jr.	2945 Gilmer Avenue
b.	Elizabeth Jarrett, heirs	1011 S. Broad Street

ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: *[Repairs more than 50% of value of structure (+50) six months].*

c.	Dan Coley	427 Wales Street (accessory)
----	-----------	------------------------------

ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF A STRUCTURE PURSUANT TO CHAPTER 10, ARTICLE V, SECTION 10-203(f)(2) OF THE CODE OF THE CITY OF WINSTON-SALEM: *[Repairs more than 50% of value of structure (+50) one year].*

d.	Oma Broomfield	1827 Martin Luther King Drive
----	----------------	-------------------------------

ORDINANCE ORDERING THE HOUSING SERVICES DEPARTMENT OF THE CITY OF WINSTON-SALEM TO REMOVE OR DEMOLISH STRUCTURE 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 (+65)].*

e.	Dan Coley	427 Wales Street
f.	Charmeka & Jermaine Foster	5510 Pineview Drive
g.	Richard Whitworth	5468 Pineview Drive
h.	Nathan & Betty Evans	1612 Douglas Street
i.	Tracy & Katherine Norton	3501 Delane Drive

Public Safety

C-4. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Piccadilly Drive, Circle Drive and Ricks Drive. [Recommended by Public Safety Committee.]*

- C-5. RESOLUTION AUTHORIZING THE WINSTON-SALEM POLICE DEPARTMENT TO ENTER INTO A JUSTICE STUDIES SCHOLARSHIP PROGRAM WITH WINSTON-SALEM STATE UNIVERSITY. *[Recommended by Public Safety Committee.]*

Transportation

- C-6. RESOLUTION AUTHORIZING A CHANGE ORDER TO LARCO CONSTRUCTION COMPANY, INC. FOR WORK ASSOCIATED WITH THE WIDENING OF WATERWORKS ROAD IN THE ESTIMATED AMOUNT OF \$140,000. *[Recommended by Finance and Public Works Committees.]*
- C-7. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE UPGRADE TO THE EXISTING TRAFFIC SIGNAL SYSTEM. *[Recommended by Finance and Public Works Committees.]*
- C-8. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF EVERIDGE ROAD IN THE SOUTH WARD – *Petition of Matt J. Osborne. Public Hearing: September 17, 2007. [Recommended by Public Works Committee.]*

Finance/Budget

- C-9. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: *[Recommended by Finance Committee.]*
- a. RESOLUTION AWARDED CONTRACTS FOR TRUCKS - *Parks Chevrolet, Inc. - \$173,558.20.*
  - b. RESOLUTION AWARDED CONTRACT FOR GOLF CARTS FOR WINSTON LAKE GOLF COURSE - *Yamaha Golf Cars - \$125,649.80.*
  - c. RESOLUTION AWARDED CONTRACT FOR LEAF COLLECTION MACHINES FOR SANITATION DIVISION - *ODB Company, LLC - \$103,887.*
  - d. RESOLUTION AWARDED CONTRACT FOR ROAD SALT FOR STREETS DIVISION - *The Detroit Salt Company, LLC - \$136,080 (Estimated Amount).*
  - e. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF ROLLOUT REFUSE CARTS UNDER THE COMPETITIVE BIDDING GROUP PURCHASING PROGRAM OF N.C.G.S.143-129(e)(3) - *Toter, Inc. - \$259,850.*
  - f. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF ONE SEWER JET/VACUUM TRUCK UNDER THE BID PROCEDURE WAIVER OF N.C.G.S.143-129(g) - *Adams Equipment Company, Inc. - \$255,026.90.*

- g. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF TWO FIRE PUMPER TRUCKS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) - *Sutphen Corporation* - \$727,980.
- C-10. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PREPARE AN APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE CITY'S PROPOSED EXTENSION OF BOND ORDERS AND TO SUBMIT SUCH APPLICATION TO THE LOCAL GOVERNMENT COMMISSION. *[Recommended by Finance Committee.]*
- C-11. RESOLUTION EXTENDING THE FINANCIAL COMMITMENT OF AND APPROVING PROGRAM GUIDELINES FOR THE HAPPY HILL GARDENS HOPE VI HOMEOWNERSHIP PROGRAM. *[Recommended by Finance Committee.]*
- C-12. RESOLUTION OF THE CITY COUNCIL AUTHORIZING ADDITIONAL FUNDING TO THE NORTH CAROLINA HOUSING FOUNDATION FOR PROPERTY ACQUISITION AND ENVIRONMENTAL CLEAN-UP. *[Recommended by Finance Committee.]*
- C-13. ORDINANCE AMENDING CHAPTER 26 OF THE CITY CODE RELATING TO SERVICE LEVELS AND FEES FOR BULK CONTAINER. *[Recommended by Public Works Committee.]*
- C-14. ORDINANCE AMENDING CHAPTER 14 OF THE CITY CODE RELATING TO CEMETERIES. *[Recommended by Public Works Committee.]*

#### General Government

- C-15. RESOLUTION APPROVING A REQUEST TO DISPLAY A PORTRAIT OF NORTH CAROLINA HOUSE REPRESENTATIVE LARRY WOMBLE AT THE WILLIAM ROSCOE ANDERSON, JR. RECREATION CENTER. *[Recommended by Community Development/Housing/General Government Committee.]*
- C-16. RESOLUTION APPROVING ABANDONMENT OF TWO SANITARY SEWER EASEMENTS LOCATED OFF OF PROFESSIONAL PARK DRIVE (SOUTHWEST WARD) ACROSS TAX BLOCK 3901, LOT 130 – *Petition of Vest Mill Ventures, LLC.* *[Recommended by Public Works Committee.]*
- C-17. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF CERTAIN PROPERTY – *Petition of Dennis Newman for 2.06 acres located off of Hilltop Drive (Northwest Ward) – Public Hearing: September 17, 2007.* *[Recommended by Public Works Committee.]*
- C-18. RESOLUTION AUTHORIZING SALE OF SURPLUS USED VEHICLES AND EQUIPMENT. *[Recommended by Finance Committee.]*

C-19. CONSIDERATION OF ITEMS RELATING TO DECORATIVE STREETLIGHTING:  
*[Recommended by Public Works Committee.]*

- a. RESOLUTION APPROVING AN AGREEMENT WITH THE BONNIE RIDGE HOMEOWNERS ASSOCIATION, INC. TO MAINTAIN DECORATIVE STREETLIGHTS.
  
- b. RESOLUTION APPROVING AN AGREEMENT WITH THE HERITAGE PATH HOMEOWNERS ASSOCIATION, INC. TO MAINTAIN DECORATIVE STREETLIGHTS.