



AGENDA

Regular Meeting of the Winston-Salem City Council

February 19, 2007

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY DR. MICHAEL BROWN OF CENTENARY UNITED METHODIST CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

PROCLAMATION DESIGNATING THE INTERSECTION OF PATTERSON AVENUE BETWEEN 7TH STREET AND MARTIN LUTHER KING, JR. DRIVE AS "CLARK S. BROWN AVENUE"

RESOLUTION HONORING AND CONGRATULATING COUNCIL MEMBER VIVIAN H. BURKE

CITY OF WINSTON-SALEM CIVIL RIGHTS MOVEMENT RESOLUTION RECOGNIZING THE LATE CARL HAIRSTON RUSSELL, SR.

CONSENT AGENDA

GENERAL AGENDA

G-1. PUBLIC HEARING AND RESOLUTION CONSIDERING AND ADOPTING APPROPRIATE AND VERIFIABLE PERCENTAGE GOALS FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESS ENTERPRISES FOR THE CONSTRUCTION OF THE PEACHTREE STREET/LEIGHT STREET GREENWAY, PHASE I. *[Recommended by Community Development/Housing/General Government.]*

- G-2. ORDINANCE AMENDING CHAPTERS A AND B OF THE *UNIFIED DEVELOPMENT ORDINANCES* TO CREATE NEW DEFINITIONS AND PROVISIONS FOR SHELTERS FOR THE HOMELESS, TEMPORARY SHELTERS, AND EMERGENCY SHELTERS – *Proposal of Winston-Salem Council on Homelessness and City of Winston-Salem – UDO 163. [Recommended by Planning Board. A public hearing was held at the February 5, 2007 Council meeting and the item was remanded to the Community Development/Housing/General Government Committee. The Committee voted to accept the recommendation of the Planning Board for a 100-bed capacity but with amended language to require possible additional conditions, and asked that examples of those conditions be provided prior to the February 19, 2007 Council meeting.]*
- G-3. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty MattersC-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY: *[Recommended by Finance Committee.]*

- a. RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED AT 5430 WOODCLIFF DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 - *Lots 038 and 040 of Block 3643 located on Woodcliff Drive.*
- b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 1011 E. CLEMMONSVILLE ROAD UNDER THE PROVISIONS OF N.C.G.S. 160A-269 - *Lot 016A of Block 0809 located on E. Clemmons Road. [Receipt of \$3,000.]*

Community and Economic DevelopmentC-2. 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 - six months]*

	<u>Property Owner</u>	<u>Location</u>
a.	Roy L. Campbell	5016 Shattalon Drive
b.	Roy L. Campbell	4148 Morningside Drive

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 - one year]*

c.	Roy L. Campbell	4942 Shattalon Drive
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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)]*

- d. Marlena Jackson Ilgner 1531 Turfwood Drive
- e. James R. Davis 420 Barbara Jane Avenue

Public Safety

- C-3. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CERTAIN CITY STREETS – *Forest Trails Drive, Bonhurst Drive; Neighborhood Limits: Peter Pfaff Road, Wolfe Store Lane, Bottoms Rock Lane, Stimpson Ridge Drive, Dobbs Parish Lane and Waterway Drive. [Recommended by Public Safety Committee.]*
- C-4. ORDINANCE AMENDING SECTION 42-122(e) OF THE CITY CODE RELATING TO 30 MILES PER HOUR SPEED LIMITS ON CERTAIN CITY STREETS – *Allistair Road. [Recommended by Public Safety Committee.]*
- C-5. CONSIDERATION OF ITEMS RELATING TO AN INTERLOCAL AGREEMENT WITH FORSYTH COUNTY: *[Recommended by Finance and Public Safety Committees.]*
 - a. RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH FORSYTH COUNTY TO IMPLEMENT CRITICAL INFRASTRUCTURE PROTECTION UNDER THE BUFFER ZONE PROTECTION PLAN PROGRAM.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR THE FISCAL YEAR 2006-2007.
- C-6. RESOLUTION IN SUPPORT OF THE DECEMBER 14, 2006 RECOMMENDATIONS OF THE GOVERNOR’S HAZARDOUS MATERIALS TASK FORCE. *[Recommended by Public Safety Committee.]*

Transportation

- C-7. CONSIDERATION OF ITEMS REGARDING A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION: *[Recommended by Finance and Public Works Committees.]*

- a. RESOLUTION APPROVING AUTHORIZATION TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF BIKE FACILITIES, GREENWAYS, AND SIDEWALKS.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR THE FISCAL YEAR 2006-2007.
- C-8. CONSIDERATION OF ITEMS RELATING TO THE PIEDMONT TRIAD RESEARCH PARK (PTRP): *[Recommended by Finance and Public Works Committees.]*
- a. RESOLUTION AMENDING A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL FUNDING FOR TRANSPORTATION IMPROVEMENTS TO THE PTRP.
 - b. RESOLUTION AMENDING A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ASSUMPTION AGREEMENT WITH THE PIEDMONT TRIAD RESEARCH PARK TO PASS THROUGH FEDERAL FUNDING FOR TRANSPORTATION IMPROVEMENTS TO THE PTRP.
 - c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR THE FISCAL YEAR 2006-2007.
- C-9. ORDINANCE RENAMING “TWENTY-NINTH STREET” TO “EARNESTINE RAINEY HUFF DRIVE.” *[Recommended by Public Works Committee.]*

Finance/Budget

- C-10. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: *[Recommended by Finance Committee.]*
- a. RESOLUTION RESCINDING AWARD AND AWARDED CONTRACT FOR COMPACT PICKUP TRUCKS - *Vic Bailey Ford, Inc. - \$327,210.*
 - b. RESOLUTION AWARDED CONTRACT FOR PORTABLE RADIOS - *Motorola Communications and Electronics, Inc. - \$107,802.30.*
 - c. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF TWO FRONT LOADING REFUSE TRUCKS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S.143-129(g) – *Transource - \$360,166.*
 - d. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF THREE SIDE LOADING REFUSE TRUCKS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S.143-129(g) - *Carolina Environmental Systems, Inc. - \$606,207.*

- e. RESOLUTION AWARDDING CONTRACT FOR TRACTORS - *Ideal Tractor Co., Inc.* - \$225,076.
- f. RESOLUTION AWARDDING CONTRACT FOR TRUCKS - *Capital Ford of Wilmington, LLC* - \$107,280.

General Government

- C-11. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF CERTAIN PROPERTY – *Petition of Old Towne, LLC for 32.19 acres located off of Reynolda Road* – Public Hearing: March 26, 2007. [Recommended by Public Works Committee.]
- C-12. RESOLUTION APPROVING ABANDONMENT OF A SANITARY SEWER EASEMENT LOCATED OFF OF TULANE DRIVE (FORSYTH COUNTY) – *Petition of Korner Homes, Inc. and Sunlight Missionary Baptist Church.* [Recommended by Public Works Committee.]
- C-13. CONSIDERATION OF ITEMS RELATING TO DECORATIVE STREETLIGHTING: [Recommended by Public Works Committee.]
 - a. RESOLUTION APPROVING AN AGREEMENT WITH CENTURY OAKS HOMEOWNERS ASSOCIATION, INC. TO MAINTAIN DECORATIVE STREETLIGHTS IN CENTURY OAKS.
 - b. RESOLUTION APPROVING AN AGREEMENT WITH TATTON PARK HOMEOWNERS ASSOCIATION, INC. TO MAINTAIN DECORATIVE STREETLIGHTS IN TATTON PARK.
 - c. RESOLUTION APPROVING AN AGREEMENT WITH THE ARDMORE VISTA HOMEOWNERS ASSOCIATION, INC. TO MAINTAIN DECORATIVE STREETLIGHTS IN ARDMORE VISTA.
- C-14. ORDINANCE AMENDING SECTION 74-103 OF THE CITY CODE RELATING TO ENCROACHMENT AGREEMENTS. [Recommended by Public Works Committee.]
- C-15. ORDINANCE AMENDING CHAPTER 26, ARTICLES 1, 26-3, 26-6, 26-9, AND 26-10 OF THE CITY CODE REGARDING RECEPTACLES, COLLECTION FROM RESIDENTIAL PREMISES AND BRUSH COLLECTION, AND PROHIBITED PRACTICES. [Recommended by Public Works Committee.]
- C-16. APPROVAL OF SUMMARY OF MINUTES – *January 31, 2007.*