



AGENDA

Regular Meeting of the Winston-Salem City Council

January 16, 2007

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY DR. HOWARD WILBURN OF SALEM BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION RECOGNIZING GEORGE STILPHEN, EXECUTIVE DIRECTOR, KEEP WINSTON-SALEM BEAUTIFUL

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CONSENT AGENDA

GENERAL AGENDA

G-1. PUBLIC COMMENT PERIOD.

G-2. RESOLUTION AUTHORIZING ASSISTANCE TO BROOKSTOWN DEVELOPMENT PARTNERS, LLC AND SPORTS MENAGERIE, LLC. *[Public Hearing held at January 3, 2007 City Council meeting and item was continued. Informal discussions conducted at Finance and Community Development/Housing/General Government Committees.]*

G-3. RESOLUTION ADOPTING CHANGES TO THE LOCAL OPTIONAL RELOCATION POLICY FOR FAMILIES, BUSINESSES, AND NON-PROFIT ORGANIZATIONS FOR USE IN LOCALLY FUNDED, NON-FEDERALLY ASSISTED PROJECTS.

- G-4. CONSIDERATION OF ITEMS RELATING TO THE ISSUANCE OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR THE OPERATION OF A LIMOUSINE/TAXICAB SERVICE IN THE CITY OF WINSTON-SALEM: *[Public Hearing held on Item G-3(a) at January 3, 2007 City Council meeting and a motion of No Consideration was called on Items G-3(a-d).]*
- a. CONSIDERATION OF ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO CONCEPT-1 CONCIERGE, INC. FOR THE OPERATION OF THREE LIMOUSINES IN THE CITY OF WINSTON-SALEM.
 - b. CONTINUATION OF PUBLIC HEARING AND ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DAVE'S EXECUTIVE TRANSPORTATION FOR THE OPERATION OF THREE LIMOUSINES IN THE CITY OF WINSTON-SALEM.
 - c. CONTINUATION OF PUBLIC HEARING AND ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO JB'S TAXI SERVICE FOR THE OPERATION OF TWENTY-FIVE TAXICABS IN THE CITY OF WINSTON-SALEM.
 - d. CONTINUATION OF PUBLIC HEARING AND ORDINANCE AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO ALL OCCASION LIMOUSINE SERVICE, LLC FOR THE OPERATION OF THREE LIMOUSINES IN THE CITY OF WINSTON-SALEM.
- G-5. CONTINUATION OF CONSIDERATION OF ZONING PETITION OF MARY ANNE KIMEL FROM RS-9 TO RM-8-S (Residential Building Multifamily, Townhouse, Twin Home, Duplex, and Single Family; and PRD): Property located on the northwest corner of Romara Drive and Romara Court – Containing approximately 10.09 acres located in the SOUTHWEST WARD (Council Member Besse) – Zoning Docket W-2895. *[Planning Board recommends approval of petition and site plan with staff recommendations. The public hearing on this matter was held on December 18, 2006 and consideration of the item was continued from the January 3, 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 WINSTON-SALEM POLICE DEPARTMENT TO ACT IN THE CAPACITY OF LEAD AGENCY IN APPLYING TO THE GOVERNOR'S CRIME COMMISSION FOR A GRANT TO COMBAT GANG ACTIVITY IN FORSYTH COUNTY. *[Public Safety Committee forwarded this item without a recommendation pending additional information.]*

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

- a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY MOCK ASSOCIATES AND CECIL MOCK RELATING TO COUNTRY CLUB ROAD WIDENING THROUGH A NEGOTIATED SETTLEMENT - *Lots 025, 026, 027A, 027B & 028 of Block 3946 located on Country Club Road.*
- b. RESOLUTION AUTHORIZING SETTLEMENT OF A CONDEMNATION OF PROPERTY IN THE LIBERTY STREET CORRIDOR REDEVELOPMENT PLAN – *Lots 002, 003, 107 and 112 of Block 0305 located on N. Liberty Street.*
- c. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR OLD LEXINGTON ROAD WIDENING BY DEED OR CONDEMNATION – *Lot 001 of Block 0821 located on Glencoe Street; Lot 020D of Block 0728 located on Old Lexington Road; and Lots 001 and 007 of Block 0735 located on E. Sprague Street.*
- d. RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY LOCATED AT 224 FOREST HILL AVENUE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 AND AUTHORIZATION FOR ACCEPTANCE OF A FLAT \$500 BID DEPOSIT - *Lots 061 and 062 of Block 1910 located on Forest Hill Avenue.*

C-2. CONSIDERATION OF ITEMS RELATED TO PROPERTY FOR PIEDMONT TRIAD RESEARCH PARK: *[Recommended by Finance Committee.]*

- a. RESOLUTION AUTHORIZING ACCEPTANCE BY DONATION OF THE NORTHERN PORTION OF LOT 104 OF BLOCK 0519 AND THE PURCHASE OF THE SOUTHERN PORTION OF LOT 104 OF BLOCK 0519 FROM THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION - *Located off the Business I-40 ramp adjacent to Piedmont Triad Research Park.*
- b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED LAND UNDER N.C.G.S. 160A-269 AN UPSET BID PROCEDURE – *Southern Portion of Lot 104 of Tax Block 0519.*

Community and Economic DevelopmentC-3. RESOLUTION AUTHORIZING THE RESTRUCTURING OF REHABILITATION FINANCING TO THE HOUSING AUTHORITY OF THE CITY OF WINSTON-SALEM FOR JOHNSON SQUARE, OAK CREEK, AND PLAZA APARTMENTS. *[Recommended by Finance Committee.]*

Environmental Health

- C-4. CONSIDERATION OF ORDINANCES AMENDING CHAPTER 62, CHAPTER 6, AND CHAPTER 74 OF THE CITY CODE: *[Recommended by Community Development/Housing/General Government Committee.]*
- a. ORDINANCE AMENDING CHAPTER 6 OF THE CITY CODE ENTITLED “ANIMALS AND FOWL”.
 - b. ORDINANCE AMENDING CHAPTER 62 OF THE CITY CODE ENTITLED “SANITATION”.
 - c. ORDINANCE AMENDING CHAPTER 74 OF THE CITY CODE ENTITLED “STREETS AND SIDEWALKS”.

Public Safety

- C-5. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CERTAIN CITY STREETS – *Lenora Drive; Neighborhood Limits: Belwick Village Drive, Swan Court; Neighborhood Limits: Pecan Ridge Circle, Pecan Forest Trail, Fiddlers Knoll Drive, Fiddlers Knoll Court, Eagle Point Drive and Eagle Watch Lane. [Recommended by Public Safety Committee.]*

Transportation

- C-6. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ROADWAY IMPROVEMENT REIMBURSEMENT AGREEMENT WITH JEMSITE DEVELOPMENT, LLC FOR THE CONSTRUCTION OF A CULVERT ON WEST CLEMMONSVILLE ROAD EXTENSION. *[Recommended by Finance and Public Works Committees.]*
- C-7. CONSIDERATION OF ITEMS RELATING TO TRAFFIC SIGNAL INSTALLATIONS ON THE STATE ROAD SYSTEM: *[Recommended by Finance and Public Works Committees.]*
- a. RESOLUTION AUTHORIZING A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION/MODIFICATION OF TRAFFIC SIGNALS ALONG HANES MALL BOULEVARD.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR THE FISCAL YEAR 2006-2007.

Finance/Budget

- C-8. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: *[Recommended by Finance Committee.]*
- a. RESOLUTION AWARDING CONTRACT FOR COMPACT PICKUP TRUCKS - *Vic Bailey Ford, Inc. - \$324,585.60.*
 - b. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF ONE MOTOR GRADER UNDER THE BID PROCEDURE WAIVER OF N.C.G.S.143-129(g) - *James River Equipment - \$131,925.*
 - c. RESOLUTION AWARDING CONTRACT FOR COMPACT AUTOMOBILES - *Cloninger Toyota - \$309,435.*
 - d. RESOLUTION AWARDING CONTRACT FOR AUTOMOBILES - *Horace G. Ilderton, Inc. - \$224,760.*
 - e. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF DESKTOP, LAPTOP, AND GRAPHIC WORKSTATION COMPUTERS AND ACCESSORIES - *Dell Marketing L.P. - \$473,407.04.*
 - f. RESOLUTION AWARDING CONTRACTS FOR MOWING SERVICES - *Contract C - Russell & Son Landscaping - \$25,455.04; Contract D - Canady Landscape Maintenance Service - \$22,480.00; Contract E - Canady Landscape Maintenance Service - \$16,720.00; Contract F - Canady Landscape Maintenance Service - \$12,240.00; Contract G - Thompson's Lawn Care - \$5,312.00; Contract H - Russell & Son Landscaping - \$15,232.00; Contract I - Thompson's Lawn Care - \$11,424.00; Contract J - Russell & Son Landscaping - \$16,696.80; Contract K - Riverhill Landscaping, Inc. - \$20,480.00; Contract L - Canady Landscape Maintenance Service - \$14,800.00; Contract M - Valentine's Diversified Company - \$10,182.00; Contract N - Thompson's Lawn Care - \$18,800.00; Contract O - Thompson's Lawn Care - \$11,360.00; Contract P - Crawford Landscaping - \$10,128.00; Contract Q - Crawford Landscaping - \$9,504.00; Contract R - Valentine's Diversified Company - \$20,400.00; Contract S - Canady Landscape Maintenance Service - \$10,240.00.*
 - g. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM AUTHORIZING THE AWARD OF A PURCHASING CARD CONTRACT TO BRANCH BANKING AND TRUST COMPANY. *[Rebate of 1%, approximately \$140,000 per year at current usage rate.]*

General Government

- C-9. CONSIDERATION OF RESOLUTIONS AUTHORIZING THE WINSTON-SALEM/FORSYTH COUNTY HISTORIC RESOURCES COMMISSION TO REQUEST CERTIFIED LOCAL GOVERNMENT GRANTS FROM THE NORTH CAROLINA DEPARTMENT OF CULTURAL RESOURCES, OFFICE OF ARCHIVES AND HISTORY, STATE HISTORIC PRESERVATION OFFICE: *[Recommended by Finance Committee.]*
- a. RESOLUTION AUTHORIZING GRANT REQUEST FOR CONSULTING SERVICES TO PLACE THE HOPE MORAVIAN COUNTRY CONGREGATION ON THE STUDY LIST FOR THE NATIONAL REGISTER OF HISTORIC PLACES AND PREPARE SUBSEQUENT NATIONAL REGISTER NOMINATION.
 - b. RESOLUTION AUTHORIZING GRANT REQUEST FOR CONSULTING SERVICES TO CONDUCT THE SECOND PHASE OF THE COMPREHENSIVE ARCHITECTURAL SURVEY UPDATE FOR FORSYTH COUNTY.
- C-10. RESOLUTION FIXING DATE AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION OF CERTAIN PROPERTY – *Petition of Pierce Homes of Carolina, Inc. for 153.07 acres located off of Shore Road – Public Hearing: February 5, 2007. [Recommended by Public Works Committee.]*
- C-11. RESOLUTION APPROVING AN AGREEMENT WITH THE BEESON PARK HOMEOWNERS ASSOCIATION, INC. TO INSTALL AND MAINTAIN DECORATIVE STREETLIGHTS IN BEESON PARK. *[Recommended by Public Works Committee.]*
- C-12. ORDINANCE AMENDING CHAPTER 74 OF THE CITY CODE RELATING TO STREET ADDRESSING. *[Recommended by Public Works Committee.]*