



## AGENDA

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

November 19, 2007

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY EVANGELIST PERRY HALL OF WINSTON-SALEM CHURCH OF CHRIST

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE FOR EXCELLENCE IN FINANCIAL REPORTING

CONSENT AGENDA

#### GENERAL AGENDA

- G-1. PUBLIC HEARING AND RESOLUTION AUTHORIZING ASSISTANCE TO BROOKSTOWN DEVELOPMENT PARTNERS, LLC, SPORTS MENAGERIE, LLC AND SPORTS MENAGERIE CORPORATION. *[Recommended by Committee of the Whole.]*
- G-2. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF AN UNNAMED RIGHT-OF-WAY OFF OF FLAG STREET IN THE EAST WARD (Council Member Johnson) – *Petition of James A. Garner. [Recommended by Public Works Committee.]*
- G-3. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF BOND STREET IN THE SOUTH WARD (Council Member Leight) – *Petition of Gary Byrd. [Recommended by Public Works Committee.]*



- G-4. PUBLIC HEARING AND RESOLUTION CONSIDERING AND ADOPTING APPROPRIATE AND VERIFIABLE PERCENTAGE GOALS FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESSES FOR CONSTRUCTION OF BURKE MILL ROAD IMPROVEMENTS. *[Recommended by Committee of the Whole.]*
- G-5. PUBLIC HEARING AND RESOLUTION CONFIRMING ASSESSMENT ROLL FOR DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION.
- G-6. RESOLUTION AUTHORIZING TEMPORARY SUSPENSION OF THE 100-BED CAPACITY FOR SHELTERS FOR THE HOMELESS AND SIMILAR EXISTING FACILITIES.
- G-7. MAYOR JOINES' RECOMMENDATIONS FOR REAPPOINTMENTS:
- a. TRANSIT AUTHORITY  
Bert L. Bennett, IV - *Term Expiring March 2010*
  - b. TOURISM DEVELOPMENT AUTHORITY  
Rachna Atwal - *Term Expiring November 2010*
  - c. EMERGENCY MANAGEMENT ADVISORY COUNCIL  
Arjun Bijoy Chatterjee - *Term Expiring September 2009*
- G-8. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

- C-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY: *[Recommended by Committee of the Whole.]*
- a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 462 W. TWENTY FOURTH STREET UNDER THE PROVISIONS OF N.C.G.S. 160A-269 - *Lot 111 of Block 1366 located at 462 W. Twenty Fourth Street.*
  - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY ROBERT H. BOONE, SR. RELATING TO COUNTRY CLUB ROAD WIDENING THROUGH A NEGOTIATED SETTLEMENT - *Lots 015B and 301 of Block 3976 located off of Country Club Road.*

Public Safety

- C-2. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Neighborhood Limits: Creekmore Drive, Morning Ridge Lane, Gauntlet Drive, Foliage Drive and Ward Street; Elmhurst Street, Robbinsbrook Drive, Springdale Avenue, Carolina Circle, Stokesdale Avenue and Ridgewood Place Drive.* *[Recommended by Committee of the Whole.]*
- C-3. CONSIDERATION OF ITEMS RELATED TO CONTRACT FOR REVIEW OF THE POLICE DEPARTMENT CRIMINAL INVESTIGATIONS DIVISION: *[Recommended by Committee of the Whole.]*
- a. RESOLUTION AWARDED CONTRACT TO RISK MANAGEMENT ASSOCIATES FOR A REVIEW OF THE POLICE DEPARTMENT'S CRIMINAL INVESTIGATIONS DIVISION.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.

Finance/Budget

- C-4. CONSIDERATION OF ITEMS RELATED TO MARKETING FUNDS TO PROMOTE WINSTON-SALEM AND THE PIEDMONT TRIAD: *[Recommended by Committee of the Whole.]*
- a. RESOLUTION APPROVING MARKETING FUNDS TO PROMOTE WINSTON-SALEM AND THE PIEDMONT TRIAD.

- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
- C-5. RESOLUTION AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT PURCHASE CONTRACT, DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO. *[Recommended by Committee of the Whole.]*
- C-6. RESOLUTION AUTHORIZING A GRANT TO THE HOUSING AUTHORITY OF WINSTON-SALEM (HAWs) FOR THE HOOPS AND HOPE/PUBLIC HOUSING AUTHORITY STATE ATHLETIC CONFERENCE (PHASAC) PROGRAM. *[Recommended by Committee of the Whole.]*
- C-7. CONSIDERATION OF TERMS OF FUNDING FOR CHILDREN'S HOME LOAN. *[Recommended by Committee of the Whole.]*
- C-8. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: *[Recommended by Committee of the Whole.]*
- a. RESOLUTION AWARING CONTRACT FOR PURCHASE OF MOBILE STAGE - *Stageline Mobile Stage, Inc. - \$133,370.*
  - b. RESOLUTION RESCINDING AWARD OF CONTRACT AND AWARING CONTRACT FOR ROAD SALT - *Cargill, Inc., Deicing Technology Business Unit - \$142,500.*
  - c. RESOLUTION AWARING CONTRACT FOR PEACE HAVEN ROAD NEW SIDEWALK CONSTRUCTION - *Mayes Landscaping & Concrete - \$212,900 (Estimated Amount).*
  - d. RESOLUTION AWARING CONTRACT FOR SEDANS FOR POLICE - *Terry Labonte Chevrolet - \$219,282.*
  - e. RESOLUTION AWARING CONTRACTS FOR TRUCKS - *Parks Chevrolet, Inc. - \$74,381.73 (Item 1); - Piedmont Truck Center, Inc. - \$142,525.00 (Item 2); - Capital Ford of Wilmington, LLC - \$588,504.00 (Items 3, 4, 5, 6, 7).*
  - f. RESOLUTION REJECTING BIDS FOR STROLLWAY EXTENSION PROJECT, PHASE 1-B.
- C-9. RESOLUTION AWARING CONTRACT TO IKON, INC FOR THE PURCHASE OF NETWORK PRINTING DEVICES - *\$550,000 (Estimated Amount).* *[Recommended by Committee of the Whole.]*

- C-10. RESOLUTION APPROVING THE AWARD OF A CONSTRUCTION CONTRACT BY THE PIEDMONT TRIAD RESEARCH PARK FOR WORK ASSOCIATED WITH EXPANSION OF THE RESEARCH PARK – *Yates Construction Company, Inc.* [Recommended by Committee of the Whole.]
- C-11. RESOLUTION AUTHORIZING THE CITY’S MARKETING AND COMMUNICATIONS DEPARTMENT TO APPLY FOR A MATCHING CAPITAL EXPENDITURE GRANT FROM THE E-NORTH CAROLINA AUTHORITY. [Recommended by Committee of the Whole.]

General Government

- C-12. CONSIDERATION OF A PETITION TO ABANDON PORTIONS OF AN EASEMENT WITHIN THE AREA FOR THE BROOKSTOWN DEVELOPMENT PROJECT IN THE NORTHWEST WARD – *Petition of Brookstown Development Partners, LLC.* [Recommended by Committee of the Whole.]
- C-13. RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH BROOKBERRY FARM, LLC TO INSTALL AND MAINTAIN ADDITIONAL DECORATIVE STREETLIGHTS IN BROOKBERRY FARM. [Recommended by Committee of the Whole.]
- C-14. RESOLUTION APPROVING AN AGREEMENT WITH ASHTON ASSOCIATION, INC. TO MAINTAIN DECORATIVE STREETLIGHTS IN ASHTON PLACE. [Recommended by Committee of the Whole.]
- C-15. CONSIDERATION OF CITY PARTICIPATION IN DRAINAGE PROJECTS: [Recommended by Committee of the Whole.]
- a. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *436 Stratfield Court.*
  - b. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *822 Melrose Street.*
- C-16. RESOLUTION AUTHORIZING SALE OF SURPLUS USED VEHICLES AND EQUIPMENT. [Recommended by Committee of the Whole.]
- C-17. RESOLUTION OF SUPPORT AND ADMINISTRATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM. [Recommended by Committee of the Whole.]