



## AGENDA

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

October 22, 2007

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY PASTOR BOB MCCASKILL OF PINEDALE CHRISTIAN CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

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 BUSINESSES FOR THE CONSTRUCTION OF THE STROLLWAY AT THE SOUTHEAST GATEWAY. *[Recommended by Community Development/Housing/General Government Committee.]*
- G-2. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS: *[Item continued from the October 1, 2007 City Council meeting.]*
- a. TRIAD MUNICIPAL ABC BOARD  
  
Harry Quitman Fitzgerald - *Term Expiring June 2010*
  - b. LOAN COMMITTEE  
  
Everette L. Witherspoon, Jr. - *Term Expiring February 2010*  
James Shackett - *Term Expiring February 2010*

- c. M/WBE ADVISORY COMMITTEE
  - Jill Hudspeth Burgess - *Term Expiring April 2009*
  - James P. Miller - *Term Expiring February 2008*
  - Sylvain H. Boko - *Term Expiring April 2009*
- d. SISTER CITIES BOARD
  - Zhong-Qin (Melissa) Xue - *Term Expiring February 2010*
- e. CITIZEN POLICE REVIEW BOARD
  - David M. Tinch - *Term Expiring April 2010*
  - Vivian V. Joiner - *Term Expiring April 2010*
- f. CITIZEN BUDGET ADVISORY COUNCIL
  - Russell D. Whiteheart, Jr. - *Term Expiring June 2008*
  - Ross Kennedy Smith - *Term Expiring June 2010*
- G-3. MAYOR PRO TEMPORE BURKE'S RECOMMENDATION FOR APPOINTMENT TO THE COMMUNITY APPEARANCE COMMISSION - *Jobe Ambs Axley - Term Expiring February 2010. [Item continued from the October 1, 2007 City Council meeting.]*
- G-4. CONSIDERATION OF SUMMARIES OF MINUTES:
  - a. APPROVAL OF SUMMARY OF MINUTES – *August 20, 2007.*
  - b. APPROVAL OF SUMMARY OF MINUTES – *August 23, 2007.*
  - c. APPROVAL OF SUMMARY OF MINUTES – *August 27, 2007.*
- G-5. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

- C-1. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR OLD LEXINGTON ROAD WIDENING - *Lot 020D of Block 0728 located at 2350 Old Lexington Road and Lot 001 of Block 0821 located at 600 Glencoe Street. [Recommended by Finance Committee.]*

Community and Economic Development

- C-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 (-50)]*

|    | <u>Property Owner</u> | <u>Location</u>       |
|----|-----------------------|-----------------------|
| a. | Richard & Anne Clay   | 2841 St. Claire Road  |
| b. | Richard Miller        | 1415 N. Cherry 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. | William & Gloria Tibbs | 1110 Leona Street     |
| d. | Brian Page Trustee     | 1620 N. Cherry Street |

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. | Elmo Reece Linton, Jr. | 3001 N. Glenn Avenue |
|----|------------------------|----------------------|

Public Safety

- C-3. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Cliffdale Drive*. [Recommended by Public Safety Committee.]
- C-4. RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A PROPOSAL TO THE PROJECT SAFE NEIGHBORHOODS COMMITTEE TO FUND A COMMUNITY RESOURCE SPECIALIST POSITION TO HELP COORDINATE SAFE NEIGHBORHOOD INITIATIVES IN THE CITY. [Recommended by Public Safety and Community Development/Housing/General Government Committees.]
- C-5. RESOLUTION OF THE WINSTON-SALEM CITY COUNCIL ESTABLISHING A CITIZEN REVIEW COMMITTEE FOR THE SILK PLANT FOREST POLICE INVESTIGATION ADMINISTRATIVE REVIEW. [Recommended by Public Safety Committee with an amendment to the recommended number of Committee members.]
- C-6. ORDINANCE AMENDING CHAPTER 42 OF THE CITY CODE ENTITLED “MOTOR VEHICLES AND TRAFFIC”. [Recommended by Public Safety Committee with amendments to the language.]

Finance/Budget

- C-7. CONSIDERATION OF ITEMS AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES: [Recommended by Finance Committee.]
- a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
- C-8. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008 RELATED TO PARKING FEES AT BOWMAN GRAY STADIUM FOR WINSTON-SALEM STATE UNIVERSITY FOOTBALL GAMES. [Recommended by Finance Committee.]
- C-9. CONSIDERATION OF ITEMS RELATED TO AWARDING CONTRACT FOR WINSTON-SALEM AIRPORT BUSINESS PARK CONSTRUCTION: [Recommended by Finance Committee.]

- a. RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF WINSTON-SALEM AIRPORT BUSINESS PARK, PHASE 1 - *Triangle Grading & Paving, Inc.* - \$626,551.10 (Estimated Amount).
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
- C-10. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: *[Recommended by Finance Committee.]*
- a. RESOLUTION AWARDING CONTRACT FOR POLICE CARS - *Capital Ford, Inc.* - \$1,138,177.65.
  - b. RESOLUTION AWARDING CONTRACT FOR BACKHOES - *James River Equipment* - \$211,932.
  - c. RESOLUTION AWARDING CONTRACT FOR TRACTORS WITH FLAIL MOWERS - *Ideal Tractor Co., Inc.* - \$164,607.
- C-11. CONSIDERATION OF ITEMS RELATING TO FINAL PAYMENTS ON CONTRACTS: *[Recommended by Finance Committee.]*
- a. RESOLUTION AUTHORIZING FINAL PAYMENT TO LARCO CONSTRUCTION COMPANY, A DIVISION OF NELLO L. TEER COMPANY FOR THE CITY'S STREET RESURFACING CONTRACT, 2006-2007.
  - b. RESOLUTION AUTHORIZING FINAL PAYMENT TO LARCO CONSTRUCTION COMPANY, A DIVISION OF NELLO L. TEER COMPANY FOR THE WATERWORKS ROAD WIDENING CONTRACT.
  - c. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-ROWE, INC. FOR PEACHTREE STREET/LEIGHT STREET GREENWAY, PHASE I, CONTRACT.
- C-12. RESOLUTION DIRECTING FILING OF PRELIMINARY ASSESSMENT ROLL, FIXING TIME OF MEETING TO HEAR OBJECTIONS, AND DIRECTING PUBLICATION OF NOTICE OF MEETING, RELATING TO THE DEMOLITION OF HOUSING UNFIT FOR HUMAN HABITATION. – *Public Hearing: November 19, 2007.*

Transportation

- C-13. CONSIDERATION OF ITEMS RELATING TO THE CLEMMONSVILLE ROAD WIDENING PROJECT: *[Recommended by Finance and Public Works Committees.]*

- a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SUPPLEMENTAL MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION TO INCREASE THE MAXIMUM AMOUNT OF FUNDING FOR THE CLEMMONSVILLE ROAD WIDENING PROJECT.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
  - c. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EARTH TECH OF NORTH CAROLINA, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE CLEMMONSVILLE ROAD WIDENING PROJECT.
- C-14. CONSIDERATION OF STREET CLOSING PETITIONS: *[Recommended by Public Works Committee.]*
- a. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON AN UNNAMED RIGHT-OF-WAY OFF OF FLAG STREET IN THE EAST WARD – *Petition of James A. Garner. Public Hearing: November 19, 2007.*
  - b. RESOLUTION FIXING DATE FOR HEARING ON PETITION TO CLOSE AND ABANDON A PORTION OF BOND STREET IN THE SOUTH WARD – *Petition of Gary Byrd. Public Hearing: November 19, 2007.*

General Government

- C-15. RESOLUTION APPROVING A REQUEST BY WINSTON-SALEM STATE UNIVERSITY TO DEDICATE AND NAME THE MEDICAL/SPORTS MEDICINE ROOM IN THE NEW FIELD HOUSE AT BOWMAN GRAY STADIUM FOR DONORS TO THE ATHLETIC DEPARTMENT. *[Recommended by Community Development/Housing/General Government Committee.]*