



## AGENDA

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

January 22, 2008

7:30 p.m., Council Chamber

Room 230, City Hall

CALL TO ORDER

ROLL CALL

INVOCATION BY REV. DR. FELECIA PIGGOTT-LONG, EMMANUEL BAPTIST CHURCH, ALPHA KAPPA ALPHA SORORITY, INC., PHI OMEGA CHAPTER

PLEDGE OF ALLEGIANCE

RECOGNITION OF SERGEANT-AT-ARMS

RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF ALPHA KAPPA ALPHA SORORITY, INC.

CONSENT AGENDA

#### GENERAL AGENDA

- G- 1. PUBLIC HEARING AND RESOLUTION ORDERING THE CLOSING OF A PORTION OF GREYHOUND COURT IN THE EAST WARD (Council Member Johnson) – *Petition of Douglas L. Edgeton. [Recommended by Public Works Committee.]*
- G- 2. PUBLIC HEARING AND RESOLUTION CONSIDERING AND ADOPTING APPROPRIATE AND VERIFIABLE PERCENTAGE GOALS FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESSES FOR THE CONSTRUCTION OF BOWEN BOULEVARD REALIGNMENT AT US 311. *[Reviewed by Community Development/Housing/General Government Committee.]*
- G- 3. PUBLIC HEARING AND RESOLUTION CONSIDERING AND ADOPTING APPROPRIATE AND VERIFIABLE PERCENTAGE GOALS FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESSES FOR THE POLICE EVIDENCE AND TRAINING FACILITY LOCATED AT 1200 PATTERSON AVENUE. *[Reviewed by Community Development/Housing/General Government Committee.]*

- G- 4. CONSIDERATION OF ITEMS RELATED TO CITY PARTICIPATION IN LOCAL IMPROVEMENTS OF PRIVATE STREETS: *[Recommended by Public Works Committee.]*
- a. PUBLIC HEARING AND RESOLUTION APPROVING CITY PARTICIPATION IN LOCAL IMPROVEMENTS OF PRIVATE STREETS – *Silver Chalice Drive, Gauntlet Drive, Crusade Drive, Signet Drive, Turret Drive and Moat Drive.*
  - b. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
  - c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
- G- 5. CONSIDERATION OF RENEWAL APPLICATION FOR ONE TAXI SERVICE IN THE CITY OF WINSTON-SALEM - *Lott's Taxi Service. [Public Safety Committee recommended denial of this application with two in favor and one opposed.]*
- G- 6. CONSIDERATION OF MARCH 2008 CITY COUNCIL MEETING SCHEDULE.
- G- 7. MAYOR JOINES' RECOMMENDATIONS FOR APPOINTMENTS/ REAPPOINTMENTS:
- a. CITIZEN BUDGET ADVISORY COUNCIL  
  
Robert A. Powell - Reappointment - *Term Expiring September 2010*  
Charlotte Lindel - Reappointment - *Term Expiring June 2010*
  - b. CITIZEN POLICE REVIEW BOARD  
  
Carol G. Hart - Appointment - *Term Expiring April 2010*
  - c. EMERGENCY MANAGEMENT ADVISORY COUNCIL  
  
Duane Evans - Appointment - *Term Expiring September 2009*  
Charles Timothy Davis - Appointment - *Term Expiring September 2010*  
Alejandro Hortal-Sanchez - Appointment - *Term Expiring September 2010*
  - d. LOAN COMMITTEE  
  
Andrew Dreyfuss - Appointment - *Term Expiring February 2010*  
G. Douglas Atkinson - Appointment - *Term Expiring December 2008*  
Leigh Bagley - Appointment - *Term Expiring February 2011*
  - e. M/WBE ADVISORY COMMITTEE

(Bonita) Lara Lee - Appointment - *Term Expiring February 2010*  
Lucrecia R. Moore - Appointment - *Term Expiring February 2010*

f. RECREATION AND PARKS COMMISSION

Charles H. Hauser - Appointment - *Term Expiring May 2010*

g. SISTER CITIES BOARD

P. Lynn Ellis - Appointment - *Term Expiring January 2011*  
Kimberly Clark - Appointment - *Term Expiring January 2010*  
Laura Woosely Hortal - Appointment - *Term Expiring January 2009*

h. ZONING BOARD OF ADJUSTMENT

Christopher B. Leak - Appointment - *Term Expiring October 2008*  
Ken W. Nail - Alternate - *Term Expiring October 2008*

i. TEN YEAR PLAN COMMISSION ON HOMELESSNESS

Steven H. Viola - Appointment - *Term Expiring November 2009*  
Timothy (Tim) Scott Shelton, Sr. - Appointment - *Term Expiring November 2009*

G- 8. MAYOR JOINES RECOMMENDATIONS FOR APPOINTMENTS TO THE SILK PLANT FOREST REVIEW COMMITTEE:

*Guy Blynn*  
*Sharon Cook*  
*William Davis*  
*James Ferree*

*Barry Lyons*  
*Lois Mendezoff*  
*Cheryl Mouzon*

G- 9. CONSIDERATION OF SUMMARIES OF MINUTES:

- a. APPROVAL OF SUMMARY OF MINUTES - *October 1, 2007.*
- b. APPROVAL OF SUMMARY OF MINUTES - *October 22, 2007.*

G- 10. PUBLIC COMMENT PERIOD.

CONSENT AGENDAProperty Matters

- C- 1. RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED AT 5455 WOODCLIFF DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 - *Lot 102 of Block 3643 located at 5455 Woodcliff Drive. [Recommended by Finance Committee.]*
- C- 2. CONSIDERATION OF ITEMS RELATING TO EASEMENTS: *[Recommended by Public Works Committee.]*
- a. RESOLUTION AUTHORIZING AN EASEMENT TO DUKE ENERGY (EAST WARD) – *Petition of PTRP Holdings, LLC.*
  - b. RESOLUTION AUTHORIZING A SIGN EASEMENT TO THE WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION - *Lot 102B of Block 3260 located in the area of Hastings Hill Road, south of West Mountain Street.*

Public Safety

- C- 3. CONSIDERATION OF ITEMS RELATING TO A JOINT CITY/COUNTY PUBLIC SAFETY TRAINING FACILITY: *[Recommended by Public Safety Committee.]*
- a. RESOLUTION APPROVING CITY PARTICIPATION IN JOINT CITY POLICE, COUNTY SHERIFF AND CITY/COUNTY FIRE SAFETY TRAINING FACILITIES AND AUTHORIZATION OF THE CITY MANAGER TO NEGOTIATE A CONTRACT ON BEHALF OF THE CITY OF WINSTON-SALEM FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF THESE FACILITIES.
  - b. RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE CITY OF WINSTON-SALEM WITH CLARK-NEXSEN FOR THE DESIGN OF JOINT CITY/COUNTY FIREARMS TRAINING FACILITY.
- C- 4. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS - *Ivystone Lane, Ivystone Court, Ivy Park Lane and Ivy Ridge Lane. [Recommended by Public Safety Committee.]*

Finance/Budget

- C- 5. RESOLUTION OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, APPROVING THE LEASE AGREEMENT WITH NORTH CAROLINA MUNICIPAL LEASING CORPORATION AND RELATED MATTERS. *[Recommended by Finance Committee.]*

- C- 6. RESOLUTION AUTHORIZING A COMMITMENT OF FUNDS TO NORTHWEST CHILD DEVELOPMENT CENTERS, INC. *[Recommended by Finance Committee.]*
- C- 7. RESOLUTION AWARDED CONTRACT FOR CONSTRUCTION OF BURKE MILL ROAD REALIGNMENT - Charles D. Lowder, Inc. - \$1,081,417.10 (Estimated Amount). *[Recommended by Finance Committee.]*
- C- 8. CONSIDERATION OF ITEMS RELATING TO CONTRACTS: *[Recommended by Finance and Public Works Committees.]*
- a. RESOLUTION APPROVING A CONTRACT FOR HDR ENGINEERING OF THE CAROLINAS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR A STORM SEWER INVENTORY OF THE ANNEXED AREAS OF THE CITY - \$626,400.
  - b. RESOLUTION APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES TO CONDUCT A FEASIBILITY STUDY FOR THE PROPOSED MARTIN LUTHER KING, JR. DRIVE EXTENSION - \$101,550.
  - c. RESOLUTION AUTHORIZING AN INCREASE IN THE PURCHASE ORDER TO TRIANGLE GRADING AND PAVING, INC. FOR WORK ASSOCIATED WITH THE WIDENING OF COUNTRY CLUB ROAD - \$830,000 (Estimated Amount).
- C- 9. CONSIDERATION OF MULTIPLE RESOLUTIONS REGARDING THE COOPERATIVE EFFORT BETWEEN THE PIEDMONT TRIAD RESEARCH PARK AND THE CITY TO CONSTRUCT REGIONAL STORMWATER MANAGEMENT CONTROLS IN DOWNTOWN WINSTON-SALEM: *[Recommended by Finance and Public Works Committees.]*
- a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PIEDMONT TRIAD RESEARCH PARK TO SHARE IN THE EXPENSE OF CONSTRUCTING REGIONAL STORMWATER MANAGEMENT CONTROLS IN DOWNTOWN WINSTON-SALEM.
  - b. RESOLUTION TO APPROPRIATE FEDERAL GRANT FUNDING AS A PORTION OF THE CITY'S CONTRIBUTION TO CONSTRUCT PHASE I OF THE BATH BRANCH REGIONAL STORMWATER MANAGEMENT PROJECT.
  - c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
- C- 10. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008. *[Recommended by Finance Committee.]*

Transportation

- C- 11. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REVISED MEMORANDUM OF UNDERSTANDING FOR WINSTON-SALEM URBAN AREA METROPOLITAN PLANNING ORGANIZATION. *[Recommended by Public Works Committee.]*