



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Annette Scippio
Council Member James Taylor, Jr.

Tuesday, June 9, 2026

4:00 PM

CALL TO ORDER

Additional Attendees:

Mayor Joines

Council Member Burke

Council Member Joiner

Council Member Clark, Chair of the Committee, called the meeting to order at 4 p.m. and asked the City Clerk to call the roll.

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member James Taylor Jr., and Council Member Annette Scippio

C CONSENT AGENDA

Approval of the Consent Agenda

A motion to approve the balance of the Consent Agenda was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scippio

C-1. Resolution Authorizing Purchase of Property and Boiler/Machinery Insurance Coverage for Fiscal Year 2026–2027
(Finance Committee Recommends Approval)
Committee recommends approval via Consent Vote. Forwarded to the City Council on June 15, 2026.

C-2. Resolution Awarding Blanket Purchase Orders to Sole Source Vendors for Fiscal Year 2026-2027
(Finance Committee Recommends Approval)
Committee recommends approval via Consent Vote. Forwarded to the City Council on June 15, 2026.

C-3. Approval of the Finance Committee Summary of Minutes

There being no further information to come before the Finance Committee, the meeting adjourned at 5:10 p.m.

The Minutes Document was approved via Consent Vote.

G GENERAL AGENDA**G-1.** Resolution Awarding a Contract for Security and Company Police Services
- Allied Universal Security Services - \$3,236,475.50
(Finance Committee Recommends Approval)

Darren Redfield, Purchasing Manager, presented item G-1.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio. Committee recommends approval. Forwarded to the City Council on June 15, 2026. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scippio

G-2. Resolution Awarding a Lease Agreement for Kimberley Park Hydroponics Greenhouse Facility to Anders Family Farms, LLC
(Finance Committee Recommends Approval)

Shaleen Miller, Sustainability Director presented item G-2.

A motion was made by Council Member Scippio, seconded by Mayor Pro Tempore Adams. Committee recommends approval. Forwarded to the City Council on June 15, 2026. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scippio

G-3. Request for a Public Hearing and Consideration of Items Related to the Long Term Lease of City Park Land in Support of the Downtown Amphitheater
Public Hearing Date - June 15, 2026

Aaron King, Assistant City Manager presented item G-3.

A motion was made by Council Member Scippio, seconded by Mayor Pro Tempore Adams. Committee recommends approval. Forwarded to the City Council on June 15, 2026. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scippio

- G-4.** Consideration of Items Related to the Fiscal Year 2025-2026 Budget Ordinances:
(Finance Committee Recommends Approval)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

Scott Tesh, Director of the Budget and Performance Management Department presented item G-4.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio. Committee recommends approval. Forwarded to the City Council on June 15, 2026. The motion carried by the following vote:

- G-5.** Consideration of Resolutions Approving Funding for Non-Profit Agencies

Scott Tesh, Director of the Budget and Performance Management Department presented item G-5.

A motion was made by Council Member Clark, seconded by Mayor Pro Tempore Adams. Committee recommends approval. Forwarded to the City Council on June 15, 2026. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scippio

ADJOURNMENT

There being no further information to come before the Finance Committee, the meeting adjourned at 5:10 p.m