



Agenda

Finance Committee

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

Monday, November 8, 2021

4:30 PM

CALL TO ORDER

C CONSENT AGENDA

C-1. [21-0632](#) First Quarter Budget Update.

Attachments: [INFO - First Quarter Update FY 22-23](#)
[First Quarter Budget Update FY 22-23](#)

C-2. [21-0636](#) Information on Quarterly Key Work Items, Capital Projects, and Performance Indicators Data.

Attachments: [INFO - Quarterly Key Work Items Capital Projects Key Performance Indicators](#)
[Quarterly Performance Report](#)

C-3. [21-0638](#) Update on Draft Strategic Plan for the Fiscal Years 2022-2025.

Attachments: [INFO - FY 2022 - FY 2025 Strategic Plan](#)
[City Council Update - Draft Strategic Plan](#)

C-4. [21-0634](#) Report on Reconciliation of Equipment Purchases to Budget.

Attachments: [INFO - Reconciliation of Equipment Purchases to Budget](#)
[REPORT - Reconciliation of Equipment Purchases to Budget - November 2021](#)

C-5. [21-0633](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - November 2021 Budget Amendment](#)
[PBO - November 2021 Budget Amendment](#)

C-6. [21-0590](#) 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: January 18, 2022.

Attachments: [CARF - Demolition Assessment Roll Directing Filing](#)
[RES - Demolition Assessment Roll Directing Filing](#)
[EXHIBIT A - Demolition Assessment Roll - October 2021](#)

C-7. [21-0625](#) Resolution Revising Erosion Control Fees Subsequent to the Adoption of House Bill 489.

Attachments: [CARF - HB 489](#)
[RES - Erosion Control Fees HB 489v2](#)
[HB Attachment](#)

C-8. [21-0626](#) Resolution Revising the City Council's Affirmation of the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to United Health Centers. (East Ward)

Attachments: [CARF - Technical Adjustment to Affirmation of Sale of City Land](#)
[RES - Technical Adjustment to Affirmation of Sale of City Land](#)
[Map - Affirmation of Sale of City Land to United Health Centers](#)

C-9. [21-0544](#) Resolution Authorizing the Sale of a City-Owned Vacant Lot on East Fourth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269). [East Ward] (This item was continued from the October 11, 2021 Finance Committee Meeting)

Attachments: [CARF - Upset Bid Vacant Lot on East Fourth St.](#)
[RES - Upset Bid Vacant Lot on East Fourth St.](#)
[MAP - Upset Bid Vacant Lot on East Fourth St.](#)

C-10. [21-0599](#) Resolution Authorizing the Exchange of Certain Property Owned by the City of Winston-Salem with Property Owned by James M. and Pamela Templeton Pursuant to the Provisions of N.C.G.S. 160A-271. (North and Northeast Wards)

Attachments: [CARF - Exchange of Property - 4725 Indiana Ave. and 4824 N. C](#)
[RES - Exchange of Property - 4725 Indiana Ave. and 4824 N. Ch](#)
[EXHIBIT A - Exchange of Property - 4725 Indiana Ave. and 482](#)
[EXHIBIT B - Exchange of Property - 4725 Indiana Ave. and 482](#)
[MAP - Exchange of Property - 4725 Indiana Ave. and 4824 N Ch](#)

- C-11. [21-0600](#) Resolution Authorizing the Release of Sale Restrictions on a Lot Sold to Old Salem, Inc., and Requesting Consideration that the Proceeds of the Future Sale Shall be Designated for a Specific Public Purpose. (South Ward)

Attachments: [CARF - Release of Sale Restrictions - Old Salem, Inc.](#)
[RES - Release of Sale Restrictions - Old Salem, Inc.](#)
[MAP - Release of Sale Restrictions](#)

- C-12. [21-0602](#) Resolution Authorizing the Acquisition of Property for the Little Creek Greenway Phase 2 Project by Deed or Condemnation - \$30,875. (Southwest Ward)

Attachments: [CARF - Property Acquisition - Little Creek Greenway Phase 2](#)
[RES - Property Acquisition - Little Creek Greenway Phase 2](#)
[EXHIBIT A - Property Acquisition - Little Creek Greenway Phas](#)
[MAP - Property Acquisition - Little Creek Greenway Phase 2](#)

- C-13. [21-0598](#) Resolution Authorizing the Granting of an Encroachment Agreement on City-Owned Property Located at Long Creek Park. (North Ward)

Attachments: [CARF - Encroachment Agreement on City-Owned Property at Lc](#)
[RES - Encroachment Agreement on City-Owned Property at Lon](#)
[EXHIBIT A - Encroachment Agreement on City-Owned Property](#)
[MAP - Encroachment Agreement on City-Owned Property at Lor](#)

- C-14. [21-0628](#) Resolution Authorizing the City Manager to Approve a Change Order with Allied Universal Security Services for Additional Security Services Associated with the City Hall and Bryce A. Stuart Municipal Facilities - \$67,500.

Attachments: [CARF - Allied Universal Security Services](#)
[RES - Allied Universal Security Services](#)

- C-15.** [21-0627](#) Resolution Authorizing the City Manager to Approve a Change Order with Lomax Construction, Inc. for Additional Construction Services Associated with the Grand Pavilion and Conference Center Refresh Project - \$46,797. (North Ward)
Attachments: [CARF - Grand Pavilion Door Hardware](#)
[RES - Grand Pavilion Door Hardware](#)
- C-16.** [21-0601](#) Resolution Authorizing a Change Order to McKissick Associates, P.A. for a not to Exceed Amount of \$152,169 for Additional Design and Construction Oversight Fees Associated With the Redesign for the Belview Recreation Center Replacement. (Southeast Ward)
Attachments: [CARF - McKissick - Belview Rec Center Design - Change Order](#)
[RES - McKissick - Belview Rec Center Design - Change Order](#)
- C-17.** [21-0624](#) Resolution Authorizing Award of Housing Opportunities for Person with AIDS (HOPWA) Funds to Positive Wellness Alliance as a Project Sponsor - \$588,048.
Attachments: [CARF - HOPWA Project Sponsor](#)
[RES - HOPWA Project Sponsor](#)
- C-18.** [21-0608](#) Resolution Awarding Purchase Order for Automated Leaf Loader - Carolina Industrial Equipment, Inc. - \$224,577.
Attachments: [CARF - Automated Leaf Loader](#)
[RES - Automated Leaf Loader](#)
[Exhibit A - Vehicle Replacement - Demographics](#)
- C-19.** [21-0610](#) Resolution Awarding Purchase Order for Boom Mower - Atmax Equipment Company - \$229,653.56.
Attachments: [CARF - Boom Mower](#)
[RES - Boom Mower](#)
[Exhibit A - Vehicle Replacement - Demographics](#)
- C-20.** [21-0611](#) Resolution Awarding Purchase Order for Motorola Radios - Motorola Solutions, Inc. - \$330,111.77.
Attachments: [CARF - Motorola Radios](#)
[RES - Motorola Radios](#)
[Exhibit A - Workforce Demographics - Motorola Radios](#)

- C-21. [21-0614](#) Resolution Awarding Purchase Order for Parking Meter Equipment - POM Incorporated - \$87,985.50.

Attachments: [CARF - ParkingMeterSoleSource](#)
[RES - ParkingMeterSoleSource](#)
[Quote - ParkingMeterSoleSource](#)

- C-22. [21-0613](#) Resolution Awarding Contract for Asphaltic Emulsion - Russell Standard Corporation - \$94,600.

Attachments: [CARF - Asphaltic Emulsion](#)
[RES - Asphaltic Emulsion](#)
[Exhibit A - Bid list-Demographics - Asphalt Emulsion](#)

- C-23. [21-0639](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - October 11, 2021](#)

G GENERAL AGENDA

- G-1. [21-0612](#) Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. - \$2,553,000.

Attachments: [CARF - Asphaltic Concrete](#)
[RES - Asphaltic Concrete](#)
[Exhibit A - Bid list-Bid Tab-Demographics - Asphaltic Concrete](#)

- G-2. [21-0604](#) Bond Order Authorizing the Issuance, Directing the Application to the Local Government Commission, and Requesting Local Government Commission Approval of Water and Sewer System Revenue and Revenue Refunding Bonds, Series 2022 of the City of Winston-Salem, North Carolina.

Attachments: [CARF - 2022 Water Sewer Revenue Refunding Bonds](#)
[RES - Bond Order City of Winston-Salem 2022 WS Bonds](#)
[Exhibit A - W&S Series 2022 Project Descriptions](#)

- G-3. [21-0605](#) Resolution of the City of Winston-Salem, North Carolina Approving an Amendment to an Installment Purchase Contract with the North Carolina Municipal Leasing Corporation to Finance and Refinance Certain Facilities and Capital Assets and Related Matters.

Attachments: [CARF - 2022 LOBS](#)
[RES - Winston-Salem 2022 LOBs](#)
[LOBS Series 2022 Project Descriptions](#)

- G-4. [21-0606](#) Resolution of the City of Winston-Salem, North Carolina Approving an Installment Purchase Contract and Related Matters.

Attachments: [CARF - 2022 Equipment Financing](#)
[RES - Winston-Salem 2021 Equipment](#)
[Exhibit A - Bid list and Demographics](#)

- G-5. [21-0646](#) Consideration of Items Regarding the Assignment of Construction Related Contracts for Merschel Park and the Termination of the Downtown Development Agreement: (Northwest Ward)

Resolution Authorizing the Assignment of Construction Related Contracts for Merschel Park and the Termination of the Downtown Development Agreement.

Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2021-2022.

Attachments: [CARF - Merschel Park](#)
[RES - Merschel Park](#)
[PBO - Merschel Park](#)

- G-6. [21-0631](#) Consideration of Items Relating to the Recovery Grants Program for Small Businesses and Non-Profits.

Resolution Approving a Recovery Grants Program for Small Businesses and Non-Profits.

Resolution Authorizing the City Manager to Enter into an Agreement with The United Way of Forsyth County to Administer the City's Recovery Grants Program for Small Businesses and Non-Profits.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of

Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - Recovery Grants Program and Administration](#)

[RES - Recovery Grants](#)

[RES - Recovery Grants Subrecipient](#)

[AATLO - ARPA Recovery Grants and Positions](#)

[PBO - ARPA Recovery Grants and Positions](#)

[Exhibit A - Recovery Grants Program Minimum Criteria](#)

[Presentation - Recovery Grants](#)

G-7. [21-0630](#)

Information on Coronavirus Local Fiscal Recovery Fund (CLFRF)
Transformational Phase Scoring Matrix.

Attachments: [INFO - Transformational Phase Matrix](#)

[Presentation - Scoring Matrix and Transformational Phase Update](#)

ADJOURNMENT