



Summary

Committee of the Whole of the City Council

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Tuesday, March 19, 2024

2:00 PM

Union Station

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**CALL TO ORDER**

Mayor Joines called the meeting to order at 2:00 PM and asked the City Clerk to call the roll.

**ROLL CALL**

**Present:** 9 - Annette Scippio, Jeff MacIntosh, Kevin Mundy, Chairperson Allen Joines, John C. Larson, Barbara Hanes Burke, James Taylor Jr., Denise D. Adams, and Robert C. Clark

**Excused:** 0

**C CONSENT AGENDA**

**Items on the Consent Agenda have been unanimously recommended by a Committee of the City Council or are submitted in accordance with established procedure. There will be no discussion of the items unless a Council Member so request, in which event the item will be removed from the Consent Agenda and considered individually. Items not removed from the Consent Agenda will be enacted with one motion.**

Approval of the Consent Agenda

Mayor Joines stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. None of the Items were removed.

**The Motion to approve the Consent Agenda was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio. The Motion carried unanimously.**

**C-1.** Resolution Awarding a Purchase Order for Vehicle Lighting and Internal Equipment for Dodge Durango Police Pursuit Vehicles - Batteries of NC, LLC - \$176,063.73

**Committee Recommends Approval. Referred to the City Council on 4/1/2024**

**C-2.** Resolution Authorizing Dedication of a City-Owned Property for the Fairlawn Drive Sidewalk Project (North Ward)

**Committee Recommends Approval. Referred to the City Council on 4/1/2024**

- C-3.** Resolution Authorizing an Agreement for Construction Engineering and Inspection Services for the Multi-Use Path (Eastern Section) along Salem Parkway - A. Morton Thomas and Associates, Inc., - \$445,221.31  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**
- C-4.** Consideration of Items Related to Polo Road Improvements (North, Northeast Wards)  
  
Resolution Awarding Construction Contract for Polo Road Improvements - Atlantic Contracting Company, Inc., - \$3,478,778.75  
  
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-24  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**
- C-5.** Consideration of Items Related to Construction Engineering for Petree Road and Cedar Trail Sidewalk Projects (West and Northwest Ward):  
  
Resolution Awarding Construction Contract for Cedar Trail and Petree Road Sidewalk Improvements - BW Infrastructure, LLC - \$2,097,286.80  
  
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**
- C-6.** Consideration of Items Related to Construction Engineering and Inspection Services for Petree Road and Cedar Trail Sidewalk Projects:  
  
Resolution Authorizing an Agreement for Construction Engineering and Inspection (CEI) Services for Petree Road and Cedar Trail Sidewalk Projects (West and Northwest Wards) - TranSystems Corporation - \$271,540  
  
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**
- C-7.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**

- C-8.** Resolution Authorizing the City of Winston-Salem Department of Transportation's Application for the Fiscal Year 2024 "Safe Streets and Roads for All" Grant Program  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**
- C-9.** Consideration of Items Related to the Federal Transit Administration's Job Access Reverse Commute, Section 5307 Funds for the Fiscal Year 2022 Allocation:  
  
Resolution Approving the Federal Transportation Administration Fiscal Year 2022 Section 5307 Job Access and Reverse Commute Grant Awards for Eligible Recipients  
  
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**
- C-10.** Resolution Fixing Public Hearing Date on a Petition to Close and Abandon a Portion of Jay Avenue and Notice to all Persons Interested in the Closing Thereof (South Ward)  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**
- C-11.** Resolution Fixing Public Hearing Date on a Petition to Close and Abandon a Portion of Winston Street and Notice to all Persons Interested in the Closing Thereof (Southeast Ward). Public Hearing Date - May 6, 2024  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**
- C-12.** Resolution Awarding Contract for Annual Financial Statement, Compliance Audit and Annual Comprehensive Financial Report Services for the City of Winston-Salem, North Carolina  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**
- C-13.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024  
**Committee Recommends Approval. Referred to the City Council on 4/1/2024**

## **G GENERAL AGENDA**

- G-1.** City Manager's Review on Organization and Fiscal Year 2024-25 Budget Process  
  
City Manager, Patrick Pate presented the review on FY 2024-25 budget process.

**G-2.** 2023-24 Resident Survey Data

Scott Tesh, Director of Budget and Performance Management Department presented a report on 2023-24 Resident Survey Data

**G-3.** Fiscal Year 2024-25 Budget Forecast

Scott Tesh, Director of Budget and Performance Management Department made a presentation.

**G-4.** Capital Projects and Debt Update

Scott Tesh, Director of Budget and Performance Management Department and Kelly Latham, Chief Financial Officer presented the Item.

**ADJOURNMENT**

There being no further information to come before the Committee, the meeting adjourned at 3:35 p.m