



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

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, March 15, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

- C-1. [21-0129](#) Consideration of Items Relating to the Fiscal Year 2020-2021 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

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

[AATLO - March 2021 Budget Amendment](#)

[PBO - March 2021 Budget Amendment](#)

- C-2. [21-0132](#) Resolution Approving a New Lease Agreement with Winston-Salem Speedway, Inc. for Bowman Gray Stadium. (East Ward)

Attachments: [CARF - New Bowman Gray Stadium Lease Agreement with WS](#)

[RES - New Bowman Gray Stadium Lease Agreement with WSSI](#)

[EXHIBIT A - New Bowman Gray Stadium Lease Agreement wit](#)

[EXHIBIT B - New Bowman Gray Stadium Lease Agreement wit](#)

- C-3. [21-0115](#) Resolution Approving the Renewal of a Contract with AgilePoint, Inc. for Software Subscriptions, Maintenance, and Support Services - \$34,013.

Attachments: [CARF - AgilePoint Renewal](#)

[RES - AgilePoint Renewal](#)

[Exhibit A - AgilePoint Support Renewal](#)

- C-4. [21-0111](#) Resolution Approving a Contract with NWN Corporation for the Purchase of Network Equipment - \$168,203.55.

Attachments: [CARF - Replacement Network Equipment](#)

[RES - Replacement Network Equipment](#)

[Exhibit A - Bid list and demographics - Cisco Systems Network I](#)

- C-5. [21-0109](#) Resolution Awarding Contract for Elevator Maintenance Services - Thyssenkrupp Elevator Corporation - \$249,389.16.

Attachments: [CARF - Elevator Maintenance - Thyssenkrupp Omnia](#)

[RES - Elevator Maintenance - Thyssenkrupp Omnia](#)

[Exhibit A - Workforce Demographics - Thyssenkrupp](#)

- C-6. [21-0116](#) Resolution Authorizing the Acceptance of a Gift Deed for Properties at the Current Intersection of Waughtown Street and South Main Street. (South Ward)

Attachments: [CARF - Acceptance of Gift Deed - Properties at Intersection of W](#)

[RES - Acceptance of Gift Deed - Properties at Intersection of Wa](#)

[MAP - Acceptance of Gift Deed - Properties at Intersection of W:](#)

- C-7. [21-0120](#) Consideration of Items Related to the Traffic Signal Retiming of Central Business District (Downtown Area):

Resolution Authorizing The City Manager To Enter Into An Agreement With Stantec Consulting Services, Inc. For Professional Engineering Services For The Retiming And Coordination In The Central Business District - \$294,600.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - CBD Signal Retiming](#)

[RES - CBD Signal Retiming](#)

[PBO - CBD Signal Retiming](#)

C-8. [21-0135](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - February 8, 2021](#)

G GENERAL AGENDA

G-1. [21-0114](#) Resolution Awarding Construction Contract for Fire Station 13 (South Ward) - Holden Building Company, Inc. - \$4,188,606.

Attachments: [CARF - Fire Station 13](#)

[RES - Fire Station 13](#)

[CAC Good Faith Effort Comments - Fire Station #13](#)

[MEMO - Fire Station #13](#)

[Exhibit A - bid list and demographics - FS 13](#)

G-2. [21-0113](#) Resolution Awarding Construction Contract for Quarry Park Phase 2 Improvements (Southeast Ward) - Bar Construction Co., Inc. - \$2,660,531.

Attachments: [CARF - Quarry Park Ph 2](#)

[RES - Quarry Park Ph 2](#)

[CAC Good Faith Effort Comments - Quarry Park Phase II](#)

[MEMO-Quarry Park Phase II](#)

[Exhibit A - bid list and demographics - Quarry Park Phase 2 3-1](#)

G-3. [21-0128](#) Resolution To Approve Funding Recommendations In The Amount Of \$1 Million For Community Investments In Social Justice And Anti-Poverty Initiatives.

Attachments: [CARF - Community Investments - CBOC Recommendations](#)

[RES - Regarding Community Investments Recommendations by](#)

[Exhibit A - CBOC Recommendations](#)

[Exhibit B - Unfunded Organizations](#)

G-4. [21-0140](#) Monthly Revenue Update.

Attachments: [INFO - Revenue Update](#)

[Monthly Revenue Reporting](#)

G-5. [21-0142](#) Update on American Rescue Plan Act of 2021.

Attachments: [INFO - Update on American Rescue Plan Act of 2021](#)
[Presentation - Update on American Rescue Plan Act of 2021](#)

ADJOURNMENT