



Summary

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.

Tuesday, December 12, 2023

4:00 PM

CALL TO ORDER

Additional Attendees:

Mayor Allen Joines

Council Member Annette Scippio

Council Member John Larson

Council Member Barbara Hanes Burke

Chair Clark called the meeting to order at 4:00 p.m

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

C CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh and Council Member Taylor

C-1. Resolution Authorizing a Contract Change Order for the Concrete Streets Replacement Project - Sharpe Brothers, A Division of Vecellio & Grogan, Inc., - \$500,000 (West Ward)

Committee Recommends Approval sent to the City Council on 1/8/2024

C-2. Resolution Awarding Contract for Lighting Upgrades at Winston-Salem Fairgrounds - Brad's Electrical Construction Company, LLC - \$238,051

Committee Recommends Approval sent to the City Council on 1/8/2024

C-3. Resolution Approving the Hines Drive Traffic Calming Plan for Funding and Construction - \$6,000 (Southeast Ward)

Committee Recommends Approval sent to the City Council on 1/8/2024

- C-4.** Consideration of Items Regarding the Agreement with the North Carolina Department of Transportation for the Jonestown Road Sidewalk Project (Southwest Ward)
- Resolution Authoring the Agreement with the North Carolina Department of Transportation for the Jonestown Road Sidewalk Project. Total Project Cost - \$800,000
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Committee Recommends Approval sent to the City Council on 1/8/2024**
- C-5.** Consideration of Items Related to Acceptance of State Fiscal Recovery Funds to Provide Homelessness Prevention Services
- Resolution Authorizing Acceptance of State Fiscal Recovery Funds To Provide Homelessness Prevention Services and Execution of Agreements - \$165,023
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Committee Recommends Approval sent to the City Council on 1/8/2024**
- C-8.** Approval of Finance Committee Summary of Minutes, November 14, 2023
- Approved by the Consent Vote.**

G GENERAL AGENDA

- C-7.** Resolution Authorizing the Conveyance of Certain City-Owned Property in Support of the City's Affordable Housing Objectives (Northwest Ward)
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution will be Forwarded Without Recommendation. The motion carried by the following vote:**
- Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh and Council Member Taylor**
- C-6.** Resolution Authorizing Funding for a White Flag Shelter - City with Dwellings: A Community First Initiative - \$40,000
- Shereka Floyd, Housing Program Manager, Neighborhood Services Department, answered Council Members' questions.
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that Committee Recommends Approval. The motion carried by the following vote:**

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh and Council Member Taylor

G-1. Consideration of Items related to Brushy Fork Streambank Restoration

Resolution Ratifying and Authorizing an Interlocal Agreement with Forsyth County to Provide Funding to Assist in the County's Efforts to Remediate and Restore Brushy Fork Creek Adjacent to Smith Reynolds Airport (Northeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Keith Huff, Field Operations Director and Damon L. Sanders-Pratt, Deputy County Manager presented the Item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that Committee Recommends Approval. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh and Council Member Taylor

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 5:20 p.m