

# WINSTON-SALEM FINANCE COMMITTEE

## Virtual Meeting

August 9, 2021

### CALL TO ORDER

*Chair Clark called the meeting to order at 4:30 p.m. and stated due to the Safer-At-Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.*

### Present:

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

### Additional Attendees:

Mayor Allen Joines  
Council Member John Larson  
Council Member Annette Scippio  
Council Member Kevin Mundy  
Council Member Barbara Hanes Burke

### CONSENT AGENDA

*Chair Clark stated the Committee would first consider the Consent Agenda and asked if any items needed to be removed for discussion. No items were removed.*

*In response to Mayor Pro-Tem Adams, Mr. Ben Rowe, Assistant City Manager, stated most of the items approved on the Consent Agenda were approved in the budget and some were beginning-of-the year contracts for capital equipment.*

*Mayor Pro - Tem Adams requested budget amounts by category for each month be sent to the City Council.*

**A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, 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.** Consideration of Items Relating to the Fiscal Year 2021-2022 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 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

**Approved by the Consent Vote.**

**C-2.** Consideration Of Items Pertaining To The 2021 Byrne Justice Assistance Grant:

Resolution Authorizing An Interlocal Agreement Between The City Of Winston-Salem, North Carolina And The County Of Forsyth, North Carolina To Share A 2021 Byrne Justice Assistance Grant Program Award.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2021-2022.

**Approved by the Consent Vote.**

**C-3.** Consideration of Items Pertaining to the 2021 BikeSafe Regional Coordinator Grant:

Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor’s Highway Safety Program For A Second Year Of Funding For A Bikesafe Regional Coordinator Position.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2021-2022.

**Approved by the Consent Vote.**

**C-4.** Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor’s Highway Safety Program For Twelfth Year Funding Of The Forsyth County Joint DWI Task Force And Authorizing Execution Of An Interlocal Agreement Between The City Of Winston-Salem (“City”) And The County Of Forsyth (“County”) Accepting Said Grant Funding And Execution Of A Mutual Assistance Agreement Between The City, County, And The Town Of Kernersville For Continued Implementation Of The DWI Joint Task Force.

**Approved by the Consent Vote.**

**C-5.** Resolution Authorizing a Land Lease with Glenda M. Cornatzer.

**Approved by the Consent Vote.**

**C-6.** Resolution Authorizing the Acquisition of Easements from Christopher M. Sahloff and Natalie J. Sahloff for the Little Creek Greenway Phase 2 Project by Deed or Condemnation - \$4,075. (Southwest Ward)

**Approved by the Consent Vote.**

**C-7.** Resolution Authorizing the Sale of Fee Simple Right-of-Way to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the

Widening of US Highway 158 (Reidsville Road), Pursuant to N.C.G.S. 160A-274 - \$9,600. (Northeast Ward)

**Approved by the Consent Vote.**

- C-8.** Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Patterson Avenue Culvert Replacement Project by Deed, Dedication, or Condemnation - \$12,875. (Northeast and East Wards)

**Approved by the Consent Vote.**

- C-9.** Resolution Approving a Contract with Paymentus Corp. for Electronic Payment Solution.  
**Approved by the Consent Vote.**

- C-10.** Resolution Awarding a Contract to AXON Enterprise Equipment and Services for Body Worn Cameras and Conducted Electrical Weapons with Related Hardware, Software, Licensing, and Cloud Storage - \$6,702,065.30.

**Approved by the Consent Vote.**

- C-11.** Consideration of Items Related to Sprague Street Pool Conversion: (Southeast Ward)

Resolution Awarding Construction Contract for Sprague Street Splashpad - Dreambuilt Construction, Inc. - \$520,200.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

**Approved by the Consent Vote.**

- C-12.** Resolution Awarding Contract for On-Call Fence Repairs for Recreation and Parks - Fence Builders, Inc. - \$50,000.

**Approved by the Consent Vote.**

- C-13.** Resolution Awarding Purchase Order for Side Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$926,426.28.

**Approved by the Consent Vote.**

- C-14.** Resolution Awarding Purchase Order for Turnout Gear - Municipals Emergency Services, Inc. - \$167,439.68.

**Approved by the Consent Vote.**

- C-15.** Resolution Awarding Purchase Order for Fire Pumper Trucks - The Sutphen Corporation - \$1,327,395.14.

**Approved by the Consent Vote.**

- C-16.** Resolution Awarding Purchase Order for a Fire Aerial Ladder Truck - The Sutphen Corporation - \$1,303,612.77.

**Approved by the Consent Vote.**

- C-17.** Resolution Awarding Purchase Order for Laptop Computers - Dell Marketing L.P. - \$249,734.

**Approved by the Consent Vote.**

- C-18.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors.

**Approved by the Consent Vote.**

- C-19.** Resolution Approving Sole Source Purchase of a Handheld RAM Spectrometer for Raw Material Identification by the Winston-Salem Fire Department - Red Wave Technology - \$85,000.

**Approved by the Consent Vote.**

- C-20.** Resolution Approving an Amendment to the Interlocal Agreement with the Village of Clemmons for the Use of Additional Surface Transportation Funds Allocated to the Winston-Salem Urbanized Area.

**Approved by the Consent Vote.**

- C-21.** Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Design and Construction of the Salem Creek Connector Landscaping and Lighting (U-2925C) - \$362,117.

**Approved by the Consent Vote.**

- C-22.** Resolution Authorizing an Agreement with Creative Corridors Coalition to Fund a Portion of Design for the Peter Oliver Park - \$34,000.

**Approved by the Consent Vote.**

- C-23.** Consideration of Items Relating to an Agreement with Davidson County Transportation:

Resolution Authorizing the City Manager to Enter into an Agreement with Davidson County Transportation for the Receipt of Federal Transit Administration Section 5307 American Rescue Plan (ARP) Funding for Federal Fiscal Year 2021 Funds.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

**Approved by the Consent Vote.**

- C-24.** Resolution Authorizing the City Manager to Approve the Federal Transit Administration Fiscal Year 2021 Section 5307 American Rescue Plan Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation.

**Approved by the Consent Vote.**

- C-25.** Approval of Summary of Finance Committee Minutes.

**Approved by the Consent Vote.****GENERAL AGENDA**

- G-1.** Presentation of High School Senior Capstone Project.

*Caden Didier, 5541 Garden Park Lane, presented his presentation.*

*Council Member Scipio stated she would like to do collaboration with other schools, especially those in the East Ward to get greater community participation.*

*Council Member MacIntosh complimented Mr. Didier on his project and noted with the publicity from people watching the meeting, he would get more caps and lids.*

- G-2.** Emergency Rental Assistance Program Update.

*Marla Newman, Community Development Director, provided the staff report for this item.*

*In response to Mayor Pro-Tem Adams, Ms. Newman provided an overview of the collaboration efforts to administer these funds and the partnerships formed to help simplify the process.*

*In response to Council Member Scippo, Ms. Newman stated several reasons could be a factor regarding denial of an application, such as over income limits and proving COVID related challenges. The average funding is \$4022 per household and there are currently 600 pending applications.*

*In response to Mayor Pro-Tem Adams, Ms. Newman provided information regarding how other triad areas are dispensing their funds.*

*Ms. Newman explained the process for receiving funds for City residents verses County residents and how those funds are dispersed. She also explained the differences between Federal and State funds that have been issued for housing assistance.*

*In response to Council Member Mundy, Ms. Newman noted the differences in requirements for ERAP 1 and ERAP 2 funds and when ERAP 2 funds were received.*

- G-3.** Resolution Authorizing Amendments to the Truist Stadium Lease Agreement with WS Dash, LLC (f/k/a Sports Menagerie, LLC) and Its Affiliates. (Northwest Ward) Public Hearing: September 7, 2021.

**This item was pulled by Staff.**

- G-4.** Resolution Authorizing the City Manager to Enter Into a Contract with Cigna to Administer the City’s Self-Funded Health Insurance Plans.

*Council Member Clark noted items G-4 and G-5 will be presented together.*

*Ben Rowe, Assistant City Manager, introduced Dr. Marquis Barnett.*

*Dr. Marquis Barnett, Human Resources Director, provided the staff report for G-4 and G-5.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve the Resolution Authorizing the City Manager to Enter Into an a Contract with Cigna to Administer the City's Self-Funded Health Insurance Plans and the Resolution Authorizing the City Manager to Enter Into a contract with Cigna to Administer the City's Self-Funded Dental Insurance Plans. The motion carried by the following vote:**

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

- G-5.** Resolution Authorizing the City Manager to Enter Into a Contract with Cigna to Administer the City’s Self-Funded Dental Insurance Plans.

**Item G-5 was approved during the motion on item G-4. Council Member Clark asked for a roll call vote on item G-5.**

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

## **ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 5:17 p.m.*