



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Council Member Denise D. Adams, Vice Chair
Council Member Vivian H. Burke
Council Member Jeff MacIntosh

Monday, October 8, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: Mayor Allen Joines, Chair Robert Clark, Vice Chair Adams, Mayor Pro Tempore Burke, Council Member MacIntosh, Council Member Montgomery, and Council Member Larson.

Present: 4 - Council Member Robert C. Clark, Council Member Denise Adams, Mayor Pro Tempore Vivian Burke and Council Member Jeff MacIntosh

G GENERAL AGENDA

G-1. [18-0714](#) Consideration of Items Relating to the Acquisition of a Vacant Lot for Economic Development: [\$450,850 in GO Bond Funds] (Recommended by Finance Committee).

Resolution Authorizing Acquisition of a Vacant Lot at Liberty, Main, and Cemetery Streets for Economic Development (South Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [Memo - Salem College Lot](#)
[Property Acquisition-Vacant Lot at Liberty, Main & Cemetery Streets-CARF.doc](#)
[Property Acquisition-Vacant Lot at Liberty, Main & Cemetery Streets-RESOLUTION.doc](#)
[Lot Purchase Salem College - PBO](#)
[Property Acquisition- Vacant Lot at Liberty, Main & Cemetery Streets-MAP.pdf](#)
[Vacant Lots Table](#)

Evan Raleigh, Assistant City Manager presented. Salem College is the current owner of the vacant lot and wants to sell it to the City. (Chair Clark and the Council Committee congratulated Mr. Raleigh on his new baby daughter).

Council Member Adams wanted to know what the City would do with the vacant lot.

Council Member Montgomery wanted to know if the City is looking to start acquiring plots in the inner city areas for economic development? It has only

been the outer skirts of the town or industrial areas in the past.

Chair Clark said this is prime real estate and buying this would not be something we do every day.

Council Member Montgomery said he needs an understanding of what type of properties the City is interested in.

Mayor Pro Tempore Burke asked for a list of all properties the City owns, commercial and business included.

This Resolution was Continued to the Finance Committee due back on 11/19/2018.

G-2. [18-0757](#) Information on New Performance Indicators Report Format.

Attachments: [Information Item - Performance Indicators Report - October 2018 Finance Committee](#)
[PIR Finance Committee Presentation](#)
[FY 2018 Q4 Performance Indicator Report.pdf](#)

Scott Tesh, Director of Performance and Accountability presented information on Performance Management and Organizational Strategies.

Mayor Pro Tempore Burke asked who they meet with to gather this information. She would like the City Management and Supervisors to go out in the field and look at the performance measures in person instead of on paper at a desk. She inquired from the City Manager if what is being reported is actually what is going on.

Council Member Adams said we need all charts to be consistent with color coding on performance measures.

Council Member Montgomery said we need to look at citizens' perceptions of these performance indicators compared to the data points being reported from the department heads.

City Manager, Lee Garrity added that we need to benchmark these performance indicators with other similar cities.

Council Member MacIntosh asked who had access to the report. Mr. Tesh said it is available and online on the city Manager's Page.

This Report was Presented.

C CONSENT AGENDA

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to Approve the Consent Agenda. The motion carried unanimously.

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

C-1. [18-0754](#) Consideration of Items Relating to an Agreement Between the City of

Winston-Salem and S.G. Atkins: [Recommended by Finance and Community Development/Housing/General Government Committees]

Resolution Authorizing the City Manager to Execute an Agreement Between the City of Winston-Salem and S.G. Atkins Community Development Corporation for Funding to Support Project Management Associated with the East End Master Plan.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [S.G. Atkins - Project Manager Extension - CARF.doc](#)
[S.G. Atkins - Project Manager Extension - Resolution.doc](#)
[S.G. Atkins - Project Manager Extension - PBO.doc](#)

Unanimously Approved by Consent Vote.

- C-2.** [18-0703](#) Resolution Authorizing the Purchase of Flood Ravaged Property Located at 2860 Marguerite Park Drive as Part of a Severe Repetitive Flood Claims Grant Project (West Ward) [Recommended by Finance and Public Works Committees].

Attachments: [Stormwater18_2860 MP Dr Purchase CARF.doc](#)
[Stormwater18_2860 MP Dr Resolution to Purchase.docx](#)
[Stormwater18_Marguerite Park Dr_exhibit.pdf](#)

Unanimously Approved by Consent Vote.

- C-3.** [18-0702](#) Public Hearing on Ordinance Designating Certain Property as a Historic Landmark - Bunyan and Edith W. Womble House (West Ward). [Recommended by Finance and Community Development/Housing/General Government Committees].

Attachments: [CARF-Livable-Neighborhoods Womble.doc](#)
[Womble House Ordinance.docx](#)
[2018 Womble House LHL City App.pdf](#)
[NRfacts2-Criteria.pdf v.1](#)
[Womble House Photos.docx](#)
[LHL WimbleHouse.pdf v.1](#)

Unanimously Approved by Consent Vote.

- C-4.** [18-0704](#) Approval of a Designation of Applicant's Agent Form Allowing Staff to Execute and File Applications for Federal Emergency Management Agency (FEMA) Grant Assistance [Recommended by Finance and Public Works Committees].

Attachments: [Stormwater18_DA for 2860 MP Dr CARF.doc](#)
[Stormwater18_2860 Marguerite Park Dr Revised DA Form_Front.pdf](#)

Unanimously Approved by Consent Vote.

- C-5.** [18-0738](#) Consideration of Items Related to the Vivian H. Burke Public Safety Center Renovations (North Ward): [Recommended by Finance Committee].

Resolution Awarding Construction Contract for Vivian H. Burke Public Safety Center Renovations - Bar Construction Co., Inc. - \$10,226,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [CARF - Public Safety Center.docx](#)
[RE - Public Safety Center.docx](#)
[PBO - Relocation of Personnel During Renovation to the Vivian H. Burke Public Safety Center - 10-15-18.docx](#)
[CAC Good Faith Comments -Public Safety Center Renovations.doc](#)
[Exhibit A - bid list - Public Safety Center.pdf](#)
[Exhibit B - Workforce Demographics - Bar Construction 11-1-17.pdf](#)
[Vivian H Burke PSC mockup](#)

Unanimously Approved by Consent Vote.

- C-6.** [18-0710](#) Consideration of Items Relating to Public Safety Camera Expansion Services and Support: [Recommended by Finance and Public Safety Committees].

Resolution Approving a Contract with Call24 Security for Public Safety Camera Expansion Services and Support - \$4,200.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [CARF Public Safety Camera Expansion Services and Support Contract.doc_10-15-18.doc](#)
[Resolution Public Safety Camera Expansion Services and Support Contract 10-15-18.doc.docx](#)
[Exhibit A - bid list and demographics-Security Camera Solution 10-15-18.pdf](#)
[Exhibit B - Security Camera Solution Scoring Sheet 10-15-18.pdf](#)
[Public Safety Camera Expansion Services and Support Contract - PBO.docx](#)

Unanimously Approved by Consent Vote.

- C-7.** [18-0706](#) Resolution Approving a Contract with CivicPlus, Inc. for a New City

Website and Mobile Application - \$138,818. [Recommended by Finance Committee].

Attachments: [CARF -Digital City Hall Final 10-15-18.doc](#)
[Resolution -Digital City Hall Final 10-15-18.doc](#)
[Exhibit A - bid list -Digital City Hall 10-15-18.pdf](#)
[Exhibit B - Digital City Hall Scoring Sheet 10-15-18.pdf](#)
[Exhibit C - Workforce Demographics - Digital City Hall 10-15-18.pdf](#)

Unanimously Approved by Consent Vote.

- C-8.** [18-0721](#) Resolution Approving a Contract with Rock Solid Technology, Inc. for a New Customer Relationship Management System - \$101,128. [Recommended by Finance Committee].

Attachments: [CARF Customer Relationship Management System.doc 10-15-18 jb.doc](#)
[Resolution Customer Relationship Management System.doc.docx](#)
[Exhibit A - bid list and demographics-CRM 10-15-18.pdf](#)
[Exhibit B - CRM Scoring Sheet 10-15-18.pdf](#)

Unanimously Approved by Consent Vote.

- C-9.** [18-0740](#) Resolution Awarding Purchase Order for Heavy Equipment Lift - Vehicle Service Group, LLC - \$111,853.10. [Recommended by Finance Committee].

Attachments: [CARF - Heavy Equipment Lift-Naspo 10-15-18.docx](#)
[RE - Heavy Equipment Lift-Naspo 10-15-18.docx](#)
[Exhibit A - Workforce Demographics_Vehicle Service Group.pdf](#)

Unanimously Approved by Consent Vote.

- C-10.** [18-0700](#) Resolution Authorizing a Change Order to Stantec Consulting Services, Inc. in the Amount of \$78,000.00 for Additional Construction Administration Services for the Miller Park Master Plan. (Southwest Ward). [Recommended by Finance Committee].

Attachments: [Stantec- Miller Park CA Services - Change Order -CARF](#)
[Stantec- Miller Park CA Services - Change Order-RESOLUTION](#)

Unanimously Approved by Consent Vote.

- C-11.** [18-0747](#) Resolution Authorizing the City Manager to Approve Change Orders with Mayes Landscaping & Concrete, Inc. for Additional Construction Services (Southwest and East Wards) [\$32,920]. [Recommended by Finance Committee].

Attachments: [Change Order Sidewalk Repair - Mayes - CARF](#)
[Change Order Sidewalk Repair - Mayes - RES](#)

Unanimously Approved by Consent Vote.

C-12. [18-0742](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof. [Recommended by Finance Committee].

Attachments: [CARF - Surplus Refuse Containers 10-15-18.docx](#)
[RE - Surplus Refuse Containers 10-15-18.docx](#)

Unanimously Approved by Consent Vote.

C-13. [18-0749](#) Approval of Finance Committee Summary of Minutes - September 10, 2018.

Attachments: [Finance Summary 9-10-2018](#)

Unanimously Approved by Consent Vote.

Public Comment Period.

Ms. JoAnne Allen, President of Action For Now, P. O. Box 284 Winston-Salem, NC 27102.

Interested in Item C-2 but it was not pulled to discuss She has concerns about SG Atkins and other business owners in the East Ward speaking for all people in the East Ward. Once she had exhausted her time, Council Member Montgomery explained the benefits of SG Atkins. He also said that the city should not allow people to come and defame and speak untruth. This is his last Financial Committee and he could not sit and listen to irrational untruth. This is transparent.

Mayor Pro Tempore Burke also spoke about what is going on with the Airport committee and her concern with the cemetery and that the ground needs to be sacred.

ADJOURNMENT

5:24 p.m.