



City of Winston-Salem

101 North Main  
Street  
Winston-Salem,  
NC 27101

## Agenda

### Finance Committee

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

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Monday, March 18, 2019

4:30 PM

Committee Room 239, City Hall

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#### CALL TO ORDER

#### G GENERAL AGENDA

- G-1. [19-0142](#) Report on the Transforming Urban Residential Neighborhoods (TURN) Program.

**Attachments:** [TURN Program Report - INFO](#)  
[TURN Program Report](#)

- G-2. [19-0140](#) Resolution Approving Modifications to Lending Guidelines for Single-Family Rehabilitation and the Transforming Urban Residential Neighborhoods (TURN) Program.

**Attachments:** [Rehab Lending Guidelines - CARF](#)  
[Rehab Lending Guidelines - Resolution](#)  
[Rehab Lending Guidelines - Exhibit A](#)  
[Council Presentation - Rehab Process Flow Major NC Cities Reh](#)

- G-3. [19-0171](#) Consideration of Request from Williams Development Group to Participate in a Public-Private Partnership at the Union Cross Business Park .

Resolution Authorizing and Ratifying the Expenditure of City/County Utility Commission Funds Generated by Outside of County Services for the Design and Construction of Municipal Improvements at Union Cross Business Park through a Reimbursement Agreement Among the City of Winston-Salem, Forsyth County, and Williams Development Group or Any Affiliate or Subsidiary Thereof.

Ordinance Amending the Project Budget Ordinance for the City Of

Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

**Attachments:** [CARF - Williams Development Group](#)  
[Resolution - Williams Development Group](#)  
[PBO - Williams Development Group](#)  
[Williams Development Group Request Letter](#)

**C CONSENT AGENDA**

- C-1.** [19-0148](#) Resolution to Apply for Safe Routes to School Non-Infrastructure Funding Grant.

**Attachments:** [Safe Routes to School - CARF](#)  
[Safe Routes to School - RES](#)

- C-2.** [19-0149](#) Consideration of Resolutions Authorizing Municipal Agreements with the North Carolina Department of Transportation for the Maintenance of Traffic Control Signs, Markings, Signals, and Computerized Traffic Signal System:

Resolution Authorizing A Municipal Agreement With The North Carolina Department Of Transportation For The Maintenance Of Traffic Control Devices – Schedule A Signs

Resolution Authorizing A Municipal Agreement With The North Carolina Department Of Transportation For The Maintenance Of Traffic Control Devices – Schedule B Pavement Markings

Resolution Authorizing A Municipal Agreement With The North Carolina Department Of Transportation For The Maintenance Of Traffic Control Devices – Schedule C Signals

Resolution Authorizing A Municipal Agreement With The North Carolina Department Of Transportation For The Maintenance Of Traffic Control Devices -Schedule D Signals

**Attachments:** [DOT Municipal Agreements - CARF](#)  
[MunicipalMaintenanceAgreementTrafficCtrlDevices2018Schedu](#)  
[MunicipalMaintenanceAgreementTrafficCtrlDevices2018Schedu](#)  
[MunicipalMaintenanceAgreementTrafficCtrlDevices2018Schedu](#)  
[Municipal Maintenance AgreementTrafficSignals2018 Schedule](#)

- C-3. [19-0155](#) Resolution Approving an Interlocal Agreement with Forsyth County for the Financing, Ownership, and Operation of a New Parking Facility.

**Attachments:** [Interlocal Agreement Parking Deck - CARF](#)  
[Interlocal Agreement for Parking Deck - RES](#)  
[Parking Deck Site](#)

- C-4. [19-0152](#) Resolution Awarding a Purchase Order for Armor Ballistic Vests - Lawmen's Distribution, LLC - \$146,125.

**Attachments:** [CARF - Armor Ballistic Vest 3-25-19.doc](#)  
[RE - Balistic Vests 3-25-19.docx](#)  
[Exhibit A -Armor Ballistic Vest - Workforce Demographics 3-25-19.doc](#)

- C-5. [19-0157](#) Resolution Awarding Contracts for Cleaning Services at Bowman Gray Stadium, the Winston-Salem Fairgrounds, and the Dixie Classic Fair - GrimeGuru Janitorial Services, LLC (\$133,000) and Affordable Cleaning Services (\$72,000).

**Attachments:** [CARF - Cleaning Services at Public Assembly Facilities 3-25-19.doc](#)  
[RE - Cleaning Services at Public Assembly Facilities 3-25-19.doc](#)  
[Exhibit A - Bid List and demographics - Cleaning Services at Public Assembly Facilities 3-25-19.doc](#)  
[Exhibit B - Bowman Gray Score Sheet -Cleaning Services 3-25-19.doc](#)  
[Exhibit B - Annex-Fairgrounds Score Sheet -Cleaning Services 3-25-19.doc](#)  
[Exhibit B - Dixie Classic Fair Score Sheet -Cleaning Services 3-25-19.doc](#)

- C-6. [19-0153](#) Consideration of Items Related to the Washington Park Stream Stabilization Project (South Ward): North State Environmental, Inc. - \$747,745.76.

Resolution Awarding Construction Contract for Washington Park Stream Stabilization.

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

**Attachments:** [CARF - Washington Park Stream Stabilization 3-25-19.docx](#)  
[RE - Washington Park Stream Stabilization 3-25-19.docx](#)  
[PBO - Washington Park Stream Stabilization 3-25-19.docx](#)  
[Exhibit A - bid list and demographics- Washington Park Stream s](#)

C-7. [19-0162](#) Consideration of Amendments to the FY 2018-2019 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance.

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

**Attachments:** [March 2019 Budget Amendment - CARF](#)  
[March 2019 Budget Amendment - AATLO](#)  
[March 2019 Budget Amendment - PBO](#)

C-8. [19-0158](#) Approval of Finance Committee Summary of Minutes - February 11, 2019.

**Attachments:** [Finance Minutes February 11, 2019](#)

ADJOURNMENT