



Summary

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

Monday, March 18, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present:

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

Others Present:

Mayor Allen Joines - arrived at 5:02
Council Member James Taylor Jr.
Council Member John Larson
Council Member Annette Scippio

Chair Clark called the meeting to order at 4:30 pm

C CONSENT AGENDA

Chair Clark stated without objection, the Committee would first consider the Consent Agenda. Items C-2, C-3, C-5, C-6, and C-7 were removed for discussion. No other items were pulled.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

C-1. Resolution to Apply for Safe Routes to School Non-Infrastructure Funding Grant.

Approved by Consent Vote.

C-4. Resolution Awarding a Purchase Order for Armor Ballistic Vests - Lawmen's Distribution, LLC - \$146,125.

Approved by Consent Vote.

C-8. Approval of Finance Committee Summary of Minutes - February 11, 2019.

Approved by Consent Vote.

C-2. 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

Mayor Pro Tempore Burke pulled this item.

Mayor Pro Tempore expressed concern over markings on roads not being visible to drivers.

Toneq McCullough, Director of Transportation, addressed Mayor Pro Tempore Burke's concern, and stated that the field office would look into this matter and make appropriate changes.

Council Member MacIntosh asked about the costs associated with each of the agreements. Mrs. McCullough stated that she would get the costs to Council prior to this item going to the full City Council Meeting.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Adams, to approve this item. The motion carried by the following vote:

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

C-3. Resolution Approving an Interlocal Agreement with Forsyth County for the Financing, Ownership, and Operation of a New Parking Facility.

Vice Chair Adams pulled this item.

Damon Dequenne, Assistant City Manager, gave the staff report.

Vice Chair Adams expressed concern for how this item came before the Committee, and noted that she did not like the process that brought this item forward.

Lee Garrity, City Manager, stated that a time constraint was a factor in bringing this item to Committee this month.

Chair Clark requested the exact number regarding rent and the lease information.

By general consensus, this item was held in Committee, due back on April 8, 2019.

C-5. 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).

Mayor Pro Tempore pulled this item.

Ben Rowe, Assistant City Manager, gave the staff report.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Adams, to approve this item. The motion carried by the following vote:

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

C-6. 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.

Council Member MacIntosh pulled this item and inquired about the remaining amount in this fund and the rate that we are replenishing the money.

Johnnie Taylor, Director of Operations, stated that he would get the

information to the City Council Members prior to the City Council Meeting.

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, to approve this item. The motion carried by the following vote:

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

C-7. 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.

Chair Clark pulled this item and requested a run down of the different items in the budget amendment.

Patrice Toney, Budget and Evaluation Director, gave the staff report.

Mayor Joines arrived at 5:02.

Tasha Logan Ford, Assistant City Manager, gave a brief overview of the Belview Recreation Center component of the budget amendment.

Council Member Taylor advocated for the Southeast Ward and asked anybody in the audience that was in support of this item to stand up or raise their hand.

Council Members discussed the various potential projects related to the limited obligation bonds.

Lee Garrity, City Manager, suggested having a Committee of the Whole meeting to review all potential projects and the money that would be required.

Council Members agreed to have a Committee of the Whole to better discuss these issues.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve this item as amended, with the removal of the Belview Recreation Center budget amendment. The motion carried with the following vote:

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

G GENERAL AGENDA

G-1. Report on the Transforming Urban Residential Neighborhoods (TURN) Program.

Marla Newman, Director of Community Development, gave the staff report.

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

Marla Newman, Director of Community Development, gave the staff report.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve this item. The motion carried by the following vote:

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

G-3. 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.

This item was pulled by staff.

This item was held in the Finance Committee, due back on 4/8/2019.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:58 pm.