



Agenda

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, December 11, 2017

4:30 PM

Committee Room 239, City Hall

G GENERAL AGENDA

- G-1.** [17-1018](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018 for Select 2014 Bond Projects.

Attachments: [2014 Bond Project Adjustments - CARF](#)
[2014 Bond Project Adjustments - PBO](#)

- G-2.** [17-1039](#) Resolution Acknowledging the Receipt of the final Report of the Citizens' Capital Needs Committee.

Attachments: [Citizens' Capital Needs Committee Final Report - CARF](#)
[FINAL - Citizens' Capital Needs Committee Final Report - Resol](#)
[CCNC Report Executive Summary - FINAL 12-1-17](#)

- G-3.** [17-1049](#) Supplemental Information for Salem Lake Marina Building Fees.

Attachments: [Cover Sheet INFO - Salem Lake Marina Building Fees.doc](#)
[INFO - Spreadsheet - Salem Lake Revenues.pdf](#)

- G-4.** [17-1050](#) Resolution Releasing the Deed Restrictions on a 1.5 Acre Portion of the 20 Acre Parcel of Land Sold to Greater Tabernacle Worship Center on March 25, 2013.

Attachments: [Releasing Deed Restrictions Greater Tabernacle Worship Center Letter - Tabernacle of Faith Church](#)
[Releasing Deed Restrictions Greater Tabernacle Worship Center](#)
[Releasing Deed Restrictions Greater Tabernacle Worship Center](#)
[Releasing Deed Restrictions Greater Tabernacle Worship Center](#)

C CONSENT AGENDA

- C-1.** [17-1021](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018 – Federal Housing Funds.

Attachments: [December 2017 Budget Amendment - CARF - Federal Housing I](#)
[December 2017 Budget Amendment - PBO - Federal Housing Fu](#)

- C-2.** [17-1023](#) Consideration of Amendments to the Fiscal Year 2017-2018 Budget Ordinances for the City of Winston-Salem:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the Fiscal Year 2017-2018.

Attachments: [December 2017 Budget Amendment - CARF.doc](#)
[December 2017 Budget Amendment - AATLO.docx](#)
[December 2017 Budget Amendment - PBO.docx](#)

- C-3.** [17-1019](#) Resolution Approving the 2018 Federal Action Plan for the City Winston-Salem.

Attachments: [Strategics - CARF](#)
[Federal Action Plan - RES](#)
[2018 Federal Action Plan WS - DRAFT](#)
[Strategics Performance Report Dec 2016 - Nov 2017](#)
[2018 Strategics Consulting Performance Measures](#)

- C-4. [17-993](#) Consideration of Items Regarding Modifying a Previously Approved Authorization for the City Manager to Enter into an Inter-Local Agreement with the Airport Commission:
- Resolution Modifying a Previously Approved Authorization for the City Manager to Enter into an Inter-Local Agreement with the Airport Commission of Forsyth County for Infrastructure and Hanger Improvements.
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018.
- Attachments:** [Inter-Local Agrmt. with Airport Commission - Economic Vitality](#)
[Inter-Local Agrmt. with Airport Commission - Resolution](#)
[Inter-Local Agrmt. with Airport Commission - Economic Vitality](#)
- C-5. [17-1005](#) Information Regarding Street Sweeping Service Cost.
- Attachments:** [Street Sweeping Costing Information Item](#)
- C-6. [17-1004](#) Resolution Authorizing a Lease for Office Space in Suites 203, 205, and 207 of Albert Hall. (East Ward)
- Attachments:** [Lease Agreement - Albert Hall - CARF](#)
[Lease Agreement - Albert Hall - RESOLUTION](#)
[Lease Agreement - Albert Hall - MAP](#)
- C-7. [17-1026](#) Resolution Authorizing the City Manager to Enter into an Agreement with Wake Forest Baptist Health for Biometric Screening Services. (\$105,000)
- Attachments:** [FY 17-18 Biometrics Screening Contract - CARF](#)
[FY 16-17 Biometrics Screening Contract - Resolution](#)
[FY 17-18 Biometrics Screening Contract Renewal - Proposal](#)
- C-8. [17-1038](#) Resolution Authorizing Acquisition of 13 Pay Stations to Replace the Existing 13 Pay Stations in Downtown. (\$133,000)
- Attachments:** [ReplacementPayStation - CARF](#)
[ReplacementofPayStation - Resolution](#)
[ReplacementofPayStation - Map](#)

- C-9. [17-1028](#) Resolution Awarding Contract for Advertising Services for the Dixie Classic Fair - Wildfire, LLC (\$690,000)
Attachments: [CARF - Advertising Services - Dixie Classic Fair 12-18-17](#)
[RE - Advertising Services - Dixie Classic Fair 12-18-17](#)
[Exhibit A - Bid list-Demographics- advertising services 12-18-17](#)
- C-10. [17-1030](#) Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. (\$2,198,322.50 Estimated Amount.)
Attachments: [CARF - Asphaltic Concrete 12-18-17](#)
[RE - Asphaltic Concrete 12-18-17](#)
[Exhibit A - Bid list-Bid Tab-Demographics- asphaltic concrete 12-18-17](#)
- C-11. [17-1031](#) Resolution Awarding an On-Call Service Contract for Stormwater Maintenance Repairs - Carolina Asphalt Paving, Inc. (\$450,000 Estimated Amount.)
Attachments: [CARF - Stormwater Maint Repairs 12-18-17](#)
[RE - Stormwater Maint Repairs 12-18-17](#)
[Exhibit A - Bid List and demographics - Stormwater Maint Repairs 12-18-17](#)
- C-12. [17-1029](#) Resolution Awarding Purchase Order for Side Loading Refuse Trucks - Carolina Environmental Systems, Inc. (\$535,968.08)
Attachments: [CARF - Side Loading Refuse Trucks 12-17](#)
[RE - Side Loading Refuse Trucks 12-17](#)
[Workforce Demographics - CES](#)
- C-13. [17-1032](#) Resolution Awarding Purchase Order for NIST Manager Express Software. - DataWorks Plus, LLC (\$50,000)
Attachments: [CARF - NIST Manager Express Software - DataWork Plus 12-18-17](#)
[RE - NIST Manager Express Software - DataWork Plus 12-18-17](#)
[Exhibit A - Workforce Demographics - Dataworks Plus 12-18-17](#)

- C-14. [17-1033](#) Resolution Awarding Purchase Order for an Integrated Ballistic Identification System - Ultra Electronics Forensic Technology, Inc. (\$197,100)
- Attachments:** [CARF - Integrated Ballistic Identification System 12-18-17](#)
[RE - Integrated Ballistic Identification System 12-18-17](#)
[Exhibit A - IBIS Memo 12-18-17](#)
[Exhibit B - Workforce Demographics - Ultra Electronics Forensic](#)
- C-15. [17-1008](#) Resolution Authorizing the Acceptance by Donation of Permanent Easements from Old Salem, Inc. and Salem Academy and College for the Old Salem Infrastructure Bond Project. (South Ward)
- Attachments:** [Acceptance of Donation-Old Salem, Inc and Salem Academy-CA](#)
[Acceptance of Donation-Old Salem, Inc and Salem Academy-RE](#)
[Acceptance of Donation-Old Salem, Inc and Salem Academy-EX](#)
[Acceptance of Donation-Old Salem, Inc and Salem Academy-M/](#)
- C-16. [17-1007](#) Resolution Authorizing Acquisition of 13.75 acres of land on Gun Club Road, Clemmons, North Carolina.
- Attachments:** [Property Acquisition-Gun Club Road Clemmons-CARF](#)
[Property Acquisition-Gun Club Road Clemmons-RESOLUTION](#)
[Property Acquisition-Gun Club Road Clemmons-MAP](#)
- C-17. [17-1027](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof.
- Attachments:** [CARF - Surplus Vehicles and Equipment 12-18-17](#)
[RE - Surplus Vehicles and Equipment 12-18-17](#)
[Exhibit A - Surplus list 12-18-17](#)
- C-18. [17-1040](#) Approval of Finance Committee Summary of Minutes - November 13, 2017.
- Attachments:** [Finance Summary of Minutes November 13, 2017](#)

ADJOURNMENT