



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
Council Member Vivian H. Burke
Council Member Jeff MacIntosh

Monday, September 11, 2017

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1.** [17-795](#) Resolution Approving Various Lease Agreements and Estoppels Necessary to Effectuate the Sale of the Embassy Suites Hotel to PM Meeting Venue, LLC. (South Ward)

Attachments: [CARF - Various Agreements Related to Sale of Embassy Suites](#)
[Resolution - Various Agreements Related to Sale of Embassy Sui](#)

- G-2.** [17-770](#) Consideration of Items Regarding a Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment.
- Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment.
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [CARF - 2016 SAFER Grant](#)
[Resolution - 2016 SAFER Grant](#)
[2016 SAFER Grant - AATLO](#)
[2016 SAFER Grant - PBO](#)
[2016 SAFER Grant \(003\)](#)

- G-3.** [17-796](#) Update on Sale of Bowman Gray Stadium to Winston-Salem State University. (East Ward)

Attachments: [Memo - Update on Sale of Bowman Gray Stadium](#)
[Update on Sale of Bowman Gray Stadium](#)

C CONSENT AGENDA

- C-1. [17-750](#) Consideration of Items Pertaining to the 2017 Byrne Justice Assistance Grant:

Resolution Authorizing an Interlocal Agreement Between the City of Winston-Salem and the County of Forsyth, to Share a 2016 Byrne Justice Assistance Grant Program Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [2017 JAG CARF](#)

[2017 JAG Resolution](#)

[2017 Justice Assistance Grant - PBO](#)

- C-2. [17-762](#) Resolution Authorizing Acceptance of a Grant from the North Carolina Governors Highway Safety Program for an Eighth Year Funding of the Forsyth County Joint DWI Task Force and Authorizing Execution of an Interlocal Agreement between the City of Winston-Salem, the County of Forsyth, and the Town of Kernersville, to accept Grant Funding and Execution of a Mutual Assistance Agreement between the same Parties for Continued Implementation of the DWI Joint Task Force.

Attachments: [2017 DWI CARF \(Year 8\) CARF](#)

[2017 DWI TASK FORCE GRANT RESOLUTION - Year EIGH](#)

- C-3. [17-763](#) Ordinance Amending The Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2017-2018 - Federal Housing Funds.

Attachments: [September 2017 Budget Amendment - Federal Housing Funds - C](#)

[September 2017 Budget Amendment - PBO - Federal Housing Fu](#)

- C-4. [17-752](#) Resolution Accepting the Fiscal Year 2017 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2017 (Fiscal Year 2017-2018) and Delinquent Taxes from 2008 through 2016.

Attachments: [TAX COLLECTION-CARF](#)

[TAX COLLECTION-Resolution](#)

[TAX COLLECTION - Exhibit A](#)

[TAX COLLECTION - Order](#)

- C-5. [17-800](#) Ordinance Designating Certain Property as a Historic Landmark - Hoots Milling Company Roller Mill, 1151 Canal Drive, Winston-Salem (Tax Block 1120, Lot 308/PIN # 6825-88-1927. (Northwest Ward).
Public Hearing: October 2, 2017

Attachments: [Hoots Milling CARF Livable Neighborhoods](#)
[Hoots Milling Ordinance](#)
[Hoots Milling Application](#)
[Hoots Milling Map](#)
[Hoots Milling Photos](#)
[Hoots Milling National Register Criteria](#)

- C-6. [17-751](#) Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loans Associated with the Neilson Water Treatment Plant Modernization Project.

Attachments: [North Carolina Clean Drinking Water State Revolving Loan - C/](#)
[North Carolina Clean Drinking Water State Revolving Loan - R/](#)

- C-7. [17-797](#) Resolution Authorizing the City Manager to Enter into an Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees.

Attachments: [Aetna Medicare Advantage Renewal for 2018 - CARF](#)
[Aetna Medicare Advantage Renewal for 2018 - Resolution](#)

C-8. [17-786](#) Consideration of Items Related to Parkland Pool Improvements and Sprayground:

Resolution Awarding Construction Contract for Parkland Pool Improvements and Sprayground. (South Ward) - Dreambuilt Construction, Inc. - \$670,000.

Project Budget Ordinance Amendment to Appropriate Additional Funds.

Attachments: [CARF - Parkland Pool jb 9-18-17](#)

[RE - Parkland Pool Improvements 9-18-17](#)

[Exhibit A - Parkland Pool bid results](#)

[Exhibit B - bid list and Demographics - Parkland Pool](#)

C-9. [17-785](#) Resolution Awarding Construction Contract for Winston Lake Golf Course Cart Path Improvements. (East Ward, Northeast Ward) - High Point Builders, LLC - \$1,007,750.

Attachments: [CARF - Winston Lake Cart Paths 9-18-17](#)

[RE - Winston Lake Golf Course Cart Path Improvements 9-18-](#)

[Exhibit A - WLGC Cart Path Improvements BL 9-18-17](#)

[Exhibit B - WLGC Cart Path Improvements BT and Demo 9-11](#)

C-10. [17-784](#) Resolution Awarding a Contract for Underground Facility Locating Services - USIC Locating Services, LLC - \$466,500 (Estimated Amount)

Attachments: [CARF - Underground Facility Locating Services 9-18-17](#)

[RE - Underground Facility Locating Services 9-18-17](#)

[Exhibit A - Bid list and workforce demographics- Underground F](#)

- C-11. [17-755](#) Resolution Authorizing the Quit Claim Abandonment of Sewer Easements for the Winston Salem State University Science Building Project (East Ward).
- Attachments:** [Property Abandonment - WSSU Science Building Project - CAR](#)
[Property Abandonment - WSSU Science Building Project - RESC](#)
[Property Abandonment - WSSU Science Building Project - EXH](#)
[Property Abandonment - WSSU Science Building Project - MAP](#)
- C-12. [17-757](#) Resolution Authorizing Acquisition of Property at 1101 North Cameron Avenue for the TURN Program in the East Ward. (\$40,000)
- Attachments:** [Property Acquisition - 1101 North Cameron Avenue CARF rev I](#)
[Property Acquisition - 1101 North Cameron Avenue - RESOLUT](#)
[Property Acquisition - 1101 North Cameron Avenue - MAP](#)
- C-13. [17-759](#) Resolution Authorizing the Sale of Certain City-owned Property at 1405 Addison Avenue Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) - \$49,000.
- Attachments:** [Property Disposition - Upset Bid - 1405 Addison Avenue - CAR](#)
[Property Disposition - Upset Bid - 1405 Addison Avenue - RESC](#)
[Property Disposition - Upset Bid - 1405 Addison Avenue - MAP](#)
- C-14. [17-758](#) Resolution Authorizing Fee Simple and Temporary Construction Acquisition of Properties for Carver School Road Sidewalk Project by Deed or Condemnation. (Northeast Ward)
- Attachments:** [Property Acquisition - Carver School Road Sidewalk Project - C/](#)
[Property Acquisition - Carver School Road Sidewalk Project - RI](#)
[Property Acquisition - Carver School Road Sidewalk Project - E/](#)
[Property Acquisition - Carver School Road Sidewalk Project - M.](#)

C-15. [17-748](#) Resolution Authorizing a Change Order to BAR Construction Company, Inc. in the amount of \$68,000 for the Construction of Quarry Park Development (Southeast Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [Quarry Park Development - CARF](#)

[Bar Construction Company Quarry Park Development Change O](#)

[Quarry Park - BAR Change Order - PBO](#)

C-16. [17-749](#) Resolution Authorizing a Change Order to North State Environmental, Inc. in the amount of \$137,661.18 for the Construction Work on Miller Park Stream Restoration Project (Southwest Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [Miller Park Stream Restoration - CARF](#)

[North State Environmental, Inc - Miller Park Stream Restoration](#)

[Miller Park Stream Restoration - PBO](#)

C-17. [17-781](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

Attachments: [CARF - Surplus 9-18-17](#)

[RE - Surplus Vehicles and Equipment 9-18-17](#)

[Surplus list September 2017](#)

[Pictures - buses and trolleys 9-18-17](#)

C-18. [17-803](#) Approval of Finance Committee Summary of Minutes - August 14, 2017.

Attachments: [Finance 08142017](#)

ADJOURNMENT