



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Jeff MacIntosh
Council Member James Taylor, Jr.

Monday, March 21, 2022

4:30 PM

Virtual/In Person Meeting

CALL TO ORDER

CONSENT AGENDA

C-1. [22-0152](#) Report on Reconciliation of Equipment Purchases to Budget.

Attachments: [INFO - Reconciliation of Equipment Purchases to Budget](#)

[REPORT - Reconciliation of Equipment Purchases to Budget - M](#)

C-2. [22-0162](#) Consideration of Items Related to the Fiscal Year 2021-2022 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - March 2022 Budget Amendment](#)

[AATLO - March 2022 Budget Amendment](#)

[PBO - March 2022 Budget Amendment](#)

C-3. [22-0142](#) Consideration of Items Related to Affordable Housing Funds:

Resolution Authorizing a Total of \$30 Million for Affordable Housing.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - Affordable Housing Commitment](#)
[RES - Affordable Housing Commitment](#)
[PBO - Affordable Housing Commitment](#)

C-4. [22-0143](#) Resolution Approving the HOME-ARP Allocation Plan.

Attachments: [CARF - HOME-ARP Allocation Plan](#)
[RES - HOME-ARP Allocation Plan](#)
[Exhibit - HOME-ARP Allocation Plan](#)

C-5. [22-0125](#) Resolution Approving a Contract with NWN Corporation for the Purchase of Network and Security Equipment - \$156,175.43.

Attachments: [CARF - Network and Security Equipment](#)
[RES - Network and Security Equipment](#)
[Exhibit A - Network and Security Equipment](#)

C-6. [22-0132](#) Resolution Awarding a Contract for Mowing Services Group One - Piedmont Landscape Management Company, Inc. - \$738,640.

Attachments: [CARF - Mowing Services Contract Group 1](#)
[RES - Mowing Services Contract Group 1](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid List](#)
[Exhibit C - Demographics](#)

C-7. [22-0136](#) Resolution Awarding Contracts for Mowing Services Group Two.

Attachments: [CARF - Mowing Services Contract Group 2](#)
[RES - Mowing Services Contract Group 2](#)
[Exhibit A - Bid Summary](#)
[Exhibit B - Final Scoring](#)
[Exhibit C - Bid List](#)
[Exhibit D - Workforce Demographics](#)

C-8. [22-0137](#) Resolution Awarding Contracts for Mowing Services Group Three.

Attachments: [CARF - Mowing Services Contract Group 3](#)
[RES - Mowing Services Contract Group 3](#)
[Exhibit A - Bid Summary](#)
[Exhibit B - Final Scoring](#)
[Exhibit C - Bid List](#)
[Exhibit D - Workforce Demographics](#)

C-9. [22-0138](#) Resolution Awarding a Contract for Mowing Services Group Five - Jalen Leroy Harper d/b/a/ Harper Landscaping and Grading - \$68,000.

Attachments: [CARF - Mowing Services Contract Group 5](#)
[RES - Mowing Services Contract Group 5](#)
[Exhibit A - Bid Summary](#)
[Exhibit B - Final Scoring](#)
[Exhibit C - Bid List](#)
[Exhibit D - Workforce Demographics](#)

C-10. [22-0139](#) Resolution Authorizing the Sale of Property to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Widening of Hanes Mill Road, Project U-2729, Pursuant to N.C.G.S. 160A-274. (North Ward)

Attachments: [CARF - Sale of Property to NCDOT - Hanes Mill Rd](#)
[RES - Sale of Property to NCDOT - Hanes Mill Rd](#)
[Exhibit A - Sale of Property to NCDOT - Hanes Mill Rd](#)
[Map - Sale of Property to NCDOT - Hanes Mill Rd](#)

C-11. [22-0161](#) Resolution Authorizing an Extension to MTB3 Properties, LLC of the Length of Time to Complete the Development Project at 310 Martin Luther King, Jr. Drive (RAM's Pointe).

Attachments: [CARF - Extension to Complete Development Project at 310 Martin Luther King, Jr. Drive](#)
[RES - Extension to Complete Development Project at 310 Martin Luther King, Jr. Drive](#)
[Letter- Extension to Complete Development Project at 310 Martin Luther King, Jr. Drive](#)
[Map - Extension to Complete Development Project at 310 Martin Luther King, Jr. Drive](#)

C-12. [22-0156](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - February 14, 2022](#)

GENERAL AGENDA

- G-1.** [22-0163](#) Consideration of Items Related to Budget Ordinances for the Coronavirus Local Fiscal Recovery Funds:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - General Fund Transfers to Specified Funds.
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - ARPA Revenue Loss.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for Fiscal Year 2021-2022.

Attachments: [CARF - ARPA Revenue Loss](#)

[AATLO - General Fund Transfers to Specified Funds](#)

[AATLO - ARPA Revenue Loss](#)

[PBO - ARPA Revenue Loss](#)

[Exhibit A - ARPA Framework](#)

[Presentation - ARPA Revenue Loss](#)

- G-2.** [22-0129](#) Resolution Authorizing The Purchase Of Twelve Collection Vehicles From Carolina Environmental Systems In The Amount Of \$4,020,000 For In-House Recycling Collection Services.

Attachments: [CARF - Purchase Recycling Truck from Carolina Environmental](#)

[RES - Purchase Recycling Trucks from Carolina Environmental](#)

- G-3.** [22-0117](#) Resolution Awarding Contract for Code Enforcement Supplemental Services - Municipal Services/State Code Enforcement, Inc. - \$300,000.

Attachments: [CARF - Code Enforcement Supplemental Services](#)

[RES - Code Enforcement Supplemental Services](#)

[Exhibit A - Bid List - Demographics - Code Enforcement Supplemental Services](#)

[Exhibit B - Final Scoring - Code Enforcement Supplemental Services](#)

- G-4. [22-0145](#) Resolution Authorizing the Sale of City-Owned Land by Private Sale to Front Street Capital Via Negotiated Offer and Upset Bid (N.C.G.S 160A-269) - Receipt of \$8,000,000.

Attachments: [CARF - Union Cross](#)

[RES - Union Cross](#)

[Conceptual and Relevant Projects](#)

[RFP Scoring Summary - Final](#)

[Representative Site Plan](#)

[Site for Development](#)

- G-5. [22-0166](#) Information on the Choice Neighborhoods Implementation Phase 2 Funding Gap.

Attachments: [INFO - CNI Phase 2 Funding Gap](#)

[Exhibit A - CNI Housing Update](#)

ADJOURNMENT