



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, January 11, 2021

4:30 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [21-0058](#) Resolution Approving the CY 2021 Federal Action Plan for the City of Winston-Salem.

Attachments: [CARF - 2021 Federal Action Plan](#)

[RES - 2021 Federal Action Plan](#)

[2021 DRAFT Federal Action Plan Winston-Salem](#)

- C-2. [21-0048](#) Information Regarding Bowman Gray Stadium Lease Agreement with Winston-Salem Speedway Inc. (East Ward)

Attachments: [INFO-Updates to Bowman Gray Stadium Lease Agreement with](#)

- C-3. [21-0037](#) Consideration of Items Relating to the Fiscal Year 2020-2021 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - January 2021 Budget Amendment](#)

[AATLO - January 2021 Budget Amendment](#)

[PBO - January 2021 Budget Amendment](#)

- C-4. [21-0001](#) Resolution Awarding Purchase Order for Mobile Stage - Safeware, Inc. - \$154,749.

Attachments: [CARF - Mobile Stage](#)

[RES - Mobile Stage](#)

[Exhibit A - Workforce Demographics Safeware](#)

- C-5. [21-0002](#) Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck - White's International Trucks - \$179,459.57.

Attachments: [CARF - Knuckle Boom Grapple Loader Truck](#)

[RES - Knuckle Boom Grapple Loader Truck](#)

[Exhibit A - Demographics - Knuckle Boom Grapple Loader Truck](#)

- C-6. [21-0003](#) Resolution Awarding Purchase Order for Tire and Service Truck - White's International Trucks - \$124,931.70.

Attachments: [CARF - Fleet Service Truck](#)

[RES - Fleet Service Truck](#)

[Exhibit A - Demographics - Service Truck- Whites International](#)

- C-7. [21-0009](#) Resolution Awarding Contract for North Ballroom Lighting Upgrade at The Benton Convention Center (North Ward) - Brad's Electrical Construction Company, LLC - \$190,175.

Attachments: [CARF - Benton North Ballroom Lighting](#)

[RES - Benton North Ballroom Lighting](#)

[Exhibit A - bid list and demographics - Ballroom Lighting](#)

- C-8. [21-0044](#) Resolution Awarding Contract for Indoor Basketball Court Replacements at Various Community Centers - Sprague (Southeast Ward), Miller (Southwest Ward), Sims (East Ward), and Martin Luther King Jr. (North Ward) - Sports Court Solutions by Floor Action, Inc. - \$399,950.

Attachments: [CARF - Indoor BB Court Replacements](#)

[RES - Indoor BB Court Replacements](#)

[Exhibit A - bid list and demographics - Indoor BB Court](#)

[Exhibit B - Court Designs](#)

- C-9. [21-0043](#) Resolution Awarding a Contract with the Downtown Winston-Salem Partnership to Provide Services Within the Downtown Winston-Salem Business Improvement District. Public Hearing: February 1, 2021.

Attachments: [CARF - Contract Award for Downtown Winston-Salem Business](#)
[RES - Contract Award for Downtown Winston-Salem Business I](#)
[Exhibit A - bid list and demographics - DWSID Management Ser](#)
[Exhibit B - Score Sheet - Downtown Winston-Salem Business In](#)

- C-10. [21-0020](#) Resolution Approving the Renewal of a Contract with OpenText Inc. for Software Licenses, Maintenance, and Support Services - \$47,182.39.

Attachments: [CARF - OpenText Renewal January 2021](#)
[RES - OpenText Renewal January 2021](#)
[Exhibit A - OpenText Renewal January 2021](#)

- C-11. [21-0017](#) Resolution Authorizing an Extension of a Lease Agreement with KDM of Wilmington, LLC, or Assigns, Providing a Site for a Leaf Mulching Facility for the Sanitation Department (North Ward)

Attachments: [CARF - Property Lease Extension - KDM of Wilmington - Leaf I](#)
[RES - Property Lease Extension - KDM of Wilmington - Leaf M](#)
[MAP - Property Lease Extension - KDM of Wilmington - Leaf M](#)

- C-12. [21-0018](#) Resolution Authorizing a Lease for the Third Floor in the Winston Mutual Building at 1225 East Fifth Street for the Operations Department (East Ward).

Attachments: [CARF - Proposed Lease at Winston Mutual Building for Operatic](#)
[RES - Proposed Lease at Winston Mutual Building for Operation](#)
[MAP - Proposed Lease at Winston Mutual Building for Operation](#)

- C-13. [21-0011](#) Consideration of Items Relating to the West Lakeview Drive Bridge Replacement Project: (North Ward)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - West Lakeview Drive Bridge](#)
[AATLO - Lakeview Drive Bridge Repair](#)
[PBO - Lakeview Drive Bridge Repair](#)
[Photos - West Lakeview Drive Bridge](#)

C-14. [21-0013](#) Resolution Authorizing the Quitclaim Abandonment of Sewer Easement for the Aspen Pointe Project (South Ward).

Attachments: [CARF - Property Abandonment - Aspen Pointe](#)
[RES - Property Abandonment - Aspen Pointe](#)
[EXHIBIT A - Property Abandonment - Aspen Pointe](#)
[MAP - Property Abandonment - Aspen Pointe](#)

C-15. [21-0014](#) Resolution Authorizing the Quitclaim Abandonment of Water Easement for the Silas Fuel System Site Improvements (North Ward).

Attachments: [CARF - Property Abandonment - Silas Fuel System Site Improve](#)
[RES - Property Abandonment - Silas Fuel System Site Improvem](#)
[EXHIBIT A - Property Abandonment - Silas Fuel Systems Site I](#)
[MAP - Property Abandonment - Silas Fuel System Site Improver](#)

C-16. [21-0015](#) Resolution Authorizing the Acceptance of a Grant of Easement from Forsyth County for Fire Apparatus Vehicles to Access a Portion of Forsyth County-Owned Property at 1931 Union Cross Road (Southeast Ward)

Attachments: [CARF - Access Easement for Fire Apparatus Vehicles at 1931 U](#)
[RES - Access Easement for Fire Apparatus Vehicles at 1931 Uni](#)
[MAP - Access Easement for Fire Apparatus Vehicles at 1931 Uni](#)

C-17. [21-0019](#) Resolution Authorizing the Sale of Easements to Duke Energy Carolinas, LLC Relating to the New Patterson Avenue Substation (North and East Wards).

Attachments: [CARF - Sale of Easements to Duke Energy for Patterson Ave Sul](#)
[RES - Sale of Easements to Duke Energy for Patterson Ave Subs](#)
[EXHIBIT A - Sale of Easements to Duke Energy for Patterson A](#)
[MAP - Sale of Easements to Duke Energy for Patterson Ave Subs](#)

- C-18. [21-0032](#) Consideration of Items Related to the Construction of Sidewalk as Part of the Northern Beltway Eastern Section Project (U-2579AB):

Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Construction and Maintenance of Sidewalk as part of the Northern Beltway Eastern Section Project (U-2579 AB) - \$61,260.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - Northern Beltway Sidewalks](#)

[RES - Northern Beltway Sidewalks](#)

[PBO - Northern Beltway Sidewalks](#)

[Map - Northern Beltway Sidewalks](#)

- C-19. [21-0016](#) Resolution Authorizing Waiver of the Compliance Contained in a Deed Restriction on Property Owned by the Woman's Division of Christian Service of the Board of Missions of the Methodist Church (East Ward).

Attachments: [CARF - Waiver of Deed Restriction for Donation to Bethlehem C](#)

[RES - Waiver of Deed Restriction for Donation to Bethlehem Ce](#)

[MAP - Waiver of Deed Restriction for Donation to Bethlehem Ce](#)

- C-20. [21-0021](#) Resolution Authorizing Permission To Apply For A Twelfth Year Of Grant Funding From The North Carolina Governor's Highway Safety Program For To Support Continued Operation Of The Forsyth County Driving While Intoxicated (DWI) Task Force.

Attachments: [CARF - GHSP DWI Request Grant \(Year 12\)](#)

[RES - GHSP DWI Request Grant \(Year 12\)](#)

- C-21. [21-0004](#) Resolution Authorizing Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies - \$944,181.

Attachments: [CARF - CARES Act NC ESG-CV2 Funds](#)

[RES - CARES Act NC ESG-CV2 Funds](#)

[Exhibit - CARES Act NC ESG-CV2 Funds](#)

- C-22. [21-0052](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - December 14, 2020](#)

G GENERAL AGENDA

G-1. [21-0039](#) Presentation on the 2021 Reappraisal of Real Property.

Attachments: [INFO - 2021 Reappraisal of Real Property](#)
[2021 Reappraisal Presentation](#)

G-2. [21-0025](#) Resolution Approving the Renewal of a Contract with Ricoh USA Inc. for Managed Services - \$1,887,096.13.

Attachments: [CARF - Ricoh Managed Services January 2021](#)
[RES - Ricoh Managed Services January 2021](#)
[Exhibit A - Ricoh Managed Services January 2021](#)

G-3. [21-0049](#) Resolution Authorizing the Execution of a Lease of City-Owned Property to WS Dash, LLC (f/k/a Sports Menagerie, LLC) and its Affiliates and an Amendment to the Companion Amended and Restated Incentives Agreement. (Northwest Ward) Public Hearing: February 1, 2020

Attachments: [CARF - Truist Stadium Lease Agreement](#)
[RES - Truist Stadium Lease Agreement](#)
[EXHIBIT A - Truist Stadium Lease Agreement](#)

G-4. [21-0051](#) Updates on Grand Pavilion/Conference Center Lease Agreement and Refresh Project (North Ward).

Attachments: [INFO - Updates on Grand Pavilion-Conference Center Lease Agt](#)
[Attachment A - Updates on Grand Pavilion-Conference Center L](#)

G-5. [21-0038](#) Monthly Revenue Update.

Attachments: [INFO - Revenue Update](#)
[Monthly Revenue Report](#)

ADJOURNMENT