

**WINSTON-SALEM FINANCE COMMITTEE**  
**Virtual Meeting**  
**January 11, 2021**

**CALL TO ORDER**

*Chair Clark called the meeting to order at 4:30 p.m. and stated due to the Safer-At-Home-Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.*

**Present:**

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

**Additional Attendees:**

Mayor Allen Joines  
Council Member John Larson  
Council Member Annette Scippio  
Council Member Kevin Mundy  
Council Member Barbara Hanes Burke

**CONSENT AGENDA**

*Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items needed removed for discussion. Mayor Pro-Tem Adams removed C-1, C-2, C-13, C-19, and C-21.*

**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:** Council Member Clark, Mayor Pro-Tem Adams, Council Member MacIntosh, and Council Member Taylor

**C-3.** 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.

**Approved by the Consent Vote.**

**C-4.** Resolution Awarding Purchase Order for Mobile Stage - Safeware, Inc. - \$154,749.

**Approved by the Consent Vote.**

- C-5.** Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck - White's International Trucks - \$179,459.57.  
**Approved by the Consent Vote.**
- C-6.** Resolution Awarding Purchase Order for Tire and Service Truck - White's International Trucks - \$124,931.70.  
**Approved by the Consent Vote.**
- C-7.** Resolution Awarding Contract for North Ballroom Lighting Upgrade at The Benton Convention Center (North Ward) - Brad's Electrical Construction Company, LLC - \$190,175.  
**Approved by the Consent Vote.**
- C-8.** 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.  
**Approved by the Consent Vote.**
- C-9.** 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.  
**Approved by the Consent Vote.**
- C-10.** Resolution Approving the Renewal of a Contract with OpenText Inc. for Software Licenses, Maintenance, and Support Services - \$47,182.39.  
**Approved by the Consent Vote.**
- C-11.** 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)  
**Approved by the Consent Vote.**
- C-12.** Resolution Authorizing a Lease for the Third Floor in the Winston Mutual Building at 1225 East Fifth Street for the Operations Department. (East Ward)  
**Approved by the Consent Vote.**
- C-14.** Resolution Authorizing the Quitclaim Abandonment of Sewer Easement for the Aspen Pointe Project. (South Ward)  
**Approved by the Consent Vote.**
- C-15.** Resolution Authorizing the Quitclaim Abandonment of Water Easement for the Silas Fuel System Site Improvements. (North Ward)  
**Approved by the Consent Vote.**

- C-16.** 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)

**Approved by the Consent Vote.**

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

**Approved by the Consent Vote.**

- C-18.** 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.

**Approved by the Consent Vote.**

- C-20.** 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.

**Approved by the Consent Vote.**

- C-22.** Approval of Finance Committee Summary of Minutes.

**Approved by the Consent Vote.**

- C-1.** Resolution Approving the CY 2021 Federal Action Plan for the City of Winston-Salem. (Finance Committee forwarded this item without recommendation.)

*After a thorough discussion, Chair Clark asked for a motion to forward this item without recommendation so the Mayor and City Council Members could provide their thoughts and ideas to Mr. Raleigh to include in the item for Monday night.*

**A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the Resolution Approving the CY 2021 Federal Action Plan for the City of Winston-Salem be forwarded without recommendation. The motion carried by the following vote:**

- Aye:** Council Member Clark, Mayor Pro-Tem Adams, Council Member MacIntosh, and Council Member Taylor

- C-2.** Information Regarding Bowman Gray Stadium Lease Agreement with Winston-Salem Speedway Inc. (East Ward)

*Ben Rowe, Assistant City Manager, provided the staff report for this item.*

*Chair Clark and Mayor Pro-Tem Adams requested that uniformed police be present for the events.*

**This item was for Information Only.**

**C-13.** 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.

*Johnnie Taylor, Operational Director, answered questions regarding this item.*

*Mayor Pro-Tem Adams stated this was a much needed repair and is glad to see it move forward.*

**A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021 and the Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021 be approved. The motion carried by the following vote:**

**Aye:** Council Member Clark, Mayor Pro-Tem Adams, Council Member MacIntosh, and Council Member Taylor

**C-19.** 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)

*Mayor Pro-Tem Adams stated she is in support of this item noting this organization should be an example of what Pre-K looks like.*

**A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the 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 be approved. The motion carried by the following vote:**

**Aye:** Council Member Clark, Mayor Pro-Tem Adams, Council Member MacIntosh, and Council Member Taylor

**C-21.** Resolution Authorizing Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies - \$944,181.

*Mayor Pro-Tem requested a Matrix regarding explanation of current and future funding.*

**A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the Resolution Authorizing Acceptance of CARES Act Grant**

**Funds and Execution of Agreements with Local Homeless Service Provider Agencies be approved. The motion carried by the following vote:**

**Aye:** Council Member Clark, Mayor Pro-Tem Adams, Council Member MacIntosh, and Council Member Taylor

## **GENERAL AGENDA**

**G-1.** Presentation on the 2021 Reappraisal of Real Property.

*John Burgiss, Forsyth County Tax Assessor, provided the report for this item.*

**This item was for information only.**

**G-2.** Resolution Approving the Renewal of a Contract with Ricoh USA Inc. for Managed Services - \$1,887,096.13.

*Ben Rowe, Assistant City Manager, provided the staff report for this item.*

**A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that Resolution Approving the Renewal of a Contract with Ricoh USA Inc. for Managed Services be approved. The motion carried by the following vote:**

**Aye:** Council Member Clark, Mayor Pro-Tem Adams, Council Member MacIntosh, and Council Member Taylor

**G-3.** 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, 2021.

*Ben Rowe, Assistant City Manager, provided the staff report for this item.*

*Mayor Joines stated he supports this item and thanked Chair Clark and Mayor Pro-Tem Adams for their hard work to keep Minor League Baseball in Winston-Salem.*

**A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the 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 be approved. The motion carried by the following vote:**

**Aye:** Council Member Clark, Mayor Pro-Tem Adams, Council Member MacIntosh, and Council Member Taylor

**G-4.** Updates on Grand Pavilion/Conference Center Lease Agreement and Refresh Project (North Ward).

*Ben Rowe, Assistant City Manager, provided the staff report for this item.*

*Mayor Pro-Tem Adams requested information on the PM Meeting Venue Company and how they compare nationally.*

**Information item only.**

**G-5.** Monthly Revenue Update.

*Patrice Toney, Budget Director, provided the update.*

*Chair Clark requested a memo on regarding utility payments.*

**Information item only.**

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 5:56 p.m.*