



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
Mayor Pro Tempore Vivian H. Burke
Council Member Jeff MacIntosh

Monday, February 10, 2020

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

C CONSENT AGENDA

- C-1. [20-0068](#) Consideration of Items Relating to the Winston-Salem Foundation's Centennial Grant:

Resolution Authorizing the Acceptance of the Winston-Salem Foundation's Centennial Grant in the Amount of \$125,000 (Southeast Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Winston Salem Foundation Centennial Grant](#)
[RES - Winston-Salem Foundation Centennial Grant](#)
[PBO - Quarry Park WSF Centennial Grant](#)

- C-2. [20-0078](#) Consideration of Items Relating to the FitLot Outdoor Grant:

Resolution Authorizing the Acceptance of the FitLot Outdoor Fitness Grant Sponsored by AARP to Install Fitness Equipment at Miller Park - \$170,000. (Southwest Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - FitLot Grant Award Sponsored by AARP](#)

[RES - FitLot Grant Award](#)

[PBO - Miller Park AARP Grant](#)

[AARP FitLot 3D Rendering](#)

- C-3. [20-0074](#) Bond Order Authorizing the Issuance, Directing the Application to the Local Government Commission, and Requesting Local Government Commission Approval of Water and Sewer System Revenue Refunding Bonds, Series 2020A and Taxable Water and Sewer Revenue and Revenue Refunding Bonds, Series 2020B of the City of Winston-Salem, North Carolina.

Attachments: [CARF - 2020 Water Sewer Refunding Bonds](#)

[Bond Order - City of Winston-Salem 2020 WS Bonds](#)

- C-4. [20-0076](#) Consideration of Items Relating to Budget Ordinances for the Fiscal Year 2019-2020:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - February 2020 Budget Amendment](#)

[AATLO - February 2020 Budget Amendment](#)

[PBO - February 2020 Budget Amendment](#)

- C-5. [20-0025](#) Resolution Approving New Microsoft Enterprise License Agreement - \$541,707.81.

Attachments: [CARF - Microsoft Enterprise Agreement](#)

[Resolution - Microsoft Enterprise Agreement](#)

[Exhibit A - Bid List and Demographics - Microsoft Enterprise Ag](#)

- C-6. [20-0046](#) Resolution Approving Agreement with Griffith Volunteer Fire Department, Inc. for Payment of Debt and Approving Submission of Payment Schedule to the North Carolina Local Government Commission for Approval.

Attachments: [CARF - The Grove at Fishel Road - Griffith VFD](#)
[RES - The Grove at Fishel Road - Griffith VFD](#)

- C-7. [20-0051](#) Resolution Approving an Agreement with the CCC Ballpark Apartments LLC and ONBROAD, LLC to Install and Maintain Decorative Streetlights at the Easley Apartments (Northwest Ward).

Attachments: [CARF - The Easley Apartments](#)
[RES - The Easley Apartments](#)
[Agreement - The Easley Apartments](#)
[Map - The Easley Apartments](#)
[Letter - The Easley Apartments](#)

- C-8. [20-0052](#) Resolution Awarding Purchase Order for Tandem Tractor with Low-Boy Trailer - White's Tractor and Truck Companies, LLC - \$218,028.

Attachments: [CARF - Tandem Tractor and Low Boy Trailer](#)
[RES - Tandem Tractor and Low Boy Trailer](#)
[Exhibit A - Bid List and Workforce Demographics - Ilderton](#)

- C-9. [20-0053](#) Resolution Awarding Purchase Order for Trans-Aid Buses - Creative Bus Sales, Inc. - \$1,361,137.60

Attachments: [CARF - Trans-Aid Buses](#)
[RE - Trans-Aid Buses](#)
[Exhibit A - Equipment Replacement Information and Demograph](#)
[Exhibit B - WSTA Board Approval for Trans-AID and Support V](#)

- C-10. [20-0057](#) Resolution Awarding Purchase Order for Mobile Stage - Century Industries, LLC - \$136,230.

Attachments: [CARF - Mobile Stage](#)
[RES - Mobile Stage](#)
[Exhibit A - Bid List and Workforce Demographics - Mobile Stag](#)

- C-11. [20-0083](#) Resolution Awarding Contract for Purchase and Installation of Playground Equipment at Bolton Park - Cunningham Associates, Inc. - \$399,541.66 (Southwest Ward).

Attachments: [CARF - Playground Equipment Purchase](#)

[RES - Playground Equipment Purchase](#)

[Exhibit A - Workforce Demographics - Cunningham](#)

C-12. [20-0054](#) Resolution Awarding Contract for On-Call Electrical Repairs - Reynolda Electric, Inc. - \$50,000.

Attachments: [CARF - On-Call Electrical Repairs](#)

[RES - On-Call Electrical Repairs](#)

[Exhibit A - Bid List and Demographics - On-Call Electrical Repa](#)

[Exhibit B - Score Sheet - Electrical On-Call](#)

C-13. [20-0055](#) Resolution Awarding Construction Contract for Hobby Park Phase I Improvements - Ruston Paving Co., Inc. - \$416,604.88. (South Ward)

Attachments: [CARF - Hobby Park Phase 1 Improvements](#)

[RES - Hobby Park](#)

[Exhibit A - Bid List and Demographics](#)

C-14. [20-0056](#) Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Bennett Drive Infrastructure Improvements Project and the Commonwealth Drive Infrastructure Project by Deed or Condemnation (West Ward).

Attachments: [CARF - Bennett Dr. Infrastructure Imps. & Commonwealth Dr. I](#)

[RES - Bennett Dr. Infrastructure Imps. & Commonwealth Dr. Inf](#)

[EXHIBIT A - Bennett Dr. Infrastructure Imps.](#)

[EXHIBIT B - Commonwealth Drive Infrastructure](#)

[MAP - Bennett Dr. Infrastructure Imps.](#)

[MAP - Commonwealth Dr. Infrastructure](#)

C-15. [20-0077](#) Resolution Authorizing the Sale of Permanent Gas Easement, Temporary Construction Easement and Permanent Access Easement to Piedmont Natural Gas Company, Inc. Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway (Northeast Ward).

Attachments: [CARF - PNG Company Acquisitions-US Hwy 52 and I-74 Interchange](#)
[RES - PNG Company Acquisitions-US Hwy 52 and I-74 Interchange](#)
[EXHIBIT A - PNG Company Acquisitions-US Hwy 52 and I-74 Interchange](#)
[MAP - PNG Company Acquisitions](#)

C-16. [20-0081](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Finance Summary of Minutes - January 13, 2020](#)

G GENERAL AGENDA

G-1. [20-0072](#) Early Budget Forecast for Fiscal Year 2020-2021.

Attachments: [INFO - FY 2020-21 Early Budget Forecast](#)
[Fund Balances Report 2019](#)
[Downtown Bike Patrol Study](#)
[FY21 Early Budget Forecast for Finance Committee \(Feb 2020\)](#)

G-2. [20-0048](#) Consideration of Items Relating to the Venture Winston Grants Program:
(This item was presented at the December and January Finance Committees)

A. Resolution Terminating Previously Approved Economic Development Agreement Between The City Of Winston-Salem And Inmar, Inc.

B. Resolution Authorizing the City Manager to Enter into an Agreement for the Venture Winston Grants Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Venture Winston Grants Initiative](#)
[RES - Terminating Inmar Financial Assistance \(2020\)](#)
[RES - Venture Winston Grants](#)
[PBO - Venture Winston Grants Initiative](#)

G-3. [20-0049](#) Resolution Authorizing the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Redevelopment of

Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area - \$400,000. (East Ward)

Attachments: [CARF - RUCA 2500 New Walkertown Road](#)
[RES - RUCA 2500 New Walkertown Road](#)
[PBO - RUCA 2500 New Walkertown](#)
[MAP - RUCA 2500 New Walkertown Road - Map Pic Site Plan](#)

G-4. [20-0085](#) Consideration of Items Relating to the Driver's License Restoration Program:

Resolution to Allocate \$275,000 in Funding to Support the Expansion of the Driver's License Restoration Program in Forsyth County, Forsyth County Drive - Driver Restoration Initiative and Vocational Expansion Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Driver's License Restoration Program Expansion](#)
[RES - Driver's License Restoration](#)
[PBO - License Restoration](#)
[Presentation - DRIVE Program](#)
[INFO - Violent Crime and Community Program Report](#)

G-5. [19-0712](#) Consideration of Items Relating to a Neighborhood Planning Pilot Project:

Resolution to Enter into an Agreement with North Carolina A&T State University and Habitat for Humanity for Forsyth County for a Neighborhood Planning Pilot Project in Dreamland Park and Skyline Village - \$120,000. (East Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - NC A&T Neighborhood Pilot - DreamlandPark - Skyline](#)
[RES - Neighborhood Planning Pilot Project in Dreamland Park at](#)
[PBO - NC A&T Neighborhood Pilot - Dreamland Park - Skyline](#)
[Neighborhood Modeling Pilot Memo](#)
[Dreamland Revised Boundary - Attachment A](#)
[SkylineVillage ColumbiaTerrace Boundary - Attachment B](#)
[Professional and Student Example - North Branch Chicago](#)
[INFO - DreamlandPark](#)
[New Dreamland Park Estates](#)
[Dreamland Park - Resident Letter](#)

G-6. [20-0024](#) Information Regarding Proposals for the Lease of Space in Union Station for the Establishment of a Restaurant (East Ward).

Attachments: [MEMO - Finance Committee Response Feb 2020 - Union Station](#)
[Winston-Salem Shopping Center Survey 10-18](#)
[INFO - Info Proposals for the Lease of Space in Union Station](#)
[Menu - Murrells](#)
[Menu - Simply Soul Restaurant](#)
[Exhibit A Info Proposals for the Lease of Space in Union Station](#)
[Exhibit B Info Proposals for the Lease of Space in Union Station](#)
[Exhibit C Info Proposals for the Lease of Space in Union Station](#)
[Exhibit D Info Proposals for the Lease of Space in Union Station](#)
[Exhibit E Info Proposals for the Lease of Space in Union Station](#)

ADJOURNMENT