



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.*

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Monday, August 10, 2020

4:00 PM

Committee Room 239, City Hall

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### Virtual Meeting

#### CALL TO ORDER

#### C CONSENT AGENDA

- C-1. [20-0352](#) Consideration of Items Relating to the Fiscal Year 2019-2020 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 - August 2020 Budget Amendment](#)

[AATLO - August 2020 Budget Amendment](#)

[PBO - August 2020 Budget Amendment](#)

- C-2. [20-0308](#) Resolution Authorizing the Sale of Fee Simple Right-of-Way to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274 (Unincorporated Land in Forsyth County).

**Attachments:** [CARF - NCDOT Acquisition-Germanton Rd](#)

[RES - NCDOT Acquisition-Germanton Rd](#)

[EXHIBIT A - NCDOT Acquisition-Germanton Rd](#)

[MAP - NCDOT Acquisition - Germanton Rd](#)

- C-3. [20-0310](#) Resolution Authorizing Fee Simple Acquisition of Property for the Peace Haven at Allistair Traffic Signal Installation Project by Deed or Condemnation. (West Ward)

**Attachments:** [CARF - Traffic Signal Installation Project](#)

[RES - Traffic Signal Installation Project](#)

[EXHIBIT A - Traffic Signal Installation Project](#)

[MAP - Traffic Signal Installation Project](#)

- C-4. [20-0355](#) Consideration of Items Regarding Contract for Installation of a New Traffic Signal at Peacehaven Road and Allistair Road.

Resolution Awarding Contract for Installation of a New Traffic Signal at Peacehaven Road and Allistair Road (West Ward) - Garrett James Company, LLC - \$116,000.

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

**Attachments:** [CARF - New Traffic Signal](#)

[RES - New Traffic Signal](#)

[PBO - Peacehaven & Allistair Signal](#)

[Exhibit A - bid list and demographics - Traffic Signal](#)

- C-5. [20-0309](#) Resolution Authorizing the Acceptance of a Gift Deed from Ramey Properties, LLC and Hubbard Realty of Winston-Salem, Inc. (Southeast Ward)

**Attachments:** [CARF - Acceptance of Gift Deed](#)

[RES - Acceptance of Gift Deed](#)

[MAP #1 - Acceptance of Gift Deed](#)

[MAP #2 - Acceptance of Gift Deed](#)

- C-6. [20-0314](#) Consideration of Items Regarding the 2020 Byrne Justice Assistance Grant:

Resolution Authorizing an Interlocal Agreement Between the City of Winston-Salem, North Carolina and the County of Forsyth, North Carolina to Share a 2020 Byrne Justice Assistance Grant Program Award.

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

**Attachments:** [CARF - 2020 JAG](#)

[RES - 2020 JAG](#)

[PBO - 2020 Justice Assistance Grant \(JAG\)](#)

- C-7. [20-0315](#) Resolution Authorizing Acceptance of a Grant From The North Carolina Governors Highway Safety Program for Eleventh 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 - \$138,676.

**Attachments:** [CARF - 2020 DWI Task Force Grant - Year 11](#)

[RES - 2020 DWI Task Force Grant - Year 11](#)

- C-8. [20-0334](#) Consideration of Items Relating to the Acceptance of a Grant Award from the North Carolina Governor's Highway Safety Program:

Resolution Authorizing Execution of Acceptance of a Grant Award from the North Carolina Governor's Highway Safety Program for the BikeSafe Regional Coordinator Position - \$5,000.

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

**Attachments:** [CARF - 2020 BikeSafe Coordinator Grant](#)

[RES - 2020 BikeSafe Coordinator](#)

[PBO - BikeSafe Regional Coordinator Grant](#)

- C-9. [20-0114](#) Resolution Authorizing a Revised Agreement with Winston-Salem State University for the Lease of Space in Union Station (East Ward).

**Attachments:** [CARF - Revised Union Station Lease with WSSU](#)

[RES - Revised Union Station Lease with WSSU](#)

- C-10. [20-0318](#) Resolution Authorizing The City Manager To Enter Into An Agreement For The Fiscal Year 2019 And Fiscal Year 2020 Federal Transit Administration Formula Program Section 5307 Funding Allocation

Agreement With Davidson County Transportation.

**Attachments:** [CARF - DavidsonCountyTrans](#)

[RES - DavidsonCountyTrans](#)

- C-11. [20-0339](#) Resolution Authorizing the City Manager to Enter into an Agreement with Willis Towers Watson Analytical Insurance Services, Inc. to Provide Employee Benefits Consulting Services - \$97,500.

**Attachments:** [CARF - Employee Benefits Consulting Services](#)

[RES - Employee Benefits Consulting Services](#)

[Exhibit A - Employee Benefits Consulting Services - Demograph](#)

[Exhibit B - Employee Benefits Consulting Services - Score Sheet](#)

- C-12. [20-0356](#) Resolution Awarding Purchase Order for Heavy Duty Low Floor Hybrid Electric Buses - New Flyer of America, Inc. - \$6,348,992.

**Attachments:** [CARF - Heavy Duty Low Floor Hybrid-Electric Buses](#)

[RES - Heavy Duty Low Floor Hybrid-Electric Buses](#)

[Exhibit A - Equipment Replacement Information - Hybrid Buses](#)

[Exhibit B - Resolution Bus Purchase 2020](#)

[Exhibit C - Workforce Demographics - New Flyer - Hybrid Buses](#)

[WSTA's Hybrid Bus Benefits](#)

- C-13. [20-0354](#) Resolution Awarding Purchase Order for Street Smart Communications Software - Street Smart, LLC - \$181,200.

**Attachments:** [CARF - Street Smart Communications Software](#)

[RES - Street Smart Communications Software](#)

[Exhibit A - Street Smart Workforce Demographics](#)

- C-14. [20-0366](#) Resolution Awarding Purchase Order for Police Pursuit Vehicles - Asheville Ford, LLC - \$2,042,670.60.

**Attachments:** [CARF - \(62\) Police Pursuit Vehicles - Ford Interceptor](#)

[RES - \(62\) Police Pursuit Vehicles - Ford Interceptor](#)

[Police Vehicle Memo](#)

[Exhibit A - Vehicle Replacement Information](#)

[Exhibit B - Workforce Demographics - Asheville Ford](#)

- C-15.** [20-0359](#) Consideration of Items Related to Screen Fence Installation at Truist Stadium: (Northwest Ward)
- Resolution Awarding Contract for Installation of Screen Fence at Truist Stadium - Seegars Fence Company of Greensboro, Inc. - \$102,165.23.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.
- Attachments:** [CARF - Screen Fencing at Truist Park](#)
- [RES - Screen Fencing at Truist Park](#)
- [PBO - Truist Field Fence](#)
- [Exhibit A - Bid List and Workforce Demographics - Seegars Fence](#)
- [Exhibit B - Fence Photo 2](#)
- C-16.** [20-0363](#) Resolution Awarding Construction Contract for Bolton Park Renovations (Southwest Ward) - ASJ Wilson Construction, LLC - \$184,400.
- Attachments:** [CARF - Bolton Park Renovations](#)
- [RES - Bolton Park Renovations](#)
- [Exhibit A - bid list and demographics - Bolton Park](#)
- C-17.** [20-0364](#) Resolution Awarding Construction Contract for W.R. Anderson Gym Renovation (Southeast Ward) - Dalton Contracting, LLC - \$206,800.
- Attachments:** [CARF - WR Anderson Gym Renovation](#)
- [RES - WR Anderson Gym Renovation](#)
- [Exhibit A - bid list and demographics - W.R. Anderson Gym](#)
- C-18.** [20-0365](#) Resolution Awarding Construction Contract for Bethania-Freedman's Park (North Ward) - Garanco, Inc. - \$723,900.
- Attachments:** [CARF - Bethania Freedman's Park](#)
- [RES - Bethania-Freedman's Park](#)
- [CAC Good Faith Comments Bethania Freedman's Park](#)
- [Exhibit A - bid list and demographics - Bethania Freedman's Park](#)
- C-19.** [20-0367](#) Resolution Awarding Construction Contract for Winston Lake Phase 2 Improvements (East Ward) - Hodgin Construction Co. - \$2,756,195.

**Attachments:** [CARF - Winston Lake Ph 2](#)  
[RES - Winston Lake Ph 2](#)  
[Exhibit A - bid list and demographics- Winston Lake Phase 2](#)  
[CAC Good Faith Comments Winston-Lake Phase II](#)

C-20. [20-0368](#) Resolution Awarding Contract for the Purchase with Installation of Soccer Field Lighting (North and Southwest Wards) - Musco Sports Lighting, LLC - \$1,117,000.

**Attachments:** [CARF - Soccer Field Lighting](#)  
[RES - Soccer Field Lighting](#)  
[Exhibit A - Workforce Demographics - Musco](#)

C-21. [20-0373](#) Approval of Finance Committee Summary of Minutes.

**Attachments:** [Summary of Minutes Budget Workshop - May 28, 2020](#)  
[Summary of Minutes Budget Workshop - May 21, 2020](#)  
[Summary of Minutes Budget Workshop - June 4, 2020.pdf](#)  
[Summary of Minutes Finance - June 8, 2020](#)

## G GENERAL AGENDA

G-1. [20-0316](#) Consideration of Items Relating to an Economic Development Loan to Front Street Capital:

Resolution Approving an Economic Development Loan to Front Street Capital, and Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021 - \$2,500,000.

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

**Attachments:** [CARF - Front Street Capital Loan](#)  
[RES - Front Street Capital Loan](#)  
[PBO - Front Street Capital Loan.doc](#)  
[Exhibit A - Front Street Capital Loan Request Letter](#)  
[Exhibit B - Front Street Capital Loan Map](#)

G-2. [20-0374](#) Presentation on Revenue Update.

**Attachments:** [INFO - Revenue Update](#)

G-3. [20-0340](#) Consideration of Items Relating to the Use of Coronavirus Relief Funds:

Resolution Approving the Use of Coronavirus Relief Funds and Authorizing the City Manager to Enter into an Interlocal Agreement with Forsyth County for the Grant of those Funds.

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 - Interlocal Agreement and City Use of CRF Funds](#)

[RES - Interlocal Agreement and City Use of CRF Funds](#)

[AATLO - Interlocal Agreement and City Use of CRF Funds.doc](#)

[PBO - Interlocal Agreement and City Use of CRF Funds.doc](#)

[AGRMT - Interlocal Agreement and City Use of CRF Funds - M](#)

G-4. [20-0347](#) Consideration of Information on a Resolution Amending Article II of the City of Winston-Salem Personnel Resolution to Combine Position Classifications in Pay Grades 1 and 2 into Pay Grade 3 in Order to Increase the Minimum Hourly Rate to \$14.31.

**Attachments:** [INFO - Increase in City Minimum Hourly Rate](#)

[RES - Increase in City Minimum Hourly Rate](#)

G-5. [20-0343](#) Update on Bowman Gray Stadium Improvements Project. (East Ward)

**Attachments:** [INFO - Bowman Gray Stadium Improvements Project Update](#)

[RENDERINGS - Bowman Gray Stadium Improvements Project](#)

G-6. [20-0307](#) Information on Potential Process Changes for Community Agency Funding and Contracting.

**Attachments:** [INFO - Community Agency Process Ideas](#)

[Community Agencies Funding Process Alternatives](#)

G-7. [20-0357](#) Information on Request for Financial Assistance from SHARE Co-op for the Development of Harvest Market (South Ward).

**Attachments:** [INFO - SHARE Co-op Request for Financial Assistance](#)

[Exhibit A - SHARE Co-op Request for Financial Assistance - Fu](#)

[Exhibit B - SHARE Co-op Request for Financial Assistance - Gra](#)

[Exhibit C - SHARE Co-op Request for Financial Assistance - Proc](#)

**ADJOURNMENT**