



**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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Tuesday, April 9, 2024

4:00 PM

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**CALL TO ORDER**

**C CONSENT AGENDA**

- C-1. [24-0146](#) Resolution Awarding Purchase Order for Backhoe Loader -  
Sourcewell - \$157,831.20

**Attachments:** [CARF - Backhoe Loaders for Rec and TFO \(Sourcewell\)](#)  
[RES - Backhoe Loaders for Rec and TFO \(Sourcewell\)](#)  
[Exhibit A - Workforce Demographics \(Backhoes\)](#)

- C-2. [24-0147](#) Resolution Awarding Purchase Order for Hybrid Compact Sedans -  
Modern Toyota - \$218,925

**Attachments:** [CARF - Hybrid Sedans for WSPD and Fleet](#)  
[RES - Hybrid Sedans for WSPD and Fleet](#)  
[Exhibit A - Replacement Info \(hybrids\)](#)

- C-3. [24-0148](#) Resolution Awarding Purchase Order for Battery Electric Half-Ton  
Pickup Trucks - Parks Ford - \$150,675.18

**Attachments:** [CARF - Battery Electric Half-Ton Pickups 05-06-24.docx](#)  
[RES - Battery Electric Half-Ton Pickups \(F-150 Lightning\)](#)  
[Exhibit A-Replacement Info and Demographics \(electric pickups\)](#)

- C-4. [24-0149](#) Resolution Awarding Purchase Order for Hybrid Long Bed Pickups  
Trucks - Performance Ford - \$217,994.16

**Attachments:** [CARF - Hybrid Long Bed Pickups](#)  
[RES - Hybrid Long Bed Pickups](#)  
[Exhibit A-Replacement Info and Demographics \(hybrid pickups\)](#)

- C-5. [24-0150](#) Resolution Awarding Purchase Order for Aerial Platform Truck - Classic Ford - \$200,498.00  
**Attachments:** [CARF - Aerial Platform Truck 05-06-24](#)  
[RES - Aerial Platform Truck 05-06-24](#)  
[Exhibit A - Bid List \(aerial truck\)](#)
- C-6. [24-0151](#) Resolution Awarding Contract for Audio/Visual System Upgrade at the Vivian H. Burke Public Safety Center (North Ward) - Strategic Connections, Inc. - \$119,632.66  
**Attachments:** [CARF - A-V Auditorium Upgrade 05-06-24.docx](#)  
[RES - A-V Auditorium Upgrade 05-06-24.docx](#)  
[Exhibit A - Bid List - Demographics \(A-V upgrade\).pdf](#)
- C-7. [24-0188](#) Resolution Authorizing the Approval of a Change Order to Continue Mobile Fueling Services to Various City Facilities - Routh Oil Company - \$95,000  
**Attachments:** [CARF - Routh Oil Change Order](#)  
[RES - Routh Oil Change Order](#)
- C-8. [24-0155](#) Resolution Authorizing the Acceptance of a Donation of Two Properties from North Carolina Municipal Leasing Corporation (South and East Wards)  
**Attachments:** [CARF - Donation of Two Properties from North Carolina Municip](#)  
[RES - Donation of Two Properties from North Carolina Municip](#)  
[EXHIBIT A - Donation of Two Properties from North Carolina M](#)  
[MAP - Donation of Two Properties from North Carolina Municip](#)  
[MAP - Donation of Two Properties from North Carolina Municip](#)
- C-9. [24-0193](#) Resolution Amending the City of Winston-Salem 2024-2029 Capital Plan to Include the Directed State Grant of \$35 Million for the Midtown Economic Development Project  
**Attachments:** [CARF - Reimbursement Agreement for \\$35 Million Directed Sta](#)  
[RES - Reimbursement Agreement for \\$35 Million Directed State](#)

- C-10.** [24-0189](#) Consideration of Items Related to City Contributions to Shotgun House Legacy Project (East Ward)
- Resolution Authorizing a Contribution of \$70,000 to Triad Cultural Arts, Inc. for the Shotgun House Legacy Project
- Amendment to FY 2023-2024 Annual Appropriation and Tax Levy Ordinance
- Attachments:** [CARF - City Contribution to Shotgun House Legacy Project](#)  
[RES - City Contribution to Shotgun House Legacy Project](#)  
[AATLO - Contribution to Shotgun House Legacy Project](#)  
[Exhibit A - Shotgun House Legacy Project Rendering](#)
- C-11.** [24-0200](#) Consideration of Items Related to Rehabilitation at Bethesda Center for the Homeless, Inc.
- Resolution Authorizing Funds for the Rehabilitation of Bathroom Facilities at Bethesda Center for the Homeless, Inc. - \$314,840
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Attachments:** [CARF - Bethesda Center Rehab Bathroom](#)  
[RES - Bethesda Center Rehab Bathroom](#)  
[PBO - Bethesda Center Rehab Bathroom](#)
- C-12.** [24-0204](#) Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Attachments:** [CARF - April 2024 Budget Amendment](#)  
[PBO - April 2024 Budget Amendment](#)  
[AATLO - April 2024 Budget Amendment](#)

- C-13. [24-0143](#) Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting relating to the Demolition of Housing Unfit for Human Habitation – Public Hearing: June 3, 2023

**Attachments:** [CARF- Demolition Assessment Roll Directing Filing](#)  
[RES - Demolition Assessment Roll Directing Filing](#)  
[Exhibit A -Demolition Assessment Roll](#)

- C-14. [24-0098](#) Approval of Finance Committee Summary of Minutes, February 13, 2024

**Attachments:** [Summary of Minutes, Finance Committee, February 13, 2024](#)

**G GENERAL AGENDA**

- G-1. [24-0164](#) Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Zachary Pointe Apartments (South Ward)

**Attachments:** [CARF - Zachary Pointe Apartments](#)  
[RES - Zachary Pointe Apartments](#)  
[Exhibit A - Zachary Pointe Apartments](#)  
[Exhibit B - Zachary Pointe - Site Plan](#)

- G-2. [24-0165](#) Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Poplar Forest at Old Vineyard (Southwest Ward)

**Attachments:** [CARF - Poplar Forest](#)  
[RES - Poplar Forest](#)  
[Exhibit A - Poplar Forest](#)  
[Exhibit B - Poplar Forest - Site Plan](#)

- G-3. [24-0167](#) Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Sage Pointe Apartments (North Ward)

**Attachments:** [CARF - Sage Pointe](#)

[RES - Sage Pointe](#)

[Exhibit A - Sage Pointe](#)

[Exhibit B - Sage Pointe - Site Plan](#)

- G-4. [24-0157](#) Approve Economic Development Assistance for Project Olivedale pursuant to N.C.G.S. 158-7.1

**Attachments:** [CARF - Project Olivedale 4-9-24](#)

[RES - Project Olivedale](#)

[Exhibit A - Project Olivedale - Project Analysis Form](#)

- G-5. [24-0159](#) Resolution Authorizing an Agreement with RATP Dev USA for Transit Operations and Maintenance Services for the Winston-Salem Transit Authority

**Attachments:** [CARF - Transit Operations Contract](#)

[RES - Transit Operations Contract](#)

[Exhibit A - Price Proposal Fixed Route](#)

[Exhibit B - Price Proposal Paratransit](#)

[Presentation - WSTA-Transit Operations Contract](#)

- G-6. [24-0192](#) Resolution Authorizing Amendments to and Assumption of the Truist Stadium Lease Agreements with DBH Winston Salem, LLC and Amendments to the Companion Amended and Restated Incentives Agreement (Public Hearing April 15, 2024)

**Attachments:** [CARF - Amendments and Assumption of Truist Stadium Agreem](#)

[RES - Amendments and Assumption of Truist Stadium Agreeme](#)

[EXHIBIT A - Amendments and Assumption of Truist Stadium A](#)

ADJOURNMENT