

**WINSTON-SALEM FINANCE COMMITTEE**  
**Virtual Meeting**  
**January 10, 2022**

**CALL TO ORDER**

*Chair Clark called the meeting to order at 4:30 p.m. and stated due to the pandemic, 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 Council Member will be recognized, raise their hand, and state their vote.*

**Present:** Council Member Robert Clark, Chair  
Mayor Pro Tempore Denise D. 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 that needed removed for discussion. Item C-5 was removed.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, to approve the balance of the Consent Agenda. The motion carried by the following vote:**

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

**C-1.** Report on Reconciliation of Equipment Purchases to Budget.

**C-2.** Consideration of Items Related to the Fiscal Year 2021-2022 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

**Approved by the Consent Vote.**

**C-3.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 – Federal Housing Funds.

**Approved by the Consent Vote.**

**C-4.** Resolution Authorizing the Acceptance of Property at Long Creek Park from The Conservation Fund, the Granting of a Conservation Easement to the Piedmont Land

Conservancy, and a Reimbursement to the Conservation Fund for Proceeds Obtained from the Department of Natural and Cultural Resources Clean Water Management Trust Fund. (North Ward)

**Approved by the Consent Vote.**

- C-6.** Resolution Authorizing the Sale of a City-Owned Vacant Lot on Bethania Station Road Under the Upset Bid Procedure (N.C.G.S. 160A-269). (North Ward)

**Approved by the Consent Vote.**

- C-7.** Consideration of Items Relating to the Old Salisbury Road Failure Repair Project: (South Ward)

Resolution Awarding a Contract to KCI Associates of NC for the Design and Permitting of the Old Salisbury Road Failure Repair Project - \$451,000.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

**Approved by the Consent Vote.**

- C-8.** Consideration of Items Relating to Quarry Park, Phase 2 Improvements:

Resolution Authorizing a Change Order to BAR Construction Company, Inc. in the Amount of \$766,000 for the Construction of Quarry Park, Phase 2 Improvements. (Southeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

**Approved by the Consent Vote.**

- C-9.** Resolution Awarding Contract for Turnkey Solution Services at Winston-Salem Police Department Real Time Crime Center - Constant Technologies, Inc. - \$543,722.63.

**Approved by the Consent Vote.**

- C-10.** Resolution Authorizing a Change Order to Central Builders, Inc. of Mebane in the Amount of \$448,774 for the Construction of Washington Park Renovations, Phase 1. (South Ward)

**Approved by the Consent Vote.**

- C-11.** Resolution Authorizing Permission To Apply For A Thirteenth Year Of Grant Funding From The North Carolina Governor's Highway Safety Program To Support Continued Operation Of The Forsyth County Driving While Intoxicated (DWI) Task Force.

**Approved by the Consent Vote.**

- C-12.** Resolution To Modify Permanent Financing For Emmanuel Retirement Village. (East Ward)

**Approved by the Consent Vote.**

**C-13.** Approval of Finance Committee Summary of Minutes.**Approved by the Consent Vote.****C-5.** Resolution Authorizing the Release of Sale Restrictions on a Lot Sold to Old Salem, Inc., and Requesting Consideration that the Proceeds of the Future Sale Shall be Designated for a Specific Public Purpose. (South Ward)*Ben Rowe, Assistant City Manager, provided the staff report.**Council Member Larson stated he would like the item to specify the use of the proceeds from the sale for two purposes: (1) apply to a preservation endowment and (2) redo exhibits for the St. Phillips log church as part of the Hidden Town Project and the 200-year anniversary of the church.**In response to Council Member Adams, Mr. Rowe stated Old Salem would like to sale it; but would be required to use the funds for public purpose.**Mayor Joines stated he agreed with Council Member Larson regarding this lot, which may help to get additional housing in that area.**In response to Council Member MacIntosh, Mr. Rowe stated the conditions were listed in the Memo but was not specified in the Resolution.**Council Member MacIntosh noted he is uncomfortable with requiring specific requirements.**Chair Clark stated just requiring a public purpose would be sufficient.**Angela Carmon, City Attorney, stated the original agreement requires proceeds to be use for public purpose, which is broad, but the Council could choose to make it more specific.***A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:****Aye:** Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor**Attorney Carmon clarified that the item was approved as presented by staff.****GENERAL AGENDA****G-1.** Consideration of Items Relating to the Belview Community Center Renovation: (Southeast Ward)

Resolution Awarding Construction Contract for Belview Community Center Renovation - Holden Building Company, Inc. - \$4,400,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

*Robert Prestwood, City Engineer, provided the staff report for this item.**Council Member Taylor stated COVID has created issues that have caused a rise in construction costs. He noted the Belview citizens have asked for this renovation.*

*Mayor Pro Tem Adams requested information on the timeliness of other recreation centers being renovated.*

*Council Member MacIntosh said over the next couple years the focus needs to be on fixing things versus building new centers.*

**A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that agenda item G-1 be approved. The motion carried by the following vote:**

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

**G-2.** Consideration of Items Relating to Recycling Services:

Resolution Authorizing Approval To Enter Into A Contract With Waste Management of Carolinas, Inc. For Recycling Services - Waste Management of Carolinas, Inc.- \$3,670,000.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

*Helen Peplowski, Sustainability Director, provided the staff report for this item.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item G-2 be approved. The motion carried by the following vote:**

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

**G-3.** Information on Items Related to the City of Winston-Salem's Allocation of Coronavirus Local Fiscal Recovery Funds.

*Scott Tesh, Budget Performance Management Director, provided the staff report for this item.*

*Mayor Pro Tem Adams requested examples of non-enumerated uses.*

**Information only.**

## **ADJOURNMENT**

*There being no further business to come before the Committee the meeting adjourned at 5:36 p.m.*