

**WINSTON-SALEM FINANCE COMMITTEE**  
**In-Person/Virtual Meeting**  
**March 21, 2022**

**CALL TO ORDER**

*Chair Clark called the meeting to order at 4:31 p.m. and stated all Committee Members are participating in-person. Because a Non-committee Member, Council Member Barbara Burke, is participating virtually, the North Carolina General Statutes states this meeting is a virtual or remote meeting and is being streamed live. He stated the Community Development/Housing/General Government Committee will begin at 4:00 p.m. on Tuesday, March 22, 2022.*

**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 (arrived at 4:56 p.m.)  
Council Member John Larson  
Council Member Annette Scippio  
Council Member Kevin Mundy  
Council Member Barbara Hanes Burke (virtual)

**CONSENT AGENDA**

*Chair Clark stated the Committee would first consider the Consent Agenda and asked if any items needed removed for discussion. Mayor Pro Tempore Adams removed Consent Agenda Items C-6, C-7, C-8, and C-9.*

**A motion was made by Council Member Taylor, 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 Tempore Adams, Council Member MacIntosh, and Council Member Taylor

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

**Information Only.**

**C-2.** Consideration of Items Related to the Fiscal Year 2021-2022 Budget Ordinances: (Recommended by Finance Committee)

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.** Consideration of Items Related to Affordable Housing Funds: (Recommended by Finance Committee) (An update has been provided for this item)

Resolution Authorizing a Total of \$30 Million for Affordable Housing.

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-4.** Resolution Approving the HOME-ARP Allocation Plan. (Recommended by Finance Committee)

**Approved by the Consent Vote.**

- C-5.** Resolution Approving a Contract with NWN Corporation for the Purchase of Network and Security Equipment - \$156,175.43. (Recommended by Finance Committee)

**Approved by the Consent Vote.**

- C-10.** Resolution Authorizing the Sale of Property to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Widening of Hanes Mill Road, Project U-2729, Pursuant to N.C.G.S. 160A-274. (North Ward) (Recommended by Finance Committee)

**Approved by the Consent Vote.**

- C-11.** Resolution Authorizing an Extension to MTB3 Properties, LLC of the Length of Time to Complete the Development Project at 310 Martin Luther King, Jr. Drive (RAM's Pointe). (Recommended by Finance Committee)

**Approved by the Consent Vote.**

- C-12.** Approval of Finance Committee Summary of Minutes.

**Approved by the Consent Vote.**

- C-6.** Resolution Awarding a Contract for Mowing Services Group One - Piedmont Landscape Management Company, Inc. - \$738,640. (Recommended by Finance Committee)

- C-7.** Resolution Awarding Contracts for Mowing Services Group Two. (Recommended by Finance Committee)

- C-8.** Resolution Awarding Contracts for Mowing Services Group Three. (Recommended by Finance Committee)

- C-9.** Resolution Awarding a Contract for Mowing Services Group Five - Jalen Leroy Harper d/b/a/ Harper Landscaping and Grading - \$68,000. (Recommended by Finance Committee)

*Council Member Clark stated the Committee would consider Consent Items C-6, C-7, C-8, and C-9 collectively.*

*Mayor Pro Tempore Adams thanked Staff for their efforts regarding the mowing contracts. She questioned some inconsistency between the CARF and Bid Sheets regarding the location of the business.*

*Johnnie Taylor, Assistant City Manager, noted those inconsistencies, and advised an updated item would be provided for the Council Meeting.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that Consent Agenda Items C-6, C-7, C-8, and C-9 be approved. The motion carried by the following vote:**

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

**GENERAL AGENDA**

**G-1.** Consideration of Items Related to Budget Ordinances for the Coronavirus Local Fiscal Recovery Funds: (Recommended by Finance Committee)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - General Fund Transfers to Specified Funds.

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

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

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

*In response to Council Member MacIntosh, Mr. Tesh stated updated graphs regarding the funds that are receiving \$5.6 million will be provided in the budget presentation.*

*Chair Clark requested Angela Carmon, City Attorney, to research if ARPA funds could be used for housing.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, 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.** Resolution Authorizing The Purchase Of Twelve Collection Vehicles From Carolina Environmental Systems In The Amount Of \$4,020,000 For In-House Recycling Collection Services. (Recommended by Finance Committee)

*Johnnie Taylor, Assistant City Manager, provided the staff report for this item.*

*Mayor Joines arrived at 4:57 p.m.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, 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.** Resolution Awarding Contract for Code Enforcement Supplemental Services - Municipal Services/State Code Enforcement, Inc. - \$300,000. (Recommended by Finance Committee)

*Marla Newman, Community Development Director, provided the staff report for this item.*

*A thorough discussion ensued regarding the changing job market and the ability to recruit employees. Ms. Newman stated she hopes outsourcing these positions is temporary. She explained the number of code enforcement officers needed as well as supervisors.*

*In response to Council Member MacIntosh, Mr. Lee Garrity, City Manager, stated Staff is currently reviewing departments that could benefit from outsourcing services.*

**A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that Agenda Item G-3 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-4.** Resolution Authorizing the Sale of City-Owned Land to Front Street Capital Via Negotiated Offer and Upset Bid (N.C.G.S 160A-269) - Receipt of \$8,000,000. (Recommended by Finance Committee)

*Ken Millett, Economic Development Director, provided the staff report for this item.*

*Mayor Joines expressed his support for this item.*

*Mayor Pro-Tempore Adams requested information on Front Street Capital and Williams Development Group.*

**A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, 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

**G-5.** Information on the Choice Neighborhoods Implementation Phase 2 Funding Gap.

*Marla Newman, Community Development Director, provided the staff report for this item.*

*In response to Council Member MacIntosh, Ben Rowe, Assistant City Manager, provided information on Limited Obligation Bonds.*

*Chair Clark asked that a report on Limited Obligation Bonds be included in the agenda packet.*

*Kevin Cheshire, Director of Housing Authority of Winston-Salem, stated a need for a letter of commitment in April so the application can be submitted in May, but noted they would continue to research other funding sources.*

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 5:54 p.m.*