



Summary

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

Chair Clark called the meeting to order at 4:30 pm.

Present:

Council Member Robert Clark, Chair
Council Member Denise Adams, Vice Chair
Mayor Pro Tempore Vivian Burke
Council Member MacIntosh

Others Present:

Mayor Allen Joines
Council Member James Taylor
Council Member John Larson - left at 5:51
Council Member Annette Scippio

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Items C-1, C-3, and C-9 were removed.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Council Member Council Member Clark, Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

C-2.

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.

Approved by Consent Vote.

- C-4.** 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.

Approved by Consent Vote.

- C-5.** Resolution Approving New Microsoft Enterprise License Agreement - \$541,707.81.

Approved by Consent Vote.

- C-6.** 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.

Approved by Consent Vote.

- C-7.** 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).

Approved by Consent Vote.

- C-8.** Resolution Awarding Purchase Order for Tandem Tractor with Low-Boy Trailer - White's Tractor and Truck Companies, LLC - \$218,028.

Approved by Consent Vote.

- C-10.** Resolution Awarding Purchase Order for Mobile Stage - Century Industries, LLC - \$136,230.

Approved by Consent Vote.

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

Approved by Consent Vote.

- C-12.** Resolution Awarding Contract for On-Call Electrical Repairs - Reynolda Electric, Inc. - \$50,000.
Approved by Consent Vote.
- C-13.** Resolution Awarding Construction Contract for Hobby Park Phase I Improvements - Ruston Paving Co., Inc. - \$416,604.88. (South Ward)
Approved by Consent Vote.
- C-14.** 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).
Approved by Consent Vote.
- C-15.** 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).
Approved by Consent Vote.
- C-16.** Approval of Finance Committee Summary of Minutes.
Approved by Consent Vote.
- C-1.** 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.
Mayor Pro Tempore Burke pulled this item.

William Royston, Recreation and Parks Director, gave the staff report.

Mayor Pro Tempore stated that she had an investment with the Winston-Salem Foundation, and therefor would be abstaining.

Vice Chair Adams requested staff to let the media know about our efforts and

commitment to sustainability.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member Council Member MacIntosh

Abstain: 1 - Council Member Mayor Pro Tempore Burke

C-3.

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.

Chair Clark pulled this item.

Lisa Saunders, Chief Financial Officer, gave the staff report.

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Council Member Clark, Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

C-9.

Resolution Awarding Purchase Order for Trans-Aid Buses - Creative Bus Sales, Inc. - \$1,361,137.60.

Vice Chair Adams pulled this item.

Damon Dequenne, Assistant City Manager, gave the staff report.

Vice Chair Adams requested an update of the transportation fund, as well as a report on the ridership of WSTA and Trans-Aid.

Council Member MacIntosh requested information on the fuel source of the Trans-Aid buses, as well as research on all electric buses.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Council Member Clark, Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

GENERAL AGENDA

G-1. Early Budget Forecast for Fiscal Year 2020-2021.

Patrice Toney, Budget and Evaluation Director, gave the staff report.

Mayor Pro Tempore Burke requested user fees, as well as salaries for police and fire.

Vice Chair Adams requested staff compare the the additional requests for the budget to other cities to see what it costs long term. She also requested staff to look at other cities that are currently investing in the pilot universal pre-k and Think Orange programs. She asked staff to compare fire and police salaries to our benchmark cities. She also requested a report on staff that are currently under \$15/hour, and what those same positions are getting paid in our benchmark cities.

G-2. Consideration of Items Relating to the Venture Winston Grants Program:

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.

Evan Raleigh, Assistant City Manager, gave the staff report.

Karen Barnes, 486 Patterson Avenue, spoke on behalf of Venture Cafe Winston-Salem.

Mayor Pro Tempore Burke requested a report on the M/WBE Program, as well as requested staff to ensure current businesses could also benefit from this program.

Vice Chair Adams requested a compromise on the terms of the agreement by reducing the term from five years to two years.

Chair Clark suggested that the agreement be amended to only include the \$874,000 that was previously allocated for incentive payments to Inmar, Inc., contingent upon the Venture Winston Grants Program raising two-thirds of their funds from private organizations.

A motion was made by Council Member Adams, seconded by Council Member

MacIntosh, that this Resolution be Approved as Amended, to only include the \$874,000 that was previously allocated for incentive payments to Inmar, Inc., contingent upon the Venture Winston Grants Program raising two-thirds of their funds from private organizations. The motion carried by the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member Council Member MacIntosh

Abstain: 1 - Council Member Mayor Pro Tempore Burke

G-3.

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)

Ken Millett, Office of Business Inclusion and Advancement Director, gave the staff report.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Council Member Clark, Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

G-4.

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.

Council Member Taylor introduced this item.

Tasha Logan Ford, Assistant City Manager, gave the staff report.

Scott Wierman, Winston-Salem Foundation President, 5220 Huntscroft Court, spoke on behalf of the Foundation's Board in support of this program.

Renita Thompkins Linville, Forsyth County Clerk of Superior Court, 200 N Main Street, spoke regarding her support of this program.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Council Member Clark, Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

G-5. 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.

Tasha Logan Ford, Assistant City Manager, gave the staff report.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Council Member Clark, Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

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

Damon Dequenne, Assistant City Manager, gave the staff report.

Chair Clark invited the proposed restaurant representatives to make comments regarding their proposals:

Mike Murrell, Murrell's Cafe

Algenon Cash, Eats Urban

Sonya Waddell, Simply Soul

Council Member Scippio thanked all of the representatives and stated that she would recommend Murrell's Cafe.

Council Member MacIntosh requested information on what the City's subsidies would total for this restaurant, as well as a commitment from the chosen restaurant to work with the SOAR program.

Chair Clark asked staff to bring back a resolution next month to endorse one restaurant so they could then begin creating a contract.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:26 pm.