



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

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, May 11, 2020

4:30 PM

Committee Room 239, City Hall

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

- C-1. [20-0158](#) Resolution Authorizing Acquisition of a Vacant Lot at 701 Salem Avenue for Construction of the City Yard Stormwater Retention Pond Expansion Project - \$17,800. (East Ward)

Attachments: [CARF - Property Acquisition - City Yard Stormwater Retention Pond](#)
[RES - Property Acquisition - City Yard Stormwater Retention Pond](#)
[MAP - Property Acquisition - City Yard Stormwater Retention Pond](#)

- C-2. [20-0159](#) Resolution Authorizing Submission of an Application to the Department of Homeland Security for a Fire Prevention and Safety Grant.

Attachments: [CARF - Fire Prevention and Safety Grant Request](#)
[RES - Fire Prevention and Safety Grant Request](#)

- C-3. [20-0167](#) Resolution Approving the Fiscal Year 2020-2021 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation.

Attachments: [CARF - 2020 May 18 RAMCO](#)
[RES - 2020 May 18 RAMCO](#)
[Memorandum - 2020 May 18 RAMCO](#)

- C-4. [20-0176](#) Consideration of Items Regarding Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies:

Resolution Authorizing Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2019-2020

Attachments: [CARF - COVID Homelessness Funding ESG and CDBG](#)
[RES - COVID Homelessness Funding ESG and CDBG](#)
[PBO - COVID Homelessness Funding ESG and CDBG](#)

C-5. [20-0168](#) Resolution Awarding Purchase Order for Bus Stop Shelters and Amenities - Jericho Palm, Inc. - \$433,333.90.

Attachments: [CARF - Purchase of Bus Stop Shelters](#)
[RES - Purchase of Bus Stop Shelters](#)
[Exhibit A - Score Sheet - Bus Stop Shelters and Amenities](#)
[Exhibit B - Bid list and Workforce Demographics - Jericho Palm](#)
[WSTA Shelter Locations Phase II](#)

C-6. [20-0190](#) Resolution Awarding Purchase Order for Phone System Upgrade - Carousel Industries of North America, Inc. - \$76,974.37.

Attachments: [CARF - Phone System Upgrade](#)
[RES - Phone System Upgrade](#)
[Exhibit A - Workforce Demographics](#)

C-7. [20-0180](#) Resolution Authorizing a Change Order to John Davenport Engineering, Inc. in the Amount of \$155,000 for Professional Engineering Design Services Associated with the Widening of Meadowlark Drive. (West Ward)

Attachments: [CARF - Davenport - Meadowlark Dr - Change Order](#)
[RES - Davenport Meadowlark Dr - Change Order](#)
[WS - schedule - Meadowlark Drive Widening](#)

C-8. [20-0182](#) Resolution Authorizing the City Manager to Approve a Change Order with Ramey, Inc. for Construction and Renovation Services for the Strollway Renovations Project - \$604,420.37. (South Ward)

Attachments: [CARF - Strollway Renovations Bond Project](#)
[RES - Strollway Renovations Bond Project](#)

- C-9. [20-0171](#) Consideration of Items Related to Old Salem Infrastructure Improvement Project: (South Ward)

Resolution Authorizing The City Manager To Approve A Change Order With Stantec Consulting Services, Inc. For Additional Professional Engineering Services And Construction Services For The Old Salem Infrastructure Improvement Project - \$198,710.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Old Salem Infrastructure Design Project Change Order](#)
[RES - Old Salem Infrastructure Design Project Change Order](#)
[PBO - Old Salem Infrastructure Design Project Change Order](#)

- C-10. [20-0170](#) Resolution Authorizing the City Manager to Approve the Federal Transit Administration Fiscal Year 2020 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation.

Attachments: [CARF - Section 5307 FY 2020 PART Split Letter](#)
[RES - Section 5307 FY 2020 PART Split Letter](#)
[Attachment A - Section 5307 FY2020 PART Split Letter](#)

- C-11. [20-0097](#) Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Related Easements for the Whispering Brook Village MHC, LLC Property Associated with the Canal Drive and Villa Drive Sewer Replacement Project.

Attachments: [CARF - Property Abandonment - Whispering Brook Village MH](#)
[RES - Property Abandonment - Whispering Brook Village MHC](#)
[EXHIBIT A - Property Abandonment - Whispering Brook Villag](#)
[MAP 1 - Property Abandonment - Whispering Brook Village MF](#)
[MAP 2 - Property Abandonment - Whispering Brook Village MF](#)

- C-12. [20-0172](#) Consideration of Items Related to the Relocation of the Existing Traffic Signal Control Cabinet at the Intersection of Fifth Street and Patterson Avenue:

Resolution Authorizing the City Manager to enter into an Agreement with Samet Corporation for the Acceptance of Funds to Relocate the Existing Traffic Signal Control Cabinet at the Intersection of Fifth Street and Patterson Avenue. (East Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Cabinet Relocation 5th Street Patterson Avenue](#)
[RES - Cabinet Relocation 5th Patterson Avenue](#)
[PBO - Cabinet Relocation 5th & Patterson](#)
[Attachment A – Cabinet Relocation 5th Street Patterson Avenue](#)
[Attachment B – Cabinet Relocation 5th Street Patterson Avenue](#)
[Attachment C – Cabinet Relocation 5th Street Patterson Avenue](#)

C-13. [20-0186](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Minutes - February 10, 2020](#)

G GENERAL AGENDA

G-1. [20-0175](#) Resolution Authorizing Payment Deferral on Certain City-Held Lease Agreements.

Attachments: [CARF - Lease Payment Deferral - Coronavirus](#)
[RES - Lease Payment Deferral - Coronavirus](#)
[Exhibit A - Lease Payment Deferral - Coronavirus](#)

G-2. [20-0178](#) Resolution Authorizing Establishment Of A Temporary COVID-19 Shelter For Persons Who Are Experiencing Homelessness And Medically Fragile, And Funding To Support The Operation Thereof.

Attachments: [CARF - COVID-19 Medically Fragile Shelter](#)
[RES - COVID-19 Medically Fragile Shelter](#)

G-3. [20-0137](#) Resolution Authorizing Permanent Financing for an 84-Unit Senior Rental Development Known as the Villas at Wilshire (South Ward) - \$450,000.

Attachments: [CARF - Villas at Wilshire](#)
[RES - Villas at Wilshire](#)
[Exhibit A - Villas at Wilshire](#)
[Area Plan - W3437](#)
[Location - W3437](#)
[Ortho - W3437](#)

G-4. [20-0179](#) Presentation Regarding Fiscal Year 2019-2020 Year-End Estimates for the General Fund Budget.

Attachments: [INFO - FY 2019-20 Year-End Estimates](#)

ADJOURNMENT