



## Summary

### Finance Committee

*Council Member Robert C. Clark, Chair*  
*Mayor Pro Tempore Denise D. Adams, Vice Chair*  
*Council Member Annette Scippio*  
*Council Member James Taylor, Jr.*

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Tuesday, April 14, 2026

4:00 PM

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#### CALL TO ORDER

Additional Attendees:

Mayor Joines

Council Member Burke

Council Member Joiner

Council Member Clark, Chair of the Committee, presided over the meeting via Zoom. He called the meeting to order at 4 p.m. and asked the City Clerk to call the roll

#### C CONSENT AGENDA

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

**Aye:** 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scippio

**C-1.** Resolution Authorizing Agreement with Forsyth County to Share 2025 Byrne Justice Assistance Grant (JAG) Funds - \$249,047  
(Finance Committee Recommends Approval)

**Committee recommends approval via Consent Vote. Referred to the City Council meeting on 05/04/2026.**

**C-2.** Resolution Awarding a Sole Source Purchase Order for Live911 Platform Renewal - HigherGround, Inc. - \$114,000  
(Finance Committee Recommends Approval)

**Committee recommends approval via Consent Vote. Referred to the City Council meeting on 05/04/2026.**

**C-3.** Resolution Authorizing Agreement with RK&K Engineering for Design of Old Greensboro Road Bridge Replacement Project – \$733,061.85  
(Finance Committee Recommends Approval)

**Committee recommends approval via Consent Vote. Referred to the City Council meeting on 05/04/2026.**

- C-4.** Resolution Awarding Construction Contract for Sprague Street Recreation Center Renovations - MWM Construction, Inc. - \$517,440  
(Finance Committee Recommends Approval)

**Committee recommends approval via Consent Vote. Referred to the City Council meeting on 05/04/2026.**

- C-5.** Resolution Approving Lease Agreement with T-Bird Enterprises, LLC for the Twin City Thunderbirds  
(Finance Committee Recommends Approval)

**Committee recommends approval via Consent Vote. Referred to the City Council meeting on 05/04/2026.**

- C-6.** Consideration of Items Related to the Fiscal Year 2025-2026 Budget Ordinances:  
(Finance Committee Recommends Approval)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2025-2026

**Committee recommends approval via Consent Vote. Referred to the City Council meeting on 05/04/2026.**

- C-7.** Approval of the Finance Committee Summary of Minutes

**The Minutes Document was approved by the Consent Vote.**

## **G GENERAL AGENDA**

- G-1.** Resolution Authorizing Early Termination of Lease and Conveyance of the Fourth and Church Parking Deck to R.J. Reynolds Tobacco Company  
(Finance Committee Recommends Approval)

Assistant City Manager, Aaron King provided the briefing on item G-1.

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scipio. Committee recommends approval. Referred to the City Council meeting on 05/04/2026.**

**The motion carried by the following vote:**

**Aye:** 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member Taylor, and Council Member Scipio

- G-2.** Update on Fiscal Year 2026-27 Local Community Agencies Funding Process

Scott Tesh, Director of Budget and Performance Management presented the item.

**Information only.**

**STAFF COMMENTS**

**ADJOURNMENT**

There being no further information to come before the Finance Committee, the meeting adjourned at 4:35 p.m.