



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Jeff MacIntosh
Council Member James Taylor, Jr.

Tuesday, February 13, 2024

4:00 PM

CALL TO ORDER

Additional Attendees:

Council Member Annette Scippio

Council Member John Larson

Council Member Barbara Hanes Burke

Chair Clark called the meeting to order at 4:00 p.m

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

C CONSENT AGENDA

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that the Consent Agenda be Approved. The motion carried by the following vote:

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

- C-1.** Resolution Awarding Demolition Contract for North Liberty Street Properties - Double "D" Construction Services, Inc., - \$149,150
Committee Recommends Approval. Referred to the City Council on 3/4/2024.
- C-2.** Resolution Awarding Purchase Order for Automated Leaf Loader - Carolina Environmental Systems - \$258,968
Committee Recommends Approval. Referred to the City Council on 3/4/2024.
- C-3.** Resolution Awarding Purchase Order for Salem Parkway Bridge Lampposts - Landscape Forms, Inc, - \$261,388
Committee Recommends Approval. Referred to the City Council on 3/4/2024.

- C-4.** Resolution Approving the Renewal of a Contract for Software Maintenance and Support Services for the City's Financial Management Software (FMS) - Mitchel Humphrey - \$173,100
Committee Recommends Approval. Referred to the City Council on 3/4/2024.
- C-5.** Resolution Awarding the Contract for Annual Software Maintenance and Support - CentralSquare Technologies, LLC - \$375,000
Committee Recommends Approval. Referred to the City Council on 3/4/2024.
- C-6.** Consideration of Items Related to Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership (Northeast Ward):

Resolution Authorizing Funding to Liberty East Redevelopment Inc., for Development of Five Lots for Affordable Homeownership - \$150,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
Committee Recommends Approval. Referred to the City Council on 3/4/2024.
- C-7.** Resolution Authorizing Funding for Rehabilitation of Salem Garden Apartments (East Ward) - \$3,000,000
Committee Recommends Approval. Referred to the City Council on 3/4/2024.
- C-8.** Resolution Authorizing Award of CARES Act Community Development Block Grant (CDBG-CV) Funds for Motel Vouchers for Families Experiencing Homelessness - \$120,000
Committee Recommends Approval. Referred to the City Council on 3/4/2024.
- C-9.** Resolution Authorizing Acquisition of Fee Simple Right of Way and Easements by Deed or Condemnation for the Robinhood Road Sidewalk Project (Northwest Ward) - \$5,375
Committee Recommends Approval. Referred to the City Council on 3/4/2024.
- C-10.** Resolution Authorizing an Agreement with Forsyth County for the Distribution and Administration of Fiscal Year 2023-24 Rural Operating Assistance Program (ROAP) Funds
Committee Recommends Approval. Referred to the City Council on 3/4/2024.

- C-11.** Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Committee Recommends Approval. Referred to the City Council on 3/4/2024.**
- C-12.** Approval of Finance Committee Summary of Minutes, January 17, 2024
- The Minutes Document was Approved.**

G GENERAL AGENDA

- G-1.** Economic Development Activity Report from Greater Winston-Salem, Inc.
- Mark Owens, president and CEO of Greater Winston-Salem presented a report.
- This Report was Information Only.**
- G-2.** Resolution Rescinding the Original Resolution to Sell Property to PACE of the Triad, Affirming the Termination of the Original Agreement, and Authorizing the Sale of Certain City-Owned Land Pursuant to G.S. 160A-269 to PACE of the Triad (Northeast Ward)
- Ken Millet, Business Inclusion and Advancement Director presented the Item.
- Committee Recommends Approval. Referred to the City Council on 3/4/2024.**
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor. The motion carried by the following vote:**
- Aye:** 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor
- G-3.** Resolution Accepting a Directed State Grant of \$35 Million for the Midtown Economic Development Project and Authorizing Agreements with the State of North Carolina and Carter USA/Front Street Capital
- Ben Rowe, Assistant City Manager and Coleman Team, 450 N. Patterson Avenue, Winston-Salem, NC 27101 presented the Item.
- Committee Recommends Approval. Referred to the City Council on 3/4/2024.**
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion carried by the following vote:**
- Aye:** 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-4. Resolution Authorizing the Purchase of Property Located at 635 and 639 Burton Street in Support of the City's Efforts around Permanent Supportive and Affordable Housing (North Ward)

Shantell McClam, Director of Neighborhood Services, presented the Item.

Committee Recommends Approval. Referred to the City Council on 3/4/2024.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. The motion carried by the following vote:

Aye: 3 - Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

Nay: 1 - Council Member Clark

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 5:42 p.m