



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, April 8, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present:

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

Others Present:

Mayor Allen Joines
Council Member John Larson
Council Member Annette Scippio

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

C CONSENT AGENDA

Chair Clark stated without objection, the Committee would first consider the Consent Agenda. No items were removed for discussion.

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

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

- C-1.** Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Macon Drive Culvert Replacement Project by Deed or Condemnation (North Ward) [\$10,625] (Recommended by Finance Committee).

Approved by Consent Vote.

- C-2.** Resolution Authorizing the Sale of Certain City-Owned Property at 549 and 621 Brookwood Business Park Drive Under the Upset Bid Procedure

(N.C.G.S. 160A-269) (Northeast Ward) [\$388,080] (Recommended by Finance Committee).

Approved by Consent Vote.

- C-3.** Resolution Authorizing the Acceptance of a Gift Deed from the Daniel B. Wyatt Heirs (South Ward) [Recommended by Finance Committee].

Approved by Consent Vote.

- C-4.** Resolution Awarding Purchase Order for Relocation of the Traffic Management Center (East Ward) - Patronix, Inc. - \$253,405. (Recommended by Finance Committee).

Approved by Consent Vote.

- C-5.** Resolution Awarding Purchase Order for Lighting Upgrade at 6th/Cherry/Trade Parking Deck (North Ward) - Brad's Electrical Construction Company, LLC - \$101,450. (Recommended by Finance Committee).

Approved by Consent Vote.

- C-6.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Recommended by Finance Committee).

Approved by Consent Vote.

- C-7.** Resolution Approving a Contract Change Order to Olsen Group, Ltd. for the Implementation of Recommended Training and Exercises Related to the Complex Coordinated Terrorist Attacks Grant. (Recommended by Finance Committee).

Approved by Consent Vote.

- C-8.** Resolution Approving Agreement with Lewisville Volunteer Fire Department, Inc. for Payment of Debt and Approving Submission of Payment Schedule to the North Carolina Local Government Commission for Approval. (Recommended by Finance Committee).

Approved by Consent Vote.

- C-9.** Resolution to Enter into an Agreement with John Davenport Engineering, Inc. for Professional Engineering Services for the Design of the Salem Creek Greenway Pedestrian Sidepath (South and Southwest Wards) - \$128,460. (Recommended by Finance and Public Works Committees).

Approved by Consent Vote.

- C-10.** Approval of Finance Committee Summary of Minutes - March 18, 2019.

Approved by Consent Vote.

G GENERAL AGENDA

- G-1.** Consideration of Request from Williams Development Group to Participate in a Public-Private Partnership at the Union Cross Business Park: (Southeast Ward) [Recommended by Finance Committee]

Resolution Authorizing and Ratifying the Expenditure of City/County Utility Commission Funds Generated by Outside of County Services for the Design and Construction of Municipal Improvements at Union Cross Business Park through a Reimbursement Agreement Among the City of Winston-Salem, Forsyth County, and Williams Development Group or Any Affiliate or Subsidiary Thereof (\$300,000).

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

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

Chair Clark clarified that this project had been approved in the past with a different developer that did not work out.

Chair Clark asked for a report of all similar projects

Damon Dequenne, Assistant City Manager, explained this fund.

Chair Clark asked for a history and balance of this fund.

Mayor Joines noted that this was a good project, and the City would be paid back in three years, and then continue to create more revenue.

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 Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

G-2. Resolution Approving an Interlocal Agreement with Forsyth County for the Financing, Ownership, and Operation of a New Parking Facility [Recommended by Finance Committee].

Chair Clark explained the history of this item, and noted that it would also be discuss on April 15, 2019 at the Committee of the Whole City Council.

Lee Garrity, City Manager, explained how staff is planning to use less of the Limited Obligations Bonds for this project than initially proposed.

Council Member MacIntosh noted that this deck would also have 101 public parking spaces, which is a big need for the downtown area.

Vice Chair Adams questioned the lease agreement for this project.

Damon Dequenne, Assistant City Manager, explained the terms of the lease and the options after the initial 30 year term is up.

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 Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

G-3. Resolution Authorizing Modification and Execution of a Lease for Surplus Space in the Union Station Building at 300 South Martin Luther King, Jr. Drive under the Provisions of N.C.G.S. 160A – 272 (East Ward) [Recommended by Finance Committee].

Kirk Bjorling, Real Estate Administrator, gave the staff report.

Council Member Scipio voiced her support for this lease, and noted this would set a precedent that other businesses would also get the same treatment.

Council Member Larson requested specifics on room 208 from the map.

Damon Dequenne, Assistant City Manager, gave an explanation on the specifics.

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 Clark, Council Member Adams, Mayor Pro Tempore Burke, and Council Member MacIntosh

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:10 pm.