



## 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*

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Monday, January 13, 2020

4:30 PM

Committee Room 239, City Hall

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#### CALL TO ORDER

*Chair Clark called the meeting to order at 4:30 p.m.*

**Present:**

Council Member Robert Clark, Chair  
Council Member Denise Adams, Vice Chair  
Council Member Jeff MacIntosh

**Absent:**

Mayor Pro Tempore Vivian Burke

**Others Present:**

Mayor Allen Joines  
Council Member John Larson  
Council Member Scippio  
Council Member James Taylor

#### CONSENT AGENDA

*Chair Clark stated the Committee would now consider the Consent Agenda and asked if there were any items that needed pulled. 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:** 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member Council Member MacIntosh

**Absent:** 1 - Council Member Mayor Pro Tempore Burke

- C-1.**     [20-0032](#)     Consideration of Items Relating to the Fiscal Year 2019-2020 Budget:
- 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 Fiscal Year 2019-20 Budget Ordinance for the City of Winston-Salem, North Carolina
- Approved by Consent Vote.**
- C-2.**     [20-0002](#)     Resolution Authorizing the Quitclaim Abandonment of Access Easement for Ashlyn and Mason Eggers and Christopher and Lauren Dolton.
- Approved by Consent Vote.**
- C-3.**     [20-0004](#)     Resolution Authorizing Submission of an Application to the Department of Homeland Security for an Assistance to Firefighters Grant (AFG).
- Approved by Consent Vote.**
- C-4.**     [20-0008](#)     Resolution Approving a Contract with Azteca Systems, LLC for Software Licenses and Maintenance and Support Services - \$155,640.
- Approved by Consent Vote.**
- C-5.**     [20-0011](#)     Resolution Awarding Contract for Asphalt Crack Repairs - Delta Contracting, Inc. - \$48,240.
- Approved by Consent Vote.**
- C-6.**     [20-0019](#)     Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. - \$2,484,253.75.
- Approved by Consent Vote.**
- C-7.**     [20-0013](#)     Resolution Awarding Contract for Utility Cut Pavement Repairs - Hanes Construction, Inc. - \$82,000.
- Approved by Consent Vote.**
- C-8.**     [20-0010](#)     Resolution Awarding Purchase Order for Two-Ton 4WD Flatbed Truck with Boom Crane - White's Tractor and Truck Companies, LLC. - \$122,692.
- Approved by Consent Vote.**
- C-9.**     [20-0006](#)     Resolution to Enter into an Agreement with Peterson/Gordon Architects,

P.A. for Professional Architectural Services for the Design and Construction Oversight for the Construction of Fire Station #13 (South Ward) - \$500,000.

**Approved by Consent Vote.**

- C-10.** [20-0014](#) Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Playground Renovations at Brushy Fork and Winston Lake Park (East Ward) - \$75,000.

**Approved by Consent Vote.**

- C-11.** [20-0017](#) Resolution Approving an Interlocal Agreement with the Town of Rural Hall to Reimburse the Town for the use of \$80,000 in Surface Transportation Block Grant Direct Attributable Funds Allocated to the Winston-Salem Urbanization Area - Montroyal Road Reconnection.

**Approved by Consent Vote.**

- C-12.** [20-0018](#) Resolution Approving an Interlocal Agreement with the Town of Rural Hall to Reimburse the Town for the use of \$80,000 in Surface Transportation Block Grant Direct Attributable Funds Allocated to the Winston-Salem Urbanization Area - Northridge Park Drive and Langenthal Drive Connector.

**Approved by Consent Vote.**

- C-13.** [20-0035](#) Community Agency Funding Report for Fiscal Year 2018-2019.

**Information Only.**

- C-14.** [20-0025](#) Information on Microsoft Enterprise Agreement.

**Information Only.**

- C-15.** [20-0029](#) Approval of Finance Committee Summary of Minutes.

**Approved by Consent Vote.**

## **G GENERAL AGENDA**

- G-1.** [20-0034](#) Resolution Approving Defeasance of the Remaining HUD Section 108 Loan Balance of \$796,000 for Housing Production, Redevelopment, and Economic Development Activities.

*Presentation was given by Marla Newman, Director of Community Development.*

**A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the Committee recommends approval. 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

**Absent:** 1 - Council Member Mayor Pro Tempore Burke

**G-2.**     [20-0009](#)

Resolution Authorizing the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Revitalization of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area - \$817,190. (East Ward)

*Ken Millett, Director of the Office of Business Inclusion and Advancement presented the report.*

*Chair Robert Clark asked staff for a complete list of RUCA funds. He would like to know how much is left and to double check the Ward amounts.*

*Council Member Denise Adams would like a complete list of loans in chart form.*

**A motion was made by Council Member Adams, seconded by Chair Clark, to recommend this item for approval and move forward. The motion carried by the following vote:**

**A motion was made by Council Member Adams, seconded by Council Member Clark, that this Resolution be Committee Forwarded Without Recommendation. The motion carried by the following vote:**

**Aye:** 2 - Council Member Council Member Clark, and Council Member Council Member Adams

**Absent:** 1 - Council Member Mayor Pro Tempore Burke

**Abstain:** 1 - Council Member Council Member MacIntosh

**G-3.**     [19-0707](#)

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2019-2020 (HOPE/Hydroponics) - \$500,000.

*Chair Robert Clark called on Mr. Evan Raleigh, Assistant City Manager to give*

*an update.*

*Mr. Evan Raleigh called on Mr. Michael Suggs, President of the Goler Community Development, 889 Liberty Street, Winston-Salem to give the presentation on this item.*

**A motion was made by Council Member Adams, seconded by Council Member Clark, that the Committee recommends approval of this Ordinance. The motion carried by the following vote:**

**Aye:** 1 - Council Member Council Member Adams

**Absent:** 1 - Council Member Mayor Pro Tempore Burke

**Abstain:** 2 - Council Member Council Member Clark, and Council Member Council Member MacIntosh

**G-4.**     [19-0702](#)     Information on Request for Financial Support for the Venture Winston Grants Initiative.

*Karen Barnes, Venture Cafe, 486 Patterson Avenue gave the presentation.*

*Chair Clark said this item will be held in Committee for a month, (February)*

**Information Only.**

**G-5.**     [20-0024](#)     Information Regarding Proposals for the Lease of Space in Union Station for the Establishment of a Restaurant (East Ward).

*Assistant City Manager, Damon Dequenne introduced this item.*

*Three companies have submitted bids for restaurants in Union Station.*

*Ms. Sonya Waddell of Simply Soul (4399 S. Main Street) spoke about her services as a long time restaurant owner.*

*Mr. James Perry, (514 W. Banner Avenue) President of the Winston-Salem Urban League represented Eats Urban Restaurant.*

*This item will be held in Committee for a month.*

**Information Only.**

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 5:54 p.m.*