



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*  
*Council Member Vivian H. Burke*  
*Council Member Jeff MacIntosh*

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Monday, May 14, 2018

4:30 PM

Council Chamber Room 230, City Hall

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#### CALL TO ORDER

#### G GENERAL AGENDA

- G-1. [18-0340](#) Consideration of Items Regarding the Proposed November 6, 2018  
General Obligation Bond Referendum:

Resolution of the City Council of the City of Winston-Salem, North Carolina Directing the Publication of Notice of Intention to Apply to the Local Government Commission for Approval of Bonds.

Resolution of the City Council of the City of Winston-Salem, North Carolina Authorizing the Chief Financial Officer to Apply to the Local Government Commission for Approval of the City's Proposed General Obligation Street and Sidewalk Bond Financing, General Obligation Public Safety Facilities Bond Financing, General Obligation Parks and Recreation Bond Financing, General Obligation Housing Bond Financing, and General Obligation Economic Development Bond Financing and to Submit Such Application to the Local Government Commission.

Resolution of the City Council of the City of Winston-Salem, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue.

**Attachments:** [CARF - 2018 GO Bond Referendum 05212018](#)  
[Resolution Directing Notice of Publication - Winston-Salem 2018](#)  
[Resolution Apply to LCG - Winston-Salem 2018 Referendum 05](#)  
[Resolution Making Certain Statement of Facts - Winston-Salem 2](#)  
[Memo Regarding Proposed 2018 Bond Package](#)  
[122M Bond Package](#)  
[Report-Community Input on 2018 Bond-5 2 18](#)

- G-2.** [18-0359](#) Resolution Authorizing the City Manager to Amend the East End Development Agreement Between the City of Winston-Salem and S.G. Atkins Community Development Corporation to Acquire Commercially-Zoned Properties for Economic Development Purposes.

**Attachments:** [CARF - East End Property Acquisition.docx](#)  
[Resolution - East End Property Acquisition.docx](#)  
[2014 Economic Development Bond Spending Summary - 5.9.18.](#)

- G-3.** [18-0360](#) Resolution Authorizing Financial Assistance to 1001 S. Marshall MM, LLC for Community Development Purposes Pursuant to N.C.G.S. 160A-458.3.

**Attachments:** [CARF - 1001 S. Marshall St..docx](#)  
[Resolution - 1001 S. Marshall St..docx](#)  
[1001 S. Marshall St. Project Summary \(Revised\).pdf](#)

- G-4.** [18-0327](#) Consider Economic Development Assistance to Mayfair Street Partners. (Northwest Ward).

**Attachments:** [Info Only Regarding Additional Financial Assistance to Mayfair](#)  
[Info Only Regarding Additional Financial Assistance to Mayfair](#)

**C CONSENT AGENDA**

- C-1.** [18-0320](#) Resolution Authorizing the Acceptance of a Gift Deed from the Baynes Family, LLC (Southeast Ward).

**Attachments:** [Acceptance of Gift Deed -The Baynes Family, LLC - CARF](#)  
[Acceptance of Gift Deed-The Baynes Family, LLC - RESOLUTI](#)  
[Acceptance of Gift Deed-The Baynes Family, LLC - EXHIBIT A](#)  
[Acceptance of Gift Deed - The Baynes Family, LLC - MAP](#)

- C-2. [18-0321](#) Resolution Authorizing an Exchange of Property between the City of Winston-Salem and Hubbard Realty of Winston-Salem, Inc. pursuant to N.C.G.S. 160A-271 and Acceptance of a Gift Deed of Land from the Conservation Fund (North Ward).

**Attachments:** [Exchange of Property - Long Creek and Hubbard Realty - CARF](#)  
[Exchange of Property - Long Creek and Hubbard Realty - RESO](#)  
[Exchange of Property-Long Creek and Hubbard Realty - MAP](#)

- C-3. [18-0358](#) Resolution Authorizing Acquisition of Temporary Access Easements for the High Cliffs Road Emergency Access Acquisition Project by Deed or Condemnation (North Ward)

**Attachments:** [High Cliffs Road Emergency Access Acquisition Project - CARF](#)  
[High Cliffs Road Emergency Access Acquisition Project - RESO](#)  
[High Cliffs Road Emergency Access Acquisition Project - EXHII](#)  
[High Cliffs Road Emergency Access Acquisition Project - MAP](#)

- C-4. [18-0323](#) Resolution Authorizing Fee Simple Acquisition by the North Carolina Department of Transportation an Agency of the State of North Carolina Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase IV and Pursuant to N.C.G.S. 160A-274 (South Ward).

**Attachments:** [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase IV](#)  
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase IV](#)  
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase IV](#)  
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase IV](#)

- C-5. [18-0324](#) Resolution Authorizing the Sale of Fee Simple, Permanent Utility Easements, and Permanent Drainage Utility Easements to the North Carolina Department of Transportation Relating to the US Highway 52/Future I-74 Interchange with NC Highway 65 on the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274.

**Attachments:** [Acquisitions - US Hwy 52 and I-74 Interchange - CARF](#)  
[Acquisitions - US Hwy 52 and I-74 Interchange - RESOLUTION](#)  
[Acquisitions - US Hwy 52 and I-74 Interchange - EXHIBIT A](#)  
[Acquisitions - US Hwy 52 and I-74 Interchange -MAP](#)

- C-6. [18-0326](#) Resolution Authorizing 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).

**Attachments:** [Execution of Lease - Union Station Building - CARF](#)  
[Execution of Lease - Union Station Bldg - RESOLUTION](#)  
[Execution of Lease - Union Station Bldg - MAP](#)

- C-7. [18-0341](#) Proposed Amendments to The Benton Qualified Management Agreement

**Attachments:** [The Benton Qualified Management Agreement - Information Iter](#)

- C-8. [18-0348](#) Resolution of the City Council of the City of Winston-Salem, North Carolina, Authorizing the Negotiation of an Amendment to an Installment Purchase Contract and Providing for Certain Other Related Matters Thereto.

**Attachments:** [CARF - 2018 COPS Refinancing 05212018](#)  
[Initial Resolution - Winston 2018 LOBs \(2\)](#)

- C-9. [18-0306](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018 - HOME Funds for The Enclave II Project. (North Ward).

**Attachments:** [Enclave II 2018 CARF](#)  
[Enclave II 2018 - PBO](#)

- C-10. [18-0240](#) Consideration of Items Related to an Improvement Project in the Patterson/Glenn RUCA Area (Northeast Ward):

Resolution Approving the Allocation of Funds for a Facade Improvement and Streetscape Enhancement Project in the Patterson/Glenn RUCA Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

**Attachments:** [CARF - Patterson-Glenn-Greenway Facade Improvement Project Resolution - Patterson-Glenn Facade Improvement and Streetscar Patterson Glenn RUCA Facade and Streetscape Improvements - I Patterson-Glenn Facade Project - Elevation \(3\) Patterson-Glenn Facade Project - Property Owner Map](#)

- C-11. [18-0312](#) Resolution Authorizing the City Manager to Enter into an Agreement with MIG Inc. to Provide a Downtown Winston-Salem Streetscape Master Plan.

**Attachments:** [DowntownStreetscapeMay2018 - CARF](#)  
[DowntownStreetscapeMay 2018 - Resolution](#)

- C-12. [18-0297](#) Consider Economic Development Assistance to Whitaker Park Development Authority, Inc. (North Ward)

**Attachments:** [Info Only Regarding Additional Financial Assistance to WPDA -](#)

- C-13. [18-0350](#) Resolution of Support for Use of North Carolina Department of Transportation Contingency Funding for the Roadway Network at Whitaker Park.

**Attachments:** [NCDOT Funding - Whitaker Park - CARF](#)  
[Support - NCDOT Grant RES](#)

- C-14. [18-0322](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

**Attachments:** [May 2018 Budget Amendment - CARF.doc](#)  
[May 2018 Budget Amendment - AATLO.docx](#)  
[May 2018 Budget Amendment - PBO.docx](#)

- C-15. [18-0299](#) Resolution Approving the Fiscal Year 2018-2019 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation.

**Attachments:** [2018 May 21 RAMCO - CARF](#)  
[2018 May 21 RAMCO - Resolution](#)  
[2018 May 21 RAMCO - Memorandum](#)

- C-16. [18-0301](#) Resolution Awarding Purchase Order for Trench Rollers - H & E Equipment Services, Inc. - \$140,875.

**Attachments:** [CARF - Trench Roller 5-21-18.docx](#)

[RE - Trench Roller 5-21-18.docx](#)

[Exhibit A - bid list and demographics - trench rollers 5-21-18.pdf](#)

- C-17. [18-0302](#) Resolution Awarding Construction Contract for City Hall Boilers Replacement (South Ward) - Professional Air Systems, LLC - \$107,163 (Estimated Amount).

**Attachments:** [CARF - City Hall Boilers 5-21-18.docx](#)

[RE - City Hall Boilers 5-21-18.docx](#)

[Exhibit A - bid list & demographics - City Hall Boilers 5-21-18.](#)

- C-18. [18-0317](#) Resolution Awarding Contract for Fiber Optic Cable Maintenance Services - Performance Cabling Technologies, Inc. - Amount not to Exceed \$135,000.

**Attachments:** [CARF - Fiber Optic Cable Maintenance 5-21-18 REV 5-](#)

[RE - Fiber Optic Cable Maintenance 5-21-18 REV 5-1-18](#)

[Exhibit A -Bid List-Demographics -Fiber Optic Cable Mainten](#)

[Exhibit B - Fiber Optic Cable Maintenance Scoring 3-26-18.pdf](#)

- C-19. [18-0304](#) Resolution Awarding Contract for Fuel Deliveries at City Locations - James River Solutions, LLC - \$22,992.12 (Estimated Amount).

**Attachments:** [CARF - Fuel Deliveries 5-21-18.doc](#)

[RE - Fuel Deliveries 5-21-18.doc](#)

[Exhibit A - Fuel Deliveries at City Locations 5-21-18.pdf](#)

- C-20. [18-0305](#) Resolution Approving Contract with Key Services, Inc. for Computer End Point Support Services.

**Attachments:** [CARF Computer Endpoint Support Services May 2018.doc](#)

[Resolution Computer Endpoint Support Services May 2018.docx](#)

[CARF Exhibit A - bid list and demographics- Computer End Poi](#)

[CARF Exhibit B - Computer End pointSupport Services Scoring](#)

- C-21. [18-0300](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

**Attachments:** [CARF - Surplus Vehicles and Equipment 5-21-18.docx](#)  
[RE - Surplus Vehicles and Equipment 5-21-18.docx](#)  
[Exhibit A - surplus list 5-21-18.pdf](#)

C-22. [18-0285](#) Approval of Finance Committee Summary of Minutes - April 9, 2018.

**Attachments:** [Finance Committee Summary 040918.pdf](#)

**ADJOURNMENT**