



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

Monday, September 10, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1. [18-0619](#) Resolution Authorizing Financial Assistance to Front Street Capital (East Ward). [\$522,725].

Attachments: [Front Street Capital Project - CARF.doc](#)
[Front Street Capital Project - Resolution.doc](#)
[Front Street Capital Project - Aerial Site Map.doc](#)
[Front Street Capital Project - Elevations.doc](#)
[Front Street Capital Project - Replacement Parking Aerial Map.doc](#)
[Front Street Capital Project - Project Analysis.pdf](#)

- G-2. [18-0623](#) Resolution Authorizing Financial Assistance to Peters Creek Community Initiative for the Development of Peters Creek Apartments (Southwest Ward). [\$600,000].

Attachments: [Peters Creek Community Initiative - CARF.doc](#)
[Peters Creek Community Initiative - Resolution.doc](#)
[Peters Creek Community Initiative - Aerial Site Map.doc](#)
[Peters Creek Community Initiative - Elevation.pdf](#)

- G-3. [18-0632](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019 – Federal Housing Funds.

Attachments: [September 2018 Budget Amendment - Federal Housing Funds - C](#)
[September 2018 Budget Amendment - Federal Housing Funds- P](#)

C CONSENT AGENDA

- C-1. [18-0639](#) Information on the New City Web Site and Mobile Application.

Attachments: [Council Informational Memo New Web Site and Mobile Applica](#)

- C-2. [18-0641](#) Information Regarding the New CityLink Call Center Solution.

Attachments: [Council Informational Memo Customer Relationship Managemer](#)

- C-3. [18-0610](#) Consideration of Items Pertaining to the FY2018 Byrne Justice Assistance Grant:

Resolution Authorizing an Interlocal Agreement Between the City of Winston-Salem, North Carolina and the County of Forsyth, North Carolina to Share a 2018 Byrne Justice Assistance Grant Program Award.

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

Attachments: [2018 JAG CARF](#)

[2018 JAG Resolution](#)

[2018 Justice Assistance Grant - PBO](#)

- C-4. [18-0656](#) Resolution of the City Council of the City of Winston-Salem, North Carolina, Authorizing the Execution and Delivery of a Supplemental Series Indenture in Order to Modify Terms of Bonds Previously Issued by the City.

Attachments: [2018 September 17 Supplemental Series Indenture 2015 W&S B Winston-Salem 2015 Rev Bonds Rate Reduction - 2018 - edits to Term Sheet Rate Change 7-26-18 \(002\)](#)

- C-5. [18-0631](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [September 2018 Budget Amendment - CARF](#)

[September 2018 Budget Amendment - PBO](#)

- C-6. [18-0622](#) Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019 - Winston Lake Golf Course.

Attachments: [Winston Lake Golf Course - Consideration of Ordinance Amendi](#)
[Winston Lake Golf Course - Annual Appropriation and Tax Levy](#)

- C-7. [18-0637](#) Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Easements for the Welden Subdivision Phase I Project.

Attachments: [Property Abandonment - Welden Subdivision Phase I Project - C](#)
[Property Abandonment - Welden Subdivision Phase I Project - R](#)
[Property Abandonment - Welden Subdivision Phase I Project - E](#)
[Property Abandonment- WeldenSubdivision Phase 1 Project-Ma](#)

- C-8. [18-0670](#) Resolution Authorizing the Sale of Certain City-Owned Property on Eighth Street and Ninth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269)) (North Ward and East Ward).

Attachments: [Property Disposition - 8th St and 9th St Upset Bid - CARF-.doc](#)
[Property Disposition - 8th St and 9th St Upset Bid - RESOLUTIC](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT A.](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT B.](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT C.](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT D.](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT E](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT F.](#)
[Property Disposition - 8th St and 9th St Upset Bid - EXHIBIT G.](#)

- C-9. [18-0643](#) Resolution Authorizing the City Manager to Enter Into An Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees.

Attachments: [Aetna Medicare Advantage Renewal for 2019 - CARF](#)
[Aetna Medicare Advantage Renewal for 2019 - Resolution](#)

- C-10. [18-0645](#) Resolution Awarding Contract for Winston-Salem Fire Department Physical Examination Services - The Mobile Doc, PLLC - \$516,000.

Attachments: [CARF - WSFD Physicals 9-17-18.doc.docx](#)
[RE - WSFD Physicals 9-17-18.doc.docx](#)
[Exhibit A - WSFD Physicals Bid List and demographics 9-17-](#)
[Exhibit B - Score Sheet -WSFD Physicals 9-17-18.pdf](#)

C-11. [18-0646](#) Resolution Awarding Purchase Order for Dodge Charger Police Pursuit Vehicles - Performance Automotive Group, Inc. - \$571,610.

Attachments: [CARF - Dodge Charger PPV 9-17-18.docx](#)
[RE - Dodge Charger PPV 9-17-18.docx](#)
[Exhibit A Replacement 26 Dodge Chargers.xlsx 9-17-18.pdf](#)
[Exhibit B- Bid List and Demographics.xlsx 9-17-18.pdf](#)

C-12. [18-0647](#) Resolution Awarding Purchase Order for Motor Grader - James River Equipment Carolinas, LLC - \$219,571.84.

Attachments: [CARF - Motor Grader-Sourcewell 9-17-18.docx](#)
[RE - Motor Grader-Sourcewell 9-17-18.docx](#)
[Exhibit A - Workforce Demographics-James River Equipment C](#)

C-13. [18-0648](#) Resolution Awarding Purchase Order for Rear Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$569,967.

Attachments: [CARF - Rear Loading Refuse Trucks -Sourcewell 9-17-18.docx](#)
[RE - Rear Loading Refuse Trucks-Sourcewell 9-17-18.docx](#)
[Exhibit A Replacement and Demographics 9-17-18.pdf](#)

C-14. [18-0649](#) Resolution Awarding Purchase Order for Side Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$285,855.

Attachments: [CARF - Side Loading Refuse Truck -Sourcewell 9-17-18.docx](#)
[RE - Side Loading Refuse Truck-Sourcewell 9-17-18.docx](#)
[Exhibit A - workforce Demographics 9-17-18.pdf](#)

C-15. [18-0653](#) Resolution Awarding Purchase Order for Leaf Loaders - Old Dominion Brush Company - \$402,000.

Attachments: [Leaf Loaders 9-17-18.docx](#)
[Leaf Loaders 9-17-18.docx](#)
[Leaf Loaders 9-17-18.pdf](#)

- C-16. [18-0654](#) Resolution Awarding Purchase Order for Pumper Equipment - Atlantic Emergency Solutions, Inc. - \$199,455.90.
Attachments: [Pumper Equipment for WSFD 9-17-18.docx](#)
[Pumper Equipment for WSFD 9-17-18.docx](#)
[Pumper Equipment 9-17-18.pdf](#)
- C-17. [18-0655](#) Resolution Accepting the Fiscal Year 2018 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2018 (Fiscal Year 2018-2019) and Delinquent Taxes from 2009 through 2017.
Attachments: [18 September 17 TAX COLLECTION-CARF](#)
[18 September 17 TAX COLLECTION-Resolution](#)
[18 TAX COLLECTION Exhibit A](#)
- C-18. [18-0644](#) Resolution Awarding Contract with T-Square Golf, LLC for Managing Services at Reynolds Park Golf (Southeast Ward) - Initial Contract Term 5 years, Beginning November 1, 2018.
Attachments: [CARF - Reynolds Park Golf Course Management Services - 9-17](#)
[Reynolds Park Golf Course Management Services - Resolution 9](#)
[Reynolds Park Golf Course Management Services - Annual Appr](#)
[Exhibit A -Golf Course Management Services Bid List and demo](#)
[Exhibit B - Score Sheet -Reynolds Park Golf Course Managemen](#)
- C-19. [18-0658](#) Approval of Finance Committee Summary of Minutes - August 13, 2018.
Attachments: [August 2018 Finance Committee Minutes](#)

ADJOURNMENT