



Agenda

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, December 9, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

C CONSENT AGENDA

- C-1. [19-0666](#) Resolution Authorizing Acquisition of Easements for Piedmont Regional Greenway by Deed or Condemnation (East Ward) - \$3,075.

Attachments: [CARF - Property Acquisition \(Brenda Smith\) - Piedmont Region](#)
[RES - Property Acquisition \(Brenda Smith\) - Piedmont Regional](#)
[EXHIBIT A - Property Acquisition Piedmont Regional Greenway](#)
[MAP - Property Acquisition Piedmont Regional Greenway](#)

- C-2. [19-0682](#) Resolution Authorizing a Lease with the State of North Carolina for Space in City-Owned Property at 226 South Liberty Street (South Ward).

Attachments: [CARF - Lease with State of NC - 226 South Liberty St.](#)
[RES - Lease with State of NC - 226 South Liberty St.](#)
[MAP - Lease with State of NC - 226 South Liberty St.](#)

- C-3. [19-0683](#) Resolution Approving a New Scoreboard Agreement for Bowman Gray Stadium (East Ward).

Attachments: [CARF - New Bowman Gray Stadium Scoreboard Agreement](#)
[RES - New Bowman Gray Stadium Scoreboard Agreement](#)

- C-4. [19-0693](#) Resolution Authorizing Permission To Apply For An Eleventh Year Of Grant Funding From The North Carolina Governors Highway Safety Program To Support Continued Operation Of The Forsyth County Driving While Intoxicated (DWI) Task Force.

Attachments: [CARF - 2020 GHSP DWI Request Grant \(Year 11\)](#)
[RES - 2020 GHSP DWI Request Grant \(Year 11\)](#)

- C-5. [19-0685](#) Resolution Awarding Purchase Order for Ballistic Protective Vests and Helmets Read's Uniforms, Inc. - \$113,328.

Attachments: [CARF -Ballistic Protection](#)
[RES - Ballistic Protection](#)
[Exhibit A - Workforce Demographics](#)

- C-6. [19-0686](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

Attachments: [CARF - Surplus Vehicles and Equipment](#)
[RES - Surplus Vehicles and Equipment](#)
[Exhibit A - Car Sale](#)

- C-7. [19-0698](#) Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting, Relating to the Demolition of Housing Unfit for Human Habitation. - Public Hearing: February 3, 2020

Attachments: [CARF - Demolition Assessment Roll Directing Filing](#)
[RES - Demolition Assessment Roll Directing Filing](#)
[EXHIBIT A - Demolition Assessment Roll -November 2019](#)

- C-8. [19-0706](#) Resolution Approving the CY 2020 Federal Action Plan for the City of Winston-Salem.

Attachments: [CARF - 2020 Federal Action Plan](#)
[RES - 2020 Federal Action Plan](#)
[2020 Federal Action Plan - 2019 Grants Status Report](#)
[2020 Federal Action Plan](#)

- C-9. [19-0704](#) 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)

Attachments: [CARF - RUCA 2500 New Walkertown](#)
[RES - RUCA 2500 New Walkertown](#)
[RUCA Report - December 2019](#)
[RUCA 2500 New Walkertown - Representative Pics](#)
[RUCA 2500 New Walkertown - Map-Pic Site Plan](#)

C-10. [19-0689](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Finance Summary of Minutes - November 12, 2019.pdf](#)

G GENERAL AGENDA

G-1. [19-0702](#) Information on Request for Financial Support for the Venture Winston Grants Initiative.

Attachments: [INFO - Venture Winston Grants](#)
[Venture Winston Grants - Background Information](#)

G-2. [19-0620](#) First Quarter Update on Fiscal Year 2020-21 Budget. (This item was continued from the November 12, 2019 Finance Committee meeting)

Attachments: [INFO - 1st Quarter Memo on FY 2020-21 Budget.doc](#)
[MEMO - First Quarter FY 2020-21 Budget Update](#)

G-3. [19-0651](#) Consideration of Items Related to Potential Uses of the Remaining Balance in the Union Station Redevelopment Project: (This item was continued from the November 12, 2019 Finance Committee Meeting)

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 Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Resolution Authorizing a Change Order to Bar Construction Company, Inc. for a Not to Exceed Amount of \$200,000 for the Construction of Happy Hill Park Renovations, Phase 1.

Attachments: [CARF - Potential Uses of Union Station Project Balance Revised](#)
[Attachment A - Potential Use of Union Station Balance \(002\)](#)
[AATLO - Potential Uses of Union Station Fund Balance](#)
[PBO - Potential Uses of Union Station Fund Balance](#)
[RES - BAR Construction Happy Hill Park Change Order #2](#)

- G-4. [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.

Attachments: [CARF - HOPE-Hydroponics Additional Funding](#)
[PBO - HOPE-Hydroponics Additional Funding](#)
[Memo - HOPE-Hydroponics Additional Funding - Project Respo](#)
[PICS - HOPE-Hydroponics Additional Funding](#)

ADJOURNMENT