



Summary

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, January 8, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: Mayor Allen Joines, Chair Robert C. Clark, Vice Chair Denise D. Adams, Council Member Vivian H. Burke, Council Member Jeff MacIntosh

Others Present: Council Member John C. Larson, Council Member Derwin L. Montgomery, and Council Member Dan Besse

Chair Clark called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. Items C1, C2, C4, C5 and C6 were pulled by Council Member Adams. No other items were pulled.

Council Member Burke made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member Adams and carried unanimously.

Council Member Montgomery arrived at 4:34 p.m.

Council Member Besse arrived at 4:38 p.m.

G GENERAL AGENDA

Present: 4 - Council Member Robert C. Clark, Council Member Denise D. Adams, Vivian H. Burke and Jeff MacIntosh

- G-1.** [18-0051](#) Public Hearing on Economic Development Assistance to Bunzl Distribution USA, Inc. (Recommended by Finance Committee.)

Attachments: [CARF- Bunzl \(2\)](#)
 [Resolution- Bunzl \(2\)](#)
 [Project Analysis- Bunzl](#)

Mr. Derwick Paige, Assistant City Manager, gave the staff report on this item.

Council Member Burke asked how many businesses and tax dollars have been created through the Economic Development Assistance program and what are the incentives.

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

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

- G-2.** [18-0048](#) Citizens' Bond Oversight Committee Quarterly Report.

Attachments: [Citizens' Bond Oversight Committee Fourth Report - Information Item](#)
 [Citizens' Bond Oversight Committee Fourth Report - January 2018 Report](#)

Ms. Randon Pender, 5621 Novack Street and Committee Chair for the Citizens' Bond Oversight Committee (CBOC), gave the staff presentation on this item.

Council Member Burke requested staff get the hours committed to gathering information provided for the report.

Council Member Larson requested, staff provide the Committee member names when the initial report is issued and who submitted the report.

Information Only

C CONSENT AGENDA

- C-1. [18-0029](#) Consideration of Amendments to the Fiscal Year 2017-2018 Budget Ordinances for the City of Winston-Salem, North Carolina: (Recommended by Finance Committee.)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem for the Fiscal Year 2017-2018.

Attachments: [Downtown Summer Music Series - Information Item](#)
[January 2018 Budget Amendment - CARF.doc](#)
[January 2018 Budget Amendment - AATLO.docx](#)

Council Member Adams asked what the proposed amending amount would be for The Summer Music series acts for 2018. She also asked for a list of the groups that would be performing, and what would be the diversity of those performing.

Council Member Burke asked who makes those selections.

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

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

- C-2.** [18-0020](#) Resolution Approving Forgiveness of Outstanding City Loan and the Acceptance of a Donation of Land Regarding the Undeveloped Lots within the Lake Park Subdivision. (East Ward) [Finance Committee forwarded this item to Council with three in favor, none opposed; one abstaining.]

Attachments: [Cover Memo- Lake Park](#)
 [Lake Park Comparison](#)
 [Amended and Original Declaration of Covenants, Conditions, & Restrictions of Lake Park](#)
 [Lake Park Land Donation - CARF](#)
 [Lake Park Land Donation - Resolution](#)
 [Lake Park Land Donation - Map](#)

Mr. Paige reported on this item.

Council Member Adams asked about the highlights of the restrictive covenants. She also expressed a concern that those livable neighborhoods in the Lake Park Development are not being built to conform, and she hopes these lots will be affordable so those interested have opportunity to live there. She requested data on the old and new restrictive covenants.

Council Member Burke asked about the location of the entry way. She also expressed the concern that future residents share the same values and interests as the existing residences living there.

Council Member Montgomery expressed the concern that the existing residents do not want anything less than what they already have in their community and he is fully supports their concerns.

Council Member Larson asked if those individual lots designated, could they be consolidated with an adjacent property owners or not.

Motion was carried with three in favor and one abstaining. Voting in favor of the item were Council Member Clark, Adams and MacIntosh, with Council Member Burke abstaining.

Aye: 3 - Council Member Clark, Council Member Adams and Council Member MacIntosh

Abstain: 1 - Mayor Pro Tempore Burke

- C-3.** [18-0046](#) Resolution Authorizing the City Manager to Approve the Fiscal Year 2017 Federal Transit Administration Formula Program Section 5307 Funding Allocation Split Letter for the Piedmont Authority for Regional Transportation. (Recommended by Finance Committee.)

Attachments: [PARTSplitLetterJanuary2018 - CARF](#)
 [PARTSplitLetterJanuary2018 - Resolution](#)
 [PARTSplitLetterJanuary2018 - Letter](#)

Approved by the Consent Vote.

- C-4.** [18 -0018](#) Resolution Authorizing Permission to Apply for a Ninth Year of Grant Funding From the North Carolina Governor's Highway Safety Program to Support Continued Operation of the Forsyth County Driving While Intoxicated (DWI) Task Force. (Recommended by Finance Committee.)

Attachments: [2018 GHSP DWI Request Grant \(Year 9\) CARF](#)
[2018 GHSP DWI Request Grant \(Year 9\) Resolution](#)

This item was pulled by Vice Chair Adams.

Vice Chair Adams asked what the breakdown is of data collected from the North Carolina Governor's Highway Safety Program (GHSP) and who is paying what to be a part of the grant.

Vice Chair Adams: Motion for approval.

Mayor Pro Tempore Burke: Second.

Motion was carried unanimously.

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

- C-5.** [18 -0021](#) Consideration of Items Related to Purchase of Street Sweeping Vehicles: (Recommended by Finance Committee.)

Resolution Awarding Purchase Orders For Street Sweeping Vehicles - Public Works Equipment and Supply, Inc. - \$708,306.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [CARF - Street Sweepers 1-16-18](#)
[RE - Street Sweepers 1-16-18](#)
[AATLO - Street Sweeping Equipment - 1-16-18](#)
[Exhibit A - Street Sweeping Cost Study](#)
[Exhibit B - Workforce Demographics - Public Works Equipment and Supply 1-16-18](#)

This item was pulled by Vice Chair Adams.

Vice Chair Adams requested a schedule that maps out the street sweeping schedule, ward by ward, that is similar to the City's leaf pick-up schedule.

Vice Chair Adams: Motion for approval.

Mayor Pro Tempore Burke: Second.

Motion was carried unanimously.

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

- C-6.** [18 -0022](#) Resolution Awarding Purchase Order for Crawler Loader - James River Equipment Carolinas, LLC. (Recommended by Finance Committee.)

Attachments: [CARF - Crawler Loader 1-16-18](#)

[RE - Crawler Loader 1-16-18](#)

[Workforce Demographics-James River Equipment Carolinas LLC 1-16-18](#)

Mr. Gregory Turner, Assistant City Manager, gave the staff report on this item.

Council Member Adams requested staff include an addendum during budget season that would provide information detailing how the old equipment is replaced.

Council Member Adams: Motion for approval.

Council Member Burke: Second.

Motion was carried unanimously.

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

- C-7.** [18 -0023](#) Resolution Awarding Purchase Orders for Vehicle Lighting Equipment and Internal Equipment - Ilderton Conversion Company and West Chatham Warning Devices, Inc. (Recommended by Finance Committee.)

Attachments: [CARF -Vehicle Equipment WSPD 1-16-18](#)

[RE - Lighting and Internal Equipment 1-16-18](#)

[Exhibit A - Bid list and demographics - equipment and lighting 1-16-18](#)

Approved by the Consent Vote.

- C-8.** [18 -0024](#) Resolution Awarding a Purchase Order for Radar Units - MPH Industries, Inc. (Recommended by Finance Committee.)

Attachments: [CARF - Radar Units 1-16-18](#)

[RE - Radar Units 1-16-18](#)

[Exhibit A - Workforce Demographics - Radar Units 1-16-18 ws](#)

Approved by the Consent Vote.

- C-9.** [18 -0025](#) Resolution Awarding Construction Contract for Second Street Park - Dalton Contracting, LLC. [Northwest Ward] (Recommended by Finance Committee.)

Attachments: [CARF - Second Street Park 1-16-18 rev](#)
 [RE - Second Street Park 1-16-18](#)
 [Exhibit A - bid list and demographics - Second Street Park 1-16-18](#)

Approved by the Consent Vote.

- C-10.** [18 -0026](#) Resolution Awarding Construction Contract for Miller Park Phase I Improvements - Hodgkin Construction Company, Inc. (Recommended by Finance Committee.) [Southwest Ward]

Attachments: [CARF - Miller Park 1-16-18](#)
 [RE - Miller Park Phase I 1-16-18](#)
 [CAC Good Faith Comments -Miller Park](#)
 [Exhibit A - bid list - Miller Park](#)
 [Exhibit B - Workforce Demographics - Miller Park Improvements 1-16-18](#)

Approved by the Consent Vote.

- C-11.** [18 -0027](#) Consideration of Items Concerning Construction Contract for Old Salem Infrastructure Improvements: (Recommended by Finance Committee.)

Resolution Awarding Construction Contract for Old Salem Infrastructure Improvements - Ramey, Inc.
(South Ward)

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

Attachments: [CARF - Old Salem Infrastructure 1-16-18 rev](#)
 [RE - Old Salem Infrastructure 1-16-18 rev](#)
 [PBO - Old Salem Infrastructure 1-16-18](#)
 [Exhibit A - bid list - Old Salem 1-16-18](#)
 [Exhibit B - Workforce Demographics](#)

Approved by the Consent Vote.

- C-12. [18-0047](#) Consideration of Items Related to the Old Salem Infrastructure Improvement Project: (Recommended by Finance Committee.)

Resolution Authorizing the City Manager to Approve Change Orders with Stantec Consulting Services, Inc. for Additional Professional Engineering Services and Construction Services for the Old Salem Infrastructure Improvement Project.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017.

Attachments: [OldSalemInfrastructureEngineeringContractChangeOrderStantecJanuary2018 - CARF](#)
[OldSalemInfrastructureEngineeringContractChangeOrderStantecJanuary2018 - Resolution](#)
[OldSalemInfrastructureEngineeringContractChangeOrderStantecJanuary2018 - PBO](#)

Approved by the Consent Vote.

- C-13. [18-0014](#) Resolution Acquiring Easements For The Meadowlark Drive Improvement Project By Deed Or Condemnation. (West Ward) [Recommended by Finance Committee.]

Attachments: [Property Acquisition - Meadowlark Drive Improvements - Phase I - CARF](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase I - RESOLUTION](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase I - EXHIBIT A](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase I - EXHIBIT B](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase I - MAP](#)

Approved by the Consent Vote.

- C-14. [18-0001](#) Approval of Finance Committee Summary of Minutes - December 11, 2017.

Attachments: [Finance Minutes 12112017](#)

Approved by Consent Vote.

ADJOURNMENT

5:24 p.m.