



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Jeff MacIntosh
Council Member James Taylor, Jr.

Monday, October 12, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

C-1. [20-0468](#) Internal Audit Annual Report.

Attachments: [INFO Internal Audit Annual Report](#)

[Internal Audit Division Annual Report for FY 19-20 Work Plan I](#)

[Signed Internal Audit Annual Work Plan FY2021](#)

C-2. [20-0446](#) Resolution Approving a Designation of Applicant's Agent Form, Allowing Staff to Execute and Submit Applications for Federal Emergency Management Agency (FEMA) Grant Assistance.

Attachments: [CARF FEMA Form](#)

[RES for FEMA Form](#)

[FEMA Form](#)

C-3. [20-0454](#) 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: November 16, 2020

Attachments: [CARF - Demolition Assessment Roll Directing Filing](#)

[RES - Demolition Assessment Roll Directing Filing](#)

[Exhibit A - Demolition Assessment Roll](#)

C-4. [20-0451](#) Update on the Proposed Budget for Allocation of the 2018 Housing Bond Funds.

Attachments: [INFO 2018 Housing Bonds Update](#)

- C-5. [20-0456](#) Resolution Awarding a Purchase Order for Armor Ballistic Vests to Lawmen's Distribution, LLC - \$129,800.40.

Attachments: [CARF - Armor Ballistic Vest](#)

[RES - Armor Ballistic Vest](#)

[Exhibit A -Armor Ballistic Vest - Workforce Demographics](#)

- C-6. [20-0458](#) Resolution Awarding Construction Contract for Playground Renovations Group 2 for Brushy Fork and Winston Lake #1, 3, and 4 to Bar Construction Co., Inc. - \$643,000. (East Ward)

Attachments: [CARF - Playgrounds Group 2](#)

[RES - Playgrounds Group 2](#)

[CAC Good Faith Effort Comments- Playground Improvements G](#)

[Exhibit A - bid list and demographics- Playgrounds 2](#)

- C-7. [20-0461](#) Resolution Awarding Construction Contract for Carl Russell Community Center Renovations to Magnolia Construction, LLC - \$709,402. (Northeast Ward)

Attachments: [CARF - Carl Russell Renovations](#)

[RES - Carl Russell Renovations](#)

[CAC Good Faith Effort Comments- Carl Russell Renovation- Me](#)

[Exhibit A - bid list and demographics - Carl Russell](#)

- C-8. [20-0460](#) Consideration of Items Relating to the Fiscal Year 2020-2021 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - October 2020 Budget Amendment](#)

[AATLO - October 2020 Budget Amendment](#)

[PBO - October 2020 Budget Amendment](#)

C-9. [20-0464](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - September 14, 2020](#)

G GENERAL AGENDA

G-1. [20-0459](#) Monthly Revenue Update.

Attachments: [INFO - Revenue Update](#)

[Monthly Revenue Reporting](#)

G-2. [20-0457](#) Resolution Awarding Construction Contract for Long Creek Phase 1 Improvements Project to Garanco, Inc. - \$1,531,600 (North Ward)

Attachments: [CARF - Long Creek Phase 1](#)

[RES - Long Creek Phase 1](#)

[CAC Good Faith Effort Comments- Long Creek Park Phase I](#)

[Exhibit A - bid list and demographics - Long Creek Phase 1](#)

G-3. [20-0440](#) Consideration of Items Regarding Improvements for the Kaleideum Museum Through a Reimbursement Agreement: (Northwest Ward) - \$48,000

Resolution Authorizing and Ratifying the Expenditure of City/County Utility Commission Funds Generated by Outside of County Services to Offset Certain Public Infrastructure Costs Associated with Project Site Improvements for Kaleideum Museum Through a Reimbursement Agreement Among the City of Winston-Salem, Forsyth County, and Frank L. Blum Construction Company, or any Affiliate or Subsidiary Thereof.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2020-2021.

Attachments: [CARF - Kaleideum Financial Assistance](#)

[RES - Kaleideum Financial Assistance](#)

[PBO - Kaleideum Financial Assistance](#)

[Exhibit A - Kaleideum Financial Assistance](#)

G-4. [20-0441](#) Resolution Authorizing Financial Assistance For Proposed Multi-Family Housing Development At Whitaker Park Pursuant To N.C.G.S. 157-1 Et. Seq. And 160a-456 - \$3,000,000. (North Ward) Public Hearing:

November 2, 2020

Attachments: [CARF - Financial Assistance to Whitaker Park Lofts](#)
[RES - Financial Assistance to Whitaker Park Lofts](#)
[Exhibit A - Whitaker Park Lofts](#)

- G-5. [20-0455](#) Resolution Authorizing Financial Assistance for Essex Place Multi-Family Housing Development, Pursuant to N.C.G.S 157-1 et. seq. and 160A-456. (Southwest Ward) Public Hearing: November 2, 2020.

Attachments: [CARF - Essex Place](#)
[RES - Essex Place](#)
[Essex Place Attachment](#)

- G-6. [20-0448](#) Resolution Authorizing An Agreement With Frank L. Blum Construction/W.C. Construction Joint Venture For Construction Of Improvements To Bowman Gray Stadium At A Guaranteed Maximum Price - \$8,037,942. (East Ward)

Attachments: [CARF - Construction Contract and GMP for Bowman Gray Stadium](#)
[RES - Construction Contract and GMP for Bowman Gray Stadium](#)
[Exhibit A - Frank L. Blum Construction Company and W.C. Construction](#)

- G-7. [20-0444](#) Consideration of Items Regarding Reinstating Economic Development Agreement Between the City of Winston-Salem and Inmar, Inc:

Resolution Rescinding The Previously Approved Resolution Authorizing The City Manager To Enter Into An Agreement For The Venture Winston Grants Program And Rescinding The Resolution Authorizing The Termination Of The Economic Development Agreement Between The City Of Winston-Salem And Inmar, Inc.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - Reinstitution of Inmar Economic Development Agreement](#)
[RES - Reinstitution of Inmar Economic Development Agreement](#)
[PBO - Reinstitution of Inmar Economic Development Agreement](#)

- G-8. [20-0449](#) Consideration of Items Regarding Revisions to the Agreement with Winston-State University for the Lease of Space in Union Station.

(East Ward)

Resolution Authorizing Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - Revisions to Union Station Lease with WSSU](#)

[RES - Revisions to Union Station Lease with WSSU](#)

[AATLO - Revisions to Union Station Lease with WSSU](#)

[PBO - Revisions to Union Station Lease with WSSU](#)

ADJOURNMENT