



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, April 11, 2022

4:30 PM

Virtual/In Person Meeting

CALL TO ORDER

CONSENT AGENDA

C-1. [22-0199](#) Report on Reconciliation of Equipment Purchases to Budget.

Attachments: [INFO - Reconciliation of Equipment Purchases to Budget](#)
[REPORT - Reconciliation of Equipment Purchases to Budget - A](#)

C-2. [22-0198](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Attachments: [CARF - April 2022 Budget Amendment](#)
[PBO - April 2022 Budget Amendment](#)

C-3. [22-0206](#) Resolution Approving The Extension of the Recovery Grants Program for Small Businesses and Non-Profits.

Attachments: [CARF - Recovery Grants Program Extension](#)
[RES - Recovery Grants Program Extension](#)
[Exhibit A - Recovery Grants Program Minimum Criteria](#)
[Exhibit B - Revised Recovery Grants Program Minimum Criteria](#)

C-4. [22-0193](#) Resolution Authorizing a Lease with Old Salisbury Holdings, LLC for Property Located at 1320 Old Salisbury Road. (South Ward)

Attachments: [CARF - Lease - Old Salisbury Holdings, LLC](#)
[RES - Lease - Old Salisbury Holdings, LLC](#)
[MAP - Lease - Old Salisbury Holdings, LLC](#)

- C-5. [22-0189](#) Resolution Approving the Lease of Joe White Tennis Center to Serve First Racquet Sports. (Northwest Ward)
Attachments: [CARF- Lease of Joe White Tennis Center to Serve First Raquet S](#)
[RES - Lease of Joe White Tennis Center to Serve First Raquet Sp](#)
[Exhibit A - MWBE Score Sheet - Tennis Program Manager](#)
[Exhibit B - Bid list and demographics for Serve First Raquet Spo](#)
- C-6. [22-0201](#) 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. [22-0202](#) Resolution Awarding Contracts for the Purchase of Furniture for the Benton Convention Center. (North Ward)
Attachments: [CARF - Furniture Benton Conv Ctr](#)
[RES - Furniture Benton Convention Center](#)
[Exhibit A - Bid List - Furniture Benton Conv Ctr](#)
[Exhibit B - Bid tab - Furniture Benton Conv Ctr](#)
[Exhibit C - Vendor Demographics](#)
- C-8. [22-0197](#) Resolution Authorizing the City Manager to Approve a Change Order with Allied Universal Security Services to Continue to Provide Security Services at City Hall (CH) and Bryce A. Stuart (BAS) Facilities Until the Conclusion of the RFP Process - \$116,000.
Attachments: [CARF - Change Order for Allied Universal Security](#)
[RES - Change Order for Allied Universal Security](#)
- C-9. [22-0191](#) Resolution Authorizing A Change Order To Sports Court Solutions By Floor Action, Inc. In The Amount Of \$18,176 For The Gymnasium Floor Improvements At Hanes Hosiery Community Center. (North Ward)
Attachments: [CARF - Resolution Approving a Contract Change Order with Sp](#)
[RES - Resolution Approving a Contract Change Order with Sport](#)
- C-10. [22-0190](#) Resolution Approving a Contract Change Order with Dreambuilt

Construction, Inc. of Advance, NC for the Construction of Sprague Street Pool Conversion - \$125,300. (Southeast Ward)

Attachments: [CARF - Sprague St Splashpad](#)

[RES - Sprague St Splashpad](#)

- C-11. [22-0207](#) Resolution Approving An Application For North Carolina Division Of Water Infrastructure Grant Funding Available Through The American Rescue Plan Act Of 2021 For Phase 1 Of The Lead And Copper Rule Revisions Compliance Program.

Attachments: [CARF - ARPA Application Lead and Copper Rule Revisions Co](#)

[RES - ARPA Application Lead and Cooper Rule Revisions Com](#)

- C-12. [22-0208](#) Resolution Approving an Application for North Carolina Division of Water Infrastructure Grant Funding Available through the American Rescue Plan Act of 2021 for the Sprague Neighborhood Park Sewer Rehabilitation Project.

Attachments: [CARF - ARPA Application Sprague Neighborhood Sewer Rehab](#)

[RES - ARPA Application Sprague Neighborhood Sewer Rehabil](#)

- C-13. [22-0209](#) Resolution Approving an Application for North Carolina Division of Water Infrastructure Grant Funding Available through the American Rescue Plan Act of 2021 for Washington Park Sewer Rehabilitation Project.

Attachments: [CARF - ARPA Application Washington Park Sewer Rehabilitat](#)

[RES - ARPA Application Washington Park Sewer Rehabilitation](#)

- C-14. [22-0187](#) Resolution Authorizing Restructuring a Demolition Loan to the Housing Authority of Winston-Salem for the Former Brown Elementary School Site. (East Ward)

Attachments: [CARF - Brown Elementary Demolition Loan](#)

[RES - Brown Elementary Demolition Loan](#)

- C-15. [22-0203](#) Resolution Authorizing Funding for Technical Assistance to Establish a Land Bank Program in Winston-Salem - University of North Carolina Chapel Hill - \$46,500.

Attachments: [CARF - Land Bank Technical Assistance](#)

[RES - Land Bank Technical Assistance](#)

[Letter - Land Bank Technical Assistance](#)

- C-16. [22-0211](#) Resolution Authorizing Funding for Cultural Asset Mapping in the Choice Neighborhoods Initiative Area - Triad Cultural Arts, Inc. - \$10,000.

Attachments: [CARF - Cultural Asset Mapping](#)

[RES - Cultural Asset Mapping](#)

[Letter - Cultural Asset Mapping](#)

[Support Letter - Cultural Asset Mapping](#)

- C-17. [22-0212](#) Resolution Authorizing Funding for Predevelopment Services for Two Sites - University of North Carolina Chapel Hill School of Government - \$181,300.

Attachments: [CARF - Predevelopment Services](#)

[RES - Predevelopment Services](#)

[Letter - Predevelopment Services](#)

- C-18. [22-0188](#) Resolution Authorizing Permanent Financing for an 81-Unit Family Rental Development in Phase 1 of the Choice Neighborhoods Initiative.

Attachments: [CARF - Choice Neighborhoods Phase 1 HOME Funds](#)

[RES - Choice Neighborhoods Phase 1 HOME Funds](#)

[Exhibit A - Choice Neighborhoods Phase 1 HOME Funds](#)

- C-19. [22-0213](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Finance Committee - Summary of Minutes March 21, 2022.rtf](#)

GENERAL AGENDA

- G-1. [22-0181](#) Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loans Associated with the Neilson Water Treatment Plant Modernization Project.

Attachments: [CARF - North Carolina Clean Drinking Water State Revolving L](#)

[RES - North Carolina Clean Drinking Water State Revolving Loa](#)

- G-2. [22-0204](#) Resolution Authorizing City Funds for Phase 2 of the Choice Neighborhoods Initiative.

Attachments: [CARF - Choice Neighborhoods Phase 2](#)

[RES - Choice Neighborhoods Phase 2](#)

[Exhibit A - Choice Neighborhoods Phase 2](#)

[Map - Choice Neighborhoods Phase 2](#)

G-3. [22-0200](#) Information Regarding Fiscal Year 2022-2023 Trial Balanced Budget.

Attachments: [INFO - FY 2022-23 Trial Balanced Budget](#)

[Presentation - FY 2022-23 Trial Balanced Budget](#)

ADJOURNMENT