

WINSTON-SALEM FINANCE COMMITTEE
In-Person/Virtual Meeting
April 11, 2022

CALL TO ORDER

Chair Clark called the meeting to order at 4:30 p.m. and stated all Committee Members are participating in person. Because a Non-Committee Member, Council Member Barbara Hanes Burke, is participating virtually, the North Carolina General Statutes states this meeting is a virtual or remote meeting and is being streamed live.

Present:

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

Additional Attendees:

Mayor Allen Joines
Council Member John Larson
Council Member Annette Scippio
Council Member Kevin Mundy
Council Member Barbara Hanes Burke (virtual)

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that need to be removed for discussion. Items C-5, C-14, C-15, C-17, and C-18 were removed.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

C-1. Report on Reconciliation of Equipment Purchases to Budget.

C-2. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

C-3. Resolution Approving The Extension of the Recovery Grants Program for Small Businesses and Non-Profits.

Approved by the Consent Vote.

C-4. Resolution Authorizing a Lease with Old Salisbury Holdings, LLC for Property Located

at 1320 Old Salisbury Road. (South Ward)

Approved by the Consent Vote.

- C-6.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

Approved by the Consent Vote.

- C-7.** Resolution Awarding Contracts for the Purchase of Furniture for the Benton Convention Center. (North Ward)

Approved by the Consent Vote.

- C-8.** 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.

Approved by the Consent Vote.

- C-9.** 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)

Approved by the Consent Vote.

- C-10.** 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)

Approved by the Consent Vote.

- C-11.** 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.

Approved by the Consent Vote.

- C-12.** 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.

Approved by the Consent Vote.

- C-13.** 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.

Approved by the Consent Vote.

C-16. Resolution Authorizing Funding for Cultural Asset Mapping in the Choice Neighborhoods Initiative Area - Triad Cultural Arts, Inc. - \$10,000.

Approved by the Consent Vote.

C-19. Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

C-5. Resolution Approving the Lease of Joe White Tennis Center to Serve First Racquet Sports. (Northwest Ward)

Mayor Pro Tempore Adams pulled this item.

William Royston, Recreation and Parks Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-5. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

C-14. Resolution Authorizing Restructuring a Demolition Loan to the Housing Authority of Winston-Salem for the Former Brown Elementary School Site.

Council Member Scippio pulled this item.

Marla Newman, Community Development Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-14. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

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

Council Member Scippio pulled this item.

Marla Newman, Community Development Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-15. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

C-17. Resolution Authorizing Funding for Predevelopment Services for Two Sites - University of North Carolina Chapel Hill School of Government - \$181,300.

Council Member Scippio pulled this item.

Marla Newman, Community Development Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-17. The motion carried by the following vote:

Aye: Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Clark

C-18. Resolution Authorizing Permanent Financing for an 81-Unit Family Rental Development in Phase 1 of the Choice Neighborhoods Initiative.

Council Member Scippio pulled this item.

Marla Newman, Community Development Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-18. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

GENERAL AGENDA

G-1. Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loans Associated with the Neilson Water Treatment Plant Modernization Project.

Kelly Latham, Deputy Financial Officer, provided the staff report for this item.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, for approval of item G-1. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-2. Resolution Authorizing City Funds for Phase 2 of the Choice Neighborhoods Initiative.

Marla Newman, Community Development Director, provided the staff report for this item.

Council Member Scippio requested information on the remaining funds in the Economic Development Fund.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item G-2. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-3. Information Regarding Fiscal Year 2022-2023 Trial Balanced Budget.

Lee Garrity, City Manager, stated this was a trial balanced budget, but not the final recommendation.

Scott Tesh, Budget and Performance Management Director, provided the staff report for this item.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:43 p.m.