



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, May 9, 2022

4:30 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [22-0267](#) Information on Quarterly Key Work Item, Capital Project, and Performance Indicator Data.

Attachments: [INFO - Quarterly KWI Capital Projects KPIs](#)
[2022 Quarterly Status Report](#)

- C-2. [22-0269](#) Report on Reconciliation of Equipment Purchases to Budget.

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

- C-3. [22-0270](#) Consideration of Items Related to the Fiscal Year 2021-2022 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

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

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

- C-4. [22-0099](#) Resolution Approving The City Of Winston-Salem To Enter Into A Memorandum Of Understanding With The Winston-Salem/Forsyth County School System For The Use Of A Mobile Facility For Job

Training.

Attachments: [CARF - MOU with WSFCS - Easton Elementary School](#)
[RES - MOU with WSFCS - Easton Elementary School](#)
[Memo of Understanding](#)

C-5. [22-0263](#) Resolution Awarding a Contract for Financial Advisory Services for the City of Winston-Salem, North Carolina - First Tryon Advisors, LLC

Attachments: [CARF - Financial Advisory Services 2022](#)
[RES - Financial Advisory Services 2022](#)
[Exhibit A - Demographics- Financial Advisory Services 2022](#)
[Exhibit B - Score Sheet - Financial Advisory Services 2022](#)

C-6. [22-0231](#) Resolution Awarding Contract for .Net Developer Services - RadGov, Inc. - \$73,000.

Attachments: [CARF - .NET Developer Services](#)
[RES - .NET Developer Services](#)
[Exhibit A - Final Scoring](#)
[Exhibit B - Bid List - .NET Developer](#)
[Exhibit C - Demographics](#)

C-7. [22-0232](#) Resolution Awarding Contract for Work Uniforms - J & E Uniforms, Inc. - \$190,452.33.

Attachments: [CARF - Work Uniforms 2022](#)
[RES - Work Uniforms 2022](#)
[Exhibit A - Bid List and Demographics - Work Uniforms 2022](#)

C-8. [22-0233](#) Resolution Awarding Contract for Fireworks Shows - Hale Artificier, Inc., - \$136,233.

Attachments: [CARF - Fireworks Shows](#)
[RES - Fireworks Shows](#)
[Exhibit A - Bid List and Demographics](#)
[Score Sheet - Fireworks Shows Vendor Scores](#)

C-9. [22-0278](#) Consideration of Items Relating to Fire Safety Upgrades in Benton South: (North Ward)

Resolution Awarding a Sole Source Contract to Johnson Controls Fire Protection LP for Fire Safety Upgrades in Benton South - \$32,294.62.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

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

Attachments: [CARF - Benton South Fire Safety Upgrades](#)

[RES - Benton South Fire Safety Upgrades](#)

[AATLO - Benton South Fire Safety Upgrades](#)

[PBO - Benton South Fire Safety Upgrades](#)

- C-10. [22-0247](#) Resolution Authorizing the Implementation of the Positive Path Program and the use of Existing Funding to Assist with Youth Development.

Attachments: [CARF - Positive Path Program](#)

[RES - Positive Path Program](#)

[Exhibit A - Positive Path Program](#)

- C-11. [22-0259](#) Resolution Approving the FY 23 Housing and Community Development Program and Authorizing Submission of the 2022-2023 Annual Plan to the U.S. Department of Housing and Urban Development

Attachments: [CARF - Consolidated Plan FY23](#)

[RES - Consolidated Plan FY23](#)

[Consolidated Plan FY23](#)

[Consolidated Plan FY23 CDBG-HOME-HFF-HOPWA Budget](#)

- C-12. [22-0273](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - April 11, 2022](#)

G GENERAL AGENDA

- G-1. [22-0256](#) Consideration of Items Relating the Permanent Financing for The Flats at Peters Creek:

Resolution Authorizing Permanent Financing for a 72-Unit Family Rental Development Known as The Flats at Peters Creek. (Southwest Ward)

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

Attachments: [CARF - Flats at Peters Creek](#)

[RES - Flats at Peters Creek](#)

[PBO - Flats at Peters Creek](#)

[Exhibit A - Flats at Peters Creek](#)

G-2. [22-0230](#) Resolution of Purchasing Public Safety Cameras and Installation Services - Call24 - \$600,000.

Attachments: [CARF - Public Safety Cameras](#)

[RES - Public Safety Cameras](#)

[Presentation - Public Safety Cameras](#)

ADJOURNMENT