

WINSTON-SALEM FINANCE COMMITTEE MEETING
Council Chambers
101 N. Main Street
May 9, 2022

CALL TO ORDER

Chair Clark called the meeting to order at 4:30.

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:

Council Member John Larson
Council Member Kevin Mundy
Council Member Annette Scippio
Council Member Barbara Hanes Burke

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if any items needed removed for discussion. Mayor Pro Tempore Adams removed C-1 and Council Member Scippio requested that Items C-5, C-10, and C-11 be removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, 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-2. Report on Reconciliation of Equipment Purchases to Budget.

Information Only.

C-3. 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.

Approved by the Consent Vote.

C-4. 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.

Approved by the Consent Vote.

- C-6.** Resolution Awarding Contract for .Net Developer Services - RadGov, Inc. - \$73,000.

Approved by the Consent Vote.

- C-7.** Resolution Awarding Contract for Work Uniforms - J & E Uniforms, Inc. - \$190,452.33.

Approved by the Consent Vote.

- C-8.** Resolution Awarding Contract for Fireworks Shows - Hale Artificier, Inc., - \$136,233.

Approved by the Consent Vote.

- C-9.** 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.

Approved by the Consent Vote.

- C-12.** Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

- C-1.** Information on Quarterly Key Work Item, Capital Project, and Performance Indicator Data.

Meridith Martin, Deputy Director of Budget and Performance Management, provided the staff report for this item.

Information Only.

- C-5.** Resolution Awarding a Contract for Financial Advisory Services for the City of Winston-Salem, North Carolina - First Tryon Advisors, LLC.

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

In response to Council Member Clark, Ms. Latham provided information regarding bonds that are being considered in the future.

Council Member Clark requested a forecast of Limited Obligation Bonds and General Obligation Bonds.

Mayor Pro Tempore Adams noted her concern regarding the demographics of this company.

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, that agenda item C-5 be approved. The motion carried by the following vote:

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

C-10. Resolution Authorizing the Implementation of the Positive Path Program and the use of Existing Funding to Assist with Youth Development.

Faith Bartlett, Project Supervisor of Positive Path, and Troy Sneed, YouthBuild/SOAR Program Assistant, provided the staff report for this item.

Council Member Scippio suggested participants be tracked for five years.

Council Member Taylor said that he has extensive experience working with youth in our community. He stated these types of programs are needed in order to help troubled youths move forward.

Mayor Pro Tempore Adams requested a report be provided every two months to update the Council of the success of the program.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that agenda item C-10 be approved. The motion carried by the following vote:

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

C-11. 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.

Mellin Parker, Project Supervisor, Community Development, provided the staff report for this item.

In response to Mayor Pro Tempore Adams, Ms. Parker explained carry over funds.

Mayor Pro Tempore Adams requested a breakdown and explanation of carry over funds to be provided at the Community Development/Housing/General Government Committee on Tuesday.

In response to Council Member Scippio, Ms. Parker stated a correction would be provided regarding the error on pages 4 and 15.

Chair Clark noted that this item is on the Community Development/Housing/General Government Committee (CDHGG) agenda for Tuesday. He stated the Finance Committee would not vote on this item but will refer the item to the CDHGG Committee for the vote. He asked that the information requested be provided for the Committee.

GENERAL AGENDA

G-1. Consideration of Items Relating to 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.

Mellin Parker, Project Supervisor, Community Development, provided the staff report for this item.

A discussion ensued regarding funds previously and currently committed to this project by the City as well as potential tax credits and the number of affordable units.

Mayor Pro Tempore noted that 72 affordable units for 50 years is priceless.

MacIntosh noted that if the tax credit is received, the cost would be \$15,000 per unit.

Council Member Mundy noted his support for this project and would like to help them find other funding resources.

Linwood Davis, Developer for this project, noted that it would be 62 units instead of 72.

Angela Carmon, City Attorney, stated an amendment to this item would be necessary for the change in units, and noted Council would need to amend the covenants because it says units to be ready for occupancy in five years from May 8, 2019.

Council Member MacIntosh noted that 62 units would be a cost of \$17,500 per unit.

Mr. Davis noted that construction should be begin in 2023 and 2024.

Council Member Clark recommend all necessary amendments be included in the item for Monday night.

Council Member Clark requested information regarding how many tax credits have been awarded to the City.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item G-1 be approved. The motion carried by the following vote:

G-2. Resolution of Purchasing Public Safety Cameras and Installation Services - Call24 - \$600,000.

Tom Kurecka, Chief Information Officer, provided the staff report.

Captain Amy Gauldin and Lt. Brady Ferguson, Winston-Salem Police Department, presented information regarding the Real Time Crime Center and provided a demonstration of the cameras.

In response to Council Member Scippio, Angela Carmon, City Attorney, stated she would provide information regarding if notification to the public is needed concerning the cameras.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that agenda item G-2 be approved. The motion carried by the following vote:

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:58 p.m.