



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.*

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Tuesday, October 10, 2023

4:00 PM

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#### CALL TO ORDER

#### C CONSENT AGENDA

- C-1. [23-0368](#) Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2023 Section 5307 Funding Sub-Allocation or Split Letter for Davidson County Transportation

**Attachments:** [CARF - Section 5307 FY 2023 Davidson County Split Letter](#)  
[RES - Section 5307 FY 2023 Davidson County Split Letter](#)  
[Exhibit A - Letter - Section 5307 FY2023 Davidson County](#)

- C-2. [23-0367](#) Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2023 Section 5307 Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation

**Attachments:** [CARF- Section 5307 FY2023 PART Split Letter](#)  
[RES - Section 5307 FY 2023 PART Split Letter](#)  
[Exhibit A - Letter - Section 5307 FY2023 PART](#)

- C-3. [23-0404](#) Resolution Authorizing the City Manager to Enter Into an Agreement to Provide Advance Practitioner Services to the Employee Health Clinic - Novant Health - \$1,050,000

**Attachments:** [CARF - Clinic Contract Award FY 2023-24](#)  
[RES - Employee Health Clinic Award FY 2023-24](#)

- C-4. [23-0373](#) Resolution Authorizing a Contract Change Order with Stantec Consulting Services, Inc. for Citywide Engineering Plan Review Services - \$171,500  
**Attachments:** [CARF - Engineering Plan Review Services - Stantec CCO](#)  
[RES - Engineering Plan Review Services - Stantec CCO](#)
- C-5. [23-0338](#) Resolution Approving Modifications to Eligibility Criteria for Financial Assistance under the Revitalizing Commercial Areas (RCA) Program  
**Attachments:** [CARF - Eligibility for RCA 10-10-23](#)  
[RES - Eligibility for RCA](#)  
[RCA - Summary](#)  
[RCA - Citywide Map & Ward Maps](#)  
[RCA - Memo with Report Link](#)
- C-6. [23-0407](#) Resolution Awarding Contract Renewal for Sidewalk Cutting Contract - Precision Safe Sidewalks, LLC - Total Cost - \$450,000  
**Attachments:** [CARF - Sidewalk Cutting Contract Extension](#)  
[RES - Sidewalk Cutting Contract](#)  
[Exhibit A - Bid list\\_Sidewalk Cutting](#)
- C-7. [23-0247](#) Resolution Awarding Construction Contract for Joycelyn V. Johnson Municipal Service Center Roof Replacement - Rike Roofing Service, Inc. of Charlotte, NC. Total cost - \$4,201,741  
**Attachments:** [CARF - Joycelyn V. Johnson Municipal Service Center Roof Rep](#)  
[RES - Joycelyn V. Johnson Municipal Service Center Roof Repl](#)  
[Exhibit A - Bid List and Demographics](#)  
[Exhibit B - Jocelyn V Johnson Municipal Services Center Roof](#)  
[MEMO - Davco-Joycelyn V. Johnson Municipal Services Center](#)  
[MEMO - Rike-Joycelyn V. Johnson Municipal Services Center R](#)  
[Rike - CAC Good Faith Effort Comments-JVJ Municipal Roof P](#)  
[Davco - CAC Good Faith Effort Comments-JVJ Municipal Roof](#)

- C-8. [23-0378](#) Resolution Awarding Purchase Order for two (2) One-Ton Pickup Trucks - Modern Chevrolet - \$139,636.00  
**Attachments:** [CARF - Two One-Ton Pickups with Dump Body](#)  
[RES - Two One-Ton Pickups with Dump Body](#)  
[Exhibits A and B](#)
- C-9. [23-0379](#) Resolution Awarding a Purchase Order for Two (2) Three Quarter Ton Pickup Trucks - Piedmont Truck Center - Total cost \$110,072.48  
**Attachments:** [CARF - Two 3/4 Ton Pickups with Utility Body](#)  
[RES - Two 3/4 Ton Pickups with Utility Body](#)  
[Exhibits A and B](#)
- C-10. [23-0380](#) Resolution Awarding Purchase Order for- two (2) Vibratory Rollers with Trailers - National Equipment Dealers - Total cost \$135,353.38  
**Attachments:** [CARF - Two Vibratory Rollers with Trailers](#)  
[RES - Two Vibratory Rollers with Trailers](#)  
[Exhibits A and B](#)
- C-11. [23-0381](#) Resolution Awarding a Purchase Order for Articulated Wheel Loader - James River Equipment - Total cost \$294,694.10  
**Attachments:** [CARF - Articulated Wheel Loader \(Sourcewell\)](#)  
[RES - Articulated Wheel Loader \(Sourcewell\)](#)  
[Exhibit A - Workforce Demographics - James River Equipment](#)
- C-12. [23-0382](#) Resolution Awarding a Purchase Order for Concrete Mixer Truck - All Roads Trucks - Mardela. Total cost - \$235,212  
**Attachments:** [CARF - Concrete Mixer Truck](#)  
[RES - Concrete Mixer Truck](#)  
[Exhibits A and B](#)

- C-13. [23-0383](#) Resolution Awarding a Purchase Order for Two(2) Side-Loading and One(1) Rear-Loading Refuse Trucks - Carolina Environmental Systems, Inc. - Total cost \$996,574  
**Attachments:** [CARF - Two Side and One Rear Loading Refuse Trucks \(Source](#)  
[RES - Two Side and One Rear Loading Refuse Trucks \(Source](#)  
[Exhibits A and B](#)
- C-14. [23-0399](#) Resolution Awarding Purchase Order for Three(3) 15-Passenger Vans - Piedmont Truck Center - Total Cost \$165,382.20  
**Attachments:** [CARF - Three 15-Passenger Vans](#)  
[RES - Three 15-Passenger Vans](#)  
[Exhibit A - Demographics - Piedmont Truck Center](#)
- C-15. [23-0400](#) Resolution Awarding Purchase Orders for 21 (twenty-one) Dodge Durango Pursuit Vehicles - Ilderton Dodge Chrysler Jeep Ram, LLC - Total cost \$866,227.60  
**Attachments:** [CARF - 21 Dodge Durango PPV](#)  
[RES - 21 Dodge Durango PPV](#)  
[Exhibits A and B](#)
- C-16. [23-0401](#) Resolution Awarding Purchase Order for two (2) One-Ton Pickup Trucks with Utility Bodies - Piedmont Truck Center - Total Cost \$167,274.28  
**Attachments:** [CARF - Two One-Ton Pickups with Utility Bodies](#)  
[RES - Two One-Ton Pickups with Utility Bodies](#)  
[Exhibits A and B](#)
- C-17. [23-0412](#) Resolution Awarding Purchase Order for Three Fire Trucks - Atlantic Emergency Solutions, Inc. - Total cost \$3,254,984  
**Attachments:** [CARF - Fire Trucks](#)  
[RES - Fire Trucks](#)  
[Exhibit A - Replacement and Demographics](#)

- C-18. [23-0413](#) Resolution Awarding Purchase Order for Turn Out Gear - Newton's Fire & Safety Equipment, Inc. - Total cost \$649,620  
**Attachments:** [CARF - Turnout Gear](#)  
[RES - Turnout Gear](#)  
[Exhibit A - Workforce Demographics](#)
- C-19. [23-0397](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction  
**Attachments:** [CARF - Surplus Vehicles and Equipment](#)  
[RES - Surplus Vehicles and Equipment](#)  
[Exhibit A - Surplus List](#)
- C-20. [23-0423](#) Adoption of a Resolution Authorizing the Issuance of Up to \$20,000,000 Multifamily Housing Revenue Bonds to Provide Financing for Salem Gardens to Satisfy Section 147(f) of the Internal Revenue Code  
**Attachments:** [CARF - Salem Gardens](#)  
[RES - Salem Gardens](#)
- C-21. [23-0408](#) Consideration of Items Relating to Tennis Courts Reconstruction  
  
Resolution Authorizing a Contract Change Order with Ruston Paving Company, Inc. for Tennis Court Reconstruction - \$14,610  
  
Ordinance amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024  
**Attachments:** [CARF - Ruston Paving - Change Order](#)  
[RES - Ruston Paving, Tennis Court Reconstruction](#)  
[PBO - Tennis Court Resurfacing](#)
- C-22. [23-0361](#) Resolution Authorizing the Purchase of Oracle Software Support, Mythics, Inc. - \$157,629.78  
**Attachments:** [CARF - Oracle Software Support, October 2023](#)  
[RES - Oracle Software Support, October 2023](#)  
[Exhibit A - Oracle Software Support, October 2023](#)

- C-23. [23-0395](#) Resolution Authorizing Funding to Wynnefield Forward, LLC for Development of The Residences at Indiana Avenue - \$4,850,000 (North Ward)
- Attachments:** [CARF - Indiana Avenue](#)  
[RES - Indiana Avenue](#)  
[PBO - Residences at Indiana Avenue](#)  
[Exhibit A - Indiana Avenue Site Plan](#)  
[MAP - Indiana Avenue](#)
- C-24. [23-0414](#) Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.
- Attachments:** [CARF - October 2023 Budget Amendment](#)  
[AATLO - October 2023 Budget Amendment](#)  
[PBO - October 2023 Budget Amendment](#)
- C-25. [23-0409](#) Resolution Accepting the Fiscal Year 2023 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2023 (Fiscal Year 2023-2024) and Delinquent Taxes from 2014 through 2022
- Attachments:** [CARF - Annual Tax Settlement and Collections FY23-24](#)  
[RES - Annual Tax Settlement and Collections FY23-24](#)  
[Exhibit A - Amendment to Interlocal Agreement](#)  
[Exhibit B - 2023 Tax Collection](#)
- C-26. [23-0391](#) Ordinance Authorizing a Change in Funding for Family Rental Development "The Flats at Peters Creek"
- Attachments:** [CARF - Flats at Peters Creek October 2023](#)  
[PBO - Flats at Peters Creek October 2023](#)  
[Letter - Flats at Peters Creek October 2023](#)

- C-27. [23-0363](#) Resolution Granting a Utility Easement to Duke Energy Carolinas, LLC, Pursuant to N.C.G.S. 160A-273 (East Ward)  
**Attachments:** [CARF - Utility Easement Grant to Duke Energy Carolinas, LLC](#)  
[RES - Utility Easement Grant to Duke Energy Carolinas, LLC](#)  
[MAP - Utility Easement Grant to Duke Energy Carolinas, LLC](#)
- C-28. [23-0364](#) Resolution Authorizing Permanent and Temporary Easement Acquisitions for the Hawthorne Road Structure Replacement Project by Deed or Condemnation - \$372,825 (Northwest Ward)  
**Attachments:** [CARF - Hawthorne Road Structure Replacement](#)  
[RES - Hawthorne Road Structure Replacement](#)  
[Exhibit A - Hawthorne Road Structure Replacement](#)  
[MAP - Hawthorne Road Structure Replacement](#)
- C-29. [23-0365](#) Resolution Authorizing a Lease Agreement for the Dumpster Pad Site Behind Building 418 N. Liberty Street for Trash and Waste Use by the Winston-Salem Transit Authority's Downtown Bus Terminal - \$6,000 (East Ward)  
**Attachments:** [CARF - Starbuck Ventures, LLC](#)  
[RES - Starbuck Ventures, LLC](#)  
[MAP - Starbuck Ventures, LLC](#)
- C-30. [23-0366](#) Resolution Authorizing the Quit Claim Abandonment of a Water Easement for the Tractor Supply Company- Walkertown, NC Project  
**Attachments:** [CARF - Property Abandonment - Tractor Supply - Walkertown](#)  
[RES - Property Abandonment - Tractor Supply - Walkertown](#)  
[Exhibit A - Property Abandonment - Tractor Supply- Walkertown](#)  
[MAP - Property Abandonment - Tractor Supply - Walkertown](#)
- C-31. [23-0351](#) Approval of Finance Committee Summary of Minutes, September 12, 2023  
**Attachments:** [Summary of Minutes FC, September 12, 2023](#)

**G GENERAL AGENDA**

**G-1.** [23-0393](#) Resolution and Project Budget Ordinance accepting a Choice Neighborhood Grant from the Housing Authority of Winston-Salem, authorized by U.S. Housing and Urban Development to implement the Residential Façade Improvement Program. (Northeast Ward)

Resolution Accepting a Choice Neighborhood Grant in the Amount of \$895,000 from the Housing Authority of Winston-Salem, Authorized by Housing and Urban Development to Implement the Residential Façade Improvement Program

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

**Attachments:** [CARF - Choice Neighborhood \(CCI\)](#)

[RES - Choice Neighborhood \(CCI\)](#)

[PBO - Choice Neighborhood \(CCI\)](#)

[CNI Facade Improvement Guide](#)

**G-2.** [23-0376](#) Consideration of Items Related to Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood (East Ward)

Resolution Authorizing Funding to Habitat for Humanity of Forsyth County, Inc. for Development of 13 Single-Family Homes in the Happy Hill Neighborhood - \$2,158,000 State ARPA Funds

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

**Attachments:** [CARF - Happy Hill Habitat Homes](#)

[RES - Happy Hill Lots revised](#)

[PBO - Happy Hill Housing Development](#)

[Exhibit A - Parcels owned by HAWS](#)

[Exhibit B - Happy Hills Lots Map](#)

[Exhibit C - 610 series - recessed garage](#)



- G-3. [23-0406](#) Presentation on Creation of Revolving Construction Loan Fund of \$2,000,0000 to Provide Gap Financing for Housing Rehabilitation and the Development of Infill Housing

**Attachments:** [INFO - Revolving Loan Fund](#)

[Exhibit A-ConstructionLoan.pdf](#)

- G-4. [23-0398](#) Presentation on the Proposed Project at Esquire Place, 22 three-bedroom/two-bath Modular Homes with Garages Development (North Ward)

**Attachments:** [INFO - Esquire Place](#)

[Exhibit A](#)

[Exhibit B - Clayton Home Features](#)

[Exhibit C - Esquire Map](#)

[Exhibit D - Site Plan](#)

ADJOURNMENT