



Summary

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.

Tuesday, October 10, 2023

4:00 PM

CALL TO ORDER

Additional Attendees:

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

Chair Clark called the meeting to order at 4:00 p.m

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

C CONSENT AGENDA

Council Member Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-7 was removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

C-1. Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2023 Section 5307 Funding Sub-Allocation or Split Letter for Davidson County Transportation

Approved by the Consent Vote.

C-2. 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

Approved by the Consent Vote.

- C-3.** 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
Approved by the Consent Vote.
- C-4.** Resolution Authorizing a Contract Change Order with Stantec Consulting Services, Inc. for Citywide Engineering Plan Review Services - \$171,500
Approved by the Consent Vote.
- C-5.** Resolution Approving Modifications to Eligibility Criteria for Financial Assistance under the Revitalizing Commercial Areas (RCA) Program
Approved by the Consent Vote.
- C-6.** Resolution Awarding Contract Renewal for Sidewalk Cutting Contract - Precision Safe Sidewalks, LLC - Total Cost - \$450,000
Approved by the Consent Vote.
- C-8.** Resolution Awarding Purchase Order for two (2) One-Ton Pickup Trucks - Modern Chevrolet - \$139,636.00
Approved by the Consent Vote.
- C-9.** Resolution Awarding a Purchase Order for Two (2) Three Quarter Ton Pickup Trucks - Piedmont Truck Center - Total cost \$110,072.48
Approved by the Consent Vote.
- C-10.** Resolution Awarding Purchase Order for- two (2) Vibratory Rollers with Trailers - National Equipment Dealers - Total cost \$135,353.38
Approved by the Consent Vote.
- C-11.** Resolution Awarding a Purchase Order for Articulated Wheel Loader - James River Equipment - Total cost \$294,694.10
Approved by the Consent Vote.
- C-12.** Resolution Awarding a Purchase Order for Concrete Mixer Truck - All Roads Trucks - Mardela. Total cost - \$235,212
Approved by the Consent Vote.
- C-13.** 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
Approved by the Consent Vote.
- C-14.** Resolution Awarding Purchase Order for Three(3) 15-Passenger Vans -

Piedmont Truck Center - Total Cost \$165,382.20

Approved by the Consent Vote.

- C-15.** Resolution Awarding Purchase Orders for 21 (twenty-one) Dodge Durango Pursuit Vehicles - Ilderton Dodge Chrysler Jeep Ram, LLC - Total cost \$866,227.60

Approved by the Consent Vote.

- C-16.** Resolution Awarding Purchase Order for two (2) One-Ton Pickup Trucks with Utility Bodies - Piedmont Truck Center - Total Cost \$167,274.28

Approved by the Consent Vote.

- C-17.** Resolution Awarding Purchase Order for Three Fire Trucks - Atlantic Emergency Solutions, Inc. - Total cost \$3,254,984

Approved by the Consent Vote.

- C-18.** Resolution Awarding Purchase Order for Turn Out Gear - Newton's Fire & Safety Equipment, Inc. - Total cost \$649,620

Approved by the Consent Vote.

- C-19.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof by Public Auction

Approved by the Consent Vote.

- C-20.** 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

Approved by the Consent Vote.

- C-21.** 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

Approved by the Consent Vote.

- C-22.** Resolution Authorizing the Purchase of Oracle Software Support, Mythics, Inc. - \$157,629.78

Approved by the Consent Vote.

- C-23.** Resolution Authorizing Funding to Wynnefield Forward, LLC for

Development of The Residences at Indiana Avenue - \$4,850,000 (North Ward)

Approved by the Consent Vote.

- C-24.** 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.

Approved by the Consent Vote.

- C-25.** 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

Approved by the Consent Vote.

- C-26.** Ordinance Authorizing a Change in Funding for Family Rental Development "The Flats at Peters Creek"

Approved by the Consent Vote.

- C-27.** Resolution Granting a Utility Easement to Duke Energy Carolinas, LLC, Pursuant to N.C.G.S. 160A-273 (East Ward)

Approved by the Consent Vote.

- C-28.** Resolution Authorizing Permanent and Temporary Easement Acquisitions for the Hawthorne Road Structure Replacement Project by Deed or Condemnation - \$372,825 (Northwest Ward)

Approved by the Consent Vote.

- C-29.** 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)

Approved by the Consent Vote.

- C-30.** Resolution Authorizing the Quit Claim Abandonment of a Water Easement for the Tractor Supply Company- Walkertown, NC Project

Approved by the Consent Vote.

- C-31.** Approval of Finance Committee Summary of Minutes, September 12, 2023
Approved by the Consent Vote.
- C-7.** 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
Darren Redfield, Purchasing Director answered Council Members' questions.
The Motion was made by Mayor Pro tempore Adams, seconded by Council Member MacIntosh that Item C-7 be Approved.
Aye: Council Member Clark, Council Member MacIntosh and Council Member Taylor, Mayor Pro Tempore Adams

G GENERAL AGENDA

- G-1.** Consideration of Items Related to 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 U.S. 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
A motion was made by Mayor Pro Tempore Adams that this Resolution be Approved. The motion carried by the following vote:
Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor
- G-2.** 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
A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that this Resolution be Approved. The motion failed by the following vote:

Aye: 2 - Mayor Pro Tempore Adams, and Council Member Taylor

Nay: 2 - Council Member Clark, and Council Member MacIntosh

G-3. Presentation on Creation of Revolving Construction Loan Fund of \$2,000,000 to Provide Gap Financing for Housing Rehabilitation and the Development of Infill Housing

This Resolution was Information Only.

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

This Report was Information Only.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 5:15 p.m.