



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Council Member Denise D. Adams, Vice Chair
Council Member Vivian H. Burke
Council Member Jeff MacIntosh

Monday, February 12, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: Chair Robert C. Clark and Council Member Jeff MacIntosh

Absent: Vice Chair Denise D. Adams and Mayor Pro Temp Burke

Others Present: Council Member Derwin L. Montgomery

Chair Clark called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Item C-3 was pulled by Council Member MacIntosh. No other items were pulled.

Council Member MacIntosh: Motion to approve the balance of the Consent Agenda.

Council Member Clark: Second.

Motion carried unanimously.

Council Member Montgomery arrived at 4:34 p.m. and requested Item C-6 be discussed.

Note Mayor Pro Temp Burke entered the Committee Room upon Adjournment and asked that her presence be noted.

G GENERAL AGENDA

G-1. [18-0137](#) Resolution Approving Financial Assistance to The Clearing House.

Attachments: [The Clearing House - CARF](#)
 [The Clearing House - Resolution](#)
 [The Clearing House - Project Analysis Form](#)

Derwick Paige, Assistant City Manager, gave the presentation on this item.

Council Member Montgomery requested information regarding specifics on partnerships the company wishes to solicit in order to ensure diversity and inclusion with the new jobs.

There will be a Public Hearing on this item at the March 5, 2018, City Council Meeting.

Council Member MacIntosh: Motion for approval.

Council Member Clark: Second.

Motion carried with the following vote:

Aye: 2 - Council Member Clark and Council Member MacIntosh

Absent: 2 - Council Member Adams and Mayor Pro Tempore Burke

G-2. [18-0110](#) Presentation on Fiscal Year 2018-2019 Early Budget Forecast.

Attachments: [Cover Sheet INFO - FY 2018-19 Early Budget Forecast.doc](#)
 [FY19 Early Budget Forecast for Finance Committee \(Feb 2018\)](#)

Patrice Toney, Budget Director, gave the staff presentation on this item.

Council Member Montgomery requested specific numbers regarding the operating cost of Union Station.

Chair Clark requested a comprehensive report on storm water revenues each year, a list of large projects, and a comparison of rates to other cities. He stated this information could be presented to the Public Works Committee.

Council Member MacIntosh requested staff to find places to cut the budget. He suggested staff utilize and substitute technology and asked if there is extra savings from positions not filled.

Information only.

C CONSENT AGENDA

- C-1. [18-0111](#) Fiscal Year 2016-2017 Community Agency Funding Report.

Attachments: [Cover Sheet INFO - FY 2016-17 Community Agency Funding Report.doc](#)
[FY 2016-17 Community Agency Funding Report.pdf](#)

Approved by the Consent Vote.

- C-2. [18-0112](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018. (Recommended by Finance Committee.)

Attachments: [February 2018 Budget Amendment - Housing Finance Assistance Fund - CARF.doc](#)
[February 2018 Budget Amendment - Housing Finance Assistance Fund - PBO.docx](#)

Approved by the Consent Vote.

- C-3. [18-0107](#) Information Concerning Automated Vehicle Location Services.

Attachments: [Council Information Memo Automated Vehicle Location Services February 2018.doc](#)

Council Member MacIntosh pulled this item.

Tom Kureczka, Chief Information Officer, gave a presentation on this item.

Information only.

- C-4. [18-0129](#) Resolution Awarding Construction Contract For Kimberley Park Pool Gutter System Upgrade (North Ward) - Conner Construction Corp. (Recommended by Finance Committee.)

Attachments: [CARF - Kimberley Park Pool 2-19-18](#)
[RE - Kimberley Park Pool 2-19-18](#)
[Exhibit A - Bid list-Workforce Demographics - Conner Construction 2-19-18](#)

Approved by the Consent Vote.

- C-5. [18-0130](#) Resolution Awarding Construction Contract for North Ward Park - Creative Design & Construction, Inc. (Recommended by Finance Committee.)

Attachments: [CARF - North Ward Park 2-19-18](#)
[RE - North Ward Park 2-19-18](#)
[Exhibit A - bid list - demographics - North Ward Park 2-19-18](#)

Approved by the Consent Vote.

- C-6.** [18-0136](#) Resolution Awarding Contract for Advertising Services for the Dixie Classic Fair - Wildfire, LLC. (Recommended by Finance Committee.)

Attachments: [CARF - Advertising Services - Dixie Classic Fair 2-19-18](#)
[RE - Advertising Services - Dixie Classic Fair 2-19-18](#)
[Exhibit A - Bid list-Demographics- advertising services 2-19-18](#)
[Exhibit B - Advertising Services Scoring Sheet 2-19-18](#)

Council Member Montgomery requested this item be discussed.

Ben Rowe, Assistant City Manager, gave the presentation on this item.

Council Member Montgomery stated a concern regarding the protocols of rebidding contracts, in regards to not giving the appearance of accommodating the contractor selected. He requested specific information regarding the selected companys plan to meet MWBE requirements.

Approved by the Consent Vote.

- C-7.** [18-0126](#) Resolution Awarding Purchase Order for Armor Ballistic Vests - Lawmen's Distribution, LLC. (Recommended by Finance Committee.)

Attachments: [CARF - Armor Ballistic Vest 2-19-18](#)
[RE - Balistic Vests 2-19-18](#)
[Exhibit A - Workforce Demographics - Lawmens 2-19-18](#)

Approved by the Consent Vote.

- C-8.** [18-0127](#) Resolution Awarding Purchase Order for Ford Interceptor SUV's - Asheville Ford, LLC. (Recommended by Finance Committee.)

Attachments: [CARF - Ford Interceptor SUVs 2-19-18](#)
[RE - Ford Interceptor SUVs 2-19-18](#)
[Exhibit A -bid list - Equipment Replacement and Demographics - Ford Intereceptors 2-19-18](#)

Approved by the Consent Vote.

- C-9.** [18-0128](#) Resolution Awarding Purchase Order For Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. (Recommended by Finance Committee.)

Attachments: [CARF - Scow Bed Dump Trucks 2-19-18](#)
[RE - Scow Bed Dump Trucks 2-19-18](#)
[Exhibit A - Equipment Replacement and Demographics - Scow Bed Dump Trucks](#)

Approved by the Consent Vote.

- C-10. [18-0106](#) Resolution Approving Contract with NWN Corporation for CICSO Wi-Fi Network Equipment For Fire Stations. (Recommended by Finance Committee.)

Attachments: [CARF Cisco Wi-Fi Network Equipment for Fire Stations 2-19-18.docx](#)
[Resolution Cisco Wi-Fi Network Equipment for Fire Stations February 2018.docx](#)
[Exhibit A - bid list-demographics - Cisco 2-19-18.pdf](#)

Approved by the Consent Vote.

- C-11. [18-0094](#) Resolution Authorizing Fee Simple and Temporary Construction Easement Acquisition of Properties for the Meadowlark Drive Improvement Project Phase II by Deed or Condemnation. (West Ward) [Recommended by Finance Committee.]

Attachments: [Property Acquisition - Meadowlark Drive Improvements - Phase II - CARF](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase II - RESOLUTION](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase II - EXHIBIT A](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase II - MAP](#)

Approved by the Consent Vote.

- C-12. [18-0093](#) Resolution Authorizing Fee Simple Acquisition by the North Carolina Department of Transportation an Agency of the State of North Carolina Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase III and Pursuant to N.C.G.S. 160A-274. (South Ward) [Recommended by Finance Committee.]

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III - CARF](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III - RESOLUTION](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III - EXHIBIT A](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 Phase III - MAP](#)

Approved by the Consent Vote.

- C-13. [18-0078](#) Approval of Finance Committee Summary of Minutes - January 8, 2018.

Attachments: [Finance Committee Minutes 01082018.pdf](#)

Approved by the Consent Vote.

ADJOURNMENT

5:03 p.m.