



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, August 14, 2017

4:30 PM

Committee Room 239, City Hall

Present: 4 - Council Member Robert C. Clark, Council Member Denise D. Adams, Vivian H. Burke and Jeff MacIntosh

CALL TO ORDER

Present: Chair Robert C. Clark, Vice Chair Denise D. Adams, Mayor Pro Tempore Vivian H. Burke and Council Member Jeff MacIntosh

Others Present: Mayor Allen Joines, Council Member John C. Larson and Council Member Derwin L. Montgomery

Chair Clark called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. Items C2, C5 and C6 were pulled by Mayor Pro Tempore Burke. Items C11, C27 and C30 were pulled by Vice Chair Adams. Item C17 was pulled by Council Member MacIntosh. No other items were pulled.

Vice Chair Adams made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member MacIntosh and carried unanimously.

G GENERAL AGENDA

G-1. [17-722](#) Information Regarding Options for Using Bond Premium Proceeds.

Attachments: [Memo Regarding Uses of Bond Premium](#)

Mrs. Lisa Saunders, Chief Financial Officer and Mr. Ben Rowe, Assistant City Manager, gave the staff report on this item.

Council Member Montgomery requested staff look into what could be done with the extra money for long-term bond projects needs and investments.

Mayor Allen Joines requested that the extra money be put aside to increase the City's debt capacity and as a contingency for current bond projects.

Vice Chair Adams requested staff revisit the strategic plan before the use of the extra monies are applied.

Council Member Larson suggested, in the context of timing, staff look at a way to bridge where we are currently and where we want to be with the next bond.

Information Only Item.

G-2. [17-650](#) Resolution Creating a Citizens' Capital Needs Committee.
(Recommended by Finance Committee.)

Attachments: [Citizens Capital Needs Review Comm - CARF- 2017](#)

[Citizens Capital Needs Review Comm - RES - 2017](#)

Mayor Allen Joines presented this item.

Vice Chair Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

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

- G-3.** [17-644](#) Resolution Granting an Extension of Time to Greater Tabernacle Worship Center to Satisfy the Conditions of Purchase of 20 Acres of Land Located on Old Walkertown Road Authorized by City Council on March 25, 2013. (Northeast Ward) (Recommended by Finance Committee.)

Attachments: [Modification of Previous Sale of Property Greater Tabernacle Worship Center - CARF](#)
[Modification of Previous Sale of Property Greater Tabernacle Worship Center - RESOLUTION](#)
[Modification of Previous Sale of Property Greater Tabernacle Worship Center - EXHIBIT A](#)
[Modification of Previous Sale of Property Greater Tabernacle Worship Center - EXHIBIT B](#)

Mr. Bjorling gave the staff report on this item.

Mayor Pro Tempore Burke: Motion for approval.

Vice Chair Adams: Second.

Motion carried unanimously.

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

C CONSENT AGENDA

- C-1.** [17-692](#) Consideration of Actions Regarding the Issuance of Water and Sewer System Revenue Bonds:(Recommended by Finance Committee.)

Resolution of The City Council of the City of Winston-Salem, North Carolina, Requesting the Local Government Commission's Approval of the City's Water and Sewer System Revenue Bonds and Certain Related Matters.

Bond Order Authorizing the Issuance of not to Exceed \$61,000,000 Water and Sewer System Revenue Bonds of the City of Winston-Salem, North Carolina; Authorizing the Approval, Execution and Delivery of Various Documents in Connection with the Issuance of Such Bonds; Providing for the Sale of the Bonds; Setting Forth the Terms and Conditions on which the Bonds are to be Issued; and Providing for Certain other Matters in Connection with the Issuance, sale and Delivery of the Bonds.

Attachments: [Water & Sewer Bonds - CARF](#)
[Water & Sewer Bonds - Resolution](#)
[Water & Sewer Bonds - Order Order](#)
[Water Sewer Bond Projects Descriptions-Exhibit 1 8-1-17](#)

Approved by Consent Vote.

- C-2.** [17-719](#) Resolution Approving the Allocation of Revitalizing Urban Commercial Areas (RUCA) III Funds for the 14th Street/New Walkertown Rd. Area. (Recommended by Finance Committee.)

Attachments: [CARF - RUCA III - Zesto - 2600 New Walkertown](#)
 [Resolution - RUCA III - Zesto - 2600 New Walkertown](#)
 [2600 New Walkertown Images](#)

This item pulled by Mayor Pro Tempore Burke.

Mr. Evan Raleigh, Office of Business Inclusion and Advancement Director, gave the staff presentation on this item.

Vice Chair Adams requested the balance left in the RUCA account.

Vice Chair Adams: Motion for approval.

Mayor Pro Tempore Burke: Second.

Motion carried unanimously.

- C-3.** [17-694](#) Consideration of Amendments to the Fiscal Year 2017-18 Budget Ordinances for the City of Winston-Salem, North Carolina: (Recommended by Finance Committee.)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [August 2017 Budget Amendment - CARF.doc](#)
 [August 2017 Budget Amendment - AATLO.docx](#)
 [August 2017 Budget Amendment - PBO.docx](#)

Approved by Consent Vote.

- C-4.** [17-667](#) Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2017-2018 - Federal Housing Funds. (Recommended by Finance Committee.)

Attachments: [August 2017 Budget Amendment - CARF - Federal Housing Funds.doc](#)
 [August 2017 Budget Amendment - PBO - Federal Housing Funds.docx](#)

Approved by Consent Vote.

- C-5.** [17-668](#) Consideration of Items Relating to Federal Transit Administration Job Access Reverse Commute, Section 5307 Funds for Fiscal Year 2016 and Fiscal Year 2017 Allocation and Reallocation:
(Recommended by Finance Committee.)

Resolution Authorizing the City Manager to Enter Into Agreements with Grant Sub-Recipients for Allocated and Reallocated Pass-Through Federal Transit Administration Funds for Section 5307, Job Access and Reverse Commute Funds, for the Winston-Salem Urban Area.

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [FTASection5307JARCFundsAugust2017 - CARF](#)
[FTASection5307JARCFundsAugust 2017 - Resolution](#)
[FTASection5307JARCFundsAugust2017- PBO](#)
[FTASection5307JARCFundsAugust2017 - Attachment A](#)
[FTASection5307JARCFundsAugust2017 - Attachment B](#)

This item pulled by Mayor Pro Tempore Burke.

Mr. Gregory Turner, Assistant City Manager, gave the staff report on this item.

Mayor Pro Tempore Burke asked how the job access process works.

Mayor Pro Tempore Burke requested detailed information on how the disabled community benefits by this bus servicing system.

Vice Chair Adams requested information on the accuracy of how the bus service is working and how it benefits low income, unemployed, and disabled riders.

Chair Clark requested information on how this item relates to TransAid.

Council Member MacIntosh asked about the source and timing of Federal funding for this item.

Chair Clark requested information on the status of the loan payments.

Mayor Pro Tempore Burke stated staff pay close attention to the cleanliness and safety of the facilities.

Vice Chair Adams: Motion for approval.

Mayor Pro Tempore Burke: Second.

Motion carried unanimously.

- C-6.** [17-670](#) Consideration of Items Relating to Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities Section 5310 Funds for Fiscal Year 2016 and Fiscal Year 2017 Allocation and Reallocation:
(Recommended by Finance Committee.)

Resolution Authorizing the City Manager to Enter into Agreements with Grant Sub-recipients for Allocated and Reallocated Pass-Through Federal Transit Administration Funds for Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities, for the Winston-Salem Urban Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [FTASection5307JARCand5310EnhancedMobilityMemo - Response to Questions](#)
[FTASection5310FundsAugust2017 - CARF](#)
[FTASection5310FundsAugust2017 - Resolution](#)
[FTASection5310FundsAugust2017 - PBO](#)
[FTASection5310FundsAugust2017 - Attachment A](#)
[FTASection5310FundsAugust2017 - Attachment B](#)

This item pulled by Mayor Pro Tempore Burke.

Mr. Turner gave the staff presentation on this item.

Mayor Pro Tempore Burke requested information on how much time is given to persons with disabilities to be serviced.

Vice Chair Adams requested information about other organizations and agencies that target the same audiences and how they provide their services for disabled persons and seniors.

Mayor Pro Tempore Burke suggested staff contact those health care providers that service the riders and see if a relationship can be established to save money.

Vice Chair Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

- C-7.** [17-617](#) Consideration of Items Related to the Acceptance of Donations:
(Recommended by Finance Committee.)
- Resolution Authorizing Acceptance of Exercise Equipment.
- Resolution Authorizing the City Manager to Accept Donations Valued at Less than \$30,000.
- Attachments:** [CARF - Accepting Donations 8-21-17](#)
 [RE - Accepting Donations 8-21-17](#)
 [RE - Authorizing the City Manager to Accep Donations 8-21-17](#)
- Approved by Consent Vote.**
- C-8.** [17-638](#) Information on Community-wide Citizen Survey.
- Attachments:** [Citizen Survey Memo](#)
- Approved by Consent Vote.**
- C-9.** [17-702](#) Resolution Approving a Technical Amendment to Article III, Section 44 (m) of the City of Winston-Salem Personnel Resolution Related to Paid Parental Leave. (Recommended by Finance Committee)
- Attachments:** [Paid Parental Leave Technical Amendment - CARF 7-2017](#)
 [Paid Parental Leave Technical Amendment - Resolution 7-2017](#)
- Approved by Consent Vote.**
- C-10.** [17-704](#) Resolution Authorizing the City Manager to Enter into a Contract with Blue Cross/Blue Shield of North Carolina to Administer the City of Winston-Salem Health Insurance Plan. (Recommended by Finance Committee.)
- Attachments:** [BCBSNC Renewal for 2018 through 2020 - CARF](#)
 [BCBS Contract Renewal for 2018 - 2020 - Resolution](#)
- Approved by Consent Vote.**

- C-11. [17-412](#) Resolution Approving Contract With Dell Marketing, L.P. For Laptop Computers. (Recommended by Finance Committee.)

Attachments: [CARF Police Dell Computers August 2017 Final](#)
[Resolution Police Dell Computers August 2017 Final](#)
[Exhibit A - Police Dell Computers August 2017](#)

This item pulled by Vice Chair Adams.

Vice Chair Adams requested a report detailing how the City disposes the old equipment.

Vice Chair Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

- C-12. [17-619](#) Consideration of Items Related to Contract for Spraygrounds at Mineral Springs Pool and Polo Pool: (Recommended by Finance Committee.)

Resolution Awarding Construction Contract for Spraygrounds at Mineral Springs Pool and Polo Pool. (Northeast Ward, Northwest Ward) - Dreambuilt Construction, Inc.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2017-2018

Attachments: [CARF - Spraygrounds at Mineral Springs & Polo Pools 8-21-17](#)
[RE - Spraygrounds at Mineral Springs & Polo Pools 8-21-17](#)
[PBO - Mineral Springs and Polo Spraygrounds](#)
[Exhibit A - BL and Demo-Spraygrounds Mineral Springs & Polo 8-21-17](#)

Approved by Consent Vote.

- C-13. [17-620](#) Resolution Awarding Construction Contract for Lantern Ridge Greenway Connection. (West Ward) - Carolina Environmental Contracting, Inc. (Recommended by Finance Committee.)

Attachments: [CARF - Lantern Ridge 8-21-17](#)
[RE - Lantern Ridge 8-21-17](#)
[Exhibit A - Bid list and workforce demographics- Lantern Ridge Greenway Connection 8-21-17](#)

Approved by Consent Vote.

- C-14.** [17-616](#) Resolution Awarding Contract for HVAC Control System Upgrade for the Bryce A. Stuart Municipal Building - Schneider Electric Buildings Americas, Inc. (Recommended by Finance and Public Works Committees.)

Attachments: [CARF - Bryce A Stuart HVAC Control System Upgrade 8-21-17](#)
[RES - Bryce A Stuart HVAC Control System Upgrade 8-21-17](#)
[Copy of Exhibit A - Workforce Demographics - Schneider Electric 8-21-17](#)
[City of Winston Salem Bryce A Stuart Control Upgrade](#)

Approved by Consent Vote.

- C-15.** [17-622](#) Resolution Awarding Contract for HVAC Replacements at Martin Luther King Jr. Community Recreation Center. (North Ward) - Professional Air Systems, LLC. (Recommended by Finance Committee.)

Attachments: [CARF - HVAC replacements at MLK Rec Center 8-21-17](#)
[RE - HVAC replacements at MLK Rec Center 8-21-17](#)
[Exhibit A - BL and Demographics - HVAC at MLK 8-21-17](#)

Approved by Consent Vote.

- C-16.** [17-623](#) Consideration of Items Regarding Contract with NWN Corporation for Network Managed Support Services:
(Recommended by Finance Committee.)

Resolution Approving Contract with NWN Corporation for Network Managed Support Services.

Ordinance Amending The Annual Appropriation And Tax Levy Ordinance For The City Of Winston-Salem for the Fiscal Year 2017-2018.

Attachments: [CARF Infrastructure MSP August 2017](#)
[Resolution Infrastructure MSP August 2017](#)
[Managed Services Provider Contract - AATLO](#)
[Exhibit A - Infrastructure MSP August 2017](#)
[Exhibit B - Infrastructure MSP August 2017](#)

Approved by Consent Vote.

- C-17. [17-624](#) Resolution Approving Renewal With RMJ Technologies for Automated Vehicle Location Services. (Recommended by Finance Committee.)

Attachments: [CARF RMJ AVL Renewal August 2017](#)
[Resolution RMJ AVL Renewal August 2017](#)
[Exhibit A - RMJ AVL Renewal August 2017](#)

This item pulled by Council Member MacIntosh.

Council Member MacIntosh requested a report on the cost savings associated with technology.

Vice Chair Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

- C-18. [17-621](#) Resolution Awarding Purchase Order for Fire Pumper Trucks - The Sutphen Corporation. (Recommended by Finance Committee.)

Attachments: [CARF - Pumper Trucks 8-21-17](#)
[RE - Pumper Trucks 8-21-17](#)
[Exhibit A - Workforce Demographics - Sutphen Corporation 8-21-17](#)

Approved by Consent Vote.

- C-19. [17-627](#) Resolution Awarding Purchase Order for Rear Loading Refuse Trucks - Triad Freightliner of Greensboro, Inc. (Recommended by Finance Committee.)

Attachments: [CARF - Rear Loading Refuse Trucks - Triad Freightliner](#)
[RE - Rear Loading Refuse Trucks - Triad Freightliner](#)
[Exhibit A - Equipment Replacement and Demographics - Rear Loading Refuse Trucks](#)

Approved by Consent Vote.

- C-20. [17-706](#) Resolution Awarding Purchase Order for Refuse Carts - Toter, LLC (Recommended by Finance Committee.)

Attachments: [CARF- Refuse Carts 8-21-17](#)
[RE- Refuse Carts 8-21-17](#)
[Exhibit A - Refuse Carts-bid list and demo 8-21-17](#)

Approved by Consent Vote.

- C-21.** [17-628](#) Resolution Awarding Purchase Order for Dodge Charger Police Pursuit Vehicles - Ginn Chrysler Jeep Dodge, LLC. (Recommended by Finance Committee.)
- Attachments:** [CARF - Dodge Charger PPV - Ginn Motor Company](#)
[RE - Dodge Charger PPV - Ginn Motor Company](#)
[Exhibit A - Equipment Replacement Information - Dodge Charger PPV](#)
[Exhibit B - Workforce Demographics Chart - Ginn Motor Company](#)
- Approved by Consent Vote.**
- C-22.** [17-707](#) Resolution Awarding Purchase Order for Three-Quarter Ton Extended Cab Trucks - Piedmont Truck Center. (Recommended by Finance Committee.)
- Attachments:** [CARF - 3-4 Ton Ext Cab Off Road - Piedmont Truck Center](#)
[RE- 3-4 Ton Ext Cab Off Road - Piedmont Truck Center](#)
[Exhibit A - Equipment Replacement and Demographics - Piedmont Truck Center](#)
- Approved by Consent Vote.**
- C-23.** [17-708](#) Resolution Awarding Purchase Order for Three-Quarter Ton Pickup Trucks - Piedmont Truck Center, Inc. (Recommended by Finance Committee.)
- Attachments:** [CARF - 3-4 Ton with utility bed - Piedmont truck](#)
[RE- 3-4 Ton with utility bed - Piedmont truck](#)
[Exhibit A - Equipment Replacement and Demographics - Piedmont Truck Center](#)
- Approved by Consent Vote.**
- C-24.** [17-618](#) Resolution Authorizing a Change Order for Road Salt - The Detroit Salt Company, LLC. (Recommended by Finance Committee.)
- Attachments:** [CARF - Road Salt 8-21-17](#)
[RE - Road Salt 8-21-17](#)
- Approved by Consent Vote.**
- C-25.** [17-659](#) Resolution Authorizing a Change Order for Asphalt Plant Mix Testing. (Recommended by Finance Committee.)
- Attachments:** [AtlanticCoastEngineeringChangeOrderAugust2017 - CARF](#)
[AtlanticCoastEngineeryinigChangeOrderAugust2017 - Resolution](#)
- Approved by Consent Vote.**

- C-26.** [17-710](#) Resolution Authorizing a Change Order for Routh Oil Company, Inc. (Recommended by Finance Committee.)
- Attachments:** [CARF - Routh Oil change order 8-21-17](#)
[RE - Routh Oil change order 8-21-17](#)
- Approved by Consent Vote.**
- C-27.** [17-651](#) Resolution Authorizing a Change Order to Increase the Construction Contract in the Amount of \$141,455 for Work on The Benton Renovation Project (North Ward). (Recommended by Finance Committee.)
- Attachments:** [The Benton Change Order -CARF](#)
[The Benton Change Order - RESOLUTION](#)
- This item pulled by Vice Chair Adams.**
- Mr. Turner gave the staff update on this item.**
- Vice Chair Adams: Motion for approval.**
- Council Member MacIntosh: Second.**
- Motion carried unanimously.**
- C-28.** [17-652](#) Resolution Authorizing a Change Order to Stantec Consulting Services, Inc. in the Amount of \$10,000 for Additional Work on the Miller Park Master Plan (Southwest Ward). (Recommended by Finance Committee.)
- Attachments:** [Stantec- Miller Park Restroom Facility - Change Order-CARF](#)
[Stantec- Miller Park Restroom Facility - Change Order-RESOLUTION](#)
- Approved by Consent Vote.**
- C-29.** [17-661](#) Resolution Approving a Long-Term Lease Agreement with New Cingular Wireless PCS, LLC for Space on the Jointly Owned City-County Radio Tower Located off of Fairlawn Drive. (Northwest Ward) (Recommended by Finance Committee.)
- Attachments:** [Lease for Fairlawn Drive City-County Radio Tower - CARF](#)
[Lease for Fairlawn Drive City-County Radio Tower - RES](#)
- Approved by Consent Vote.**

- C-30.** [17-639](#) Resolution Authorizing Fee Simple Acquisition by the North Carolina Department of Transportation Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase II and Pursuant to N.C.G.S. 160A-274. (South and North Wards)
(Recommended by Finance Committee.)

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - RESOLUTION](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIBIT A](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 1of 2 - MAP](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 2of 2 - MAP](#)

This item pulled by Vice Chair Adams.

Mr. Kirk Bjorling, Engineering Department, gave the staff presentation on this item.

Council Member Larson requested staff look at the ramifications of allocating funds to reinvest in other real estate assets.

Council Member Montgomery requested staff look into how improvements can be made for pedestrian safety at the intersections of Trade Street and Martin Luther King Drive by way of allocated funding.

Vice Chair Adams: Motion for approval.

Mayor Pro Tempore Burke: Second.

Motion carried unanimously.

- C-31.** [17-645](#) Resolution Authorizing the Sale of a Certain City-owned Vacant Lot at 1011 East Clemmons Road Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Southeast Ward).
(Recommended by Finance Committee.)

Attachments: [Property Disposition - Upset Bid Vacant Lot 1011 East Clemmons Road - CARF](#)
[Property Disposition - Upset Bid Vacant Lot 1011 East Clemmons Road - RESOLUTION](#)
[Property Disposition - Upset Bid Vacant Lot 1011 East Clemmons Road - MAP](#)

Approved by Consent Vote.

- C-32.** [17-724](#) Approval of Finance Committee Summary of Minutes - June 12, 2017.

Attachments: [06122017 Committee Minutes_Finance](#)

Approved by Consent Vote.

ADJOURNMENT

5:44 p.m.