

# 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 Annette Scippio Council Member James Taylor, Jr.

Tuesday, April 15, 2025

4:00 PM

#### **CALL TO ORDER**

# C CONSENT AGENDA

C-1. <u>25-0124</u> Resolution Authorizing a Contract with Ricoh USA for Managed Print Services, Mail Delivery, and Network Printer Support

Attachments: CARF - Ricoh Print and Mail Services

**RES - Ricoh Print and Mail Services** 

Exhibit A - Ricoh Print and Mail Services Final Scoring

Exhibit B - Ricoh Print and Mail Services Bid List

Exhibit C - Ricoh Print and Mail Services Workforce Demograph

C-2. 25-0126 Resolution Approving Prequalification Process and Criteria for Historic Bethabara Construction Projects

Attachments: CARF - Prequalification for Historic Bethabara Projects

RES - Prequalification for Historic Bethabara Projects

Exhibit A - Prequalification Scoring Criteria

Exhibit B - Prequalification City Policy

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C-3. 25-0122 Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Attachments: CARF - April 2025 Budget Amendment

AATLO - April 2025 Budget Amendment

PBO - April 2025 Budget Amendment

G GENERAL AGENDA

G-1. 25-0129 Update on Strategic Planning Process and Fiscal Year 2025-26 Budget

Attachments: INFO - Strategic Planning and Budget Highlights, FY25-26

Presentation - Strategic Planning and Budget Highlights, FY25-20

Exhibit A - Strategic Plan Winston-Salem 2025-2028

G-2. 25-0113 Resolution Authorizing the Approval of Economic Development Assistance for Project Beaver Pursuant to N.C.G.S. 158-7.1

<u>Attachments:</u> <u>CARF - Project Beaver</u>

**RES** - Project Beaver

Exhibit A - Project Beaver Analysis Form

G-3. 25-0114 Resolution Authorizing the Approval of Economic Development Assistance for Project Renaissance Pursuant to N.C.G.S. 158-7.1

Attachments: CARF - Project Renaissance

**RES - Project Renaissance** 

Exhibit A - Project Renaissance Analysis Form

ADJOURNMENT