

WINSTON-SALEM FINANCE COMMITTEE

VIRTUAL MEETING

September 14, 2020

CALL TO ORDER

Chair Clark called the meeting to order at 4:30 p.m. and stated due to the Safer At Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, and will raise their hand and state their vote.

Chair Clark read a Census Statement reminding all citizens the importance of completing the Census.

Present:

Council Member Robert Clark, Chair; Mayor Pro Tempore Denise D. Adams, Vice Chair; Council Member Jeff MacIntosh, and Council Member James Taylor, Jr.

Others Present:

Mayor Allen Joines, Council Member John Larson, Council Member Annette Scippio, and Council Member Morticia "Tee-Tee" Parmon

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Item C-1 was removed.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-2. Resolution Authorizing The Quitclaim Abandonment Of Right-Of-Way And Temporary Construction Easement To Ala VI, LLC Associated With The Meadowlark Drive Improvement Project. (West Ward)

Approved by the Consent Vote.

C-3. Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Related Easements for Property Associated with the South Mill Creek Outfall Rehabilitation Project. (Northwest Ward)

Approved by the Consent Vote.

C-4. Resolution Authorizing Fee Simple and Easement Acquisitions for the Novack Street

Bridge Replacement Project by Deed or Condemnation (Northeast Ward) - \$2,550.

Approved by the Consent Vote.

- C-5.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

Approved by the Consent Vote.

- C-6.** Resolution Approving a Contract with HDR Engineering of the Carolinas, Inc. To Provide Professional Engineering Services for Storm water Masterplanning Updates in Various Watersheds of the City - \$430,250.

Approved by the Consent Vote.

- C-7.** Resolution Awarding Construction Contract for Playground Renovations at Reynolds Park, Skyland Park, and Lockland Park, Group 1 - W.C. Construction Co., LLC - \$534,000. (Southeast Ward, East Ward, and Southwest Ward)

Approved by the Consent Vote.

- C-8.** Resolution Awarding Contract for Bryce A. Stuart Renovations - KNA Contracting, LLC - \$120,154.65.

Approved by the Consent Vote.

- C-9.** Resolution Awarding Purchase Order for a Fire Aerial Ladder Truck - Allsource Enterprises, LLC - \$1,525,100.

Approved by the Consent Vote.

- C-10.** Resolution Authorizing the City Manager to Enter into an Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees for Plan Year 2021 - \$1,260,051.

Approved by the Consent Vote.

- C-11.** Resolution Authorizing the City Manager to Enter into an Agreement with Reach EAP, LLC to Administer the City of Winston-Salem's Employee Assistance Program - \$59,340.

Approved by the Consent Vote.

- C-12.** Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

- C-1.** Fiscal Year 2020 Risk Management Division Updates.

Nick Webster, Risk Administrator, provided the staff report for this item.

GENERAL AGENDA

G-1. Revenue Update.

Patrice Toney, Budget and Evaluation Director, provided the staff report for this item.

G-2. Resolution Awarding Contract for the Conversion of First and Second Streets for Two-Way Traffic - Sharpe Bros., A Division of Vecellin & Grogan, Inc. - \$1,961,432.61. (Northwest Ward)

Jeff Fansler, Deputy Director of Transportation, provided the staff report for this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-3. Resolution Adopting Minimum Conditions and Requirements for the Lease of Restaurant Space in Union Station. (East Ward)

Damon Dequenne, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:06 p.m.