



Summary

Finance Committee

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

Monday, September 9, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Vice Chair Adams called the meeting to order at 4:30 pm.

Present:

Council Member Denise Adams, Vice Chair
Mayor Pro Tempore Vivian Burke
Council Member Jeff MacIntosh

Absent:

Council Member Robert Clark, Chair

Others Present:

Mayor Allen Joines
Council Member John Larson
Council Member Annette Scippio
Council Member James Taylor (arrived at 5:04 pm)

C CONSENT AGENDA

Vice Chair Adams stated without objection, the Committee would first consider the Consent Agenda. Items C-1 through C-4, C-8, C-14, C-15, and C-21 were removed for discussion.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried unanimously.

C-5.

Resolution Authorizing the Sale of Permanent Gas Easement and Temporary Construction Easement to Piedmont Natural Gas Company, Inc. and Compensation for the Loss of Soil Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway (Northeast Ward).

Approved by Consent Vote.

C-6. Resolution Authorizing the Sale of Certain City-owned Property at 549 and 621 Brookwood Business Park Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) - \$278,080.

Approved by Consent Vote.

C-7. Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

Approved by Consent Vote.

C-9. Resolution Approving the Purchase of Endpoint Computers from Applied Data Technologies - \$202,863.10.

Approved by Consent Vote.

C-10. Resolution Awarding Purchase Order for Laptop Computers - Dell Marketing L.P. - \$119,512.04.

Approved by Consent Vote.

C-11. Resolution Awarding Purchase Order for Automated Leaf Loaders - Public Works Equipment and Supply, Inc. - \$399,766.

Approved by Consent Vote.

C-12. Resolution Awarding Purchase Order for Pickups - Horace G. Ilderton, LLC - \$558,510.

Approved by Consent Vote.

C-13. Resolution Awarding Purchase Order for Mid-Size Sedans - Horace G. Ilderton, LLC - \$140,192.

Approved by Consent Vote.

C-16. Resolution to Enter into an Agreement with Ethos Engineering for Lighting Improvements at Soccer Facilities.

Approved by Consent Vote.

C-17. Resolution to Enter into an Agreement with Oakley Collier Architects for Carl H. Russell Community Center Renovation. (Northeast Ward)

Approved by Consent Vote.

C-18. Resolution to Enter into an Agreement with Stimmel Associates, P.A. for

Professional Architectural and Engineering Services for the Design and Construction Oversight for Long Creek Park Development (North Ward) - \$200,000.

Approved by Consent Vote.

- C-19.** Resolution to Enter into an Agreement with Walter Robbs Callahan & Pierce Architects, P.A. for Professional Architectural Services for the Design for Bowman Gray Stadium Improvements (East Ward) - \$698,854.

Approved by Consent Vote.

- C-20.** Information on the Community Agency Funding Process.

- C-22.** Resolution Accepting the Fiscal Year 2019 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2019 (Fiscal Year 2019-2020) and Delinquent Taxes from 2010 through 2018.

Approved by Consent Vote.

- C-23.** Approval of Finance Committee Summary of Minutes.

Approved by Consent Vote.

- C-1.** Consideration of Items Relating to the Fiscal Year 2019-2020 Budget:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Fiscal Year 2019-20 Budget Ordinance for the City of Winston-Salem, North Carolina.

Vice Chair Adams pulled this item.

Damon Dequenne, Assistant City Manager, gave the staff report.

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

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

- C-2.** Consideration of Items Regarding the 2019 Byrne Justice Assistance Grant:

Resolution Authorizing An Interlocal Agreement To Accept And Share Funds With Forsyth County Under The 2019 Justice Assistance Grant

(JAG) Program Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Vice Chair Adams pulled this item.

Catrina Thompson, Chief of Police, gave the staff report.

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

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

C-3. Consideration of Items Relating to the Acquisition of Property at 1640 Bethania-Rural Hall Road:

Resolution Authorizing Acquisition of Property at 1640 Bethania-Rural Hall Road for an Addition to Long Creek Park (North Ward) - \$29,250.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Vice Chair Adams pulled this item.

William Royston, Recreation and Parks Director, gave the staff report.

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

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

C-4. Resolution Authorizing the Office of Sustainability to Apply for the VW Settlement Phase 1-DC Fast Charge Program Grant.

Vice Chair Adams pulled this item.

Johnnie Taylor, Director of Operations, gave the staff report.

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

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

C-8. 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).

Vice Chair Adams pulled this item.

Tom Kureczka, Chief Information Officer, gave the staff report.

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

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

C-14. Resolution Awarding Contract for Tennis Court Resurfacing at Carver High School (Northeast Ward) and Fourteenth Street (East Ward) - Quality Seal Coating & Sports Surfaces, LLC - \$153,380.

Vice Chair Adams pulled this item.

William Royston, Recreation and Parks Director, gave the staff report.

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

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

C-15. Resolution Approving a Contract with SumTotal Systems LLC for Software Maintenance and Support Services - \$139,766.25.

Council Member MacIntosh pulled this item.

Tom Kureczka, Chief Information Officer, gave the staff report.

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

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

C-21. Resolution Awarding Contracts for Playground Safety Resurfacing - Swing Kingdom, LLC - \$264,695; Young Express AL, LLC - \$24,520.

Vice Chair Adams pulled this item.

William Royston, Recreation and Parks Director, gave the staff report.

A motion was made by Council Member MacIntosh, seconded by Mayor Pro

Tempore Burke, that this Resolution be approved. The motion carried by the following vote:

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

G GENERAL AGENDA

G-1. Consideration of Items Relating to Renfro Corporation:

Resolution Approving Financial Assistance to Renfro Corporation Pursuant to N.C.G.S. 158-7.1.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Evan Raleigh, Assistant City Manager, gave the staff report.

Bob Leak, 1080 W 4th Street, President of Winston-Salem Business, Inc., spoke about Renfro's commitment to diversity.

Council Member Taylor arrived at 5:04 pm.

The Committee discussed the terms of the agreement.

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

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

G-2. Resolution Approving Financial Assistance to Project Scout Pursuant to N.C.G.S. 158-7.1.

Evan Raleigh, Assistant City Manager, gave the staff report.

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

Aye: 3 - Council Member Council Member Adams, Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

G-3. Resolution Approving Acquisition of 226 South Liberty Street, Assumption of Current Lease with the State of North Carolina, and New Lease with New Winston Museum (South Ward).

Ben Rowe, Assistant City Manager, gave the staff report.

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

Aye: 2 - Council Member Mayor Pro Tempore Burke, and Council Member Council Member MacIntosh

Nay: 1 - Council Member Council Member Adams

G-4. Information about Potential Lease of Space in Union Station to Winston-Salem State University (East Ward).

Ben Rowe, Assistant City Manager, gave the staff report.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:02 pm.