



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

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, August 12, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

C CONSENT AGENDA

- C-1. [19-0454](#) Consideration of Amendments to the FY 2019-20 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance.

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

Attachments: [CARF - August 2019 Budget Amendment](#)

[AATLO - August 2019 Budget Amendment](#)

[PBO - August 2019 Budget Amendment](#)

- C-2. [19-0349](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Affordable Housing) [This item was referred back to the Community Development/Housing/General Government Committee at the June 17, 2019 City Council Meeting].

Attachments: [CARF - 2018 Affordable Housing Bonds Budget](#)

[PBO - 2018 Housing Bonds](#)

[Proposed 2018 Housing Bonds Budget](#)

- C-3. [19-0467](#) Resolution Modifying the Interlocal Agreement with Forsyth County for the Construction of a New Courthouse Parking Facility.

Attachments: [CARF-Modifications to Interlocal Agreement for New Courthouse](#)
[RES - Modifications to Interlocal Agreement for New Courthouse](#)

- C-4. [19-0402](#) Resolution Authorizing Acceptance of a Grant From The North Carolina Governors Highway Safety Program for Ninth Year Funding of the Forsyth County Joint DWI Task Force and Authorizing Execution of an Interlocal Agreement Between the City of Winston-Salem, the County of Forsyth, and the Town of Kernersville, to Accept Grant Funding and Execution of a Mutual Assistance Agreement Between the Same Parties for Continued Implementation of the DWI Joint Task Force - \$143,417.

Attachments: [CARF - 2019 DWI](#)
[RES - 2019 DWI Task Force Grant](#)

- C-5. [19-0422](#) Resolution Authorizing the Acceptance of a Gift Deed from Carol Myers Louie and Jean Mildred Myers (South Ward).

Attachments: [CARF - Acceptance of Gift Deed -Carol Myers Louie and Jean M](#)
[RES - Acceptance of Gift Deed- Carol Myers Louie and Jean Mil](#)
[MAP - Acceptance of Gift Deed - Carol Myers Louie and Jean M](#)

- C-6. [19-0413](#) Resolution to Enter into an Agreement with MLA Design Group, Inc. for Architectural and Engineering Services for the Design and Construction Oversight for Hanes Park, Phase 2 (Northwest Ward) [\$175,000].

Attachments: [CARF - MLA Hanes Park](#)
[RES - MLA Hanes Park](#)
[Exhibit A - MLA Hanes Park Ph 2](#)
[Exhibit B - MLA Hanes Park Ph 2](#)

- C-7. [19-0460](#) Resolution Authorizing the City of Winston-Salem to Apply for a U.S. Department of Labor YouthBuild Grant - \$1,100,000.

Attachments: [CARF - YouthBuild Department Of Labor Grant](#)
[RES - YouthBuild Department Of Labor Grant](#)

- C-8. [19-0430](#) Resolution Authorizing the City Manager to Apply for the North Carolina Department of Transportation's Fiscal Year 2021 Urban Advanced Technology Grant for Winston-Salem Transit Authority Paratransit and Fixed Route Enhancements - \$1,500,000.

Attachments: [CARF-Urban Technology Grant](#)
[RES - Urban Technology Grant](#)

- C-9. [19-0423](#) Consideration of Items Relating to the Federal Transit Administration Job Access Reverse Commute (JARC), Section 5307 Funds for Fiscal Year 2019 Allocation: (\$55,000)

Resolution Approving the Federal Transportation Administration Fiscal Year 2019 Section 5307 Job Access Reverse Commute Grant Awards for Eligible Recipients.

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

Attachments: [CARF - Section 5307 JARC](#)
[RES - Section 5307 JARC](#)
[PBO - Section 5307 JARC](#)
[Attachment A - Section 5307 JARC](#)

- C-10. [19-0425](#) Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 Fiscal Year 2019 Allocation: (\$363,729)

Resolution Approving the Federal Transportation Administration (FTA) Fiscal Year 2019 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Awards for Eligible Recipients.

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

Attachments: [CARF - Section 5310 Enhanced Mobility](#)
[RES - Section 5310 Enhanced Mobility](#)
[PBO - Section 5310 Enhanced Mobility](#)
[Attachment A - Section 5310 Enhanced Mobility](#)

- C-11. [19-0435](#) Consideration of Items Related to the Safe Routes to School Non-Infrastructure Program:

Resolution to Authorize an Agreement with the North Carolina Department of Transportation for the Safe Routes to School

Non-Infrastructure Program.

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

Attachments: [CARF - SRTS NonInfrastructure Grant](#)

[RES - SRTS NonInfrastructure Grant](#)

[PBO - SRTS NonInfrastructure Grant](#)

C-12. [19-0427](#)

Resolution Authorizing the Sale of Fee Simple Right-of-Way, Permanent Drainage Easement, Permanent Utility Easement and Improvements to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274 (Northeast Ward).

Attachments: [CARF - NCDOT Acquisitions-US Hwy 52 and I-74 Interchange](#)

[RES - NCDOT Acquisitions-US Hwy 52 and I-74 Interchange](#)

[EXHIBIT A - NCDOT Acquisitions-US Hwy 52 and I-74 Interch](#)

[PARCEL 21 MAP - NCDOT Acquisitions-US Hwy 52 and I-74 \]](#)

[PARCEL 22 MAP - NCDOT Acquisitions-US Hwy 52 and I-74 \]](#)

[PARCEL 25 MAP - NCDOT Acquisitions-US Hwy 52 and I-74 \]](#)

C-13. [19-0428](#)

Consideration of Items Relating to the Extension of Akron Drive:

Resolution Approving a Third Party Economic Development Agreement Between the North Carolina Department of Transportation, Whitaker Park Development Authority and the City of Winston-Salem for the Extension of Akron Drive (North Ward).

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

Attachments: [CARF - Akron Drive Extension Whitaker Park](#)

[RES - Akron Drive Extension Whitaker Park](#)

[PBO - Akron Drive Extension Whitaker Park](#)

C-14. [19-0424](#)

Resolution Authorizing Permanent Storm Drainage Easement, Permanent Utility Easement, Permanent Sewer Easement and Temporary Construction Easement Acquisitions for the Bethabara

Road Stream Stabilization Project by Deed or Condemnation (North Ward).

Attachments: [CARF- Bethabara Road Stream Stabilization - Property Acquisiti](#)
[RES - Bethabara Road Stream Stabilization - Property Acquisitio](#)
[EXHIBIT A - Bethabara Road Stream Stabilization - Property Ac](#)
[MAP - Bethabara Road Stream Stabilization - Property Acquisiti](#)

- C-15. [19-0432](#) Resolution Authorizing the Dedication of Permanent Sewer Easements on City-Owned Property Relating to the North Mill Creek Outfall Replacement Project (Northwest Ward, North Ward, Northeast Ward).

Attachments: [CARF - Dedication of PSE of City-Owned Property - North Mill](#)
[RES - Dedication of PSE of City-Owned Property - North Mill C](#)
[EXHIBIT A - Dedication of PSE of City-owned Property - North](#)
[MAP - Dedication of PSE of City-Owned Property - North Mill C](#)
[MAP - North Mill Creek Outfall Replacement Project](#)

- C-16. [19-0434](#) Resolution Authorizing the Sale of Two City-Owned Vacant Lots on East Fifteenth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) [Northeast Ward].

Attachments: [CARF - Property Disposition - Upset Bid Vacant Lots 1201 and 12](#)
[RES - Property Disposition - Upset Bid Vacant Lots 1201 and 12](#)
[EXHIBIT A - Property Disposition - Upset Bid Vacant Lots 1201](#)
[MAP - Property Disposition - Upset Bid Vacant Lots 1201 and 12](#)

- C-17. [19-0436](#) Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Easements for the Welden Subdivision Phase I Project (Unincorporated Land in Forsyth County).

Attachments: [CARF - Property Abandonment - Welden Subdivision Phase I Pr](#)
[RES - Property Abandonment - Welden Subdivision Phase I Proj](#)
[EXHIBIT A - Property Abandonment - Welden Subdivision Phas](#)
[MAP - Property Abandonment - Welden Subdivision Phase I Pro](#)

- C-18. [19-0421](#) Resolution Authorizing the Change Order for On-Call Master Agreement for Professional Engineering and Planning Services with HDR, VBH, and SEPI, and to add STANTEC and STIMMEL to the List of Selected Firms.

Attachments: [CARF - ChangeOrderConsultantOn-CallAgreement](#)
[RES - ChangeOrderConsultantOn-CallAgreement](#)
[Exhibit A - ChangeOrderConsultantOn-CallAgreement](#)

C-19. [19-0411](#) Resolution Authorizing a Change Order with BAR Construction Company, Inc. for the Vivian H. Burke Public Safety Center Renovations (North Ward) [\$660,000].

Attachments: [CARF - BAR Construction PSC Change Order](#)
[RES - BAR Construction PSC Change Order](#)

C-20. [19-0426](#) Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract (\$534,066.10).

Attachments: [CARF - Resurfacing Change Order](#)
[RES - Resurfacing Change Order APAC](#)
[Change Order - Resurfacing Change Order APAC](#)

C-21. [19-0468](#) Resolution to Enter into an Agreement with Jordan Consultants ASLA, P.A. for Playground Renovations.

Attachments: [CARF-Playground Renovations \(Skyland, Lockland, Reynold Pa](#)
[RES - Playground Renovations](#)
[Addendum #1 - RFQ-Playground Renovations](#)
[Comprehensive Score Sheet - Playground Renovations](#)
[RFQ Playground Renovations](#)

C-22. [19-0456](#) Resolution Awarding a Contract for Street, Security, Signal Lighting, and Pole Replacement - Reynolda Electric Co., Inc. - \$83,000.

Attachments: [CARF - Street Lighting Replacement](#)
[RES - Street Lighting Replacement](#)
[Exhibit A - Street Security Pole Lighting Replacement](#)
[Exhibit B - Street Security Pole Lighting Replacement](#)

C-23. [19-0406](#) Consideration of Items Relating to the Purchase of Ballistic Vests and Helmets for the Winston-Salem Fire Department: (\$49,000)

Resolution Approving Use of City Funds with a Match from Piedmont Regional Trauma System to Purchase Ballistic Protective Vests and Helmets for the Winston-Salem Fire Department.

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

Attachments: [CARF-Ballistic Protection Vests Grant](#)

[RES-Ballistic Protection Vests Grant](#)

[AATLO - Ballistic Protection Vests Grant](#)

[PBO - Ballistic Protection Vests Grant](#)

C-24. [19-0443](#) Resolution Awarding Purchase Order for One Fire Pumper Truck - The Sutphen Corporation - \$626,782.34.

Attachments: [CARF - Pumper Truck for WSFD](#)

[RES - Pumper Truck](#)

[Exhibit A - Workforce Demographics - Sutphen Corporation](#)

C-25. [19-0444](#) Resolution Awarding Purchase Order for Retrofit of Hazmat 1 - Safe Air Systems, Inc. - \$109,991.

Attachments: [CARF - Retrofit HazMat 1](#)

[RES - Retrofit HazMat 1](#)

[Exhibit A - Workforce Demographics - Safe Air Systems](#)

C-26. [19-0445](#) Resolution Awarding Purchase Order for Firefighter Protective Turnout Gear - Stevens Fire Equipment, Inc. - \$466,416.

Attachments: [CARF - Turnout Gear](#)

[RES - Turnout Gear](#)

[Exhibit A - Workforce Demographics - Stevens Fire Equipment](#)

C-27. [19-0457](#) Resolution Awarding Purchase Order for Hoist Truck - Public Works Equipment and Supply, Inc. - \$146,907.21.

Attachments: [CARF - Hoist Truck for CBD](#)

[RES - Hoist Truck for CBD](#)

[Exhibit A - Workforce Demographics - Hoist Truck](#)

- C-28. [19-0458](#) Resolution Awarding Purchase Order for Livescan System Upgrade - DataWorks Plus, LLC - \$31,173.

Attachments: [CARF - Livescan System Upgrade](#)

[RES - Livescan System Upgrade](#)

[Exhibit A - Workforce Demographics - DataWorks Plus, LLC](#)

- C-29. [19-0412](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Budget Summary of Minutes - Finance May 23, 2019](#)

[Budget Summary of Minutes - Finance Committee Budget Work](#)

[Budget Summary of Minutes - Finance Committee Budget Public](#)

[Budget Summary of Minutes - June 6, 2019.pdf](#)

[Finance Summary of Minutes - June 10, 2019.pdf](#)

G GENERAL AGENDA

- G-1. [19-0417](#) Consideration of Items Relating to the Choice Neighborhoods Planning Grant: (East and Northeast Wards)

Resolution Authorizing the City of Winston-Salem to be a Co-Applicant in the Submission of a U.S. Department of Housing and Urban Development 2019 Choice Neighborhoods Planning Grant with the Housing Authority of Winston-Salem.

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

Attachments: [CARF - Choice Neighborhoods Implementation 2018 Grant](#)

[RES - Choice Neighborhoods Implementation Grant 2019](#)

[PBO - CNI 2019 Grant Match](#)

[Choice Neighborhoods Implementation Grant](#)

[Executed Request for City Support.pdf](#)

[CNI Deliverables Presentation](#)

- G-2.** [19-0465](#) Update on the City's Acquisition of 202 South Liberty Strollway (Former Site of United States Bankruptcy Court) - South Ward.
- Attachments:** [INFO-Update on City's Acquisition of US Bankruptcy Court Prop](#)
[Attachment A - City's Acquisition of US Bankruptcy Court Prop](#)
[Attachment B - City's Acquisition of US Bankruptcy Court Prop](#)
[Letter - New Winston Museum - Lease of Space in US Bankruptc](#)
[Letter from New Winston Museum Regarding Lease of Space in](#)
[Letter of Endorsement and Vision fr RiggsWardDesign.pdf](#)
[Letter of Support from WS African American Archive.pdf](#)
[Letter of Support from Creative Corridors Coalition.pdf](#)
[NWM Board Composition Numbers.pdf](#)
[Update on Acquisition of 202 South Liberty Street - Former US](#)
[NWM Slides for Finance Committee.pdf](#)
- G-3.** [19-0453](#) Information Regarding Additional Park Property Added to Long Creek Park.
- Attachments:** [CARF - Info - Prop Acquisition](#)
[Map A - Property Acquisition - Bethania-Rural Hall Road](#)
[Map B - Long Creek Addition](#)
- G-4.** [19-0410](#) Information on the Previously Approved Job Creation and Economic Development Agreement between the City of Winston-Salem and S. G. Atkins Community Development Corporation.
- Attachments:** [Information Item - East End Rescission - CARF.doc](#)
[Information Item - East End Recission - Memo.doc](#)

ADJOURNMENT