



Summary

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, February 11, 2025

4:00 PM

CALL TO ORDER

Additional Attendees:

Council Member B. Burke

Council Member V. Joiner

Council Member S. Andree-Bowen

Chair Clark called the Finance Committee meeting to order at 4 p.m. and stated all the members of the committee are present.

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member James Taylor Jr., and Council Member Annette Scippio

C CONSENT AGENDA

The Motion to approve the Consent Agenda was made by Council Member Taylor, seconded by Council Member Scippio. The motion was approved unanimously.

C-2. Resolution Authorizing Execution of Supplemental Agreement with North Carolina Department of Transportation (NCDOT) for Additional Funding for Sidewalk Construction on Robinhood Road (West Ward)

Committee recommends approval by the Consent Vote. Referred to the City Council on March 3, 2025.

C-3. Resolution Awarding Construction Contract for Robinhood Road Sidewalk - Country Boy Landscaping, Inc. - \$620,154.24

Committee recommends approval by the Consent Vote. Referred to the City Council on March 3, 2025.

C-4. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Committee recommends approval by the Consent Vote. Referred to the City Council on March 3, 2025.

G GENERAL AGENDA

C-1. Resolution Awarding Contract for Parking Lot Resurfacing at 14 City Parks - Ruston Paving Company, Inc. - \$1,617,281

Mayor Pro Tempore Adams requested to verify if the item has the correct Ward location.

The motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio. Committee recommends approval. Referred to the City Council on March 3, 2025. The motion was approved unanimously.

G-1. Resolution Establishing a City Sponsorship Policy - Information

Assistant City Manager, Ben Rowe presented the resolution establishing a City Sponsorship Policy.

This Resolution was Held In Committee. Referred to the Finance Committee on 4/15/2025

CLOSED SESSION

Mayor Pro Tempore Adams made a motion for the Council Members to go into Closed Session pursuant to: N.C.G.S. §143-318.11(a)(4) to discuss matters related to the financial considerations, location, and/or expansion of a spec building within the city limits, seconded by Council Member Scippio. The motion was approved unanimously.

A motion to end Closed Session was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor. The motion was approved unanimously..

ADJOURNMENT

There being no further information to come before the Finance Committee, the meeting adjourned at 5:15 p.m.