



Agenda
Finance Committee

Monday, May 20, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1.** [19-0242](#) Discussion Regarding Potential 2018 Housing Bond Budget.

Attachments: [INFO-Proposed 2018 Housing Bonds Budget](#)
[PROPOSED 2018 HOUSING BONDS BUDGET](#)

- G-2.** [19-0292](#) 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 - S.G. Adkins](#)

C CONSENT AGENDA

- C-1.** [19-0260](#) 2019 Strategic Plan Update.

Attachments: [Strategic Plan Update](#)
[Strategic Plan Action Item Memo with Attachments](#)
[Response Packet - Questions and Comments from 2.25.2019 Wo](#)
[Strategic Plan Update Presentation](#)

- C-2.** [19-0267](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

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

- C-3.** [19-0278](#) Resolution to Approve the Fiscal Year 2019 Federal Transit Administration Formula Program Section 5307 Funding Allocation Split Letter for the Piedmont Authority for Regional Transportation - \$640,250.

Attachments: [PARTSection5307SplitLetterMay2019 - CARF](#)
[PARTSection5307SplitLetterMay2019 - Resolution](#)
[PARTSection5307SplitLetterJune2019 - Draft Letter](#)

- C-4. [19-0222](#) Resolution Approving the Fiscal Year 2019-2020 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation.

Attachments: [2019 May 28 RAMCO - CARF](#)
[2019 May 28 RAMCO - Resolution](#)
[2019 May 28 RAMCO - Memorandum](#)

- C-5. [19-0238](#) Resolution Approving the Fiscal Year 2020 Housing and Community Development Program and Authorizing Submission of the 2019-2020 Annual Plan to the U.S. Department of Housing and Urban Development.

Attachments: [CARF Consolidated Plan FY20](#)
[RES - Consolidated Plan FY20](#)
[Exhibit - Consolidated Plan FY20](#)
[Consolidated Plan FY20 CDBG-HOME-HFF FY20 Budget 5-7-1](#)
[ESG City & State FY20](#)
[Con Plan Presentation](#)

- C-6. [19-0248](#) Resolution Authorizing Permission to Apply for the Fiscal Year 2019 Paul Coverdell Forensic Science Improvement Grants Program.

Attachments: [2019 Coverdell Grant Application CARF](#)
[2019 Coverdell Grant Application Resolution](#)

- C-7. [19-0239](#) Resolution Authorizing a Loan Assumption and Subordination of Financing for Kensington Village Apartments (East Ward).

Attachments: [Kensington Village Assumption CARF](#)
[Kensington Village Assumption Resolution](#)
[KENSINGTON VILLAGE](#)

- C-8. [19-0241](#) Resolution Authorizing Modification of Two City Loans to Y-Stair Apartments, LLC (North Ward).

Attachments: [Y-Stair Apartments Modification - CARF](#)
[Y-Stair Apartments Modification - Resolution](#)
[Y Stair Apartments, LLC](#)

C-9. [19-0258](#) Resolution Authorizing a Lease for Vehicle Storage at City Yard's Fleet Services (East Ward) - \$10,200.

Attachments: [CARF - Lease Agreement for Vehicle Storage from Salem Congr](#)
[RES.- Lease Agreement for Vehicle Storage from Salem Congre](#)
[MAP - Lease Agreement for Vehicle Storage from Salem Congre](#)

C-10. [19-0263](#) Resolution Awarding Purchase Order for Camera Systems - Axon Enterprises, Inc. - \$159,927.20.

Attachments: [CARF - Camera System 5-20-19](#)
[RE - Camera System 5-20-19.doc](#)
[Exhibit A - Axon Enterprises Inc - Workforce Demographics 5](#)

C-11. [19-0243](#) Resolution Ratifying Action Taken on March 8, 2019 Regarding Authorizing the Winston-Salem Community Development Department to Submit an Application, Requiring a \$75,000 Match Contribution, to the Grounded Solutions Network for the "ForEveryoneHome Initiative".

Attachments: [CARF - ForEveryoneHome Application Ratification](#)
[RES-ForEveryoneHome Ratification_rev051519](#)
[Grounded Solution Network Grant - PBO](#)
[ForEveryoneHome](#)

C-12. [19-0252](#) Consideration of a New Code Enforcement System Contract:

Resolution Approving a Contract with Accela for a New Code Enforcement System - \$616,320.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [CARF Code Enforcement System 5-28-19.doc](#)
[Resolution Code Enforcement System 5-28-19.doc.docx](#)
[Code Enforcement System 2018Bonds - PBO.docx](#)
[Exhibit A - bid list and demographics - Code Enforcement 5-28-](#)
[Exhibit B - Code Enforcement System 5-28-19.pdf](#)

C-13. [19-0257](#) Resolution Approving a Contract Change Order with BAR Construction Company, Inc. in the Amount of \$650,000 for Additional Construction Work for the Renovation of Happy Hill Park, Phase 1 (East Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [BAR Construction Happy Hill Park Change Orders -CARF](#)
[BAR Construction Happy Hill Park Change Orders -RESOLUTION](#)
[PBO - BAR Construction Happy Hill Park Change Orders](#)

C-14. [19-0255](#) Resolution Authorizing a Change Order with Walter, Robbs, Callahan & Pierce - Architects, P.A. in the Amount of \$26,680 for Professional Architectural Design and Construction Services for Union Station (East Ward).

Attachments: [Walter Robbs - Union Station - Change Order-CARF](#)
[Walter Robbs - Union Station - Change Order-RESOLUTION](#)

C-15. [19-0264](#) Resolution Awarding Contract for Resurfacing City Streets - APAC-Atlantic, Inc., Thompson-Arthur Division - \$6,174,629.

Attachments: [CARF - Resurface City Streets 5-28-19](#)
[RE - Resurface City Streets 5-28-19.docx](#)
[Attachment A - Street List 5-28-19.pdf](#)
[Exhibit A - bid list and demographics - Resurface City Streets 5-](#)

C-16. [19-0262](#) Resolution Awarding Construction Contract for Patterson Avenue Streetscape and Façade Renovations (Northeast Ward) - W.C. Construction Company, LLC - \$302,000.

Attachments: [CARF - Patterson Avenue 5-28-19](#)
[RE - Patterson Avenue 5-28-19.doc](#)
[CAC Good Faith Comments Patterson Ave Streetscape Renovati](#)
[Exhibit A - bid list and demographics - Patterson Ave.pdf 5-28-](#)

- C-17. [19-0287](#) Resolution to Enter into Agreements with Selected Firms on an On-Call Basis for Various Professional Engineering and Planning Services.

Attachments: [NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - CAI](#)
[NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - Res](#)
[NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - Exh](#)
[NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - Exh](#)
[NorthCarolinaDOTConsultantOn-CallAgreementMay2019 - Exh](#)

- C-18. [19-0256](#) Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Architectural and Engineering Services for the Design and Construction Oversight for Washington Park Renovations (South Ward) - \$234,600.

Attachments: [Stimmel Washington Park Renovations -CARF](#)
[RESOLUTION - Stimmel Washington Park Renovations](#)
[Exhibit A - Stimmel Washington Park Renovations](#)
[Exhibit B - Stimmel Washington Park Renovations](#)

- C-19. [19-0279](#) Resolution Approving an Interlocal Agreement with the Village of Clemmons of the Use of \$80,000 in Surface Transportation Funds Allocated to the Winston-Salem Urbanized Area.

Attachments: [VillageofClemmonsTransportationStudyMay 2019 - CARF](#)
[VillageofClemmonsTransportationStudyMay2019 - Resolution](#)

- C-20. [19-0291](#) Resolution Approving an Interlocal Agreement with Forsyth County for the Demolition, Improvement, and Lease of Liberty Plaza (PIN 6835-26-1604) [Northwest Ward].

Attachments: [Liberty Plaza ILA - CARF](#)
[Liberty Plaza ILA - RES.doc](#)
[Liberty Plaza Map](#)

- C-21. [19-0280](#) Resolution Authorizing an Agreement with the North Carolina

Department of Transportation for the Robinhood Road Sidewalk Project (West Ward) - \$121,417.

Attachments: [NCDOTOn-CallContractRobinhood May2019 - CARF](#)
[NCDOTOn-CallContractRobinhoodMay2019 - Resolution](#)
[NCDOTOn-CallContractRobbinHoodRdMay2019 - Map](#)

- C-22. [19-0281](#) Resolution Authorizing an Agreement with the North Carolina Department of Transportation for University Parkway Sidewalk Project (Northeast Ward) - \$146,176.

Attachments: [NCDOTOn-CallContractUniversity May2019 - CARF](#)
[NCDOTOn-CallContractUniversityMay2019 - Resolution](#)
[NCDOTOn-CallContractUniversityPkwyMay2019 - Map](#)

- C-23. [19-0282](#) Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Silas Creek Parkway Sidewalk Project (Southwest Ward) - \$642,000.

Attachments: [NCDOTOn-CallContractSilasCreek May2019 - CARF](#)
[NCDOTOn-CallContractSilasCreekMay2019 - Resolution](#)
[NCDOTOn-CallContractSilasCreekPkwyMay2019 - Map](#)

- C-24. [19-0283](#) Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Fairlawn Drive Sidewalk Project (North Ward) - \$217,360.

Attachments: [NCDOTOn-CallContractFairlawn May2019 - CARF](#)
[NCDOTOn-CallContractFairlwanMay2019 - Resolution](#)
[NCDOTOn-CallContractFairlawnDriveMay2019 - Map](#)

- C-25. [19-0284](#) Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Griffith Road Sidewalk Project (South and Southwest Wards) - \$377,775.

Attachments: [NCDOTOn-CallContractGriffith May2019 - CARF](#)
[NCDOTOn-CallContractGriffithMay2019 - Resolution](#)
[NCDOTOn-CallContractGriffithRoadMay2019 - Map](#)

- C-26. [19-0285](#) Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Barbara Jane Avenue Sidewalk Project (East Ward) - \$121,500.

Attachments: [NCDOTOn-CallContractBarbaraJane May2019 - CARF](#)
[NCDOTOn-CallContractBarbaraJaneMay2019 - Resolution](#)
[Barbara Jane](#)

C-27. [19-0286](#) Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Coliseum Drive and University Parkway Intersection Improvement Project (North and Northwest Wards) - \$75,000.

Attachments: [NCDOTOn-CallContractColiseumandUniversityMay2019 - CAR](#)
[NCDOTOn-CallContractColiseumandUniversityMay2019 - Resc](#)
[NCDOTOn-CallContractColiseumandUniversityMay2019 - map](#)

C-28. [19-0294](#) Approval of Finance Committee Summary of Minutes - April 8, 2019.

Attachments: [Finance Summary April 8, 2019](#)

ADJOURNMENT