



Agenda

Finance Committee

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

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Monday, September 12, 2022

4:30 PM

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CALL TO ORDER

C CONSENT AGENDA

C-1. [22-0540](#) Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

**Attachments:** [CARF - September 2022 Budget Amendment](#)

[AATLO - September 2022 Budget Amendment](#)

[PBO - September 2022 Budget Amendment](#)

C-2. [22-0554](#) Resolution Authorizing Payments to Waste Management of Carolinas Inc. and Waste Management Recycle America for Recycling Services.

**Attachments:** [CARF - Authorizing Payments to Waste Management of Carolin](#)

[RES - Authorizing Payments to Waste Management of Carolinas](#)

C-3. [22-0550](#) Resolution Authorizing the City Manager to Approve Claims Settlements in an Amount Not to Exceed \$100,000.

**Attachments:** [CARF - Authorization for Claims Settlement](#)

[RES - Authorization for Claims Settlement](#)

C-4. [22-0497](#) Resolution Authorizing The City Manager To Enter Into A Contract With The Hartford For Life And Short-Term Disability Insurance -

\$167,093.

**Attachments:** [CARF - FY22-23 The Hartford Life and Short Term Disability](#)  
[RES - FY22-23 The Hartford Life and Short Term Disability](#)

C-5. [22-0516](#)

Resolution Authorizing the City Manager to Enter into a Utility Relocation Agreement with Duke Energy Carolinas, LLC for the Relocation of Utility Facilities on W. First Street - \$100,650. (Northwest Ward)

**Attachments:** [CARF - Duke Energy W First Street Utility Relocation Agreement](#)  
[RES - Duke Energy W First Street Utility Relocation Agreement](#)

C-6. [22-0518](#)

Resolution Awarding Purchase Order for Laptop Computers - Dell Marketing L.P. - \$224,860.48.

**Attachments:** [CARF - FY 2023 Dell Laptop Computers](#)  
[RES - FY 2023 Dell Laptop Computers](#)  
[Exhibit A - Dell Laptop Demographics](#)

C-7. [22-0519](#)

Resolution Awarding Purchase Order for Aerial Ladder Fire Truck - Atlantic Emergency Solutions, Inc. - \$1,787,726.

**Attachments:** [CARF - Aerial Ladder Fire Truck](#)  
[RE - Aerial Ladder Fire Truck](#)  
[Exhibit A - Workforce Demographics - Atlantic Emergency Solu](#)

C-8. [22-0521](#)

Resolution Awarding Purchase Order for Pumper Fire Truck Atlantic - Emergency Solutions, Inc. - \$846,171.

**Attachments:** [CARF - Pumper Fire Truck](#)  
[RE - Pumper Fire Truck](#)  
[Exhibit A - Workforce Demographics - Atlantic Emergency Solu](#)

C-9. [22-0522](#)

Resolution Awarding Purchase Order for Lifepak 1000 AED Kits - Stryker Sales, LLC - \$60,520.

**Attachments:** [CARF - LifePak 100 AED Kits](#)  
[RE - LifePak 1000 AED Kits](#)  
[Exhibit A - Demographics - Stryker Sales](#)

C-10. [22-0524](#)

Resolution Awarding Purchase Order for Rollout Refuse Carts - Toter, LLC - \$282,200.80.

**Attachments:** [CARF - Rollout Refuse Carts](#)

[RES - Rollout Refuse Carts](#)

[Exhibit A - Demographics - Toter Refuse Carts](#)

C-11. [22-0525](#) Resolution Awarding Purchase Order for Turnout Gear - Municipal Emergency Services, Inc. - \$253,828.

**Attachments:** [CARF - Turnout Gear](#)

[RES - Turnout Gear](#)

[Exhibit A - Workforce Demographics - Municipal Emergency Se](#)

C-12. [22-0526](#) Resolution Awarding Contract for Dumpster Services - Republic Services of North Carolina, LLC - \$87,677.26.

**Attachments:** [CARF - Dumpster Services](#)

[RES - Dumpster Services](#)

[Exhibit A - Scoring](#)

[Exhibit B - Bid List and Demographics](#)

C-13. [22-0527](#) Resolution Awarding Contract for HEPA Filter Maintenance at Joint Firearms Training Facility - EVO Corporation - \$112,470. (Northeast Ward)

**Attachments:** [CARF - HEPA Filter Maintenance](#)

[RES - HEPA Filter Maintenance](#)

[Exhibit A - Bid List and Demographics](#)

[Exhibit B - Scoring](#)

C-14. [22-0529](#) Consideration of Items Regarding Contract for Easton Mobile Relocation and Repurpose:

Resolution Awarding Contract for Easton Mobile Relocation and Repurpose - LSNS Consulting, LLC - \$174,887.92. (Southeast Ward)

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

**Attachments:** [CARF - Easton Mobile Relocation and Repurpose](#)  
[RE - Easton Mobile Relocation and Repurpose](#)  
[PBO - Easton Mobile Unit](#)  
[Exhibit A - Demographics - Easton Mobile](#)  
[Exhibit B - Bid List - Easton Mobile](#)

- C-15. [22-0505](#) Consideration of Items Related to the First and Second Streets Two-Way Conversion Project:

Resolution Authorizing The City Manager To Execute A Change Order With Sharpe Brothers, A Division Of Vecellio And Grogan, Inc. For Additional Expenses Related To A Delay Claim Request And Unforeseen Electrical Conduit Needs Associated With The First And Second Streets Two-Way Conversion Project - \$300,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

**Attachments:** [CARF - 1st and 2nd St Two Way Conversion Change Order #2](#)  
[RES - 1st and 2nd St Two Way Conversion Change Order #2](#)  
[PBO - 1st and 2nd Street Conversion Change Order #2](#)

- C-16. [22-0512](#) Resolution Authorizing Temporary Construction Easement Acquisitions for the Underwood Avenue Culvert Repair Project by Deed or Condemnation - \$1,425. (North Ward)

**Attachments:** [CARF - Underwood Avenue Culvert Repair - Property Acquisition](#)  
[RES - Underwood Avenue Culvert Repair - Property Acquisition](#)  
[EXHIBIT A - Underwood Avenue Culvert Repair - Property Acquisition](#)  
[MAP - Underwood Avenue Culvert Repair - Property Acquisition](#)

- C-17. [22-0513](#) Resolution Authorizing a Lease with the State of North Carolina for Space in City-Owned Property at 226 South Liberty Street. (South Ward)

**Attachments:** [CARF - Lease with State of NC - 226 South Liberty St](#)  
[RES - Lease with State of NC - 226 South Liberty St](#)  
[MAP - Lease with State of NC - 226 South Liberty St](#)

- C-18. [22-0520](#) Consideration of Items Related to a Department of Homeland Security

Assistance to Firefighters Grant:

Resolution Authorizing Acceptance of Department of Homeland Security Assistance to Firefighters Grant to Implement Blue Card Command Training.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

**Attachments:** [CARF - 2023 AFG Acceptance for Blue Card Incident Command](#)  
[RES - 2023 AFG Acceptance for Blue Card Incident Command](#)  
[AATLO - 2023 AFG Acceptance for Blue Card Incident Command](#)  
[PBO - 2023 AFG Acceptance for Blue Card Incident Command](#)

**C-19.** [22-0541](#) Resolution Revising the Public Purpose Attached to the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to United Health Centers. (East Ward)

**Attachments:** [CARF - Revising the Public Purpose - Private Sale to United Health Centers](#)  
[RES - Revising the Public Purpose - Private Sale to United Health Centers](#)  
[Map - Sale of City-owned Land to United Health Centers](#)

**C-20.** [22-0545](#) Approval of Finance Committee Summary of Minutes.

**Attachments:** [Summary of Finance Committee Minutes - August 9, 2022](#)  
[Summary of Finance Committee Budget Workshop - May 31, 2022](#)  
[Summary of Finance Committee Budget Workshop - June 2, 2022](#)  
[Summary of Finance Committee Budget Public Hearing - June 2, 2022](#)  
[Summary of Finance Committee Budget Workshop - June 9, 2022](#)

## **G GENERAL AGENDA**

**G-1.** [22-0542](#) Consideration of Items Related to a Contribution to the Film Partnership of North Carolina's Workforce Development Initiative in Winston-Salem:

Resolution Approving a Contribution of \$100,000 to the Film Partnership of North Carolina.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

**Attachments:** [CARF - Contribution to Film Partnership of North Carolina](#)  
[RES - Contribution to Film Partnership of North Carolina](#)  
[PBO - Contribution to Film Partnership of NC](#)

**G-2.** [22-0539](#) Consideration of Items Relating to WinstonNet and the Forsyth County Digital Equity Committee Pilot Program:

Resolution Authorizing the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds (CLFRF) to Partner with WinstonNet for the Forsyth County Digital Equity Committee Pilot Program - \$2,000,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

**Attachments:** [CARF - ARPA Digital Divide](#)  
[RES - ARPA Digital Divide](#)  
[PBO - ARPA Digital Divide](#)

**G-3.** [22-0544](#) Resolution Approving the Sale of City-Owned Land by Private Sale to The Arts Based School. (East Ward)

**Attachments:** [CARF - Sale of City-owned Land to The Arts Based School by P](#)  
[RES - Sale of City-owned Land to The Arts Based School by Pri](#)  
[Attachment 1 - Proposed Land Sale to The Arts Based School](#)  
[Attachment 2 - ABS Demographic Information](#)  
[ABS Second Location - Press Release](#)

**G-4.** [22-0552](#) Information on Financial Assistance to S.G. Atkins CDC for the Purchase of Property for Revitalization.

**Attachments:** [INFO - Financial Assistance to Atkins CDC](#)  
[Presentation - Financial Assistance to Atkins CDC](#)

ADJOURNMENT

