

WINSTON-SALEM FINANCE COMMITTEE MEETING

**Council Chambers
101 N. Main Street
September 12, 2022**

CALL TO ORDER

Chair Clark called the meeting to order at 4:30 p.m.

Present:

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

Additional Attendees:

Council Member John Larson
Council Member Annette Scippio
Council Member Kevin Mundy
Council Member Barbara Hanes Burke

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed removed for discussion. Items C-7 and C-8 were removed.

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

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

C-1. 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.

Approved by the Consent Vote.

C-2 Resolution Authorizing Payments to Waste Management of Carolinas Inc. and Waste Management Recycle America for Recycling Services.

Approved by the Consent Vote.

C-3. Resolution Authorizing the City Manager to Approve Claims Settlements in an Amount Not to Exceed \$100,000.

Approved by the Consent Vote.

C-4. Resolution Authorizing The City Manager To Enter Into A Contract With The Hartford For Life And Short-Term Disability Insurance - \$167,093.

Approved by the Consent Vote.

- C-5.** 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)

Approved by the Consent Vote.

- C-6.** Resolution Awarding Purchase Order for Laptop Computers - Dell Marketing L.P. - \$224,860.48.

Approved by the Consent Vote.

- C-9.** Resolution Awarding Purchase Order for Lifepak 1000 AED Kits - Stryker Sales, LLC - \$60,520.

Approved by the Consent Vote.

- C-10.** Resolution Awarding Purchase Order for Rollout Refuse Carts - Toter, LLC - \$282,200.80.

Approved by the Consent Vote.

- C-11.** Resolution Awarding Purchase Order for Turnout Gear - Municipal Emergency Services, Inc. - \$253,828.

Approved by the Consent Vote.

- C-12.** Resolution Awarding Contract for Dumpster Services - Republic Services of North Carolina, LLC - \$87,677.26.

Approved by the Consent Vote.

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

Approved by the Consent Vote.

- C-14.** 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.

Approved by the Consent Vote.

- C-15.** 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.

Approved by the Consent Vote.

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

Approved by the Consent Vote.

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

Approved by the Consent Vote.

- C-18.** 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.

Approved by the Consent Vote.

- C-19.** 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)

Approved by the Consent Vote.

- C-20.** Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

- C-7.** Resolution Awarding Purchase Order for Aerial Ladder Fire Truck - Atlantic Emergency Solutions, Inc. - \$1,787,726.

In response to Council Member Larson's concerns regarding the bid process, Shantell McClam, City/County Purchasing Director, provided information regarding procurement.

In response to Council Member Clark, Fire Chief, Trey Mayo, provided specific information regarding of the fire truck standard equipment.

Mayor Pro Tempore Adams, thanked Ms. McClam and the purchasing team for their hard work.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that items C-7 and C-8 be approved. Motion carried with the following vote:

C-8. Resolution Awarding Purchase Order for Pumper Fire Truck Atlantic - Emergency Solutions, Inc. - \$846,171.

Council Member Larson noted the answers provided for C-7 would be sufficient for his questions regarding C-8. This item was approved with item C-7.

GENERAL AGENDA

G-1. 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.

Ben Rowe, Assistant City Manager, provided an introduction of this item. He recognized Suzy Hamilton, President of the Film Partnership of North Carolina, Lauren Vilchik, Assistant Dean of Graduate Studies School of Filmmaking, and Rebecca Clark, Executive Director, Piedmont Triad Film Commission.

In response to Council Member Clark, Ms. Hamilton stated 100% of the funds will be spent in Forsyth County and Winston-Salem.

In response to Council Member Mundy, Ms. Hamilton explained the education level and noted the interns must be 18 years of age and from a historically under-served community.

She clarified the jobs and task of each intern and stated the instructors would be from the North Carolina School of the Arts.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that item G-1 be approved. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-2. 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.

Meridith Martin, Deputy Director of Budget and Performance Management, provided the staff report for this item.

In response to Council Member Clark, Tom Kureczka, Chief Information Officer, explained the difficulty in using surplus computers noting the goal would be to use new computers with updated software.

Mayor Pro Tempore Adams thanked staff and the Forsyth County Digital Equity Committee for their hard work.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, to approve item G-2. Motion carried with the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-3. Resolution Approving The Sale Of City-Owned Land By Private Sale To The Arts Based School Supporting Organization. (East Ward)

Ben Rowe, Assistant City Manager, provided the staff report for this item.

Griff Morgan, spokes person for the Arts Base School, explained the history of the school and why this location was intentionally selected for the new school noting the proximity to Winston-Salem State University and University of North Carolina School of the Arts.

In response to City Attorney Carmon, Mr. Morgan clarified that the entity that will hold title to the land is Arts Based School Supporting Organization.

Mayor Pro Tempore Adams and Council Member MacIntosh noted their focus is on affordable housing and this land was set aside for that purpose.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, item G-3 be Forwarded Without Recommendation. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-4. Information on Financial Assistance to S.G. Atkins CDC for the Purchase of Property for Revitalization.

Ken Millett, Director of Business Inclusion, provided an introduction of this item and introduced Carol Davis.

Carol Davis, Executive Director of S.G. Adkins Community Development Corporation, provided a presentation for this item.

Council Member Clark requested information regarding the environmental issues of the property and potential cost.

This Report was Presented.

ADJOURNMENT

There being no further business to come before the Finance Committee, the meeting adjourned at 5:31 p.m.