



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Council Member Denise D. Adams, Vice Chair
Council Member Jeff MacIntosh

Monday, May 11, 2020

4:30 PM

Committee Room 239, City Hall

Virtual Meeting

CALL TO ORDER

Chair Clark called the meeting to order at 4:30 p.m. He stated due to the Declaration of the State-of-Emergency, the meeting is being conducted virtually. He noted that all votes by the Committee Members would be a roll call vote.

Present:

Council Member Robert Clark, Chair
Council Member Denise Adams, Vice Chair
Council Member Jeff MacIntosh

Additional Attendees:

Mayor Allen Joines
Council Member John Larson
Council Member James Taylor, Jr.
Council Member Annette Scippio

CONSENT AGENDA

Chair Clark stated the Committee would now consider the Consent Agenda asked if there were any items that needed removed for discussion. Vice Chair Adams removed items C4, C5, and C10 and Council Member Larson removed C1.

Vice Chair Adams made a motion, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. Motion carried with the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member MacIntosh

C-2. [20-0159](#) Resolution Authorizing Submission of an Application to the Department of

Homeland Security for a Fire Prevention and Safety Grant.

Approved by the Consent Vote.

C-3. [20-0167](#)

Resolution Approving the Fiscal Year 2020-2021 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation.

Approved by the Consent Vote.

C-6. [20-0190](#)

Resolution Awarding Purchase Order for Phone System Upgrade - Carousel Industries of North America, Inc. - \$76,974.37.

Approved by the Consent Vote.

C-8. [20-0182](#)

Resolution Authorizing the City Manager to Approve a Change Order with Ramey, Inc. for Construction and Renovation Services for the Strollway Renovations Project - \$604,420.37. (South Ward)

Approved by the Consent Vote.

Consideration of Items Related to Old Salem Infrastructure Improvement Project: (South Ward)

C-9. [20-0171](#)

Resolution Authorizing The City Manager To Approve A Change Order With Stantec Consulting Services, Inc. For Additional Professional Engineering Services And Construction Services For The Old Salem Infrastructure Improvement Project - \$198,710.

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

Approved by the Consent Vote.

C-11. [20-0097](#)

Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Related Easements for the Whispering Brook Village MHC, LLC Property Associated with the Canal Drive and Villa Drive Sewer Replacement Project.

Approved by the Consent Vote.

C-12. [20-0172](#)

Consideration of Items Related to the Relocation of the Existing Traffic Signal Control Cabinet at the Intersection of Fifth Street and Patterson Avenue:

Resolution Authorizing the City Manager to enter into an Agreement with Samet Corporation for the Acceptance of Funds to Relocate the Existing

Traffic Signal Control Cabinet at the Intersection of Fifth Street and Patterson Avenue. (East Ward)

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

Approved by the Consent Vote.

C-13. [20-0186](#) Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

C-1. [20-0158](#) Resolution Authorizing Acquisition of a Vacant Lot at 701 Salem Avenue for Construction of the City Yard Stormwater Retention Pond Expansion Project - \$17,800. (East Ward)

Council Member Larson requested this item be removed for discussion and asked staff to provide him information regarding this item prior to the City Council meeting.

Vice Chair Adams made a motion, seconded by Council Member MacIntosh, to forward this item without recommendation to the City Council Meeting on May 18, 2020. Motion carried with the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member MacIntosh

C-4. [20-0176](#) Consideration of Items Regarding Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies:

Resolution Authorizing Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2019-2020

Vice Chair Adams, removed this item for discussion and asked for a brief presentation.

Marla Newman, Community Development Director, provided a report regarding this item.

Vice Chair Adams requested Council be provided a report regarding all funds related to COVID-19.

Vice Chair Adams made motion, seconded by Council Member MacIntosh, to approve the Resolution Authorizing Acceptance of CARES Act Grant Funds and Execution of Agreements with Local Homeless Service Provider Agencies and

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2019-2020. Motion carried with the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member MacIntosh

C-5. [20-0168](#) **Resolution Awarding Purchase Order for Bus Stop Shelters and Amenities - Jericho Palm, Inc. - \$433,333.90.**

Vice Chair Adams requested a report on this item.

Toneq McCullough, Transportation Director, provided a staff report for this item.

Vice Chair Adams requested a list of phase 2 locations for the bus shelters.

Vice Chair Adams made a motion, seconded by Council Member MacIntosh to approve the Resolution Awarding Purchase Order for Bus Stop Shelters and Amenities - Jericho Palm, Inc. - \$433,333.90. Motion carried with the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member MacIntosh

C-7. [20-0180](#) **Resolution Authorizing a Change Order to John Davenport Engineering, Inc. in the Amount of \$155,000 for Professional Engineering Design Services Associated with the Widening of Meadowlark Drive. (West Ward)**

Council Member Clark stated although this item was not included with the items to be removed for discussion, he would like to discuss this item. He requested staff to collaborate with him regarding getting this information to the citizens.

Chair Clark made a motion, seconded by Vice Chair Adams to approve the Resolution Authorizing a Change Order to John Davenport Engineering, Inc. in the Amount of \$155,000 for Professional Engineering Design Services Associated with the Widening of Meadowlark Drive. Motion carried with the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member MacIntosh

C-10. [20-0170](#) **Resolution Authorizing the City Manager to Approve the Federal Transit Administration Fiscal Year 2020 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation.**

Vice Chair Adams requested a report.

Toneq McCullough, Director of Transportation, provided a staff report for this item.

Vice Chair Adams made a motion, seconded by Council Member MacIntosh, to approve the Resolution Authorizing the City Manager to Approve the Federal Transit Administration Fiscal Year 2020 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation. Motion carried with the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member MacIntosh

G GENERAL AGENDA

G-1. [20-0175](#) Resolution Authorizing Payment Deferral on Certain City-Held Lease Agreements.

Evan Raleigh, Assistant City Manager, provided a staff report for this item.

Council Member MacIntosh made a motion, seconded by Vice Chair Adams, to approve the Resolution Authorizing Payment Deferral on Certain City-Held Lease Agreements. Motion carried with the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member MacIntosh

G-2. [20-0178](#) Resolution Authorizing Establishment Of A Temporary COVID-19 Shelter For Persons Who Are Experiencing Homelessness And Medically Fragile, And Funding To Support The Operation Thereof.

Tasha Logan Ford, provided a brief report for this item.

Marla Newman, Community Development Director, provided specifics for the project.

Vice Chair Adams requested staff to bring back a report in 90 days.

Vice Chair Adams made a motion, seconded by Council Member MacIntosh, to approve the Resolution Authorizing Establishment Of A Temporary COVID-19 Shelter For Persons Who Are Experiencing Homelessness And Medically Fragile, And Funding To Support The Operation Thereof. Motion carried with the following vote:

Aye: 3 - Council Member Council Member Clark, Council Member Council Member Adams, and Council Member MacIntosh

G-3. [20-0137](#) Resolution Authorizing Permanent Financing for an 84-Unit Senior Rental Development Known as the Villas at Wilshire (South Ward) - \$450,000.

Marl Newman, Community Development Director, provided a staff report for this item.

Council Member MacIntosh requested information regarding other offers and if the City has a history with the management group.

Council Member MacIntosh made a motion, seconded by Vice Chair Adams, to approve the Resolution Authorizing Permanent Financing for an 84-Unit Senior Rental Development Known as the Villas at Wilshire. Motion carried unanimously.

G-4. [20-0179](#)

Presentation Regarding Fiscal Year 2019-2020 Year-End Estimates for the General Fund Budget.

Patrice Toney, Budget Director, provided a presentation for this item.

ADJOURNMENT

There being no further business to come before the Finance Committee, the meeting adjourned at 5:46 p.m.