



Summary

Finance Committee

Monday, May 20, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present:

Council Member Robert Clark, Chair
Council Member Denise Adams, Vice Chair
Mayor Pro Tempore Vivian Burke
Council Member Jeff MacIntosh

Others Present:

Council Member John Larson
Council Member Dan Besse
Council Member Anette Scippio

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

C CONSENT AGENDA

Chair Clark stated without objection, the Committee would first consider the Consent Agenda. Items C-7, C-10, C-11, C-13, C15, C-16, and C-22 were removed for discussion.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Council Member Adams, Council Member Burke and Council Member MacIntosh

C-1. 2019 Strategic Plan Update.

C-2. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019

Approved by Consent Vote.

C-3. 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

Approved by Consent Vote.

- C-4.** Resolution Approving the Fiscal Year 2019-2020 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation (Recommended by Finance Committee).

Approved by Consent Vote.

- C-5.** 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.

Approved by Consent Vote.

- C-6.** Resolution Authorizing Permission to Apply for the Fiscal Year 2019 Paul Coverdell Forensic Science Improvement Grants Program.

Approved by Consent Vote.

- C-8.** Resolution Authorizing Modification of Two City Loans to Y-Stair Apartments, LLC (North Ward)

Approved by Consent Vote.

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

Approved by Consent Vote.

Consideration of a New Code Enforcement System Contract:

- C-12.** 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.

Approved by Consent Vote.

- C-14.** 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)

Approved by Consent Vote.

- C-17.** Resolution to Enter into Agreements with Selected Firms on an On-Call Basis for Various Professional Engineering and Planning Services.

Approved by Consent Vote.

- C-18.** 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

Approved by Consent Vote.

- C-19.** 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.

Approved by Consent Vote.

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

Approved by Consent Vote.

- C-21.** Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Robinhood Road Sidewalk Project (West Ward) - \$121,417

Approved by Consent Vote.

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

Approved by Consent Vote.

- C-24.** Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Fairlawn Drive Sidewalk Project (North Ward) - \$217,360 (Recommended by Finance Committee).

Approved by Consent Vote.

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

Approved by Consent Vote.

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

Approved by Consent Vote.

- C-27.** 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

Approved by Consent Vote.

- C-28.** Approval of Finance Committee Summary of Minutes - April 8, 2019.

Approved by Consent Vote.

- C-7.** Resolution Authorizing a Loan Assumption and Subordination of Financing for Kensington Village Apartments (East Ward)

Council Member Scippio pulled this item.

Marla Newman, Director of Community Development, gave the staff report.

Jeffery Reed, President of Community Housing Partners in Christiansburg, Virginia, gave a brief history of the organization and what they specialize in.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Adams, that this Resolution be approved. The motion carried unanimously.

- C-10.** Resolution Awarding Purchase Order for Camera Systems - Axon Enterprises, Inc. - \$159,927.20.

Council Member MacIntosh pulled this item and inquired about Axon Enterprises, Inc.

Catrina Thompson, Chief of Police, gave the staff report.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be approved. The motion carried unanimously.

- C-11.** 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".

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

Vice Chair Adams pulled this item.

Marla Newman, Director of Community Development, gave the staff report.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be approved. The motion carried unanimously.

C-13.

Consideration of a Contract Change Order with BAR Construction Company, Inc:

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.

Vice Chair Adams pulled this item.

Robert Prestwood, City Engineer, gave the staff report.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried unanimously.

C-15.

Resolution Awarding Contract for Resurfacing City Streets - APAC-Atlantic, Inc., Thompson-Arthur Division - \$6,174,629.

Mayor Pro Tempore Burke pulled this item.

Damon Dequenne, Assistant City Manager, gave the staff report.

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, that this Resolution be approved. The motion carried unanimously.

C-16.

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

Vice Chair Adams pulled this item.

Ken Millett, Director of Business Inclusion and Advancement, gave the staff report.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, that this Resolution be approved. The motion carried unanimously.

C-22.

Resolution Authorizing an Agreement with the North Carolina Department of Transportation for University Parkway Sidewalk Project (Northeast Ward) - \$146,176

Mayor Pro Tempore Burke pulled this item.

Toneq' McCullough, Director of Transportation, gave the staff report.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Clark, that this Resolution be approved. The motion carried unanimously.

G GENERAL AGENDA

G-1.

Discussion Regarding Potential 2018 Housing Bond Budget.

Marla Newman, Director of Community Development, gave the staff report.

G-2.

Information on the Previously Approved Job Creation and Economic Development Agreement between the City of Winston-Salem and S.G. Atkins Community Development Corporation.

Evan Raleigh, Assistant City Manager, gave the staff report.

Carol Davis, Executive Director of S.G. Atkins CDC located at 1922 South Martin Luther King Jr. Drive, spoke on behalf of the Board.

Public Comment.

Ghali Hasan, Ascent Construction Solutions, spoke on behalf of his wife's company in regards to the resurfacing of City streets. He noted that the company that is proposed to be awarded the contract, APAC-Atlantic, Inc., has zero African-American females working in Winston-Salem.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:23 pm.