

WINSTON-SALEM FINANCE COMMITTEE
VIRTUAL MEETING
December 14, 2020

CALL TO ORDER

Chair Clark called the meeting to order at 4:00 p.m. and stated due to the Safer At Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.

Present:

Council Member Robert Clark, Chair
Mayor Pro Tempore Denise Adams, Vice Chair
Council Member Jeff MacIntosh
Council Member James Taylor, Jr. (arrived at 4:04 p.m.)

Additional Attendees:

Mayor Allen Joines
Council Member John Larson
Council Member Annette Scippio
Council Member Kevin Mundy
Council Member Barbara Hanes Burke (arrived at 4:15 p.m.)

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-1, C-10, C-14, and C-15 were removed.

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

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

Absent: Council Member Taylor

C-2. Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 for Fiscal Year 2020 Allocation:

Resolution Approving The Federal Transportation Administration (FTA) Fiscal Year 2020 Section 5310 Enhanced Mobility Of Seniors And Individuals With Disabilities Grant Awards For Eligible Recipients.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Approved by the Consent Vote.

- C-3.** Consideration of Items Relating to Federal Transit Administration's Job Access Reverse Commute Funds, Section 5307 for Fiscal Year 2020 Allocation:
- Resolution Approving The Federal Transportation Administration (FTA) Fiscal Year 2020 Section 5307 Job Access Reverse Commute Grant Awards For Eligible Recipients.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.
- Approved by the Consent Vote.**
- C-4.** Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof.
- Approved by the Consent Vote.**
- C-5.** Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc., dba Foltz Concrete Pipe - \$266,111.60.
- Approved by the Consent Vote.**
- C-6.** Resolution Awarding a Contract for the Purchase of Vehicle Lighting and Internal Equipment - Batteries of NC, LLC - \$358,577.88.
- Approved by the Consent Vote.**
- C-7.** Resolution Awarding Contract for Pool Plastering at Reynolds Park Pool - Conner Construction, Inc. - \$141,668. (Southeast Ward)
- Approved by the Consent Vote.**
- C-8.** Resolution Approving the Renewal of a Contract with System Innovators for Software Licenses, Maintenance, and Support Services - \$96,185.63.
- Approved by the Consent Vote.**
- C-9.** Resolution Approving the Renewal of a Contract with Citrix Systems, Inc. for Software Licenses, Maintenance, and Support - \$49,330.
- Approved by the Consent Vote.**
- C-11.** Resolution Awarding Purchase Order Rollout Refuse Carts - Toter, LLC - \$145,531.50.
- Approved by the Consent Vote.**
- C-12.** Resolution Awarding Purchase Order for Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. - \$160,904.
- Approved by the Consent Vote.**
- C-13.** Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck - White's International Trucks - \$169,835.43.
- Approved by the Consent Vote.**

C-16. Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

C-1. Information Regarding Ricoh Managed Services.

Council Member MacIntosh pulled this item and stated he did not have a question regarding this item, but was glad to see Tom Kurecka, Chief Financial Officer, on the zoom call and thanked him for his hard work.

C-10. Resolution Awarding Purchase Order for Gunshot Detection System - ShotSpotter, Inc. - \$625,000.

Chair Clark pulled this item.

Tasha Logan Ford, Assistant City Manager, gave an introduction for this item.

Assistant Police Chief Natoshia Miles provided the staff report for this item.

Council Member Taylor arrived at 4:04 p.m.

Chair Clark recommended to hold this item in Committee and let the Public Safety Committee discuss it.

C-14. Resolution Awarding Purchase Order for LexisNexis Online Citizen Reporting System - LexisNexis Coplogic Solutions, Inc. - \$49,560.

Mayor Pro Tempore Adams pulled this item.

Chair Clark recommended to hold this item in Committee and let the Public Safety Committee discuss it.

C-15. Resolution Authorizing Restructuring of Existing Debt with The Commons of Forsyth County, Inc. for the SECU Commons.

Chair Clark pulled this item.

Tasha Logan Ford, Assistant City Manager, provided an introduction for this item.

Marla Newman, Community Development Director, provided the staff report for this item.

Council Member Burke arrived at 4:15 p.m.

Brice Shearburn, 328 South Green Street, spoke on the redevelopment of The Commons.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the Resolution Authorizing Restructuring of Existing Debt with The Commons of Forsyth County, Inc. for the SECU Commons be approved. The motion carried unanimously.

GENERAL AGENDA

G-1. Consideration of Items Regarding Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station: (East Ward)

Resolution Authorizing Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

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

A motion was made by Council Member Adams, seconded by Council Member Taylor, that the Resolution Authorizing Revisions to the Agreement with Winston Salem State University for the Lease of Space in Union Station, Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston Salem, North Carolina for the Fiscal Year 2020 2021, and Ordinance Amending the Project Budget Ordinance for the City of Winston Salem, North Carolina for the Fiscal Year 2020 2021 be approved as amended, to make revisions to the agreement for the original 8,000 square feet, but to exclude the extra 270 square feet. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Adams, and Council Member Taylor

Abstain: Council Member MacIntosh

G-2. Consideration of Items Relating to the 2020 Strategies for Policing Innovation Grant:

Resolution Authorizing Acceptance Of The 2020 Strategies For Policing Innovation Grant Award And Authorizing The Execution Of A Memorandum Of Understanding Between The City Of Winston-Salem, North Carolina And The University Of North Carolina At Greensboro For Its Services Of Research And Evaluation Under The 2020 Strategies For Policing Innovation Grant Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Chair Clark recommended to hold this item in Committee and let the Public Safety Committee discuss it.

G-3. Consideration of Items Relating to Belview Recreation Center:

Resolution Authorizing Additional Funding for the Construction of the Belview Recreation Center Project - \$1,000,000. (Southeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Tasha Logan Ford, Assistant City Manager, provided the staff report for this item.

Chair Clark requested staff to update the study that was done of all the parks in the City and information on City roofs that would be compatible with solar panels.

A motion was made by Council Member Taylor, seconded by Council Member Adams, that the Resolution Authorizing Additional Funding for the Construction of the Belview Recreation Center Project and Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021 be approved. The motion carried unanimously.

G-4. Monthly Revenue Update.

Patrice Toney, Budget and Evaluation Director, provided the staff report for this item.

G-5. Closed Session.

At 5:14 p.m., a motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the Finance Committee go into closed session pursuant to N.C.G.S. §143-318.11(a)(3) to consult with and receive legal advice from the City Attorney regarding a legal matter and to preserve the attorney-client privilege. The motion carried unanimously.

At 5:56 p.m., a motion was made by Council Member Adams, seconded by Council Member Scippio, to end closed session. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:57 p.m.