



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

Finance Committee

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

Monday, March 19, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1.** [18-0181](#) Resolution Rejecting All Proposals For Advertsing Services For The Dixie Classic Fair And Approving The Provision Of Those Services By The City Of Winston-Salem Marketing And Communications Department.

Attachments: [Dixie Classic Fair Advertising Services - Marketing Communica](#)
[Dixie Classic Fair Advertising Services - Marketing Communica](#)
[DCF marketing proposal1a](#)
[Wildfire Proposal](#)

- G-2.** [18-0159](#) Consideration of Items Relating to Facade Improvement and Streetscape Enhancement Project in the Patterson/Glenn RUCA Area (Northeast Ward). [\$334,000]:

Resolution Approving the Allocation of Funds for a Facade Improvement and Streetscape Enhancement Project in the Patterson/Glenn RUCA Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [Information Item - Patterson-Glenn-Greenway Facade Improvem](#)
[Patterson-Glenn Facade Project - Elevation](#)
[Patterson-Glenn-Greenway Images](#)

- G-3. [18-901](#) Consideration of a Request from KQC Investors, LLC Regarding Outstanding City Loans and Deed Restrictions to Northwest Child Development Center. (East Ward.)

Attachments: [Info Only-Request from KQC - CARF.doc](#)

[Info Only-Request from KQC - Proposal.pdf](#)

[Info Only-Request from KQC - Letter of Intent.pdf](#)

C CONSENT AGENDA

- C-1. [18-0195](#) Consideration of Items Authorizing the use of Community Development Block Grant (CDBG) Funds for Fire Truck Procurement, Cameras, and Recreation and Parks Equipment.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018 - Federal Housing Funds.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018 - Housing Assistant Funds.

Attachments: [CDBG Redirect - CARF](#)

[CDBG Redirect - Federal Housing Funds - PBO](#)

[CDBG Redirect - Housing Finance Assistance Fund - PBO](#)

- C-2. [18-0170](#) Ordinance Amending Chapter 50, Article II, Sections 50-32 Entitled "Definitions", and 50-62, of the City Code Entitled "Composition; Term of Representatives; Vacancies."

Attachments: [2018 0326 AN ORDINANCE AMENDING CHAPTER 50 ART](#)

[AN ORDINANCE AMENDING CHAPTER 50 ARTICLE II RE](#)

- C-3. [18-0179](#) Consideration of Amendments to the Fiscal Year 2017-2018 Budget Ordinances for the City of Winston-Salem, North Carolina.
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [March 2018 Budget Amendment - CARF.doc](#)

[March 2018 Budget Amendment - AATLO.docx](#)

[March 2018 Budget Amendment - PBO.docx](#)

- C-4. [18-0178](#) Consideration of Items Authorizing Additional Emergency Solutions Grants Funds from the State of North Carolina:

Resolution Authorizing Additional Emergency Solutions Grants Funds From the State of North Carolina.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [NC Emergency Solutions Grants Additional Funds-CARF](#)

[NC Emergency Solutions Grants Additional Funds-RES](#)

[NC Emergency Solutions Grants Additional Funds - PBO](#)

- C-5. [18-0162](#) Resolution Awarding Construction Contract for Hanes Park Renovations. (Northwest Ward) Bar Construction Co., Inc. - \$1,725,240 (Estimated Amount.)

Attachments: [CARF - Hanes Park 3-19-18](#)

[RE - Hanes Park 3-19-18](#)

[Exhibit A - bid list - Hanes Park 3-26-18](#)

[Exhibit B - Workforce Demographics - Bar Construction 3-26-18](#)

- C-6. [18-0176](#) Resolution Awarding Purchase Order for Motorola Radios - Motorola Solutions, Inc.- \$141,975.
Attachments: [CARF -Radios 3-26-18](#)
[RE -Radios 3-26-18](#)
[Exhibit A - Workforce Demographics - Motorola Radios 3-26-1](#)
- C-7. [18-0180](#) Resolution Awarding Construction Contract for Reynolds Park Golf Course Cart Path Repairs. (Southeast Ward) - Triad Land Concepts, LLC - \$170,256.
Attachments: [CARF - Reynolds 3-26-18](#)
[RE - Reynolds 3-26-18](#)
[Exhibit A - bid list and demographics - Reynolds Park GC 3-26-](#)
- C-8. [18-0152](#) Resolution Approving Contract with Verizon for Automated Vehicle Location Services - \$266,285.40.
Attachments: [CARF AVL Verizon February 2018.doc](#)
[Resolution AVL Verizon March 2018.docx](#)
[Exhibit A - CARF AVL Verizon March 2018.docx](#)
- C-9. [18-0185](#) Resolution Awarding Contract with Innovation Hospitality, LLC for Concession Services at Bowman Gray Stadium. (East Ward)
Attachments: [Bowman Gray Stadium Food Beverage Services - CARF](#)
[Bowman Gray Stadium Food Beverage Services - Resolution](#)
[Exhibit A - Bid list-Demographics- Concession services at Bowrn](#)
[Exhibit B - Concession Services Scoring Sheet](#)
- C-10. [18-0175](#) Resolution Authorizing the City Manager to Enter into an Agreement with the North Carolina Department of Transportation for the Business 40 Mitigation Strategies for Winston-Salem Transit Authority Services.
Attachments: [Business40MitigationAgreementMarch2018- CARF](#)
[Business40MitigationAgreementMarch2018 - Resolution](#)

- C-11. [18-0174](#) Consideration of a Resolution Authorizing a Negotiated Settlement with Miller Crossing Market, LLC for Acquisitions Related to the Miller Street Sidewalk Project. (Northwest Ward) [\$24,045]
- Attachments:** [Settlement of Acquisition - Miller Crossing Market, LLC - CARE](#)
[Settlement of Acquisition - Miller Crossing Market, LLC - RESC](#)
[Settlement of Acquisition - Miller Crossing Market, LLC - MAP](#)
- C-12. [18-0172](#) Consideration of a Resolution Authorizing Fee Simple and Temporary Construction Easement Acquisition of Properties for the Meadowlark Drive Improvement Project Phase III by Deed or Condemnation. (West Ward) [\$134,975]
- Attachments:** [Property Acquisition - Meadowlark Drive Improvements - Phase](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase](#)
- C-13. [18-0171](#) Resolution Approving a Lane and Sidewalk Closure Policy Authorizing Permit Fees for Temporary Right-of-Way Closures.
- Attachments:** [PermitFeeforConstructionRoadClosureMarch2018- CARE](#)
[PermitFeeforConstructionRoadClosureMarch2018 - Resolution](#)
[PermitFeeforConstructionRoadClosuresMarch2018 - Fee Schedu](#)
- C-14. [18-0173](#) Consideration of a Resolution Authorizing the Quit Claim Abandonment of Sewer Access Easements for the South Fork Basin Capacity Improvements Project (Southeast Ward)
- Attachments:** [Property Abandonment - South Fork Basin Capacity Improver](#)
[Property Abandonment - South Fork Basin Capacity Improver](#)
[Property Abandonment - South Fork Basin Capacity Improver](#)
[Property Abandonment-South Fork Basin Capacity Improvement](#)
[Property Abandonment - South Fork Basin Capacity Improver](#)
- C-15. [18-0143](#) Approval of Finance Committee Summary of Minutes - February 12, 2018.
- Attachments:** [Finance Summary of Minutes - February 12, 2018.pdf](#)

ADJOURNMENT