



Summary

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

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

Others Present: Council Member John C. Larson and Council Member Derwin L. Montgomery

Chair Clark called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. Item C7 was pulled by Council Member Adams, Item C8 was pulled by Council Member MacIntosh. Items C10, C13 were pulled by Council Member Larson. No other items were pulled.

Council Member Adams made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member MacIntosh and carried unanimously.

Council Member Montgomery arrived at 5:14 p.m.

G GENERAL AGENDA

- G-1.** [18-0181](#) Resolution Rejecting All Proposals For Advertising Services For The Dixie Classic Fair And Approving The Provision Of Those Services By The City Of Winston-Salem Marketing And Communications Department. [Finance Committee forwarded this item to Council with three in favor and one opposed.]

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

Mr. Ben Rowe, Assistant City Manager, introduced this item and Mr. Ed McNeal, Marketing Director, gave the staff presentation.

Mr. McNeal provided pertinent information relating to the Beacon Technology device that would provide a positive impact on advertising for the Dixie Classic Fair. He stated this device communicates with mobile phones through blue tooth technology.

Council Member Adams asked staff to look at procedures for vetting contracts particularly for small businesses.

Vice Chair Adams: Motion for approval.

Council Member Burke: Second.

Motion was carried with two in favor and one abstaining. Voting in favor of the item were Council Member Adams, Burke and MacIntosh, with Council Member Clark abstaining.

- 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 Improvement Project](#)
[Patterson-Glenn Facade Project - Elevation](#)
[Patterson-Glenn-Greenway Images](#)

Mr. Evan Raleigh, Business Inclusion and Advancement Director, gave the staff presentation on this item.

Chair Clark asked staff to provide a diagram of the buildings, a sketch of streetlight locations, and property owners.

Information only.

- 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](#)

Mr. Derwick Paige, Deputy City Manager, gave a brief overview on this item.

Mr. Steve Minick, attorney for KQC Investors, 4016 Max Drive, spoke on behalf of the company.

Council Member Adams asked staff to continue to work with KQC Investors to find a solution to have the Northwest Child Development Center open and provide services to the surrounding areas of the Innovation Quarter.

Chair Clark asked if staff could look into options for amortizing the loan.

Information only.

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. [Recommended by Finance Committee.]

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](#)

Approved by Consent Vote.

- 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." [Recommended by Finance Committee.]

Attachments: [2018 0326 AN ORDINANCE AMENDING CHAPTER 50 ARTICLE II RETIREMENT CARF](#)
 [AN ORDINANCE AMENDING CHAPTER 50 ARTICLE II RETIREMENT March 262018 Final](#)

Approved by Consent Vote.

- C-3.** [18-0179](#) Consideration of Amendments to the Fiscal Year 2017-2018 Budget Ordinances for the City of Winston-Salem, North Carolina. [Recommended by Finance Committee.]

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](#)

Approved by Consent Vote.

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

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](#)

Approved by Consent Vote.

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

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](#)

Approved by Consent Vote.

- C-6.** [18-0176](#) Resolution Awarding Purchase Order for Motorola Radios - Motorola Solutions, Inc.- \$141,975. [Recommended by Finance Committee.]

Attachments: [CARF -Radios 3-26-18](#)
[RE -Radios 3-26-18](#)
[Exhibit A - Workforce Demographics - Motorola Radios 3-26-18](#)

Approved by Consent Vote.

- C-7.** [18-0180](#) Resolution Awarding Construction Contract for Reynolds Park Golf Course Cart Path Repairs. (Southeast Ward) - Triad Land Concepts, LLC - \$170,256. [Recommended by Finance Committee.]

Attachments: [CARF - Reynolds 3-26-18](#)
 [RE - Reynolds 3-26-18](#)
 [Exhibit A - bid list and demographics - Reynolds Park GC 3-26-18](#)

This item was pulled by Council Member Adams.

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

- C-8.** [18-0152](#) Resolution Approving Contract with Verizon for Automated Vehicle Location Services - \$266,285.40. [Recommended by Finance Committee.]

Attachments: [CARF AVL Verizon February 2018.doc](#)
 [Resolution AVL Verizon March 2018.docx](#)
 [Exhibit A - CARF AVL Verizon March 2018.docx](#)

This item was pulled by Council Member MacIntosh.

Mr. Tom Kurezcka, Chief Information Officer, gave the staff report on this item.

Council Member MacIntosh: Motion for approval.

Council Member Adams: Second.

Motion was carried unanimously.

- C-9.** [18-0185](#) Resolution Awarding Contract with Innovation Hospitality, LLC for Concession Services at Bowman Gray Stadium. (East Ward) [Recommended by Finance Committee.]

Attachments: [Bowman Gray Stadium Food Beverage Services - CARF](#)
 [Bowman Gray Stadium Food Beverage Services - Resolution](#)
 [Exhibit A - Bid list-Demographics- Concession services at Bowman Gray](#)
 [Exhibit B - Concession Services Scoring Sheet](#)

Approved by Consent Vote.

- 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. [Recommended by Finance and Public Works Committees.]

Attachments: [Business40MitigationAgreementMarch2018- CARF](#)
[Business40MitigationAgreementMarch2018 - Resolution](#)

This item was pulled by Council Member Larson.

Mr. Gregory Turner, Assistant City Manager, gave a brief overview of this item.

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

- 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) [Recommended by Finance Committee.]

Attachments: [Settlement of Acquisition - Miller Crossing Market, LLC - CARF](#)
[Settlement of Acquisition - Miller Crossing Market, LLC - RESOLUTION](#)
[Settlement of Acquisition - Miller Crossing Market, LLC - MAP](#)

Approved by Consent Vote.

- 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) [Recommended by Finance Committee.]

Attachments: [Property Acquisition - Meadowlark Drive Improvements - Phase III - CARF](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase III - RESOLUTION](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase III - EXHIBIT A](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase III - EXHIBIT B](#)
[Property Acquisition - Meadowlark Drive Improvements - Phase III - MAP](#)

Approved by Consent Vote.

- C-13.** [18-0171](#) Resolution Approving a Lane and Sidewalk Closure Policy Authorizing Permit Fees for Temporary Right-of-Way Closures. [Recommended by Finance Committee and Public Works Committees.]

Attachments: [PermitFeeforConstructionRoadClosureMarch2018- CARF](#)
[PermitFeeforConstructionRoadClosureMarch2018 - Resolution](#)
[PermitFeeforConstructionRoadClosuresMarch2018 - Fee Schedule.doc](#)

This item was pulled by Council Member Larson.

Mr. Turner gave the staff report on this item.

Council Member Adams expressed concern that unaware citizens are going to try to detour through the downtown streets during this construction closing. She asked staff to ensure a map showing alternate routes, and side locations well in advance of the start up of the projects.

Council Member Burke asked staff to connect with Vist Winston-Salem to get traffic alerts out to citizens.

Mr. McNeal spoke and provided pertinent information that would assist in alerting citizens of upcoming projects and road closures.

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

- 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) [Recommended by Finance and Public Works Committees.]

Attachments: [Property Abandonment - South Fork Basin Capacity Improvements - CARF](#)
[Property Abandonment - South Fork Basin Capacity Improvements - RESOLUTION](#)
[Property Abandonment - South Fork Basin Capacity Improvements - EXHIBIT A](#)
[Property Abandonment-South Fork Basin Capacity Improvements - EXHIBIT B - MAP](#)
[Property Abandonment - South Fork Basin Capacity Improvements Project - MAP](#)

Approved by Consent Vote.

- C-15.** [18-0143](#) Approval of Finance Committee Summary of Minutes - February 12, 2018.

Attachments: [Finance Summary of Minutes - February 12, 2018.pdf](#)

Approved by Consent Vote.

ADJOURNMENT

5:56 p.m.