



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Jeff MacIntosh
Council Member James Taylor, Jr.

Monday, December 12, 2022

4:30 PM

CALL TO ORDER

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

C CONSENT AGENDA

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

C-1. [22-0706](#) Resolution Approving the Renewal of a Contract with Azteca Systems, LLC for Software Licenses and Maintenance for CityWorks Software - \$192,214.80. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-2. [22-0728](#) Resolution Approving the Renewal of a Contract with LeadsOnline, LLC for an Investigative Software Platform - \$34,347. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-3. [22-0704](#) Resolution Awarding Contract to Replace Police Officer Retirement System - Pension Technology Group - \$283,500. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-4. [22-0733](#) Resolution Awarding Contract for Live911 Platform - HG Technologies DBA Higher Ground - \$162,880. (Recommended by Finance and Public Safety Committees)

Approved by the Consent Vote.

C-5. [22-0705](#) Resolution Awarding Contract for the Purchase of Network Storage Equipment - Data Network Solutions, Inc. - \$410,762.37. (Recommended

by Finance Committee)

Approved by the Consent Vote.

- C-6.** [22-0716](#) Resolution Awarding Contract for Asphaltic Concrete - APAC-Atlantic, Inc. - \$3,123,375. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-7.** [22-0717](#) Resolution Awarding Contract for Decorative Fencing Repair Services - Fence Builders, Inc. - \$150,000. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-8.** [22-0750](#) Resolution Authorizing the City Manager to Enter into a Contract with McGuire Woods Consulting, LLC for Lobbying Services - \$50,000. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-9.** [22-0712](#) Resolution Authorizing a Change Order with Jordan Consultants, ASLA, P.A. for Architectural and Engineering Services for Helen Nichols Park Walking Trail. (Northeast Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-10.** [22-0729](#) Resolution Authorizing a Change Order with Central Builders, Inc of Mebane in the Amount of \$52,491 for the Construction of Washington Park, Phase 1. (South Ward) (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-11.** [22-0714](#) Resolution Awarding Purchase Order for Turnout Gear - Municipal Emergency Services, Inc. - \$196,512. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-12.** [22-0715](#) Resolution Awarding Purchase Order for Vehicle Lighting and Internal Equipment - Batteries of NC, LLC - \$423,177.56. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-13.** [22-0731](#) Resolution Awarding Purchase Order for Winston-Salem Transit Authority Bus Engines - Cummins Inc. dba Cummins Sales and Service - \$307,529.51. (Recommended by Finance Committee)
Approved by the Consent Vote.
- C-14.** [22-0718](#) Resolution Ratifying the Existing Interlocal Agreement Between The City of Winston-Salem, North Carolina and The Village of Clemmons, North

Carolina To Use Surface Transportation Block Grant Federal Funds Allocated to the Winston-Salem Urbanized Area, and Approving the Amendment Thereto. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-15.** [22-0701](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-16.** [22-0758](#) Resolution Authorizing M/WBE Goals to be Set Below the 10% Minimum Goal for the Lynhaven Drive Drainage Pipe Replacement Project. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-17.** [22-0760](#) Ordinance Amending the Fiscal Year 2022-23 Project Budget Ordinance for the City of Winston-Salem, North Carolina to Reallocate Affordable Housing Funding for Land Acquisition in the Northeast Ward. (Recommended by Finance Committee)

Approved by the Consent Vote.

- C-18.** [22-0754](#) Approval of Finance Committee Summary of Minutes.

This Minutes was Approved.

G GENERAL AGENDA

- G-1.** [22-0746](#) Information on the Financial Statement Audit, Single Audit, and the Annual Comprehensive Financial Report (ACFR).

Information Only.

- G-2.** [22-0707](#) Consideration of Items Relating to the Use of The City's Allocation of Coronavirus Local Fiscal Recovery Funds (Recommended by Finance Committee):

Resolution Authorizing the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Recovery Funds (CLFRF) To Partner With Imprints Cares, Accion Hispana dba Que Pasa, Goler Community Development Corporation and Winston-Salem Black Chamber of Commerce, IFB Solutions, Piedmont Environmental Alliance, Senior Services, Smart Start of Forsyth County, Union Community Development Corporation, Crosby Scholars, and United Health Centers As Part Of The American Rescue Plan Act's (ARPA) Transformational Grants Program - \$4,358,649; Allocating the Remaining Balance in the ARPA Framework to Housing Assistance - \$3,766,420; And Approving The Use Of The Revenue Replacement Method Up To The Full \$51.7 Million Federal Award.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-3. [22-0708](#) Consideration of Items Related to a Three-Year Funding Commitment to the Center for Creative Economy and Agile City (Recommended by Finance Committee):

Resolution Approving a Funding Commitment of \$300,000 to the Center for Creative Economy and \$300,000 to Agile City

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-4. [22-0709](#) Resolution Approving the CY 2023 Federal Action Plan for the City of Winston-Salem. (Recommended by Finance and Community Development/Housing/General Government Committees)

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

G-5. [22-0751](#) Information on the Potential Purchase of Property for Future Development - 1539 Waughtown Street. (Southeast Ward)

Information Only.

ADJOURNMENT