



Summary

Finance Committee

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

Monday, August 12, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

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

Present:

Council Member Robert Clark, Chair - arrived at 5:01 pm
Council Member Denise Adams, Vice Chair
Mayor Pro Tempore Vivian Burke
Council Member Jeff MacIntosh

Others Present:

Council Member John Larson
Council Member James Taylor
Council Member Dan Besse
Council Member Annette Scippio

C CONSENT AGENDA

Vice Chair Adams stated without objection, the Committee would first consider the Consent Agenda. Items C-2, C-5, C-12, C-13, and C-16 were removed for discussion.

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

Aye: 3 - Council Member Adams, Council Member Burke, and Council Member MacIntosh

Absent: 1 - Council Member Clark

C-1.

Consideration of Amendments to the FY 2019-20 Budget Ordinances for the City of Winston-Salem, North Carolina: (Recommended by Finance Committee)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance.

Ordinance Amending the Project Budget Ordinance for the City of

Winston-Salem, North Carolina for the Fiscal Year 2019-20.

Approved by Consent Vote.

- C-3.** Resolution Modifying the Interlocal Agreement with Forsyth County for the Construction of a New Courthouse Parking Facility (Recommended by Finance Committee).

Approved by Consent Vote.

- C-4.** Resolution Authorizing Acceptance of a Grant From The North Carolina Governors Highway Safety Program for Ninth Year Funding of the Forsyth County Joint DWI Task Force and Authorizing Execution of an Interlocal Agreement Between the City of Winston-Salem, the County of Forsyth, and the Town of Kernersville, to Accept Grant Funding and Execution of a Mutual Assistance Agreement Between the Same Parties for Continued Implementation of the DWI Joint Task Force - \$143,417. (Recommended by Finance and Public Safety Committees).

Approved by Consent Vote.

- C-6.** Resolution to Enter into an Agreement with MLA Design Group, Inc. for Architectural and Engineering Services for the Design and Construction Oversight for Hanes Park, Phase 2 (Northwest Ward) [\$175,000] (Recommended by Finance Committee).

Approved by Consent Vote.

- C-7.** Resolution Authorizing the City of Winston-Salem to Apply for a U.S. Department of Labor YouthBuild Grant - \$1,100,000 (Recommended by Finance and Public Safety Committees).

Approved by Consent Vote.

- C-8.** Resolution Authorizing the City Manager to Apply for the North Carolina Department of Transportation's Fiscal Year 2021 Urban Advanced Technology Grant for Winston-Salem Transit Authority Paratransit and Fixed Route Enhancements - \$1,500,000 (Recommended by Finance and Public Works Committees).

Approved by Consent Vote.

- C-9.** Consideration of Items Relating to the Federal Transit Administration Job Access Reverse Commute (JARC), Section 5307 Funds for Fiscal Year 2019 Allocation: (\$55,000) [Recommended by Finance Committee]

Resolution Approving the Federal Transportation Administration Fiscal Year 2019 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 2019-2020.

Approved by Consent Vote.

- C-10.** Consideration of Items Relating to Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities Funds, Section 5310 Fiscal Year 2019 Allocation: (\$363,729) [Recommended by Finance Committee]

Resolution Approving the Federal Transportation Administration (FTA) Fiscal Year 2019 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 2019-2020.

Approved by Consent Vote.

- C-11.** Consideration of Items Related to the Safe Routes to School Non-Infrastructure Program: (Recommended by Finance and Public Works Committees)

Resolution to Authorize an Agreement with the North Carolina Department of Transportation for the Safe Routes to School Non-Infrastructure Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Approved by Consent Vote.

- C-14.** Resolution Authorizing Permanent Storm Drainage Easement, Permanent Utility Easement, Permanent Sewer Easement and Temporary Construction Easement Acquisitions for the Bethabara Road Stream Stabilization Project by Deed or Condemnation (North Ward) [Recommended by Finance Committee].

Approved by Consent Vote.

- C-15.** Resolution Authorizing the Dedication of Permanent Sewer Easements on City-Owned Property Relating to the North Mill Creek Outfall Replacement Project (Northwest Ward, North Ward, Northeast Ward) [Recommended by Finance Committee].

Approved by Consent Vote.

- C-17.** Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Easements for the Welden Subdivision Phase I Project

(Unincorporated Land in Forsyth County) [Recommended by Finance Committee].

Approved by Consent Vote.

- C-18.** Resolution Authorizing the Change Order for On-Call Master Agreement for Professional Engineering and Planning Services with HDR, VBH, and SEPI, and to add STANTEC and STIMMEL to the List of Selected Firms (Recommended by Finance Committee).

Approved by Consent Vote.

- C-19.** Resolution Authorizing a Change Order with BAR Construction Company, Inc. for the Vivian H. Burke Public Safety Center Renovations (North Ward) [\$660,000] (Recommended by Finance Committee).

Approved by Consent Vote.

- C-20.** Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$534,066.10 (Recommended by Finance Committee).

Approved by Consent Vote.

- C-21.** Resolution to Enter into an Agreement with Jordan Consultants ASLA, P.A. for Playground Renovations (Recommended by Finance Committee).

Approved by Consent Vote.

- C-22.** Resolution Awarding a Contract for Street, Security, Signal Lighting, and Pole Replacement - Reynolda Electric Co., Inc. - \$83,000 (Recommended by Finance Committee).

Approved by Consent Vote.

- C-23.** Consideration of Items Relating to the Purchase of Ballistic Vests and Helmets for the Winston-Salem Fire Department: (\$49,000) [Recommended by Finance and Public Safety Committees]

Resolution Approving Use of City Funds with a Match from Piedmont Regional Trauma System to Purchase Ballistic Protective Vests and Helmets for the Winston-Salem Fire Department.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Approved by Consent Vote.

- C-24.** Resolution Awarding Purchase Order for One Fire Pumper Truck - The Sutphen Corporation - \$626,782.34 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-25.** Resolution Awarding Purchase Order for Retrofit of Hazmat 1 - Safe Air Systems, Inc. - \$109,991 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-26.** Resolution Awarding Purchase Order for Firefighter Protective Turnout Gear - Stevens Fire Equipment, Inc. - \$466,416 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-27.** Resolution Awarding Purchase Order for Hoist Truck - Public Works Equipment and Supply, Inc. - \$146,907.21 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-28.** Resolution Awarding Purchase Order for Livescan System Upgrade - DataWorks Plus, LLC - \$31,173 (Recommended by Finance Committee).
Approved by Consent Vote.
- C-29.** Approval of Finance Committee Summary of Minutes.
Approved by Consent Vote.
- C-2.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Affordable Housing) [Recommended by Finance and Community Development/Housing/General Government Committees].
Council Member MacIntosh pulled this item.

Damon Dequenne, Assistant City Manager, and Marla Newman, Community Development Director, gave the staff report.

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Burke, that this Resolution be Approved. The motion carried by the following vote:
- Aye:** 3 - Council Member Adams, Council Member Burke, and Council Member MacIntosh
- Absent:** 1 - Council Member Clark
- C-5.** Resolution Authorizing the Acceptance of a Gift Deed from Carol Myers

Louie and Jean Mildred Myers (South Ward) [Recommended by Finance Committee].

Council Member MacIntosh pulled this item.

Tasha Logan Ford, Assistant City Manager, gave the staff report.

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

Aye: 3 - Council Member Adams, Council Member Burke, and Council Member MacIntosh

Absent: 1 - Council Member Clark

C-12.

Resolution Authorizing the Sale of Fee Simple Right-of-Way, Permanent Drainage Easement, Permanent Utility Easement and Improvements to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274 (Northeast Ward) [Recommended by Finance Committee].

Mayor Pro Tempore Burke pulled this item.

Kirk Bjorling, Real Estate Administrator, gave the staff report.

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

Aye: 3 - Council Member Adams, Council Member Burke, and Council Member MacIntosh

Absent: 1 - Council Member Clark

C-13.

Consideration of Items Relating to the Extension of Akron Drive:
(Recommended by Finance Committee)

Resolution Approving a Third Party Economic Development Agreement Between the North Carolina Department of Transportation, Whitaker Park Development Authority and the City of Winston-Salem for the Extension of Akron Drive (North Ward).

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Vice Chair Adams pulled this item.

Damon Dequenne and Evan Raleigh, Assistant City Managers, gave the staff report.

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

vote:**Aye:** 3 - Council Member Adams, Council Member Burke, and Council Member MacIntosh**Absent:** 1 - Council Member Clark

- C-16.** Resolution Authorizing the Sale of Two City-Owned Vacant Lots on East Fifteenth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) [Northeast Ward] (Recommended by Finance Committee).

Mayor Pro Tempore Burke pulled this item.

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

Aye: 3 - Council Member Adams, Council Member Burke, and Council Member MacIntosh**Absent:** 1 - Council Member Clark**G GENERAL AGENDA**

- G-1.** Consideration of Items Relating to the Choice Neighborhoods Planning Grant: (East and Northeast Wards) [Recommended by Finance and Community Development/Housing/General Government Committees]

Resolution Authorizing the City of Winston-Salem to be a Co-Applicant in the Submission of a U.S. Department of Housing and Urban Development 2019 Choice Neighborhoods Planning Grant with the Housing Authority of Winston-Salem.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Chair Clark arrived at 5:01 pm.

Marla Newman, Community Development Director, 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 by the following vote:

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

- G-2.** Update on the City's Acquisition of 202 South Liberty Strollway (Former Site of United States Bankruptcy Court) - South Ward.

Ben Rowe, Assistant City Manager, gave the staff report.

Dr. Michael Wakeford, Executive Director of New Winston Museum, gave a presentation of New Winston Museum.

G-3. Information Regarding Additional Park Property Added to Long Creek Park.

Chair Clark stated without objection, this item would be continued to the September 9, 2019 Finance Committee Meeting.

G-4. 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.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:15 pm.