



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.

Tuesday, April 9, 2024

4:00 PM

CALL TO ORDER

Additional attendees:

Council Member Barbara Hanes Burke
Council Member John Larson
Council Member Kevin Mundy
Council Member Annette Scippio

Council Member Clark called the meeting to order at 4:00 p.m. and stated all Committee Members were present.

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

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there are any items that needed to be discussed. No items were removed.

Approval of the 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:

- C-1.** Resolution Awarding Purchase Order for Backhoe Loader - Sourcewell - \$157,831.20
Committee recommends approval. Referred to the City Council on 5/6/2024.
- C-2.** Resolution Awarding Purchase Order for Hybrid Compact Sedans - Modern Toyota - \$218,925
Committee recommends approval. Referred to the City Council on 5/6/2024.
- C-3.** Resolution Awarding Purchase Order for Battery Electric Half-Ton Pickup Trucks - Parks Ford - \$150,675.18
Committee recommends approval. Referred to the City Council on 5/6/2024.

- C-4.** Resolution Awarding Purchase Order for Hybrid Long Bed Pickups Trucks - Performance Ford - \$217,994.16
Committee recommends approval. Referred to the City Council on 5/6/2024.
- C-5.** Resolution Awarding Purchase Order for Aerial Platform Truck - Classic Ford - \$200,498.00
Committee recommends approval. Referred to the City Council on 5/6/2024.
- C-6.** Resolution Awarding Contract for Audio/Visual System Upgrade at the Vivian H. Burke Public Safety Center (North Ward) - Strategic Connections, Inc. - \$119,632.66
Committee recommends approval. Referred to the City Council on 5/6/2024.
- C-7.** Resolution Authorizing the Approval of a Change Order to Continue Mobile Fueling Services to Various City Facilities - Routh Oil Company - \$95,000
Committee recommends approval. Referred to the City Council on 5/6/2024.
- C-8.** Resolution Authorizing the Acceptance of a Donation of Two Properties from North Carolina Municipal Leasing Corporation (South and East Wards)
Committee recommends approval. Referred to the City Council on 5/6/2024.
- C-9.** Resolution Amending the City of Winston-Salem 2024-2029 Capital Plan to Include the Directed State Grant of \$35 Million for the Midtown Economic Development Project
Committee recommends approval. Referred to the City Council on 5/6/2024.
- C-10.** Consideration of Items Related to City Contributions to Shotgun House Legacy Project (East Ward)

Resolution Authorizing a Contribution of \$70,000 to Triad Cultural Arts, Inc. for the Shotgun House Legacy Project

Amendment to FY 2023-2024 Annual Appropriation and Tax Levy Ordinance
Committee recommends approval. Referred to the City Council on 5/6/2024.

C-11. Consideration of Items Related to Rehabilitation at Bethesda Center for the Homeless, Inc.

Resolution Authorizing Funds for the Rehabilitation of Bathroom Facilities at Bethesda Center for the Homeless, Inc. - \$314,840

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Committee recommends approval. Referred to the City Council on 4/15/2024.

C-12. Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Committee recommends approval. Referred to the City Council on 5/6/2024.

C-13. Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting relating to the Demolition of Housing Unfit for Human Habitation – Public Hearing: June 3, 2023

Committee recommends approval. Referred to the City Council on 5/6/2024.

C-14. Approval of Finance Committee Summary of Minutes, February 13, 2024

The Minutes Document was approved.

G GENERAL AGENDA

G-1. Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Zachary Pointe Apartments (South Ward)

Tanya Skillman, Housing Development Manager, presented the item.

Committee recommends approval. Referred to the City Council on 5/6/2024.

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

The motion passed unanimously.

G-2. Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Poplar Forest at Old Vineyard (Southwest Ward)

Tanya Skillman, Housing Development Manager, presented the item.

Committee recommends approval. Referred to the City Council on 5/6/2024.

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

The motion passed unanimously.

G-3. Resolution Authorizing Permanent Financing for Development of 60 Units of Affordable Rental Housing for Families Known as Sage Pointe Apartments (North Ward)

Tanya Skillman, Housing Development Manager, presented the item.

Committee recommends approval. Referred to the City Council on 5/6/2024.

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

The motion passed unanimously.

G-4. Public Hearing and Consideration of Economic Development Assistance for Project Olivedale Pursuant to N.C.G.S. 158-7.1

Ken Millett, Business Inclusion and Advancement Director, presented the item.

Committee recommends approval. Referred to the City Council on 4/15/2024.

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

Aye: 3 - Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor

Abstain: 1 - Council Member MacIntosh

G-5. Resolution Authorizing an Agreement with RATP Dev USA for Transit Operations and Maintenance Services for the Winston-Salem Transit Authority

Jeff Fansler, Director of Transportation, presented the item.

Committee recommends approval. Referred to the City Council on 5/6/2024.

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-6. Public Hearing and Consideration of a Resolution Authorizing Amendments to and Assumption of the Truist Stadium Lease Agreements with DBH Winston Salem, LLC and Amendments to the Companion Amended and Restated Incentives Agreement

Ben Rowe, Assistant City Manager, presented the item.

Committee recommends approval. Referred to the City Council on 4/15/2024.

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

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 4:59 p.m