



Minutes

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, October 8, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: Mayor Allen Joines, Chair Robert Clark, Vice Chair Adams, Mayor Pro Tempore Burke, Council Member MacIntosh, Council Member Montgomery, and Council Member Larson.

G GENERAL AGENDA

G-1. [18-0714](#)

Attachments: [Property Acquisition-Vacant Lot at Liberty, Main & Cemetery Streets-CARF.doc](#)
[Property Acquisition-Vacant Lot at Liberty, Main & Cemetery Streets-RESOLUTION.doc](#)
[Property Acquisition- Vacant Lot at Liberty, Main & Cemetery Streets-MAP.pdf](#)
[Lot Purchase Salem College - PBO](#)

Evan Raleigh, Assistant City Manager presented. Salem College is the current owner of the vacant lot and wants to sell it to the City. (Chair Clark and the Council Committee congratulated Mr. Raleigh on his new baby daughter).

Council Member Adams wanted to know what the City would do with the vacant lot.

Council Member Montgomery wanted to know if the City is looking to start acquiring plots in the inner city areas for economic development? It has only been the outer skirts of the town or industrial areas in the past.

Chair Clark said this is prime real estate and buying this would not be something we do every day.

Council Member Montgomery said he needs an understanding of what type of properties the City is interested in.

Mayor Pro Tempore Burke asked for a list of all properties the City owns, commercial and business included.

This Resolution was Continued to the Finance Committee due back on 11/19/2018.

G-2. [18-0757](#)

Attachments: [Information Item - Performance Indicators Report - October 2018](#)
[Finance Committee](#)
[PIR Finance Committee Presentation](#)
[FY 2018 Q4 Performance Indicator Report.pdf](#)

Scott Tesh, Director of Performance and Accountability presented information on Performance Management and Organizational Strategies.

Mayor Pro Tempore Burke asked who they meet with to gather this information. She would like the City Management and Supervisors to go out in the field and look at the performance measures in person instead of on paper at a desk. She inquired from the City Manager if what is being reported is actually what is going on.

Council Member Adams said we need all charts to be consistent with color coding on performance measures.

Council Member Montgomery said we need to look at citizens' perceptions of these performance indicators compared to the data points being reported from the department heads.

City Manager, Lee Garrity added that we need to benchmark these performance indicators with other similar cities.

Council Member MacIntosh asked who had access to the report. Mr. Tesh said it is available and online on the city Manager's Page.

This Report was Presented.

C CONSENT AGENDA

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to Approve the Consent Agenda. The motion carried unanimously.

C-1. [18-0754](#)

Attachments: [S.G. Atkins - Project Manager Extension - CARF.doc](#)
[S.G. Atkins - Project Manager Extension - Resolution.doc](#)
[S.G. Atkins - Project Manager Extension - PBO.doc](#)

Unanimously Approved by Consent Vote.

C-2. [18-0703](#)

Attachments: [Stormwater18_2860 MP Dr Purchase CARF.doc](#)
[Stormwater18_2860 MP Dr Resolution to Purchase.docx](#)
[Stormwater18_Marguerite Park Dr_exhibit.pdf](#)

Unanimously Approved by Consent Vote.

C-3. [18-0702](#)

Attachments: [CARF-Livable-Neighborhoods Womble.doc](#)
[Womble House Ordinance.docx](#)
[2018 Womble House LHL City App.pdf](#)
[NRfacts2-Criteria.pdf v.1](#)
[Womble House Photos.docx](#)
[LHL WimbleHouse.pdf v.1](#)

Unanimously Approved by Consent Vote.

C-4. [18-0704](#)

Attachments: [Stormwater18_DA for 2860 MP Dr CARF.doc](#)
[Stormwater18_2860 Marguerite Park Dr Revised DA Form_Front.pdf](#)

Unanimously Approved by Consent Vote.

C-5. [18-0738](#)

Attachments: [CARF - Public Safety Center.docx](#)
[RE - Public Safety Center.docx](#)
[PBO - Relocation of Personnel During Renovation to the Vivian H. Burke Public Safety Center - 10-15-18.docx](#)
[CAC Good Faith Comments -Public Safety Center Renovations.doc](#)
[Exhibit A - bid list - Public Safety Center.pdf](#)
[Exhibit B - Workforce Demographics - Bar Construction 11-1-17.pdf](#)
[Vivian H Burke PSC mockup](#)

Unanimously Approved by Consent Vote.

C-6. [18-0710](#)

Attachments: [CARF Public Safety Camera Expansion Services and Support Contract.doc 10-15-18.doc](#)
[Resolution Public Safety Camera Expansion Services and Support Contract 10-15-18.doc.docx](#)
[Exhibit A - bid list and demographics-Security Camera Solution 10-15-18.pdf](#)
[Exhibit B - Security Camera Solution Scoring Sheet 10-15-18.pdf](#)
[Public Safety Camera Expansion Services and Support Contract - PBO.docx](#)

Unanimously Approved by Consent Vote.

C-7. [18-0706](#)

Attachments: [CARF -Digital City Hall Final 10-15-18.doc](#)
[Resolution -Digital City Hall Final 10-15-18.doc](#)
[Exhibit A - bid list -Digital City Hall 10-15-18.pdf](#)
[Exhibit B - Digital City Hall Scoring Sheet 10-15-18.pdf](#)
[Exhibit C - Workforce Demographics - Digital City Hall 10-15-18.pdf](#)

Unanimously Approved by Consent Vote.

C-8. [18-0721](#)

Attachments: [CARF Customer Relationship Management System.doc 10-15-18
jb.doc](#)
[Resolution Customer Relationship Management System.doc.docx](#)
[Exhibit A - bid list and demographics-CRM 10-15-18.pdf](#)
[Exhibit B - CRM Scoring Sheet 10-15-18.pdf](#)

Unanimously Approved by Consent Vote.

C-9. [18-0740](#)

Attachments: [CARF - Heavy Equipment Lift-Naspo 10-15-18.docx](#)
[RE - Heavy Equipment Lift-Naspo 10-15-18.docx](#)
[Exhibit A - Workforce Demographics Vehicle Service Group.pdf](#)

Unanimously Approved by Consent Vote.

C-10. [18-0700](#)

Attachments: [Stantec- Miller Park CA Services - Change Order -CARF](#)
[Stantec- Miller Park CA Services - Change Order-RESOLUTION](#)

Unanimously Approved by Consent Vote.

C-11. [18-0747](#)

Attachments: [Change Order Sidewalk Repair - Mayes - CARF](#)
[Change Order Sidewalk Repair - Mayes - RES](#)

Unanimously Approved by Consent Vote.

C-12. [18-0742](#)

Attachments: [CARF - Surplus Refuse Containers 10-15-18.docx](#)
[RE - Surplus Refuse Containers 10-15-18.docx](#)

Unanimously Approved by Consent Vote.

C-13. [18-0749](#)

Attachments: [Finance Summary 9-10-2018](#)

Unanimously Approved by Consent Vote.

Public Comment Period.

Ms. JoAnne Allen, President of Action For Now, P. O. Box 284 Winston-Salem, NC 27102.

Interested in Item C-2 but it was not pulled to discuss She has concerns about SG Atkins and other business owners in the East Ward speaking for all people in the East Ward. Once she had exhausted her time, Council Member Montgomery explained the benefits of SG Atkins. He also said that the city should not allow people to come and defame and speak untruth. This is his last Financial Committee and he could not sit and listen to irrational untruth. This is transparent.

Mayor Pro Tempore Burke also spoke about what is going on with the Airport committee and her concern with the cemetery and that the ground needs to be sacred.

ADJOURNMENT

5:24 p.m.