



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

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 9, 2017

4:30 PM

CALL TO ORDER

G GENERAL AGENDA

- G-1.** [17-759](#) Resolution Authorizing the Sale of Certain City-owned Property at 1405 Addison Avenue Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) [Receipt of \$49,000] (Item Continued from the September, 2017 Finance Committee.)

Attachments: [Property Disposition - Upset Bid - 1405 Addison Avenue - CAR](#)
[Property Disposition - Upset Bid - 1405 Addison Avenue - RES](#)
[Property Disposition - Upset Bid - 1405 Addison Avenue - MAP](#)

- G-2.** [17-848](#) Resolution Authorizing Acceptance of Federal Emergency Management Agency (FEMA) Grant Funding to Remove a Ravaged Property Located at 2860 Marguerite Park Drive as part of a Flood Mitigation Assistance Grant Project. (West Ward) [\$238,242.83]

Attachments: [2860 Marguerite Park Drive FEMA GRANT_CARF.doc](#)
[2860 Marguerite Park Dr Resolution.docx](#)
[2860 Marguerite Park Dr Map_USE.pdf](#)

- G-3.** [17-770](#) Consideration of Items Regarding a Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment. (Item continued from the September 2017, Finance and Public Safety Committees.)

Resolution Accepting a 2016 Staffing for Adequate Fire and Emergency Response Grant and Authorizing the Associated Fiscal Year 2017-2018 Local Funding Commitment.

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: [Information - Safer Grant](#)

[CARF - 2016 SAFER Grant](#)

[Resolution - 2016 SAFER Grant](#)

[2016 SAFER Grant - AATLO](#)

[2016 SAFER Grant - PBO](#)

[2016 SAFER Grant \(003\)](#)

- G-4.** [17-871](#) First Quarter Update on Fiscal Year 2018-2019 Budget.

Attachments: [Cover Sheet INFO - 1st Quarter Memo on FY 2018-19 Budget.doc](#)

[First Quarter Update on FY 2018-19 Budget.docx](#)

C CONSENT AGENDA

- C-1.** [17-860](#) Assistance to "FireFighters Grant Award" - \$68,637.

Attachments: [AFG 100217](#)

- C-2.** [17-843](#) Information Regarding Fee Structure For Salem Lake Marina. (Southeast Ward)

Attachments: [Fee Structure for Salem Lake Marina - Information](#)

- C-3. [17-844](#) Resolution Awarding Contract for Repairs to 6th/Cherry/Trade Parking Deck. (East Ward) - DCH Enterprises, Inc. - \$158,750.
Attachments: [CARF-6th Cherry Trade Phase 3 Repairs](#)
[RE-6th Cherry Trade Phase 3 Repairs](#)
[Exhibit A - Bid list-Demographics- 6th Cherry Trade Phase 3 1](#)
- C-4. [17-858](#) Resolution Awarding Construction Contract for Retaining Wall Rebuilds. (East Ward) - Praylor Construction Co. - \$94,680.
Attachments: [CARF - Retaining Wall Rebuilds 10-16-17](#)
[RE - Retaining Wall Rebuilds 10-16-17](#)
[Exhibit A - Retaining Wall Rebuilds 10-16-17](#)
- C-5. [17-846](#) Resolution Awarding Purchase Order for Full Size Pickup Trucks - Ginn Chrysler Jeep Dodge, LLC - \$126,409.20.
Attachments: [CARF - Full Size Pickup Trucks 10-16-17](#)
[RE- Full Size Pickup Trucks 10-16-17](#)
[Exhibit A - Bid list-Bid Tab-Demographics- \(6\) Full Size Pickup](#)
[Exhibit B- Equipment Replacement Information - Full Size Picku](#)
- C-6. [17-845](#) Resolution Awarding Purchase Order for Subcompact Pickup Trucks - Capital Automotive Sales, LLC - \$168,381.
Attachments: [CARF - Subcompact Pickup Trucks 10-16-17](#)
[RE- Subcompact Pickup Trucks 10-16-17](#)
[Exhibit A - Bid list-Bid Tab-Demographics- \(9\) Sub Compact Pic](#)
[Exhibit B- Equipment Replacement Information - Subcompact Pi](#)
- C-7. [17-864](#) Resolution Awarding Purchase Orders for a Knuckle Boom Loader Truck - Public Works Equipment and Supply, Inc.- \$74,589.42 and Excel Truck Group, Inc. - \$70,986.13.
Attachments: [CARF - Knuckle Boom Loader 10.16.17](#)
[RE - Knuckle Boom Loader 10.16.17](#)
[Exhibit A - Workforce Demographics 10.16.17](#)
[Exhibit B - Knuckle Boom Loader picture](#)

- C-8. [17-857](#) Resolution Authorizing the Quit Claim Abandonment of Sewer Easements for the Hillcrest Section Seven Project. (Southwest Ward)
Attachments: [Property Abandonment - Hillcrest Section Seven Project - CARF](#)
[Property Abandonment - Hillcrest Section Seven Project - RESO](#)
[Property Abandonment - Hillcrest Section Seven Project - EXHIB](#)
[Property Abandonment - Hillcrest Section Seven Project - MAP 1](#)
- C-9. [17-861](#) Resolution Authorizing Acquisition of a Permanent Drainage Easement for Ardmore Road - 2014 Bond Projects by Deed or Condemnation. (South Ward)
Attachments: [Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj](#)
[Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj](#)
[Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj](#)
[Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj](#)
- C-10. [17-859](#) Resolution Authorizing Fee Simple Acquisition by the North Carolina Department of Transportation Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase II and Pursuant to N.C.G.S. 160A-274 (South Ward)
[Receipt of \$1,069,750]
Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - RESOL](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIB](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - MAP - I](#)
- C-11. [17-870](#) Resolution Authorizing the Sale of a Certain City-owned Vacant Lot on Graytuck Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Southeast Ward) [Receipt of \$146,025]
Attachments: [Property Disposition - Upset Bid Vacant Lot Graytuck Drive - C/](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive - RI](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive - M/](#)

- C-12. [17-856](#) Resolution Authorizing the Sale of Certain City-owned Property at 4900 Rumley Circle Under the Upset Bid Procedure (N.C.G.S. 160A-269) (North Ward) [Receipt of \$62,500]

Attachments: [Property Disposition - Upset Bid - 4900 Rumley Circle - CARF](#)
[Property Disposition - Upset Bid - 4900 Rumley Circle - RESOL](#)
[Property Disposition - Upset Bid - 4900 Rumley Circle - MAP](#)

- C-13. [17-866](#) Approval of Finance Committee Summary of Minutes - September 11, 2017.

Attachments: [Finance Committee Minutes 09112017](#)

ADJOURNMENT