



Summary

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

Committee Room 239, City Hall

CALL TO ORDER

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

Others Present: Council Member John C. Larson and Council Member Derwin L. Montgomery

Chair Clark called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. Items C10, C11, and C12 were pulled. Items C10 and C12 were pulled by Council Member MacIntosh. Item C11 was pulled by Chair Clark. No other items were pulled.

Council Member Adams made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member MacIntosh and carried unanimously.

G GENERAL AGENDA

Present: 4 - Council Member Robert C. Clark, Council Member Denise D. Adams, Vivian H. Burke and Jeff MacIntosh

- 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) [Finance Committee forwarded this item to Council with two in favor, one opposed, and one abstaining.]

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

Reverend Benjamin Franklin Humphries, Jr., 123 North Woods Circle, spoke on behalf of this property and stated he is acquiring ownership.

Council Member Montgomery requested this item move forward without recommendation and that staff prepare a set of conditions concerning homeownership requirements and/or restrictions to occupy the properties for five years.

Council Member Adams: Motion for approval to move forward without recommendation.

Mayor Pro Tempore Burke: Second.

Mayor Pro Tempore Burke asked who owned this property before the City acquired the property.

The vote consisted of three in favor and one abstaining. Mayor Pro Tempore Burke abstaining and Council Members Clark, MacIntosh and Adams in favor.

- 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) [Recommended by Finance and Public Works Committees.]

Attachments: [2860 Marguerite Park Drive FEMA GRANT CARF.doc](#)
 [2860 Marguerite Park Dr Resolution.docx](#)
 [2860 Marguerite Park Dr Map USE.pdf](#)

Mr. Keith Huff, Stormwater Director, gave the staff report on this item.

Chair Clark recommended staff look at the surrounding properties at 2860 Marguerite Park Drive to see if the land is suitable to build a neighborhood park.

Mayor Pro Tempore Burke requested a list of areas similar to this property that are located in flood zones.

Chair Clark requested a list of properties that have received assistance from Federal Emergency Management Agency (FEMA).

Mayor Pro Tempore Burke suggested information be televised on TV 13, about how FEMA works and its requirements on how homeowners may receive assistance.

Chair Clark requested staff provide the cost of FEMA insurance.

Council Member Adams: Motion for approval.

Mayor Pro Tempore Burke: Second.

Motion carried unanimously.

- 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. (Public Safety Committee forwarded this item to Council with 3 in favor and one opposed.)

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 \(003\)](#)

Mr. Trey Mayo, Fire Chief, gave the staff update on this item.

Mayor Pro Tempore Burke requested staff provide a follow-up from the past study and also provide information on how many grants have been received and whether the City benefits from them.

Mayor Pro Tempore Burke: Motion for approval.

The motion for approval failed for lack of second. By consensus, the Committee forwarded the item without a recommendation.

- G-4.** [17-871](#) First Quarter Update on Fiscal Year 2018-2019 Budget. (Item continued from the October Finance Committee.)

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

This item was moved to the November Finance Committee meeting.

C CONSENT AGENDA

- C-1.** [17-860](#) Assistance to "FireFighters Grant Award" - \$68,637. (Recommended by Finance Committee.)
- Attachments:** [AFG 100217](#)
- Approved by Consent Vote.**
- C-2.** [17-843](#) Information Regarding Fee Structure For Salem Lake Marina. (Southeast Ward)
- Attachments:** [Fee Structure for Salem Lake Marina - Information](#)
- Approved by Consent Vote.**
- C-3.** [17-844](#) Resolution Awarding Contract for Repairs to 6th/Cherry/Trade Parking Deck. (East Ward) (Recommended by Finance Committee.)
- 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 10-16-17](#)
- Approved by Consent Vote.**
- C-4.** [17-858](#) Resolution Awarding Construction Contract for Retaining Wall Rebuilds. (East Ward) (Recommended by Finance Committee.)
- Attachments:** [CARF - Retaining Wall Rebuilds 10-16-17](#)
 [RE - Retaining Wall Rebuilds 10-16-17](#)
 [Exhibit A - Retaining Wall Rebuilds 10-16-17](#)
- Approved by Consent Vote.**
- C-5.** [17-846](#) Resolution Awarding Purchase Order for Full Size Pickup Trucks. (Recommended by Finance Committee.)
- 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 Pickups 10-16-17](#)
 [Exhibit B- Equipment Replacement Information - Full Size Pickups](#)
- Approved by Consent Vote.**

- C-6.** [17-845](#) Resolution Awarding Purchase Order for Subcompact Pickup Trucks
(Recommended by Finance Committee)
- 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 Pickups
10-16-17](#)
 [Exhibit B- Equipment Replacement Information - Subcompact
Pickups](#)
- Approved by Consent Vote.**
- C-7.** [17-864](#) Resolution Awarding Purchase Orders for a Knuckle Boom Loader Truck.
(Recommended by Finance Committee.)
- 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](#)
- Approved by Consent Vote.**
- C-8.** [17-857](#) Resolution Authorizing the Quit Claim Abandonment of Sewer Easements
for the Hillcrest Section Seven Project. (Southwest Ward) [Recommended
by Finance and Public Works Committees.]
- Attachments:** [Property Abandonment - Hillcrest Section Seven Project - CARF](#)
 [Property Abandonment - Hillcrest Section Seven Project -
RESOLUTION](#)
 [Property Abandonment - Hillcrest Section Seven Project - EXHIBIT A](#)
 [Property Abandonment - Hillcrest Section Seven Project - MAP
revised](#)
- Approved by Consent Vote.**
- C-9.** [17-861](#) Resolution Authorizing a Settlement of a Condemnation Action with
Melissa Renee Cox. (South Ward)
- Attachments:** [Property Acquisition - Melissa Renee Cox - CARF](#)
 [Property Acquisition - Melissa Renee Cox - RESOLUTION](#)
 [Property Acquisition - Melissa Renee Cox - MAP](#)
- Approved by Consent Vote.**

- 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 (Northwest Ward) [Recommended by Finance and Public Works Committees.]

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF -revised](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - RESOLUTION -revised](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIBIT A -revised](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - MAP -Revised](#)

This item pulled by Council Member MacIntosh.

Mr. Kirk Bjorling, Engineering, gave the staff report on this item.

Vice Chair Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

- 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) [Finance Committee forwarded this item to Council without Recommendation.]

Attachments: [Property Disposition - Upset Bid Vacant Lot Graytuck Drive - CARF](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive - RESOLUTION](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive - EXHIBIT A](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive -MAP](#)

This item pulled by Chair Clark.

Mr. Bjorling gave the staff presentation on this item.

Mayor Pro Tempore Burke requested staff provide a list of all City-owned properties and where they are located.

Mayor Pro Tempore Burke made a motion to move this item forward without recommendation.

Council Member Adams: Second.

Motion carried unanimously.

- 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) [Finance Committee forwarded this item without Recommendation.]

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

This item pulled by Council Member MacIntosh.

Mr. Bjorling gave the staff presentation on this item.

Council Member MacIntosh asked staff to identify which program this loan was made under and how many other loans, for other projects, are outstanding.

Council Memnber Adams requested a picture be provided at the upcoming, City Council meeting on October 16th.

Mayor Pro Tempore Burke requested background information about properties in similar situations as 4900 Rumley Circle.

Council Member Montgomery requested a standard City-wide policy be structured and put into place that details how the City disposes of these properties.

Mayor Pro Tempore Burke requested a list of properties that have been developed by the City, as well as the ones developed by Habitat for Humanity.

Council Member Adams made a motion to move this item forward without recommendation and requested staff, to add an homeownership requirement on selling these properties.

Council Member MacIntosh: **Second.**

Motion carried unanimously.

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

Attachments: [Finance Committee Minutes 09112017](#)

Approved by Consent Vote.

ADJOURNMENT

6:09 p.m.