



Agenda - Final

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.

Monday, February 8, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER

C CONSENT AGENDA

- C-1. Overview of the City of Winston-Salem's Cash and Investments.

Attachments: [Investment Report February 8, 2021 - Information Only](#)

- C-2. Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2020-2021 - Robbins Road Culvert Replacement - \$230,000. (East Ward)

Attachments: [CARF - Robbins Road Culvert](#)
[PBO - Robbins Road Culvert](#)
[Photos - Robbins Road Culvert](#)

- C-3. Resolution Authorizing Permanent Drainage Easement and Temporary Construction Easement Acquisitions for the Long Drive Emergency Culvert Replacement Project by Deed or Condemnation (North Ward) - \$21,150.

Attachments: [CARF - Long Drive Emergency Culvert Replacement - Property Acquisition](#)
[RES - Long Drive Emergency Culvert Replacement - Property Acquisition](#)
[EXHIBIT A - Long Drive Emergency Culvert Replacement - Property Acquisition](#)
[MAP - Long Drive Emergency Culvert Replacement - Property Acquisition](#)

- C-4. Resolution Authorizing a Two-Year Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street (East Ward).

Attachments: [CARF - Pratt Recycling, Inc. Lease Extension](#)
[RES - Pratt Recycling, Inc. Lease Extension](#)
[MAP - Pratt Recycling, Inc. Lease Extension](#)

- C-5.** Resolution Authorizing Submission of an Application to the Department of Homeland Security for an Assistance to Firefighters Grant.

Attachments: [CARF - Assistance to Firefighters Grant for Portable Radios](#)
 [RES - Assistance to Firefighters Grant Request for Portable Radios](#)

- C-6.** Resolution Seeking Authorization to Apply for a 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

Attachments: [CARF - SAFER Grant 2020 Authorization](#)
 [RES - SAFER Grant 2020 Authorization](#)

- C-7.** Resolution Awarding Construction Contract for Washington Park Phase 1 Improvements (South Ward) and Old Town Drainage Improvements (Northwest Ward) - Central Builders, Inc. of Mebane - \$1,444,079.52.

Attachments: [CARF - Washington Park Ph 1](#)
 [RES - Washington Park Ph 1](#)
 [CAC Good Faith Effort Comments- Washington Park Old Town Drainage](#)
 [Exhibit A - bid list and demographics - Washington Park Phase 1](#)

- C-8.** Resolution Awarding Contract for Novack Street Bridge Replacement (Northeast Ward) - Smith-Rowe, LLC - \$601,118.65.

Attachments: [CARF - Novack Street Bridge Replacement](#)
 [RES - Novack Street Bridge Replacement](#)
 [CAC Good Faith Effort Comments - Novack St. Bridge](#)
 [Exhibit A - bid list and demographics - Smith-Rowe Novack Bridge](#)

- C-9.** Resolution Approving Contract with NWN Corporation for Network Managed Support Services - \$1,558,278.48.

Attachments: [CARF - Infrastructure Support Services 2021](#)
 [RES - Infrastructure Support Services 2021](#)
 [Exhibit A - Bid list and demographics - Infrastructure Support Services](#)
 [Exhibit B - Score Sheet - Infrastructure Support Services](#)

- C-10.** Resolution Approving Contract With NWN Corporation For a Cisco Cyber Security Enterprise Agreement - \$303,191.

Attachments: [CARF - CiscoSecurityEA 2021](#)
 [RES - CISCO SECURITY ENTERPRISE AGREEMENT](#)

- C-11.** Resolution Approving a Contract With Applied Data Technologies For The Purchase Of Endpoint Computers - \$246,544.15

Attachments: [CARF - Endpoint Replacement](#)
 [RES - Endpoint Replacement](#)
 [Exhibit A - Endpoint Replacement](#)

C-12. Fiscal Year 2019-2020 Community Agency Funding Report.

Attachments: [INFO - FY 2019-20 Community Agency Funding Report](#)
 [FY 19-20 Community Agencies Report](#)

C-13. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - February 2021 Budget Amendment](#)
 [PBO - February 2021 Budget Amendment](#)

C-14. Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - January 11, 2021](#)

G GENERAL AGENDA**G-1.** Consideration of Items Relating to the Acceptance of Emergency Rental Assistance Program Funds:

Resolution Authorizing Acceptance of Emergency Rental Assistance Program (ERAP) Funds and Execution of Agreements to Implement Program.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - Emergency Rental Assistance Program \(ERAP\)](#)
 [RES - Emergency Rental Assistance Program \(ERAP\)](#)
 [PBO - Emergency Rental Assistance Program \(ERAP\)](#)
 [Exhibit 1 - Emergency Rental Assistance Program \(ERAP\)](#)
 [Exhibits 2&3 - Emergency Rental Assistance Program \(ERAP\)](#)

G-2. Resolution Authorizing Amendments to the Grand Pavilion and Conference Center Lease Agreement with PM Meeting Venue, LLC (North Ward). Public Hearing: March 1, 2021.

Attachments: [CARF - Amendments to Grand Pavilion & Conference Center Lease Agreement](#)
 [RES - Amendments to Grand Pavilion and Conference Center Lease Agreement](#)
 [Exhibit A - Amendments to Grand Pavilion and Conference Center Lease Agree](#)

G-3. Fiscal Year 2021-2022 Early Budget Forecast.

Attachments: [INFO - FY 2021-22 Early Budget Forecast](#)
 [Fund Balances Report 2020](#)
 [FY22 Early Budget Forecast](#)

G-4. Information on Certification Ladder for Inspectors within Planning and Development Services.

Attachments: [INFO - Inspections Certification Ladder Budget](#)
 [INFO Timeliness of Inspections](#)

ADJOURNMENT