

# WINSTON-SALEM FINANCE COMMITTEE

## Virtual Meeting February 8, 2021

### CALL TO ORDER

*Chair Clark called the meeting to order at 4:30 p.m. and stated due to the Safer-At-Home-Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.*

#### **Present:**

Council Member Robert Clark, Chair  
Mayor Pro Tempore Denise Adams, Vice Chair  
Council Member Jeff MacIntosh  
Council Member James Taylor, Jr.

#### **Additional Attendees:**

Mayor Allen Joines  
Council Member John Larson  
Council Member Annette Scippio  
Council Member Kevin Mundy  
Council Member Barbara Hanes Burke

### CONSENT AGENDA

*Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Mayor Pro Tempore Adams removed items C-5, C-6, C-7, C-8, and C-12.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried by the following vote:**

- Aye:** Council Member MacIntosh, Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor
- C-1.** Overview of the City of Winston-Salem's Cash and Investments.
- 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)  
**Approved by the Consent Vote.**
- 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.  
**Approved by the Consent Vote.**
- 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).

**Approved by the Consent Vote.**

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

**Approved by the Consent Vote.**

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

**Approved by the Consent Vote.**

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

**Approved by the Consent Vote.**

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

**Approved by the Consent Vote.**

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

**Approved by the Consent Vote.**

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

*Mayor Pro Tempore Adams pulled this item.*

*Damon Dequenne, Assistant City Manager, provided the staff report for this item.*

*Mayor Pro Tempore Adams requested staff to alter this item to reflect the exact amount for the 10% match.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that the Resolution Authorizing Submission of an Application to the Department of Homeland Security for an Assistance to Firefighters Grant be approved. The motion carried by the following vote:**

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

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

*Mayor Pro Tempore Adams pulled this item.*

*Damon Dequenne, Assistant City Manager, provided the staff report for this item.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that the Resolution Seeking Authorization to Apply for a 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant be approved. The motion carried by the following vote:**

**Aye:** Council Member MacIntosh, Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor

**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.

*Mayor Pro Tempore Adams pulled this item.*

*Lee Garrity, City Manager, provided the staff report for this item.*

*Chair Clark requested further information regarding the subcontracting goals.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that the Resolution Awarding Construction Contract for Washington Park Phase 1 Improvements and Old Town Drainage Improvements be approved. The motion carried by the following vote:**

**Aye:** Council Member MacIntosh, Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor

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

*Mayor Pro Tempore Adams pulled this item.*

*Chair Clark requested further information regarding the subcontracting goals.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that the Resolution Awarding Contract for Novack Street Bridge Replacement be approved. The motion carried by the following vote:**

**Aye:** Council Member MacIntosh, Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor

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

*Mayor Pro Tempore Adams pulled this item.*

*The Committee asked questions regarding communicating this information to the public and non-profit organizations.*

*Lee Garrity, City Manager, provided answers to these questions.*

**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.

*Tasha Logan Ford, Assistant City Manager, provided an introduction for this item.*

*Marla Newman, Community Development Director, provided the staff report for this item.*

*Mayor Pro Tempore Adams requested information on the marketing strategy for these funds.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that the Resolution Authorizing Acceptance of Emergency Rental Assistance Program (ERAP) Funds and Execution of Agreements to Implement Program and the Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021 be approved. The motion carried by the following vote:**

**Aye:** Council Member MacIntosh, Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor

**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.

*Ben Rowe, Assistant City Manager, provided the staff report for this item.*

**A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, that the Resolution Authorizing Amendments to the Grand Pavilion and Conference Center Lease Agreement with PM Meeting Venue, LLC be approved. The motion carried by the following vote:**

**Aye:** Council Member MacIntosh, Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor

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

*Patrice Toney, Budget and Evaluation Director, provided the staff report for this item.*

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

*Aaron King, Planning and Development Services Director, provided the staff report for this item.*

*After a thorough discussion, the consensus of the Committee and Council was to have this item come back for action to the Monday, February 15, 2021 City Council Meeting.*

**A motion was made by Council Member Taylor, seconded by Council Member**

**Adams, that staff bring this item back for action to the Monday, February 15, 2021 City Council Meeting. The motion carried by the following vote:**

**Aye:** Council Member MacIntosh, Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 5:55 p.m.*