

**WINSTON-SALEM FINANCE COMMITTEE**  
**In-Person/Virtual Meeting**  
**April 11, 2022**

**CALL TO ORDER**

*Chair Clark called the meeting to order at 4:30 p.m. and stated all Committee Members are participating in person. Because a Non-Committee Member, Council Member Barbara Hanes Burke, is participating virtually, the North Carolina General Statutes states this meeting is a virtual or remote meeting and is being streamed live.*

**Present:**

Council Member Robert Clark, Chair  
Mayor Pro Tempore Denise. D. 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 (virtual)

**CONSENT AGENDA**

*Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that need to be removed for discussion. Items C-5, C-14, C-15, C-17, and C-18 were removed.*

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

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

**C-1.** Report on Reconciliation of Equipment Purchases to Budget.

**C-2.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

**Approved by the Consent Vote.**

**C-3.** Resolution Approving The Extension of the Recovery Grants Program for Small Businesses and Non-Profits.

**Approved by the Consent Vote.**

**C-4.** Resolution Authorizing a Lease with Old Salisbury Holdings, LLC for Property Located

at 1320 Old Salisbury Road. (South Ward)

**Approved by the Consent Vote.**

- C-6.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

**Approved by the Consent Vote.**

- C-7.** Resolution Awarding Contracts for the Purchase of Furniture for the Benton Convention Center. (North Ward)

**Approved by the Consent Vote.**

- C-8.** Resolution Authorizing the City Manager to Approve a Change Order with Allied Universal Security Services to Continue to Provide Security Services at City Hall (CH) and Bryce A. Stuart (BAS) Facilities Until the Conclusion of the RFP Process - \$116,000.

**Approved by the Consent Vote.**

- C-9.** Resolution Authorizing A Change Order To Sports Court Solutions By Floor Action, Inc. In The Amount Of \$18,176 For The Gymnasium Floor Improvements At Hanes Hosiery Community Center. (North Ward)

**Approved by the Consent Vote.**

- C-10.** Resolution Approving a Contract Change Order with Dreambuilt Construction, Inc. of Advance, NC for the Construction of Sprague Street Pool Conversion - \$125,300. (Southeast Ward)

**Approved by the Consent Vote.**

- C-11.** Resolution Approving An Application For North Carolina Division Of Water Infrastructure Grant Funding Available Through The American Rescue Plan Act Of 2021 For Phase 1 Of The Lead And Copper Rule Revisions Compliance Program.

**Approved by the Consent Vote.**

- C-12.** Resolution Approving an Application for North Carolina Division of Water Infrastructure Grant Funding Available through the American Rescue Plan Act of 2021 for the Sprague Neighborhood Park Sewer Rehabilitation Project.

**Approved by the Consent Vote.**

- C-13.** Resolution Approving an Application for North Carolina Division of Water Infrastructure Grant Funding Available through the American Rescue Plan Act of 2021 for Washington Park Sewer Rehabilitation Project.

**Approved by the Consent Vote.**

- C-16.** Resolution Authorizing Funding for Cultural Asset Mapping in the Choice Neighborhoods Initiative Area - Triad Cultural Arts, Inc. - \$10,000.

**Approved by the Consent Vote.**

- C-19.** Approval of Finance Committee Summary of Minutes.

**Approved by the Consent Vote.**

- C-5.** Resolution Approving the Lease of Joe White Tennis Center to Serve First Racquet Sports. (Northwest Ward)

*Mayor Pro Tempore Adams pulled this item.*

*William Royston, Recreation and Parks Director, provided the staff report for this item.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-5. The motion carried by the following vote:**

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

- C-14.** Resolution Authorizing Restructuring a Demolition Loan to the Housing Authority of Winston-Salem for the Former Brown Elementary School Site.

*Council Member Scippio pulled this item.*

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

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-14. The motion carried by the following vote:**

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

- C-15.** Resolution Authorizing Funding for Technical Assistance to Establish a Land Bank Program in Winston-Salem - University of North Carolina Chapel Hill - \$46,500.

*Council Member Scippio pulled this item.*

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

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-15. The motion carried by the following vote:**

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

**C-17.** Resolution Authorizing Funding for Predevelopment Services for Two Sites - University of North Carolina Chapel Hill School of Government - \$181,300.

*Council Member Scippio pulled this item.*

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

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-17. The motion carried by the following vote:**

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

**Nay:** Council Member Clark

**C-18.** Resolution Authorizing Permanent Financing for an 81-Unit Family Rental Development in Phase 1 of the Choice Neighborhoods Initiative.

*Council Member Scippio pulled this item.*

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

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-18. The motion carried by the following vote:**

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

**GENERAL AGENDA**

**G-1.** Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loans Associated with the Neilson Water Treatment Plant Modernization Project.

*Kelly Latham, Deputy Financial Officer, provided the staff report for this item.*

**A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, for approval of item G-1. The motion carried by the following vote:**

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

**G-2.** Resolution Authorizing City Funds for Phase 2 of the Choice Neighborhoods Initiative.

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

*Council Member Scippio requested information on the remaining funds in the Economic Development Fund.*

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item G-2. The motion carried by the following vote:**

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

**G-3.** Information Regarding Fiscal Year 2022-2023 Trial Balanced Budget.

*Lee Garrity, City Manager, stated this was a trial balanced budget, but not the final recommendation.*

*Scott Tesh, Budget and Performance Management Director, provided the staff report for this item.*

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 5:43 p.m.*