

WINSTON-SALEM FINANCE COMMITTEE

Council Chambers

101 N. Main Street

June 8, 2020

CALL TO ORDER

Mayor Pro Tempore Adams called the meeting to order at 4:30 p.m. and stated that Chair Clark was out of town and had submitted his questions for items on today's agenda to her.

Mayor Pro Tempore Adams requested a moment of silence for the families and victims of the recent violence, and for the family of George Floyd.

Present:

Mayor Pro Tempore Denise Adams, Vice Chair

Council Member Jeff MacIntosh

Council Member James Taylor, Jr.

Absent:

Council Member Robert Clark, Chair

Others Present:

Council Member John Larson

Council Member Annette Scippio

Council Member Dan Besse

CONSENT AGENDA

Mayor Pro Tempore Adams stated the Committee would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Items C-1, C-4, C-6, C-8, and C-12 were removed.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

C-2. Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements.

Approved by Consent Vote.

C-3. Resolution Authorizing the City Manager to Enter into Agreements with Duke Energy Carolinas LLC for the Purchase and Maintenance of New Metal Traffic Signal Poles

Related to the Two-Way Conversion of First and Second Streets - \$371,309.62.

Approved by Consent Vote.

C-5. Resolution Authorizing the Approval of a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$141,312.

Approved by Consent Vote.

C-7. Resolution Awarding Purchase Orders for Various Parts and Services.

Approved by Consent Vote.

C-9. Resolution Awarding Purchase Order for Auto and Truck Tires.

Approved by Consent Vote.

C-10. Resolution Awarding Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$141,000.

Approved by Consent Vote.

C-11. Resolution Awarding Purchase Order for Pumper Equipment.

Approved by Consent Vote.

C-13. Resolution Awarding Construction Contract for Bennett Drive and Commonwealth Drive Storm Drainage Improvements - Simcon Company, LLC - \$638,604. (West Ward)

Approved by Consent Vote.

C-14. Resolution Awarding Contract for Work Uniforms - J & E Uniforms, Inc. - \$184,731.12.

Approved by Consent Vote.

C-15. Resolution Awarding Contract for Intersection Concrete Contract - Armen Construction, LLC - \$250,000.

Approved by Consent Vote.

C-16. Approval of Finance Committee Summary of Minutes.

Approved by Consent Vote.

C-1. Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grant Funds, and Execution of Agreements.

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

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Council Member Adams, Council Member Council Member

MacIntosh, and Council Member Council Member Taylor

- C-4.** Resolution Authorizing The City Manager To Contract With Surry Insurance For Insurance Brokerage Services, And To Purchase Property, Boiler/Machinery Insurance - \$699,813.

Mayor Pro Tempore Adams pulled this item.

Nick Webster, RISK Manager, provided the staff report for this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that this Resolution be approved. The motion carried by the following vote:

- Aye:** Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

- C-6.** Resolution Authorizing the City Manager to Approve a Change Order with Alamance Striping & Equipment, LLC for Additional Construction Services for Bicycle Lane Striping and Signing on the 2019 Pavement Markings and Sign Installation Contract - \$133,000.

Council Member MacIntosh pulled this item.

Jeff Fansler, Deputy Transportation Director, provided the staff report for this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that this Resolution be approved. The motion carried by the following vote:

- Aye:** Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

- C-8.** Resolution Awarding Purchase Orders for Sole Source Vendors.

Mayor Pro Tempore Adams pulled this item.

Jerry Bates, Purchasing Director, provided the staff report for this item.

A motion was made by Council Member Adams, seconded by Council Member Taylor, that this Resolution be approved. The motion carried by the following vote:

- Aye:** Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

- C-12.** Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

Mayor Pro Tempore Adams pulled this item.

Jerry Bates, Purchasing Director, provided the staff report for this item.

Ben Rowe, Assistant City Manager, provided more details regarding this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

GENERAL AGENDA

G-1. Consideration of Items Relating to Budget Ordinances for the Fiscal Year 2019-2020:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

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

Mayor Pro Tempore Adams requested a list of events that were cancelled at the Benton.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

G-2. Resolution Authorizing the Mayor and City Manager of the City of Winston-Salem to Execute Documents Related to the \$30,000,000 FY 2019 Choice Neighborhoods Implementation Grant Award with the Housing Authority of Winston-Salem. (East and Northeast Wards)

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

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

G-3. Resolution Approving an Application for North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project.

Lisa Saunders, Chief Financial Officer, provided the report for this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Council Member Adams, Council Member Council Member

MacIntosh, and Council Member Council Member Taylor

- G-4.** Resolution of the City of Winston-Salem, Granting Authority to the City Manager to Obligate Grant Matching Requirements in Certain Situations.

Scott Tesh, Performance and Accountability Director, provided the staff report for this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that this Resolution be approved. The motion carried by the following vote:

- Aye:** Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

- G-5.** Resolution Awarding Contract for Resurfacing City Streets (Bond Contract 2) - APAC-Atlantic, Inc., Thompson-Arthur - \$5,669,374.37.

Keith Huff, Director of Traffic Field Operations, provided the staff report for this item.

Mayor Pro Tempore Adams requested information on what local sub-contractors have been used in the past, as well as the streets from the first Bond Contract.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that this Resolution be approved. The motion carried by the following vote:

- Aye:** Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

- G-6.** Resolution Authorizing Approval of a Two-Year Extension to the Contract with Transdev Services Inc. - \$619,320.

Toneq' McCullough, Transportation Director, provided the report for this item.

Mayor Pro Tempore Adams requested information on the level of service provided by Transdev Services, Inc.

Council Member MacIntosh requested the numbers for the previous years' contract.

Council Member Besse gave a brief explanation of why the City uses Transdev Services, Inc., as well as expressed that Ms. Woodson had done an excellent job as Director of WSTA.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that this Resolution be approved. The motion carried by the following vote:

- Aye:** Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

- G-7.** Public Hearing on Resolution Approving Economic Development Assistance to Purple Crow/La Tortilleria, LLC Pursuant to N.C.G.S. 158-7.1 (East Ward).

Evan Raleigh, Assistant City Manager, provided the staff report for this item.

Dan Calhoun, 2900 Lowery Street, provided a report regarding this proposed economic development assistance request.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that this Resolution be approved. The motion carried by the following vote:

Aye: Council Member Council Member Adams, Council Member Council Member MacIntosh, and Council Member Council Member Taylor

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 5:57 p.m.