



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

Finance Committee

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

Monday, February 11, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1. [19-0110](#) Resolution Ratifying Action Taken on November 15, 2018, Regarding S.G. Atkins Community Development Corporations Repayment of the Construction Loan for 3248 Ridgeback Drive, and Making a Grant to the Development Project for the Repayment Shortage of the Construction Loan.

Attachments: [CARF - Ratification](#)
[RES-Ratification](#)

- G-2. [19-0112](#) Resolution Authorizing the City Manager or His Designee to Accept Less Than Full Repayment of Construction Loans, Not to Exceed \$30,000 Per Home Constructed for the Remaining Properties Eligible for Home Funds in the Ridgewood Place Subdivision and the East End Revitalization Area.

Attachments: [CARF-Subsidy Policy](#)
[RES Subsidy Policy](#)

- G-3. [19-0113](#) Resolution Authorizing the Adoption of Procedures to Recommend Funds to be Recaptured and Reallocated to Meet the Expenditure Time Requirements for CDBG and HOME Funds.

Attachments: [CARF-Funds Recapture Policy](#)
[RES-Funds Recapture Policy](#)
[CDBG and HOME Recapture Reprogram Guidelines](#)

- G-4. [19-0038](#) Resolution Authorizing Modification and Execution of a Lease for Surplus Space in the Union Station Building at 300 South Martin

Luther King, Jr. Drive under the Provisions of N.C.G.S. 160A – 272
(East Ward).

Attachments: [Modification & Execution of Lease Memo - Union Station](#)
[CARF - Modification and Execution of Lease - Union Station Bu](#)
[RES - Modification and Execution of Lease - Union Station Bldg](#)
[Exhibit A - Modification and Execution of Lease - Union Station](#)
[Map - Modification and Execution of Lease - Union Station Bldg](#)

G-5. [19-0111](#) Fiscal Year 2019-2020 Early Budget Forecast Information.

Attachments: [Cover Sheet FY 2019-20 Early Budget Forecast.doc](#)
[Unchanged User Fees, Memo, FY19 Schedule](#)
[Fund Balances Report 2018](#)

C CONSENT AGENDA

C-1. [19-0115](#) Consideration of Amendments to the Fiscal Year 2018-2019 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [February 2019 Budget Amendment - CARF.doc](#)
[February 2019 Budget Amendment - AATLO](#)
[February 2019 Budget Amendment - PBO.docx](#)

C-2. [19-0118](#) Approval of a Project Budget Ordinance, Including Additional Funds, for Rehabilitation of 108 Units of Rental Housing for Families, Known as Southgate Apartments. (East Ward) [\$150,000]

Attachments: [Southgate Apartments Additional Funds CARF](#)
[Southgate Apartments Additional Funds - PBO](#)

C-3. [19-0120](#) Information about Travel and Tourism Promotion Strategies.

Attachments: [Travel and Tourism Promotion Strategies - Information Item](#)
[Winston-Salem Research Executive Summary](#)

- C-4. [19-0117](#) Resolution Authorizing Subordination of a City/County Loan for the Enclave II at Winston-Salem Development. (North Ward)
Attachments: [Enclave II 2019 - CARF](#)
[Enclave II 2019 - RES](#)
[Enclave II - PBO](#)
- C-5. [19-0091](#) Resolution Accepting a North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project.
Attachments: [CARF- North Carolina Clean Drinking Water State Revolving Lc Resolution - North Carolina Clean Drinking Water State Revolving](#)
- C-6. [19-0092](#) Resolution Authorizing a Lease Extension for a Portion of the Second Floor in the Winston Mutual Building for the Police Departments Crime Prevention Unit (East Ward).
Attachments: [Lease Extension - Fifth Street Investments, LLC - CARF](#)
[Lease Extension-Fifth Street Investments, LLC - RES](#)
[Lease Extension-Fifth Street Investments, LLC - MAP](#)
- C-7. [19-0094](#) Resolution Authorizing an Agreement with John Davenport Engineering, Inc. for Professional Engineering Services for the Two-Way Conversion of First and Second Streets and Liberty and Main Streets. (\$640,000)
Attachments: [TwoWayConversionFirstSecondMainLibertyStreets - CARF](#)
[TwoWayConversionFirstSecondMainLibertyStreets - Resolution](#)
[TwoWayconversionFirstSecondMainLibertyStreets - Exhibit A](#)
[TwoWayConversionFirstSecondMainLibertyStreets - Exhibit B](#)
- C-8. [19-0093](#) Resolution Awarding Contract with MGT of America Consulting, LLC for the City of Winston-Salem Disparity Study. (\$333,570)
Attachments: [CARF- Disparity Study](#)
[Resolution - Disparity Study 2019](#)
[PBO - Disparity Study](#)
[Exhibit A - bid list and demographics](#)
[Exhibit B - Score Sheet -Disparity Study](#)

- C-9. [19-0089](#) Resolution Awarding Contract for Examination of Annual Financial Statements of the City of Winston-Salem for Fiscal Year 2019.
Attachments: [CARF - Auditing Services](#)
[Resolution- Auditing Services](#)
[Exhibit A - Cherry Bekaert - Bid List-Workforce Demographics](#)
[Exhibit B - Auditing Service Proposal Scoring Summary 2-18-19](#)
- C-10. [19-0103](#) Resolution Awarding Contract for Mowing Services at Long Creek Golf Course. (North Ward)
Attachments: [CARF - Mowing Services Contract Z-1](#)
[RE - Mowing Services Contract Z-1](#)
[Exhibit A - Bid List](#)
[Exhibit B - Score Sheet and demographics - Mowing at Long Cr](#)
- C-11. [19-0104](#) Resolution Awarding Purchase Order for Regular Cab and Chassis with Aerial Platform Lift. (\$157,087)
Attachments: [CARF - Regular Cab with 40 Ft. Aerial Platform Lift](#)
[RES - Regular Cab with 40 Ft. Aerial Platform Lift](#)
[Exhibit A - Bid List and Demographics](#)
- C-12. [19-0105](#) Resolution Awarding Purchase Order for Ford F-550 with Aerial Platform Lift. (\$105,022)
Attachments: [CARF - Ford F-550 with Aerial Platform Lift](#)
[RES - Ford F-550 with Aerial Platform Lift](#)
[Exhibit A - Bid List and Demographics](#)
- C-13. [19-0106](#) Resolution Awarding Purchase Order for Trans-Aid Buses. (\$773,442)
Attachments: [CARF - Trans-Aid Buses](#)
[RE - Trans-Aid Buses](#)
[Exhibit A - Equipment Replacement Information and Demograph](#)
- C-14. [19-0108](#) Resolution Approving a Contract Change Order with Jordan Consultants, LLC for Architectural and Engineering Services for Hobby Park Development Phase 1. (South Ward) [\$24,950]

Attachments: [CARF - Contract Change Order with Jordan Consultants, LLC](#)
[RES - Contract Change Order with Jordan Consultants, LLC](#)

- C-15. [19-0109](#) Resolution Authorizing a Change in Use of Funding to Habitat for Humanity of Forsyth County, Inc. and Execution of a Memorandum of Understanding with the North Carolina State Historic Preservation Office for 1603 and 1605-1607 North Cherry Street. (North Ward)

Attachments: [1605 Cherry Street - CARF](#)
[1605 Cherry Street - RES](#)

- C-16. [19-0119](#) Approval of Finance Committee Summary of Minutes - January 14, 2019.

Attachments: [Finance Committee Summary of Minutes - January 14, 2019](#)

ADJOURNMENT