

**WINSTON-SALEM CITY COUNCIL
COMMITTEE OF THE WHOLE**

**Council Chambers
101 N. Main Street**

April 15, 2019

CALL TO ORDER

Mayor Joines called the meeting to order at 3:30 pm and asked the City Secretary to call the roll.

ROLL CALL

Present:

Council Member John Larson
Council Member Robert Clark
Council Member Dan Besse (arrived at 3:34 pm)
Council Member Annette Scippio
Mayor Allen Joines
Mayor Pro Tempore Vivian Burke
Council Member Denise Adams
Council Member Jeff MacIntosh
Council Member James Taylor

1. 2014 & 2018 Bond Project Update.

Lee Garrity, City Manager, gave an introduction of the purpose of the meeting.

Ben Rowe, Assistant City Manager, gave the staff report on the 2014 and 2018 Bonds.

Council Member Besse arrived at 3:34 pm.

Council Member Clark inquired about the projects that were left from the 2012 Bonds.

Mayor Pro Tempore verified that Carl Russell Recreation Center was on the 2018 Bond project list.

2. Emerging Capital Needs.

Ben Rowe, Assistant City Manager gave the staff report and explained the highlights of the emerging capital needs project list.

Discussion ensued among the Mayor and Council Members regarding the emerging capital needs.

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

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

Adams, that this Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Larson, Council Member Besse, Council Member Scippio, Mayor Pro Tempore Burke, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

Nay: Council Member Clark

4. Fiscal Year 2019-2020 Trial Balanced Budget.

Patrice Toney, Budget and Evaluation Director, gave the staff report.

Discussion ensued among the Mayor and Council Members regarding the trial balanced budget for the upcoming fiscal year.

Council Member Adams requested information on the budget for Winston Lake regarding the facilities items, including a before and after, as well as averages.

Council Member Besse requested a list of the vacant positions that will be eliminated, as well as information regarding City employee salaries compared to other cities.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 4:15 pm.