



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
Council Member Vivian H. Burke
Council Member Jeff MacIntosh

Monday, April 9, 2018

4:00 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

G-1. [18-0264](#) Presentation of Fiscal Year 2018-2019 Proposed Budget.

Attachments: [FY 2018-19 Budget Update Presentation \(4-9-18\).pdf](#)

G-2. [18-0243](#) Presentation on Redevelopment Plans for Property Located at 1001 South Marshall Street (South Ward).

Attachments: [Information Item - 1001 S Marshall St](#)
[1001_City Finance Committee_final_05Apr18](#)

G-3. [18-0242](#) Request for Funding by Wake Forest Innovation Quarter for Consulting Services to Evaluate the Feasibility of a North - South Streetcar Route. [\$50,000.]

Attachments: [Information Item - Streetcar Feasibility Study](#)
[Streetcar Route Map](#)

C CONSENT AGENDA

- C-1. [18-0233](#) Resolution Authorizing Fee Simple and Temporary Construction Easement Acquisition of Properties for the Meadowlark Drive Improvement Project Phase IV by Deed or Condemnation (West Ward).
- Attachments:** [Property Acquisition - Meadowlark Drive Improvements - Phase](#)
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[Property Acquisition - Meadowlark Drive Improvements - Phase](#)
- C-2. [18-0234](#) Resolution Authorizing the Sale of a Permanent Drainage Utility Easement to the North Carolina Department of Transportation Relating to the Bridge Number 16 Project on SR 1611 over Muddy Creek, Pursuant to N.C.G.S. 160A-274 (North Ward).
- Attachments:** [Bridge #16 PDUE - NCDOT - CARF](#)
[Bridge #16 PDUE - NCDOT - RESOLUTION](#)
[Bridge #16 PDUE - NCDOT - EXHIBIT A](#)
[Bridge #16 PDUE - NCDOT - MAP](#)
- C-3. [18-0263](#) Resolution Approving a Request from KQC Investors, LLC Regarding Outstanding City Loans and Deed Restrictions to Northwest Child Development Center (East Ward).
- Attachments:** [CARF - Request from KQC April 2018](#)
[Res - Approving request from KQC](#)
[Request from KQC - Letter of Intent](#)
[Request from KQC - Support Letter NWCDC Board](#)
[Request from KQC - Proposal](#)

- C-4. [18-0247](#) Resolution Authorizing Permanent Financing for a 108-Unit Family Rental Development Known as Southgate Apartments (East Ward). [\$395,815 in HOME Funds.]

Attachments: [Southgate Apartments - CARF](#)

[Southgate Apartments - Resolution](#)

[Southgate Apartments - Exhibit A](#)

[Southgate Apartments - Map](#)

- C-5. [18-0245](#) Consideration of Amendments to the FY 2017-18 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [April 2018 Budget Amendment - CARF.doc](#)

[April 2018 Budget Amendment - AATLO.docx](#)

[April 2018 Budget Amendment - PBO.docx](#)

- C-6. [18-0265](#) Resolution authorizing a change order to Smith-Rowe, LLC. in the amount of \$76,475 for the construction of WFIQ Rail Trail North Greenway (East Ward).

Attachments: [Smith-Rowe WFIQ Rai Trail North Change Order-CARF](#)

[Smith-Rowe WFIQ Rai Trail North Change Order-RESOLUTION](#)

- C-7. [18-0249](#) Resolution Awarding Contract for Resurfacing City Streets - APAC-Atlantic, Inc., Thompson-Arthur Division - \$6,810,864.82 (Not to Exceed - Estimated Amount).

Attachments: [CARF - Resurface City Streets 4-16-18](#)

[RE - Resurface City Streets 4-16-18](#)

[Exhibit A - bid list and demographics - Resurface City Streets 4-16-18](#)

[Exhibit B - Street List 4-16-18](#)

- C-8. [18-0251](#) Resolution Awarding Purchase Order for Bay Door Upgrades at Fleet Services - Marvin's Garage Door Company, Inc. - \$175,459.

Attachments: [CARF - Bay Door Upgrades at Fleet Services 4-16-18](#)

[RE - Bay Door Upgrades at Fleet Services 4-16-18](#)

[Exhibit A - Notified Businesses and Workforce Demographics 4-](#)

- C-9. [18-0252](#) Resolution Awarding Purchase Order for Firefighter Protective Turnout Gear - Stevens Fire Equipment, Inc.- \$172,960.

Attachments: [CARF - Turnout Gear 4-16-18](#)

[RE - Turnout Gear 4-16-18](#)

[Exhibit A - Bid list - Workforce Demographics - Stevens Fire Eq](#)

- C-10. [18-0250](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof.

Attachments: [CARF - Surplus Vehicles and Equipment 4-16-18](#)

[RE - Surplus Vehicles and Equipment 4-16-18](#)

[Exhibit A - surplus list 4-16-18](#)

- C-11. [18-0217](#) Approval of Finance Committee Summary of Minutes - March 19, 2018.

Attachments: [Finance Committee Minutes 03192018.pdf](#)

ADJOURNMENT