



Summary - Final

Finance Committee

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

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Monday, April 9, 2018

4:00 PM

Committee Room 239, City Hall

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**CALL TO ORDER**

**Present:** Chair Robert C. Clark, Vice Chair Denise D. Adams, and Council Member Jeff MacIntosh

**Absent:** Mayor Pro Tempore Vivian H. Burke

**Others Present:** Council Member John C. Larson, Council Member James Taylor, Jr., and Council Member Derwin L. Montgomery

Chair Clark called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. Item C3 was pulled by Council Member Adams and Item C7 was pulled by Council Member Besse. No other items were pulled.

Council Member Adams made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member MacIntosh and carried unanimously.

**Present:** 3 - Council Member Robert C. Clark, Council Member Denise D. Adams and Jeff MacIntosh

**Absent:** 1 - Vivian H. Burke

**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](#)

Ms. Patrice Toney, Budget Director, gave the staff presentation on this item.

Council Member Montgomery requested a proforma of the numbers detailing total expenses of the Union Station bond project.

Council Member Besse requested a breakdown of the non-public safety vacant positions. He also requested that staff provide information detailing all financial penalties for violating the collection hours restrictions.

Council Member Adams requested the costs of Long Creek Pool expenses as opposed to the other pools. She also asked staff to provide the costs of demolitions versus rehabs. She requested staff provide information detailing the cost of the City's dumpster service versus other vendor's prices.

Council Member Larson asked about where the revenue generated for the demolitions coming into the General Fund goes, and that the forecast should explain this more thoroughly.

Ms. Ann Antonsen, 380 Jackson Street, St. Paul, Minnesota, Vice President of Springsted, (Classification and Compensation Study), gave a staff presentation.

Council Member Clark asked about the issue with the county foreclosing and what they do with the taxes. He also asked if there any extra funds that go above the 2% raise suggested for employees.

Council Member Adams stated the City needs to figure out a way to fulfill the priority set to pay the hard labor workers and be fair in doing so.

Council Member Montgomery asked who and what are the other percentages of employees underpaid outside Police and Fire.

Council Member MacIntosh requested a report on what measures staff are taking to decrease the costs concerning property taxes and to increase productivity.

Information only.

- 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](#)

Mr. Evan Raleigh, Business Inclusion and Advancement Director, introduced this item and the speaker, MR. Bill Struever, of 3733 Millhaven Road, and a partner of the 1001 S. Marshall Street project.

Mr. Struever spoke about the plans to re-develop the property on 1001 S. Marshall Street.

Mrs. Margaret Norfleet-Neff, 3733 Millhaven Road, a partner of the project, spoke in support of this item.

Ms. Fay Horwitt, Executive Director of HUSTLE WS Entrepreneurship Center, 401 W. Fourth Street, and a prospective tenant, spoke in support of this item.

Ms. Christal Schanes, owner of Christaline Studios, 1540 Sharon Road, and a prospective tenant, spoke in support of this item.

Ms. Andrea Crouse, owner of Gaia Conception, Greensboro, NC, and a prospective tenant, spoke in support of this item.

Mr. John Bryan, 211 E. 3rd Street, a partner of the project, gave a brief summary of the re-developmennt plans to support this item.

Council Member Montgomery asked what the effects would be on the community from this project.

Council Member Clark asked staff to be more detailed in explaining the categories of what will be implemented in the project plans. He also asked for a proforma of the operating budget.

Council Member Clark requested the partners and staff collaborate to provide a more detailed phasing of the project, and provide a totality of dollars needing to be spent. He also asked how the 4% equity be brought up and requested all historical data on how the Enterprise Center was constructed as in comparison to what may be done with this project.

Information only.

- 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](#)

Mr. Raleigh introduced this item briefly and introduced Mr. Graydon Pleasant, 1800 Greenbriar Road, and he gave the staff presentation on this item.

Ms. Paula McCoy, 4636 Old Baux Mountain Road, Neighbors for Better Neighborhoods (NFBN) Executive Director, spoke and stated the organization is in full support of this item.

Mr. Kenneth Holly, 155 Forest View Drive, NFBN Operations Manager, spoke giving details of how the organization is in support of this item.

Dr. Edward Robinson, Winston-Salem State University, spoke in support of this item.

Mr. Ralph Womble, 635 N. Trade Street, spoke and is in full support of this item.

Council Member Taylor requested the feasibility study include a portion of the Southeast Ward.

Council Member Adams asked that the study include several phases.

Council Member Besse asked about where the funding will come from for the study.

Information only.

## 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). [Recommended by Finance Committee.]

**Attachments:**   [Property Acquisition - Meadowlark Drive Improvements - Phase IV - CARF](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase IV - RESOLUTION](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase IV - EXHIBIT A](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase IV - EXHIBIT B](#)  
[Property Acquisition - Meadowlark Drive Improvements - Phase IV - MAP](#)

Approved by Consent Vote.

- 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). [Recommended by Finance Committee.]

**Attachments:**   [Bridge #16 PDUE - NCDOT - CARF](#)  
                          [Bridge #16 PDUE - NCDOT - RESOLUTION](#)  
                          [Bridge #16 PDUE - NCDOT - EXHIBIT A](#)  
                          [Bridge #16 PDUE - NCDOT - MAP](#)

**Approved by Consent Vote.**

- 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). [Recommended by Finance Committee.]

**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](#)

**This item was pulled by Council Member Adams.**

**Mr. Derwick Paige, Assistant City Manager, gave the staff presentation on this item.**

**Council Member Clark: Motion for approval.**

**Council Member MacIntosh: Second.**

**Motion was carried unanimously.**

**Aye:**   3 -   Council Member Clark, Council Member Adams and Council Member MacIntosh

**Absent:** 1 -   Mayor Pro Tempore Burke

- C-4.** [18-0247](#) Resolution Authorizing Permanent Financing for a 108-Unit Family Rental Development Known as Southgate Apartments (East Ward).  
[Recommended by Finance Committee. Community Development/Housing/General Government Committee forwarded this item to Council with three in favor, none opposed, and one excused.]

**Attachments:** [Southgate Apartments - CARF](#)  
[Southgate Apartments - Resolution](#)  
[Southgate Apartments - Exhibit A](#)  
[Southgate Apartments - Map](#)

**Approved by Consent Vote.**

**Aye:** 3 - Council Member Clark, Council Member Adams and Council Member MacIntosh

**Absent:** 5 - Mayor Pro Tempore Burke, Besse, Montgomery, Taylor and Larson

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

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](#)

**Approved by Consent Vote.**

- 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). [Recommended by Finance Committee and Public Works Committees.]

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

**Approved by Consent Vote.**

- C-7. [18-0249](#) Review of Resolution Awarding Contract for Resurfacing City Streets - APAC-Atlantic, Inc., Thompson-Arthur Division - \$6,810,864.82 (Not to Exceed - Estimated Amount). [Recommended by Finance and Public Works Committees.]

**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 Revised -ResurfacingList 4-16-18](#)  
[Exhibit C-FundingAllocationforResurfacing 4-16-18](#)

This item was pulled by Council Member Besse.

Mr. Gregory Turner, Assistant City Manager, gave the staff report on this item.

Council Member Besse requested staff provide the Resurfacing City Streets list at the Public Works Committee on April 10, 2018.

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

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

**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 4-16-18](#)

Approved by Consent Vote.

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

**Attachments:** [CARF - Turnout Gear 4-16-18](#)  
[RE - Turnout Gear 4-16-18](#)  
[Exhibit A - Bid list - Workforce Demographics - Stevens Fire Equipment 4-16-18](#)

Approved by Consent Vote.

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

**Attachments:** [CARF - Surplus Vehicles and Equipment 4-16-18](#)  
[RE - Surplus Vehicles and Equipment 4-16-18](#)  
[Exhibit A - surplus list 4-16-18](#)

**Approved by Consent Vote.**

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

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

**Approved by Consent Vote.**

## ADJOURNMENT

5:58 p.m.