

City of Winston-Salem

*101 North Main Street
Winston-Salem, NC 27101*



Agenda

Monday, November 13, 2017

4:30 PM

Committee Room 239, City Hall

Finance Committee

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

CALL TO ORDER**G GENERAL AGENDA**

- G-1.** [17-871](#) First Quarter Update on Fiscal Year 2018-2019 Budget. (Item continued from the October Finance Committee.)

Attachments: [Cover Sheet INFO - 1st Quarter Memo on FY 2018-19 Budget.doc](#)
[First Quarter Update on FY 2018-19 Budget.docx](#)

- G-2.** [17-957](#) Resolution Authorizing the City of Winston-Salem to Participate in the Submission of a Choice Neighborhoods Planning Grant with the Housing Authority of Winston-Salem.

Attachments: [CARF - Choice Neighborhoods Implementation Grant rev 11 1](#)
[Resolution - Choice Neighborhoods Implementation Grant rev 11 1](#)
[HAWS Ltr Requesting City's City's Partnership 10 2 17](#)

- G-3.** [17-945](#) Report Concerning Additional Funding for the Old Salem Infrastructure Bond Project. (South Ward)

Attachments: [Old Salem Infrastructure](#)

C CONSENT AGENDA

- C-1.** [17-944](#) Resolution Authorizing Fee Simple and Temporary Construction Easement Acquisition of Properties for Miller Street Sidewalk Project by Deed or Condemnation (Northwest Ward and Southwest Ward) [\$29,050]

Attachments: [Property Acquisition - Miller Street Sidewalk Project - CARF](#)
[Property Acquisition - Miller Street Sidewalk Project - RESOLU](#)
[Property Acquisition - Miller Street Sidewalk Project - EXHIBIT](#)
[Property Acquisition - Miller Street Sidewalk Project - MAP](#)

- C-2. [17-963](#) Resolution Authorizing Temporary Construction Easement Acquisition of Properties for Ardmore Road - 2014 Bond Projects by Deed or Condemnation (South Ward)

Attachments: [Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj](#)
[Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj](#)
[Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj](#)
[Property Acquisition - Ardmore Road Sidewalk - 2014 Bond Proj](#)

- C-3. [17-929](#) Resolution Authorizing Subordination and Modification of a Loan to TFG-Forest Ridge Company, LLC for Rehabilitation of Kensington Village. (East Ward)

Attachments: [Kensington Village Subordination Nov 2017 CARF](#)
[Kensington Village Subordination Nov 2017 RES](#)
[Kensington Village Subordination Nov 2017](#)

- C-4. [17-886](#) Resolution Modifying a Previously Approved Authorization for the City Manager to Enter into an Inter-Local Agreement with the Airport Commission of Forsyth County for Infrastructure and Hangar Improvements.

Attachments: [Inter-Local Agrmt. with Airport Commission - Economic Vitality](#)
[Inter-Local Agrmt. with Airport Commission - Resolution](#)

- C-5. [17-900](#) Resolution Authorizing the City to Participate in the 640 West Fourth Street Development Project for Certain Public Infrastructure Improvements Pursuant to N.C.G.S. 160A-458.3. (Northwest Ward) [\$114,860]

Attachments: [City Participation for 640 West Fourth - Economic Vitality and E](#)
[City Participation for 640 West Fourth - Economic Vitality and E](#)
[City Participation for 640 W. Fourth - Renderings](#)

- C-6. [17-926](#) Resolution Authorizing the City of Winston-Salem to Approve Salem Lake Marina Rental Fees. (Southeast Ward)

Attachments: [Salem Lake Marina Fees - CARF](#)
[Salem Lake Marina Fees - Resolution](#)
[Salem Lake Marina Fees - Appendix A](#)

- C-7. [17-980](#) Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, for the Fiscal Year 2017-2018 – Housing Finance Assistance Fund.

Attachments: [November 2017 Budget Amendment - CARF - Housing Finance](#)
[November 2017 Budget Amendment - PBO - Housing Finance A](#)

- C-8. [17-927](#) Consideration of Amendments to the Fiscal Year 2017-2018 Budget Ordinances for the City of Winston-Salem.

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

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

Attachments: [November 2017 Budget Amendment - CARF.doc](#)
[November 2017 Budget Amendment - AATLO.docx](#)
[November 2017 Budget Amendment - PBO.docx](#)

- C-9. [17-924](#) Consideration of Items Related to the Purchase of a Vehicle Using Points From the North Carolina Governors Highway Safety Program.

Resolution Authorizing Purchase of a Chevrolet Tahoe by the City of Winston-Salem for the Forsyth County DWI Task Force.

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

Attachments: [Tahoe CARF](#)
[Tahoe Resolution](#)
[DWI Task Force Vehicle Grant - PBO](#)

- C-10. [17-935](#) Resolution Approving Contract with Compucom Systems, Inc. for Computer End Point Support Services. (\$99,000)

Attachments: [CARF Computer Endpoint Support Services November 2017.doc](#)
[Resolution Computer Endpoint Support Services November 2017](#)
[Exhibit A - Computer Endpoint Support Services November 2017](#)
[Exhibit B - Computer Endpoint Support Services November 2017](#)

- C-11. [17-941](#) Resolution Awarding a Contract for Stormwater Certified Lab Analysis - Research and Analytical Laboratories, Inc. - \$120,078 (Estimated Amount.)

Attachments: [CARF - Stormwater Certified Lab Analysis 11-20-17](#)
[RE - Stormwater Certified Lab Analysis 11-20-17](#)
[Exhibit A - Bid Tab and Demographics - Research and Analytical Laboratories, Inc. 11-20-17](#)

- C-12. [17-942](#) Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc. dba Foltz Concrete Pipe - \$193,808.99 (Estimated Amount.)

Attachments: [CARF - Concrete Pipe 11-20-17](#)
[RE - Concrete Pipe 11-20-17](#)
[Exhibit A - Bid list-Bid Tab-Demographics- concrete pipe 11-20-17](#)

- C-13. [17-943](#) Resolution Awarding Purchase Order for a Front Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$243,843.70.

Attachments: [CARF - Front Loading Refuse Truck 11-17](#)
[RE - Front Loading Refuse Truck 11-17](#)
[Workforce Demographics - CES 11-17](#)

- C-14. [17-956](#) Consideration of Items Related to Kimberley Park Improvements: (North Ward)

Resolution Awarding Construction Contract for Kimberley Park Improvements - Bar Construction Co. - \$1,699,005 (Estimated Amount.)

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

Attachments: [CARF - Kimberley Park 11-20-17](#)
[RE - Kimberley Park Improvements 11-20-17](#)
[Kimberley Park - PBO](#)
[Exhibit A BT - Kimberley Park Improvements 11-20-17](#)
[Exhibit B - bid list - Kimberley Park](#)
[Exhibit C - Workforce Demographics - Bar Construction 11-1-17](#)

- C-15.** [17-937](#) Resolution Authorizing a Change Order to Lomax Construction, Inc. in the amount of \$39,405 for the Construction of Phase II Renovations to the Alexander R. Beaty Public Safety Training and Support Center. (Northeast Ward)

Attachments: [Lomax Construction - Beaty Phase II - CARF](#)
[Lomax Construction - Beaty Center Ph II Renovations Change O](#)

- C-16.** [17-965](#) Approval of Finance Committee Summary of Minutes - October 9, 2017.

Attachments: [Finance - Summary of Minutes Oct. 9, 2017](#)

ADJOURNMENT