

WINSTON-SALEM FINANCE COMMITTEE MEETING

Council Chambers

101 N. Main Street

June 13, 2022

CALL TO ORDER

Chair Clark called the meeting to order at 4:30 p.m.

Present:

Council Member Robert Clark, Chair

Mayor Pro Tempore Denise D. Adams, Vice Chair

Council Member Jeff MacIntosh

Council Member James Taylor, Jr.

Additional Attendees:

Mayor Allen Joines

Council Member John Larson

Council Member Annette Scippio

Council Member Kevin Mundy

Council Member Barbara Hanes Burke

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if any items needed to be removed for discussion. Items C-2, C-4, C-5, C-10, C-21, C-23, C-24, C-29 were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

C-1. Report on Reconciliation of Equipment Purchases to Budget.

C-3. Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of Meeting to Hear Objections, and Directing Publication of Notice of Meeting Relating to the Demolition of Housing Unfit for Human Habitation – Public Hearing: August 15, 2022.

Approved by the Consent Vote.

C-6. Resolution Approving a New Lease Agreement with the Carolina Thunderbirds LLC to Play Their Home Games at the Winston-Salem Fairgrounds Annex Beginning in 2022. (North Ward)

Approved by the Consent Vote.

C-7. Resolution Ratifying the Execution of the Amendment to the Second Amended and Restated Parking Lease, Memorandum, and Assignment of the Lease for 932 Brookstown

Avenue. (Northwest Ward)

Approved by the Consent Vote.

- C-8.** Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery Insurance from Traveler’s Insurance Company through the City’s Broker, McGriff Insurance Services, Inc. - \$1,080,472.

Approved by the Consent Vote.

- C-9.** Resolution Authorizing the City Manager to Approve a One-Year Extension to the Contract with Transdev Services Inc. - \$323,136.

Approved by the Consent Vote.

- C-11.** Resolution Awarding Contract for Fiber Optic Cable Maintenance Services - Performance Cabling Technologies, Inc. - \$100,000.

Approved by the Consent Vote.

- C-12.** Resolution Awarding Contract for Underground Facility Locating Services - USIC Locating Services, LLC - \$183,300.

Approved by the Consent Vote.

- C-13.** Resolution Awarding a Purchase Order for a Portable Salt Conveyor w/ 4-Ton Hopper - Kimco USA, Inc. - \$126,947.60.

Approved by the Consent Vote.

- C-14.** Resolution Awarding Purchase Order for Auto and Truck Tires - \$750,000.

Approved by the Consent Vote.

- C-15.** Resolution Awarding Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$200,000.

Approved by the Consent Vote.

- C-16.** Resolution Awarding Annual Blanket Purchase Orders for Miscellaneous Parts and Services.

Approved by the Consent Vote.

- C-17.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors.

Approved by the Consent Vote.

- C-18.** Consideration of Items Relating to Fire Station 13 Construction:

Resolution Authorizing a Change Order to Holden Building Company, Inc. in the Amount of \$10,334.93 for the Construction of Fire Station #13. (South Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Approved by the Consent Vote.

- C-19.** Resolution Authorizing the City Manager to Approve a Change Order with Mayes Landscaping & Con Inc. for Additional Construction Services for Downtown Sidewalk, Concrete, and Brick Repairs - \$127,550.

Approved by the Consent Vote.

- C-20.** Resolution Authorizing the City Manager to Approve a Change Order with Alamance Striping & Equipment, LLC for Additional Construction Services for Downtown Maintenance Work Related to Pavement Markings - \$160,000.

Approved by the Consent Vote.

- C-22.** Resolution to Enter into an Agreement with Stantec Consulting Services Inc. for Professional Engineering Services for the Design and Construction Oversight for Bryce A. Stuart Parking Deck Repairs - \$114,644. (South Ward)

Approved by the Consent Vote.

- C-25.** Resolution Authorizing Recapture And Reallocation Of Certain Cares Act Funds.

Approved by the Consent Vote.

- C-26.** Resolution Authorizing Annual Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements.

Approved by the Consent Vote.

- C-27.** Resolution Authorizing Annual Submission of Emergency Solutions Grant Application, Acceptance of Grants Funds, and Execution of Agreements.

Approved by the Consent Vote.

- C-28.** Resolution to Pursue Grant Funding Opportunities for Alternative Fuel and Electric Vehicle Infrastructure Projects.

Approved by the Consent Vote.

- C-30.** Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

- C-2.** Consideration of Items Related to the Fiscal Year 2021-2022 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North

Carolina for the Fiscal Year 2021-2022.

Council Member Clark pulled this item.

Lisa Saunders, Chief Financial Officer, provided the staff report for this item.

A motion was made by Council Member Clark, seconded by Council Member MacIntosh, that agenda item C-2 be approved. The motion carried by the following vote:

- C-4.** Resolution Authorizing the Acceptance of the Donation of Property on Jonestown Road from the Jack Eugene Hauser Heirs and the Granting of a Conservation Easement to the Piedmont Land Conservancy. (Southwest Ward)

Council Member Mundy pulled this item.

William Royston, Recreation and Parks Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item C-4 be approved. The motion carried by the following vote:

- C-5.** Resolution Authorizing Acquisition of Fee Simple and Temporary Construction Easements by Deed or Condemnation for the Cloverdale Avenue Pedestrian Improvement Project - \$163,975. (Southwest Ward)

Council Member Scippio pulled this item.

Aaron King, Assistant City Manager, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item C-5 be approved. The motion carried by the following vote:

- Aye:** Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

- C-10.** Resolution Awarding Contract for an Enterprise Management System - AchieveIt Online, LLC - \$69,000.

Council Member Scippio pulled this item.

Meridith Martin, Deputy Budget and Performance Management Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item C-10 be approved. Motion carried with the following vote:

- C-21.** Resolution to Enter into an Agreement with Walter Robbs Callahan & Pierce Architects, P.A. for Professional Architectural Services for the Design for Truist Stadium MLB Updates - \$500,000. (Northwest Ward)

Council Member Scippio pulled this item.

Ben Rowe, Assistant City Manager, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item C-21 be approved. The motion carried by the following vote:

- C-23.** Resolution Authorizing the City Manager to Enter Into a Supplemental Agreement with the North Carolina Department of Transportation for the Maintenance of Landscaping Related to the TIP Project U-2827B (Business 40 Corridor Improvements Project).

Council Member Scippio pulled this item,

Toneq' McCullough, Director of Transportation, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item C-23 be approved. The motion carried by the following vote:

- C-24.** Resolution Authorizing the City Manager to Enter into a Contract with GMV Syncromatics for Real-Time Passenger Information for Winston -Salem Transit Authority's Fixed Route Buses - \$550,000.

Council Member Scippio pulled this item,

Toneq' McCullough, Director of Transportation, provided the staff report for this item.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that agenda item C-24 be approved. The motion carried by the following vote:

- C-29.** Consideration of Items Relating to the Hospital-Based Violence Intervention Grant:

Resolution Authorizing the City Manager to Execute Necessary Agreements Related to the Hospital-Based Violence Intervention Grant.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.

Council Member Scippio pulled this item.

Lee Garrity, City Manager, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item C-29 be approved. The motion carried by the following vote:

GENERAL AGENDA

- G-1.** Presentation on Agile City and Venture Winston Grants Program.

Karen Barnes, Chief Executive Officer for Agile City, presented on the Venture Winston Grants Cohort One.

DeMarius Simmons, Founder and CEO of Southern Drone, provided information on his company and what they had accomplished so far.

- G-2.** Resolution Awarding Contract for Resurfacing City Streets - APAC-Atlantic, Inc., Thompson-Arthur Division - \$7,595,587.65.

Keith Huff, Director of Traffic Field Operations, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, agenda item G-2 be approved. The motion carried by the following vote:

- Aye:** Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

- G-3.** Resolution Approving a Fourth Amendment to the City-County Interlocal Cooperation Agreement to Establish the Roles for the City of Winston-Salem and Forsyth County Regarding the Purchase and Implementation of a New Public Safety Radio Communications System.

Ben Rowe, Assistant City Manager, provided the staff report for this item.

Damon Sanders-Pratt, Deputy County Manager of Forsyth County, and Pete Wright, Retired Interagency Communications Manager of Forsyth County, 201 N Chestnut Street, both provided further information regarding this item.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that agenda item G-3 be approved. The motion carried by the following vote:

- Aye:** Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

- G-4.** Resolution Awarding Contract for Security Officer Services at City Hall and Bryce A. Stuart - North State Security Group - \$697,045.

Johnnie Taylor, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that agenda item G-4 be approved. The motion carried by the following vote:

- Aye:** Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

- G-5.** Resolution Awarding Contract for Public Art Services - Elephant in the Room - \$1,050,000.

Kelly Bennett, Project Planner, provided the staff report for this item.

Chad Cheek, 301 N Main Street, and Adam Sebastian, 630 N Liberty Street, both spoke on behalf of Elephant in the Room.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member

MacIntosh, that agenda item G-5 be approved. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-6. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Film Partnership of North Carolina’s Workforce Development Initiative in Winston-Salem - \$100,000.

Ben Rowe, Assistant City Manager, provided the staff report for this item.

Lauren Vilchik, Assistant Dean of Graduate Studies at UNCSA, 1533 S Main Street, provided further information regarding this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item G-6 be approved. The motion carried by the following vote:

Aye: Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

Abstain: Council Member Clark

G-7. Resolution Authorizing Subordination Of Existing Permanent Financing For Emmanuel Retirement Village.

Ben Rowe, Assistant City Manager, provided the staff report for this item.

Coretta Bigelow, 1605 Village Meadow Circle, provided further information regarding this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that agenda item G-7 be approved. The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-8. Information on Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to PACE of the Triad. (Northeast Ward)

Ben Rowe, Assistant City Manager, provided the staff report for this item.

Ursula Robinson, 3207 Owls Roost Road, Greensboro, spoke on behalf of PACE of the Triad.

Mayor Joines left the meeting at 5:54 p.m.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:59 p.m.