



Agenda

Finance Committee

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

Monday, January 13, 2020

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

C CONSENT AGENDA

C-1. [20-0032](#) Consideration of Items Relating to the Fiscal Year 2019-2020 Budget:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Fiscal Year 2019-20 Budget Ordinance for the City of Winston-Salem, North Carolina

Attachments: [CARF - January 2020 Budget Amendment](#)
[AATLO - January 2020 Budget Amendment](#)
[PBO - January 2020 Budget Amendment](#)

C-2. [20-0002](#) Resolution Authorizing the Quitclaim Abandonment of Access Easement for Ashlyn and Mason Eggers and Christopher and Lauren Dolton.

Attachments: [CARF - Property Abandonment - Dolon Enterprises](#)
[RES - Property Abandonment - Dolon Enterprises](#)
[Exhibit A - Property Abandonment - Dolon Enterprises](#)
[Map - Property Abandonment - Dolon Enterprises](#)

C-3. [20-0004](#) Resolution Authorizing Submission of an Application to the Department of Homeland Security for an Assistance to Firefighters Grant (AFG).

Attachments: [CARF-Assistance to Firefighters Grant Request](#)
[RES-Assistance to Firefighters Grant Request](#)

- C-4. [20-0008](#) Resolution Approving a Contract with Azteca Systems, LLC for Software Licenses and Maintenance and Support Services - \$155,640.
Attachments: [CARF - Contract With Azteca Systems LLC](#)
[RES - Contract With Azteca Systems LLC](#)
[Exhibit A - Contract With Azteca Systems LLC](#)
- C-5. [20-0011](#) Resolution Awarding Contract for Asphalt Crack Repairs - Delta Contracting, Inc. - \$48,240.
Attachments: [CARF - Asphalt Crack Repairs](#)
[RES - Asphalt Crack Repairs](#)
[Exhibit A - Bid list and demographics - Asphalt Crack Repairs](#)
- C-6. [20-0019](#) Resolution Awarding Contract for Asphaltic Concrete - Yadkin Valley Paving, Inc. - \$2,484,253.75.
Attachments: [CARF - Asphaltic Concrete](#)
[RES - Asphaltic Concrete](#)
[Exhibit A - Bid list-Bid Tab-Demographics- asphaltic concrete](#)
- C-7. [20-0013](#) Resolution Awarding Contract for Utility Cut Pavement Repairs - Hanes Construction, Inc. - \$82,000.
Attachments: [CARF - Utility Cut Pavement Repairs](#)
[RES - Utility Cut Pavement Repairs](#)
[Exhibit A - bid list - Utility Cut Pavement Repairs](#)
- C-8. [20-0010](#) Resolution Awarding Purchase Order for Two-Ton 4WD Flatbed Truck with Boom Crane - White's Tractor and Truck Companies, LLC. - \$122,692.
Attachments: [CARF - Two-Ton 4WD Flatbed with Boom Crane](#)
[RES - Two-Ton 4WD Flatbed with Boom Crane](#)
[Exhibit A - Workforce Demographics Whites Tractor & Truck](#)
- C-9. [20-0006](#) Resolution to Enter into an Agreement with Peterson/Gordon Architects, P.A. for Professional Architectural Services for the Design and Construction Oversight for the Construction of Fire Station #13 (South Ward) - \$500,000.

Attachments: [CARF -Peterson Gordon - Fire Station 13](#)

[RES - Peterson Gordon - Fire Station 13](#)

[Exhibit A - Peterson Grodon Architects - Workforce Demographi](#)

[Exhibit B - Peterson Gordon - Fire Station 13](#)

- C-10. [20-0014](#) Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Playground Renovations at Brushy Fork and Winston Lake Park (East Ward) - \$75,000.

Attachments: [CARF - Playground Renovations for Brushy Fork and Winston L](#)

[RES - Playground Renovations for Brushy Fork and Winston Lak](#)

[Exhibit A - List of Business notified & Demographics](#)

[Exhibit B - Combined Scores of the Evaluation Pane.](#)

- C-11. [20-0017](#) Resolution Approving an Interlocal Agreement with the Town of Rural Hall to Reimburse the Town for the use of \$80,000 in Surface Transportation Block Grant Direct Attributable Funds Allocated to the Winston-Salem Urbanization Area - Montroyal Road Reconnection.

Attachments: [CARF - Montroyal Rd Rural Hall Transportation Study](#)

[RES - Monroyal Rd Rural Hal lTransportation Study](#)

- C-12. [20-0018](#) Resolution Approving an Interlocal Agreement with the Town of Rural Hall to Reimburse the Town for the use of \$80,000 in Surface Transportation Block Grant Direct Attributable Funds Allocated to the Winston-Salem Urbanization Area - Northridge Park Drive and Langenthal Drive Connector.

Attachments: [CARF - Rural Hall Connector Transportation Study](#)

[RES - Rural Hal lConnector Transportation Study](#)

- C-13. [20-0035](#) Community Agency Funding Report for Fiscal Year 2018-2019.

Attachments: [Info CARF - Community Agency Funding Report FY 2018-19](#)

[Community Agencies Report FY 18-19](#)

- C-14. [20-0025](#) Information on Microsoft Enterprise Agreement.

Attachments: [Info CARF - Microsoft Enterprise Agreement](#)

- C-15. [20-0029](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Minutes - December 9, 2019.pdf](#)

G GENERAL AGENDA

- G-1.** [20-0034](#) Resolution Approving Defeasance of the Remaining HUD Section 108 Loan Balance of \$796,000 for Housing Production, Redevelopment, and Economic Development Activities.

Attachments: [CARF - HUD Section 108 Loan Defeasance](#)

[RES - HUD Section 108 Loan Defeasance](#)

[PBO - HUD Section 108 Loan Defeasance](#)

- G-2.** [20-0009](#) Resolution Authorizing the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Revitalization of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area - \$817,190. (East Ward)

Attachments: [CARF - RUCA 2500 New Walkertown](#)

[RES - RUCA 2500 New Walkertown](#)

[PBO - RUCA 2500 New Walkertown](#)

[Report - RUCA 2500 New Walkertown](#)

[Map & Pictures - RUCA 2500 New Walkertown](#)

[Pictures - RUCA Projects](#)

- G-3.** [19-0707](#) Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2019-2020 (HOPE/Hydroponics) - \$500,000.

Attachments: [CARF - HOPE-Hydroponics Additional Funding \(January 2020\)](#)

[PBO - Hydroponics Funding](#)

[Memo - Hope-Hydroponics Project Responses](#)

[Memo - HOPE-Hydroponics Additional Funding - Project Respo](#)

[PICS - HOPE-Hydroponics Additional Funding](#)

- G-4.** [19-0702](#) Information on Request for Financial Support for the Venture Winston Grants Initiative.

Attachments: [Info CARF - Venture Winston Grants \(January 2020\)](#)
[Letter - Karen Barnes re Venture Winston Initiative](#)
[Venture Cafe Board Membership](#)
[Venture Winston Grants - Background Information](#)

G-5. [20-0024](#) Information Regarding Proposals for the Lease of Space in Union Station for the Establishment of a Restaurant (East Ward).

Attachments: [Info CARF Info Proposals for the Lease of Space in Union Station](#)
[Exhibit A Info Proposals for the Lease of Space in Union Station](#)
[Exhibit B Info Proposals for the Lease of Space in Union Station](#)
[Exhibit C Info Proposals for the Lease of Space in Union Station](#)
[Exhibit D Info Proposals for the Lease of Space in Union Station](#)
[Exhibit E Info Proposals for the Lease of Space in Union Station](#)

ADJOURNMENT