

WINSTON-SALEM FINANCE COMMITTEE
VIRTUAL MEETING
October 12, 2020

CALL TO ORDER

Chair Clark called the meeting to order at 4:30 p.m. and stated due to the Safer At Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, and will raise their hand and state their vote.

He read a Census Statement and noted the deadline for submission of the Census has been extended until October 31, 2020.

Present:

Council Member Robert Clark, Chair; Mayor Pro Tempore Denise D. Adams, Vice Chair; Council Member Jeff MacIntosh, and Council Member James Taylor, Jr.

Others Present:

Mayor Allen Joines, Council Member John Larson, Council Member Annette Scippio, and Council Member Morticia "Tee-Tee" Parmon

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-1, C-4, C-6, and C-7 were removed.

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

Aye: Council Member Clark, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-2. Resolution Approving a Designation of Applicant's Agent Form, Allowing Staff to Execute and Submit Applications for Federal Emergency Management Agency (FEMA) Grant Assistance.

Approved by the Consent Vote.

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: November 16, 2020.

Approved by the Consent Vote.

C-5. Resolution Awarding a Purchase Order for Armor Ballistic Vests to Lawmen's Distribution, LLC - \$129,800.40.

Approved by the Consent Vote.

C-8. Consideration of Items Relating to the Fiscal Year 2020-2021 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 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Approved by the Consent Vote.

C-9. Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

C-1. Internal Audit Annual Report.

Mayor Pro Tempore Adams pulled this item.

Scott Tesh, Office and Performance and Accountability Director, provided the staff report for this item.

Mayor Pro-Tem Adams requested a corrective action.

Council Member Larson requested information regarding if the \$24,600 is recoverable.

Council Member MacIntosh requested staff bring this item back next month.

Information Only.

C-4. Update on the Proposed Budget for Allocation of the 2018 Housing Bond Funds.

Council Member MacIntosh pulled this item.

Tasha Logan Ford, Assistant City Manager, provided the introduction for this item.

Marla Newman, Community Development Director, provided the staff report for this item.

Information Only.

C-6. Resolution Awarding Construction Contract for Playground Renovations Group 2 for Brushy Fork and Winston Lake #1, 3, and 4 to Bar Construction Co., Inc. - \$643,000. (East Ward)

Mayor Pro Tempore Adams pulled this item.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the Resolution Awarding Construction Contract for Playground Renovations Group 2 for Brushy Fork and Winston Lake #1, 3, and 4 to Bar

Construction Co., Inc. be approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

C-7. Resolution Awarding Construction Contract for Carl Russell Community Center Renovations to Magnolia Construction, LLC - \$709,402. (Northeast Ward)

Mayor Pro Tempore Adams pulled this item.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that the Resolution Awarding Construction Contract for Carl Russell Community Center Renovations to Magnolia Construction, LLC. be approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

GENERAL AGENDA

G-1. Monthly Revenue Update.

Patrice Toney, Budget and Evaluation Director, provided the staff report for this item.

G-2. Resolution Awarding Construction Contract for Long Creek Phase 1 Improvements Project to Garanco, Inc. - \$1,531,600 (North Ward)

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, that the Resolution Awarding Construction Contract for Long Creek Phase 1 Improvements Project to Garanco, Inc. be approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-3. Consideration of Items Regarding Improvements for the Kaleideum Museum Through a Reimbursement Agreement: (Northwest Ward) - \$48,000

Resolution Authorizing and Ratifying the Expenditure of City/County Utility Commission Funds Generated by Outside of County Services to Offset Certain Public Infrastructure Costs Associated with Project Site Improvements for Kaleideum Museum Through a Reimbursement Agreement Among the City of Winston-Salem, Forsyth County, and Frank L. Blum Construction Company, or any Affiliate or Subsidiary Thereof.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2020-2021.

Evan Raleigh, Assistant City Manager, provided the staff report for this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, that the Resolution and the Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-4. Resolution Authorizing Financial Assistance For Proposed Multi-Family Housing Development At Whitaker Park Pursuant To N.C.G.S. 157-1 Et. Seq. And 160a-456 - \$3,000,000. (North Ward) Public Hearing: November 2, 2020

Pulled by Staff.

G-5. Resolution Authorizing Financial Assistance for Essex Place Multi-Family Housing Development, Pursuant to N.C.G.S 157-1 et. seq. and 160A-456. (Southwest Ward) Public Hearing: November 2, 2020.

Pulled by Staff.

G-6. Resolution Authorizing An Agreement With Frank L. Blum Construction/W.C. Construction Joint Venture For Construction Of Improvements To Bowman Gray Stadium At A Guaranteed Maximum Price - \$8,037,942. (East Ward)

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

Chair Clark requested information on the M/WBE subcontractors.

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, that the Resolution Authorizing an Agreement with Frank L. Blum Construction/W.C. Construction Joint Venture for Construction of Improvements to Bowman Gray Stadium at a Guaranteed Maximum Price be approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member Adams, Council Member MacIntosh, and Council Member Taylor

G-7. Consideration of Items Regarding Reinstating Economic Development Agreement Between the City of Winston-Salem and Inmar, Inc:

Resolution Rescinding The Previously Approved Resolution Authorizing The City Manager To Enter Into An Agreement For The Venture Winston Grants Program And Rescinding The Resolution Authorizing The Termination Of The Economic Development Agreement Between The City Of Winston-Salem And Inmar, Inc.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Evan Raleigh, Assistant City Manager, provided the staff report for this item.

Mayor Pro Tempore Adams and Council Member Taylor requested further information be provided to her regarding the logistics of the item. She requested this information before the City Council meeting on Monday.

Council Member Taylor asked that the information be supplied to him as well.

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, that the Resolution and Ordinance be approved. The motion carried by the following vote:

Aye: Council Member Clark, and Council Member MacIntosh

Abstain: Council Member Adams, and Council Member Taylor

G-8. Consideration of Items Regarding Revisions to the Agreement with Winston-State University for the Lease of Space in Union Station. (East Ward)

Resolution Authorizing Revisions to the Agreement with Winston-Salem State University for the Lease of Space in Union Station.

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

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

Chair Clark stated this item would be held in Committee for one month.

Ghali Hasan, no address provided, spoke about construction contract requirements.

ADJOURNMENT

Chair Clark requested information regarding energy saving projects are that are self-funding i.e. street lights. Would like this to come as a Committee Item.

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