



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

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

Tuesday, November 12, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

C CONSENT AGENDA

- C-1. [19-0619](#) Ordinance Amending the Fiscal Year 2019-20 Budget Ordinance for the City of Winston-Salem, North Carolina.
Attachments: [CARF - November 2019 Budget Amendment](#)
[PBO - November 2019 Budget Amendment](#)
- C-2. [19-0635](#) Resolution Approving Forgiveness of the Remaining Housing Finance Fund Loan Balance of \$156,869.59 for the Property at 207 N Spring Street. (Northwest Ward)
Attachments: [CARF- 207 N. Spring St Loan Forgiveness](#)
[RES - 207 N. Spring St Loan Forgiveness](#)
[Presentation - 207 N. Spring St Loan Forgiveness](#)
- C-3. [19-0611](#) Consideration of Items Relating to a Project in the College Village Area: (West Ward)

Resolution Authorizing the Allocation of Commercial Redevelopment of Blighted Areas 2018 Bond Money for a Project in the College Village Area - \$152,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - College Village](#)

[RES - College Village](#)

[PBO - College Village](#)

[MAP - College Village](#)

- C-4. [19-0629](#) Consideration of Items Relating to the Acquisition of Land at Crossnore School:

Resolution Authorizing the City of Winston-Salem to Assist the Piedmont Land Conservancy (PLC) in Acquiring a Conservation Easement on Land at Crossnore School - \$100,000. (North Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Piedmont Land Conservancy and Crossnore Children's S](#)

[RES - Piedmont Land Conservancy and Crossnore Children's Sch](#)

[PBO - Piedmont Land Conservancy and Crossnore Children's Sch](#)

[Case Statement - Piedmont Land Conservancy and Crossnore Chi](#)

[Project Information - Piedmont Land Conservancy and Crossnore](#)

- C-5. [19-0615](#) Resolution Authorizing a Lease with Brookstown Development Partners, LLC for Property Located at 930 Brookstown Avenue - \$48,500. (Northwest Ward)

Attachments: [CARF - Lease - Brookstown Development Partners, LLC](#)

[RES - Lease - Brookstown Development Partners, LLC](#)

[Map - Lease - Brookstown Development Partners, LLC](#)

- C-6. [19-0617](#) Resolution Authorizing Acquisition of Easements for Piedmont Regional Greenway by Deed, Dedication, or Condemnation - \$8,985. (East and Southeast Wards)

Attachments: [CARF - Piedmont Regional Greenway Property Acquisition](#)

[RES - Piedmont Regional Greenway Property Acquisition](#)

[Exhibit A - Piedmont Regional Greenway Property Acquisition](#)

[Map - Piedmont Regional Greenway Property Acquisition](#)

- C-7. [19-0616](#) Resolution Authorizing Temporary Construction Easements for Cedar

Trail Sidewalk Project by Deed or Condemnation - \$23,275. (West Ward)

Attachments: [CARF - Cedar Trail Sidewalk Property Acquisition](#)
[RES - Cedar Trail Sidewalk Property Acquisition](#)
[Exhibit A - Cedar Trail Sidewalk Property Acquisition](#)
[Map - Cedar Trail Sidewalk Property Acquisition](#)

C-8. [19-0624](#) Resolution Awarding Purchase Order for Side Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$286,600.

Attachments: [CARF - Side Loading Refuse Truck -Sourcewell](#)
[RES- Side Loading Refuse Truck -Sourcewell](#)
[Exhibit A - Workforce Demographics](#)

C-9. [19-0625](#) Resolution Awarding Contract for Ready Mixed Concrete - Hartley Ready Mix Concrete Mfg., Inc. - \$327,465.

Attachments: [CARF - Ready Mixed Concrete](#)
[RES - Ready Mixed Concrete](#)
[Exhibit A - Bid List and Workforce Demographics](#)

C-10. [19-0626](#) Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc. dba Foltz Concrete Pipe - \$239,959.90.

Attachments: [CARF - Concrete Pipe](#)
[RES - Concrete Pipe](#)
[Exhibit A - Bid list-Demographics](#)

C-11. [19-0637](#) Resolution Authorizing Award of a Contract to Frank L. Blum Construction Company to Provide Construction Manager at Risk Services for the Bowman Gray Stadium Improvements Project - \$40,000. (East Ward)

Attachments: [CARF - Frank L Blum CMAR - Bowman Gray Stadium Improve](#)
[RES - Frank L Blum Construction Co - Bowman Gray Stadium I](#)
[Exhibit A - Frank L Blum & W.C. Construction - Workforce Der](#)
[Exhibit B - Blum - Bowman Gray](#)

C-12. [19-0631](#) Resolution Authorizing the City Manager to Enter into a Contract with T2 Systems, Inc. to Provide Parking Pay Station Monthly Monitoring

and Credit Card Processing - \$141,600.

Attachments: [CARF - PayStationMonthlyFee](#)

[RES - PayStationMonthlyFee](#)

- C-13. [19-0610](#) Resolution Authorizing Approval to Enter into a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, and Firearms, Forsyth County Sheriff's Office, and the Forsyth County District Attorney's Office as Part of the 2019 Crime Gun Intelligence Center Integration Initiative Grant Program.

Attachments: [CARF - CGIC Grant MOU](#)

[RES - 2019 CGIC Grant MOU](#)

- C-14. [19-0636](#) Consideration of Items Pertaining to Bolton Pool Renovations:

Resolution Approving a Change to the Agreement with Aquatic Designs, Inc., for Bolton Pool Renovations. (Southwest Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Attachments: [CARF - Bolton Pool Renovations](#)

[RES - Bolton Pool Renovations](#)

[PBO - Bolton Pool Renovations](#)

- C-15. [19-0646](#) Resolution to Enter into an Agreement with Jordan Consultants, ASLA, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Sprague Street Pool Conversion to Splash Pad - \$60,000. (Southeast Ward)

Attachments: [CARF - Sprague Street Pool Conversion to Splash Pad](#)

[RES- Sprague Street Pool Conversion to Splash Pad](#)

[Exhibit A - Bid List and Demographics - Sprague Street Pool Conversion](#)

[Exhibit B - Master Scoring - Sprague Street Pool Conversion](#)

- C-16. [19-0645](#) Resolution to Enter into an Agreement with The Pignato Group for Professional Architectural and Engineering Services for the Design and Construction Oversight for Golf Course Irrigation System Replacements - \$80,000.

Attachments: [CARF-Golf Course Irrigation System Replacements](#)
[RES - Golf Course Irrigation System Replacements](#)
[Exhibit A - Bid List and Demographics- Golf Course Irrigation S](#)
[Exhibit B - Master Score Sheet - Golf Course Irrigation System R](#)

- C-17. [19-0648](#) Resolution Authorizing a New Qualified Management Agreement with Hospitality Ventures Management Group for Operation of The Benton. (North Ward)

Attachments: [CARF - New Benton Qualified Management Agreement](#)
[RES - New Benton Qualified Management Agreement](#)

- C-18. [19-0652](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Finance Summary of Minutes - October 14, 2019.pdf](#)

G GENERAL AGENDA

- G-1. [19-0647](#) Resolution Authorizing an Agreement with Winston-Salem State University for the Lease of Space in Union Station - \$80,000. (East Ward)

Attachments: [CARF - Union Station Lease with WSSU](#)
[RES - Union Station Lease with WSSU](#)

- G-2. [19-0614](#) Resolution Authorizing Acquisition of Property at 2630 Konnoak Drive for Development of a Pocket Park - \$15,000. (South Ward)

Attachments: [Property Acquisition - 2630 Konnoak Dr. - CARF.doc](#)
[RES - Property Acquisition - 2630 Konnoak Dr.](#)
[Map - Property Acquisition - 2630 Konnoak Dr.](#)
[Aerial Map - Property Acquisition - 2630 Konnoak Dr.](#)

- G-3. [19-0651](#) Consideration of Items Related to Potential Uses of the Remaining Balance in the Union Station Redevelopment Project:

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 Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Resolution Authorizing a Change Order to Bar Construction Company, Inc. for a Not to Exceed Amount of \$200,000 for the Construction of Happy Hill Park Renovations, Phase 1.

Attachments: [CARF - Potential Uses of Union Station Project Balance](#)
[AATLO - Potential Uses of Union Station Fund Balance](#)
[PBO - Potential Uses of Union Station Fund Balance](#)
[RES - BAR Construction Happy Hill Park Change Order #2](#)

G-4. [19-0613](#) Information on Potential Partnership with the Winston-Salem/Forsyth County School System in the Construction of a Job Training Facility on the Easton Elementary School Campus. (Southeast Ward)

Attachments: [Easton Elementary School Project - Info Item.doc](#)
[Site Map - Easton Elementary School](#)

G-5. [19-0620](#) First Quarter Update on Fiscal Year 2020-21 Budget.

Attachments: [Info CARF - 1st Quarter Memo on FY 2020-21 Budget.doc](#)
[MEMO - First Quarter FY 2020-21 Budget Update](#)

ADJOURNMENT