



Summary

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

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

Present:

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

Others Present:

Mayor Allen Joines
Council Member James Taylor
Council Member John Larson
Council Member Dan Besse
Council Member Annette Scippio

C CONSENT AGENDA

Chair Clark stated without objection, 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-2, C-4, C-8, and C-11 were removed.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried unanimously.

C-3. 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.

Approved by Consent Vote.

- C-5.** Resolution Authorizing a Lease with Brookstown Development Partners, LLC for Property Located at 930 Brookstown Avenue - \$48,500. (Northwest Ward)
Approved by Consent Vote.
- C-6.** Resolution Authorizing Acquisition of Easements for Piedmont Regional Greenway by Deed, Dedication, or Condemnation - \$8,985. (East and Southeast Wards)
Approved by Consent Vote.
- C-7.** Resolution Authorizing Temporary Construction Easements for Cedar Trail Sidewalk Project by Deed or Condemnation - \$23,275. (West Ward)
Approved by Consent Vote.
- C-9.** Resolution Awarding Contract for Ready Mixed Concrete - Hartley Ready Mix Concrete Mfg., Inc. - \$327,465.
Approved by Consent Vote.
- C-10.** Resolution Awarding Contract for Concrete Pipe - Advanced Drainage Systems, Inc. dba Foltz Concrete Pipe - \$239,959.90.
Approved by Consent Vote.
- C-12.** 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.
Approved by Consent Vote.
- C-13.** 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.
Approved by Consent Vote.

- C-14.** 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.
- Approved by Consent Vote.**
- C-15.** 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)
- Approved by Consent Vote.**
- C-16.** 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.
- Approved by Consent Vote.**
- C-17.** Resolution Authorizing a New Qualified Management Agreement with Hospitality Ventures Management Group for Operation of The Benton. (North Ward)
- Approved by Consent Vote.**
- C-18.** Approval of Finance Committee Summary of Minutes.
- Approved by Consent Vote.**
- C-1.** Ordinance Amending the Fiscal Year 2019-2020 Budget Ordinance for the City of Winston-Salem, North Carolina.
- Vice Chair Adams pulled this item.*
- Chair Clark requested additional information and the operating budget on item # 4, the hydroponics project.*
- A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this ordinance be approved as amended, without item # 4. The motion carried unanimously.**
- C-2.** 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)

Vice Chair Adams pulled this item.

Marla Newman, Community Development Director, gave the staff report.

Matt Swiderski, Swiderski Properties, 1801 Curraghmore Road, Clemmons, NC, spoke of his intent with the property.

Council Member Clark requested the current and estimated future taxes for this property.

A motion was made by Council Member MacIntosh, seconded by Council Member Adams, that this resolution be approved. The motion carried unanimously.

C-4.

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.

Council Member MacIntosh pulled this item.

William Royston, Recreation and Parks Director, gave the staff report.

Mayor Pro Tempore Burke requested a list of all City parks, past and present.

Vice Chair Adams requested a list of all maintenance needed at current City parks.

Kevin Redding, 1466 Old Town Road, spoke on behalf of Piedmont Land Conservancy.

Chair Clark requested staff to update the hard copy map to only include the land pertaining to this conservation easement.

A motion was made by Council Member MacIntosh to approve assistance in the amount of \$500,000 instead of \$100,000. The motion failed due to a lack of second.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, that this resolution be approved. The motion carried by the

following vote:

- Aye:** 2 - Council Member Council Member Clark, and Council Member Council Member Adams
- Nay:** 1 - Council Member Council Member MacIntosh
- Abstain:** 1 - Council Member Mayor Pro Tempore Burke

C-8. Resolution Awarding Purchase Order for Side Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$286,600.

Chair Clark pulled this item and requested staff to look at the life cycle cost of the side loading refuse trucks compared to the front loading refuse trucks.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this resolution be approved. The motion carried unanimously.

C-11. 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)

Chair Clark pulled this item.

Ben Rowe, Assistant City Manager, gave the staff report.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this resolution be approved. The motion carried unanimously.

G GENERAL AGENDA

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

Ben Rowe, Assistant City Manager, gave the staff report.

Council Member MacIntosh requested staff to look into increasing the lease rate per square footage as time goes on, as well as a Pro Forma for the next 5, 10, and 20 years.

Chair Clark requested information on where we currently are with getting a train to come to Union Station, the operating costs, as well as how much space is left in Union Station.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, that this resolution be approved. The motion carried unanimously.

G-2. Resolution Authorizing Acquisition of Property at 2630 Konnoak Drive for

Development of a Pocket Park - \$15,000. (South Ward)

Damon Dequenne, Assistant City Manager, gave the staff report.

Vice Chair Adams requested a matrix of all parks, grouped by type of park, to be sent to all Council Members.

A motion was made by Council Member Adams, seconded by Mayor Pro Tempore Burke, that this resolution be approved. The motion carried unanimously.

G-3.

Consideration of Items Related to Potential Uses of the Remaining Balance in the Union Station Redevelopment Project: (This item was continued from the November 12, 2019 Finance Committee Meeting)

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.

This item was held in committee, due back at the Finance Committee's December 9, 2019 meeting.

G-4.

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)

Evan Raleigh, Assistant City Manager, gave the staff report.

G-5.

First Quarter Update on Fiscal Year 2020-21 Budget. (This item was continued from the November 12, 2019 Finance Committee meeting)

This item was held in committee, due back at the Finance Committee's December 9, 2019 meeting.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:58 pm.