



Summary

Finance Committee

Monday, June 10, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

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 John Larson
Council Member Annette Scippio

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

C CONSENT AGENDA

Chair Clark stated without objection, the Committee would first consider the Consent Agenda. Items C-2, C-3, C-4, C-6, and C-9 were removed for discussion.

A motion was made by Council Member Adams, seconded by Council Member MacIntosh, to Approve the Balance of the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

C-1. Resolution of the City of Winston-Salem, North Carolina Adopting the 2019 Update to the 2017-2021 Strategic Plan.

Approved by Consent Vote.

C-5. Consideration of Amendments to the Fiscal Year 2018-2019 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 2018-2019.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Approved by Consent Vote.

- C-7.** Resolution Authorizing Submission of Emergency Solutions Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements.
Approved by Consent Vote.
- C-8.** Resolution Authorizing Submission of Continuum of Care Homeless Grant Application, Acceptance of Grant Funds, and Execution of Agreements.
Approved by Consent Vote.
- C-10.** Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for Improvements to Meadowlark Drive (West Ward).
Approved by Consent Vote.
- C-11.** Resolution Authorizing the City Manager to Contract with Surry Insurance for Insurance Brokerage Services, and to Purchase Property, Boiler/Machinery Insurance - \$456,762.09.
Approved by Consent Vote.
- C-12.** Resolution Approving a Contract with NWN, Inc. for New Firewall Equipment - \$307,013.70.
Approved by Consent Vote.
- C-13.** Resolution Awarding Contract with Aquatic Designs, Inc., for Long Creek Pool Improvements (\$210,000).
Approved by Consent Vote.
- C-14.** Resolution Awarding Contract with Aquatic Designs, Inc. for Bolton Pool Renovation (\$425,000).
Approved by Consent Vote.

- C-15.** Resolution Awarding a Contract for HEPA Filter Maintenance at the Joint Firearms Training Facility - EVO Corporation - \$93,475.
Approved by Consent Vote.
- C-16.** Resolution Awarding Purchase Orders for Sole Source Vendors (\$1,848,000).
Approved by Consent Vote.
- C-17.** Resolution Awarding Purchase Orders for Auto and Truck Tires (\$662,000).
Approved by Consent Vote.
- C-18.** Resolution Awarding Purchase Orders for Various Parts and Services (\$2,224,400).
Approved by Consent Vote.
- C-19.** Resolution Awarding Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$234,000.
Approved by Consent Vote.
- C-20.** Resolution Awarding Purchase Order for Quarry Products - Vulcan Construction Materials, LP - \$483,010.30.
Approved by Consent Vote.
- C-21.** Resolution Authorizing a Change Order for Quality Oil Company - \$200,000.
Approved by Consent Vote.
- C-22.** Approval of Finance Committee Summary of Minutes - May 20, 2019.
Approved by Consent Vote.
- C-2.** Consideration of Items Related to the Pilot Program for Transit-Oriented Development Planning - Section 20005b Funding through Federal Transit Administration: (\$1,000,000)
- Resolution Authorizing the City Manager to Enter into Agreements for a Pilot Program for Transit-Oriented Development Planning - Section 20005b Funding through the Federal Transit Authority.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Council Member MacIntosh pulled this item.

Mr. Damon Dequenne, Assistant City Manager, gave the staff report on this item.

Vice Chair Adams requested to view the plans for the street car and would like the citizens to have input on the plan. She noted that on the Strategic Plan, affordable housing ranked first.

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

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

C-3.

Resolution Authorizing an Extension of the Terms and Conditions of the City's Financing of the Sale of City-Owned Land to Brookstown Development Partners, LLC and an Extension of the City's Lease Back of the Subject Land (Northwest Ward).

Vice Chair Adams pulled this item.

Ms. Lisa Saunders, Chief Financial Officer, provided the staff report.

Mayor Pro Tempore would like a list of Brookstown partners.

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

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

C-4.

Resolution Authorizing the Sale of Certain City-Owned Property at 310 Martin Luther King, Jr. Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward).

Vice Chair Adams pulled this item.

Kirk Bjorling, Real Estate Administrator, provided the staff report.

Sherman Baker, with MPT Properties stated the company is excited to redevelop the property.

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: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

- C-6.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019. (Affordable Housing).

Ms. Tasha Logan Ford, Assistant City Manager, provided the staff report on this item.

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

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

- C-9.** Resolution Authorizing The City Manager To Enter Into An Agreement With Securian/North Carolina Mutual For The Provision Of Employee Life And Accidental Death & Dismemberment Insurance (\$174,000).

Vice Chair Adams pulled this item.

Ms. Carman Caruth, Human Resource Director, provided the staff report.

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

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

G GENERAL AGENDA

- G-1.** Resolution Authorizing Acquisition of a Vacant Lot on Bethel Methodist Church Lane for a New Fire Station (South Ward) [\$210,050].

Mr. Trey Mayo, Fire Chef, provided the staff report for this item.

Angela Carmon, City Attorney, spoke to the legality of the acquisition.

A discussion ensued among the Committee.

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

Aye: 3 - Council Member Clark, Council Member Adams, and Council Member MacIntosh

Abstain: 1 - Mayor Pro Tempore Burke

- G-2.** Resolution to Enter into an Agreement with Ersoy Brake Appleyard Architects, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for the Replacement of Fire Station

#3 (Northeast Ward) - \$260,000.

Mr. Robert Prestwood, City Engineer, provided the staff report.

Mayor Pro Tempore Burke requested to see the plan.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member Adams, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:16 p.m.