



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

Monday, October 14, 2019

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

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

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, Jr.
Council Member Annette Scippio
Council Member John Larson (arrived 4:36 p.m.)

C CONSENT AGENDA

Chair Clark stated the Committee would consider the Consent Agenda and stated if there were no objections, Items C-21 as well as G-5 on the General Agenda would be held in Committee. Council Member MacIntosh requested to pull item C-5, Mayor Pro Tempore Burke requested to pull item C-19, and Council Member Adams requested to pull C-21.

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-1. [19-0539](#)

Consideration of Items Pertaining to the 2019 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative:

Resolution Authorizing Acceptance of the 2019 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant Award - \$699,608.

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-2.** [19-0545](#) Resolution Approving TURN Direct Pay Loan in the Amount of \$64,254.94 and Approval of a Hazard Reduction Forgivable Loan in the Amount of \$45,500 for a Homeowner in the Northeast Ward.

Approved by Consent Vote.

- C-3.** [19-0570](#) Resolution Approving an Amendment to the Agreement with Brookberry Farm Residential Owners Master Association, Inc. for Additional Decorative Streetlighting Associated with the Expansion of Brookberry Farm. (West Ward)

Approved by Consent Vote.

- C-4.** [19-0556](#) Resolution Approving a Contract with EPR Systems USA, Inc. for a New Fire Records Management System - \$497,972.

Approved by Consent Vote.

- C-6.** [19-0548](#) Resolution Awarding Purchase Order for Bucket Truck - Altec Industries, Inc. - \$171,154.

Approved by Consent Vote.

- C-7.** [19-0550](#) Resolution Awarding Contract for Winston-Salem Police Department Uniforms - D & E Distributors, Inc., dba Harrisons Workwear - \$225,000.

Approved by Consent Vote.

- C-8.** [19-0551](#) Resolution Awarding Purchase Order for Drum Roller - National Equipment Dealers, LLC dba May/RHI - \$106,745.

Approved by Consent Vote.

- C-9.** [19-0552](#) Resolution Awarding Purchase Order for Dodge Chargers - Horace G. Ilderton, LLC - \$754,819.

Approved by Consent Vote.

- C-10.** [19-0553](#) Resolution Awarding Contracts for Upfit of Police Pursuit Vehicles - Mobile Communications America, Inc. dba Amerizon Wireless and Hill's Emergency Light Sales LLC - \$60,000 and \$30,000.

Approved by Consent Vote.

- C-11. [19-0554](#) Resolution Awarding a Contract for Playground Site Improvements (Sprague Park - Southeast Ward; Greenway Park - North Ward; Fourteenth Street - East Ward) - W.C. Construction Co., LLC - \$115,000.

Approved by Consent Vote.

- C-12. [19-0555](#) Resolution Awarding Contract for Audio/Video Upgrades - Clark-Powell Associates, Inc. - \$247,463.

Approved by Consent Vote.

- C-13. [19-0576](#) Resolution Awarding On-Call Contract for Pavement Markings & Signs Installation - Alamance Striping and Equipment, LLC - \$250,000.

Approved by Consent Vote.

- C-14. [19-0587](#) Resolution Awarding On-Call Contract for Traffic Signal Installations - ALS of North Carolina, LLC - \$250,000.

Approved by Consent Vote.

- C-15. [19-0559](#) Resolution Authorizing a Negotiated Settlement with State Employees Credit Union for Acquisitions Related to the Meadowlark Drive Improvements Project - \$84,500. (West Ward)

Approved by Consent Vote.

- C-16. [19-0560](#) Resolution Authorizing the Sale of Fee Simple Right-of-Way and Easements to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway, Pursuant to N.C.G.S. 160A-274. (Northeast Ward)

Approved by Consent Vote.

- C-17. [19-0563](#) Resolution Authorizing Acquisition of Property in the Forum 52 Business Park for a New Police Driving Training Facility - \$350,000 from GO Bonds.

Approved by Consent Vote.

- C-18.** [19-0591](#) Resolution Authorizing the City Manager to Enter into an Agreement with Aetna for the Provision of a Medicare Advantage Plan for Retirees.
Approved by Consent Vote.
- C-20.** [19-0572](#) Resolution Awarding Purchase Orders for Vehicle Lighting Equipment - West Chatham Warning Devices, Inc. and Ilderton Conversion Company - \$43,293.60 and \$80,620.50.
Approved by Consent Vote.
- C-22.** [19-0582](#) Resolution to Enter into an Agreement with West and Stem Architects, PLLC. for Professional Architectural and Engineering Services for the Design and Construction Oversight for William R. Anderson Community Center Gymnasium Renovation - \$50,000.
Approved by Consent Vote.
- C-23.** [19-0585](#) Resolution to Enter into an Agreement with McKissick Associates, P.C. for Architectural and Engineering Services for the Design and Construction Oversight for Belview Recreation Center Replacement - \$228,100.
Approved by Consent Vote.
- C-25.** [19-0536](#) Approval of Finance Committee Summary of Minutes.
Approved by Consent Vote.
- C-24.** [19-0586](#) 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 Parks - \$75,000.
By General Consensus this item was held in Committee.
- G-5.** [19-0592](#) Resolution Approving an Agreement with the Winston-Salem State University Foundation for the Lease of Space in Union Station. (East Ward) (This item was continued from the October 14, 2019 Finance Committee Meeting)
By General Consensus this item was held in Committee.
- C-5.** [19-0595](#) Resolution of the City of Winston-Salem, North Carolina, Approving a Lease Agreement and Related Matters.
Lisa Saunders, Chief Financial Officer, gave the staff report on this item.

Angela Carmon, City Attorney, provided information regarding legal matters.

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

- C-19.** [19-0569](#) Resolution Authorizing the City Manager to Approve a Change Order with APAC-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services on the 2018 Bond Resurfacing Contract - \$832,300.95.

Damon Dequenne, Assistant City Manager, provided the staff report for this item.

Mayor Pro Tempore Burke requested a report of how many MWBE companies are being utilized for the different projects throughout the City.

A motion was made by Mayor Pro Tempore Burke, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried unanimously.

- C-21.** [19-0575](#) Resolution Accepting a North Carolina Drinking Water State Revolving Fund Loan for the Neilson Water Treatment Plant Modernization Project - \$40,000,000.

Damon Dequenne, Assistant City Manager, provided the staff report for this item.

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

G GENERAL AGENDA

- G-1.** [19-0558](#) Resolution Authorizing the Sale of Certain Surplus City-Owned Property in the Area of New Hope Lane and East Twenty-First Street Pursuant to N.C.G.S. 160A-274. (Northeast Ward)

Kirk Bjorling, Real Estate Administrator, provided the staff report for this item.

Lee Garrity, City Manager, shared his plan regarding Ashley School.

Darrell Walker, Superintendent of Operatons for Winston-Salem/Forsyth County Schools, spoke on behalf of the school system.

Angela Carmon, City Attorney, spoke in regards to legal issues.

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

- G-2.** [19-0583](#) Resolution Authorizing the Allocation of Revitalizing Urban Commercial Area (RUCA) Funds for a Project in the Waughtown/Thomasville Area - \$208,000. (Southeast Ward)

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

Council Member Adams requested staff provide regular updates regarding RUCA funds with a matrix including before and after pictures.

Council Member Clark requested an appraisal of the property once improved.

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.** [19-0584](#) Resolution Authorizing the Allocation of Additional Revitalizing Urban Commercial Area (RUCA) Funds for a Project in the West Salem Area - \$735,130. (South Ward)

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

Council Member Adams requested a one page matrix to include funding, updates on the projects and accounting of different phases of the projects.

Council Member Clark requested an update regarding the demolition of the hotel.

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

- G-4.** [19-0594](#) Information on Resolution Authorizing the Allocation of Commercial Redevelopment of Blighted Areas 2018 Bond Money for a Project in the College Village Area - \$152,000 (West Ward).

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

- G-6.** [19-0599](#) Information Regarding Request from Piedmont Land Conservancy to Assist in Acquiring a Conservation Easement on Land at Crossnore School. (North Ward)

William Royston, Recreation and Parks Director, introduced Kevin Redding, Executive Director of Piedmont Land Conservancy.

Mr. Redding gave the presentation.

Council Member Clark requested the total cost per acre of Long Creek Golf

Course as a comparative reference for this item.

G-7. [19-0590](#) Information Regarding New Qualified Management Agreement for The Benton Convention Center. (North Ward)

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

Council Member Adams requested to see the contract numbers.

Council Member MacIntosh requested occupancy tax information for 2019-2020.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:50 p.m.

DRAFT