



Summary

Finance Committee

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

Tuesday, June 11, 2024

4:00 PM

CALL TO ORDER

Additional attendees:

Mayor J.A. Joines

Council Member John Larson

Council Member Annette Scippio

Council Member Barbara Hanes Burke

Council Member Clark called the meeting to order at 4:00 p.m. and stated all Committee Members were present.

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

C CONSENT AGENDA

Approval of the Consent Agenda

A motion to approve the Consent Agenda was made by Mayor Pro Tempore Adams, Seconded by Council Member MacIntosh. The motion carried by the following vote:

Contracts and Purchase Orders

C-2. Consideration of Items Related to Purchase Orders for the Following Contracts:

Resolution Awarding Purchase Order for Mowing Tractors - James River Equipment - \$606,122.70

Resolution Awarding Purchase Order for Hybrid Compact SUVs and Sedans - Toyota of Greensboro - \$610,000

Committee Recommends Approval. Referred to the City Council on 6/17/2024

C-3. Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors

Committee Recommends Approval. Referred to the City Council on 6/17/2024

Other Matters

C-4. Resolution Authorizing Annual Submission of Emergency Solutions Grant Applications to the State of North Carolina, Acceptance of Grants Funds, and Execution of Agreements

Committee Recommends Approval. Referred to the City Council on 6/17/2024

C-5. Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Committee Recommends Approval. Referred to the City Council on 6/17/2024

C-6. Approval of Finance Committee Summary of Minutes

The Minute Document was Approved

G GENERAL AGENDA

C-1. Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery Insurance from Traveler's Insurance Company through the City's Broker, Surry Insurance - \$2,199,981

Julie Carter, Risk Manager presented the item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. Committee Recommends Approval. Referred to the City Council on 6/17/2024 The motion carried by the following vote:

Aye: Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh and Council Member Taylor

G-1. Citizens' Budget Advisory Council Annual Report for Fiscal Year 2023-2024

Fred Salsbury, 137 West End Boulevard, Winston-Salem, NC 27101 gave an annual report of Citizens' Budget Advisory Council.

This Report was Information Only.

- G-2.** Resolution Authorizing the City Manager to Execute a Final One-Year Extension to the Agreement with Cigna to Administer the City's Self-Funded Health and Dental Insurance Plans
- Joy Simmons, Sr. Human Resources Analyst presented Item G-2 to the Committee Members.
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh. Committee Recommends Approval. Referred to the City Council on 6/17/2024. The motion carried by the following vote:**
- Aye:** 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor
- G-3.** Consideration of Items Related to Citywide Pavement Condition Survey (city-wide):
- Resolution Awarding Contract for Professional Engineering Services for a Citywide Pavement Condition Survey - WithersRavenal - \$814,000
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, NC for the Fiscal Year 2023-2024
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, NC for the Fiscal Year 2023-2024
- Keith Huff, Director of Field Operations presented the Item.
- Committee Recommends Approval. Referred to the City Council on 6/17/2024. Approved Unanimously.**
- G-4.** Consideration of Items Related to N. Cleveland Avenue and Willie Davis Apartments Project (Northeast Ward) [Finance Committee Recommends Approval - Three in Favor and One Opposed]:
- Resolution Awarding Construction Contract for N. Cleveland Avenue and Willie Davis Apartments Project (Northeast Ward) - Risa Home Improvements & Construction, LLC - \$712,857.43
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-24
- Darren Redfield, Director of Purchasing Department presented the item.
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that this Resolution be Committee Recommends Approval. The motion carried by the following vote:**
- Aye:** 3 - Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor
- Nay:** 1 - Council Member MacIntosh

G-5. Consideration of Items Related to William “Bill” Hayes Statue Project at Bowman Gray Stadium:

Resolution Authorizing a Memorandum of Understanding with the Winston-Salem State University Foundation for Design, Construction, and Maintenance of the William “Bill” Hayes Statue Installation Site

Amendment to FY 2023-2024 Project Budget Ordinance

Ben Rowe, Assistant City Manager Presented the Item.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams. Committee Recommends Approval. Referred to the City Council on 6/17/2024 The motion carried by the following vote:

G-6. Resolution on the Peter Oliver Pavilion Gallery Land [Finance Committee Recommends Approval - Two in Favor and Two Abstaining]

City Manager, Pat Pate, Presented the Item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor. Committee Recommends Approval. Referred to the City Council on 6/17/2024 The motion carried by the following vote:

Aye: 2 - Mayor Pro Tempore Adams, and Council Member Taylor

Abstain: 2 - Council Member Clark, and Council Member MacIntosh

G-7. Public Hearing and Consideration of Economic Development Assistance for Project Sully pursuant to N.C.G.S. 158 - 7.1 [Finance Committee Unanimously Recommends Approval]

Ken Millett, Director of Business Inclusion and Advancement presented the Item

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams. Committee Recommends Approval. Referred to the City Council on 6/17/2024. The motion Approved Unanimously

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

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 5:22 p.m.