



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, September 12, 2023

4:00 PM

CALL TO ORDER

Additional Attendees:

Mayor Allen Joines

Council Member Kevin Mundy

Council Member Annette Scippio

Council Member John Larson

Council Member Barbara Hanes Burke

Chair Clark called the meeting to order at 4:00 p.m.

Present: 3 - Council Member Robert C. Clark, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

Absent: 1 - Mayor Pro Tempore Denise D. Adams

C CONSENT AGENDA

Council Member Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-9 was removed.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that the Consent Agenda be Approved. The motion carried by the following vote:

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

Absent: 1 - Mayor Pro Tempore Adams

C-1. Resolution Authorizing a Contract Change Order for the Construction of a Replacement Picnic Shelter at Washington Park - Central Builders, Inc. of Mebane - \$295,816 (South Ward)

Approved by the Consent Vote.

C-2. Resolution Authorizing an Additional Contribution for Eviction Diversion Right-To-Counsel - Legal Aid of North Carolina, Winston-Salem - \$100,000

Approved by the Consent Vote.

- C-3.** Resolution Awarding a Purchase Order for Two One-Ton Pickup Trucks with Utility Bodies and Traffic Signs - Modern Chevrolet of Winston-Salem, NC. Total cost - \$225,046
Approved by the Consent Vote.
- C-4.** Resolution Awarding a Purchase Order for Brine Plant - Infrastructure Solutions Group of Mooresville, NC - \$500,582.16
Approved by the Consent Vote.
- C-5.** Resolution Awarding a Purchase Order for Eight Tandem Axle Dump Trucks - White's International of Greensboro, NC.- \$1,230,184
Approved by the Consent Vote.
- C-6.** Resolution Awarding a Purchase Order for Breathing Apparatus Air Compressor at Fire Station No.3 - Sub-Aquatics Inc. d/b/a Safe Air Systems of Randleman, NC. Total cost - \$178,132.29
Approved by the Consent Vote.
- C-7.** Resolution Awarding a Purchase Order for Winston-Salem Police Department Work Uniforms - Lawmen's Distribution, LLC of Raleigh, NC. Total cost - \$186,028
Approved by the Consent Vote.
- C-8.** Resolution Awarding Contract for Material Testing and Quality Control - Atlantic Coast Testing and Engineering, Inc. of Greensboro, NC. -\$250,000
Approved by the Consent Vote.
- C-10.** Consideration of Items Pertaining to City of Winston-Salem Employee Retirement Plan Investments:

Ordinance Amending Chapter 50 of the Winston-Salem City Code Entitled "Retirement"

Resolution Approving the Defined Contribution Retirement Plan Investment Policy Statement
Approved by the Consent Vote.
- C-11.** Resolution Approving the Purchase of Public Safety Cameras and Installation Services - CAI24 Security (CAI24) - \$900,000
Approved by the Consent Vote.

- C-12.** Resolution Authorizing a Three-Party Agreement with the Federal Highway Administration and the North Carolina Department of Transportation for the construction of the Long Branch Trail Phase II (East and Northeast Wards)
Approved by the Consent Vote.
- C-13.** Resolution Authorizing to Convey Four City-owned Lots Located in the Cleveland Avenue Neighborhood to Liberty East Redevelopment, Inc. for the Purpose of Increasing the Supply of Affordable Housing for Low and Moderate Income Persons as Permitted by S.L. 2021-44, S.B.145 (Northeast Ward)
Approved by the Consent Vote.
- C-14.** Resolution Authorizing to Convey Four City-owned Vacant Lots Located in the Cleveland Avenue Neighborhood to Glabex Consortium LLC. (Dr. Anthony Okafor) for the Purpose of Increasing the Supply of Affordable Housing for Low and Moderate Income Persons as Permitted by S.L. 2021-44, S.B.145 (Northeast Ward)
Approved by the Consent Vote.
- C-15.** Resolution Awarding Construction Contract for Bryce A. Stuart Parking Deck Phase 2 Repairs - High Rock Waterproofing, Inc. of Winston-Salem, NC - \$331,800 (South Ward)
Approved by the Consent Vote.
- C-16.** Resolution Accepting an American Rescue Plan (ARP) Grant for the Lead and Copper Rule Compliance Program in the amount of \$400,000
Approved by the Consent Vote.
- C-17.** Resolution Modifying the Awarded Contract for Implementation of the Live911 Platform - HigherGround Inc., dba HG Technologies, Inc. - \$162,880
Approved by the Consent Vote.
- C-18.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
Approved by the Consent Vote.
- C-19.** Ordinance Amending the Fiscal Year 2023-24 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds
Approved by the Consent Vote.

C-20. Approval of Finance Committee Summary of Minutes, August 15, 2023

Approved by the Consent Vote.

C-9. Consideration of Items Regarding the Donation from the Winston-Salem Police Foundation

Resolution Authorizing Permission to Accept Equipment and Resources from The Winston-Salem Police Foundation

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

Assistant Chief, Jose Gomez, Winston-Salem Police Department briefly commented on Item C-9.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that Item C-9 be Approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member MacIntosh and Council Member Taylor

Absent: 1 - Mayor Pro Tempore Adams

G GENERAL AGENDA

G-1. Information on LED Street Lighting Conversion

Jimmy Flythe, Duke's Director of Central Region Government and Community Relations, Tracey Kendrick, Duke's Manager of Lighting Program Design and Tiffany Oliva, Director of Intergovernmental Affairs and Strategic Initiatives introduced this project to the Committee and answered Council Members' questions.

G-2. Resolution Approving Modifications to Eligibility Criteria for Financial Assistance under the Revitalizing Commercial Areas (RCA) Program

Ken Millett, Director of Business Inclusion and Advancement and Amy Crum, Assistant Planning Director of Planning and Development Services Department presented the Resolution.

This Resolution was held In the Finance Committee due back on 10/10/2023.

G-3. Consideration of Items Related to an Agreement for Construction of Truist Stadium MLB Upgrades with Frank L. Blum Construction Company/WC Construction Company - \$5,144,211 (Northwest Ward)

Resolution Authorizing an Agreement with Frank L. Blum Construction Company/WC Construction Company, a Joint Venture for Construction of Truist Stadium MLB Upgrades at a Guaranteed Maximum Price (Northwest Ward)

Ordinance Amending the Annual Appropriations 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 Fiscal Year 2023-2024

Ben Rowe, Assistant City Manager made a presentation on item G-3.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that Item G-3 be Approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member MacIntosh and Council Member Taylor

Absent: 1 - Mayor Pro Tempore Adams

G-4. Resolution Authorizing the Sale of Certain City-Owned Property on Merrimont Drive Under the Provisions of N.C.G.S. 160A-269 (Northwest Ward)

Aaron King, Assistant City Manager gave an explanation of this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, that Item G-4 be Approved. The motion carried by the following vote:

Aye: Council Member Clark, Council Member MacIntosh and Council Member Taylor

Absent: 1 - Mayor Pro Tempore Adams

- G-5.** Consideration of Items Regarding Permanent Financing for 216-unit multifamily Rental Development known as The Lofts at Motor Road - Wynnefield Properties, Inc. - \$6,579,000 (Northeast Ward)
- Resolution authorizing permanent financing and conveyance of a City-owned lot, near the intersection of Motor Rd and Old Walkertown Rd. to Wynnefield Properties, Inc. for the purpose of increasing the supply of affordable housing for low- and moderate-income persons by development of 216 affordable rental units known as The Lofts at Motor Road, in the Northeast Ward, as permitted by S.L. 2021-44; S.B.145 and N.C.G.S. § 157-3(12)
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Tanya Skillman, Housing Development Manager of Community Development Department presented Item G-5. Davis Ray, Jamestown, NC, the Developer of the project answered Council Members' questions.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that Item G-5 be Approved. The motion carried by the following vote:

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

Absent: 1 - Mayor Pro Tempore Adams

- G-6.** Information on an Allocation of \$2,158,000 State ARPA Funds to Habitat for Humanity of Forsyth County for Development and Construction of 13 houses in the Historic Happy Hill Neighborhood (East Ward)

Patrice Toney, Interim City Manager presented this item.

- G-7.** Information on Piedmont Triad Regional Council's "Bridging the 52 Divide" Application to the United States Department of Transportation's Reconnecting Communities and Neighborhoods Grant Program and City Consideration of a Support Letter and Local Match Contribution

Jeff Fansler, Director of Transportation Department and Assistant City Manager, Aaron King answered City Council Members' questions.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 5:33 p.m.