

WINSTON-SALEM FINANCE COMMITTEE MEETING
Council Chambers
101 N. Main Street
October 10, 2022

CALL TO ORDER

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

Present:

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

Additional Attendees:

Mayor Allen Joines
Council Member John Larson
Council Member Annette Scippio
Council Member Mundy
Council Member Barbara Hanes Burke

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed removed for discussion. Agenda Items C-5 and C-9 were removed.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that the balance of the Consent Agenda be approved. Motion carried with the following vote:

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

C-1. Information on Quarterly Key Work Items and Performance Indicator Data.

Information Only.

C-2. Resolution Accepting the Fiscal Year 2022 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2022 (Fiscal Year 2022-2023) and Delinquent Taxes from 2013 through 2021.

Approved by the Consent Vote.

C-3. Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Approved by the Consent Vote.

C-4. Ordinance Amending the Fiscal Year 2022-23 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds.

Approved by the Consent Vote.

- C-6.** Resolution Approving the Renewal of a Contract with Perconti Data Systems, Inc. for CD-Plus Annual Software Maintenance and Support Services for Community Development - \$42,500.

Approved by the Consent Vote.

- C-7.** Resolution Awarding Purchase Order for Work Uniforms for Employees of the W-S Service Division of Transdev North America, Inc. - Read's Uniform, LLC. - \$144,905.

Approved by the Consent Vote.

- C-8.** Resolution Awarding Purchase Order for Engine 13 Pumper Equipment - Atlantic Emergency Solutions, Inc. - \$122,643.85.

Approved by the Consent Vote.

- C-10.** Resolution Awarding Contract for Security Services at Clark Campbell Transportation Center and Winston-Salem Transit Administration Building - North State Security Group - \$181,500.

Approved by the Consent Vote.

- C-11.** Resolution Awarding Contract for HVAC Replacement at Winston-Salem Fairgrounds Education Building (North Ward) - Professional Air Systems LLC, - \$195,640.

Approved by the Consent Vote.

- C-12.** Resolution Awarding Contract for Off-Road Diesel Fuel - Quality Oil Co., LLC. - \$390,000.00.

Approved by the Consent Vote.

- C-13.** Resolution Authorizing Award Of A Contract To South Carolina Telecommunications Group Holdings, LLC d/b/a SEGRA For High-Speed Internet Upgrades To Truist Stadium - \$237,310.23.

Approved by the Consent Vote.

- C-14.** Resolution To Enter Into An Agreement With Terracon Consultants Inc. For Engineering Services For The Design And Construction Oversight For Lowery Street Roof Replacement - \$412,000.

Approved by the Consent Vote.

- C-15.** Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

- C-5.** Consideration of Items Relating to the Permanent Financing for a 60-Unit Family Rental Development Known As Pegram Landing II:

Resolution Authorizing Permanent Financing for a 60-Unit Family Rental Development known as Pegram Landing II

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Marla Newman, Community Development Director, provided a staff report for this item.

In response to Council Member Scippio, Ms. Newman provided some background regarding the developer and explained the location of this project.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve Consent Agenda Item C-5. Motion carried with the following vote.

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

C-9. Resolution Awarding Purchase Order for Police Pursuit Vehicles - performance Ford, Inc. - \$1,682,148.60.

In response to Council Member Larson, Johnnie Taylor, Assistant City Manager, stated these were not electric vehicles but staff is exploring hybrid vehicles along with alternative fuel options.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, to approve Consent Agenda Item C-9. Motion carried with the following vote:

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

GENERAL AGENDA

G-1. Consideration of Items Related to a Department of Homeland Security Staffing for Adequate Fire and Emergency Response Grant:

Resolution Authorizing Acceptance of Department of Homeland Security Staffing for Adequate Fire and Emergency Response Grant

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023

Fire Chief Trey Mayo provided the staff report for this item.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, to approve Agenda Item G-1. Motion carried with the following vote:

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

G-2. Resolution Approving Economic Development Assistance To Project Bluefin Pursuant To N.C.G.S. 158-7.1.

Ken Millett, Director of Business and Inclusion, provided the staff report for this item.

Laura Lee, Senior Vice President with Greater Winston-Salem, provided further information noting the financial assistance will be used to reduce the company's capital outlay associated with the proposed relocation to Winston-Salem.

Mayor Joines explained the company will pay the City and then the City will pay them back. He noted the company approached the City regarding relocation. He said he spoke to Greensboro Mayor, and she is glad the company is staying in the Triad.

Mayor Pro Tempore Adams requested information regarding job descriptions, education, and training.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, to approve Agenda Item G-2. Motion carried with the following vote:

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

G-3. Resolution Authorizing Award of a Contract to Frank L. Blum / WC Construction Company, a Joint Venture, to Provide Construction Manager at Risk Services for the Truist Stadium Upgrades - \$30,000. (Northwest Ward)

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

A motion was made by Council Member MacIntosh, seconded by Council Member Taylor, to approve Agenda Item G-3. Motion carried with the following vote:

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

G-4. Consideration of Items Regarding a Three-Year Funding Commitment to Step Up America for Supportive Services in Permanent Supportive Housing:

Resolution Authorizing a Three-Year Funding Commitment to Step Up America for Supportive Services in Permanent Supportive Housing

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Marla Newman, Community Development Director, provided the staff report for this item.

Mayor Joines stated he met with the group and was very impressed. He said this is a proven concept and supports this item.

In response to Council Member Scippio, Ms. Newman provided a background of the company.

A motion was made by Mayor pro Tempore Adams, seconded by Council Member MacIntosh, to approve Agenda Item G-4. Motion carried with the following vote:

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

G-5. Consideration of Items Relating to the use of The City's Allocation of Coronavirus Local Fiscal Recovery Funds:

Resolution Authorizing The Use Of The City’s Allocation Of Coronavirus Local Fiscal Recovery Funds (CLFRF) To Partner With The Arts Council, Boston-Thurmond Community Network, Old Salem, The Salvation Army, And The YMCA's As Part Of The American Rescue Plan Act’s (ARPA) Transformational Grants Program - \$8,191,351

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

Meridith Martin, Deputy Budget and Performance Management Director, provided a staff report for this item.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that Agenda Item G-5 be approved. Motion carried with the following vote:

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

G-6. Overview of Applications for ARPA Funding Requesting Housing and Homelessness Assistance.

Marla Newman, Community Development Director, provided the staff report for this item.

Lee Garrity, City Manager, stated for clarification purposes there are no endorsements by Elected Officials and a more detailed report will be provided.

This Report was Information Only.

G-7. Information Regarding Recommendations for Eligibility of Financial Assistance in Designated Revitalizing Commercial Areas (RCA).

Ken Millett, Director of Business and Inclusion, provided the staff report for this item.

Amy Crum, Assistant Director of Planning and Developmental Services, answered questions and provided information regarding a new analysis of commercial areas and provided recommendations related to future RUCA funding.

This Report was Information Only.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:01 p.m.