



## 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.*

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Tuesday, March 14, 2023

4:00 PM

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#### CALL TO ORDER

#### C CONSENT AGENDA

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that the Balance of the Consent Agenda be Approved. The motion carried by the following vote:**

- C-2.** Resolution Approving the Renewal of a Contract for Winston-Salem Collects Tool Support - ReCollect Systems, Inc. - \$22,019.28. (Recommended by the Public Works and Finance Committees)  
**Approved by the Consent Vote.**
- C-3.** Resolution Approving the Renewal of Term Contract for Pool On-Call Repairs - Aquatic Designs, Inc. - \$150,000.(Recommended by the Finance Committee)  
**Approved by the Consent Vote.**
- C-4.** Resolution Awarding Contract for Software Subscriptions and Support Services - B2GNOW - \$256,192. (Recommended by the Community Development/Housing/General Government and Finance Committees)  
**Approved by the Consent Vote.**
- C-5.** Resolution Awarding Contract for the Purchase of Park Amenities for Neighborhood Revitalization Strategy Areas (NRSA) - Kay Park Recreation - \$518,463. (East, North, Northeast, and Southeast Wards) (Recommended by the Community Development/Housing/General Government and Finance Committees)  
**Approved by the Consent Vote.**
- C-7.** Resolution Awarding Contract for Insurance Broker Services - Surry Insurance of Dobson, NC - \$37,500.(Recommended by the Finance Committee)  
**Approved by the Consent Vote.**

- C-8.** Resolution Awarding Construction Contract for Easton Mobile Classroom Relocation and Repurpose - Dreambuilt Construction, Inc. - \$220,700. (Southeast Ward) (Recommended by the Finance Committee)  
**Approved by the Consent Vote.**
- C-9.** Resolution Authorizing an Application With The Federal Transit Administration For Funding Through A Competitive Grant For Bus Purchases For WSTA Transit Services. (Recommended by the Public Works and Finance Committees)  
**Approved by the Consent Vote.**
- C-11.** Resolution Authorizing Award of Housing Opportunities for Persons with AIDS (HOPWA) Funds to Positive Wellness Alliance as a Project Sponsor. (Recommended by the Community Development/Housing/General Government and Finance Committees)  
**Approved by the Consent Vote.**
- C-12.** Resolution Authorizing Award of Community Development Block Grant (CDBG) and CARES Act Community Development Block Grant (CDBG-CV) Funds. (Recommended by the Community Development/Housing/General Government and Finance Committees)  
**This Resolution was Committee Recommends Approval.to the City Council due back on 3/20/2023**
- C-13.** Resolution By The City of Winston-Salem Authorizing Execution Of Opioid Settlements And Approving The Supplemental Agreement For Additional Funds Between The State Of North Carolina And Local Governments On Proceeds Relating To The Settlement Of Opioid Litigation. (Recommended by the Public Safety and the Finance Committees)  
**This Resolution was Committee Recommends Approval.to the City Council due back on 3/20/2023**
- C-14.** 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. (Recommended by the Finance Committee)  
**Approved by the Consent Vote.**
- C-15.** Approval of Finance Committee Summary Minutes.

**Approved by the Consent Vote.**

- C-1.** Resolution Awarding Purchase Order for Automated Leaf Loaders - Carolina Environmental Systems, Inc. - \$513,972. (Recommended by the Public Works and Finance Committees)
- A Motion was made by Council Member MacIntosh, Seconded by Mayor Pro Tempore Adams, that Item C-1 be Approved. The motion carried unanimously.**
- C-6.** Resolution Awarding Contract for Mowing Services - Crawford Landscaping, Inc. - \$123,680.(Recommended by the Finance Committee)
- A Motion was made by Council Member MacIntosh, Seconded by Council Member Taylor, that Item C-6 be Approved. The motion carried unanimously.**
- C-10.** Resolution Awarding Contract for the Kimberley Park Hydroponic Farm Management - H.O.P.E of Winston-Salem Inc. - \$537,788.38. (North Ward) (Recommended by Community Development/Housing/General Government and Finance Committees)
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:**

**G GENERAL AGENDA**

- G-1.** Resolution Approving Amendments to the Civitan Lease and Use Agreements with Winston-Salem State University. (East Ward)
- Held in Committee for Staff Review**
- G-2.** Resolution Accepting an American Rescue Plan Act Grant for the Highway 65 Waterline Extension Project - \$3,100,000. (Recommended by Public Works and Finance Committees)
- A Motion was made by Mayor Pro Tempore Adams, Seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried unanimously.**
- G-3.** Resolution Awarding Construction Contract for Lakeview Drive Bridge Replacement - Smith-Rowe, LLC. - \$1,003,297.85 (North Ward) (Recommended by the Finance Committee)
- A Motion was made by Mayor Pro Tempore Adams, Seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried unanimously.**
- G-4.** Resolution Limiting The Addition of Capital Projects to City Department Work Plans Without Formal Approval by the Mayor and City Council. (Recommended by the Finance Committee)
- A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the**

following vote:

- G-5.** Resolution Amending Purchasing Policy to Temporarily Suspend Location Evaluation Criterion for Professional and General Services.  
(recommended by the Finance Committee)

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

- G-6.** Authorization to Convey Four (4) City-Owned Vacant Lots Located in the Cleveland Avenue Neighborhood to Habitat for Humanity of Forsyth County 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.  
(recommended by Community Development/Housing/general government and Finance Committees)

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

**ADJOURNMENT**