



City of Winston-Salem

101 North Main  
Street  
Winston-Salem,  
NC 27101

Agenda

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*

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Monday, January 14, 2019

4:30 PM

Committee Room 239, City Hall

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CALL TO ORDER

G GENERAL AGENDA

- G-1. [19-0018](#) Resolution Ratifying Action Taken on November 15, 2018 and Authorizing City Manager, or His Designee, to Accept Less than Full Repayment of Construction Loans to S.G. Atkins Community Development Corporation.

**Attachments:** [CARF-Loan Forgiveness](#)

[RES-Construction Loan Shortage](#)

- G-2. [19-0025](#) Consideration of Deobligation of Uncommitted HOME Funds from Program Year 2014.

**Attachments:** [INFO Item Deobligation](#)

[CDBG and HOME Recapture Reprogram Guidelines](#)

- G-3. [18-0853](#) Citizens' Bond Oversight Committee Quarterly Report.

**Attachments:** [INFO CARF - Citizens' Bond Oversight Committee Report.pdf](#)

[CBOC December 2018 Report.pdf](#)

- G-4. [19-0070](#) Information on Proposed Uses of \$20 Million in Limited Obligation Bond Financing.

**Attachments:** [Proposed Uses of \\$20 Million in LOBS - INFO](#)

C CONSENT AGENDA

- C-1. [19-0075](#) Resolution Approving the 2019 Federal Action Plan for the City of Winston-Salem.

**Attachments:** [CARF - 2019 Federal Action Plan](#)  
[Resolution - 2019 Federal Action Plan](#)  
[2018 Federal Action Plan Winston-Salem YEAR END REPORT](#)  
[2019 Federal Action Plan Winston-Salem FINAL DRAFT](#)  
[2019 Congressional Calendar from Strategies](#)

- C-2. [19-0027](#) Consideration of Resolution Certifying and Declaring the Results of the Special Bond Referendum on the Bond Order Authorizing the Issuance of \$43,700,000 General Obligation Street and Sidewalk Bonds, the Issuance of \$21,100,000 General Obligation Public Safety Facilities Bonds, the Issuance of \$31,000,000 General Obligation Parks and Recreation Bonds, the Issuance of \$11,700,000 General Obligation Housing Bonds and the Issuance of \$14,500,000 General Obligation Economic Development Bonds Held for the City of Winston-Salem, North Carolina on November 6, 2018.

**Attachments:** [CARF - 2018 01222019 GO Bond Referendum Results](#)  
[Winston-Salem 2018 GO Referendum - Resolution Certifying Re](#)

- C-3. [19-0035](#) Consideration of Items Pertaining to the Acceptance of a Grant Award from the Walmart Foundation: (\$5,000)

Resolution Authorizing Acceptance of a Grant Award from the Walmart Foundation.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

**Attachments:** [Walmart CARF](#)  
[Walmart Grant Resolution](#)  
[Walmart Grant National Night Out - PBO](#)

- C-4. [19-0065](#) Fiscal Year 2017-2018 Community Agencies Report.

**Attachments:** [Cover Sheet INFO - FY 2017-18 Community Agency Funding R](#)  
[FY 17-18 Community Agencies Report](#)

- C-5. [19-0047](#) Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

**Attachments:** [January 2019 Budget Amendment - CARF](#)

[January 2019 Budget Amendment - PBO](#)

- C-6. [19-0064](#) Consideration of Items Relating to the 2018 Homeland Security Grant Program through the North Carolina Department of Public Safety's Emergency Management Division: (\$12,159)

Resolution Authorizing Acceptance of a 2018 Homeland Security Grant Program Award Through the North Carolina Department of Public Safety's Emergency Management Division.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

**Attachments:** [2018 NCDEM Grant - CARF](#)

[2018 NCDEM Grant - RES](#)

[2018 NCDEM Budget Ordinance](#)

- C-7. [19-0036](#) Resolution Authorizing Permission to Apply for a Tenth Year of Grant Funding from the North Carolina Governor's Highway Safety Program to Support Continued Operation of the Forsyth County Driving While Intoxicated (DWI) Task Force.

**Attachments:** [2019 GHSP DWI Request Grant \(Year 10\) CARF](#)

[2019 GHSP DWI Request Grant \(Year 10\) Resolution](#)

- C-8. [19-0069](#) Resolution Authorizing the City Manager to Enter into an Agreement with Wake Forest Baptist Health for Biometric Screening Services (\$105,000).

**Attachments:** [FY 18-19 Biometrics Screening Contract - CARF](#)

[FY 18-19 Biometrics Screening Contract - RES](#)

[Exhibit A - Wake Forest Baptist Health - Bid List-Workforce De](#)

[Exhibit B - Biometric Screening Proposal Scoring Summary 1-22](#)

- C-9. [19-0037](#) Resolution Authorizing Acquisition of Fee Simple, Temporary Construction Easements, Permanent Utility Easements, and Utility Easements for the Meadowlark Drive Improvement Project by Deed, Condemnation, or Dedication (West Ward).

**Attachments:** [Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)  
[Meadowlark Drive Improvements Property Acquisition by Deed,](#)

**C-10. [19-0038](#)** Resolution Authorizing Modification and Execution of a Lease for Surplus Space in the Union Station Building at 300 South Martin Luther King, Jr. Drive under the Provisions of N.C.G.S. 160A – 272 (East Ward).

**Attachments:** [Modification and Execution of Lease - Union Station Building - C](#)  
[Modification and Execution of Lease - Union Station Bldg - RES](#)  
[Modification and Execution of Lease - Union Station Bldg - EXF](#)  
[Modification and Execution of Lease - Union Station Bldg - MAI](#)

**C-11. [19-0039](#)** Resolution Authorizing an Extension of a Lease Agreement with KDM of Wilmington, LLC, or Assigns, Providing a Site for a Leaf Mulching Facility for the Sanitation Department (North Ward)

**Attachments:** [Property Lease - KDM of Wilmington - Leaf Mulching Facility -](#)  
[Property Lease - KDM of Wilmington - Leaf Mulching Facility -](#)  
[Property Lease - KDM of Wilmington - Leaf Mulching Facility -](#)

**C-12. [19-0040](#)** Consideration of Items Related to the Burke Mill Road Corridor Study (South, Southwest Wards): [\$150,000]

Resolution Authorizing the City Manager to Enter into an Agreement with John Davenport Engineering, Inc. for Professional Engineering Services for the Burke Mill Road Corridor Study.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

**Attachments:** [Burke Mill Study - CARF](#)  
[Burke Mill Study - Resolution](#)  
[Burke Mill Road Study - PBO](#)  
[Burke Mill Study - Exhibit A](#)  
[Burke Mill Study - Exhibit B](#)

- C-13. [19-0041](#) Consideration of Items Related to the Relocation of the Existing Traffic Signal Control Cabinet at the Intersection of Fourth Street and Patterson Avenue (East Ward):

Authorizing the City Manager to Enter into an Agreement with Landmark Builders for the Acceptance of Funds to Relocate the Existing Traffic Signal Control Cabinet at the Intersection of Fourth Street and Patterson Avenue.

Project Budget Ordinance Amendment to Appropriate Funds for Project Expenditures.

**Attachments:** [Cabinet Relocation 4th Street @ Patterson Avenue - CARF](#)  
[Cabinet Relocation 4th @ Patterson Avenue - Resolution](#)  
[Cabinet Relocation 4th @ Patterson Avenue - PBO](#)

- C-14. [19-0043](#) Resolution Approving a Change Order with Reynolda Electric Company, Inc. for Additional Services for Street and Security Lighting Maintenance throughout the City (\$50,000).

**Attachments:** [StreetLightMaintanceContract-ChangeOrder-Reynolda - CARF](#)  
[StreetLightMaintanceContract-ChangeOrder-Reynolda - Resoluti](#)

- C-15. [19-0045](#) Resolution Approving City Participation in a Drainage Project Across Private Property - 2170 Nettlebrook Drive (North Ward).

**Attachments:** [CARF\\_Nettlebrook 70\\_30.doc](#)  
[Resolution 2170 Nettlebrook Drive 70-30.docx](#)  
[Exhibit\\_2170Nettlebrook.pdf](#)

- C-16. [19-0050](#) Resolution Approving Change Order with Bar Construction for Hanes Park Renovation Project (Northwest Ward).

**Attachments:** [BAR Construction & MLA Design Hanes Park Change Orders -C](#)  
[BAR Construction & MLA Design Hanes Park Change Orders -F](#)

- C-17. [19-0052](#) Resolution Approving a Change Order with Stimmel Associates, P.A., for Architectural and Engineering Services for Quarry Park Development, Phase 2 (Southeast Ward) [\$270,000].

**Attachments:** [Stimmel - Quarry Park Development, Ph 2 - Change Order-CARL](#)  
[Stimmel - Quarry Park Development, Ph 2 - Change Order-RESC](#)

- C-18. [19-0049](#) Resolution Authorizing a Change Order with Norwood Architecture & Design, Inc. for Architectural and Engineering Services for Salem Lake Park Improvements, Phase 2 (East and Southeast Wards) [\$306,000].

**Attachments:** [Norwood - Salem Lake ParkImprovements, Ph 2 - Change Order-](#)  
[Norwood - Salem Lake ParkImprovements, Ph 2 - Change Order-](#)

- C-19. [19-0053](#) Resolution Authorizing a Change Order with Steele Group Architects, PLLC, for Architectural and Engineering Services for Winston Lake Park Redevelopment, Phase 2 (East Ward) [\$411,125].

**Attachments:** [Steele - Winston Lake Park Redevelopment, Ph 2 - Change Order](#)  
[Steele - Winston Lake Park Redevelopment, Ph 2 - Change Order](#)

- C-20. [19-0058](#) Resolution Awarding Contract for the Purchase and Installation of Playground Equipment at Fourteenth Street Park (East Ward), Greenway Park (North Ward) and Sprague Street Park (Southeast Ward) - Cunningham Associates, Inc. - \$200,101.98.

**Attachments:** [CARF - Playground Equipment 1-21-19.docx](#)  
[RE - Playground Equipment 1-21-19.doc](#)  
[Exhibit A - Workforce Demographics - 1-22-19xlsx.pdf](#)

- C-21. [18-0841](#) Approval of Finance Committee Summary of Minutes - November 19, 2018.

**Attachments:** [Summary - Finance 11-19-2018](#)

ADJOURNMENT