

WINSTON-SALEM FINANCE COMMITTEE
Virtual Meeting
May 10, 2021

CALL TO ORDER

Chair Clark called the meeting to order at 4:30 p.m. and stated due to the Safer-At-Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.

Present:

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

Additional Attendees:

Mayor Allen Joines
Council Member Annette Scippio
Council Member Kevin 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 to be removed for discussion. Mayor Pro Tempore Adams removed item C-1.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

C-2. Consideration of Items Relating to the Fiscal Year 2020-2021 Budget Ordinances for the City of Winston-Salem, North Carolina:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Approved by the Consent Vote.

C-3. Resolution Awarding Construction Contract to Lomax Construction, Inc. for the Grand Pavilion and Conference Center Refresh Project (Northwest Ward) - \$1,092,598.

Approved by the Consent Vote.

- C-4.** Resolution Awarding an On-Call Contract with Terracon Consultants, Inc. for Soils and Materials Testing Services - \$200,000.

Approved by the Consent Vote.

- C-5.** Resolution Awarding Contract for the Purchase and Installation of Splashpad Equipment at Sprague Street Pool (Southeast Ward) - Vortex International - \$233,376.87.

Approved by the Consent Vote.

- C-6.** Resolution Awarding Purchase Order for Street Smart Communications Software - Street Smart, LLC - \$181,200.

Approved by the Consent Vote.

- C-7.** Resolution Awarding Purchase Order for Knuckle Boom Grapple Loader Truck - White/Herring Tractor and Truck, LLC d/b/a White's International Trucks of Greensboro, N.C. - \$169,835.43.

Approved by the Consent Vote.

- C-8.** Resolution Authorizing The City Manager To Enter Into An Agreement With CCC The Easley LLC For The Acceptance Of Funds For Roadway Improvements On Second Street Between First Street And Brookstown Avenue.

Approved by the Consent Vote.

- C-9.** Consideration of Items Related to Acceptance of Funds for Roadway Improvements:
Resolution Authorizing the City Manager to Execute a Change Order to the Two-Way Conversion for the Installation of a Concrete Median and Reconstruction of Second Street Between First Street and Brookstown Avenue - \$135,209.50.
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Approved by the Consent Vote.

- C-10.** Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

- C-1.** Monthly Revenue Update.

Patrice Toney, Budget Director, provided the update for this item.

Council Member Clark requested a 25-year ridership history for WSTA.

Mayor Pro Tempore Adams would like a graph of the funds for WSTA beginning in 2010 and a list of corrective actions that were taken to fix WSTA funds.

GENERAL AGENDA

- G-1.** Resolution Awarding Construction Contract for Salem Lake Phase 2 Improvements (Southeast Ward) - Bar Construction Co., Inc. - \$2,216,000.

Damon Dequenne, Assistant City Manager, introduced Robert Prestwood, City Engineer, to provide the presentation for this item.

Mayor Pro Tempore Adams requested citizens attendance information for the major 2014 and 2018 bond projects. She stated if this information has not been tracked, it should be tracked in the future.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that the Resolution Awarding Construction Contract for Salem Lake Phase 2 Improvements be approved. The motion carried by the following vote:

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

- G-2.** Resolution Awarding Contract for Concrete Streets Replacement (West Ward) - Sharpe Bros., A Division of Vecellio & Grogan, Inc. - \$4,396,253.46.

Damon Dequenne, Assistant City Manager, introduced Robert Prestwood, City Engineer, to provide the presentation for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that the Resolution Awarding Contract for Concrete Streets Replacement be approved. The motion carried by the following vote:

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

- G-3.** Resolution Approving Financial Assistance to Project Blue Wave Pursuant to N.C.G.S. 158-7.1 - \$2,406,260.

Ben Rowe, Assistant City Manager, introduced Ken Millet, Office and Business Inclusion and Advancement Director, to provide the staff report on this item.

Marks Owens, President & CEO of Greater Winston-Salem, introduced Laura Lee, Senior Vice President of Economic Development, to provide information regarding job classifications, and capital investments.

Mayor Pro-Tem Adams requested going forward that an emphasis be placed on hiring Winston-Salem citizens and be mindful of the demographics.

Mayor Joines reminded everyone on how the incentives work regarding funds and noted the company has been in Winston-Salem for 30 years.

Council Member Taylor stated COVID 19 has caused record high unemployment and although he is concerned about diversity, the company has agreed to a job fair in the Southeast Ward.

Council Member Mundy requested the nondiscrimination language be placed on CARFs going forward.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that the Resolution Approving Financial Assistance to Project Blue Wave Pursuant to N.C.G.S. 158-7.1 be approved. The motion carried by the following vote:

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

G-4. Information on Requested Amendments to the Truist Stadium Lease Agreement from WS Dash, LLC (Northwest Ward).

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

Mayor Pro-Tem Adams requested information regarding the financial impact to the City with these proposed changes.

Council Member Scippio request staff to determine if other stadiums are being asked to approve similar agreements to this by MLB?

Council Member Clark had several questions and concerns and asked staff to meet with the Council Members one on one to receive questions and input.

Mayor Joines recommended a rainy-day fund from the COVID funds to cover if games are cancelled or lower capacity because of COVID.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 5:19 p.m.