

WINSTON-SALEM FINANCE COMMITTEE MEETING
Virtual/In Person Meeting
Council Chambers
101 N. Main Street
August 9, 2022

CALL TO ORDER

Chair Clark called the meeting to order at 4:30 p.m. and stated all committee members are participating in person. Because a non-committee member Council Member Annette Scippio, is participating virtually, the North Carolina General Statutes states this meeting is a virtual or remote meeting and is being streamed live.

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:

Council Member Barbara Burke
Council Member John Larson
Council Member Kevin Mundy
Council Member Annette Scippio (Virtual arrived at 5:07 p.m.)

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed removed for discussions. Items C-4, C-21, C-28 and C-35 were removed for discussion.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, 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-1. 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-2. 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-3. Resolution Authorizing the Acceptance of a Gift Deed from FW Properties II, LLC. (South Ward)

Approved by the Consent Vote.

C-5. Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

Approved by the Consent Vote.

C-6. Resolution Approving a Contract with Forward Thinking Systems for Automated Vehicle Location Services - \$234,000.

Approved by the Consent Vote.

C-7. Resolution Approving a Contract with RedMark Technologies for Consulting for Implementation of the Accela Code Enforcement System for Community Development - \$213,500.

Approved by the Consent Vote.

C-8. Resolution Approving a Contract with SumTotal Systems, LLC for Licenses, Software Maintenance, and Support Services - \$143,131.26.

Approved by the Consent Vote.

C-9. Resolution Approving a Contract with NWN Corporation for the Purchase of Wireless Network Equipment - \$191,153.04.

Approved by the Consent Vote.

C-10. Resolution Awarding Contract For Winston-Salem Fire Department Promotional Assessment Services - PAS Consulting Group, LLC - \$50,000.

Approved by the Consent Vote.

C-11. Resolution Awarding Contract with Carolina Thunderbirds, LLC to Provide Food and Beverage Concession Services for the City of Winston-Salem.

Approved by the Consent Vote.

C-12. Resolution Awarding Contract for the Purchase of Quarry Products - Vulcan Construction Material, LP - \$563,295.

Approved by the Consent Vote.

C-13. Resolution Awarding Contract for Fuel Deliveries at City Locations - Clinard Oil Co., Inc. - \$47,488.50.

Approved by the Consent Vote.

C-14. Resolution Awarding Contract for Routine Pest Control Services - Triad Pest Control, Inc. - \$33,408.

Approved by the Consent Vote.

- C-15.** Resolution Awarding Contract for Investment Advisory Services for Defined Contribution Plans for the City of Winston-Salem, North Carolina - CAPTRUST - \$45,500.

Approved by the Consent Vote.

- C-16.** Resolution Authorizing a Change Order to Holden Building Company, Inc. in the Amount of \$125,808.45 for the Construction of Belview Recreation Center Renovation. (Southeast Ward)

Approved by the Consent Vote.

- C-17.** Resolution Awarding Purchase Order for Side-Loading and Rear-Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$3,599,609.

Approved by the Consent Vote.

- C-18.** Resolution Awarding Purchase Order for 8-Cubic Yard Refuse Truck - Carolina Environmental Systems, Inc. - \$124,521.10.

Approved by the Consent Vote.

- C-19.** Resolution Awarding Purchase Order for Pavement Marking Truck - M-B Companies, Inc. - \$461,774.94.

Approved by the Consent Vote.

- C-20.** Resolution Awarding Purchase Order for Pothole Repair Truck - Infrastructure Solutions Group, Inc. - \$193,884.

Approved by the Consent Vote.

- C-22.** Resolution Authorizing the City Manager to Approve a Purchase Order with United Healthcare for Medical and Dental Insurance for the Employees of the W-S Service Division of Transdev North America, Inc. - \$1,890,103.10.

Approved by the Consent Vote.

- C-23.** Resolution Authorizing Execution of an Independent Contractor Agreement with National Medical Services, Inc. d/b/a NMS Labs for Laboratory Testing and Related Services for the Winston-Salem Police Department - \$137,220.

Approved by the Consent Vote.

- C-24.** Resolution Authorizing the City Manager to Enter into an Agreement with Williams Development Group, LLC for the Acceptance of Funds to Perform a Traffic Study. (Northwest Ward)

Approved by the Consent Vote.

- C-25.** Consideration of Items Related to the Construction of Quarry Park Phase 2:

Room 230

Resolution Approving the Purchase of Site Furnishings for the Construction of Quarry Park Phase 2 - Victor Stanley and Maglin - \$140,000. (Southeast Ward)

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-26.** Consideration of Items Related to the Installation of a Rectangular Rapid-Flashing Beacon on Cloverdale Avenue Near Highland Presbyterian Church: (Southwest Ward)

Resolution Authorizing The City Manager To Enter Into An Agreement With Highland Presbyterian Church For The Acceptance Of Funds To Install A Rectangular Rapid-Flashing Beacon Ear 2380 Cloverdale Avenue.

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-27.** Consideration of Items Relating to a Municipal Agreement with the North Carolina Department of Transportation:

Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for the Installation of a Traffic Signal at the Intersection of South Main Street and US 421 North Bound Ramp Exit Ramp 233A.

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-29.** Consideration of Items Regarding the 2021 BikeSafe Regional Coordinator Position Grant:

Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor's Highway Safety Program For Third Year Funding For A BikeSafe Regional Coordinator Position.

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-30.** Resolution Authorizing Acceptance Of A Grant From The North Carolina Governor's Highway Safety Program For Thirteenth Year Funding Of The Forsyth County Joint DWI Task Force And Authorizing Execution Of An Interlocal Agreement Between The City Of Winston-Salem ("City") And The County Of Forsyth ("County") Accepting Said Grant Funding And Execution Of A Mutual Assistance Agreement Between The City, County, And The Town Of Kernersville For Continued Implementation Of The DWI Joint Task Force.

Approved by the Consent Vote.

C-31. Resolution Authorizing the City Manager to Execute The Federal Transit Administration Fiscal Year 2022 Section 5307 Formula Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation.

Approved by the Consent Vote.

C-32. Resolution Authorizing the City Manager to Execute the Federal Transit Administration Fiscal Year 2022 Section 5307 Formula Funding Sub-Allocation of Split Letter for Davidson County Transportation. (Recommended by Finance Committee)

Approved by the Consent Vote.

C-33. Resolution Authorizing Submission of Continuum of Care Homeless Grant Application, Acceptance of Grants Funds, and Execution of Subgrantee Agreements.

Approved by the Consent Vote.

C-34. Consideration of Items Relating to CARES Act Funds:

Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.

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-36. Resolution Authorizing Subordination of Existing Permanent Financing for the Enterprise Center.

Approved by the Consent Vote.

C-37. Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

C-4. Resolution Allocating Proceeds From the Previous Sale of City-Owned Property to Economic Development Infrastructure at Motor Road/Old Walkertown Road - \$99,400. (Northeast Ward)

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

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that item C-4 be approved. The motion carried by the following vote:

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

Angela Carmon, City Attorney, clarified this was a declaratory judgment action that the City was placed back in possession of the property.

C-21. Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors.

Tom Kureczka, Chief Information Systems Officer, provided the staff report for this item.

Council Member MacIntosh noted his concerns regarding having no bid contracts.

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, that item C-21 be approved. The motion carried by the following vote:

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

C-28. Consideration of Items Relating to an Agreement with Strategics Consulting:

Resolution Authorizing the City Manager to Enter into an Agreement with Strategics Consulting for Grant Writing Services - \$100,000.

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

Scott Tesh, Budget and Performance Management Department Director, provided the staff report for this item.

Council Member MacIntosh requested updates regarding grants received.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that item C-28 be approved. The motion carried by the following vote:

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

C-35. Resolution Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development - \$400,000.

Scott Tesh, Budget and Performance Management Department Director, provided the staff report for this item. He stated that the current items before the Committee recommends the City use ARPA funds. He noted that if the County chooses to use other funds, the item would return for consideration as a budget amendment.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that item C-35 be approved. The motion carried by the following vote:

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

GENERAL AGENDA

G-1. Consideration of Items Related to the Construction of W-S Dash Administration Offices as Part of the Truist Stadium MLB Upgrades Project (Northwest Ward):

Resolution Approving a New Lease Agreement with W-S Dash, LLC to Pay for the Construction of Administration Offices at Truist Stadium.

Room 230

Resolution Authorizing A Change Order To Walter Robbs Callahan & Pierce Architects, P.A. For A Not To Exceed Amount Of \$89,696.00 For Additional Design Fees Associated With The Construction Of Administration Offices For Truist Stadium MLB Upgrades.

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

Mayor Pro Tempore Adams requested maintenance reports regarding the Stadium.

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, that item G-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-2. Consideration of Items Relating to Funding for a Multi-Year Housing Plan:

Resolution Authorizing Funding for Technical Assistance to Create a Multi-Year Housing Plan - \$322,000.

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.

Council Member Scippio joined the meeting virtually at 5:07 p.m.

Paul Norby, Affordable Housing Coalition Member, provided information on how the housing plan would help with affordable housing.

Joe Crocker, Affordable Housing Coalition Member, provided further information regarding the housing plan and explained why this plan is needed.

Andranicka Morris, Representative from HousingNOLA, explained how the company has helped other communities achieve their affordable housing goals.

Scott Tesh, Budget and Performance Management Department Director, provided information regarding funding sources.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that item G-2 be approved. The motion carried by the following vote:

Aye: Mayor Pro Tempore Adams, and Council Member MacIntosh

Nay: Council Member Clark

Abstain: Council Member Taylor

G-3. Consideration of Items Relating to the Choice Neighborhoods Initiative:

Resolution Authorizing Reallocating Funding From Phase 2 to Phase 1 of the Choice Neighborhoods Initiative.

Room 230

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.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that item G-3 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. Resolution Authorizing the Sale of Certain City-Owned Land by Private Sale (N.C.G.S. 160A-279) to PACE of the Triad. (Northeast Ward) (Recommended by Finance Committee)

Ken Millet, Business Inclusion and Advancement Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that item G-4 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-5. Consideration of Items Related to a Three-Year Funding Commitment to Winston Starts:
Resolution Approving a Three-Year Funding Commitment of \$150,000 to Winston Starts.
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

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

Steve Lineberger, Representative for Winston-Salem Starts, provided information regarding Winston-Salem Starts' mission and goals.

Mayor Pro Tempore Adams requested demographic information for the company.

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, that item G-5 be approved. The motion carried by the following vote:

Aye: Council Member Clark, and Council Member MacIntosh

Abstain: Mayor Pro Tempore Adams, and Council Member Taylor

G-6. Resolution Authorizing the City Manager to Execute a Change Order to the Old Salem Infrastructure Improvements Contract with Ramey, Inc. for the Installation of Decorative Pea-Size Gravel (Chip Seal) on Existing Streets within Old Salem - \$600,000.

Jeff Fansler, Department of Transportation Assistant Director, provided the staff report for this item.

Mayor Pro Tempore Adams requested pictures be provided.

Room 230

Council Member MacIntosh asked staff to research alternative materials to fulfill the historic aspects of these roads.

Michelle McCullough, Historic Resource Officer, provided historic guidelines regarding Old Salem and stated she would do more research regarding alternative materials.

This item was continued to the September 12, 2022, Finance Committee Meeting.

G-7. Information on Request to Sell City-Owned Land to The Arts Based School. (East Ward)

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

Mayor Pro Tempore requested information regarding the diversity of the school.

This item was for information only.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:12 p.m.