



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.

Tuesday, August 15, 2023

4:00 PM

CALL TO ORDER

Additional Attendees:

Mayor Allen Joines

Council Member Kevin Mundy

Council Member Annette Scippio

Council Member John Larson

Council Member Barbara Hanes Burke

Chair Clark called the meeting to order at 4:00 p.m.

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

C CONSENT AGENDA

Council Member Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-2, C-10, C-11 were removed.

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

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

C-1. Resolution Authorizing Purchase Order for a 13 Cubic Yard Rear Loading Refuse Truck - Carolina Environmental Systems, Inc. - \$197,987.

Approved by the Consent Vote.

C-3. Resolution Awarding Annual Blanket Purchase Orders for Sole Source Information Systems and Technology Vendors for FY 2023-24.

Approved by the Consent Vote.

C-4. Resolution Awarding Contract for the Purchase of Network Storage

Equipment - Data Network Solutions, Inc. - \$403,432.27.

Approved by the Consent Vote.

- C-5.** Resolution Authorizing a Contract Change Order with Bar Construction Company, Inc. for Construction of Quarry Park, Phase 2 Improvements - \$125,630.

Approved by the Consent Vote.

- C-6.** Consideration of Items Regarding the 2023 Byrne Justice Assistance Grant

Resolution Authorizing the Approval of Items Pertaining to the 2023 Byrne Justice Assistance Grant - The City of Winston-Salem Police Department - \$140,315.50

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina For the Fiscal Year 2023-2024

Approved by the Consent Vote.

- C-7.** Resolution Authorizing Acceptance of the North Carolina Governor's Highway Safety Program (GHSP) Grant for a Fourteenth Year of Funding for the Forsyth County Joint DWI Task Force, and Authorizing Execution of an Interlocal Agreement between the City Of Winston-Salem and Forsyth County, and Authorizing Execution of a Mutual Assistance Agreement between the City, County, and the Town Of Kernersville for Continued Implementation of the Forsyth County DWI Joint Task Force

Approved by the Consent Vote.

- C-8.** Consideration of Items Regarding the BikeSafe Regional Coordinator Position Grant for Fiscal Year 2023-2024

Resolution Authorizing Acceptance of North Carolina Governor's Highway Safety Program (GHSP) Grant for the BikeSafe Regional Coordinator Position for FY 2023-2024 - \$5,000

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Approved by the Consent Vote.

- C-9.** Resolution Awarding Purchase Order for Two Enclosed Cab Mowing Tractors- James River Equipment, Inc. - \$243,761.92.

Approved by the Consent Vote.

- C-12.** Resolution Awarding Purchase Order for Work Uniforms - J & E Uniforms,

Inc. - \$208,710.53.

Approved by the Consent Vote.

- C-13.** Resolution Clarifying the Modification of the City of Winston-Salem Post-Employment Health Care Benefit Program to Provide the Medicare Advantage Supplement to Retired Elected Officials.

Approved by the Consent Vote.

- C-14.** Resolution Awarding Annual Blanket Purchase Orders for Sole Source Vendors For FY 2023- 24.

Approved by the Consent Vote.

- C-15.** Resolution Authorizing the Purchase of Property in Support of the City's Affordable Housing Objectives, in Addition to the Provision of Workforce Housing, With a Primary Focus on Homeownership. - \$2,420

Approved by the Consent Vote.

- C-16.** Consideration of a Resolution to enter into an agreement with Rummel Klepper & Kahl, LLP for Professional Engineering Design Services for Lowery Street Road and Infrastructure Improvements (East Ward)

Approved by the Consent Vote.

- C-17.** Resolution Authorizing the Purchase of Property at Long Creek Park along Bethania-Tobaccoville Road. The Purchase Reimburses A Portion of The Acquisition Expenses to the Conservation Fund.

Approved by the Consent Vote.

- C-18.** Resolution Authorizing the City Manager to Enter into a Contract with GMV Syncromatics for Real-Time Passenger Information for Winston-Salem Transit Authority's Fixed-Route Bus System.

Approved by the Consent Vote.

- C-19.** Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Long Branch Trail Phase II (East and Northeast Wards)

Approved by the Consent Vote.

- C-20.** Resolution to Enter into an Agreement with Freese and Nichols, Inc for Professional Engineering Design and Construction Oversight Services for Muddy Creek Greenway Repair Project. (West Ward)

Approved by the Consent Vote.

- C-21.** Resolution Authorizing a Contract Change Order with Walter Robbs

Callahan & Pierce Architects, P.A. for Additional Design Fees Associated with the Construction of Truist Stadium MLB Upgrades and Administrative Offices. (Northwest Ward)

Approved by the Consent Vote.

- C-22.** Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024.

Approved by the Consent Vote.

- C-23.** Information on Defined Contribution Retirement Plan Changes.

- C-24.** Resolution Awarding Amending Annual Blanket Purchase Orders for Miscellaneous Parts and Services - various vendors - \$968,240.00 estimated.

Approved by the Consent Vote.

- C-25.** Approval of Finance Committee Summary of Minutes

Approved by the Consent Vote.

- C-2.** Resolution Awarding Contract for Golf Cart Leasing Services at Winston Lake Golf Course - Yamaha Golf Court Company of Greensboro, NC. Five-year Contract Amount - \$260,400.

William Royston, Director of Recreation and Parks, gave a brief explanation of this Item.

A Motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh that this resolution be approved. Committee Recommends Approval to the City Council due back on 8/21/2023. The Motion was approved unanimously:

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

- C-10.** Resolution Awarding Purchase Order for Four three-quarters Ton Pickup Trucks - Piedmont Truck Center of Greensboro, NC. Total cost - \$220,144.96.

Interim City Manager Johnnie Taylor gave the explanation of this Item and answered Council Members' Questions.

A Motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh that this resolution be approved. Committee Recommends

Approval to the City Council due back on 8/21/2023. The Motion was approved unanimously:

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

C-11. Resolution Awarding Purchase Order for Rollout Refuse Carts - Toter, LLC - \$299,467.76.

Interim City Manager Johnnie Taylor gave the explanation of this Item and answered Council Members' Questions.

A Motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh that this resolution be approved. Committee Recommends Approval to the City Council due back on 8/21/2023. The Motion was approved unanimously:

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

G GENERAL AGENDA

G-1. Modification to Approval of Financial Assistance for Multi-family Housing Development at Whitaker Park.

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:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-2. Amendment to October 17, 2022 (Agenda Item C-3); November 14, 2022 (Agenda Item C-2); and January 3, 2023 (Agenda Item C-3) Resolutions Relating to the City's American Rescue Plan Act (ARPA)-Enabled Transformational Grants Program and Four ARPA-Enabled Housing Transformational Grants

Tiffany Oliva, Director of Intergovernmental Affairs and Strategic Initiatives, made a presentation.

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:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-3. Resolution Authorizing the Renewal of an Additional Five-Year Agreement with T-Square Golf, LLC for Management Services of Reynolds Park Golf Course - \$540,000 over the contractual period.

William Royston, Director of Recreation and Parks, gave a brief explanation of this Item.

A Motion was made by Council Member Taylor, the Motion failed for lack of second.

- G-4.** Resolution Authorizing the City Manager to Enter into an Agreement with Management Advisory Group International, Incorporated to Perform a Classification and Compensation Review of all City Pay Plans and Policies

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

Aye: 3 - Council Member Clark, Mayor Pro Tempore Adams, and Council Member Taylor

Abstain: 1 - Council Member MacIntosh

- G-5.** Resolution Authorizing Economic Development Assistance for Project Fiesta Pursuant to N.C.G.S. 158-7.1

Ken Millett, Director of Business Inclusion and Advancement, gave the presentation.

A Motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh that this Item be approved. Committee Recommends Approval to the City Council due back on 9/5/2023. The Motion was approved unanimously:

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

- G-6.** Resolution Authorizing Economic Development Assistance for Project Crystal Ball Pursuant to N.C.G.S. 158-7.1

Ken Millett, Director of Business Inclusion and Advancement, gave the presentation.

A Motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh that this Item be approved. Committee Recommends Approval to the City Council due back on 9/5/2023. The Motion was approved unanimously:

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

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 4:50 p.m.