



Summary

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Annette Scippio
Council Member James Taylor, Jr.

Tuesday, May 13, 2025

4:00 PM

CALL TO ORDER

Additional Attendees:

Mayor Allen Joines

Council Member V. Joiner

Council Member S. Andree-Bowen

Chair Clark called the Finance Committee meeting to order at 4 p.m.

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

C CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be pulled for discussion. Items C-1 and C-3 were pulled.

A motion to approve the Consent Agenda was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio. The motion carried the following vote:

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

Approval of the Consent Agenda

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, to approve the Consent Agenda. The motion carried unanimously.

C-2.

Resolution Awarding Construction Contract for Muddy Creek Greenway Repairs (West Ward) - RES Environmental Operating Company, LLC - \$827,597.62

Committee Recommends Approval via Consent Vote. Referred to the City Council on 6/2/2025

C-4. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025 (Finance Committee Recommends Approval)
Committee Recommends Approval via Consent Vote. Referred to the City Council on 5/19/2025.

C-5. Approval of the Finance Committee Summary of Minutes, April 15, 2025
The Minutes Document was Approved via Consent Vote.

G GENERAL AGENDA

C-1. Resolution Awarding a Contract for Police Vehicle Upfits - Brooks Network Services - \$1,094,679.60 (Finance Committee Recommends Approval)
Christopher Diamont, Assistant Chief of Police, answered Council Members' questions on Item C-1.

A motion was made by Council Member Scippio, seconded by Council Member Taylor, that this Resolution be Approved. The motion carried unanimously.

C-3. Resolution Awarding Contract for Innovation Quarter Stormwater Facility Rehabilitation - Freshwater Construction, LLC - \$1,649,285.00
Keith Huff, Traffic Field Operations Director, answered Council Members' questions on Item C-3.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried unanimously.

G-1. Information on the Financial Statement Audit, Single Audit, and the Annual Comprehensive Financial Report (ACFR)
Daniel Gagerty, Director at Cherry Beckard, and Kelly Latham, Chief Financial Officer presented item G-1.

This Report was Information only.

G-2. Public Hearing and Consideration of an Amendment to an Installment Purchase Contract with the North Carolina Municipal Leasing Corporation to Finance Certain Facilities and Capital Assets and Related Matters (Finance Committee Recommends Approval)

Kelly Latham, Chief Financial Officer, presented item G-2.

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

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

G-3. Resolution of the Winston-Salem City Council Opposing Senate Bill 257-2025 Appropriations Act, Section 43.5 - Powell Bill Funds (Finance Committee Recommends Approval)

Camille French, City Attorney, and Scott Tesh, Budget & Performance Director, presented item G-3.

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

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

G-4. Update on New Human Resources Information System (HRIS)

Tom Kureczka, Information Technology Director, presented item G-4.

This Report was Information only.

G-5. Resolution Authorizing Contract with CIGNA for Administration of City's Self-funded Health and Dental Insurance Plan

Joy Simmons, Human Resources Manager, presented item G-5.

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

ADJOURNMENT

There being no further information to come before the Finance Committee, the meeting adjourned at 5:25 p.m.