



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
Council Member Vivian H. Burke
Council Member Jeff MacIntosh

Monday, June 11, 2018

4:00 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

G-1. [18-0373](#) Consideration of Items Related to Economic Development Assistance to Whitaker Park Development Authority, Inc.: Public Hearing: June 18, 2018.

Resolution Approving Economic Development Assistance to Whitaker Park Development Authority, Inc. in Accordance with N.C.G.S. 143-128.1C.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [Financial Assistance to WPDA for Akron Drive Extension - CAR](#)
[Financial Assistance to WPDA for Akron Drive Extension - Resc](#)
[Financial Assistance to WPDA for Akron Drive Extension - Map](#)
[Financial Assistance to WPDA for Akron Drive Extension - PBO](#)

G-2. [18-0389](#) Introduction of Bond Orders Related to Proposed General Obligation Bond Referendum:

Bond Order Authorizing the Issuance of \$43,700,000 General Obligation Street and Sidewalk Bonds of the City of Winston-Salem, North Carolina; and

Bond Order Authorizing the Issuance of \$21,100,000 General Obligation Public Safety Facilities Bonds of the City of Winston-Salem, North Carolina; and

Bond Order Authorizing the Issuance of \$31,000,000 General Obligation Parks and Recreation Bonds of the City of Winston-Salem, North Carolina; and

Bond Order Authorizing the Issuance of \$11,700,000 General Obligation Housing Bonds of the City of Winston-Salem, North Carolina; and

Bond Order Authorizing the Issuance of \$14,500,000 General Obligation Economic Development Bonds of the City of Winston-Salem, North Carolina.

Attachments: [CARF - 2018 GO Bond Referendum 06182018](#)

[Winston 2018 GO Bond Orders to be Introduced](#)

G-3. [18-0438](#) Resolution of the City of Winston-Salem, North Carolina, Regarding Bond Orders 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; the issuance of \$14,500,000 General Obligation Economic Development Bonds; Setting a Public Hearing Thereon; and Directing Publication of Notice of Said Public Hearing – Public Hearings: August 6, 2018.

Attachments: [Resolution Authorizing GO Bond Issuance.docx](#)

[Bond Issuance.pdf](#)

- G-4. [18-0439](#) Review of FY18-19 Proposed Budget.

Attachments: [June 11 2018 Workshop Agenda.doc](#)

[1 - FY 18-19 Annual Appropriation Tax Levy Ordinance.doc](#)

[2 - FY 18-19 Project Budget Ordinance.doc](#)

[3 - FY 18-19 Project Budget Ordinance - Federal Housing and Hc](#)

[4 - FY 18-19 Annual Appropriation & Tax Levy Ordinance - Adv](#)

[5 - FY 18-19 Project Budget Ordinance - Advertising Books Mag](#)

[6 - Resolution Approving 2019-2024 Capital Plan.doc](#)

[7 - FY 18-19 Personnel Resolution - CARF \(1\)3.docx](#)

[8 - Interlocal Agreement for DA's Domestic Violence Unit - Resc](#)

[9 - Technical Corrections Ordinance v4 June 7 2018.docx](#)

[Responses to Council Questions from Budget Updates 6-7-18.pdf](#)

[June 18 2018 Public Hearing Agenda.doc](#)

C CONSENT AGENDA

- C-1. [18-0382](#) Resolution Authorizing the Sale of a Certain City-Owned Vacant Lot on Graytuck Drive Under the Upset Bid Procedure N.C.G.S. 160A-269 (Southeast Ward).

Attachments: [Property Disposition - Upset Bid Vacant Lot Graytuck Drive - C/](#)

[Property Disposition - Upset Bid Vacant Lot Graytuck Drive - RI](#)

[Property Disposition - Upset Bid Vacant Lot Graytuck Drive -M/](#)

- C-2. [18-0397](#) Resolution Authorizing Submission of Continuum of Care Homeless Grant Application, Acceptance of Grant Funds and Execution of Agreements.

Attachments: [Continuum of Care Homeless Assistance Grants FFY 2018 - CAI](#)

[Continuum of Care Homeless Assistance Grants FFY 2018 - Res](#)

[Continuum of Care Grants FFY2018--Exhibit A](#)

[Continuum of Care Members 2018-Exhibit B](#)

- C-3. [18-0390](#) Resolution Approving the Allocation of Additional Revitalizing Urban Commercial Areas (RUCA) III Funds for the Patterson/Glenn Area (Northeast Ward).
Attachments: [RUCA - CARF](#)
[RUCA III - Samuels - 1804 N Patterson - Addtl funds Resolution](#)
- C-4. [8-0400](#) Resolution Approving the FY '19 Housing and Community Development Program and authorizing submission of the 2019-2023 Consolidated Housing and Community Development Plan to the U.S. Department of Housing and Urban Development.
Attachments: [Consolidated Plan FY19 CARF 6-8-18](#)
[Consolidated Plan FY19 RES](#)
[Consolidated Plan FY19 Exhibit 6-8-18](#)
- C-5. [18-0399](#) Resolution Authorizing Submission of Emergency Solutions Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements.
Attachments: [State ESG Grants FY18--CARF](#)
[State ESG Grants FY18--Resolution](#)
[State ESG Grants FY18-- EXHIBIT A](#)
- C-6. [18-0386](#) Resolution Approving the Fiscal Year 2017 Federal Transit Administration Formula Program Section 5307 Funding Allocation Split Letter for the Piedmont Authority for Regional Transportation.
Attachments: [FTAFormulaProgramSection5307FundingJune2018 - CARF](#)
[FTAFormulaProgramSection5307FundingJune2018 - Resolution](#)
[FTAFormulaProgramSection5307FundingJune2018 - Split Letter](#)
- C-7. [18-0453](#) Resolution Authorizing the City Manager to Apply for a Pilot Program for Transit-Oriented Development Planning-Section 20005B Funding Through the FTA to Support the North-South Streetcar Route.
Attachments: [FTATransitOrientedDevelopmentGrantJune2018 - CARF](#)
[FTATransitOrientedDevelopmentGrantJune2018 - Resolution](#)
[FTATransitOrientedDevelopmentGrantJune2018 - NoticeofFund](#)

- C-8. [18-0381](#) Resolution Awarding Contract Renewal for Annual Maintenance and Software Support to Superion - \$241,437.48.

Attachments: [Superion Contract Renewal - CARF.doc](#)
[Superion Contract Renewal - Resolution.doc](#)
[Superion Contract Renewal - Exhibit A.pdf](#)

- C-9. [18-0388](#) Resolution Awarding Contract for Financial Advisory Services for the City of Winston-Salem, North Carolina - Wye River Group, Inc.

Attachments: [CARF - Financial Advisory Services 06182018](#)
[2018 June 18 Financial Advisory Services - Resolution](#)
[Exhibit A - bid list and demographics -Financial Advisory Service](#)
[Exhibit B - FA Scoring Sheet 6-18-18](#)

- C-10. [18-0429](#) Consideration of a Resolution Amending The Benton Qualified Management Agreement. (North Ward).

Attachments: [Amendments to The Benton Qualified Management Agreement -](#)
[Amendments to The Benton Qualified Management Agreement -](#)
[Attachment A - First Amendment to The Benton Qualified Mana](#)

- C-11. [18-0404](#) Consideration of Amendments to the FY 2017-18 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 2017-2018.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2017-2018.

Attachments: [June 2018 Budget Amendment - CARF](#)
[June 2018 Budget Amendment - AATLO](#)
[June 2018 Budget Amendment - PBO](#)

- C-12. [18-0387](#) Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery insurance from Traveler's Insurance Company through the City's broker, Surry Insurance.
Attachments: [5-29-2018 Prop Insurance CARF](#)
[5-29-2018 Prop Insurance Resolution](#)
- C-13. [18-0398](#) Resolution Authorizing a Change Order with BAR Construction Company, Inc. in the Amount of \$121,138 for Hanes Park Renovation. (Northwest Ward) .
Attachments: [BAR Construction Company Hanes Park Change Order-CARF](#)
[BAR Construction Company Hanes Park Change Order-RESOLU](#)
- C-14. [18-0401](#) Resolution Authorizing a Change Order to New Atlantic Contracting, Inc. in the Amount of \$383,085 for Union Station Restoration and Renovation - Phase 2. (East Ward)
Attachments: [New Atlantic Union Station Change Order - CARF](#)
[New Atlantic Union Station Change Order - RES](#)
- C-15. [18-0405](#) Resolution Awarding Purchase Order for Towing Services - Davis Garage, Inc. - \$85,000 (Estimated Amount).
Attachments: [CARF - Towing Services 6-18-18.docx](#)
[RE - Towing Services 6-18-18.docx](#)
- C-16. [18-0406](#) Resolution Awarding a Purchase Order for Vehicle Parts and Supplies - NAPA Auto Parts, Inc. - \$205,000 (Estimated Amount).
Attachments: [CARF - Auto and Truck Parts and Supplies thru NJPA 6-18-18](#)
[RE - Auto and Truck Parts and Supplies thru NJPA 6-18-18.doc](#)
- C-17. [18-0425](#) Resolution Awarding Purchase Orders for Various Parts and Services - Fleet.
Attachments: [CARF - Misc parts and services 6-18-18.docx](#)
[RE - Misc parts and services 6-18-18.docx](#)
[Exhibit A - Blanket order Vendor list 6-18-18.pdf](#)

- C-18. [18-0414](#) Resolution Awarding Purchase Order for Auto and Truck Tires - Goodyear Tire & Rubber Company - \$120,000; Parrish Tire Company, Inc. - \$210,000; Mock Tire & Automotive, Inc. - \$45,000; and Snider Tire Company - \$175,000 (All Estimated Amounts).

Attachments: [CARF - Auto and Truck Tires 6-18-18.docx](#)
[RE - Auto and Truck Tires 6-18-18.docx](#)

- C-19. [18-0407](#) Resolution Awarding Purchase Order for Auto and Truck Parts and Supplies - Auto Supply Company, Inc. - \$100,000; Carquest Auto Parts of Winston-Salem, Inc. - \$80,000; and Auto Zone Stores, LLC - \$20,000 (All Estimated Amounts).

Attachments: [CARF - Auto and Truck Parts and Supplies 6-18-18.docx](#)
[RE - Auto and Truck Parts and Supplies 6-18-18.docx](#)

- C-20. [18-0408](#) Resolution Awarding Purchase Orders for Sole Source Vendors.

Attachments: [CARF - Sole Source Vendors 6-18-18.docx](#)
[RE - Sole Source Vendors 6-18-18.docx](#)
[Exhibit A - Sole Source Vendor list 6-18-18.pdf](#)

- C-21. [18-0378](#) Resolution Approving an Enterprise Agreement with Environmental Systems Research Institute, Inc. (ESRI) for Geographic Information Systems (GIS) Software Licenses and Maintenance - \$468,000.

Attachments: [CARF - ESRI Enterprise Agreement June 2018.doc](#)
[Resolution ESRI EA June 2018.docx](#)
[Exhibit A - ESRI Enterprise Agreement - Completed 5-30-18 Per](#)

- C-22. [18-0409](#) Resolution Awarding Construction Contract for the Fairgrounds Metal Storage Building Project. (North Ward) - W.C. Construction Co., LLC - \$123,500 (total base bid plus add alternate).

Attachments: [CARF - Fairgrounds Metal Storage Building 6-18-18.doc](#)
[RE - Fairgrounds Metal Storage Building 6-18-18.docx](#)
[Exhibit A - bid list and demographics- FG Metal Building.xlsx](#)

- C-23. [18-0410](#) Resolution Awarding Construction Contract for Bike Lane Striping and Signage Project (Citywide) - IWC Sealcoating, Inc. - \$204,316.99.
Attachments: [CARF - Bike Lane Project 6-18-18.doc](#)
[RE - Bike Lane Project 6-18-18.docx](#)
[Exhibit A - Bid list and demographics - Bike Lane Project.xls 6](#)
- C-24. [18-0411](#) Resolution Awarding Construction Contract for the Benton Overstreet Walkway Enclosure Project (North Ward) - Garanco, Inc. - \$236,800.
Attachments: [CARF - Benton Overstreet Walkway Enclosure Project 6-18-18](#)
[RE - Benton Overstreet Walkway Enclosure Project 6-18-18.doc](#)
[Exhibit A - bid list and demographics.pdf](#)
- C-25. [18-0412](#) Resolution Awarding Construction Contract for Carver School Road Sidewalk Improvements (Northeast Ward) - J & E Concrete Construction, LLC - \$354,680.
Attachments: [CARF - Carver School Road 6-18-18.doc](#)
[RE - Carver School Road 6-18-18.docx](#)
[Exhibit A - bid list and demographics for Carver School Rd.pdf](#)
- C-26. [18-0413](#) Resolution Awarding Purchase Order for Golf Carts - EZ-GO, Division of Textron, Inc. - \$199,516.
Attachments: [CARF - Golf Carts for Winston Lake 6-18-18.docx](#)
[RE - Golf Carts for Winston Lake 6-18-18.docx](#)
[Exhibit A - Bid Tab - Golf Carts for Winston Lake - FB18282.pdf](#)
[Exhibit B - bid list and Demographics - Golf Carts for Winston L](#)
- C-27. [18-0430](#) Resolution Awarding Construction Contract for Miller Street Sidewalk Improvements (Northwest / Southwest Wards) - PDC Hardscapes, Inc.- \$288,454.12 (Estimated Amount).
Attachments: [CARF - Miller Street sidewalk 6-18-18.doc](#)
[RE - Miller Street sidewalk 6-18-18.docx](#)
[Exhibit A - Bid List and demographics - Miller Street.xlsx 6-18-](#)

C-28. [18-0432](#) Resolution Awarding Contract for Grant Consulting Services - Olson Group, Ltd.

Attachments: [CARF - CCTA-Grant-Consultant-CARF-Safe-and-Secure-Comm Re - CCTA Grant Consultant Proposal.docx 6-18-18.docx](#)
[Exhibit A -bid list and demographics - CCTA Grant Consulting S](#)
[Exhibit B - Score Sheet -CCTA Grant Consulting Services 6-18](#)

C-29. [18-0434](#) Approval of Finance Committee Summary of Minutes - May 14, 2018.

Attachments: [Finance Committee May 14, 2018](#)

ADJOURNMENT