



## Summary

### Finance Committee

*Council Member Robert C. Clark, Chair*  
*Council Member Denise D. Adams, Vice Chair*  
*Mayor Pro Tempore Vivian H. Burke*  
*Council Member Jeff MacIntosh*

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Monday, December 9, 2019

4:30 PM

Committee Room 239, City Hall

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#### CALL TO ORDER

*Chair Clark called the meeting to order at 4:30 p.m. and stated without objection item G-1 would be heard before the Consent Agenda.*

#### **Present:**

Council Member Robert Clark, Chair  
Council Member Denise Adams, Vice Chair  
Mayor Pro Tempore Vivian H. Burke  
Council Member Jeff MacIntosh

#### **Others Present:**

Mayor Allen Joines  
Council Member John Larson  
Council Member Dan Besse (arrived at 4:57)  
Council Member James Taylor (arrived at 5:57)

- G-1.** [19-0702](#) Information on Request for Financial Support for the Venture Winston Grants Initiative.

*Evan Raleigh, Assistant City Manager, introduced David Mounts, Chairman and CEO of Inmar, Rob Brown, Board Member with Venture Cafe and Mark Owens, Winston-Salem Chamber of Commerce, CEO.*

*Mr. Mounts provided a presentation on this item and Mr. Owens answered questions.*

*Mayor Pro Tempore Burke requested a list of Board Members.*

*Council Member Besse asked what role the City Council would have in the selection process of the applications.*

*Mr. Owens stated a report would be provided.*

**C CONSENT AGENDA**

*Chair Clark stated the Committee would now consider the Consent Agenda and asked if there were any items that needed pulled. Items C-8 and C-9 were removed for discussion.*

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

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

**C-1.** [19-0666](#) Resolution Authorizing Acquisition of Easements for Piedmont Regional Greenway by Deed or Condemnation (East Ward) - \$3,075.

**Approved by Consent Vote.**

**C-2.** [19-0682](#) Resolution Authorizing a Lease with the State of North Carolina for Space in City-Owned Property at 226 South Liberty Street. (South Ward)

**Approved by Consent Vote.**

**C-3.** [19-0683](#) Resolution Approving a New Scoreboard Agreement for Bowman Gray Stadium. (East Ward) [Recommended by Finance Committee]

**Approved by Consent Vote.**

**C-4.** [19-0693](#) Resolution Authorizing Permission To Apply For An Eleventh Year Of Grant Funding From The North Carolina Governors Highway Safety Program To Support Continued Operation Of The Forsyth County Driving While Intoxicated (DWI) Task Force.

**Approved by Consent Vote.**

**C-5.** [19-0685](#) Resolution Awarding Purchase Order for Ballistic Protective Vests and Helmets Read's Uniforms, Inc. - \$113,328.

**Approved by Consent Vote.**

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

**C-6.** [19-0686](#)

**Approved by Consent Vote.**

Resolution Directing Filing of Preliminary Assessment Roll, Fixing Time of

**C-7.** [19-0698](#)

Meeting to Hear Objections, and Directing Publication of Notice of Meeting, Relating to the Demolition of Housing Unfit for Human Habitation - Public Hearing: February 3, 2020.

**Approved by Consent Vote.**

**C-10.** [19-0689](#) Approval of Finance Committee Summary of Minutes.

**Approved by Consent Vote.**

**C-8.** [19-0706](#) Resolution Approving the CY 2020 Federal Action Plan for the City of Winston-Salem.

*Leslie Mozingo, Consultant with Strategics Consulting, provided the presentation on this item.*

*Vice Chair Adams requested a detailed report of grant money.*

*Mayor Pro Tempore requested a report on Brown Hill.*

**A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:**

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

**C-9.** [19-0704](#) Resolution Authorizing the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Revitalization of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area - \$817,190. (East Ward)

*Evan Raleigh, Assistant City Manager, provided the staff report.*

*Council Member MacIntosh asked for a detail report regarding the loan to include the experience of the developer, liens, and capital stack.*

**This Resolution was Held In Committee, due back to the Finance Committee January 13, 2020.**

## G GENERAL AGENDA

**G-2.** [19-0620](#) First Quarter Update on Fiscal Year 2020-21 Budget. (This item was continued from the November 12, 2019 Finance Committee meeting)

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

*Chair Clark requested chart WSTA to be similar to Stormwater chart, the*

*annual revenue for Stormwater, and a report regarding potential projects to include the year of start.*

*Vice Chair Adams requested a report regarding the Housing Fund.*

*Mayor Pro Tempore Burke requested information on how the City helps the elderly in regards to taxes.*

*Council Member MacIntosh requested a report regarding the parking fund.*

*Council Member Besse requested an analysis regarding employee contribution to LGERS,*

**G-3.** [19-0651](#)

Consideration of Items Related to Potential Uses of the Remaining Balance in the Union Station Redevelopment Project:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Resolution Authorizing a Change Order to Bar Construction Company, Inc. for a Not to Exceed Amount of \$200,000 for the Construction of Happy Hill Park Renovations, Phase 1.

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

*Richard Geiger, President of Visit Winston-Salem, provided additional information regarding the Benton Convention Center.*

**A motion was made by Council Member Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried by the following vote:**

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

**G-4.** [19-0707](#)

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2019-2020 (HOPE/Hydroponics) - \$500,000.

*Evan Raleigh, Assistant City Manager, provided the staff report for this item.*

*The Committee requested a business plan and pro forma prior to this item going to Council on January 6, 2020.*

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

- Aye:** 2 - Council Member Council Member Adams, and Council Member Mayor Pro Tempore Burke
- Abstain:** 2 - Council Member Council Member Clark, and Council Member Council Member MacIntosh

## **ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 6:06 p.m.*

DRAFT