



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, October 15, 2024

4:00 PM

CALL TO ORDER

Additional Attendees:

Mayor Joines

Council Member Burke

Council Member Mundy

Council Member Larson

Council Member Clark called the meeting to order at 4:00 p.m. and stated all Committee Members were present.

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. Item C-3 was removed.

C-1. Resolution Authorizing an Increase in the Primary Lender's Deed of Trust on its Loan to Front Street Capital for the Construction of a Speculative Industrial Building at Union Cross Industrial Center

Approved by the Consent Vote. Referred to the City Council on 11/04/2024

C-2. Resolution Authorizing the Increase of Federal Procurement Policy Micro-Purchase Threshold

Approved by the Consent Vote. Referred to the City Council on 11/04/2024

C-4. Resolution Awarding Purchase Order for Four Fire Trucks - Atlantic Emergency Solutions, Inc. - \$5,257,020

Approved by the Consent Vote. Referred to the City Council on 10/21/2024

C-6. Resolution Authorizing Additional Cash Flow Payments for ARPA-Enabled Transformational Grant Recipients

Approved by the Consent Vote. Referred to the City Council on 11/04/2024

C-7. Consideration of Items Related to Main and Liberty Streets Two-Way Conversion (Northwest Ward)

Resolution Awarding Construction Contract for the Liberty and Main Streets Two-Way Conversion - Sharpe Brothers, a Division of Vecellio & Grogan, Inc., - \$5,417,448.12

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Approved by the Consent Vote. Referred to the City Council on 11/04/2024

C-8. Consideration of Items Related to the 2023 Historic Preservation Fund Grant for Potter's House Rehabilitation at Bethabara Park:

Resolution Accepting the 2023 Historic Preservation Fund Semiquincentennial Grant for Rehabilitation of the Potter's House at the Historic Bethabara Park - \$505,360

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Approved by the Consent Vote. Referred to the City Council on 11/04/2024

C-9. Consideration of Items Related to the Fiscal Year 2024-2025 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025

Approved by the Consent Vote. Referred to the City Council on 11/04/2024

G GENERAL AGENDA

C-3. Resolution Awarding Purchase Order for Two Side-Loading Refuse Trucks - Carolina Environmental Systems, Inc. - \$813,770

A motion was made by Council Member Clark, seconded by Council Member MacIntosh. Referred to the City Council on 10/21/2024. The motion carried unanimously.

G-1. Resolution Authorizing the Purchase of Property at Long Creek Park along Bethania-Tobaccoville Road (North Ward)- \$16,550

William Royston, Director of Recreation and Parks Department presented the Item.

Motion was made by Mayor Pro Tempore Adams, Seconded by Council Member Taylor. Committee Recommends Approval. Referred to the City Council on 11/04/2024. The motion carried unanimously.

G-2. Resolution Authorizing an Agreement with NASCAR to Pass-Thru State Motorsports Assistance Grant Funds

Ben Rowe, Assistant City Manager presented the item.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams. Committee Recommends Approval. Referred to the City Council on 10/21/2024. The motion carried unanimously.

ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 4:19 P.M. The motion carried unanimously.