



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

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.

Monday, January 9, 2023

4:30 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [22-0762](#) Resolution Awarding Contract to Purchase Network Equipment - NWN Corporation - \$133,310.44.

Attachments: [CARF - Network Hardware](#)

[RES - Network Hardware](#)

[Exhibit A - Bid List and Demographics](#)

- C-2. [22-0787](#) Resolution Awarding Contract for Asphalt Crack Sealing Services - Delta Contracting, Inc. - \$79,200.

Attachments: [CARF - Asphalt Crack Repairs](#)

[RES - Asphalt Crack Repairs](#)

[Exhibit A - Bid List and Demographics-Asphalt Crack Sealing](#)

[Exhibit B - Asphalt Crack Sealing Services Scorecard](#)

- C-3. [22-0785](#) Resolution Awarding Construction Contract for Nelson Malloy Park Improvements. (North Ward)

Attachments: [CARF - Nelson Malloy Park](#)

[RES - Nelson Malloy Park](#)

[Exhibit A - Bid List and Demographics](#)

[MWBE Comments - Nelson Malloy Park](#)

- C-4. [22-0761](#) Resolution Authorizing a Change Order with Holden Building Company, Inc. for the Construction of the Belview Recreation Center Renovation - \$61,529. (Southeast Ward)

Attachments: [CARF - Belview Recreation Center Renovation](#)
[RES - Belview Recreation Center Renovation](#)

- C-5. [22-0776](#) 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 - \$6,400.

Attachments: [CARF - Purchase of Property on Lyons St](#)
[RES - Purchase of Property on Lyons St](#)
[Exhibit A - Purchase of Property on Lyons St](#)
[Map - Purchase of Property on Lyons St](#)

- C-6. [22-0777](#) Resolution Approving a Sublease Agreement Between the City and Winston-Salem Sister Cities & Winston-Salem Ambassadors for the Retail Space Located at 420 N. Cherry Street. (North Ward)

Attachments: [CARF - WSSC Ambassadors](#)
[RES - WSSC WSA Sublease](#)
[Map - Sister Cities](#)

- C-7. [22-0767](#) Resolution Authorizing a Four-Year Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street. (East Ward)

Attachments: [CARF - Pratt Recycling, Inc. Lease Extension](#)
[RES - Pratt Recycling, Inc. Lease Extension](#)
[Map - Pratt Recycling, Inc. Lease](#)

- C-8. [22-0778](#) Resolution Authorizing the City Manager to Enter into a New Municipal Agreement with the North Carolina Department of Transportation for Right-of-way and Construction Phases of B-5007 - Replacement of Bridge #296 on W. First Street. (Northwest Ward)

Attachments: [CARF - NCDOT Agreement - W. First Street Bridge Replacement](#)
[RES - NCDOT Agreement - W. First Street Bridge Replacement](#)

- C-9. [22-0779](#) Resolution Authorizing a Contribution of \$350,000 to Smart Start of Forsyth County for Pre-K Initiatives.
- Attachments:** [CARF - City Contribution to Pre-K Initiatives](#)
[RES - City Contribution to Pre-K Initiatives](#)
[EXHIBIT A - City Contribution to Pre-K Initiatives](#)
[Attachment A - Pre-K Priority Launches Community Registrar](#)
[Attachmnet B - Questions from City of WS Dec 2022](#)
- C-10. [22-0780](#) Resolution Authorizing a Memorandum of Understanding with Marriott Hotel Ownership to Establish the Allocation of Expenses Between the Hotel and the Benton Convention Center. (North Ward)
- Attachments:** [CARF - MOU Between Marriott Hotel and Benton Convention C](#)
[RES - MOU Between Marriott Hotel and Benton Convention Cer](#)
- C-11. [22-0789](#) Resolution Authorizing M/WBE Goals to be Set Below the 10% Minimum Goal for the Lakeview Bridge No. 330236 Project.
- Attachments:** [CARF - Lakeview Bridge No. 330236](#)
[RES - Lakeview Bridge No. 330236](#)
- C-12. [22-0798](#) Ordinance Amending the Fiscal Year 2022-23 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds.
- Attachments:** [CARF - January 2023 Federal Housing Budget Amendment](#)
[PBO - January 2023 Federal Housing Budget Amendment](#)
- C-13. [22-0799](#) Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:
- Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.
- Attachments:** [CARF - January 2023 Budget Amendment](#)
[AATLO - January 2023 Budget Amendment](#)
[PBO - January 2023 Budget Amendment](#)

C-14. [22-0795](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Committee Minutes - December 12, 2022](#)

G GENERAL AGENDA

G-1. [22-0774](#) Resolution Authorizing a New Lease Agreement with KDM of Wilmington, LLC, or Assigns, Providing a Site for a Leaf Mulching Facility for the Sanitation Department. (North Ward)

Attachments: [CARF - KDM of Wilmington](#)

[RES - KDM of Wilmington](#)

[Map - KDM of Wilmington](#)

G-2. [22-0768](#) Consideration of Items Regarding the Cooperative Effort Between the Innovation Quarter (IQ) and the City to Rehabilitate Stormwater Management Controls in Downtown Winston-Salem (East Ward):

Resolution Authorizing the City Manager to Enter into an Agreement with the Innovation Quarter to Rehabilitate Stormwater Management Controls in Downtown Winston-Salem.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Attachments: [CARF - IQ Stormwater](#)

[RES - IQ Stormwater Agreement](#)

[PBO - IQ Stormwater Pond](#)

[Map - Stormwater](#)

[Exhibit A - Stormwater Spending Plan](#)

[Exhibit B - PTRP Agreement](#)

[Exhibit C - Stormwater Access Road](#)

- G-3.** [22-0775](#) Consideration of Items Relating to an Economic Development Loan to Front Street Capital:

Resolution Approving an Economic Development Loan to Front Street Capital for Construction of a Speculative Industrial Building at Union Cross Industrial Center Pursuant to N.C.G.S. 158-7.1.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Attachments: [CARF - Front Street Capital Loan](#)

[RES - Front Street Capital Loan](#)

[PBO - Front Street Capital](#)

[Exhibit A - Front Street Capital](#)

[Exhibit B - City Investment Letter](#)

[Map - UCIC](#)

- G-4.** [22-0794](#) Modification to Approval of Financial Assistance to 1001 S. Marshall MM, LLC for Community Development Purposes Pursuant to N.C.G.S. 160D-1311.

Attachments: [CARF - 1001 Marshall MM, LLC](#)

[RES - 1001 Marshall MM, LLC](#)

[1001 Marshall MM, LLC - Self-Help Support Letter](#)

[Presentation - 1001 Marshall MM, LLC](#)

ADJOURNMENT