



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.*

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Tuesday, November 14, 2023

4:00 PM

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#### CALL TO ORDER

#### C CONSENT AGENDA

- C-1. [23-0446](#) Resolution Authorizing a Contract for the Renewal of Subscriptions and Support Services for the City's Websites with CivicPlus, Inc. Total Cost for one-year Period - \$35,161.49

**Attachments:** [CARF - CivicPlus Subscription Renewal](#)

[RES - CivicPlus Subscription Renewal](#)

[Exhibit A - CivicPlus Subscription Renewal](#)

- C-2. [23-0465](#) Resolution Approving A Contract for End-Point Device Support Services - Key Services, Inc., - \$206,440

**Attachments:** [CARF - End Point Device Support Services](#)

[RES - End Point Device Support Services](#)

[Exhibit A - Computer End - Point Support Services Scoring Shee](#)

[Exhibit B - Computer End - Point Support Services Bid List](#)

[Exhibit C - Workforce Demographics](#)

- C-3. [23-0474](#) Resolution Authorizing a Subrecipient Agreement with Davidson County for Surface Transportation Block Grant - Direct Attributable Funding - \$111,768

**Attachments:** [CARF - Davidson County Transportation Subrecipient Agreemer](#)

[RES - Davidson County Transportation Subrecipient Agreement](#)

- C-4. [23-0477](#) Resolutions Authorizing Municipal Agreements with the North Carolina Department of Transportation for the Maintenance of Traffic Control Signs, Markings, Signals, and Computerized Traffic Signal System

**Attachments:** [CARF - NCDOT Maintenance Agreement](#)  
[RES - NCDOT Maintenance Agreement Schedule A](#)  
[RES - NCDOT Maintenance Agreement Schedule B](#)  
[RES - NCDOT Maintenance Agreement Schedule C](#)  
[RES - NCDOT Maintenance Agreement Schedule D](#)

- C-5. [23-0472](#) Resolution Approving the Camden Forest Drive Traffic Calming Plan for Funding and Construction (South Ward) - \$9,000

**Attachments:** [CARF - Camden Forest Drive Traffic Calming](#)  
[RES - Camden Forest Drive Traffic Calming](#)  
[Exhibit A - Camden Forest Traffic Calming Voting Results](#)

- C-6. [23-0470](#) Resolution Authorizing the Sale of Certain City-owned Property Under the Upset Bid Procedure N.C.G.S. 160A-269 (Northeast Ward)

**Attachments:** [CARF - 2203 Woodland Avenue Remnant Disposal](#)  
[RES - 2203 Woodland Avenue Remnant Disposal](#)  
[Exhibit A - 2203 Woodland Avenue Remnant Disposal](#)  
[MAP - Woodland Avenue Remnant Disposal](#)

- C-7. [23-0471](#) Resolution Authorizing the Purchase of Property at 2315 Urban Street (Southeast Ward)

**Attachments:** [CARF - Purchase of Property 2315 Urban St](#)  
[RES - Purchase of Property 2315 Urban St](#)  
[ORD - Purchase of Property 2315 Urban St](#)  
[Exhibit A - Purchase of Property 2315 Urban St](#)  
[MAP - Purchase of Property 2315 Urban St](#)

- C-8. [23-0498](#) Resolution Awarding Construction Contract for Old Salisbury Road (South Ward) - Mountaineer Contractors, Inc. - \$2,608,039.45

**Attachments:** [CARF - Old Salisbury Road Repair](#)

[RES - Old Salisbury Road Repair](#)

[Exhibit A - Demographics](#)

- C-9. [23-0499](#) Resolution Awarding Purchase Order for Corrugated Metal Pipe - High Rock Waterproofing, Inc. - \$200,108.40

**Attachments:** [CARF - Corrugated Metal Pipe](#)

[RES - Corrugated Metal Pipe](#)

[Exhibit A - Demographics](#)

- C-10. [23-0500](#) Resolution Awarding Purchase Order for Salt Spreaders - Godwin Manufacturing Co., Inc. - \$98,308.08

**Attachments:** [CARF - Salt Spreaders](#)

[RES - Salt Spreaders](#)

[Exhibit A - Demographics](#)

- C-11. [23-0501](#) Resolution Awarding Purchase Order for Conventional Day Cab with Hook Lift Hoist Body - Lilley International - \$176,495

**Attachments:** [CARF - Conventional Day Cab with Hook Lift Hoist Body](#)

[RES - Conventional Day Cab with Hook Lift Hoist Body](#)

[Exhibit A - Demographics](#)

- C-12. [23-0502](#) Resolution Awarding Purchase Order for 20 Hybrid Pickups - Parks Ford - \$510,025

**Attachments:** [CARF - 20 Hybrid Pickups](#)

[RES - 20 Hybrid Pickups](#)

[Exhibit A - Replacement Information](#)

[Exhibit B - Demographics](#)

C-13. [23-0503](#) Resolution Awarding Purchase Order for two three-quarters Ton Crew Cab Pickups - Piedmont Truck Center - \$100,050

**Attachments:** [CARF - Two 3-4 Ton Crew Cab Pickups](#)

[RES - Two 3-4 Ton Crew Cab Pickups](#)

[Exhibit A - Demographics](#)

C-14. [23-0504](#) Resolution Awarding Purchase Order for Two three-quarters Ton Cargo Vans - Piedmont Truck Center - Total cost \$101,806

**Attachments:** [CARF - Two 3/4 Ton Cargo Vans](#)

[RES - Two 3/4 Ton Cargo Vans](#)

[Exhibit A - Demographics](#)

C-15. [23-0484](#) Resolution Authorizing Investment of \$824,272 State ARPA and Conveyance of Land to Clayton Homes of Winston-Salem for the Development of 22 three-bedroom two-bath Modular Homes (North Ward)

**Attachments:** [CARF - Esquire Place](#)

[RES - Esquire Place](#)

[Exhibit A - Pin Number and Size](#)

[Exhibit B - Parcel Map](#)

[Exhibit C - Clayton Homes Floor Plans](#)

[Site Plan - Esquire Place](#)

C-16. [23-0464](#) Consideration of Items Related to Recapture and Reallocation of Continuum of Care Homeless Assistance Funds

**Attachments:** [CARF - Reallocation of CoC Funds November 2023](#)

[RES - Reallocation of CoC Funds November 2023](#)

[PBO - Reallocation of CoC Funds November 2023](#)

**C-17.** [23-0497](#)

Consideration of Items Related to Joycelyn V. Johnson Municipal Services Center Roof Replacement Contract Amendment:

Resolution Amending Construction Contract Cost for Joycelyn V. Johnson Municipal Services Center Roof Replacement - \$1,145,650

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

**Attachments:** [CARF - Joycelyn V. Johnson MSC Roof Replacement Contract A](#)  
[RES - Joycelyn V. Johnson MSC Roof Replacement Amendment](#)  
[PBO - Joycelyn V. Johnson MSC Roof Replacement Contract Ar](#)  
[AATLO - Joycelyn V. Johnson MSC Roof Replacement Contract](#)  
[Exhibit A - Joycelyn V. Johnson MSC Roof Areas](#)

**C-18.** [23-0507](#)

Consideration of Items Related to the Fiscal Year 2023-2024 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

**Attachments:** [CARF - November 2023 Budget Amendment](#)  
[AATLO - November 2023 Budget Amendment](#)  
[PBO - November 2023 Budget Amendment](#)

**C-19.** [23-0427](#)

Approval of Finance Committee Summary of Minutes, October 10, 2023

**Attachments:** [Summary of Minutes, Finance Committee, October 10, 2023](#)

**G GENERAL AGENDA**

- G-1.** [23-0460](#) Resolution Amending October 17, 2022; November 14, 2022; January 3, 2023; and August 21, 2023 Resolutions Relating to the City's American Rescue Plan Act (ARPA)-Enabled Transformational Grants Program and Four ARPA-Enabled Housing Transformational Grants

**Attachments:** [CARF - Amendment Transformational Grants](#)  
[RES - Amendment Transformational Grants](#)

- G-2.** [23-0514](#) Consideration of Items Related to Adoption of Amended Construction Loan Guidelines and Exhibit “A”, the Construction Loan Financing Plan Summary for the City’s Rehabilitation and New Construction Loan Program and Funding of \$2,000,000 from the ARPA Revenue Replacement Funds for the Loan Program:

Resolution Authorizing Adoption of Amended Construction Loan Guidelines and Exhibit “A”, the Construction Loan Financing Plan Summary for the City’s Rehabilitation and New Construction Loan Program and Funding of \$2,000,000 from the ARPA Revenue Replacement Funds for the Loan Program

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

**Attachments:** [CARF - Revolving Construction Loan Fund](#)  
[RES - Construction Loan Fund](#)  
[PBO - Construction Loan Fund](#)  
[Exhibit A - Construction Loan Summary 1997](#)  
[Exhibit B - Construction Loan Summary 2023](#)  
[Exhibit C - Construction Loan Guidelines 2023](#)

- G-3. [23-0490](#) Resolution Approving Modifications to the Small Business Loan Program and Building Rehabilitation Program

**Attachments:** [CARF - Loan and Building Rehabilitation Program](#)  
[RES - Loan and Building Rehabilitation Program](#)  
[Exhibit A - Building Rehab Recommendations](#)  
[Exhibit B - LBRP Memo with Map Link](#)  
[Exhibit C - LBRP Recommended Eligibility Map](#)  
[Exhibit D - Small Business Loan Recommendations](#)

- G-4. [23-0515](#) First Quarter Budget Update on FY 2022-23 Year-End and FY 2024-25 Budget Issues

**Attachments:** [INFO - First Quarter Update FY 24-25](#)  
[Memo - First Quarter Budget Update FY 24-25](#)  
[Presentation - First Quarter Update](#)

**ADJOURNMENT**