



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, April 10, 2017

4:30 PM

Room 230, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1.** [17-189](#) Resolution Authorizing Acquisition of the Former Long Creek Golf Course Property for the Purpose of Expanding the City's Recreation and Parks Inventory. (North Ward) [\$503,000]

Attachments: [Property Acquisition - Long Creek Golf Course - CARF](#)
[Property Acquisition - Long Creek Golf Course - RESOLUTION](#)
[Property Acquisition - Long Creek Golf Course - MAPS](#)

- G-2.** [17-274](#) Resolution Requesting Final Payment Be Made To Charles D. Lowder, Inc. For the 28th Street Drainage Improvements and Water & Sewer Rehabilitation Project. (Northeast Ward)

Attachments: [CARF - 28th Street Drainage Improvement Project](#)
[Resolution - 28th Street Drainage Improvement Project](#)

- G-3.** [17-237](#) Resolution Authorizing Permanent Financing for a 96-Unit Family Rental Development Known as The Enclave II (North Ward).
[\$500,000 in HOME Funds.]

Attachments: [Enclave II 2017 - CARF](#)
[Enclave II 2017 - Resolution](#)
[Enclave II 2017 - Exhibit A](#)

- G-4.** [17-284](#) Findings from One-Third Compensation and Study.

Attachments: [Springsted - Pay Study Council Presentation 4-10-2017](#)
[Public Safety Pay Council Presentation 4-10-2017 \(3\)](#)

- G-5. [17-268](#) Presentation on 2017-2021 Strategic Plan.

Attachments: [Strategic Planning Memo for April Committees](#)
[DRAFT STRATEGIC PLAN](#)

C CONSENT AGENDA

- C-1. [17-185](#) Resolution Approving the Allocation of Additional Revitalizing Urban Commercial Area (RUCA) III Funds for the Patterson/Glenn Area. (Northeast Ward) [\$96,886]

Attachments: [RUCA III - Samuels - 1804 N Patterson - Addtl funds CARF 3-21](#)
[RUCA III - Samuels - 1804 N Patterson - Addtl funds Resolution](#)
[1804 N Patterson Avenue - Aerial](#)
[1804 N Patterson Avenue - Images](#)

- C-2. [17-190](#) Resolution Authorizing the Acquisition of a Vacant Lot as an Addition to the City's Recreation and Parks Inventory. (East Ward)

Attachments: [Property Acquisition - Vacant Lot off New Walkertown Road - C](#)
[Property Acquisition - Vacant Lot off New Walkertown Road - R](#)
[Property Acquisition - Vacant Lot off New Walkertown Road- M](#)

- C-3. [17-156](#) Resolution Awarding Contract for Banking Services.

Attachments: [Banking Services Contract - CARF](#)
[Banking Services - Resolution](#)
[Banking Services - BBT Demographics Exhibit A](#)
[Banking Services - Cash and Investments Exhibit B](#)

- C-4. [17-209](#) Amendments to the Fiscal Year 2016-17 Budget Ordinances for the City of Winston-Salem.
Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017.
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017.

Attachments: [April 2017 Budget Amendment - CARF.doc](#)
[April 2017 Budget Amendment - AATLO.docx](#)
[April 2017 Budget Amendment - PBO.docx](#)

- C-5. [17-100](#) Resolution Awarding Construction Contract for Muddy Creek Trailhead and Greenway Connection. (West Ward) - Stewart's Grading and Hauling, Inc. - \$532,581.75 (Estimated Amount.)

Attachments: [CARF - Muddy Creek Trailhead 3-27-17](#)
[RE - Muddy Creek Trailhead 3-27-17](#)
[Exhibit A - Bid list - Muddy Creek Trailhead 3-27-17](#)

- C-6. [17-215](#) Resolution Awarding Contract for HVAC Renovations (Phase I) at the Winston-Salem Fairgrounds Annex Building. (North Ward). - Ridge Mechanical, Inc. - \$982,000. (Estimated Amount.)
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017.

Attachments: [CARF - Annex HVAC Renovations 4-17-17](#)
[RE - Annex HVAC Renovations 4-17-17](#)
[PBO - Annex HVAC Renovations 4-17-17](#)
[Exhibit A Bidder List-demographics 4-17-17](#)
[Exhibit B 4-17-17](#)

- C-7. [17-234](#) Resolution Awarding Contract for Sidewalk Construction along Hearthside Drive. (West Ward) - Mayes Landscaping and Concrete, Inc. - \$137,250. (Estimated Amount.)

Attachments: [CARF - Hearthside Dr sidewalk 4-17-17](#)
[RE - Hearthside Drive sidewalk 4-17-17](#)
[Exhibit A - Hearthside Drive bidders-demographics 4-17-17](#)

- C-8. [17-291](#) Resolution Authorizing the City Manager to Approve a Change Order with Apac-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services in the Ardmore area and Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

Attachments: [ResurfacingContract3BChangeOrderAPACApril2017 - CARE](#)
[ResurfacingContract3BChangeOrderAPACApril2017 - Resolution](#)
[Street Resurfacing Change Order - PBO](#)
[ResurfacingContract3BChangeOrderApacApril2017 - Attachmen](#)

- C-9. [17-275](#) Approval of Finance Committee Summary of Minutes - March 20, 2017

Attachments: [Finance 03202017.pdf](#)

ADJOURNMENT