



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, May 8, 2017

4:30 PM

Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1.** [17-327](#) Consideration of Actions Regarding the Issuance of \$5,290,000 Two-Thirds General Obligation Bonds of the City of Winston-Salem, North Carolina. Public Hearing: June 5, 2017.

Attachments: [Two-Thirds General Obligation Bonds Series 2017A - CARF](#)
[Two-Thirds General Obligation Bonds Series 2017A - Resolution](#)
[Two-Thirds General Obligation Bonds Series 2017A - Bond Order](#)
[Two-Thirds General Obligation Bonds Series 2017A -Resolution](#)
[Two-Thirds General Obligation Bonds Series 2017A -Exhibit A](#)

- G-2.** [17-328](#) Resolution of the City of Winston-Salem, North Carolina, Approving a Lease Agreement and Related Matters.

Attachments: [Equipment - CARF](#)
[Equipment Leasing - Resolution](#)
[Equipment Leasing, BBT Proposal - Exhibit A](#)
[Equipment Leasing, BBT Demographics - Exhibit B](#)

- G-3.** [17-362](#) Resolution Authorizing a \$200,000 Direct Loan to the Housing Authority of Winston Salem to be used for Hazard Abatement and Demolition of the Former Brown Elementary School. (East Ward)

Attachments: [Brown Elementary Demo CARF- Final rev.5 2 17](#)
[Brown Elementary RES- Final rev. 5 2 17](#)

- G-4. [17-324](#) Information Concerning WSTA Rate Increase for Trans-AID Services to be Used for Revenue Enhancement to Trans-AID Operations Consideration.

Attachments: [WSTAPublicParticipationProcessforFareIncreaseMay2017 - Mer](#)
[WSTABoardProposedResolutionRecommendingFareIncreasetoT](#)
[TransAidPublicHearingComments](#)

C CONSENT AGENDA

- C-1. [17-333](#) Resolution of The City Of Winston-Salem, North Carolina Adopting The 2017-2021 Strategic Plan.

Attachments: [Strategic Plan - CAREF](#)
[2017-2021 Strategic Plan - Resolution](#)
[2017 -2021 Strategic Plan](#)

- C-2. [17-312](#) Resolution Approving the Fiscal Year 2017-2018 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation.

Attachments: [Risk Acceptance Management Co. Operating Memorandum - CA](#)
[Risk Acceptance Management Co. Operating Memorandum - Re](#)
[Risk Acceptance Management Co. - Operating Memorandum](#)

- C-3. [17-341](#) Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

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

- C-4. [17-346](#) Resolution Authorizing Funding to United Way of Forsyth County, Inc. to Develop a Continuum of Care Strategic Plan.

Attachments: [Continuum of Care Strategic Plan CAREF 4.26.17](#)
[Continuum of Care Strategic Plan RES - 4.26.17](#)

- C-5. [17-334](#) Resolution Authorizing a Change Order to Hicaps, Inc. in the Amount of \$155,000 for the Construction of Police District 1 (North Ward) and 3 (Southwest Ward) Facilities.

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

Attachments: [HICAPS - Police District 1 & 3 - Change Order-CARF](#)
[HICAPS - Police District 1 & 3 - Change Order-RES](#)
[Police District 1 and 3 Change Order - PBO](#)

- C-6. [17-319](#) Resolution Authorizing the Sale of Certain City-owned Property at 317 East Fourteenth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) (Receipt of \$54,900)

Attachments: [Property Disposition - Upset Bid -317 East Fourteenth Street - C](#)
[Property Disposition - Upset Bid -317 East Fourteenth Street - R](#)
[Property Disposition - Upset Bid -317 East Fourteenth Street - M](#)

- C-7. [17-320](#) Resolution Authorizing the Sale of Certain City-owned Property at 533 Chandler Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) (Receipt of \$24,000)

Attachments: [Property Disposition - Upset Bid -533 Chandler Street - CARF](#)
[Property Disposition - Upset Bid -533 Chandler Street - RESOL](#)
[Property Disposition - Upset Bid -533 Chandler Street - MAP](#)

- C-8. [17-321](#) Resolution Authorizing the Sale of a Certain City-owned Vacant Lot at 2556 Old Greensboro Road Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) (Receipt of \$1,000)

Attachments: [Property Disposition - Upset Bid Vacant Lot 2556 Old Greensbor](#)
[Property Disposition - Upset Bid Vacant Lot 2556 Old Greensbor](#)
[Property Disposition - Upset Bid Vacant Lot 2556 Old Greensbor](#)

- C-9. [17-322](#) Resolution Authorizing Fee Simple Acquisitions by the North Carolina Department of Transportation an Agency of the State of North Carolina Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project and Pursuant to N.C.G.S. 160A-274 (South Ward) (Receipt of \$34,100)

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - RESOL](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIB](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - MAPS](#)

- C-10. [17-336](#) Resolution Awarding Contract for Street Sweeping Services - Sweeping Corporation of America, Inc.- \$340,935.60 (Estimated Amount.)

Attachments: [CARF - Street Sweeping Services - Sweeping Corp - 5-15-17](#)
[RE - Street Sweeping Service - Sweeping Corp - 5-15-17](#)
[Exhibit A - Street Sweeping Services Specification 5-15-17](#)
[Exhibit B- Street Sweeping Services 5-15-17](#)

- C-11. [17-338](#) Resolution Awarding Contract for Lockland Avenue Park Drainage Improvements Project. (Southwest Ward) - Charles D. Lowder, Inc. - \$890,285. (Estimated Amount.)

Attachments: [CARF - Lockland Avenue Park drainage 5-15-17](#)
[RE - Lockland Avenue Park drainage 5-15-17](#)
[Exhibit A - Lockland Avenue Park Drainage 5-15-17](#)

- C-12. [17-342](#) Resolution Awarding Construction Contract for Muddy Creek Trailhead and Greenway Connection. (West Ward) - Carolina Environmental Contracting, Inc.- \$557,333. (Estimated Amount.)

Attachments: [CARF - Muddy Creek Trailhead 5-15-17](#)
[RE - Muddy Creek Trailhead 5-15-17](#)
[Exhibit A - Muddy Creek Trailhead 5-15-17](#)
[Exhibit B - Muddy Creek Trailhead 5-15-17](#)

- C-13. [17-355](#) Resolution Awarding a Purchase Order for 911 Call Handling Solution Systems - BellSouth Telecommunications, LLC. - \$110,535.

Attachments: [CARF - 911 Call Handling Equipment 5-15-17](#)
[RE - 911 Call Handling Equipment 5-15-17](#)
[Exhibit A - Workforce Demographics - BellSouth Telecommunic](#)

- C-14. [17-340](#) Resolution Awarding a Purchase Order for FuelMaster Equipment - Hardin's Pump & Compressor, Inc. - \$45,595.30.

Attachments: [CARF - FuelMaster 5-15-17](#)
[RE - FuelMaster 5-15-17](#)
[Exhibit A - Workforce Demographics - FuelMaster 5-15-17](#)

- C-15. [17-349](#) Resolution Awarding Purchase Order for a Mobile Command Vehicle and the Sale of Trade-In Property - Matthews Specialty Vehicles, Inc. - \$165,000.

Attachments: [CARF - Mobile Command Vehicle 5-15-17](#)
[RE - Mobile Command Vehicle 5-15-17](#)
[Picture 5-15-17](#)
[Exhibit A - Workforce Demographics - Matthews Specialty Vehi](#)

- C-16. [17-329](#) Resolution Approving Renewal of Maintenance and Support Services from Kronos, Incorporated - Kronos, Incorporated - \$147,481.93.

Attachments: [Kronos renewal CARF May 2017](#)
[Kronos renewal resolution May 2017](#)
[Kronos maintenance renewal pre-CARF memo May 2017](#)

- C-17. [17-330](#) Resolution Approving Contract for IT Consulting Services from NWN Corporation - \$61,074.07.

Attachments: [CARF for Internal Protocol Telephony Upgrade Services May 20](#)
[Resolution for Internet Protocol Telephony Upgrade Services Ma](#)
[CARF for Internet Protocol Telephony Upgrade Services May 20](#)

- C-18.** [17-339](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof.

Attachments: [CARF - Surplus Vehicles and Equipment 5-15-17](#)
[RE - Surplus Vehicles and Equipment 5-15-17](#)
[Car Sale May 2017](#)

- C-19.** [17-351](#) Approval of Finance Committee Summary of Minutes - April 10, 2017.

Attachments: [Finance 04102017](#)

ADJOURNMENT