



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*

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Monday, June 12, 2017

4:30 PM

Room 239, City Hall

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#### CALL TO ORDER

#### G GENERAL AGENDA

- G-1.** [17-376](#) Resolution Approving Modification to a Previously Approved Economic Development Loan to Winston-Salem Business, Inc. (WSBI) for Construction of a Speculative Building. (Southeast Ward)

**Attachments:** [Modifications to Previously Approved Spec Building Loan - CAI](#)  
[Modifications to Previously Approved Spec Building Loan - Res](#)  
[Modifications to Previously Approved Spec Building Loan - Mar](#)

- G-2.** [17-407](#) Resolution Approving Financial Assistance to HPFABRICS, Inc.

**Attachments:** [HPFABRICS, Inc. - CARF](#)  
[HPFABRICS, Inc. - Resolution](#)

- G-3.** [17-336](#) Resolution Awarding Contract for Street Sweeping Services - Sweeping Corporation of America, Inc.- \$340,935.60 (Estimated Amount.) Item Continued from the May 8th Finance Committee Meeting.

**Attachments:** [CARF - Street Sweeping Services - Sweeping Corp - 6-19-17](#)  
[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](#)

- G-4. [17-463](#) Review of Proposed Fiscal Year 2017-2018 Budget.

**Attachments:** [June 12 2017 Workshop Agenda](#)  
[Proposed Options for Changes to FY 2017-18 Budget](#)  
[Budget Response Package for Council](#)

C CONSENT AGENDA

- C-1. [17-452](#) Resolution Approving the Fiscal Year 2018 Housing and Community Development Program and Authorizing Submission of the 2017-2018 Annual Plan to the U.S. Department Of Housing and Urban Development.

**Attachments:** [Consolidated Plan FY18 CARF](#)  
[Consolidated Plan FY18 RES](#)  
[Consolidated Plan FY18 Exhibit](#)  
[Consolidated Plan FY18 - Subgrantee Recommendations CDBG-](#)  
[Consolidated Plan FY18 - Subgrantee Recommendations ESG](#)

- C-2. [17-398](#) Information Regarding Proposed City of Winston-Salem Opportunity Loan Program.

**Attachments:** [Memo - Contract-Based Lending Program](#)  
[Contract-Based Lending Program Overview](#)

- C-3. [17-462](#) Resolution Authorizing Submission of Continuum of Care Homeless Grant Application, Acceptance of Grant Funds, and Execution of Agreements.

**Attachments:** [Continuum of Care Homeless Assistance Grants FFY 2017 - CAI](#)  
[Continuum of Care Homeless Assistance Grants FFY 2017 - Res](#)  
[Continuum of Care Grants FFY2017--Exhibit A](#)  
[Continuum of Care Members 2017-Exhibit B](#)

- C-4. [17-499](#) Resolution Approving Modifications to the Revitalizing Urban Commercial Areas (RUCA) Program Guidelines.

**Attachments:** [CARF - RUCA Program Guideline Revisions](#)  
[Resolution - RUCA Program Guideline Revisions](#)  
[Revitalizing Urban Commercial Areas 6.6.17](#)  
[Memo - RUCA Program Overview](#)  
[RUCA Project Improvement Examples](#)

- C-5. [17-447](#) Resolution Authorizing the City Manager to Enter into an Agreement with AECOM to Provide Bicycle Master Planning Services.

**Attachments:** [BikePlanJune2017 - CARF](#)  
[BikePlanJune2017- Resolution](#)

- C-6. [17-386](#) Resolution Authorizing the City Manager to Purchase Property, Boiler/Machinery and Employee Theft Insurance - \$348,495.

**Attachments:** [2017 June 19 Property Insurance CARF](#)  
[2017 June 19 Property Insurance Resolution](#)

- C-7. [17-438](#) Resolution Authorizing an Agreement with SKA Consulting Engineers, Inc. for Professional Architectural Services for Corpening Plaza Renovations (South Ward) - \$135,100.

**Attachments:** [SKA Consulting Engineers Inc - CARF](#)  
[SKA Consulting Engineer Inc - Resolution](#)

- C-8. [17-440](#) Resolution Authorizing a Change Order to Smith Gardner in the amount of \$84,230.46 for work on the Bowman Gray Stadium Methane Gas Remediation Project (East Ward).

**Attachments:** [CARF Smith Gardner CO request.doc](#)  
[Res Smith Gardner Co request.doc](#)

- C-9. [17-448](#) Resolution Authorizing a Change Order to BAR Construction Company, Inc. in the amount of \$12,000 for the Construction of Jamison Park. (West Ward)

**Attachments:** [Bar Construction - Jamison Park - Change Order-CARF](#)  
[Bar Construction - Jamison Park - Change Order-RESOLUTION](#)

**C-10. [17-450](#)**

Resolution Authorizing a Change Order to Bar Construction Company, Inc. in the amount of \$190,000 for the Construction of Quarry Park Development (Southeast Ward).

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

**Attachments:** [Bar Construction Quarry Park Development Change Order-CARL](#)  
[Bar Construction Quarry Park Development Change Order-RESC](#)  
[Quarry Park Change Order - PBO](#)

**C-11. [17-457](#)**

Resolution Authorizing Funding to Positive Wellness Alliance for Supportive Housing Services for Persons with HIV/AIDS - \$35,100.

**Attachments:** [Positive Wellness Alliance CARF](#)  
[Positive Wellness Alliance RES.docx](#)

**C-12. [17-495](#)**

Resolution Approving Modifications to a Previously Approved Downtown Redevelopment Project with Grubb Properties.

**Attachments:** [GMAC Modification - CARF](#)  
[GMAC Modification - Resolution](#)

**C-13. [17-458](#)**

Resolution Authorizing Fee Simple Acquisition 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)

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

- C-14. [17-461](#) Resolution Authorizing Submission of Emergency Solutions Grant Application, Acceptance of Grant Funds, and Execution of Subgrantee Agreements.

**Attachments:** [State ESG Grants FY17--CARF](#)  
[State ESG Grants FY17--Resolution](#)  
[State ESG Grants FY17-- EXHIBIT A](#)

- C-15. [17-465](#) Resolution Extending the Emergency Solutions Grant Agreement with the United Way of Forsyth County.

**Attachments:** [United Way City ESG RRH Extension - CARF](#)  
[United Way City ESG RRH Extension - Res](#)

- C-16. [17-470](#) Resolution Extending the HOME Tenant-Based Rental Assistance Agreement with the Housing Authority of the City of Winston-Salem and Adding Funds to the Agreement.

**Attachments:** [HAWS TBRA Extension - CARF](#)  
[HAWS TBRA Extension - Res](#)

- C-17. [17-476](#) Consideration of Amendments to the Fiscal Year 2016-17 Budget Ordinances for the City of Winston-Salem, North Carolina.

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

- C-18. [17-394](#) Resolution Awarding a Purchase Order for Radio Consolettes - Motorola Solutions, Inc. - \$64,901.30.

**Attachments:** [CARF - Radio Consolettes 6-19-17](#)  
[RE - Radio Consolettes 6-19-17](#)  
[Exhibit A - Workforce Demographics - Motorola Solutions Inc 6](#)

- C-19. [17-395](#) Resolution Awarding Purchase Order for Police Armor Ballistic Vests - Lawmen's Distribution, LLC - \$32,565.

**Attachments:** [CARF - Balistic Vests 6-19-17](#)  
[RE - Balistic Vests 6-19-17](#)  
[Exhibit A - Workforce Demographics - Lawmens 6-19-17](#)

- C-20. [17-399](#) Resolution Awarding Purchase Orders for Certain Sole Source Vendors - Various Vendors - \$1,244,500 (Estimated Amount)

**Attachments:** [CARF - Award Purchase Orders for Sole Source Vendors 6-19-17](#)  
[RE - Award Purchase Orders for Sole Source Vendors 6-19-17](#)  
[Exhibit A - Sole Source Vendor list 6-19-17](#)

- C-21. [17-400](#) Resolution Awarding Purchase Orders for Auto and Truck Tires - Goodyear Tire & Rubber Company - \$90,000 (Estimated Amount), Parrish Tire Company, Inc. - \$198,000 (Estimated Amount), Mock Tire & Automotive, Inc. - \$112,000 (Estimated Amount), and Snider Tire Company - \$196,000 (Estimated Amount)

**Attachments:** [CARF - vehicle tires 6-19-17](#)  
[RE - vehicle tires 6-19-17](#)

- C-22. [17-402](#) Resolution Awarding Purchase Orders for Various Parts and Services - Various Vendors - \$1,478,000 (Estimated Amount)

**Attachments:** [CARF - Award Purchase Orders for Various Parts and Services 6-19-17](#)  
[RE - Award Purchase Orders for Various Parts and Services 6-19-17](#)  
[Exhibit A - Blanket order Vendor list 6-19-17](#)

- C-23. [17-449](#) Resolution Awarding Purchase Order for Emergency Communications Consoles - Russ Bassett Corporation - \$191,058.60.

**Attachments:** [CARF- Emergency Communications Consoles. 6-19-17](#)  
[RE - Emergency Communications Consoles. 6-19-17](#)  
[Exhibit A - bid list Workforce Demographics - Russ Bassett Corp](#)

- C-24. [17-479](#)** Resolution Awarding a Purchase Order for the Purchase and Installation of a Truck Mounted Closed Circuit Camera System - Public Works Equipment and Supply, Inc. - \$130,231.21.
- Attachments:** [CARF - Public Works - Camera Truck Body Stormwater 06-19-17](#)  
[RE - Public Works - Camera Truck Body Stormwater 06-19-17](#)  
[Exhibit A 6-19-17](#)  
[Exhibit B - Workforce Demographics Chart - Public Works Equip](#)
- C-25. [17-475](#)** Resolution Awarding a Consulting Contract For a Housing Study and Needs Assessment - Enterprise Community Partners, Inc.- \$136,633.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.
- Attachments:** [Housing Study CARF](#)  
[Housing Study Res](#)  
[Housing Study - PBO](#)  
[Ad - Housing Needs and Assessment Study Jerry Bates 3-8-17](#)  
[Addendum 1 - Housing Needs and Assessment Study \(Q&A\) Jer](#)
- C-26. [17-414](#)** Resolution Approving Contract with Onepath for Network Managed Support Services - \$411, 057.68.
- Attachments:** [CARF Infrastructure MSP June 2017](#)  
[Resolution Infrastructure MSP June 2017](#)  
[OnePath Network Managed Services CARF - Exhibit B](#)  
[OnePath Network Managed Services CARF - Exhibit A](#)
- C-27. [17-397](#)** Resolution Awarding Contract for CRS2L Asphalt Emulsion Cement - Asphalt Emulsion Industries, LLC - Estimated Amount of \$207,200 over two years.
- Attachments:** [CARF - Asphalt Emulsion 6-19-17](#)  
[RE - Asphalt Emulsion 6-19-17](#)  
[Exhibit A - Asphalt Emulsion Bid List-demographics 6-19-17](#)

- C-28. [17-481](#)** Resolution Awarding Contract for Sidewalk Construction along Hollyrood Street. (South Ward) Triangle Grading & Paving, Inc. - \$199,000 (Estimated Amount)
- Attachments:** [CARF - Hollyrood St sidewalk 6-19-17](#)  
[RE - Hollyrood St sidewalk 6-19-17](#)  
[Exhibit A - Bid list and demographics - sidewalk construction Ho](#)
- C-29. [17-482](#)** Resolution Awarding Contract for First Street Bridge Deck Overlay. (Northwest Ward) - Cleco Construction Coporation - \$224,690.
- Attachments:** [CARF - First Street Bridge Deck Overlay 6-19-17](#)  
[RE - First Street Bridge Deck Overlay 6-19-17](#)  
[Exhibit A - bid list - First St Bridge Deck Overlay](#)
- C-30. [17-460](#)** Resolution Authorizing the Sale of a Certain City-owned Vacant Lot at 418 West Clemmons Road Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Southeast Ward) - \$3,500.
- Attachments:** [Property Disposition - Upset Bid Vacant Lot 418 West Clemmon](#)  
[Property Disposition - Upset Bid Vacant Lot 418 West Clemmon](#)  
[Property Disposition - Upset Bid Vacant Lot 418 West Clemmon](#)
- C-31. [17-459](#)** Resolution Authorizing the Sale of Certain City-owned Property at 4900 Rumley Circle Under the Upset Bid Procedure (N.C.G.S. 160A-269) (North Ward) - \$65,000.
- Attachments:** [Property Disposition - Upset Bid - 4900 Rumley Circle - CARF](#)  
[Property Disposition - Upset Bid - 4900 Rumley Circle - RESOI](#)  
[Property Disposition - Upset Bid - 4900 Rumley Circle - MAP](#)
- C-32. [17-505](#)** Approval of Finance Committee Summary of Minutes - May 8, 2017.
- Attachments:** [Finance Committee Minutes 5082017](#)

**ADJOURNMENT**