



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, August 13, 2018

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

G GENERAL AGENDA

- G-1.** [18-0526](#) Consideration of Items Related to Financial Assistance to Mayfair Street Partners (Northwest Ward) [\$4,630,375]:
- Resolution Authorizing Financial Assistance to Mayfair Street Partners Pursuant to N.C.G.S. 160a-458.3.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.
- Attachments:** [Mayfair Street Partners Financial Assistance - CARF.doc](#)
[Mayfair Street Partners Financial Assistance - Resolution.doc](#)
[Mayfair Street Partners Financial Assistance - PBO.doc](#)
[Mayfair Street Partners Financial Assistance - Merschel Plaza Re](#)
- G-2.** [18-0595](#) Resolution Approving Economic Development Assistance to Cook Medical Pursuant to N.C.G.S. 158-7.1. (North Ward). Public Hearing: August 20, 2018.
- Attachments:** [Cook Medical - CARF.doc](#)
[Cook Medical - Resolution.doc](#)
[Cook Medical - Project Analysis Form.doc](#)

- G-3. [18-0596](#) Resolution Approving Economic Development Assistance to National General Insurance Company Pursuant to N.C.G.S. 158-7.1. (North Ward). Public Hearing: August 20, 2018.

Attachments: [National General Insurance - CARF.doc](#)
[National General Insurance - Resolution.doc](#)
[National General Insurance - Project Analysis Form.doc](#)

- G-4. [18-0525](#) Consideration of Request for Financial Assistance from Front Street Capital (\$522,725). [East Ward].

Attachments: [Bailey South-Morris Building Project - Information Item.doc](#)
[Bailey South-Morris Building Project - Elevations.doc](#)
[Bailey South-Morris Building Project - Map.doc](#)

- G-5. [18-0536](#) Consideration of Request for Financial Assistance from the Peter's Creek Community Initiative (\$600,000). [Southwest Ward].

Attachments: [Peter's Creek Community Initiative - Information Item.doc](#)
[Peter's Creek Community Initiative - Elevation.pdf](#)
[Peter's Creek Community Initiative - Map.docx](#)

C CONSENT AGENDA

- C-1. [18-0533](#) Resolution Authorizing the Sale of a Certain City-Owned Vacant Lot on Graytuck Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Southeast Ward)

Attachments: [Property Disposition - Upset Bid Vacant Lot Graytuck Drive - C/](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive - RI](#)
[Property Disposition - Upset Bid Vacant Lot Graytuck Drive - M/](#)

- C-2. [18-0531](#) Resolution Authorizing Easement Acquisition by the North Carolina Department of Transportation 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 (North Ward) [Receipt of \$56,300].

Attachments: [Easement Acquisition - NCDOT U.S. 421-Business 40 - CARF](#)
[Easement Acquisition - NCDOT U.S. 421-Business 40 - RESOLU](#)
[Easement Acquisition - NCDOT U.S. 421-Business 40 - EXHIBI](#)
[Easement Acquisition - NCDOT U.S. 421-Business 40 - MAP](#)

- C-3. [18-0532](#) Resolution Authorizing the Acquisition of a Permanent Bus Shelter Easement on Property Located on New Walkertown Road and Big House Gaines Boulevard by Deed or Condemnation (East Ward).

Attachments: [Property Acquisition - Big House Gaines Bus Shelter - CARF](#)
[Property Acquisition - Big House Gaines Bus Shelter - RESOLU](#)
[Property Acquisition - Big House Gaines Bus Shelter - EXHIBIT](#)
[Property Acquisition - Big House Gaines Bus Shelter - MAP](#)

- C-4. [18-0590](#) Resolution Authorizing the City of Winston-Salem to Apply for a FY 2018 U.S. Department of Labor YouthBuild Grant (\$1,100,000).

Attachments: [YouthBuild - CARF - Grant Application v2 - Aug 2018](#)
[YouthBuild - DOL grant - Resolution DRAFT](#)

- C-5. [18-0552](#) Resolution Awarding Contract for Public Art Services - Kisha Bari and Jasmin Chang - \$200,000.

Attachments: [CARF - WSPP](#)
[RES - WSPP](#)
[Exhibit A - bid list -Portrait Project](#)
[Exhibit B - Score Sheet -Portrait Project](#)
[WSPP to Committees](#)

- C-6. [18-0572](#) Resolution Awarding Purchase Order for Trans-Aid Buses - Creative Bus Sales, Inc. - \$622,695.
Attachments: [CARF - Trans-Aid Buses 8-20-18.docx](#)
[RE - Trans-Aid Buses 8-20-18.docx](#)
[Exhibit A - Equipment Replacement Information and Demograph](#)
- C-7. [18-0573](#) Resolution Awarding Purchase Order for Firefighter Protective Turnout Gear - Stevens Fire Equipment, Inc. - \$418,460.
Attachments: [CARF - Turnout Gear 8-20-18.docx](#)
[RE - Turnout Gear 8-20-18.docx](#)
[Exhibit A - Workforce Demographics - Stevens Fire Equipment](#)
- C-8. [18-0574](#) Resolution Awarding Purchase Order for Tiller Fire Apparatus Equipment - Safe Industries, Inc. - \$109,840.75.
Attachments: [CARF - Tiller Fire Apparatus Equipment 8-20-18.docx](#)
[RE - Tiller Fire Apparatus Equipment 8-20-18.docx](#)
[Exhibit A -Tiller Equipment Bid List and demographics 8-20-1](#)
- C-9. [18-0575](#) Resolution Awarding Purchase Order for One Fire Pumper Truck - The Sutphen Corporation - \$523,027.38.
Attachments: [CARF - Pumper Truck for WSFD 8-20-18.docx](#)
[RE - Pumper Truck 8-20-18.docx](#)
[Exhibit A - Workforce Demographics - Pumper Truck 8-20-18.i](#)
- C-10. [18-0576](#) Resolution Awarding Purchase Order for Scow Bed Dump Trucks - Triad Freightliner of Greensboro, Inc. - \$239,181.
Attachments: [CARF - Scow Bed Dump Trucks 8-20-18.docx](#)
[RE - Scow Bed Dump Trucks - 8-20-18.docx](#)
[Exhibit A - Scow Bed Dump Trucks 8-20-19.pdf](#)

- C-11. [18-0578](#) Resolution Awarding Construction Contract for Happy Hill Phase I Renovations (East Ward) - Bar Construction Co., Inc. - \$3,891,741.50.
- Attachments:** [CARF - Happy Hill Park \(1\) 8-20-18.docx](#)
[RE - Happy Hill Park 8-20-18.docx](#)
[CAC Good Faith Comments -Happy Hill Park.doc](#)
[Exhibit A - bid list - Happy Hill Park 8-20-18.pdf](#)
[Exhibit B - Workforce Demographics - Bar Construction 8-20-18.docx](#)
- C-12. [18-0582](#) Resolution Awarding Purchase Order for RTS Bus Rehabilitation - Complete Coach Works, Inc. - \$1,909,383.82.
- Attachments:** [CARF - RTS Bus Rehabilitation 8-20-18.docx](#)
[RE - RTS Bus Rehabilitation 8-20-18.docx](#)
[Exhibit A - Workforce Demographics - RTS Bus Rehabilitation 8-20-18.docx](#)
- C-13. [18-0583](#) Consideration of Items Related to Parking Lot Improvements at the Black-Phillips-Smith Government Center (Northeast Ward): Dalton Contracting, LLC - \$99,870.
- Resolution Awarding Construction Contract for Parking Lot Improvements at the Black-Phillip-Smith Government Center.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.
- Attachments:** [CARF - Black Phillips Smith parking lot DR 8-20-18.docx](#)
[RE - Black Phillips Smith 8-20-18.docx](#)
[Exhibit A - Bid List and demographics - BPS Parking Lot Improvements 8-20-18.docx](#)
[PBO - Black-Phillips-Smith Repairs.docx](#)
- C-14. [18-0580](#) Resolution Approving an Amendment to the Sewer System Construction and Operation Agreement with the Town of Walkertown.
- Attachments:** [Walkertown Sewer Amendment II - CARF](#)
[Walkertown Sewer Amendment II - RES](#)

- C-15. [18-0557](#) Consideration of Items Relating to Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities Funds (Section 5310) for Fiscal Year 2018 Allocation:

Resolution Authorizing the City Manager to Enter Into Agreements With Grant Subrecipients for Allocated Pass-Through Federal Transit Administration Funds for Section 5310, Enhanced Mobility of Seniors and Individuals With Disabilities, for the Winston-Salem Urban Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [Section5310FundsAugust2018 - CARF](#)
[Section5310FundsAugust2018 - Resolution](#)
[Section5310FundsAugust2018 - PBO](#)
[Section5310FundsAugust2018 - Attachment A- Scores](#)
[Section5310FundsAugust2018 - Attachment B- FundsandRecom](#)

- C-16. [18-0562](#) Consideration of Items Relating to Federal Transit Administration Job Access Reverse Commute (JARC), Section 5307 Funds for Fiscal Year 2018 Allocation:

Resolution Authorizing the City Manager to Enter Into Agreements With Grant Sub-Recipients for Allocated Pass-Through Federal Transit Administration Funds for Section 5307, Job Access and Reverse Commute (Jarc) Funds, for the Winston-Salem Urban Area.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Attachments: [Section5307FundsAugust2018 - CARF.doc](#)
[Section5307FundsAugust2018 - Resolution](#)
[Section5307FundsAugust2018 - PBO](#)
[Section5307FundsAugust2018 - Attachment A- Scores](#)
[Section5307FundsAugust2018 - Attachment B- FundsandRecom](#)

- C-17. [18-0579](#) Consideration of Amendments to the FY 2018-19 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 2018-2019.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.
- Attachments:** [August 2018 Budget Amendment - CARF.doc](#)
[August 2018 Budget Amendment - AATLO.docx](#)
[August 2018 Budget Amendment - PBO.docx](#)
- C-18. [18-0586](#) Approval of Finance Committee Summary of Minutes - June 11, 2018.
- Attachments:** [Finance Committee Minutes](#)

ADJOURNMENT