



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*  
*Mayor Pro Tempore Vivian H. Burke*  
*Council Member Jeff MacIntosh*

---

Monday, September 9, 2019

4:30 PM

Committee Room 239, City Hall

---

#### CALL TO ORDER

#### C CONSENT AGENDA

C-1. [19-0521](#) Consideration of Items Relating to the Fiscal Year 2019-2020 Budget:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

Ordinance Amending the Fiscal Year 2019-20 Budget Ordinance for the City of Winston-Salem, North Carolina.

**Attachments:** [CARF - September 2019 Budget Amendment.doc](#)

[AATLO - September 2019 Budget Amendment](#)

[PBO - September 2019 Budget Amendment](#)

C-2. [19-0478](#) Consideration of Items Regarding the 2019 Byrne Justice Assistance Grant:

Resolution Authorizing An Interlocal Agreement To Accept And Share Funds With Forsyth County Under The 2019 Justice Assistance Grant (JAG) Program Award.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - 2019 JAG](#)

[RES - 2019 JAG](#)

[PBO - 2019 Justice Assistance Grant](#)

- C-3. [19-0497](#) Consideration of Items Relating to the Acquisition of Property at 1640 Bethania-Rural Hall Road:
- Resolution Authorizing Acquisition of Property at 1640 Bethania-Rural Hall Road for an Addition to Long Creek Park (North Ward) - \$29,250.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.
- Attachments:** [CARF - Property Acquisition - 1640 Bethania-Rural Hall Road](#)  
[RES - Property Acquisition - 1640 Bethania-Rural Hall Road](#)  
[PBO - Long Creek Park Land Acquisition.docx](#)  
[MAP 1 - Property Acquisition - 1640 Bethania-Rural Hall Road](#)  
[MAP 2 - Property Acquisition - 1640 Bethania-Rural Hall Road](#)  
[Long Creek Property Acquisition Presentation.pptx](#)
- C-4. [19-0517](#) Resolution Authorizing the Office of Sustainability to Apply for the VW Settlement Phase 1-DC Fast Charge Program Grant.
- Attachments:** [CARF-VW Settlement Grant Opportunity.doc](#)  
[RES - VW Settlement Grant Opportunity.docx](#)  
[Attachment A - Potential EV Charging Locations.pdf](#)
- C-5. [19-0496](#) Resolution Authorizing the Sale of Permanent Gas Easement and Temporary Construction Easement to Piedmont Natural Gas Company, Inc. and Compensation for the Loss of Soil Relating to the US Highway 52/Future I-74 Interchange with the Winston-Salem Northern Beltway (Northeast Ward).
- Attachments:** [CARF - PNG Company Acquisitions-US Hwy 52 and I-74 Interc](#)  
[RES - PNG Company Acquisitions-US Hwy 52 and I-74 Intercha](#)  
[EXHIBIT A - PNG Company Acquisitions-US Hwy 52 and I-74](#)  
[MAP - PNG Company Acquisitions-US Hwy 52 and I-74 Interch](#)
- C-6. [19-0498](#) Resolution Authorizing the Sale of Certain City-owned Property at 549 and 621 Brookwood Business Park Drive Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) - \$278,080.

**Attachments:** [CARF - Property Disposition - Upset Bid - 549 & 621 Brookwo](#)  
[RES - Property Disposition - Upset Bid - 549 & 621 Brookwood](#)  
[MAP - Property Disposition - Upset Bid - 549 & 621 Brookwood](#)  
[MAP - Brookwood Business Park Conceptual Master Plan](#)

- C-7. [19-0483](#) Resolution Declaring Certain City Owned Equipment Surplus and Authorizing the Sale Thereof.

**Attachments:** [CARF - Surplus Vehicles and Equipment](#)  
[RE - Surplus Vehicles and Equipment](#)  
[Exhibit A - Surplus Sale List](#)

- C-8. [19-0516](#) Resolution Approving a Long-Term Lease Agreement with New Cingular Wireless PCS, LLC for Space on the Jointly Owned City-County Radio Tower Located off of Fairlawn Drive (Northwest Ward).

**Attachments:** [CARF - Fairlawn Tower New Cingular Lease](#)  
[Resolution - Fairlawn Tower New Cingular Lease](#)

- C-9. [19-0500](#) Resolution Approving the Purchase of Endpoint Computers from Applied Data Technologies - \$202,863.10.

**Attachments:** [CARF - Desktop Computers](#)  
[RES - Desktop Computers](#)  
[Exhibit A - Desktop Computers](#)

- C-10. [19-0482](#) Resolution Awarding Purchase Order for Laptop Computers - Dell Marketing L.P. - \$119,512.04.

**Attachments:** [CARF - Laptop Computers](#)  
[RES - Laptop Computers](#)  
[Exhibit A - Laptop Computers](#)

- C-11. [19-0484](#) Resolution Awarding Purchase Order for Automated Leaf Loaders - Public Works Equipment and Supply, Inc. - \$399,766.

**Attachments:** [CARF - Automated Leaf Loaders](#)  
[RES - Automated Leaf Loaders](#)  
[Exhibit A - Workforce Demographics - Public Works Equipment](#)

- C-12. [19-0485](#) Resolution Awarding Purchase Order for Pickups - Horace G. Ilderton, LLC - \$558,510.  
**Attachments:** [CARF - \(30\) Pickups](#)  
[RES - \(30\) Pickups](#)  
[Exhibit A- Replacement \(30\) Pickups](#)  
[Exhibit B - Bid List and Workforce Demographics - Ilderton](#)
- C-13. [19-0486](#) Resolution Awarding Purchase Order for Mid-Size Sedans - Horace G. Ilderton, LLC - \$140,192.  
**Attachments:** [CARF - \(8\) Mid Size Sedans](#)  
[RES - \(8\) Mid Size Sedans](#)  
[Exhibit A- Replacement \(8\) Mid-Size Sedans](#)  
[Exhibit B - Bid List and Workforce Demographics - Ilderton](#)
- C-14. [19-0495](#) Resolution Awarding Contract for Tennis Court Resurfacing at Carver High School (Northeast Ward) and Fourteenth Street (East Ward) - Quality Seal Coating & Sports Surfaces, LLC - \$153,380.  
**Attachments:** [CARF - Tennis Court Resurfacing](#)  
[RES - Tennis Court Resurfacing](#)  
[Exhibit A - Bid list and Demographics - Tennis Court Resurfacing](#)
- C-15. [19-0504](#) Resolution Approving a Contract with SumTotal Systems LLC for Software Maintenance and Support Services - \$139,766.25.  
**Attachments:** [CARF - SumTotal Systems Support Renewal](#)  
[RES - SumTotal Systems Support Renewal September 2019](#)  
[Exhibit A - SumTotal Systems Support Renewal September](#)
- C-16. [19-0514](#) Resolution to Enter into an Agreement with Ethos Engineering for Lighting Improvements at Soccer Facilities.  
**Attachments:** [CARF-Lighting Improvements at Soccer Facilities](#)  
[RES -Lighting Improvements at Soccer Facilities](#)  
[Exhibit A\\_ Master Score Sheet - Lighting Improvements at Soccer Facilities](#)  
[Exhibit B\\_Bid List and Workforce Demographics - Lighting Improvements at Soccer Facilities](#)
- C-17. [19-0512](#) Resolution to Enter into an Agreement with Oakley Collier Architects for Carl H. Russell Community Center Renovation. (Northeast Ward)

**Attachments:** [CARF - Carl H. Russell Sr. Community Center Renovations](#)  
[RES - Carl H. Russell, Sr. Community Center Renovations](#)  
[Exhibit A - Carl H. Russell, Sr. Renovations Score Sheet](#)  
[Exhibit B - Bid List and Demographics\\_Carl H Russell, Sr. Renc](#)

- C-18. [19-0505](#) Resolution to Enter into an Agreement with Stimmel Associates, P.A. for Professional Architectural and Engineering Services for the Design and Construction Oversight for Long Creek Park Development (North Ward) - \$200,000.

**Attachments:** [CARF - Stimmel - Long Creek](#)  
[RES - Stimmel - Long Creek Park Development](#)  
[Exhibit A - Bid list Demographics-Long Creek Architectural and](#)  
[Exhibit B - Long Creek Architectural and Eng Services Master S](#)

- C-19. [19-0506](#) Resolution to Enter into an Agreement with Walter Robbs Callahan & Pierce Architects, P.A. for Professional Architectural Services for the Design for Bowman Gray Stadium Improvements (East Ward) - \$698,854.

**Attachments:** [CARF-Walter Robbs Callahan Pierce Architects - Bowman Gray](#)  
[RES - Walter Robbs Architects - Bowman Gray Stadium Improv](#)  
[Exhibit A - Bid list Demographics-Bowman Gray Architectural a](#)  
[Exhibit B - Bowman Gray Stadium Architectural and Engineering](#)

- C-20. [19-0522](#) Information on the Community Agency Funding Process.

**Attachments:** [INFO - Community Agency Update](#)

- C-21. [19-0499](#) Resolution Awarding Contracts for Playground Safety Resurfacing - Swing Kingdom, LLC - \$264,695; Young Express AL, LLC - \$24,520.

**Attachments:** [CARF - Playground Safety Surfacing 9-9-19.doc](#)  
[RES - Playground Safety Surfacing 9-9-19.docx](#)  
[Exhibit A - bid list & demographics - Playground Safety Surfacing](#)  
[Exhibit B - Playground safety surfacing.pdf](#)

- C-22. [19-0511](#) Resolution Accepting the Fiscal Year 2019 Annual Tax Settlement and Adoption of an Order to Collect Current Taxes for 2019 (Fiscal Year 2019-2020) and Delinquent Taxes from 2010 through 2018.

**Attachments:** [CARF - 2019 September 16 TAX COLLECTION](#)  
[RES - 2019 September 16 TAX COLLECTION](#)  
[EXHIBIT A - 2019 Tax Collection.pdf](#)

C-23. [19-0524](#) Approval of Finance Committee Summary of Minutes.

**Attachments:** [Finance Summary of Minutes - August 12, 2019.pdf](#)

**G GENERAL AGENDA**

G-1. [19-0488](#) Consideration of Items Relating to Renfro Corporation:

Resolution Approving Financial Assistance to Renfro Corporation Pursuant to N.C.G.S. 158-7.1.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2019-2020.

**Attachments:** [CARF - Renfro Corporation - Project Sock](#)  
[RES - Renfro Corporation - Project Sock](#)  
[PBO - Renfro Corporation - Project Sock](#)

G-2. [19-0489](#) Resolution Approving Financial Assistance to Project Scout Pursuant to N.C.G.S. 158-7.1.

**Attachments:** [CARF - Project Scout](#)  
[RES - Project Scout](#)

G-3. [19-0510](#) Resolution Approving Acquisition of 226 South Liberty Street, Assumption of Current Lease with the State of North Carolina, and New Lease with New Winston Museum (South Ward).

**Attachments:** [CARF - City's Acquisition of Former US Bankruptcy Court Prop](#)  
[Resolution - City's Acquisition of Former US Bankruptcy Court I](#)  
[City Assessment - City's Acquisition of Former US Bankruptcy C](#)  
[Exhibit A - City's Acquisition of Former US Bankruptcy Court Pr](#)  
[Additional Notes from City Assessment - City's Acquisition of Fc](#)  
[12\\_Month\\_Statement\\_4669\\_Cash\\_2018 - City's Acquisition of F](#)  
[12\\_Month\\_Actual\\_Budget\\_4669\\_Cash\\_2019 - City's Acquisition](#)  
[Projected 5-Year Budget as of 09.02.19](#)  
[Ten-Year City Pro Forma - 226 South Liberty Street](#)

G-4. [19-0509](#) Information about Potential Lease of Space in Union Station to Winston-Salem State University (East Ward).

**Attachments:** [INFO - Union Station Lease for WSSU](#)

**ADJOURNMENT**