



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, March 16, 2020

4:30 PM

Committee Room 239, City Hall

Canceled at the request of the Finance Committee Chair, Council Member Clark

CALL TO ORDER

C CONSENT AGENDA

- C-1. [20-0115](#) Consideration of Items Relating to the Fiscal Year 2019-2020 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 2019-2020.

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

Attachments: [CARF - March 2020 Budget Amendment](#)

[AATLO - March 2020 Budget Amendment](#)

[PBO - March 2020 Budget Amendment](#)

- C-2. [20-0097](#) Resolution Authorizing the Quitclaim Abandonment of Sewer Main Infrastructure and Related Easements for the Whispering Brook Village MHC, LLC Property Associated with the Canal Drive and Villa Drive Sewer Replacement Project.

Attachments: [CARF - Property Abandonment - Whispering Brook Village MH](#)

[RES - Property Abandonment - Whispering Brook Village MHC](#)

[EXHIBIT A - Property Abandonment - Whispering Brook Villag](#)

[MAP 1 - Property Abandonment - Whispering Brook Village MF](#)

[MAP 2 - Property Abandonment - Whispering Brook Village MF](#)

- C-3. [20-0114](#) Resolution Authorizing a Revised Agreement with Winston-Salem State University for the Lease of Space in Union Station (East Ward).

Attachments: [CARF - Revised Union Station Lease with WSSU](#)

[RES - Revised Union Station Lease with WSSU](#)

- C-4. [20-0109](#) Resolution Approving The Renewal Of A Contract With Mitchell Humphrey For Software Maintenance And Support Services For The City's Financial Management Services - \$150,850.

Attachments: [CARF - Mitchell Humphrey Renewal](#)

[RES - Mitchell Humphrey Renewal](#)

[Exhibit A - Mitchell Humphrey Renewal](#)

- C-5. [20-0112](#) Resolution Awarding Contract for Asphalt Testing and Quality Control - Atlantic Coast Testing and Engineering, Inc. - \$53,000.

Attachments: [CARF - Asphalt Testing and Quality Control](#)

[RES - Asphalt Testing and Quality Control](#)

[Exhibit A - Score Sheet Asphalt Testing](#)

[Exhibit B - Bid List and Demographics Asphalt Testing and Qual](#)

- C-6. [20-0113](#) Resolution Awarding Contract for Mineral Springs Tennis Court Reconstruction - Ruston Paving Co., Inc. - \$138,500. (Northeast Ward)

Attachments: [CARF - Mineral Springs Tennis Courts](#)

[RES - Mineral Springs Tennis Courts](#)

[Exhibit A - Bid List and Demographics - Mineral Springs](#)

- C-7. [20-0102](#) Consideration of Items Related to the Relocation of the Existing Traffic Signal Control Cabinet at the Intersection of Fifth Street and Patterson Avenue:

Resolution Authorizing the City Manager to Enter into an Agreement with Samet Corporation for the Acceptance of Funds to Relocate the Existing Traffic Signal Control Cabinet at the Intersection of Fifth Street and Patterson Avenue. (East Ward)

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

Attachments: [CARF - Cabinet Relocation 5th Street and Patterson Avenue](#)
[RES - Cabinet Relocation 5th and Patterson Avenue](#)
[PBO - Cabinet Relocation 5th and Patterson](#)
[Attachment A – Cabinet Relocation 5th Street and Patterson Avenue](#)
[Attachment B – Cabinet Relocation 5th Street Patterson Avenue](#)
[Attachment C – Cabinet Relocation 5th Street Patterson Avenue](#)

C-8. [20-0120](#) Approval of Finance Committee Summary of Minutes.

Attachments: [Summary of Finance Minutes - February 10, 2020](#)

G GENERAL AGENDA

G-1. [20-0111](#) Resolution Awarding Contract for Stormwater and Ditch Maintenance Repairs - Carolina Asphalt Paving, Inc. - \$250,000.

Attachments: [CARF - Stormwater Maintenance Repairs](#)
[RES - Stormwater Maintenance Repairs](#)
[Exhibit A - Bid List and Demographics- Stormwater Maintenance](#)

G-2. [20-0126](#) Consideration of Union Station Restaurant Lease Criteria.

Attachments: [INFO - Union Station Restaurant Lease Criteria](#)

G-3. [20-0118](#) Update on Stormwater Management Fund Financial Outlook.

Attachments: [INFO - Stormwater Management Fund Update](#)
[Presentation - Stormwater Management Fund](#)

ADJOURNMENT