



Agenda

Finance Committee

Council Member Robert C. Clark, Chair
Mayor Pro Tempore Denise D. Adams, Vice Chair
Council Member Jeff MacIntosh
Council Member James Taylor, Jr.

Monday, November 7, 2022

4:30 PM

CALL TO ORDER

C CONSENT AGENDA

C-1. [22-0679](#) Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances:

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Attachments: [CARF - November 2022 Budget Amendment](#)

[AATLO - November 2022 Budget Amendment](#)

[PBO - November 2022 Budget Amendment](#)

C-2. [22-0620](#) Resolution Awarding Purchase Order for Half-Ton Pickup Trucks - Performance Chrysler Dodge Jeep Ram - \$844,368.

Attachments: [CARF - Half-Ton Pickup Trucks](#)

[RES - Half-Ton Pickup Trucks](#)

[Exhibit A - Replacement info 28 Half Ton Pickups](#)

[Exhibit B - Workforce Demographics - Performance CDJR](#)

C-3. [22-0621](#) Resolution Awarding Contract for Ready Mix Concrete - Childers Concrete Company - \$442,075.

Attachments: [CARF - Ready Mixed Concrete](#)

[RES - Ready Mixed Concrete](#)

[Exhibit A - Ready Mixed Concrete](#)

- C-4. [22-0622](#) Resolution Awarding Contract for Concrete Pipe - Foltz Holdings Company Inc. - \$428,873.10.

Attachments: [CARF - Concrete Pipe](#)

[RES - Concrete Pipe](#)

[Exhibit A - Concrete Pipe bid tab -Bid List- Demographics](#)

- C-5. [22-0623](#) Resolution Awarding Contract for Uniforms for the Winston-Salem Police Department - Reads Uniforms, Inc. - \$402,222.22.

Attachments: [CARF - Uniforms WSPD](#)

[RES - Uniforms WSPD](#)

[Exhibit A - Bid List and Demographics Uniforms WSPD](#)

- C-6. [22-0659](#) Consideration of Item Relating to a Contract for Solar Photovoltaic System at Bryce A. Stuart Municipal Building:

Resolution Awarding Contract for Solar Photovoltaic System at Bryce A. Stuart Municipal Building (South Ward) - Renu Energy Solutions, LLC - \$189,314.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

Attachments: [CARF - Solar Photovoltaic System at Bryce A.Stuart Municipal I](#)

[RES - Solar Photovoltaic System at Bryce A.Stuart Municipal Bu](#)

[PBO -Solar Photovoltaic System at Bryce A.Stuart Municipal Bu](#)

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

[Exhibit B - Scoring](#)

- C-7. [22-0660](#) Resolution Awarding a Contract to Purchase Engine 12 Pumper Equipment for the Winston-Salem Fire Department - Atlantic Emergency Solutions, Inc. - \$122,643.85..

Attachments: [CARF - Pumper Equipment Engine 12](#)
[RES -Pumper Equipment Engine 12](#)
[Exhibit A - Bid List-Demographics - Pumper Equipment Engine](#)

- C-8. [22-0667](#) Resolution Awarding Contract for Crosland Park Master Plan - Norwood Architecture and Design, Inc. - \$90,000.

Attachments: [CARF - Crosland Park Masterplan](#)
[RES - Crosland Park Master Plan](#)
[Exhibit A Scoring - Crosland Park Master Plan](#)
[Exhibit B Bid List - Crosland Park Master Plan](#)
[Exhibit C Demographics - Crosland Park Master Plan](#)

- C-9. [22-0624](#) Resolution Approving the Purchase of Oracle Core Licenses and Software Support - \$283,120.52.

Attachments: [CARF - Oracle Core Licences](#)
[RES - Oracle Core Licenses](#)
[Exhibit A - Workforce Demographics](#)

- C-10. [22-0658](#) Resolution Awarding Purchase Order for Hybrid Vehicles - Performance Ford, Inc. - \$334,887.79.

Attachments: [CARF - Hybrid Vehicles](#)
[RES - Hybrid Vehicles](#)
[Exhibit A - Workforce Demographics](#)
[Quote - Hybrid Additional 5 Units](#)
[Quote - 23 F-150 Hybrid Quote](#)

- C-11. [22-0666](#) Resolution Authorizing a Change Order with Stimmel Associates, P.A. in the Amount of \$106,000 for Architectural and Engineering Services for Long Creek Park Phase II. (North Ward)

Attachments: [CARF - Long Creek Improvements Phase 2](#)
[RES - Long Creek Improvements Phase 2](#)
[Stimmel Assoc. Proposal - Long Creek Park Phase 2](#)

- C-12. [22-0677](#) Resolution Authorizing Acceptance of a Grant Award Under the 2022 Community Oriented Policing Services (COPS) Technology and

Equipment Program Invitational to Fund Violent Crime Reduction Efforts.

Attachments: [CARF - 2022 COPS Tech Grant Award](#)

[RES - 2022 COPS Tech Grant Award](#)

C-13. [22-0636](#) Resolution Authorizing a Two-Year Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street. (East Ward)

Attachments: [CARF - Pratt Recycling, Inc. Lease Extension](#)

[RES - Pratt Recycling, Inc. Lease Extension](#)

[MAP - Pratt Recycling, Inc. Lease Extension](#)

C-14. [22-0626](#) Resolution Approving the First Amendment to the Lease Agreement with Winston Tower, LLC. (South Ward)

Attachments: [CARF - Winston Tower Lease Extension](#)

[RES - Winston Tower Lease Extension](#)

C-15. [22-0649](#) Resolution Authorizing the Sale of Happy Hill Shotgun Houses to Triad Cultural Arts, Inc. (East Ward)

Attachments: [CARF - Happy Hill Shotgun Houses](#)

[RES - Happy Hill Shotgun Houses](#)

C-16. [22-0637](#) Consideration of Items Regarding Subordination of Existing Permanent Financing for the Heights Single Room Occupancy Building and Financing for Development of Twelve Units of Workforce Housing:

Resolution Authorizing Subordination Of Existing Permanent Financing For The Heights Single Room Occupancy Building. (Northeast Ward)

Resolution Authorizing Permanent Financing For The Development Of Twelve Units Of Workforce Housing In The Heights.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Attachments: [CARF - The Heights](#)

[RES - The Heights SRO](#)

[RES - The Heights Joy Way Cottages](#)

[PBO - The Heights](#)

- C-17. [22-0639](#) Resolution Authorizing Subordination of the City of Winston-Salem's Existing Permanent Financing for Drayton Pines to New Financing. (North Ward)

Attachments: [CARF - Drayton Pines Subordination](#)

[RES - Drayton Pines Subordination](#)

[Letter - Drayton Pines Subordination](#)

- C-18. [22-0643](#) Consideration of Items Regarding Certain CARES Act Funds:

Resolution Authorizing Recapture and Reallocation of Certain CARES Act Funds.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

Attachments: [CARF - Reallocation of CARES Act Funds November 2022](#)

[RES - Reallocation of CARES Act Funds November 2022](#)

[PBO - Reallocation of CARES Act Funds November 2022](#)

- C-19. [22-0629](#) Consideration of Items Regarding the Driver Restoration Initiative and Vocational Expansion Program in Forsyth County, North Carolina.

Resolution Authorizing a 18-Month Extension for the Driver Restoration Initiative and Vocational Expansion (DRIVE) Program in Forsyth County, North Carolina.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Attachments: [CARF - DRIVE Program](#)

[RES - DRIVE Program](#)

[PBO - DRIVE Program - ARPA](#)

[EXHIBIT A - ARPA Framework Update](#)

- C-20. [22-0638](#) Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for Sidewalk on Brewer Road. (South Ward)
Attachments: [CARF - NCDOT Agreement - Brewer Rd Sidewalk](#)
[RES - NCDOT Agreement - Brewer Rd Sidewalk](#)
- C-21. [22-0662](#) Resolution Authorizing the City Manager to Enter into an Agreement with Cigna for Medical and Dental Health Insurance Benefits for the Employees of W-S Service Division of Transdev North America Inc.
Attachments: [CARF - WS Division of Transdev North America Inc Healthcare](#)
[RES - WS Division of Transdev North America Inc Healthcare B](#)
- C-22. [22-0663](#) Resolution Authorizing the City Manager to Enter into an Agreement with Prudential Life for Basic Life, AD&D Supplemental Life Insurance for the Employees of the W-S Service Division of Transdev North America Inc. - \$241,800.
Attachments: [CARF - WS Division of Transdev North America Inc LifeInsurance](#)
[RES - WS Division of Transdev North America Inc LifeInsurance](#)
- C-23. [22-0634](#) Resolution Authorizing Acquisition of Fee Simple Right of Way and Easements by Deed or Condemnation for the Polo Road Sidewalk Project (Northwest and North Wards)
Attachments: [CARF - Polo Road Sidewalk](#)
[RES - Polo Road Sidewalk](#)
[EXHIBIT A - Polo Road Sidewalk](#)
[MAP - Polo Road sidewalk](#)
- C-24. [22-0681](#) Approval of Finance Committee Summary of Minutes.
Attachments: [Summary of Finance Committee Minutes - October 10, 2022](#)

G GENERAL AGENDA

- G-1. [22-0630](#) Resolution Approving Economic Development Assistance For Project Eleven Pursuant To N.C.G.S. 158-7.1 - \$295,907. Public Hearing: November 14, 2022.

Attachments: [CARF - Ec Dev - Project Eleven](#)

[RES - Ec Dev - Project Eleven](#)

[Project Analysis Form - Project Eleven](#)

[Exhibit A - Project Eleven](#)

- G-2.** [22-0689](#) Resolution Approving Economic Development Assistance For Project Circle Pursuant To N.C.G.S. 158-7.1 - \$156,456. Public Hearing - December 5, 2022.

Attachments: [CARF - Ec Dev - Project Circle](#)

[RES - Ec Dev - Project Circle](#)

[Exhibit A - Project Circle](#)

[Project Analysis Form - Project Circle](#)

- G-3.** [22-0664](#) Consideration of Items Regarding Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development: (Northeast Ward)

Amended Resolution Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina
For The Fiscal Year 2022-2023.

Attachments: [CARF - Stone Terrace Amendment](#)

[RES - Stone Terrace Amendment](#)

[PBO - Stone Terrace Amendment](#)

[EXHIBIT A - ARPA Framework Update](#)

- G-4.** [22-0640](#) Consideration of Items Relating to the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds as Part of the ARPA Housing Transformational Grants Program:

Resolution Authorizing the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds (CLFRF) to Partner with the Boston-Thurmond Community Network, Christ Rescue Temple Apostolic Church, S.G. Atkins Community Development Corporation, and Whole Man Ministries as Part of the ARPA Housing

Transformational Grants Program.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

Attachments: [CARF - ARPA Housing Grants Round 1](#)

[RES - ARPA Housing Grants Round 1](#)

[PBO - ARPA Housing Grants Round 1](#)

[Scopes of Work - ARPA Housing Grants Round 1](#)

[EXHIBIT A - ARPA Framework Update](#)

G-5. [22-0680](#) First Quarter Budget Update.

Attachments: [INFO - First Quarter Budget Update](#)

[Memo - First Quarter Budget Update](#)

[First Quarter Update Presentation](#)

G-6. [22-0685](#) Resolution Authorizing The Conveyance Of Certain City-Owned Property For The Development Of Affordable Housing In The Ridgewood Place Subdivision To True Homes, Its Assigns Or Successors. - Receipt of \$608,300. (Southeast Ward)

Attachments: [CARF - Ridgewood Place](#)

[RES - Ridgewood Place](#)

[Map - Ridgewood Place](#)

G-7. [22-0687](#) Information on Developer Request to Modify Approval of Financial Assistance to 1001 Marshall MM, LLC for Downtown Development Purposes Pursuant to N.C.G.S. 160A-458.3 (now N.C.G.S. 160D-1315). (South Ward)

Attachments: [INFO - Modification of Financial Assistance to 1001 Marshall-13](#)

G-8. [22-0650](#) Information on 2022 Reconnecting Communities Pilot Grant Application. (East Ward)

Attachments: [INFO - RCP Grant Application](#)

[Map - Reconnecting Communities](#)

ADJOURNMENT