



Summary

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, January 9, 2023

4:30 PM

CALL TO ORDER

Present: 4 - Council Member Robert C. Clark, Mayor Pro Tempore Denise D. Adams, Council Member Jeff MacIntosh, and Council Member James Taylor Jr.

C CONSENT AGENDA

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

- C-1.** [22-0762](#) Resolution Awarding Contract to Purchase Network Equipment - NWN Corporation - \$133,310.44.
Approved by the Consent Vote.
- C-2.** [22-0787](#) Resolution Awarding Contract for Asphalt Crack Sealing Services - Delta Contracting, Inc. - \$79,200.
Approved by the Consent Vote.
- C-3.** [22-0785](#) Resolution Awarding Construction Contract for Nelson Malloy Park Improvements. (North Ward)
Approved by the Consent Vote.
- C-4.** [22-0761](#) Resolution Authorizing a Change Order with Holden Building Company, Inc. for the Construction of the Belview Recreation Center Renovation - \$61,529. (Southeast Ward)
Approved by the Consent Vote.
- C-5.** [22-0776](#) Resolution Authorizing the Purchase of Property in Support of the City's Affordable Housing Objectives, in Addition to the Provision of Workforce Housing, with a Primary Focus on Homeownership - \$6,400.
Approved by the Consent Vote.

- C-6.** [22-0777](#) Resolution Approving a Sublease Agreement Between the City and Winston-Salem Sister Cities & Winston-Salem Ambassadors for the Retail Space Located at 420 N. Cherry Street. (North Ward)
Approved by the Consent Vote.
- C-7.** [22-0767](#) Resolution Authorizing a Four-Year Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street. (East Ward)
Approved by the Consent Vote.
- C-8.** [22-0778](#) Resolution Authorizing the City Manager to Enter into a New Municipal Agreement with the North Carolina Department of Transportation for Right-of-way and Construction Phases of B-5007 - Replacement of Bridge #296 on W. First Street. (Northwest Ward)
Approved by the Consent Vote.
- C-10.** [22-0780](#) Resolution Authorizing a Memorandum of Understanding with Marriott Hotel Ownership to Establish the Allocation of Expenses Between the Hotel and the Benton Convention Center. (North Ward)
Approved by the Consent Vote.
- C-11.** [22-0789](#) Resolution Authorizing M/WBE Goals to be Set Below the 10% Minimum Goal for the Lakeview Bridge No. 330236 Project.
Approved by the Consent Vote.
- C-12.** [22-0798](#) Ordinance Amending the Fiscal Year 2022-23 Budget Ordinances for the City of Winston-Salem, North Carolina – Federal Housing Funds.
Approved by the Consent Vote.
- C-13.** [22-0799](#) 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.
Approved by the Consent Vote.
- C-14.** [22-0795](#) Approval of Finance Committee Summary of Minutes.
Approved by the Consent Vote.
- C-9.** [22-0779](#) Resolution Authorizing a Contribution of \$350,000 to Smart Start of Forsyth

County for Pre-K Initiatives.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, that item C-9 be approved. The motion carried unanimously.

G GENERAL AGENDA

- G-1.** [22-0774](#) Resolution Authorizing a New Lease Agreement with KDM of Wilmington, LLC, or Assigns, Providing a Site for a Leaf Mulching Facility for the Sanitation Department. (North Ward)

Johnnie Taylor, Assistant City Manager provided a staff report on this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that item G-1 be approved. The motion carried unanimously.

- G-2.** [22-0768](#) Consideration of Items Regarding the Cooperative Effort Between the Innovation Quarter (IQ) and the City to Rehabilitate Stormwater Management Controls in Downtown Winston-Salem (East Ward):

Resolution Authorizing the City Manager to Enter into an Agreement with the Innovation Quarter to Rehabilitate Stormwater Management Controls in Downtown Winston-Salem.

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

Keith Huff, Director of Field Operations provided the staff report on this item.

A motion was made by Council Member MacIntosh, seconded by Council Member Clark, that item G-2 be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

- G-3.** [22-0775](#) Public Hearing on Items Relating to an Economic Development Loan to Front Street Capital:

Resolution Approving an Economic Development Loan to Front Street Capital for Construction of a Speculative Industrial Building at Union Cross Industrial Center 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 2020-2021.

Ken Millet, Director of Business Inclusion & Advancement provided the staff report on this item.

A motion was made by Council Member Taylor, seconded by Council Member MacIntosh, that item G-3 be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

G-4. [22-0794](#) Modification to Approval of Financial Assistance to 1001 S. Marshall MM, LLC for Community Development Purposes Pursuant to N.C.G.S. 160D-1311.

Ken Millet, Director of Business Inclusion & Advancement provided the staff report on this item.

Margaret Norfleet Neff, 3733 Milhaven Rd. Winston-Salem, of 1001 S. Marshall MM, LLC provided comments on the project.

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, that item G-4 be sent Forward to City Council Without Recommendation. The motion carried by the following vote:

Aye: 4 - Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor

ADJOURNMENT