



## 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.*

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Tuesday, April 11, 2023

4:00 PM

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#### CALL TO ORDER

#### C CONSENT AGENDA

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that the Balance of the Consent Agenda be Approved. The motion carried by the following vote:

- C-1.** Resolution Awarding Purchase Order for Hoist Trucks - Carolina Environmental Systems Inc. - \$700,776.  
**Approved by the Consent Agenda.**
- C-2.** Resolution Awarding Purchase Order for Pull Behind Leaf Loaders - Carolina Industrial Equipment, Inc. - \$754,288.59.  
**Approved by the Consent Agenda.**
- C-3.** Resolution Awarding Purchase Order for Laptop Computers for the Winston-Salem Fire Department - Dell Marketing L.P. - \$111,370.58  
**Approved by the Consent Agenda.**
- C-4.** Resolution Authorizing the Purchase of 41 New Streetlights for the Streets of Old Salem Located Within Phase 1 of the Old Salem Infrastructure Improvement Project Using Remaining Project Fund Balance - \$414,000 (South Ward).  
**Approved by the Consent Agenda.**
- C-5.** Resolution Awarding Construction Contract for Lynhaven Drive Storm Drainage Replacement - Greenwater Development, Inc. - \$413,207.19. (West Ward)  
**Approved by the Consent Agenda.**
- C-6.** Resolution Awarding Contract for Contract 2E Mowing Services - Crawford Landscaping - \$139,840.  
**Approved by the Consent Agenda.**

- C-8.** Resolution Authorizing the City Manager to Enter Into a Contract with the Resource Company for Staffing Services.  
**Approved by the Consent Agenda.**
- C-9.** Resolution Authorizing a Contract Change Order with Central Builders, Inc. of Mebane for the Construction of Washington Park Renovations, Phase 1 - \$76,217 (South Ward)  
**Approved by the Consent Agenda.**
- C-10.** Resolution Authorizing a Contract Change Order with Frank L. Blum Construction for the Construction of Merschel Park - \$22,100. (Northwest Ward)  
**Approved by the Consent Agenda.**
- C-11.** Resolution Authorizing the Sale of Happy Hill Shotgun Houses to Triad Cultural Arts, Inc.  
**Approved by the Consent Agenda.**
- C-12.** Resolution Authorizing an Agreement with Duke Energy Carolinas, LLC for the Purchase of New Metal Traffic Signal Poles Related to the Two-Way Conversion of Liberty and Main Streets, a 2018 Bond Project - \$778,310.65.  
**Approved by the Consent Agenda.**
- C-13.** Resolution Authorizing the Acquisition of Fee Simple Right of Way and Easements for Construction of the Salem Parkway Multi-Use Path - \$38,650. (Northwest Ward)  
**Approved by the Consent Agenda.**
- C-14.** Resolution Authorizing a Lease Agreement for the Second Floor in the Winston Mutual Building for the Police Department's Community Resources Unit. (East Ward)  
**Approved by the Consent Agenda.**
- C-16.** Resolution Approving the Renewal of a Contract for Software Subscriptions, Maintenance, and Support Services - AgilePoint, Inc. - \$299,439.  
**Approved by the Consent Agenda.**
- C-17.** Resolution Approving the FY24 Housing and Community Development Program and Authorizing Submission of the 2024-2028 Consolidated Housing and Community Development Plan to the U.S. Department of Housing and Urban Development.

**Approved by the Consent Agenda.**

- C-18.** 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 Agenda.**

- C-19.** Approval of the Finance Committee Summary of Minutes.

**Approved by the Consent Agenda.**

- C-7.** Resolution Awarding Contract for Architectural and Engineering Services for Parking Lot Resurfacing - Westcott, Small and Associates, PLLC - \$54,500 (East, Northeast, South, Southwest, and West Wards).

**A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, that this Resolution be Approved. The motion carried Unanimously.**

- C-15.** Resolution Approving a Multifamily Housing Facility to be Known as Winston Summit Apartments and the Financing Thereof with Multifamily Housing Revenue Bonds in an Aggregate Amount not to Exceed \$13,089,000. (North Ward)

**A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, that this Resolution be Approved. The motion carried Unanimously.**

**G GENERAL AGENDA**

- G-1.** Information Regarding Fiscal Year 2023-2024 Trial Balanced Budget.  
**Information Item Only.**

**ADJOURNMENT**