



City of Winston-Salem

101 North Main Street
Winston-Salem, NC 27101

Minutes

Finance Committee

Council Member Robert C. Clark, Chair
Council Member Denise D. Adams, Vice Chair
Council Member Vivian H. Burke
Council Member Jeff MacIntosh

Monday, April 10, 2017

4:30 PM

Room 230, City Hall

CALL TO ORDER

Present: 4 - Council Member Robert C. Clark, Council Member Denise D. Adams, Vivian H. Burke and Jeff MacIntosh

Others Present:

Mayor Allen Joines
Council Member Larson
Council Member Besse
Council Member Montgomery
Council Member Taylor arrived at 6:05 p.m.

Chair Clark called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Item C1 and C8 were pulled by Council Member MacIntosh. Item C5 was pulled by Council Member Larson.

Council Member Adams made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member MacIntosh and carried unanimously.

G GENERAL AGENDA

- G-1.** [17-189](#) Resolution Authorizing Acquisition of the Former Long Creek Golf Course Property for the Purpose of Expanding the City's Recreation and Parks Inventory. (North Ward) [\$503,000] [Recommended by Finance Committee with three in favor and one abstaining.]

Attachments: [Property Acquisition - Long Creek Golf Course - CARF](#)
 [Property Acquisition - Long Creek Golf Course - RESOLUTION](#)
 [Property Acquisition - Long Creek Golf Course - MAPS](#)

Kirk Bjorling, Real Estate Administrator, gave the presentation on this item.

Council Member Burke requested a report of how much park lands and golf courses are in the city as well as a list of recreational activities and events through out the City.

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried with Council Members Clark, Adams, and MacIntosh in favor;
Council Member Burke abstained.

- G-2.** [17-274](#) Resolution Requesting Final Payment Be Made To Charles D. Lowder, Inc. For the 28th Street Drainage Improvements and Water & Sewer Rehabilitation Project. (Northeast Ward) [Finance Committee forwarded this item to Council without recommendation.]

Attachments: [CARF - 28th Street Drainage Improvement Project](#)
 [Resolution - 28th Street Drainage Improvement Project](#)
 [Memo - 28th Street Drainage Improvement Project](#)

Evan Raleigh, Director of Office of Business Inclusion and Advancement, gave the presentation on this item.

Council Member Larson requested staff bring back a policy for Councils review regarding consequences for a contract not fulfilling the MWBE project.

Council Member Clark requested a written analysis of what happened and who the contractor bought the pipe from, he also wants to know if the contractor is making a good faith effort in other projects and what percent of the payment is left owed.

Council Member Adams: Motion to forward to Council without recommendation.

Council Member Clark: Second.

Motion carried unanimously.

- G-3.** [17-237](#) Resolution Authorizing Permanent Financing for a 96-Unit Family Rental Development Known as The Enclave II (North Ward). [Recommended by Finance Committee and Community Development/Housing/General Government Committee.]

Attachments: [Enclave II 2017 - CARF](#)
 [Enclave II 2017 - Resolution](#)
 [Enclave II 2017 - Exhibit A](#)

Ritchie Brooks, Director of Community Development Department, gave the presentation of this item.

Council Member Adams: Motion for approval.

Council Member Burke: Second.

Motion carried unanimously.

- G-4.** [17-284](#) Findings from One-Third Compensation and Study.

Attachments: [Springsted - Pay Study Council Presentation 4-10-2017](#)
 [Public Safety Pay Council Presentation 4-10-2017 \(3\)](#)

Carmen Caruth, Director of Human Resources, introduced Ann Antonsen, Vice President of Public Sector Advisors Springsted.

Council Member Adams requested all management positions be included in this study.

- G-5.** [17-268](#) Presentation on 2017-2021 Strategic Plan.

Attachments: [Strategic Planning Memo for April Committees](#)
 [DRAFT STRATEGIC PLAN](#)

By Committee Consensus this item was continued to the May, 2017, Finance Committee.

C CONSENT AGENDA

- C-1. [17-185](#) Resolution Approving the Allocation of Additional Revitalizing Urban Commercial Area (RUCA) III Funds for the Patterson/Glenn Area. (Northeast Ward) [Recommended by Finance Committee.]

Attachments: [RUCA III - Samuels - 1804 N Patterson - Addtl funds CARF 3-28-17](#)
[RUCA III - Samuels - 1804 N Patterson - Addtl funds Resolution 3-28-17](#)
[1804 N Patterson Avenue - Aerial](#)
[1804 N Patterson Avenue - Images](#)
[Memo - 1804 N. Patterson Ave.](#)
[1804 N. Patterson Ave. - Facade Improvement Examples](#)

Council Member MacIntosh pulled this item to request a sketch of the property.

Council Member MacIntosh: Motion for Approval

Council Member: Second

Motion carried unanimously.

- C-2. [17-190](#) Resolution Authorizing the Acquisition of a Vacant Lot as an Addition to the City's Recreation and Parks Inventory. (East Ward) [Recommended by Finance Committee.]

Attachments: [Property Acquisition - Vacant Lot off New Walkertown Road - CARF](#)
[Property Acquisition - Vacant Lot off New Walkertown Road - RESOLUTION](#)
[Property Acquisition - Vacant Lot off New Walkertown Road- MAP](#)

Council Member Adams: Motion for Approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

- C-3. [17-156](#) Resolution Awarding Contract for Banking Services. [Recommended by Finance Committee.]

Attachments: [Banking Services Contract - CARF](#)
[Banking Services - Resolution](#)
[Banking Services - BBT Demographics Exhibit A](#)
[Banking Services - Cash and Investments Exhibit B](#)

Council Member Adams: Motion for Approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

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

- C-4.** [17-209](#) Amendments to the Fiscal Year 2016-17 Budget Ordinances for the City of Winston-Salem.
Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017.
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017. [Recommended by Finance Committee.]

Attachments: [April 2017 Budget Amendment - CARF.doc](#)
 [April 2017 Budget Amendment - AATLO.docx](#)
 [April 2017 Budget Amendment - PBO.docx](#)

Council Member Adams: Motion for Approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

- C-5.** [17-100](#) Resolution Awarding Construction Contract for Muddy Creek Trailhead and Greenway Connection. (West Ward) - Stewart's Grading and Hauling, Inc. - \$532,581.75 (Estimated Amount.) [Recommended by Finance Committee.]

Attachments: [CARF - Muddy Creek Trailhead 3-27-17](#)
 [RE - Muddy Creek Trailhead 3-27-17](#)
 [Exhibit A - Bid list - Muddy Creek Trailhead 3-27-17](#)

Council Member Clark pulled this item to thank Charles Tarref for donating the land for this and request staff send him a thank you card.

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

- C-6.** [17-215](#) Resolution Awarding Contract for HVAC Renovations (Phase I) at the Winston-Salem Fairgrounds Annex Building (North Ward). - Ridge Mechanical, Inc. - \$982,000. (Estimated Amount.)
Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem for the Fiscal Year 2016-2017. [Recommended by Finance Committee.]

Attachments: [CARF - Annex HVAC Renovations 4-17-17](#)
 [RE - Annex HVAC Renovations 4-17-17](#)
 [PBO - Annex HVAC Renovations 4-17-17](#)
 [Exhibit A Bidder List-demographics 4-17-17](#)

Council Member Adams: Motion for Approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

- C-7.** [17-234](#) Resolution Awarding Contract for Sidewalk Construction along Hearthside Drive. (West Ward) - Mayes Landscaping and Concrete, Inc. - \$137,250. (Estimated Amount.) [Recommended by Finance Committee.]

Title: Resolution Awarding Contract for Sidewalk Construction along Hearthside Drive. (West Ward)

Attachments: [CARF - Hearthside Dr sidewalk 4-17-17](#)
 [RE - Hearthside Drive sidewalk 4-17-17](#)
 [Exhibit A - Hearthside Drive bidders-demographics 4-17-17](#)

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

- C-8.** [17-291](#) Resolution Authorizing the City Manager to Approve a Change Order with Apac-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services in the Ardmore area and Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017. [Recommended by Finance Committee.]

Attachments: [ResurfacingContract3BChangeOrderAPACApril2017 - CARF](#)
[ResurfacingContract3BChangeOrderAPACApril2017 - Resolution](#)
[Street Resurfacing Change Order - PBO](#)
[ResurfacingContract3BChangeOrderApacApril2017 - Attachment A](#)

Council Member MacIntosh pulled this item. He stated 900,000 was a big expense not to have anticipated the cost in advance.

Greg Turner, Assistant City Manager, explained the issues of roads cracking, and the uneven pavement settlement.

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

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

- C-9.** [17-275](#) Approval of Finance Committee Summary of Minutes - March 20, 2017

Attachments: [Finance 03202017.pdf](#)

Council Member Adams: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

ADJOURNMENT

6:09 P.M.