



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, May 8, 2017

4:30 PM

Room 239, City Hall

CALL TO ORDER

Present: 3 - Council Member Denise D. Adams, Vivian H. Burke and Jeff MacIntosh

Absent: 1 - Council Member Robert C. Clark

Others Present:

Mayor Allen Joines
Council Member Larson
Council Member Montgomery
Council Member Besse

Council Member Adams called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. Item C1 was pulled by Mayor Joines. Item C9 was pulled by Council Member Adams on behalf of Council Member Larson. Item C10 was pulled by Council Member MacIntosh, and Items C16 and C18 were pulled by Council Member Adams.

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

GENERAL AGENDA

- G-1.** [17-327](#) Resolution of the City Council of the City of Winston-Salem, North Carolina, Making Certain Statements of Fact Concerning Proposed Bond Issue.
Bond Order Authorizing the Issuance of \$1,590,000 Public Improvement Bonds of the City of Winston-Salem, North Carolina.
Bond Order Authorizing the Issuance of \$1,750,000 Park and Recreation Bonds of the City of Winston-Salem, North Carolina.
Bond Order Authorizing the Issuance of \$1,950,000 Street and Sidewalk Bonds of the City of Winston-Salem, North Carolina.
Resolution of the City Council of the City of Winston-Salem, North Carolina, Calling a
Public Hearing on Bond Orders, Directing Publication of Notice of Said Public Hearing, and Filing of a Debt Statement. – Public Hearings: June 5, 2017.

Attachments: [Two-Thirds General Obligation Bonds Series 2017A - CARF](#)
[Two-Thirds General Obligation Bonds Series 2017A - Resolution Making Certain Statement of Facts](#)
[Two-Thirds General Obligation Bonds Series 2017A - Bond Orders](#)
[Two-Thirds General Obligation Bonds Series 2017A -Resolution Calling Public Hearing](#)
[Two-Thirds General Obligation Bonds Series 2017A -Exhibit A Projects and Descriptions](#)

Mrs. Lisa Saunders, Chief Financial Officer, gave the staff presentation on this item.

Council Member Burke: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

Aye: 3 - Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

Absent: 1 - Council Member Clark

- G-2.** [17-328](#) Resolution of the City of Winston-Salem, North Carolina, Approving a Lease Agreement and Related Matters. (Recommended by Finance Committee.)

Attachments: [Equipment - CARF](#)
 [Equipment Leasing - Resolution](#)
 [Equipment Leasing, BBT Proposal - Exhibit A](#)
 [Equipment Leasing, BBT Demographics - Exhibit B](#)

Mrs. Saunders gave the staff presentation on this item.

Council Member Burke requested a list of banks the City has relationships with, and their locations.

Council Member MacIntosh: Motion for approval.

Council Member Burke: Second.

Motion carried unanimously.

Aye: 3 - Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

Absent: 1 - Council Member Clark

- G-3.** [17-362](#) Resolution Authorizing a \$200,000 Direct Loan to the Housing Authority of Winston-Salem to be used for Hazard Abatement and Demolition of the Former Brown Elementary School. (East Ward) (Finance Committee forwarded this item to Council without Recommendation with two in favor and one Abstaining. Recommended by Community Development/Housing/General Government Committee.)

Attachments: [Brown Elementary Demo CARF- Final rev.5 2 17](#)
 [Brown Elementary RES- Final rev. 5 2 17](#)

Mr. Ritchie Brooks, Community Development Director, gave the staff presentation on this item.

Council Member MacIntosh: Motion for approval.

Council Member Adams: Second.

The motion carried by the following vote: Council Members MacIntosh and Adams in favor; Council Member Burke abstained.

Aye: 2 - Council Member Adams and Council Member MacIntosh

Absent: 1 - Council Member Clark

Abstain: 1 - Mayor Pro Tempore Burke

- G-4.** [17-324](#) Information Concerning WSTA Rate Increase for Trans-AID Services to be Used for Revenue Enhancement to Trans-AID Operations Consideration.

Attachments: [WSTAPublicParticipationProcessforFareIncreaseMay2017 - Memo](#)
[WSTABoardProposedResolutionRecommendingFareIncreasetoTransA](#)
[ID](#)
[TransAidPublicHearingComments](#)

Mr. Gregory Turner, Assistant City Manager, gave the staff presentation on this item.

Council Member Montgomery requested information on how ridership has been impacted overall and how it effects the Medicaid exemption.

Council Member Adams requested budget analysis from the last 8-10 years.

Phillip Carter, 1148 E. 5th Street - Not in support of ridership fare increase.

Joanne Allen, P.O. Box 284 - Not in support of ridership fare increase.

Phillip Summers, 2422 Peachtree Street - Not in support of ridership fare increase.

Samantha Kyley, 626 S. Sunset Drive - Not in support of ridership fare increase.

Kim Porter, 1212 W. 4th Street - Not in support of ridership fare increase.

Information only item.

Aye: 3 - Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

Absent: 1 - Council Member Clark

C CONSENT AGENDA

- C-1.** [17-333](#) Resolution of The City Of Winston-Salem, North Carolina Adopting The 2017-2021 Strategic Plan. (Recommended by Finance, Public Safety, Community Development/Housing/General Government and Public Works Committies.)

Attachments: [Strategic Plan - CARF](#)
[2017-2021 Strategic Plan - Resolution](#)
[2017 -2021 Strategic Plan](#)

This item pulled by Mayor Joines.

Mayor Joines asked whether strategy 3.1 regarding land banking for commercial development included business and industrial development. City staff confirmed that the strategy confirmed that the strategy included those uses as well.

Council Member Burke: Motion for approval.

Council Member MacIntosh: Second.

Motion carried unanimously.

Aye: 3 - Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

Absent: 1 - Council Member Clark

- C-2.** [17-312](#) Resolution Approving the Fiscal Year 2017-2018 Operating Memorandum Between the City of Winston-Salem and the Risk Acceptance Management Corporation. (Recommended by Finance Committee.)

Attachments: [Risk Acceptance Management Co. Operating Memorandum - CARF](#)
[Risk Acceptance Management Co. Operating Memorandum - Resolution](#)
[Risk Acceptance Management Co. - Operating Memorandum](#)

Approved by Consent Vote.

- C-3.** [17-341](#) Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

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

Approved by Consent Vote.

- C-4.** [17-346](#) Resolution Authorizing Funding to United Way of Forsyth County, Inc. to Develop a Continuum of Care Strategic Plan. (Recommended by Finance Committee.)

Attachments: [Continuum of Care Strategic Plan CARF 4.26.17](#)
[Continuum of Care Strategic Plan RES - 4.26.17](#)

Approved by Consent Vote.

- C-5.** [17-334](#) Resolution Authorizing a Change Order to Hicaps, Inc. in the Amount of \$155,000 for the Construction of Police District 1 (North Ward) and 3 (Southwest Ward) Facilities. (Recommended by Finance Committee.)

Ordinance Amending the Project Budget Ordinance for the City Of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

Attachments: [HICAPS - Police District 1 & 3 - Change Order-CARF](#)
[HICAPS - Police District 1 & 3 - Change Order-RES](#)
[Police District 1 and 3 Change Order - PBO](#)

Approved by Consent Vote.

- C-9.** [17-322](#) Resolution Authorizing Fee Simple Acquisitions by the North Carolina Department of Transportation an Agency of the State of North Carolina Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project and Pursuant to (N.C.G.S. 160A-274) (South Ward) (Recommended by Finance Committee.)

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - RESOLUTION](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIBIT A](#)
[Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - MAP](#)

This item pulled by Council Member Adams on behalf of Council Member Larson.

Council Member Larson suggested parcel 50 be approved and parcel 181 be held in Committee until June.

Council Member Burke: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

Aye: 3 - Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

Absent: 1 - Council Member Clark

- C-6. [17-319](#) Resolution Authorizing the Sale of Certain City-owned Property at 317 East Fourteenth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) (Northeast Ward) (Recommended by Finance Committee.)

Attachments: [Property Disposition - Upset Bid -317 East Fourteenth Street - CARF](#)
[Property Disposition - Upset Bid -317 East Fourteenth Street - RESOLUTION](#)
[Property Disposition - Upset Bid -317 East Fourteenth Street - MAP](#)

Approved by Consent Vote.

- C-7. [17-320](#) Resolution Authorizing the Sale of Certain City-owned Property at 533 Chandler Street Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) (Recommended by Finance Committee.)

Attachments: [Property Disposition - Upset Bid -533 Chandler Street - CARF](#)
[Property Disposition - Upset Bid -533 Chandler Street - RESOLUTION](#)
[Property Disposition - Upset Bid -533 Chandler Street - MAP](#)

Approved by Consent Vote.

- C-8. [17-321](#) Resolution Authorizing the Sale of a Certain City-owned Vacant Lot at 2556 Old Greensboro Road Under the Upset Bid Procedure (N.C.G.S. 160A-269) (East Ward) (Recommended by Finance Committee.)

Attachments: [Property Disposition - Upset Bid Vacant Lot 2556 Old Greensboro Road - CARF](#)
[Property Disposition - Upset Bid Vacant Lot 2556 Old Greensboro Road - RESOLUTION](#)
[Property Disposition - Upset Bid Vacant Lot 2556 Old Greensboro Road - MAP](#)

Approved by Consent Vote.

- C-18. [17-339](#) Resolution Declaring Certain City-Owned Equipment Surplus and Authorizing the Sale Thereof. (Recommended by Finance Committee.)

Attachments: [CARF - Surplus Vehicles and Equipment 5-15-17](#)
[RE - Surplus Vehicles and Equipment 5-15-17](#)
[Car Sale May 2017](#)

This item pulled by Council Member Adams.

Council Member Larson requested parcel 50 be pulled and parcel 181 be pulled for further discussion and put on hold for June.

Council Member Burke: Motion for approval.

Council Member MacIntosh: Second.

Motion was carried unanimously.

Aye: 3 - Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

Absent: 1 - Council Member Clark

- C-10.** [17-336](#) Resolution Awarding Contract for Street Sweeping Services - Sweeping Corporation of America, Inc.- \$340,935.60 (Estimated Amount.) (Finance Committee forwarded this item with three in favor and one abstaining.)

Attachments: [CARF - Street Sweeping Services - Sweeping Corp - 6-19-17](#)
[RE - Street Sweeping Service - Sweeping Corp - 5-15-17](#)
[Exhibit A - Street Sweeping Services Specification 5-15-17](#)
[Exhibit B- Street Sweeping Services 5-15-17](#)

This item pulled by Council Member MacIntosh.

Mr. Jerry Bates, Purchasing Director, gave the staff presentation on this item.

Council Member Adams requested staff notify the Wards of when the neighborhoods will be swept.

Council Member Adams asked what the process was to monitor the companies for adherence to the contracts.

Council Member Larson asked what the relationship is between the City and the State in regards to what types of contracts are bidden on.

This Resolution was held in the Finance Committee for further discussion in June.

- C-11.** [17-338](#) Resolution Awarding Contract for Lockland Avenue Park Drainage Improvements Project. (Southwest Ward) - Charles D. Lowder, Inc. - \$890,285. (Estimated Amount.) (Recommended by Finance Committee.)

Attachments: [CARF - Lockland Avenue Park drainage 5-15-17](#)
[RE - Lockland Avenue Park drainage 5-15-17](#)
[Exhibit A - Lockland Avenue Park Drainage 5-15-17](#)

Approved by Consent Vote.

- C-12.** [17-342](#) Resolution Awarding Construction Contract for Muddy Creek Trailhead and Greenway Connection. (West Ward) - Carolina Environmental Contracting, Inc.- \$557,333. (Estimated Amount.) (Recommended by Finance Committee.)

Attachments: [CARF - Muddy Creek Trailhead 5-15-17](#)
 [RE - Muddy Creek Trailhead 5-15-17](#)
 [Exhibit A - Muddy Creek Trailhead 5-15-17](#)
 [Exhibit B - Muddy Creek Trailhead 5-15-17](#)

Approved by Consent Vote.

- C-13.** [17-355](#) Resolution Awarding a Purchase Order for 911 Call Handling Solution Systems - BellSouth Telecommunications, LLC. - \$110,535. Recommended by Finance Committee.)

Attachments: [CARF - 911 Call Handling Equipment 5-15-17](#)
 [RE - 911 Call Handling Equipment 5-15-17](#)
 [Exhibit A - Workforce Demographics - BellSouth Telecommunications, LLC 5-15-17](#)

Approved by Consent Vote.

- C-14.** [17-340](#) Resolution Awarding a Purchase Order for FuelMaster Equipment - Hardin's Pump & Compressor, Inc. - \$45,595.30. (Recommended by Finance Committee.)

Attachments: [CARF - FuelMaster 5-15-17](#)
 [RE - FuelMaster 5-15-17](#)
 [Exhibit A - Workforce Demographics - FuelMaster 5-15-17](#)

Approved by Consent Vote.

- C-15.** [17-349](#) Resolution Awarding Purchase Order for a Mobile Command Vehicle and the Sale of Trade-In Property - Matthews Specialty Vehicles, Inc. (Recommended by Finance and Public Safety Committee.)

Attachments: [CARF - Mobile Command Vehicle 5-15-17](#)
 [RE - Mobile Command Vehicle 5-15-17](#)
 [Picture 5-15-17](#)
 [Exhibit A - Workforce Demographics - Matthews Specialty Vehicles 5-15-17](#)

Approved by Consent Vote.

- C-16.** [17-329](#) Resolution Approving Renewal of Maintenance and Support Services from Kronos, Incorporated - Kronos, Incorporated (Recommended by Finance Committee.)

Attachments: [Kronos renewal CARF May 2017](#)
 [Kronos renewal resolution May 2017](#)
 [Kronos maintenance renewal pre-CARF memo May 2017](#)

This item pulled by Council Member Adams.

Council Member Adams asked if she could receive regular reports on a monthly or quarterly basis.

Council Member Adams: Motion for approval.

Council Member Burke: Second.

Motion was carried unanimously.

Aye: 3 - Council Member Adams, Mayor Pro Tempore Burke and Council Member MacIntosh

Absent: 1 - Council Member Clark

- C-17.** [17-330](#) Resolution Approving Contract for IT Consulting Services from NWN Corporation. (Recommended by Finance Committee.)

Attachments: [CARF for Internal Protocol Telephony Upgrade Services May 2017](#)
 [Resolution for Internet Protocol Telephony Upgrade Services May 2017](#)
 [CARF for Internet Protocol Telephony Upgrade Services May 2017](#)
 [Exhibit A](#)

Approved by Consent Vote.

- C-19.** [17-351](#) Approval of Finance Committee Summary of Minutes - April 10, 2017.

Attachments: [Finance 04102017](#)

These minutes were approved.

ADJOURNMENT

5:53 p.m.