

WINSTON-SALEM FINANCE COMMITTEE

Virtual Meeting
October 11, 2021

CALL TO ORDER

Chair Clark called the meeting to order at 4:30 p.m. and stated due to the pandemic, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Council Member will be recognized, raise their hand, and state their vote.

Present:

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

Additional Attendees:

Mayor Allen Joines
Council Member John Larson
Council Member Annette Scippio
Council Member Kevin Mundy
Council Member Barbara Hanes Burke

CONSENT AGENDA

Chair Clark stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-2, C-4, C-14, and C-16 were removed.

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

- Aye:** Council Member Clark, Mayor Pro Tempore Adams, Council Member MacIntosh, and Council Member Taylor
- C-1.** Report on Reconciliation of Equipment Purchases to Budget.
This Report was Information Only.
- C-3.** Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.
Approved by the Consent Vote.
- C-5.** Resolution Authorizing Execution of Agreements to Implement a Second Round of the Emergency Rental Assistance Program (ERAP-2).
Approved by the Consent Vote.

- C-6.** Consideration of Items Related to a Redevelopment Project in the 14th Street/New Walkertown Road Area:
- Resolution Amending the Allocation of Revitalizing Urban Commercial Areas (RUCA) and Commercial Redevelopment of Blighted Areas (CRBA) Funds for a Project in the 14th Street/New Walkertown Road Area.
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022.
- Approved by the Consent Vote.**
- C-7.** Resolution Awarding Purchase Order for One Ton Dump Trucks - Carthage F. LLC d/b/a Cooper Ford of Carthage, NC - \$151,089. (Recommended by Finance Committee)
- Approved by the Consent Vote.**
- C-8.** Resolution Awarding Purchase Order for Four-Wheel Drive Backhoe - James River Equipment, Inc. of Greensboro, NC - \$114,509.60.
- Approved by the Consent Vote.**
- C-9.** Resolution Awarding Contract for Road Salt - The Detroit Salt Company, LLC - \$240,460.
- Approved by the Consent Vote.**
- C-10.** Resolution Awarding Contract for Resident Satisfaction Survey Development - ETC Institute, Inc. - \$39,625.
- Approved by the Consent Vote.**
- C-11.** Resolution Approving a Contract with MASS Group for Warehouse Management System - \$39,551.
- Approved by the Consent Vote.**
- C-12.** Resolution Approving the Renewal of a Contract with Perconti Data Systems, Inc. for CD-Plus Annual Software Maintenance and Support Services for Community Development - \$40,000.
- Approved by the Consent Vote.**
- C-13.** Resolution Awarding Construction Contract for Robbins Road Culvert Replacement - RES Carolinas, LLC - \$200,375.38. (East Ward)
- Approved by the Consent Vote.**
- C-15.** Resolution Authorizing the Sale of Property to the North Carolina Department of Transportation, an Agency of the State of North Carolina, Related to the Widening of US

Highway 158 (Reidsville Road), Pursuant to N.C.G.S. 160A-274.

Approved by the Consent Vote.

- C-17.** Resolution Approving a Long-Term Lease Agreement between the City of Winston-Salem (and Winston-Salem/Forsyth County Utilities) and Forsyth County for Space on the Jointly Owned City-County Radio Tower Located off Amp Drive. (Forsyth County)

Approved by the Consent Vote.

- C-18.** Approval of Finance Committee Summary of Minutes.

Approved by the Consent Vote.

- C-2.** Report on Community Agencies Funding Process Alternatives.

Chair Clark pulled this item.

Ben Rowe, Assistant City Manager, provided the staff report for this item.

Mayor Pro Tempore Adams requested staff to send information to the Council when new grant applications open.

- C-4.** Consideration of Items Relating to 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 2021-2022.

Mayor Pro Tempore Adams pulled this item.

Patrice Toney, Assistant City Manager, provided the introduction for this item.

Marla Newman, Community Development Director, provided the staff report for this item.

Mayor Pro Tempore Adams requested a report that updates Council on the agencies that have received money, how they used the money, and how many people they helped.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item C-4. The motion carried by the following vote:

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

- C-14.** Resolution Authorizing the Purchase of a Lot in Support of the City's Affordable

Housing Objectives - \$235,000. (South Ward)

Council Member Larson pulled this item.

Patrice Toney, Assistant City Manager, provided the staff report for this item.

Council Member Larson asked about the process for distribution of this property for development. He also asked about the process for creating affordable housing from the current properties owned by the City.

Council Member MacIntosh agreed that we need to have a defined housing policy and that we should put out requests for proposals for creative designs and ideas to satisfy the neighborhood while creating affordable housing.

Mayor Pro Tempore Adams suggested a housing summit.

Mayor Joines suggested having staff dedicated to working on the City's affordable housing.

Council Member Larson requested a comprehensive list of City properties that are currently buildable. He also requested staff to note which properties had the potential for more than one building.

Council Member Taylor said that a similar item was proposed 10 years ago and the neighbors made it clear that they did not want it.

Council Member Clark suggested we find developers who are interested in partnering with us for affordable housing before buying the property.

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, for approval of item C-14. The motion carried with the following vote:

Aye: Mayor Pro Tempore Adams and Council Member MacIntosh

Nay: Council Member Clark and Council Member Taylor

C-16. Resolution Authorizing the Sale of a City-Owned Vacant Lot on East Fourth Street Under the Upset Bid Procedure (N.C.G.S. 160A-269). [East Ward]

Council Member Taylor pulled this item.

Aaron King, Interim Assistant City Manager, provided the staff report for this item.

Council Member Taylor noted that he thought the starting bid was too low.

Kirk Bjorling, Real Estate Administrator, provided further information regarding this item.

Council Member Taylor further discussed this item and requested to hold it in committee.

Council Member Scippio provided more information on this land and how it connects to the East End Master Plan.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, to hold item C-16 in Committee for one month. The motion carried by the following vote:

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

Nay: Council Member Clark

GENERAL AGENDA

G-1. Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2021-2022 - Federal Housing Funds.

Patrice Toney, Assistant City Manager, recognized Marla Newman.

Marla Newman, Community Development Director, provided the staff report for this item.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, for approval of item G-1. The motion carried by the following vote:

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

G-2. Citizen's Bond Oversight Committee Report on 2018 Bond Projects.

Ben Rowe, Assistant City Manager, provided the introduction for this item.

Mark Dunnagan, Citizen's Bond Oversight Committee Chair, provided the presentation for this item.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 5:31 p.m.