



Minutes

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, November 7, 2022

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 Mayor Pro Tempore Adams, seconded by Council Member Taylor 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.** [22-0679](#) Consideration of Items Related to the Fiscal Year 2022-2023 Budget Ordinances: (Recommended by Finance Committee.)
- 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-3.** [22-0621](#) Resolution Awarding Contract for Ready Mix Concrete - Childers Concrete Company - \$442,075. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-4.** [22-0622](#) Resolution Awarding Contract for Concrete Pipe - Foltz Holdings Company Inc. - \$428,873.10. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-5.** [22-0623](#) Resolution Awarding Contract for Uniforms for the Winston-Salem Police Department - Reads Uniforms, Inc. - \$402,222.22. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**

- C-7.** [22-0660](#) Resolution Awarding a Contract to Purchase Engine 12 Pumper Equipment for the Winston-Salem Fire Department - Atlantic Emergency Solutions, Inc. - \$122,643.85. (Recommended by Finance Committee.)
Approved by the Consent Vote.
- C-8.** [22-0667](#) Resolution Awarding Contract for Crosland Park Master Plan - Norwood Architecture and Design, Inc. - \$90,000. (Recommended by Finance Committee.)
Approved by the Consent Vote.
- C-9.** [22-0624](#) Resolution Approving the Purchase of Oracle Core Licenses and Software Support - \$283,120.52. (Recommended by Finance Committee.)
Approved by the Consent Vote.
- C-11.** [22-0666](#) Resolution Authorizing a Change Order with Stimmel Associates, P.A. in the Amount of \$106,000 for Architectural and Engineering Services for Long Creek Park Phase II. (North Ward) (Recommended by Finance Committee.)
Approved by the Consent Vote.
- C-12.** [22-0677](#) Resolution Authorizing Acceptance of a Grant Award Under the 2022 Community Oriented Policing Services (COPS) Technology and Equipment Program Invitational to Fund Violent Crime Reduction Efforts. (Recommended by Finance and Public Safety Committee.)
Approved by the Consent Vote.
- C-13.** [22-0636](#) Resolution Authorizing a Two-Year Lease Extension with Pratt Recycling, Inc. for a Portion of the Building Located at 2000 Lowery Street. (East Ward) (Recommended by Finance Committee.)
Approved by the Consent Vote.
- C-14.** [22-0626](#) Resolution Approving the First Amendment to the Lease Agreement with Winston Tower, LLC. (South Ward) (Recommended by Finance Committee.)
Approved by the Consent Vote.
- C-17.** [22-0639](#) Resolution Authorizing Subordination of the City of Winston-Salem's Existing Permanent Financing for Drayton Pines to New Financing. (North Ward) (Recommended by Finance Committee.)
Approved by the Consent Vote.

- C-18.** [22-0643](#) Consideration of Items Regarding Certain CARES Act Funds:
(Recommended by Finance Committee.)
- 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 2022-2023.
- Approved by the Consent Vote.**
- C-19.** [22-0629](#) Consideration of Items Regarding the Driver Restoration Initiative and Vocational Expansion Program in Forsyth County, North Carolina.
(Recommended by Finance Committee.)
- Resolution Authorizing a 18-Month Extension for the Driver Restoration Initiative and Vocational Expansion (DRIVE) Program in Forsyth County, North Carolina.
- 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-20.** [22-0638](#) Resolution Authorizing the City Manager to Enter into a Municipal Agreement with the North Carolina Department of Transportation for Sidewalk on Brewer Road. (South Ward) (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-21.** [22-0662](#) Resolution Authorizing the City Manager to Enter into an Agreement with Cigna for Medical and Dental Health Insurance Benefits for the Employees of W-S Service Division of Transdev North America Inc. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**
- C-22.** [22-0663](#) Resolution Authorizing the City Manager to Enter into an Agreement with Prudential Life for Basic Life, AD&D Supplemental Life Insurance for the Employees of the W-S Service Division of Transdev North America Inc. - \$241,800. (Recommended by Finance Committee.)
- Approved by the Consent Vote.**

- C-23.** [22-0634](#) Resolution Authorizing Acquisition of Fee Simple Right of Way and Easements by Deed or Condemnation for the Polo Road Sidewalk Project (Northwest and North Wards) (Recommended by Finance Committee.)

Approved by the Consent Vote.

- C-24.** [22-0681](#) Approval of Finance Committee Summary of Minutes.

This Minutes was Approved.

- C-2.** [22-0620](#) Resolution Awarding Purchase Order for Half-Ton Pickup Trucks - Performance Chrysler Dodge Jeep Ram - \$844,368. (Recommended by Finance Committee.)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve Consent Agenda Item C-2. Motion carried unanimously.

- C-6.** [22-0659](#) Consideration of Item Relating to a Contract for Solar Photovoltaic System at Bryce A. Stuart Municipal Building: (Recommended by Finance Committee.)

Resolution Awarding Contract for Solar Photovoltaic System at Bryce A. Stuart Municipal Building (South Ward) - Renu Energy Solutions, LLC - \$189,314.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023.

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve Consent Agenda Item C-6. Motion carried with the following vote.

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

- C-10.** [22-0658](#) Resolution Awarding Purchase Order for Hybrid Vehicles - Performance Ford, Inc. - \$334,887.79. (Recommended by Finance Committee.)

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, to approve Consent Agenda Item C-10. Motion carried with the following vote.

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

- C-15.** [22-0649](#) Resolution Authorizing the Sale of Happy Hill Shotgun Houses to Triad Cultural Arts, Inc. (East Ward) (Recommended by Finance Committee.)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve Consent Agenda Item C-15. Motion carried with the following vote.

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

- C-16.** [22-0637](#) Consideration of Items Regarding Subordination of Existing Permanent Financing for the Heights Single Room Occupancy Building and Financing for Development of Twelve Units of Workforce Housing: (Recommended by Finance Committee with two in favor, one opposed, and one abstaining.)

Resolution Authorizing Subordination Of Existing Permanent Financing For The Heights Single Room Occupancy Building. (Northeast Ward)

Resolution Authorizing Permanent Financing For The Development Of Twelve Units Of Workforce Housing In The Heights.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

A motion was made by Council Member MacIntosh, seconded by Mayor Pro Tempore Adams, to approve Consent Agenda Item C-15. Motion carried with the following vote.

Aye: 2 - Mayor Pro Tempore Adams, and Council Member MacIntosh

Nay: 1 - Council Member Taylor

Abstain: 1 - Council Member Clark

G GENERAL AGENDA

- G-1.** [22-0630](#) Continuation on Public Hearing on Resolution Approving Economic Development Assistance For Project Eleven Pursuant To N.C.G.S. 158-7.1 - \$295,907. (Recommended by Finance Committee.) (This item was continued from the November 14, 2022 City Council Meeting.)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, to approve Agenda Item G-1. Motion carried with the following vote:

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

- G-2.** [22-0689](#) Public Hearing on Resolution Approving Economic Development Assistance For Project Circle Pursuant To N.C.G.S. 158-7.1 - \$156,456. Recommended by Finance Committee.)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member Taylor, to approve Agenda Item G-2. Motion carried with the following vote:

- G-3.** [22-0664](#) Consideration of Items Regarding Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development: (Northeast Ward) (Recommended by Finance Committee.)

Amended Resolution Authorizing Financial Assistance to Habitat for Humanity of Forsyth County for Infrastructure in the Stone Terrace Development.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina
For The Fiscal Year 2022-2023.

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, to approve Agenda Item G-3. Motion carried with the following vote:

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

- G-4.** [22-0640](#) Consideration of Items Relating to the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds as Part of the ARPA Housing Transformational Grants Program: (Recommended by Finance Committee.)

Resolution Authorizing the Use of the City's Allocation of Coronavirus Local Fiscal Recovery Funds (CLFRF) to Partner with the Boston-Thurmond Community Network, Christ Rescue Temple Apostolic Church, S.G. Atkins Community Development Corporation, and Whole Man Ministries as Part of the ARPA Housing Transformational Grants Program.

Ordinance Amending The Project Budget Ordinance For The City Of Winston-Salem, North Carolina For The Fiscal Year 2022-2023

A motion was made by Council Member Taylor, seconded by Mayor Pro Tempore Adams, to approve Agenda Item G-4. Motion carried unanimously.

- G-5.** [22-0680](#) First Quarter Budget Update.

Information Only.

- G-6.** [22-0685](#) Resolution Authorizing The Conveyance Of Certain City-Owned Property For The Development Of Affordable Housing In The Ridgewood Place Subdivision To True Homes, Its Assigns Or Successors. - Receipt of \$608,300. (Southeast Ward) (Recommended by Finance Committee with three in favor and one abstaining. Recommended by Community Development/Housing/General Government Committee.)

A motion was made by Mayor Pro Tempore Adams, seconded by Council Member MacIntosh, to approve Agenda Item G-6. Motion carried with the following vote:

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

Abstain: 1 - Council Member Taylor

G-7. [22-0687](#) Information on Developer Request to Modify Approval of Financial Assistance to 1001 Marshall MM, LLC for Downtown Development Purposes Pursuant to N.C.G.S. 160A-458.3 (now N.C.G.S. 160D-1315). (South Ward)

Information Only.

G-8. [22-0650](#) Information on 2022 Reconnecting Communities Pilot Grant Application. (East Ward)

Information Only.

ADJOURNMENT