



Agenda

Finance Committee

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

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Monday, April 10, 2017

4:30 PM

Room 230, City Hall

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CALL TO ORDER

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]

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

- 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)

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

- G-3. [17-237](#) Resolution Authorizing Permanent Financing for a 96-Unit Family Rental Development Known as The Enclave II (North Ward). [\$500,000 in HOME Funds.]

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

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

**Attachments:** [Presentation will be made at the meeting.](#)

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

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

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) [ \$96,886]

**Attachments:** [RUCA III - Samuels - 1804 N Patterson - Addtl funds CARF 3-20](#)  
[RUCA III - Samuels - 1804 N Patterson - Addtl funds Resolution](#)  
[1804 N Patterson Avenue - Aerial](#)  
[1804 N Patterson Avenue - Images](#)

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)

**Attachments:** [Property Acquisition - Vacant Lot off New Walkertown Road - C](#)  
[Property Acquisition - Vacant Lot off New Walkertown Road - R](#)  
[Property Acquisition - Vacant Lot off New Walkertown Road- M](#)

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

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

- 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.  
**Attachments:** [April 2017 Budget Amendment - CARF.doc](#)  
[April 2017 Budget Amendment - AATLO.docx](#)  
[April 2017 Budget Amendment - PBO.docx](#)
- 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.)  
**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](#)
- 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.  
**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](#)  
[Exhibit B 4-17-17](#)
- C-7. [17-234](#) Resolution Awarding Contract for Sidewalk Construction along Hearthside Drive. (West Ward) - Mayes Landscaping and Concrete, Inc. - \$137,250. (Estimated Amount.)  
**Attachments:** [CARF - Hearthside Dr sidewalk 4-17-17](#)  
[RE - Hearthside Drive sidewalk 4-17-17](#)  
[Exhibit A - Hearthside Drive bidders-demographics 4-17-17](#)

- 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.

**Attachments:** [ResurfacingContract3BChangeOrderAPACApril2017 - CARF](#)  
[ResurfacingContract3BChangeOrderAPACApril2017 - Resolutio](#)  
[Street Resurfacing Change Order - PBO](#)  
[ResurfacingContract3BChangeOrderApacApril2017 - Attachmen](#)

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

**Attachments:** [Finance 03202017.pdf](#)

## ADJOURNMENT