



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](#)

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](#)

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](#)

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](#)

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](#)**

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

Attachments: [CARF - Street Sweeping Services - Sweeping Corp - 5-15-17](#)
[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 bid on.

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

C-11. [17-338](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

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](#)

Attachments: [Finance 04102017](#)

These minutes were approved.

ADJOURNMENT

5:53 p.m.