



City of Winston-Salem

101 North Main
Street
Winston-Salem,
NC 27101

Agenda

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.

Tuesday, December 12, 2023

4:00 PM

CALL TO ORDER

C CONSENT AGENDA

- C-1. [23-0530](#) Resolution Authorizing a Contract Change Order for the Concrete Streets Replacement Project - Sharpe Brothers, A Division of Vecellio & Grogan, Inc., - \$500,000 (West Ward)

Attachments: [CARF - Concrete Streets Rehab, Sharpe Brothers](#)

[RES - Concrete Streets Rehab, Sharpe Brothers](#)

- C-2. [23-0550](#) Resolution Awarding Contract for Lighting Upgrades at Winston-Salem Fairgrounds - Brad's Electrical Construction Company, LLC - \$238,051

Attachments: [CARF - Lighting Upgrades at Fairgrounds](#)

[RES - Lighting Upgrades at Fairgrounds](#)

[Exhibit A - Lighting Upgrades Demographics](#)

- C-3. [23-0535](#) Resolution Approving the Hines Drive Traffic Calming Plan for Funding and Construction - \$6,000 (Southeast Ward)

Attachments: [CARF - Hines Drive Traffic Calming](#)

[RES - Hines Drive Traffic Calming](#)

[MAP - Hines Drive Traffic Calming](#)

[Exhibit A - Hines Drive Traffic Calming](#)

- C-4. [23-0536](#) Consideration of Items Regarding the Agreement with the North Carolina Department of Transportation for the Jonestown Road Sidewalk Project (Southwest Ward)
- Resolution Authoring the Agreement with the North Carolina Department of Transportation for the Jonestown Road Sidewalk Project. Total Project Cost - \$800,000
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Attachments:** [CARF - Jonestown Road Sidewalk Project](#)
[RES - Jonestown Road Sidewalk Project](#)
[PBO - Jonestown Road Sidewalk Project](#)
[MAP - Jonestown Road Sidewalk Project](#)
[Exhibit A - Jonestown Road Sidewalk Project Agreement](#)
- C-5. [23-0546](#) Consideration of Items Related to Acceptance of State Fiscal Recovery Funds to Provide Homelessness Prevention Services
- Resolution Authorizing Acceptance of State Fiscal Recovery Funds To Provide Homelessness Prevention Services and Execution of Agreements - \$165,023
- Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024
- Attachments:** [CARF - SFRF Homelessness Prevention](#)
[RES - SFRF Homelessness Prevention](#)
[PBO - SFRF Homelessness Prevention](#)
- C-6. [23-0545](#) Resolution Authorizing Funding for a White Flag Shelter - City with Dwellings: A Community First Initiative - \$40,000
- Attachments:** [CARF - White Flag Shelter](#)
[RES - White Flag Shelter](#)

- C-7. [23-0557](#) Resolution Authorizing the Conveyance of Certain City-Owned Property in Support of the City's Affordable Housing Objectives (Northwest Ward)

Attachments: [CARF - Sale of Property 800 N Spring Street](#)
[RES - Sale of Property 800 N Spring Street](#)
[MAP - Sale of Property 800 N Spring Street](#)
[Exhibit A - Tax Pins and Size, Sale of Property 800 N Spring Street](#)

- C-8. [23-0524](#) Approval of Finance Committee Summary of Minutes, November 14, 2023

Attachments: [Summary of Minutes, Finance Committee, November 14, 2023](#)

G GENERAL AGENDA

- G-1. [23-0556](#) Consideration of Items related to Brushy Fork Streambank Restoration

Resolution Ratifying and Authorizing an Interlocal Agreement with Forsyth County to Provide Funding to Assist in the County's Efforts to Remediate and Restore Brushy Fork Creek Adjacent to Smith Reynolds Airport (Northeast Ward)

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2023-2024

Attachments: [CARF - Brushy Fork Creek](#)
[RES - Brushy Fork Creek](#)
[PBO - Brushy Fork Streambank Restoration](#)
[Exhibit A - FC Report](#)
[Exhibit B - Site Map](#)

ADJOURNMENT