

# AGENDA

## FINANCE COMMITTEE

4:00 P.M., MONDAY, AUGUST 8, 2005

COMMITTEE ROOM

ROOM 239, CITY HALL

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*COMMITTEE MEMBERS: Council Member Wanda Merschel, Chair  
Council Member Frederick N. Terry, Vice Chair  
Council Member Vivian H. Burke  
Council Member Robert C. Clark*

### GENERAL AGENDA

1. RESOLUTION AUTHORIZING ACQUISITION OF FOREST RIDGE APARTMENTS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND SUBSEQUENT TRANSFER OF OWNERSHIP.
2. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS WITH PROVIDERS FOR ADMINISTRATION OF THE CITY'S HEALTH CARE PLANS.
3. REQUEST FROM THE RIDGEMERE HOMEOWNERS' ASSOCIATION FOR RELIEF OF STREETLIGHTING PAYMENTS DUE TO THE CITY AND CONSIDERATION OF AN AGREEMENT FOR A NEW RIDGEMERE STREETLIGHTING SYSTEM.
4. PRESENTATION OF THE UPDATED AND REVISED NEW CENTURY PLAN FOR THE DOWNTOWN AREA OF WINSTON-SALEM.

CONSENT AGENDAProperty Matters

5. CONSIDERATION OF ITEMS RELATING TO PROPERTY ACQUISITIONS AND EASEMENTS:
  - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY IN THE HAPPY HILL REDEVELOPMENT AREA BY CONDEMNATION – *Lot 105 of Block 0794 located at 732 Pitts Street. [\$1,800 from Capital Projects Fund.]*
  - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR COUNTRY CLUB ROAD WIDENING BY DEED OR CONDEMNATION – *14 properties located on Country Club Road and Cambridge Plaza Drive. [\$970,100 from Capital Projects Fund.]*
  - c. RESOLUTION AUTHORIZING THE GRANTING OF EASEMENTS ON CITY-OWNED PROPERTY TO THE CHAPMAN COMPANY – *Construction and Access to Sixth/Cherry/Trade Parking Deck from 524-546 N. Trade Street.*
  - d. RESOLUTION AUTHORIZING THE GRANTING OF AN EASEMENT ACROSS CITY-OWNED PROPERTY TO BELLSOUTH TELECOMMUNICATIONS, INC. – *Access across remnant of lot located at the intersection of Fleet Street and Dustin Street.*

Finance/Budget

6. CONSIDERATION OF ITEMS RELATING TO BIDS:
  - a. RESOLUTION AWARDED CONTRACT FOR THE PURCHASE OF TWO FIRE PUMPERS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Crimson Fire - \$658,272.00. [NCML Funds.]*
  - b. RESOLUTION AWARDED CONTRACT FOR THE PURCHASE OF ONE 100-FOOT AERIAL PLATFORM FIRE TRUCK UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Sutphen Corporation - \$854,750.39. [NCML Funds.]*
  - c. RESOLUTION AWARDED CONTRACT FOR ROAD SALT FOR THE STREETS DIVISION – *Cargill Incorporated-Deicing Technology - \$127,900.00 (estimated amount). [Streets Division 05-06 Budget.]*
  - d. RESOLUTION AUTHORIZING FINAL PAYMENT TO LARCO CONSTRUCTION COMPANY FOR THE CITY'S 2004 ANNUAL STREET PAVING CONTRACT.

7. RESOLUTION DECLARING AIR CONDITIONING REFRIGERANT SURPLUS AND AUTHORIZING ITS SALE.