

# AGENDA

## FINANCE COMMITTEE

4:00 P.M., MONDAY, DECEMBER 12, 2005

COMMITTEE ROOM

ROOM 239, CITY HALL

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*COMMITTEE MEMBERS: Council Member Wanda Merschel, Chair  
Council Member Robert C. Clark, Vice Chair  
Council Member Vivian H. Burke  
Council Member Joycelyn V. Johnson*

### GENERAL AGENDA

1. PRESENTATION BY NIEMANN CAPITAL, LLC REGARDING REDEVELOPMENT PLAN FOR THE AREA SOUTH OF FOURTH STREET BETWEEN LIBERTY STREET AND THE STROLLWAY.
2. CONSIDERATION OF ITEMS RELATING TO FEDERAL GRANT ASSISTANCE:
  - a. RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE FERGUSON GROUP FOR FEDERAL GRANT ASSISTANCE AND APPROVING THE FFY 2007 FEDERAL AGENDA FOR WINSTON-SALEM AND FORSYTH COUNTY.
  - b. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.
3. CONSIDERATION OF ITEMS RELATING TO VECTOR CONTROL:
  - a. RESOLUTION ADOPTING A MULTI-YEAR VECTOR CONTROL BAITING PLAN THAT ALLOWS FOR BAITING STORMWATER DRAINS, CREEK BEDS AND SANITARY SEWER DRAINS.
  - b. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.

4. CONSIDERATION OF ITEMS RELATING TO A PROPOSED LOAN:
  - a. RESOLUTION AUTHORIZING A \$100,000 DEFERRED LOAN TO THE GOLER COMMUNITY DEVELOPMENT CORPORATION FOR THE DEMOLITION OF PATTERSON AVENUE APARTMENTS LOCATED AT 740 AND 760 N. PATTERSON AVENUE.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.
5. REPORT REGARDING FINANCIAL RELATIONSHIP BETWEEN THE CITY AND THE HOUSING AUTHORITY OF WINSTON-SALEM – *For Information.*

CONSENT AGENDAProperty Matters

6. CONSIDERATION OF ITEMS RELATING TO ACQUISITION OF PROPERTY THROUGH A NEGOTIATED SETTLEMENT FOR THE COUNTRY CLUB ROAD WIDENING PROJECT:
  - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY FAIRWIND PROPERTIES, LLC THROUGH A NEGOTIATED SETTLEMENT. [*\$50,450 in GO Bond Funds*]
  - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY HVM PARTNERSHIP NO. 107 THROUGH A NEGOTIATED SETTLEMENT. [*\$107,000 in GO Bond Funds*]
  - c. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY RICHARD E. AND CHRISTINE J. CONRAD THROUGH A NEGOTIATED SETTLEMENT. [*\$50,000 in GO Bond Funds*]
7. RESOLUTION AUTHORIZING RENEWAL OF CURRENT LEASE AGREEMENTS WITH ARLIS E. VERNON, JR., AND DEBORAH A. VERNON FOR SPACE IN TOBACCO SQUARE, 834 OAK STREET, CURRENTLY OCCUPIED BY THE RECREATION DEPARTMENT'S SPECIAL POPULATIONS UNIT. [*\$3,313 per month for 12 months*]

Finance/Budget

8. CONSIDERATION OF ITEMS RELATING TO BIDS:
  - a. RESOLUTION AWARDING CONTRACT FOR CONCRETE PIPE – *Foltz Concrete Pipe Co., LLC - \$93,631.00 (Estimated Amount). [Funds available in 05-06 budget.]*
  - b. RESOLUTION AWARDING CONTRACT FOR ASPHALTIC CONCRETE FOR STREETS DIVISION – *Thompson-Arthur Division, APAC-Atlantic, Inc. - \$1,007,000 (Estimated Amount). [Funds available in 05-06 Streets Division operations budget.]*
  - c. RESOLUTION REJECTING BIDS AND AWARDING PURCHASE ORDERS FOR PURCHASE OF POLICE PURSUIT VEHICLES – *Capital Ford - \$1,042,241.10. [Amount to be financed through NCML.]*

General Government

9. RESOLUTION SUPPORTING CONTINUED AUTHORITY OF LOCAL GOVERNMENT REGARDING FRANCHISING OF CABLE SERVICES.