

AGENDA

FINANCE COMMITTEE

4:00 P.M., MONDAY, JULY 11, 2005

COMMITTEE ROOM

ROOM 239, CITY HALL

*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 ADOPTING CHANGES TO THE LOCAL OPTIONAL RELOCATION POLICY FOR FAMILIES, BUSINESSES, AND NON-PROFIT ORGANIZATIONS FOR USE IN LOCALLY FUNDED, NON-FEDERALLY ASSISTED PROJECTS.
2. RESOLUTION REGARDING RELOCATION ASSISTANCE TO CERTAIN TENANTS OF 524-546 NORTH TRADE STREET.

CONSENT AGENDAProperty Matters

3. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/DISPOSITION OF PROPERTY:
 - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR COUNTRY CLUB ROAD WIDENING BY DEED OR CONDEMNATION – *Five Properties Located on Country Club Road. [\$135,600.00 total purchase price]*
 - b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 5475 WOODCLIFF DRIVE UNDER THE PROVISIONS OF N.C.G.S. 160A-269. *[Receipt of \$155,000]*
 - c. RESOLUTION AUTHORIZING GRANTING RIGHT-OF-WAY TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PURSUANT TO N.C.G.S. 160A-274 – *Right-of-way located at Glenn High School on Union Cross Road. [Receipt of \$3,450]*
 - d. RESOLUTION AUTHORIZING CONVEYANCE OF TAX LOT 54A OF BLOCK 6186 TO THE EVELYN THOMPSON ESTATE – *Containing 1,617 square feet located on Cleveland Avenue within the East Winston Community Development Area, Section 3. [This item held in committee from June meeting.]*

Community and Economic Development

4. RESOLUTION AUTHORIZING A LOAN TO GOLER PLACE, INC. FOR THE DEVELOPMENT OF GOLER MANOR ELDERLY HOUSING. *[\$200,000 Loan.]*

Finance/Budget

5. CONSIDERATION OF ITEMS RELATING TO BIDS:
 - a. RESOLUTION AWARDED CONTRACT FOR BULLETPROOF VESTS FOR THE POLICE DEPARTMENT – *Lawman's Safety Supply, Inc. - \$178,500.00.*
 - b. RESOLUTION AWARDED PURCHASE ORDERS TO CISCO SYSTEMS, INC. UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) FOR COMPUTER HARDWARE AND SOFTWARE FOR INFORMATION SYSTEMS - *\$600,000.*