

AGENDA

FINANCE COMMITTEE

4:00 P.M., MONDAY, NOVEMBER 14, 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. CONSIDERATION OF ITEMS RELATING TO THE WEST END VILLAGE PROJECT:
 - a. RESOLUTION AUTHORIZING CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE WEST END VILLAGE PROJECT.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.
2. CONSIDERATION OF REQUEST OF OWNERS OF V'S RESTAURANT TO APPEAL DECISION OF ECONOMIC DEVELOPMENT REVOLVING LOAN COMMITTEE.
3. REVIEW OF INFORMATION SYSTEMS FUND.

CONSENT AGENDAProperty Matters

4. CONSIDERATION OF ITEMS RELATING TO ACQUISITION/DISPOSITION OF PROPERTY:
 - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR BURKE MILL ROAD WIDENING BY DEED OR CONDEMNATION – *Eleven properties located on Stratford Road, Burke Mill Road, Frontis Street, Van Buren Street, and Griffith Road. [\$480,000 from GO Bond Funds]*
 - b. RESOLUTION AUTHORIZING ACCEPTING GIFT OF LAND FROM PHILIP AND NANCY INGRAM – *Approximately .24 acre located adjacent to Shaffner Park.*
 - c. RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED AT 1225 E. SEVENTEENTH STREET THROUGH A PUBLIC AUCTION AS PERMITTED BY N.C.G.S. 160A-270. *[Receipt of \$93,000]*
 - d. RESOLUTION AUTHORIZING A NOTICE AND PERPETUAL LAND USE RESTRICTION BE ATTACHED TO THE DEED FOR THE PROPERTY KNOWN AS FIRE STATION NO. 15 AT 4548 SHATTLON DRIVE.
 - e. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED UNDER THE PROVISIONS OF N.C.G. S. 160A-269 – *Lots 303B and 304B of Block 0202, located on Martin Luther King, Jr. Drive. [Receipt of \$116,300]*

Transportation

5. RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CITY AND THE PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION (PART) FOR THE LEASE OF PARKING SPACES AT FOURTH AND CHURCH PARKING DECK.

Finance/Budget

6. RESOLUTION APPROVING THE SUBSTITUTION OF REMARKETING AGENT WITH RESPECT TO CERTAIN FINANCINGS AND OTHER RELATED MATTERS.
7. CONSIDERATION OF ITEMS RELATING TO BIDS:
 - a. RESOLUTION AWARDED CONTRACT FOR READY MIXED CONCRETE – *Hartley Ready Mix Concrete Mfg., Inc. - \$135,825.00. [2005-06 Operations Budgets of Recreation and Public Works.]*

- b. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF RUBBER TIRED ASPHALT PAVER – *Arrow Equipment, LLC - \$210,900.00. [NC Municipal Leasing Funds]*

- c. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF REFLECTIVE SHEETING UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *3M Company - \$100,000 {Estimated Amount}. [2005-06 Operations Budget of Traffic Engineering.]*