

AGENDA

FINANCE COMMITTEE

4:00 P.M., MONDAY, OCTOBER 9, 2006

COMMITTEE ROOM

ROOM 239, CITY HALL

*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. CONSIDERATION OF ITEMS RELATED TO THE CITYWIDE ANNEXATION:
 - a. AMENDMENTS TO THE ANNUAL OPERATING/TAX LEVY AND THE PROJECT BUDGET ORDINANCES FOR FY 06-07.
 - b. RESOLUTION APPROVING ECONOMIC LOSS PAYMENTS TO PRIVATE WASTE COLLECTION FIRMS SERVICING AREAS TO BE ANNEXED INTO THE CITY OF WINSTON-SALEM ON SEPTEMBER 30, 2006.
 - c. RESOLUTION APPROVING AGREEMENT WITH VOLUNTEER FIRE DEPARTMENTS IN THE AREAS TO BE ANNEXED EFFECTIVE SEPTEMBER 30, 2006 FOR PAYMENTS OF DEBT AND APPROVING SUBMISSION OF THE PAYMENT SCHEDULE TO THE NORTH CAROLINA LOCAL GOVERNMENT COMMISSION FOR APPROVAL.
 - d. RESOLUTION APPROVING EXECUTION OF FIVE-YEAR CONTRACTS WITH VOLUNTEER FIRE DEPARTMENT FOR PROVISION OF FIRE PROTECTION SERVICES IN THE AREAS TO BE ANNEXED EFFECTIVE SEPTEMBER 30, 2006.
 - e. RESOLUTION APPROVING CHANGES IN THE STATE HIGHWAY SECONDARY ROAD SYSTEM WITHIN THE PROPOSED SEPTEMBER 30, 2006 CORPORATE LIMITS OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA.
 - f. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF ROLLOUT REFUSE CARTS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g).
2. RESOLUTION EXTENDING THE CONTRACT FOR CURBSIDE RECYCLING SERVICES.

3. RESOLUTION APPROVING REVITALIZING URBAN COMMERCIAL AREAS (RUCA) FUNDING FOR THE LIBERTY STREET, WASHINGTON PARK AND THE WAUGHTOWN STREET/THOMASVILLE ROAD AREAS.
4. RESOLUTION AUTHORIZING A COOPERATION AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM AND THE HOUSING AUTHORITY OF THE CITY OF WINSTON-SALEM FOR THREE PROJECTS WITHIN THE HAPPY HILL HOPE VI DEVELOPMENT.
5. PROPOSAL FOR THE CREATION OF A SMALL BUSINESS OMBUDSMAN AND FOUR NEIGHBORHOOD ASSISTANCE SPECIALISTS.

CONSENT AGENDAProperty Matters

6. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY:
 - a. RESOLUTION AUTHORIZING ACQUISITIONS RELATED TO TWO PROPERTIES OWNED BY LARRY AND ELIZABETH EUBANKS RELATING TO BURKE MILL ROAD WIDENING AND COUNTRY CLUB ROAD WIDENING. [*\$95,934.00 from Bond Funds.*]
 - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY BOYCE AND ELIZABETH DAVIS RELATING TO COUNTRY CLUB ROAD WIDENING THROUGH A NEGOTIATED SETTLEMENT. [*\$162,545.08 from Bond Funds.*]
 - c. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR OLD LEXINGTON ROAD WIDENING BY DEED OR CONDEMNATION. [*\$20,825.00 from Bond Funds.*]

Finance/Budget

7. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2006-2007. [*First Quarter Budget Amendment.*]
8. CONSIDERATION OF ITEMS RELATING TO CONTRACTS:
 - a. RESOLUTION AWARDED CONTRACT FOR STRUCTURE ADJUSTMENTS FOR SIDEWALK PROJECTS. [*\$132,625.00 from Bond Funds.*]
 - b. RESOLUTION AWARDED CONTRACT FOR SPRAGUE PARK SWIMMING POOL RENOVATIONS. [*\$189,000.00 from Bond Funds.*]
 - c. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF IN-CAR CAMERAS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S.143-129(g).