

AGENDA

FINANCE COMMITTEE

4:00 P.M., MONDAY, APRIL 10, 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. RESOLUTION APPROVING FINANCIAL ASSISTANCE TO THE CLEARING HOUSE PAYMENTS COMPANY.
2. RESOLUTION APPROVING LEASE OF CIVITAN PARK TO WINSTON-SALEM STATE UNIVERSITY FOR A TERM OF 33 YEARS. *[Continued from March 10 committee meeting.]*
3. RESOLUTION AUTHORIZING A PRE-DEVELOPMENT LOAN TO THE NORTH CAROLINA HOUSING FOUNDATION FOR PROPERTY ACQUISITION AND ENVIRONMENTAL CLEANUP FOR REDEVELOPMENT OF FORMER CITY HOSPITAL SITE AT 1500 EAST FIFTH STREET.
4. CONSIDERATION OF ITEMS RELATING TO THE CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT PLAN:
 - a. RESOLUTION APPROVING THE FEDERAL FY 07 HOUSING AND COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING SUBMISSION OF THE 2006-2007 ANNUAL PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
 - b. RESOLUTION AUTHORIZING AN APPROPRIATION OF FUNDS FOR A SUMMER YOUTH EMPLOYMENT PROGRAM TO BE ADMINISTERED BY THE URBAN LEAGUE OF WINSTON-SALEM/FORSYTH COUNTY, INC.
 - c. RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION, ACCEPTANCE OF HOMELESS ASSISTANCE GRANT FUNDS, AND EXECUTION OF SUBGRANTEE AGREEMENTS.

- d. RESOLUTION ADOPTING THE WINSTON-SALEM/FORSYTH COUNTY TEN-YEAR PLAN TO END CHRONIC HOMELESSNESS AND AUTHORIZING ACTIONS FOR PLAN IMPLEMENTATION.
5. CONSIDERATION OF ITEMS RELATED TO THE DEMOLITION OF CITY-OWNED BUILDINGS FOR ADDITIONAL FOURTH STREET PARKING:
 - a. RESOLUTION AUTHORIZING ACTIONS RELATED TO THE DEMOLITION OF CITY-OWNED BUILDINGS FOR ADDITIONAL FOURTH STREET PARKING.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR FY 2005-2006.
 6. REPORT ON FUEL CONSERVATION AND AIR QUALITY IMPROVEMENT STRATEGIES THAT INCLUDE STANDARDS FOR CITY FLEET PURCHASES. *[Remanded to committee by Council on March 27.]*
 7. CONTINUATION OF DISCUSSION REGARDING THE REQUEST OF REPRESENTATIVE DALE FOLWELL TO ADDRESS THE COMMITTEE REGARDING HOUSE BILL 1764. *[Continued from March 20 committee meeting.]*
 8. REPORT ON REVITALIZATION OF URBAN COMMERCIAL AREAS.

CONSENT AGENDAProperty Matters

9. CONSIDERATION OF ITEMS RELATING TO THE SALE OF CITY PROPERTY:
 - a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE UPSET BID PROCEDURE N.C.G.S. 160A-269 - 4336 *Indiana Avenue. [Receipt of \$75,000]*
 - b. RESOLUTION AUTHORIZING THE FINAL DISPOSITION OF PROPERTY LOCATED AT 5470 WOODCLIFF DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270. *[Receipt of \$130,000]*
 - c. RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY LOCATED AT 4120 OAK RIDGE DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 AND AUTHORIZATION FOR ACCEPTANCE OF A FLAT \$500 BID DEPOSIT. *[Receipt of \$82,000]*

Finance/Budget

10. RESOLUTION APPROVING A LEASE WITH CLEARWIRE, INC. FOR TOWER SPACE FOR WIRELESS SERVICES.
11. RESOLUTION AWARDED CONTRACT FOR PARKLAND PARK SWIMMING POOL RENOVATIONS – *Alpine Construction Co., Inc. - \$160,000. (Estimated Amount).*
12. RESOLUTION AUTHORIZING PAYMENT FOR SIDEWALK COMPLETION ON FOURTH STREET IN FRONT OF THE NISSEN BUILDING. *[\$125,700 from Fourth Street Streetscape Improvements Capital Project Fund.]*