

AGENDA

FINANCE COMMITTEE

4:00 P.M., MONDAY, FEBRUARY 13, 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 AUTHORIZING THE CITY TO PARTICIPATE IN THE ONE PARK VISTA REDEVELOPMENT PROJECT:
 - a. RESOLUTION AUTHORIZING THE CITY TO MAKE CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE ONE PARK VISTA PROJECT. [*\$165,000 from GO Bond Funds.*]
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.
2. CONSIDERATION OF ITEMS RELATING TO AMENDMENTS TO INSTALLMENT PURCHASE CONTRACTS (COPS):
 - a. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT, DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO, AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO – *First Amendment to 2001 Installment Purchase Contract.*
 - b. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN AMENDMENT TO AN INSTALLMENT PURCHASE CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO – *Third Amendment to 1996 Installment Purchase Contract.*
 - c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.

3. CONSIDERATION OF OPTION TO INCREASE THE PRIVILEGE TAX ON MOTOR VEHICLES.
4. REQUEST FROM THE URBAN LEAGUE FOR \$145,000 IN CDBG FUNDS FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.
5. REQUEST OF PAULA J. MCCOY TO VOID SALE AND REFUND BID DEPOSIT RELATING TO A 4.15 ACRE TRACT ON VICTORIA STREET – *Lot 49D of Block 3003.*

CONSENT AGENDAProperty Matters

6. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/DISPOSITION OF PROPERTY:
 - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR BOWEN BOULEVARD EXTENSION BY DEED OR CONDEMNATION. [*\$123,715 from GO Bond Funds.*]
 - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR WATERWORKS ROAD WIDENING BY DEED OR CONDEMNATION. [*\$9,600 from GO Bond Funds.*]
 - c. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY CROWN CLUB ASSOCIATES, LTD. RELATING TO COUNTRY CLUB WIDENING THROUGH A NEGOTIATED SETTLEMENT. [*\$28,000 from GO Bond Funds.*]
 - d. RESOLUTION AUTHORIZING PURCHASE OF LAND FROM SHUGART ENTERPRISES AND VOIDING PREVIOUS RESOLUTION OF NOVEMBER 18, 2002. [*\$17,591.03 from COPS.*]
 - e. RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED AT 5470 WOODCLIFF DRIVE THROUGH PUBLIC AUCTION AS PERMITTED BY N.C.G.S. 160A-270.

Finance/Budget

7. CONSIDERATION OF ITEMS RELATING TO AN INTERLOCAL AGREEMENT BETWEEN WINSTON-SALEM AND FORSYTH COUNTY TO SHARE BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD:
 - a. RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM AND THE COUNTY OF FORSYTH TO SHARE 2006 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD - *\$157,875.*
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.

8. CONSIDERATION OF ITEMS RELATING TO BIDS:
- a. RESOLUTION AWARDDING CONTRACT FOR PURCHASE OF A FIRE PUMPER TRUCK UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Fireguard, Inc.* - \$341,207. *[NC Municipal Leasing Funds.]*
 - b. RESOLUTION AWARDDING CONTRACT FOR PURCHASE OF CURBSIDE REFUSE CARTS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Toter, Inc.* - \$182,000. *(Estimated Amount).* *[NC Municipal Leasing Funds.]*
 - c. RESOLUTION AWARDDING CONTRACT FOR SALEM CREEK STREAM ENHANCEMENT AT SOUTHEAST GATEWAY – *Shamrock Environmental, Inc.* - \$240,667. *[Grant Funds.]*
 - d. RESOLUTION AWARDDING CONTRACT FOR TEMPORARY EMPLOYMENT SERVICES – *Debbie’s Staffing Services, Inc.* - \$1,700,000. *(Estimated Amount).*
 - e. RESOLUTION AWARDDING CONTRACT FOR STREET LIGHTING, SECURITY LIGHTING, AND TRAFFIC SIGNAL HEAD RELAMPING – *Alpha Electrical & Electronic, Inc.* - \$75,000. *(Estimated Amount).* *[Funds available in 05-06 Department of Transportation operations budget.]*
 - f. RESOLUTION AWARDDING CONTRACT FOR STREET RESURFACING – *Larco Construction, a Division of Nello L. Teer Co.* - \$977,501.66 *(Estimated Amount).* *[Two-Thirds Bonds, GO Bonds, and Powell Bill (Gas Tax) Revenue Funds.]*
 - g. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH OWEN ARCHITECTURE, PLLC FOR PROFESSIONAL DESIGN SERVICES. *[Renovation of 1200 Patterson Avenue for Police Storage and Training.]*

General Government

9. RESOLUTION CONCERNING THE CONSOLIDATED MUNICIPAL ALCOHOLIC BEVERAGE CONTROL SYSTEM IN THE TRIAD.