

AGENDA

FINANCE COMMITTEE

4:00 P.M., MONDAY, JANUARY 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 RELATING TO THE PURCHASE OF PROPERTY FOR A PUBLIC SAFETY EVIDENCE STORAGE AND TRAINING FACILITY:
 - a. RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY ON THE WEST SIDE OF PATTERSON AVENUE FOR A PUBLIC SAFETY EVIDENCE STORAGE AND TRAINING FACILITY.
 - b. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.
2. RESOLUTION APPROVING A LOAN TO LIBERTY COMMUNITY DEVELOPMENT CORPORATION - *\$150,000 for property acquisition for retail development at 1726 N. Liberty Street.*
3. REQUEST OF SENIOR RESIDENCES, INC. TO MODIFY CONDITIONS FOR SALE OF CITY-OWNED LAND – *48.14 acres within Winston Lake Park.*
4. REVIEW OF PRELIMINARY FY 2006-07 BUDGET OUTLOOK FOR THE GENERAL AND MASS TRANSIT TAX FUNDS.

CONSENT AGENDAProperty Matters

5. CONSIDERATION OF ITEMS RELATING TO THE SALE/PURCHASE/LEASE OF PROPERTY:
 - a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *521 N. Liberty Street. [\$280,000]*
 - b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Lot 303B of Block 0202 located on Martin Luther King, Jr. Drive. [Offer of \$66,000 from Jericho Properties, LLC.]*
 - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Lot 304B of Block 0202 located on Martin Luther King, Jr. Drive. [Offer of \$50,300 from Goler Depot Street Renaissance CDC.]*
 - d. RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED AT 5405 WOODCLIFF DRIVE THROUGH PUBLIC AUCTION AS PERMITTED BY N.C.G.S. 160A-270 AND VOIDING RESOLUTION ADOPTED SEPTEMBER 19, 2005.
 - e. RESOLUTION AUTHORIZING AN EXTENSION OF LEASE OPTION WITH NOBLE INVESTMENTS FOR UP TO THREE FLOORS OF THE CHERRY/MARSHALL PARKING DECK.

Finance/Budget

6. CONSIDERATION OF ITEMS RELATING TO A FEMA GRANT:
 - a. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY FOR ADDITIONAL STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER).
 - b. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-06.
7. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-06 TO APPROPRIATE ADDITIONAL TRANSPORTATION PLANNING FUNDS.

