

AGENDA

FINANCE COMMITTEE

4:00 P.M., MONDAY, JUNE 12, 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 ECONOMIC DEVELOPMENT ASSISTANCE AND AUTHORIZING THE PASS-THROUGH OF STATE FUNDS TO EXHIBIT WORKS.
2. CONTINUATION OF CONSIDERATION OF PROPOSED FY 2006-2007 BUDGET.

CONSENT AGENDAProperty Matters

3. CONSIDERATION OF ITEMS RELATING TO PROPERTY MATTERS:

- a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *126 North Peace Haven Road. [Receipt of \$92,500]*
- b. RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY THROUGH A PUBLIC AUCTION AS PERMITTED BY N.C.G.S. 160A-270 – *4120 Oak Ridge Court. [Receipt of \$82,000]*
- c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY BY PRIVATE SALE TO GOLER COMMUNITY DEVELOPMENT CORPORATION, A NON PROFIT ENTITY CARRYING OUT A PUBLIC PURPOSE AS PERMITTED BY N.C.G.S. 160A-279 – *Lot 207B of Block 0203 located at the southeast corner of Martin Luther King, Jr. Drive and Chestnut Street. [Receipt of \$3,050]*
- d. RESOLUTIONS ACCEPTING CONSERVATION EASEMENTS FROM THE WINSTON-SALEM/FORSYTH COUNTY SCHOOL SYSTEM FOR PROPERTIES RESTRICTED FROM DEVELOPMENT UNDER THE PAIRED-PARCEL PROVISIONS OF THE SALEM LAKE WATERSHED – *Sedge Garden Elementary School located on the east side of Sedge Garden Road and Hall Woodward Elementary School located northeast off Nicholson Road.*

Community and Economic Development

4. ORDINANCE AMENDING SECTION 74-292 OF THE CITY CODE REGARDING BARRICADES FOR SIDEWALK CAFES.

Finance/Budget

5. RESOLUTION AUTHORIZING THE USE OF GENERAL FUND CONTINGENCY FOR THE COSTS ASSOCIATED WITH AN EXTENSION OF A LEGAL SERVICES CONTRACT.

6. CONSIDERATION OF ITEMS RELATING TO BIDS:
 - a. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF THREE FRONT LOADING REFUSE COLLECTION TRUCKS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Carolina Environmental Systems, Inc.* - \$518,400. [NCML Funds.]
 - b. RESOLUTION AWARDED CONTRACT FOR QUARRY PRODUCTS – *Vulcan Construction Materials* - \$893,595 (estimated amount). [Funds requested in 2006-07 budget.]
 - c. RESOLUTION AWARDED CONTRACT FOR HANES PARK RUNNING TRACK SYNTHETIC SURFACING SYSTEM – *Larco Construction, a Division of Nello L. Teer Company* - \$113,000.00. [Funds budgeted in 2005-06.]
7. RESOLUTION AUTHORIZING SALE OF SURPLUS USED VEHICLES AND EQUIPMENT.