

AGENDA

FINANCE COMMITTEE

4:00 P.M., MONDAY, MARCH 20, 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 ISSUANCE OF TWO-THIRDS GENERAL OBLIGATION BONDS:
 - a. RESOLUTION OF THE CITY COUNCIL MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE.
 - b. INTRODUCTION OF BOND ORDERS:

BOND ORDER AUTHORIZING THE ISSUANCE OF \$2,505,000 STREET AND SIDEWALK BONDS OF THE CITY OF WINSTON-SALEM

BOND ORDER AUTHORIZING THE ISSUANCE OF \$1,420,000 PARKS AND RECREATION BONDS OF THE CITY OF WINSTON-SALEM

BOND ORDER AUTHORIZING THE ISSUANCE OF \$500,000 PUBLIC IMPROVEMENT BONDS OF THE CITY OF WINSTON-SALEM
 - c. RESOLUTION CALLING A PUBLIC HEARING ON BOND ORDERS, DIRECTING PUBLICATION OF NOTICE OF SAID PUBLIC HEARING AND FILING OF A DEBT STATEMENT – Public Hearing: May 1, 2006.
 - d. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2005-06.
2. RESOLUTION APPROVING LEASE OF CIVITAN PARK TO WINSTON-SALEM STATE UNIVERSITY FOR A TERM OF 33 YEARS.

3. CONSIDERATION OF THE 2006 CITY OF WINSTON-SALEM LEGISLATIVE PROGRAM.
4. REQUEST OF REPRESENTATIVE DALE FOLWELL TO ADDRESS THE COMMITTEE REGARDING HOUSE BILL 1764.
5. REPORT ON LOCAL HISTORIC LANDMARK DESIGNATIONS AND HISTORIC PROPERTIES RESOURCES COMMISSION.
6. CONTINUATION OF DISCUSSION REGARDING REQUEST FROM THE URBAN LEAGUE FOR \$145,000 IN CDBG FUNDS FOR A SUMMER YOUTH EMPLOYMENT PROGRAM.

CONSENT AGENDAProperty Matters

7. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/DISPOSITION OF PROPERTY:
 - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY IN THE LIBERTY STREET CORRIDOR REDEVELOPMENT PLAN THROUGH DEED OR CONDEMNATION – *Properties located at 1525 N. Liberty Street and 1505 N. Liberty Street. [Recommended purchase price of \$145,000 and \$51,000, respectively.]*
 - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR BURKE MILL ROAD WIDENING BY DEED OR CONDEMNATION AND VOIDING PREVIOUSLY APPROVED PURCHASE PRICES – *Eleven properties located on Stratford Road, Burke Mill Road, Frontis Street, Van Buren Street, Griffith Road, and Frontis Plaza Boulevard. [Recommended combined purchase price of \$501,300.]*
 - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY ON DIXIE BROADWAY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 – *Lot 042 of Block 0871A, and containing 6,098 square feet. [Offer of \$2,500.]*
 - d. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 5435 WOODCLIFF DRIVE UNDER THE PROVISIONS OF N.C.G.S. 160A-269. *[Offer of \$113,000.]*
 - e. RESOLUTION AUTHORIZING THE FINAL DISPOSITION OF PROPERTY LOCATED AT 5405 WOODCLIFF DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270. *[Receipt of \$133,200.]*
8. CONSIDERATION OF ITEMS RELATING TO THE LOCATION OF A NEW FIRE STATION:
 - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY LOCATED ON BETHANIA-RURAL HALL ROAD FOR A FIRE STATION – *Lots 302, 45X, and 45N of Block 4975 and containing 3.98 acres. [\$90,000 from Capital Projects Fund.]*
 - b. RESOLUTION AUTHORIZING THE LEASE OF CERTAIN PROPERTY LOCATED ON BETHANIA-RURAL HALL ROAD FOR A TEMPORARY FIRE STATION – *Lots 139G, 125, and 139D of Block 4969.*

Finance/Budget

9. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.
10. RESOLUTION APPROVING AGREEMENT WITH GRIFFITH FIRE DEPARTMENT, INC. FOR PAYMENT OF DEBT AND APPROVING SUBMISSION OF THE PAYMENT SCHEDULE TO THE NORTH CAROLINA LOCAL GOVERNMENT COMMISSION FOR APPROVAL.
11. RESOLUTION APPROVING ACCEPTANCE OF A \$50,000 NATIONAL FOOTBALL LEAGUE GRANT TO RENOVATE RAY AGNEW FOOTBALL FIELD AT WINSTON LAKE PARK.
12. CONSIDERATION OF ITEMS RELATING TO BIDS:
 - a. RESOLUTION AWARDDING CONTRACT FOR PURCHASE OF TWENTY-FIVE PICKUP TRUCKS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *Terry Labonte Chevrolet* - \$259,975. [*Funds from NCML.*]
 - b. RESOLUTION AWARDDING CONTRACT FOR PURCHASE OF FOUR LOADER/BACKHOES UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) – *James River Equipment Company* - \$314,400. [*Funds from NCML.*]
 - c. RESOLUTION AWARDDING CONTRACT FOR AUTOMOBILES – *Capital Ford, Inc.* - \$188,219.40. [*Funds from NCML.*]

General Government

13. CONSIDERATION OF ITEMS RELATING TO LEASE AGREEMENTS FOR TELECOMMUNICATIONS EQUIPMENT:
 - a. RESOLUTION APPROVING A LEASE WITH SOLIDSPACE, INC. FOR USE AND INSTALLATION OF FIBER OPTIC CABLE.
 - b. RESOLUTION APPROVING A LEASE WITH CLEARWIRE, INC. FOR TOWER SPACE FOR WIRELESS SERVICES.