

## AGENDA

### FINANCE COMMITTEE

4:00 P.M., MONDAY, MAY 8, 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 HOMELESS ISSUES: *[Held in committee from April 10 meeting.]*
  - a. RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION, ACCEPTANCE OF HOMELESS ASSISTANCE GRANT FUNDS, AND EXECUTION OF SUBGRANTEE AGREEMENTS.
  - b. RESOLUTION ADOPTING THE WINSTON-SALEM/FORSYTH COUNTY TEN-YEAR PLAN TO END CHRONIC HOMELESSNESS AND AUTHORIZING ACTIONS FOR PLAN IMPLEMENTATION.
2. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006 FOR BOWMAN GRAY FIELD HOUSE CONSTRUCTION.
3. CONSIDERATION OF ITEMS REGARDING PROPERTY LOCATED AT 1525 N. LIBERTY STREET:
  - a. REQUEST FROM FIRETREE, LTD. TO DELAY CITY ACQUISITION OF PROPERTY AT 1525 N. LIBERTY STREET.
  - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY IN THE LIBERTY STREET CORRIDOR REDEVELOPMENT PLAN THROUGH A NEGOTIATED SETTLEMENT.

CONSENT AGENDAProperty Matters

4. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY:
  - a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY IN THE LIBERTY STREET CORRIDOR REDEVELOPMENT PLAN AREA BY DEED OR CONDEMNATION – *Lots 201 and 202 of Block 0305, located at 1533 N. Liberty Street. [\$100,000 from COPs Funds]*
  - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY FOR COUNTRY CLUB WIDENING BY DEED OR CONDEMNATION – *Lot 060E of Block 3905, located at 4843 Country Club Road. [\$221,045 from GO Bond Funds]*
  - c. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 5415 WOODCLIFF DRIVE UNDER THE PROVISIONS OF N.C.G.S. 160A-269. *[Receipt of \$200,000]*
  - d. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY ON TWENTY-FIFTH STREET UNDER THE PROVISIONS OF N.C.G.S. 160A-269. *[Receipt of \$3,500]*

Finance/Budget

5. RESOLUTION APPROVING THE FISCAL YEAR 2006-2007 OPERATING MEMORANDUM BETWEEN THE CITY OF WINSTON-SALEM AND THE RISK ACCEPTANCE MANAGEMENT CORPORATION (RAMCO).
6. RESOLUTION AUTHORIZING CONTRACT WITH DIXON HUGHES PLLC FOR EXAMINATION OF ANNUAL FINANCIAL STATEMENTS OF THE CITY OF WINSTON-SALEM.
7. RESOLUTION AWARDING CONTRACT FOR COUNTRY CLUB ROAD WIDENING – *Triangle Grading and Paving, Inc. - \$2,799,966.55. [General Obligation Bond Funds]*