

# AGENDA

## FINANCE COMMITTEE

4:00 P.M., MONDAY, SEPTEMBER 11, 2006

COMMITTEE ROOM

ROOM 239, CITY HALL

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*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 AMENDING THE WINSTON-SALEM PERSONNEL RESOLUTION TO MAKE CHANGES TO THE DEFINITION OF PART-TIME EMPLOYMENT.
2. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BENEFIT ADVOCATES, INC. TO PROVIDE BENEFIT/HEALTH PLAN ADVOCACY SERVICES FOR ACTIVE EMPLOYEES, RETIREES, AND THEIR DEPENDENTS. [*\$10,000 for one-time implementation fee, \$1.90 per employee/month, and \$2.40 per retiree/month from Health Benefits Fund.*]
3. RESOLUTION AUTHORIZING THE HOLDING OF A PUBLIC HEARING AND DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO – *Acquisition of Deerwood Crossing and Dutch Village by Provident Housing Resources.*
4. CONSIDERATION OF ITEMS RELATING TO THE CITY'S STRATEGIC PLAN:
  - a. REPORT ON STRATEGIC PLAN DRAFT.
  - b. RESOLUTION ADOPTING THE CITY'S 2006-2009 STRATEGIC PLAN

CONSENT AGENDAProperty Matters

5. CONSIDERATION OF ITEMS RELATING TO ACQUISITION/DISPOSITION/LEASE OF PROPERTY:
  - a. RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY FOR THE EXTENSION OF THE MUDDY CREEK GREENWAY – *Purchase of 5.3159 acres from Gerald R. and Rosemary Wheeler. [\$60,145 from COPs]*
  - b. RESOLUTION ACCEPTING PROPERTY LOCATED AT THE CORNER OF REYNOLDS BOULEVARD AND SHOREFAIR DRIVE FOR STORMWATER BEST MANAGEMENT PRACTICE – *Property Donation from R. J. Reynolds, Inc.*
  - c. RESOLUTION ESTABLISHING MINIMUM FAIR REUSE VALUES FOR PARCELS IN THE OLD CHERRY NO. 2 REDEVELOPMENT AREA AND AUTHORIZING THEIR ADVERTISEMENT FOR SALE PURSUANT TO THE PROVISIONS OF N.C.G.S. 160A-269 (NEGOTIATED OFFER, ADVERTISEMENT AND UPSET BID PROCEDURE) AND N.C.G.S. 160A-457 (NEGOTIATED PRIVATE SALE) – *Tax Lots 002 and 003 of Tax Block 1368; and Tax Lots 001, 002, 003, 004, 005, 006, 007 and 008 of Tax Block 1340.*
  - d. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY LOCATED AT 5485 WOODCLIFF DRIVE UNDER THE PROVISIONS OF N.C.G.S. 160A-269.
  - e. RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH OLD SALEM, INC. FOR THE POLICE DEPARTMENT'S SPECIAL ENFORCEMENT TEAM AND GANG UNIT – *5,056 square feet located at 713 S. Marshall Street.*

Finance/Budget

6. ORDINANCES AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY AND PROJECT BUDGET ORDINANCES FOR THE CITY OF WINSTON-SALEM FOR FY 2005-2006.
7. RESOLUTION AUTHORIZING A PAYMENT OF \$165,208.06 TO DUKE ENERGY FOR STREETLIGHT REPAIR ON REYNOLDS BOULEVARD. *[Funds from FY 2006-2007 Streetlighting Capital Projects.]*
8. CONSIDERATION OF ITEMS RELATING TO BIDS:

- a. RESOLUTION AWARDING CONTRACT FOR BUCHANAN STREET NEW SIDEWALK CONSTRUCTION – *Finesse Enterprises, Inc.* - \$104,700 (*estimated amount*). [*Funds from 2006-07 Streets Budget.*]
- b. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF TWO FIRE PUMPER TRUCKS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) FOR THE FIRE DEPARTMENT – *Sutphen Corporation* - \$727,980 (*\$9,853.64 discount to be taken upon making a 25% down payment*). [*Funds from NCML.*]