

AGENDA

FINANCE COMMITTEE

4:00 P.M., MONDAY, SEPTEMBER 10, 2007

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 AUTHORIZING THE RESTRUCTURING OF A LOAN TO SENIOR RESIDENCES, INC.
2. DISCUSSION REGARDING REVITALIZING URBAN COMMERCIAL AREAS TAX INCREMENT FINANCING OPTION.

CONSENT AGENDAProperty Matters

1. RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY LOCATED AT 1214 PLEASANT VIEW DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 AND AUTHORIZATION FOR ACCEPTANCE OF A FLAT \$500 BID DEPOSIT - *Lots 021 and 108 of Block 2067 located at 1214 Pleasant View Drive. [Receipt of \$76,900.]*

Finance/Budget

2. RESOLUTION OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA CALLING A PUBLIC HEARING ON EXTENSION OF BOND ORDERS AND DIRECTING PUBLICATION OF NOTICE OF SAID PUBLIC HEARING.
3. RESOLUTION APPROVING AGREEMENT WITH VIENNA VOLUNTEER FIRE DEPARTMENT, INC. FOR PAYMENT OF DEBT AND APPROVING SUBMISSION OF THE PAYMENT SCHEDULE TO THE NORTH CAROLINA LOCAL GOVERNMENT COMMISSION FOR APPROVAL.
4. RESOLUTION ACCEPTING THE FISCAL YEAR 2007 ANNUAL TAX SETTLEMENT AND ADOPTION OF AN ORDER TO COLLECT CURRENT TAXES FOR 2006 (FISCAL YEAR 2007-2008) AND DELINQUENT TAXES FROM 1997 THROUGH 2006.
5. CONSIDERATION OF AMENDMENTS TO THE FY 06-07 ANNUAL APPROPRIATION/TAX LEVY ORDINANCE AND THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM:
 - a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2006-2007.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2006-2007

Transportation

6. CONSIDERATION OF ITEMS RELATING TO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR SAFETEA-LU FUNDS:
[Continued from August Committee meeting.]
 - a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR SAFETEA-LU FUNDS FOR IMPROVEMENTS TO PETERS CREEK PARKWAY, FIRST STREET, SECOND STREET, AND BROOKSTOWN AVENUE.
 - b. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
 - c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.