

# AGENDA

## FINANCE COMMITTEE

4:00 P.M., MONDAY, AUGUST 13, 2007

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 AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE PROVISIONS OF N.C.G.S. 160A-269 - *Lot 29E of Block 3017 located on the north side of Old Walkertown Road across from Carver School Road. [Receipt of \$594,000.]*
2. RESOLUTION EXTENDING THE FINANCIAL COMMITMENT OF AND APPROVING PROGRAM GUIDELINES FOR THE HAPPY HILL GARDENS HOPE VI HOMEOWNERSHIP PROGRAM.
3. RESOLUTION OF THE CITY COUNCIL AUTHORIZING ADDITIONAL FUNDING TO THE NORTH CAROLINA HOUSING FOUNDATION FOR PROPERTY ACQUISITION AND ENVIRONMENTAL CLEAN-UP. *[\$26,300 from General Obligation Bond funds.]*
4. REQUEST FROM SENIOR RESIDENCES, INC. (SRI) FOR FORGIVENESS OF A \$250,000 LOAN FROM THE CITY OF WINSTON-SALEM.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY:
  - a. RESOLUTION AUTHORIZING SALE OF SURPLUS USED VEHICLES AND EQUIPMENT.
  - b. RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY ON THE SOUTH SIDE OF NORTHWEST BOULEVARD FOR A SUPPORT PARKING LOT FOR THE PUBLIC SAFETY EVIDENCE STORAGE AND TRAINING FACILITY - *Lots 101 and 102 of Block 0225 and Lot 102 of Block 0226 located on the south side of Northwest Boulevard between Patterson Avenue and the Southern Railway Tracks. [\$75,000 from Certificates of Participation funds.]*
  - c. RESOLUTION AUTHORIZING THE FINAL DISPOSITION OF PROPERTY LOCATED AT 1300 WOODRUFF GLEN DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 - *Lot 001 of Block 6380 located at 1300 Woodruff Glen Drive. [Receipt of \$95,000.]*
  - d. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTIES FOR OLD LEXINGTON ROAD WIDENING BY DEED OR CONDEMNATION - *Tax Block 1700 Lot 110 located at 555 Aureole Street. [\$17,700 from General Obligation Bond funds.]*
  - e. RESOLUTION AUTHORIZING THE PURCHASE OF TWO PROPERTIES RELATED TO THE OLD CHERRY NO. 2 REDEVELOPMENT AREA - *Lot 010 of Block 1350 located on North Cherry Street and Lot 110 of Block 1350 located at 520 Seventeenth Street. [\$49,000 from General Obligation Bond funds.]*

Community and Economic Development

2. RESOLUTION APPROVING FINANCIAL ASSISTANCE TO PIEDMONT TRIAD RESEARCH PARK.

Transportation

3. RESOLUTION AUTHORIZING A CHANGE ORDER TO LARCO CONSTRUCTION COMPANY, INC. FOR WORK ASSOCIATED WITH THE WIDENING OF WATERWORKS ROAD IN THE ESTIMATED AMOUNT OF \$140,000.

4. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE UPGRADE TO THE EXISTING TRAFFIC SIGNAL SYSTEM.
5. CONSIDERATION OF ITEMS RELATING TO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR SAFETEA-LU FUNDS:
  - 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 PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM FOR FY 2007-2008.

Finance/Budget

6. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PREPARE AN APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE CITY'S PROPOSED EXTENSION OF BOND ORDERS AND TO SUBMIT SUCH APPLICATION TO THE LOCAL GOVERNMENT COMMISSION.
7. CONSIDERATION OF ITEMS RELATING TO CONTRACTS:
  - a. RESOLUTION AWARDED CONTRACTS FOR TRUCKS - *Parks Chevrolet, Inc.* - \$173,558.20.
  - b. RESOLUTION AWARDED CONTRACT FOR GOLF CARTS FOR WINSTON LAKE GOLF COURSE - *Yamaha Golf Cars* - \$125,649.80.
  - c. RESOLUTION AWARDED CONTRACT FOR LEAF COLLECTION MACHINES FOR SANITATION DIVISION - *ODB Company, LLC* - \$103,887.
  - d. RESOLUTION AWARDED CONTRACT FOR ROAD SALT FOR STREETS DIVISION - *The Detroit Salt Company, LLC* - \$136,080 (Estimated Amount).
  - e. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF ROLLOUT REFUSE CARTS UNDER THE COMPETITIVE BIDDING GROUP PURCHASING PROGRAM OF N.C.G.S.143-129(e)(3) - *Toter, Inc.* - \$259,850.
  - f. RESOLUTION AWARDED CONTRACT FOR PURCHASE OF ONE SEWER JET/VACUUM TRUCK UNDER THE BID PROCEDURE WAIVER OF N.C.G.S.143-129(g) - *Adams Equipment Company, Inc.* - \$255,026.90.

- g. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF TWO FIRE PUMPER TRUCKS UNDER THE BID PROCEDURE WAIVER OF N.C.G.S. 143-129(g) - *Sutphen Corporation* - \$727,980.