

AGENDA

FINANCE COMMITTEE

4:00 p.m., Monday, January 14, 2008

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

- G- 1. RESOLUTION OF THE CITY OF WINSTON-SALEM, NORTH CAROLINA, APPROVING THE LEASE AGREEMENT WITH NORTH CAROLINA MUNICIPAL LEASING CORPORATION AND RELATED MATTERS.
- G- 2. RESOLUTION AUTHORIZING A COMMITMENT OF FUNDS TO NORTHWEST CHILD DEVELOPMENT CENTERS, INC. [*\$17,000 from Housing Finance Assistance Funds.*]
- G- 3. CONSIDERATION OF ITEMS RELATING TO THE CREATION OF A HUMAN RELATIONS SPECIALIST POSITION:
 - a. ORDINANCE AMENDING THE ANNUAL APPROPRIATION AND TAX LEVY ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
- G- 4. PRESENTATION OF FISCAL YEAR 2007 ANNUAL FINANCIAL REPORT FOR THE CITY OF WINSTON-SALEM.

CONSENT AGENDAProperty Matters

- C- 1. RESOLUTION AUTHORIZING THE DISPOSITION OF PROPERTY LOCATED AT 5455 WOODCLIFF DRIVE THROUGH A PUBLIC AUCTION AS PERMITTED IN N.C.G.S. 160A-270 - *Lot 102 of Block 3643 located at 5455 Woodcliff Drive. [Receipt of \$150,000.]*

Community and Economic Development

- C- 2. RESOLUTION APPROVING ECONOMIC DEVELOPMENT ASSISTANCE TO ROCK-TENN CONVERTING COMPANY. **[THIS ITEM HAS BEEN WITHDRAWN BY THE PETITIONER.]**

Finance/Budget

- C- 3. CONSIDERATION OF ITEMS RELATING TO CONTRACTS:

- a. RESOLUTION AWARDING CONTRACT FOR CONSTRUCTION OF BURKE MILL ROAD REALIGNMENT - *Charles D. Lowder, Inc. - \$1,081,417.10 (Estimated Amount).*
- b. RESOLUTION APPROVING A CONTRACT FOR HDR ENGINEERING OF THE CAROLINAS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR A STORM SEWER INVENTORY OF THE ANNEXED AREAS OF THE CITY. *[\$626,400 from Stormwater Funds.]*
- c. RESOLUTION APPROVING A CONTRACT WITH WILBUR SMITH ASSOCIATES TO CONDUCT A FEASIBILITY STUDY FOR THE PROPOSED MARTIN LUTHER KING, JR. DRIVE EXTENSION. *[\$101,550]*
- d. RESOLUTION AUTHORIZING AN INCREASE IN THE PURCHASE ORDER TO TRIANGLE GRADING AND PAVING, INC. FOR WORK ASSOCIATED WITH THE WIDENING OF COUNTRY CLUB ROAD - *\$830,000 (Estimated Amount).*

- C- 4. CONSIDERATION OF MULTIPLE RESOLUTIONS REGARDING THE COOPERATIVE EFFORT BETWEEN THE PIEDMONT TRIAD RESEARCH PARK AND THE CITY TO CONSTRUCT REGIONAL STORMWATER MANAGEMENT CONTROLS IN DOWNTOWN WINSTON-SALEM:

- a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PIEDMONT TRIAD RESEARCH PARK TO SHARE IN THE EXPENSE OF CONSTRUCTING REGIONAL STORMWATER MANAGEMENT CONTROLS IN DOWNTOWN WINSTON-SALEM.
 - b. RESOLUTION TO APPROPRIATE FEDERAL GRANT FUNDING AS A PORTION OF THE CITY'S CONTRIBUTION TO CONSTRUCT PHASE I OF THE BATH BRANCH REGIONAL STORMWATER MANAGEMENT PROJECT.
 - c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
- C- 5. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.