



AGENDA

WINSTON-SALEM CITY COUNCIL COMMITTEE OF THE WHOLE

NOVEMBER 12, 2007

4:00 P.M., COMMITTEE ROOM

ROOM 239, CITY HALL

GENERAL AGENDA

- G-1. RESOLUTION AUTHORIZING ASSISTANCE TO BROOKSTOWN DEVELOPMENT PARTNERS, LLC, SPORTS MENAGERIE, LLC AND SPORTS MENAGERIE CORPORATION.
- G-2. PRESENTATION BY THE FERGUSON GROUP.
- G-3. LONG RANGE FINANCIAL OUTLOOK ON SELECTED FUNDS.

CONSENT AGENDAProperty Matters

C-1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY:

- a. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY TARGET CORPORATION RELATING TO HANES MALL BOULEVARD WIDENING THROUGH A MEDIATED AND NEGOTIATED SETTLEMENT - *Lot 407 of Block 3901 located off of Hanes Mall Boulevard. [\$400,000 from Proceeds from Sale of Right-of-Way to North Carolina Department of Transportation]*
- b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 462 W. TWENTY FOURTH STREET UNDER THE PROVISIONS OF N.C.G.S. 160A-269 - *Lot 111 of Block 1366 located at 462 W. Twenty Fourth Street. [Receipt of \$73,042]*
- c. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY ROBERT H. BOONE, SR. RELATING TO COUNTRY CLUB ROAD WIDENING THROUGH A NEGOTIATED SETTLEMENT - *Lots 015B and 301 of Block 3976 located off of Country Club Road. [\$158,872 from General Obligation Bond Funds]*

Public SafetyC-2. ORDINANCE AMENDING SECTION 42-122(f) OF THE CITY CODE RELATING TO 25 MILES PER HOUR SPEED LIMITS ON CITY STREETS – *Neighborhood Limits: Creekmore Drive, Morning Ridge Lane, Gauntlet Drive, Foliage Drive and Ward Street; Elmhurst Street, Robbinsbrook Drive, Springdale Avenue, Carolina Circle, Stokesdale Avenue and Ridgewood Place Drive.*

C-3. CONSIDERATION OF ITEMS RELATED TO CONTRACT FOR REVIEW OF THE POLICE DEPARTMENT CRIMINAL INVESTIGATIONS DIVISION:

- a. RESOLUTION AWARDED CONTRACT TO RISK MANAGEMENT ASSOCIATES FOR A REVIEW OF THE POLICE DEPARTMENT'S CRIMINAL INVESTIGATIONS DIVISION. *[\$40,500 from Fund Balance]*
- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.

Transportation

- C-4. CONSIDERATION OF ITEMS RELATED TO THE STROLLWAY EXTENSION PROJECT, PHASE 1-B:
- a. RESOLUTION AWARDING CONTRACT FOR STROLLWAY EXTENSION PROJECT, PHASE 1-B - *Little Mountain Builders of Catawba County, Inc. - \$450,133 (Negotiated Amount).*
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.

Finance/Budget

- C-5. RESOLUTION CONSIDERING AND ADOPTING APPROPRIATE AND VERIFIABLE PERCENTAGE GOALS FOR PARTICIPATION BY MINORITY AND WOMEN OWNED BUSINESSES FOR CONSTRUCTION OF BURKE MILL ROAD IMPROVEMENTS.
- C-6. CONSIDERATION OF ITEMS RELATED TO MARKETING FUNDS TO PROMOTE WINSTON-SALEM AND THE PIEDMONT TRIAD:
- a. RESOLUTION APPROVING MARKETING FUNDS TO PROMOTE WINSTON-SALEM AND THE PIEDMONT TRIAD. [*\$30,000 from Occupancy Tax Fund Balance*]
 - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2007-2008.
- C-7. RESOLUTION AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT PURCHASE CONTRACT, DIRECTING THE PUBLICATION OF NOTICE WITH RESPECT THERETO AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO.
- C-8. RESOLUTION AUTHORIZING A GRANT TO THE HOUSING AUTHORITY OF WINSTON-SALEM (HAWS) FOR THE HOOPS AND HOPE/PUBLIC HOUSING AUTHORITY STATE ATHLETIC CONFERENCE (PHASAC) PROGRAM. [*\$10,000 from Housing Finance Assistance Funds*]
- C-9. CONSIDERATION OF TERMS OF FUNDING FOR CHILDREN'S HOME LOAN. [*\$325,000 in HOME Funds*]

C-10. CONSIDERATION OF ITEMS RELATING TO CONTRACTS:

- a. RESOLUTION AWARDING CONTRACT FOR PURCHASE OF MOBILE STAGE - *Stageline Mobile Stage, Inc.* - \$133,370.
- b. RESOLUTION RESCINDING AWARD OF CONTRACT AND AWARDING CONTRACT FOR ROAD SALT - *Cargill, Inc., Deicing Technology Business Unit* - \$142,500.
- c. RESOLUTION AWARDING CONTRACT FOR PEACE HAVEN ROAD NEW SIDEWALK CONSTRUCTION - *Mayes Landscaping & Concrete* - \$212,900 (*Estimated Amount*).
- d. RESOLUTION AWARDING CONTRACT FOR SEDANS FOR POLICE - *Terry Labonte Chevrolet* - \$219,282.
- e. RESOLUTION AWARDING CONTRACTS FOR TRUCKS - *Parks Chevrolet, Inc.* - \$74,381.73 (*Item 1*); - *Piedmont Truck Center, Inc.* - \$142,525.00 (*Item 2*); - *Capital Ford of Wilmington, LLC* - \$588,504.00 (*Items 3, 4, 5, 6, 7*).

C-11. RESOLUTION AWARDING CONTRACT TO IKON, INC FOR THE PURCHASE OF NETWORK PRINTING DEVICES - \$550,000 (*Estimated Amount*).

C-12. RESOLUTION APPROVING THE AWARD OF A CONSTRUCTION CONTRACT BY THE PIEDMONT TRIAD RESEARCH PARK FOR WORK ASSOCIATED WITH EXPANSION OF THE RESEARCH PARK – *Yates Construction Company, Inc.*

C-13. RESOLUTION AUTHORIZING THE CITY'S MARKETING AND COMMUNICATIONS DEPARTMENT TO APPLY FOR A MATCHING CAPITAL EXPENDITURE GRANT FROM THE E-NORTH CAROLINA AUTHORITY. [*Up to \$25,000 from Operating Budget transferred to Capital Projects*]

General Government

C-14. CONSIDERATION OF A PETITION TO ABANDON PORTIONS OF AN EASEMENT WITHIN THE AREA FOR THE BROOKSTOWN DEVELOPMENT PROJECT IN THE NORTHWEST WARD – *Petition of Brookstown Development Partners, LLC.*

C-15. RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH BROOKBERRY FARM, LLC TO INSTALL AND MAINTAIN ADDITIONAL DECORATIVE STREETLIGHTS IN BROOKBERRY FARM.

C-16. RESOLUTION APPROVING AN AGREEMENT WITH ASHTON ASSOCIATION, INC. TO MAINTAIN DECORATIVE STREETLIGHTS IN ASHTON PLACE.

- C-17. CONSIDERATION OF PETITIONS FOR EXEMPTION TO THE STREETLIGHTING POLICY:
- a. PETITION FOR EXEMPTION TO THE STREETLIGHTING POLICY ALONG MILLWHEEL ROAD.
 - b. PETITION FOR EXEMPTION TO THE STREETLIGHTING POLICY IN THE SAPONI VILLAGE AND FARBROOK DEVELOPMENTS.
- C-18. CONSIDERATION OF CITY PARTICIPATION IN DRAINAGE PROJECTS:
- a. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *436 Stratfield Court*.
 - b. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *822 Melrose Street*.
- C-19. RESOLUTION AUTHORIZING SALE OF SURPLUS USED VEHICLES AND EQUIPMENT.
- C-20. RESOLUTION OF SUPPORT AND ADMINISTRATION FOR THE SAFE ROUTES TO SCHOOL PROGRAM.