

FINANCE COMMITTEE

4:00 P.M., MONDAY, JULY 9, 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 REVISED ECONOMIC DEVELOPMENT ASSISTANCE TO BROOKSTOWN DEVELOPMENT PARTNERS, LLC AND SPORTS MENAGERIE, LLC.

CONSENT AGENDAProperty Matters

1. CONSIDERATION OF ITEMS RELATING TO THE ACQUISITION/SALE OF PROPERTY:
 - a. RESOLUTION AUTHORIZING THE GRANTING OF A NEW EASEMENT TO BELLSOUTH TELECOMMUNICATIONS, INC. FOR THE CONSTRUCTION OF A FIBER OPTIC TELECOMMUNICATIONS AREA – *Lots 029 and 030 of Block 1049 on the north side of Academy Street at its intersection with Gales Avenue. [Receipt of \$3,000.]*
 - b. RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY OWNED BY JOSEPH AND SANDRA OWENS RELATED TO THE BOWEN BOULEVARD REALIGNMENT THROUGH A NEGOTIATED SETTLEMENT - *Lot 004T of Block 3193 off of Bowen Boulevard. [\$48,600.]*
2. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY UNDER THE UPSET BID PROCEDURE (N.C.G.S. 160A-269) INCLUDING PROPERTY KNOWN AS WATKINS STREET PARK (BROOKSTOWN DEVELOPMENT PROJECT) - *Lots 001, 002, 003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 009P, 013W, 110A, 111, 110B of Block 0637; Lots 002, 003, 004, 005, 007, 115, 116A, 116B of Block 0639; Lot 109 of Block 0659; Lots 003A, 101A, 201, 003B, 101C, and 202A of Block 0098; and Lots 106 and 107 of Block 0103. [Receipt of \$1,192,872.]*

Transportation

3. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION (PART) AND THE CITY OF WINSTON-SALEM FOR THE LEASE OF PARKING SPACES AT FOURTH AND CHURCH STREETS PARKING DECK. *[Receipt of \$72,000.]*

Finance/Budget

4. CONSIDERATION OF ITEMS RELATING TO CONTRACTS:
 - a. RESOLUTION AWARDING ANNUAL CONTRACT FOR STREET RESURFACING - *Larco Construction, a Division of Sloan Construction Co., Inc. - \$1,731,104.85 (Estimated Amount).*
 - b. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO

CONTRACTS WITH CAROLINA MEDICORP ENTERPRISES, INC. D/B/A PRIMECARE AND MOBILEDOC, PLLC FOR OCCUPATIONAL HEALTH, MEDICAL REVIEW OFFICER, AND GENERAL MEDICAL AND PROFESSIONAL SERVICES - *Carolina Medicorp Enterprises, Inc., D/B/A/ PrimeCare - \$130,000 (Estimated Amount); MobileDoc, P.L.L.C. - \$130,000 (Estimated Amount).*

5. ORDINANCE AMENDING SECTION 75-44 OF THE CITY CODE REGARDING STORMWATER MANAGEMENT SYSTEM USER FEES.