CALL TO ORDER

G GENERAL AGENDA

G-1. 17-189 Resolution Authorizing Acquisition of the Former Long Creek Golf Course Property for the Purpose of Expanding the City’s Recreation and Parks Inventory. (North Ward) [$503,000]

Attachments: Property Acquisition - Long Creek Golf Course - CARF
Property Acquisition - Long Creek Golf Course - RESOLUTION
Property Acquisition - Long Creek Golf Course - MAPS

G-2. 17-274 Resolution Requesting Final Payment Be Made To Charles D. Lowder, Inc. For the 28th Street Drainage Improvements and Water & Sewer Rehabilitation Project. (Northeast Ward)

Attachments: CARF - 28th Street Drainage Improvement Project
Resolution - 28th Street Drainage Improvement Project

G-3. 17-237 Resolution Authorizing Permanent Financing for a 96-Unit Family Rental Development Known as The Enclave II (North Ward). [$500,000 in HOME Funds.]

Attachments: Enclave II 2017 - CARF
Enclave II 2017 - Resolution
Enclave II 2017 - Exhibit A

G-4. 17-284 Findings from One-Third Compensation and Study.

Attachments: Presentation will be made at the meeting.
G-5. 17-268  Presentation on 2017-2021 Strategic Plan.

   Attachments:  Strategic Planning Memo for April Committees
   DRAFT STRATEGIC PLAN

C  CONSENT AGENDA

C-1. 17-185  Resolution Approving the Allocation of Additional Revitalizing Urban Commercial Area (RUCA) III Funds for the Patterson/Glenn Area. (Northeast Ward) [ $96,886]

   Attachments: RUCA III - Samuels - 1804 N Patterson - Addtl funds CARF 3-28-17
   RUCA III - Samuels - 1804 N Patterson - Addtl funds Resolution
   1804 N Patterson Avenue - Aerial
   1804 N Patterson Avenue - Images

C-2. 17-190  Resolution Authorizing the Acquisition of a Vacant Lot as an Addition to the City's Recreation and Parks Inventory. (East Ward)

   Attachments: Property Acquisition - Vacant Lot off New Walkertown Road - C
   Property Acquisition - Vacant Lot off New Walkertown Road - R
   Property Acquisition - Vacant Lot off New Walkertown Road - M

C-3. 17-156  Resolution Awarding Contract for Banking Services.

   Attachments: Banking Services Contract - CARF
   Banking Services - Resolution
   Banking Services - BBT Demographics Exhibit A
   Banking Services - Cash and Investments Exhibit B

Attachments: April 2017 Budget Amendment - CARF.doc
                  April 2017 Budget Amendment - AATLO.docx
                  April 2017 Budget Amendment - PBO.docx

C-5.  17-100 Resolution Awarding Construction Contract for Muddy Creek Trailhead and Greenway Connection. (West Ward) - Stewart's Grading and Hauling, Inc. - $532,581.75 (Estimated Amount.)

Attachments: CARF - Muddy Creek Trailhead 3-27-17
                  RE - Muddy Creek Trailhead 3-27-17
                  Exhibit A - Bid list - Muddy Creek Trailhead 3-27-17


Attachments: CARF - Annex HVAC Renovations 4-17-17
                  RE - Annex HVAC Renovations 4-17-17
                  PBO - Annex HVAC Renovations 4-17-17
                  Exhibit A Bidder List-demographics 4-17-17
                  Exhibit B 4-17-17

C-7.  17-234 Resolution Awarding Contract for Sidewalk Construction along Hearthside Drive. (West Ward) - Mayes Landscaping and Concrete, Inc. - $137,250. (Estimated Amount.)

Attachments: CARF - Hearthside Dr sidewalk 4-17-17
                  RE - Hearthside Drive sidewalk 4-17-17
                  Exhibit A - Hearthside Drive bidders-demographics 4-17-17
C-8.  17-291 Resolution Authorizing the City Manager to Approve a Change Order with Apac-Atlantic, Inc., Thompson-Arthur Division for Additional Construction Services in the Ardmore area and Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2016-2017.

Attachments: ResurfacingContract3BChangeOrderAPACApril2017 - CARF
             ResurfacingContract3BChangeOrderAPACApril2017 - Resolution
             Street Resurfacing Change Order - PBO
             ResurfacingContract3BChangeOrderApacApril2017 - Attachment A

C-9.  17-275 Approval of Finance Committee Summary of Minutes - March 20, 2017

Attachments: Finance 03202017.pdf

ADJOURNMENT