

# **AGENDA**

## **FINANCE COMMITTEE**

4:00 p.m., Monday, July 8, 2013

COMMITTEE ROOM

Room 239, City Hall

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*COMMITTEE MEMBERS: Council Member Wanda Merschel, Chair  
Council Member Molly Leight, Vice Chair  
Council Member Vivian H. Burke  
Council Member Robert C. Clark*

### GENERAL AGENDA

- G-1. [RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS FOR THE HILLTOP HOUSE SOUTH PROJECT. /\\$65,000./](#)
- G-2. [PRESENTATION FROM THE DOWNTOWN WINSTON-SALEM PARTNERSHIP REGARDING A PROPOSED BUSINESS IMPROVEMENT DISTRICT.](#)

CONSENT AGENDAProperty Matters

- C-1. CONSIDERATION OF ITEMS AUTHORIZING THE SALE OF CITY-OWNED PROPERTY:
- a. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 427 WEST TWENTY-THIRD STREET UNDER THE PROVISIONS OF N.C.G.S. 160A-269. [\$42,000.]
  - b. RESOLUTION AUTHORIZING THE SALE OF CERTAIN CITY-OWNED PROPERTY AT 503 EAST FOURTEENTH STREET UNDER THE PROVISIONS OF N.C.G.S. 160A-269. [\$59,000.]
- C-2. RESOLUTION ESTABLISHING THE MINIMUM FAIR MARKET REUSE VALUE AND AUTHORIZING THE SALE OF A SINGLE-FAMILY LOT WITHIN THE OLD CHERRY NO. 2 REDEVELOPMENT AREA TO A REDEVELOPER AT A PRIVATE SALE IN ACCORDANCE WITH N.C.G.S. 160A-457. [\$4,500.]

Community and Economic Development

- C-3. CONSIDERATION OF CHANGES TO THE FISCAL YEAR 2013-2014 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN:
- a. RESOLUTION ADOPTING REVISIONS TO THE LIST OF FISCAL YEAR 2013-2014 HOUSING/NEIGHBORHOOD DEVELOPMENT SUBGRANTEE AGENCIES.
  - b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE FISCAL YEAR 2013-2014.
- C-4. RESOLUTION APPROVING AN AMENDMENT TO AN AGREEMENT FOR HOUSING PRODUCTION AT DRAYTON PINES WITH THE HOUSING AUTHORITY OF WINSTON-SALEM AND EXECUTION OF A RELEASE DEED AND DECLARATION OF COVENANT PERTAINING, THERETO.
- C-5. REPORT ON THE REVITALIZING URBAN COMMERCIAL AREAS PROGRAM.

Environmental Health

- C-6. RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES PERTAINING TO LAND USE RESTRICTIONS AT CITY YARD.

Public Safety

- C-7. RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT TO SHARE FUNDS WITH FORSYTH COUNTY UNDER THE 2013 JUSTICE ASSISTANCE GRANT PROGRAM AWARD. [\$84,820.]

Finance/Budget

- C-8. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2013-2014.

Transportation

- C-9. CONSIDERATION OF ITEMS RELATED TO THE MARTIN LUTHER KING, JR. DRIVE STREETScape ENHANCEMENT PROJECT:
- a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR STREETScape ENHANCEMENTS TO MARTIN LUTHER KING, JR. DRIVE. [\$3,125,000.]
  - b. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CREATIVE CORRIDORS COALITION TO PROVIDE MATCHING FUNDS FOR THE MARTIN LUTHER KING, JR. DRIVE STREETScape ENHANCEMENT PROJECT. [\$312,500.]

General Government

- C-10. RESOLUTION APPROVING THE COMMISSIONING OF A CENTENNIAL ART PIECE AND A PUBLIC ART FUNDRAISING CAMPAIGN.
- C-11. APPROVAL OF FINANCE COMMITTEE SUMMARY OF MINUTES - June 10, 2013.