



Summary

Public Works Committee

Council Member Dan Besse, Chair
Council Member John C. Larson, Vice Chair
Council Member Annette Scippio
Council Member James Taylor, Jr.

Tuesday, June 11, 2019

6:00 PM

Committee Room 239, City Hall

CALL TO ORDER

Present:

Council Member Dan Besse, Chair
Council Member John Larson, Vice Chair
Council Member Annette Scippio
Council Member James Taylor

Others Present:

Council Member Jeff MacIntosh

Chair Besse called the meeting to order at 6:00 pm.

C CONSENT AGENDA

Chair Besse stated without objection, the Committee would first consider the Consent Agenda. Items C-1 and C-2 were removed for discussion.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that to Approve the Balance of the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Scippio and Council Member Taylor

C-3. Approval of Public Works Committee Summary of Minutes - May 21, 2019.

Approved by Consent Vote.

C-1. Resolution Fixing Date for Public Hearing on Petition for the Voluntary Annexation of Approximately 30.613 Acres Located off of Fishel Road Being Part of The Grove at Fishel Road (Southeast Ward) – Petition of Fishel Road Partners. Public Hearing: Spetember 16, 2019. (This item was continued from the June Public Works Committee).

Council Member Taylor requested this item be continued to the August Public

Works Committee Meeting.

This Resolution was Continued to the August 13, 2019 Public Works Committee Meeting.

- C-2.** Resolution of the City of Winston-Salem, North Carolina Adopting the 2019 Update to the 2017-2021 Strategic Plan (Recommended by Finance, Public Safety, Community Development/Housing/General Government, and Public Works Committees).

Council Member Jeff MacIntosh pulled this item.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Scippio and Council Member Taylor

G GENERAL AGENDA

- G-1.** Consideration of Items Related to the Pilot Program for Transit-Oriented Development Planning - Section 20005b Funding through Federal Transit Administration: (\$1,000,000) [Recommended by Finance and Public Works Committees]

Resolution Authorizing the City Manager to Enter into Agreements for a Pilot Program for Transit-Oriented Development Planning - Section 20005b Funding through the Federal Transit Authority.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2018-2019.

Damon Dequenne, Assistant City Manager, introduced Byron Brown, Principal Planner with the Department of Transportation.

Mr. Brown gave the staff report.

Council Member Scippio requested staff let citizens know that the previously proposed street cars are cost prohibitive and are not going to happen right now.

Chair Besse requested the information from Innovation Quarter's study.

A motion was made by Council Member Taylor, seconded by Council Member Scippio, that this Resolution be Approved. The motion carried by the following vote:

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Scippio and Council Member Taylor

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 6:33 pm.