



Summary

Public Works Committee

Council Member Barbara Hanes Burke, Chair
Council Member Scott Andree-Bowen, Vice Chair
Council Member Robert Clark
Council Member James Taylor, Jr.

Tuesday, December 10, 2024

2:00 PM

CALL TO ORDER

Additional attendees:

Council Member Annette Scippio

Chair Burke called the meeting to order at 2:00 p.m. and stated all Committee Members were present.

Present: 4 - Council Member Barbara Hanes Burke, Council Member Scott Andree-Bowen, Council Member James Taylor Jr., and Council Member Robert C. Clark

C CONSENT AGENDA

A motion to approve the consent agenda was made by Council Member Taylor, seconded by Council Member Clark. The motion carried by the following vote:

Aye: 4 - Council Member Burke, Council Member Andree-Bowen, Council Member Taylor, and Council Member Clark

C-1. Public Hearing and Consideration of a Resolution for the Voluntary Annexation of Approximately 26.966 Acres Located East of South Main Street and South of Jones Road Extending South from the Eastern Mount Hope Drive Street Stub. The Project is Known as Mount Hope Estates – Petition of Ensure Development, LLC

Committee recommends approval by the consent vote. Referred to the Council on 01/06/2025.

C-2. Public Hearing and Consideration of a Resolution for the Voluntary Annexation of Approximately 17.14 acres Located West of South Main Street and South of Fishel Road Extending West from the Rink Road Street Stub. The Project is Known as Kershaw Commons – Petition of True Homes, LLC

Committee recommends approval by the consent vote. Referred to the Council on 01/06/2025.

- C-3.** Resolution Authorizing a New Lease Agreement Providing a Site for a Leaf Mulching Facility for the Sanitation Department (North Ward) - KDM of Wilmington, LLC
(Public Works Committee Recommends Approval)

Committee recommends approval by the consent vote. Referred to the Council on 01/06/2025.

- C-4.** Resolution for Approval of Federal Funding Application: Lead Service Line Replacement Program
(Public Works Committee Recommends Approval)

Committee recommends approval by the consent vote. Referred to the Council on 01/06/2025.

G GENERAL AGENDA

- G-1.** Request for a Public Hearing on a Petition to Close and Abandon Frampton Street and Notice to all Persons Interested in the Closing Thereof (Northeast Ward)
Public Hearing Date - March 3, 2025

Aaron King, Assistant City Manager provided a briefing for this item. Council Member Clark expressed concerns about the potential impact of the road closure on residents and requested that staff explore alternative solutions. It was proposed to defer this item until the committee meeting next month for further discussion.

A motion was made by Council Member Clark, seconded by Council Member Andree-Bowen, that this Resolution be Held In Committee. Referred to the Public Works Committee on 01/14/2025.

The motion carried by the following vote:

Aye: 4 - Council Member Burke, Council Member Andree-Bowen, Council Member Taylor, and Council Member Clark

- G-2.** Public Hearing and Consideration of Resolution Authorizing Changes to the Winston-Salem Transit Authority Route Network as Identified in the Winston-Salem Transit Authority Route Study
(Public Works Committee Recommends Approval)

Jeff Fansler, Director of the Department of Transportation introduced Patrick McDonough who made a presentation to the council members.

Motion was made by Council Member Clark, seconded by Council Member Andree-Bowen. Committee recommends unanimous approval. Referred to the City Council on 01/06/2025.

G-3. The North Carolina Department of Transportation's Project to Close the At-grade Railroad Crossing of Doris Street (RC-2009A) (Northeast Ward)

Jeff Fansler, Director of the Department of Transportation introduced Brian Gackstetter and his team From North Carolina Department of Transportation, Raleigh, NC to brief council members on this item.

This Report was Information Only.

G-4. Resolution Authorizing an Agreement with UMO Platform for a Mobility Service Application for Bus Tracking, Trip Planning, and Cashless Payments for the Winston-Salem Transit Authority - \$868,529 (Public Works Committee Recommends Approval)

Kelly Garvin, Assistant Director of Transportation made a presentation for this item.

Motion was made by Council Member Clark, seconded by Council Member Andree-Bowen. Committee recommends unanimous approval. Referred to the Council on 01/06/2025.

COMMITTEE ORIENTATION

The City Manager provided an update to the council on the upcoming events in which council members will participate in January.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 3:19 p.m.