



Summary

Public Works Committee

*Council Member Dan Besse, Chair
Council Member John Larson, Vice Chair
Council Member Derwin L. Montgomery
Council Member James Taylor, Jr.*

Tuesday, September 12, 2017

6:00 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: Chair Dan Besse, Vice Chair John C. Larson, Council Member Montgomery and Council Member James Taylor, Jr. (left at 6:44 p.m.)

Others Present: Council Member Jeff MacIntosh

Chair Besse called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Item C2 was pulled by Council Member Derwin L. Montgomery. No other items were pulled.

Council Member Taylor made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member Montgomery and carried unanimously.

Present: 4 - Council Member Dan Besse, Council Member John C. Larson, Derwin L. Montgomery and James Taylor Jr.

G GENERAL AGENDA

- G-1.** [17-798](#) Ordinance Amending Sections 75-35(1)(g), 75-35(1)(k), 75-35(2)(h), 75-35(2)(i), and 75-35(2)(k) of the City Code Relating to City Participation in Drainage Projects Across Private Property. [Recommended by Public Works Committee.]

Attachments: [70-30 Program Ordinance Amendment -- CARF](#)
[70-30 Program Ordinance Amendment -- ORD](#)

Mr. Keith Huff, Stormwater Director, gave the staff presentation on this item.

Council Member Taylor recommended this item be discussed further to evaluate the cap of the \$45,000.

Council Member Taylor: Motion for approval.

Council Member Montgomery: Second.

Motion carried unanimously.

G-2. [17-760](#) Supplemental Information on the Stormwater Management Program.

Attachments: [Info - Supplemental Info - Stormwater Management Program 9_14_2017](#)

Mr. Huff gave the staff update on this item.

Vice Chair Larson asked what the industry standard is for these types of stormwater management projects.

Information only item.

G-3. [17-761](#) Information Concerning Mapping of the City’s Storm Drainage System.

Attachments: [Info-Mapping of storm drainage system 9_14_2017](#)
[Exhibit Citywide Storm Drainage Mapping](#)

Mr. Huff gave the staff presentation on this item.

Information only item.

G-4. [17-766](#) Downtown Parking Analysis Infrastructure Improvement Project Presentation.

Attachments: [Downtown Parking Analysis September 2017 - Memorandum](#)
[Kimley-Horn WS Parking Study Public Works Committee Presentation](#)

Mr. Gregory Turner, Assistant City Manager, introduced Mr. Fred Forchex of Kimley-Horn and Associates.

Mr. Fred Forchex, consultant representing Kimley-Horn and Associates, gave the staff presentation on this item.

Chair Besse requested additional information regarding future projections for future demands of this project.

Council Member Montgomery asked how has the City utilized the demand, in the past, in regards to parking structures.

Chair Besse requested staff look at how the plan to increase on-street parking, would be effective.

C CONSENT AGENDA

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

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

- C-1.** [17-773](#) Ordinance Amending Section 42-154 of the City Code Relating to Handicap Parking on Residential Streets. [Recommended by Public Works Committee.]

Attachments: [Handicap Parking September 2017 - New CARF](#)
 [Handicap Parking September 2017- Ordinance](#)

Approved by Consent Vote.

- C-2.** [17-768](#) Selection of Professional Engineering firm for the Downtown Streetscape Plan Selection.

Attachments: [Downtown Streetscape September 2017 - Memorandum](#)
 [MIG Winston Salem Streetscape Proposal 61417](#)

This item pulled by Council Member Montgomery.

Ms. Toneq' McCullough, Department of Transportation Director, gave the staff report on this item.

Information only item.

- C-3.** [17-755](#) Resolution Authorizing the Quit Claim Abandonment of Sewer Easements for the Winston Salem State University Science Building Project (East Ward). [Recommended by Finance and Public Works Committees.]

Attachments: [Property Abandonment - WSSU Science Building Project - CARF](#)
 [Property Abandonment - WSSU Science Building Project - RESOLUTION](#)
 [Property Abandonment - WSSU Science Building Project - EXHIBIT A](#)
 [Property Abandonment - WSSU Science Building Project - MAP](#)

Approved by Consent Vote.

- C-4.** [17-806](#) Approval of Public Works Committee Summary of Minutes - August 15, 2017.

Attachments: [PW 08152017 minutes](#)

Approved by Consent Vote.

ADJOURNMENT

7:34 p.m.