

# PUBLIC WORKS COMMITTEE

## Virtual Meeting

January 12, 2021

### CALL TO ORDER

*Chair MacIntosh called the meeting to order at 6:10 p.m. and stated due to the Safer At Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.*

#### **Present:**

Council Member Jeff MacIntosh, Chair  
Council Member Barbara Hanes Burke, Vice Chair  
Council Member John Larson  
Council Member Annette Scippio

#### **Additional Attendees:**

Mayor Pro Tempore Denise D. Adams  
Council Member Kevin Mundy

### CONSENT AGENDA

*Chair MacIntosh stated the Committee would first consider the Consent Agenda, and asked if there were any items that needed to be removed for discussion. Items C-1 and C-3 were removed.*

**A motion was made by Council Member Scippio, seconded by Council Member Larson, to approve the balance of the Consent Agenda. The motion carried by the following vote:**

**Aye:** Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

**C-2.** Consideration of Items Relating to the West Lakeview Drive Bridge Replacement Project: (North Ward)

Ordinance Amending the Annual Appropriation and Tax Levy Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2020-2021.

**Approved by the Consent Vote.**

**C-4.** Resolution Approving an Agreement with CCC TRADE STREET LLC to Install and Maintain a Decorative Streetlighting System. (North Ward)

**Approved by the Consent Vote.**

**C-5.** Approval of Public Works Committee Summary of Minutes.

**Approved by the Consent Vote.**

**C-1.** Information on Energy Efficiency and Savings in City Facilities and Properties.

*Council Member Larson pulled this item.*

*Helen Peplowski, Sustainability Manager, provided the staff report for this item.*

**C-3.** Resolution Authorizing the Conveyance of an Easement for a Tunnel and Utility Lines to Forsyth County. (East Ward)

*Council Member Scippio pulled this item.*

*Damon Dequenne, Assistant City Manager, provided the staff report for this item.*

**A motion was made by Council Member Scippio, seconded by Council Member Burke, that the Resolution Authorizing the Conveyance of an Easement for a Tunnel and Utility Lines to Forsyth County be approved. The motion carried by the following vote:**

**Aye:** Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

**GENERAL AGENDA**

**G-1.** Winston-Salem Transit Authority Services Update.

*Donna Woodson, WSTA Director, provided the staff report for this item.*

**G-2.** Pedestrian Master Plan Update.

*Matthew Burczyk, Bicycle and Pedestrian Coordinator, provided the staff report for this item.*

*Jason Reyes, Alta, presented the Pedestrian Master Plan.*

**ADJOURNMENT**

*There being no further business to come before the Committee, the meeting adjourned at 7:24 p.m.*