



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, May 15, 2018

6:00 PM

Committee Room 239, City Hall

ROLL CALL:

CALL TO ORDER

Present: Chair Dan Besse and Council Member John Larson

Absent: Council Member Derwin Montgomery, Council Member James Taylor Jr.

Other Council Members: Council Member Jeff MacIntosh

Chair Besse called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. No items were pulled.

Chair Besse: Motion to approve the Consent Agenda.

Council Member Larson: Second

Motion carried unanimously.

G GENERAL AGENDA

- G-1.** [18-0315](#) Ordinance Amending Section 42-224(A) of the City Code Relating to Rates and Operation (On-Street Parking Increase). [Recommended by Public Works Committee.]

Attachments: [CARF - On Street Parking Rate Ordinance](#)
[OnstreetparkingRateIncrease - Ordinance](#)

Greg Turner, Assistant City Manager, gave the staff presentation on this item.

Council Member MacIntosh asked for specifics on the burden the increase would create for people who work downtown and park on the streets.

Council Member Besse would like to leave this item open pending comments.

A motion was made by Council Member Larson, seconded by Council Member Besse, that this Ordinance be Approved as Amended. The motion carried by the

following vote:

- G-2.** [18-0335](#) Resolution Approving a Moratorium on Road Closures Associated with Special Events, Parades and Races on Routes Affected by the Business 40 Closure. [Recommended by Public Works Committee.]

Attachments: [ThreeMonthMoratoriumonRoadClosuresJune2018- Revised CARF.doc](#)
[ThreeMonthMoratoriumonRoadClosuresJune2018 - Revised Resolution](#)

Greg Turner, Assistant City Manager, presented this item to the Committee.

He presented information about street closings for events during the closing of I-40.

Council Member MacIntosh wants to include Northwest Blvd., West End, and east of Fifth Street.

Council Member Larson asked for clarification on the street detours that will be in effect in November after the I-40 closure.

Lee Garity, City Manager asked for a list of potentially impacted events.

This Resolution was Held In Committee.to the Public Works Committee due back on 6/12/2018

- G-3.** [18-0313](#) Information on Proposed Valet Parking Service.

Attachments: [ValetParkingServiceMay2018 - Information Only](#)
[ValetParkingServiceMay2018 - Proposal](#)
[ValetParkingServiceMay2018 - Attachment A](#)
[ValetParkingServicemay2018 - Map](#)
[ValetParkingServiceMay2018 - Valet Route](#)

This Resolution was Information Only.

Council Member Larson asked to check for possilbe liabilities, fees, or revenues.

Council Member Besse asked to check on a potential licensing arrangement.

- G-4.** [18-0333](#) Hobby Park Master Plan Presentation.

Attachments: [Livable-Neighborhoods Hobby Park CARF](#)
[Livable-Neighborhoods Hobby Park Concept Plan-1](#)
[Livable-Neighborhoods Hobby Park Concept Plan-2](#)

This Resolution was Held In Committee.to the Public Works Committee due back in June

- G-5.** [18-0355](#) Report on Bonds.

Attachments: [City of WS Bond Construction Oversight Report.pdf](#)

This Resolution was Information Only.

G-6. [18-0356](#) Report on Bridge Safety.

Attachments: [City of Winston-Salem Bridge Inspection Program.pdf](#)

City Engineer, Robert Prestwood gave the presentation on bridge safety.

Council Member Larson asked questions about a current bridge closing.

Council Member Besse said the opening of the bridge on Reynolds Park Road will make a lot of people happy.

This Resolution was Information Only.

G-7. [18-0354](#) Report on Water Issues.

Attachments: [City of WS Water Issues Report.pdf](#)

Damon Dequenne, Deputy Director of Utilities gave the presentation.

Chief Besse receives periodical reports from citizens that they do not know when their water is going to be turned off.

Council Member MacIntosh asked how the Utilities Department notifies citizens of potential problems.

Mr. Dequenne said the city will likely go to a monthly water bill instead of bi-monthly. This will give more explanation to how much water is used and in better terms for understanding.

Chair Besse had questions about Flynt, MI and their water problems.

Council Member MacIntosh asked if anyone can have their water sampled. He also asked about the new system for reading meters. Asked if people will lose their jobs.

Council Member Larson had concerns about water main breaks.

Chief Besse had a question regarding an after hour water issue and how it was handled.

Mr. Greg Turner, Assistant City Manager said they have worked with CityLink to get problems resolved so citizens are notified if there are water main breaks.

This Resolution was Information Only.

C CONSENT AGENDA

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

C-1. [18-0339](#) Resolution Granting an Encroachment Agreement to MOBILITIE, LLC for

three small cell wireless facilities. (Southwest and East Wards)
[Recommended by Public Works Committee.]

Attachments: [Mobilities Encroachment Agreement April 2018 -CARF](#)
[Mobilities Encroachment Agreement April 2018 -RES](#)
[Site A](#)
[Site A- Aerial](#)
[SITE A - PHOTO](#)
[Site B](#)
[Site B- Aerial](#)
[SITE B - PHOTO](#)
[Site C](#)
[Site C- Aerial](#)
[SITE C - PHOTO](#)

Unanimously Approved by Consent Vote.

- C-2.** [18-0338](#) Resolution Approving the Abandonment of a Public Utility Easement. -
Petition of Fuller Land Company, LLC (Southwest Ward). [Recommended
by Public Works Committee.]

Attachments: [Chelsea Village Easement_CARF](#)
[Resolution Approving the Abandonment of Public Utility Easements](#)
[Chelsea Location](#)
[Chelsea Location - Aerial](#)

Unanimously Approved by Consent Vote.

- C-3.** [18-0328](#) Resolution Modifying the Lane and Sidewalk Closure Policy Authorizing
Permit Fees for Temporary Right-of-Way Closures. [Recommended by
Public Works Committee.]

Attachments: [PermitFeeforConstructionRoadClosureMay2018- CARF](#)
[PermitFeeforConstructionRoadClosureMay2018 - Resolution](#)
[PermitFeeforConstructionRoadClosuresMay2018 - Fee Schedule.doc](#)

Unanimously Approved by Consent Vote.

- C-4.** [18-0311](#) Resolution Adopting an Architectural Lighting Policy for Displays within the
Public Right-of-Way. [Recommended by Public Works Committee.]

Attachments: [ArchitecturalLightingMay2018 - CARF](#)
[ArchitecturalLightingMay2018 - Resolution](#)
[ArchitecturalLightingMay2018 - Policy](#)

Unanimously Approved by Consent Vote.

C-5. [18-0343](#) Presentation Report on Transit Oriented Development.

Attachments: [TOD report draft.pdf](#)

This Resolution was Information Only.

C-6. [18-0284](#) Approval of Public Works Committee Summary of Minutes - April 10, 2018.

Attachments: [PW Committee Minutes 04102018.pdf](#)

This Minutes was Approved.

ADJOURNMENT

Meeting adjourned at 6:55 p.m.