



## Summary

### Public Works Committee

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

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Tuesday, September 10, 2024

2:00 PM

Committee Room

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#### CALL TO ORDER

Council Member MacIntosh called the meeting to order at 2:00 p.m. and stated all Committee Members were present.

**Present:** 4 - Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, and Council Member Annette Scippio

#### C CONSENT AGENDA

##### Approval of the Consent Agenda

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

Public Hearing Date Request

- C-4.** Public Hearing and Consideration of a Resolution for the Voluntary Annexation of Approximately 19.765 acres located west of the confluence of Brookberry Farm Circle and Rosewind Lane and south of Brookberry Farm Circle. The project is known as Brookberry Farm, Phase 11 – Petition of Brookberry Farm, LLC (Community Development/Housing/General Government Committee Recommends Unanimous Approval)

**Committee Recommends Approval. Referred to the City Council on 10/21/2024**

#### G GENERAL AGENDA

- G-1.** Public Hearing and Consideration on Ordinance to Name and Rename Three Roads on the Campus of Salem Academy & College (South Ward)

Shaylee Bowen, Geographic Information Officer made a presentation.

**A motion was made by Council Member Larson, seconded by Council Member Scippio, that this Ordinance be Approved. The motion approved unanimously.**

**Aye:** 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

**C-1.** Resolution Authorizing an Application for Federal Funding through the Bipartisan Infrastructure Law Drinking Water State Revolving Fund Lead Service Line Replacement Program (Public Works Committee Recommends Unanimous Approval)

**A motion was made by Council Member Scippio, seconded by Council Member Burke, that this Resolution be Approved. The motion approved unanimously.**

**C-2.** Resolution Authorizing Changes in the State Highway Secondary Road System Within the Existing Corporate Limits of the City of Winston-Salem (Public Works Committee Recommends Unanimous Approval)

**A motion was made by Council Member Larson, seconded by Council Member Burke, that this Resolution be Approved. The motion approved unanimously.**

**C-3.** Consideration of Items Related to the Use of Federal Transit Administration's Innovative Coordinated Access and Mobility Pilot Program (Public Works Committee Recommends Unanimous Approval)

Resolution to the Use of Federal Transit Administration's Innovative Coordinated Access and Mobility Pilot Program

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2024-2025. Winston-Salem Transit Authority Reserves (Local Match) - \$80,000

Jeff Fansler, Director of the Department of Transportation presented the item.

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

**G-3.** Information Related to the Modernization of On-Street and Municipal Maintained Off-Street Parking Systems throughout Downtown Winston-Salem

Jeff Fansler, Director of the Department of Transportation and Reid Hutchins, Transportation Operations Manager presented the item.

**This Report was Information Only.**

**G-2.**

Public Hearing and Consideration on Ordinance to Name an Unnamed Private Right-of-Way in the 200 block of Jones Road to Jones White Trail in the City Limits of Winston-Salem (Southeast Ward)

Shaylee Bowen, Geographic Information Officer made a presentation.

Council Member MacIntosh opened the Public Hearing and asked if there was anyone in the Committee Room that wished to be heard regarding this item. Seeing none, he closed the Public Hearing.

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

**Aye:** 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

**ADJOURNMENT**

There being no further information to come before the Committee, the meeting adjourned at 3:20 p.m.