

PUBLIC WORKS COMMITTEE
Virtual Meeting
August 10, 2021

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:00 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:

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. Item C-3 was removed.

A motion was made by Council Member Larson, seconded by Council Member Scippio, 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-1.** Resolution Authorizing The Nomination Of Larry W. Womble To The Citizens' Memorial Wall At New Evergreen Cemetery.
Approved by the Consent Vote.
- C-2.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon an Unopened Portion of Aureole Street and Notice to All Persons Interested in the Closing Thereof (Southeast Ward) - Petition of the City of Winston-Salem. Public Hearing: September 20, 2021.
Approved by the Consent Vote.
- C-4.** Resolution Authorizing Execution of an Amendment to the Memorandum of Understanding Supporting a Regional Management Group for Water Supply Planning in the Yadkin-Pee Dee River Basin.

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Approved by the Consent Vote.

- C-5.** Resolution Authorizing The City Manager To Execute An Amendment To The Deed Of Conservation Easement With The Downtown Winston-Salem Foundation For Merschel Plaza. (Northwest Ward)

Approved by the Consent Vote.

- C-6.** Approval of Public Works Committee Summary of Minutes.

Approved by the Consent Vote.

- C-3.** Resolution Fixing Date for Public Hearing on a Petition to Close and Abandon Ferrell Ct and Notice to All Persons Interested in the Closing Thereof (East Ward) - Petition of Steele Rolling Hills, LLC. Public Hearing: September 20, 2021.

*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 this Resolution 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.** Resolution Approving Additional Items Related to the Strollway Rehabilitation Project to Spend the Remaining Project Funds.

*Damon Dequenne, Assistant City Manager, provided the introduction for this item.**Jeffrey Fansler, Deputy DOT Director, provided the staff report for this item.***A motion was made by Council Member Scippio, seconded by Council Member Burke, that the Resolution Approving Additional Items Related to the Strollway Rehabilitation Project to Spend the Remaining Project Funds be approved. The motion carried by the following vote:**

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

- G-2.** Resolution Adopting the City of Winston-Salem Pedestrian Master Plan.

*Damon Dequenne, Assistant City Manager, provided the introduction for this item.**Matthew Burczyk, Bicycle and Pedestrian Coordinator, provided the staff report for this item.**Jason Reyes, Alta, gave a presentation.*

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Council Member Scippio requested cost estimates for the top priority projects.

Council Member Larson requested a review be brought back annually to prevent the plan from sitting dormant.

A motion was made by Council Member Scippio, seconded by Council Member Larson, that the Resolution Adopting the City of Winston-Salem Pedestrian Master Plan be approved. The motion carried by the following vote:

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

G-3. Follow up Information on the On-Street Parking Program.

Damon Dequenne, Assistant City Manager, provided the introduction for this item.

Rodd Ring, DOT, provided the staff report for this item.

Council Member Burke requested information on the processing fee charged to citizens by the app.

Council Member MacIntosh noted that this would be Mr. Dequenne's last Committee Meeting as an Assistant City Manager, and wished him luck in his new job.

Mr. Dequenne said it had been an honor and a privilege to work for the City.

A motion was made by Council Member Scippio, seconded by Council Member Burke, that the On-Street Parking Program be approved. The motion carried by the following vote:

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 7:06 p.m.