

**Public Works Committee
Council Chambers
101 N. Main Street
September 13, 2022**

CALL TO ORDER

Chair MacIntosh called the meeting to order at 6:20 p.m.

Present:

Council Member Jeff MacIntosh, Council Member Barbara Hanes Burke, Council Member John C. Larson, and Council Member Annette Scippio

Additional Attendee:

Mayor Pro Tempore Adams

CONSENT AGENDA

Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if any item needed removed for discussion. Item C-1 and C-3 were removed.

A motion was made by Council Member Burke, seconded by Council Member Scippio, that the balance of the Consent Agenda be approved. The motion carried by the following vote:

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

C-2. Resolution Authorizing the City Manager to Enter into a Utility Relocation Agreement with Duke Energy Carolinas, LLC for the Relocation of Utility Facilities on W. First Street - \$100,650. (Northwest Ward)

Approved by the Consent Vote.

C-4. Approval of Public Works Committee Summary of Minutes.

Approved by the Consent Vote.

C-1. Consideration of Items Related to the First and Second Streets Two-Way Conversion Project:

Resolution Authorizing The City Manager To Execute A Change Order With Sharpe Brothers, A Division Of Vecellio And Grogan, Inc. For Additional

Expenses Related To A Delay Claim Request And Unforeseen Electrical Conduit Needs Associated With The First And Second Streets Two-Way Conversion Project - \$300,000.

Ordinance Amending the Project Budget Ordinance for the City of Winston-Salem, North Carolina for the Fiscal Year 2022-2023.

Jeff Fansler, Department of Transportation Director, provided the staff report for this item.

A motion was made by Council Member Scippio, seconded by Council Member Burke, to approve Item C-1. Motion carried unanimously.

C-3. Resolution Approving an Encroachment Agreement with Flock Safety for the Installation of Automated License Plate Readers (ALPRs).

Patrice Toney, Assistant City Manager, provided a brief report on this item.

In response to Mayor Pro Tempore Adams, Ms. Toney clarified that an Encroachment Agreement is for consideration presently as the pilot program was approved at the Public Safety Committee.

In response to Mayor Pro Tempore Adams, Angela Carmon, City Attorney, noted a memo that was sent to the Mayor and City Council regarding ACLU concerns.

Assistant Police Chief Penn, provided information relating to educating the public regarding the License Plate Reader program and allowing them to voice their support or concerns.

This item was continued to the October 11, 2022, Public Works Committee.

GENERAL AGENDA

G-1. Presentation of the Weaver Fire After Action Report.

Trey Mayo, Winston-Salem Fire Chief, August Vernon, City/County Emergency Management Director, and Kevin Dull, President/CEO of EnviroSafe provided the staff report for this item.

Council Member MacIntosh thanked everyone for their outstanding hard work. He noted there is always room for improvements and would like to see better communication in the future.

Mayor Pro Tempore Adams provided a history of receiving the FEMA grant and noted in the training, communication was of the up most importance. She thanked all emergency personnel, as well as all the agencies that assisted with the fire.

Information Only.

ADJOURNMENT

There being no further business to come before the Committee the meeting adjourned at 7:25 p.m.