



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, August 15, 2017

6:00 PM

Room 239, City Hall

CALL TO ORDER

Present: Chair Dan Besse, Council Member John C. Larson and Council Member James Taylor, Jr.

Others Present: Council Member Denise D. Adams and Council Member Jeff MacIntosh

Absent: Council Member Derwin L. Montgomery

Chair Besse called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Item C1 was pulled by Council Member Larson. No other items were pulled.

Council Member Taylor made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member Larson and carried unanimously.

Council Member MacIntosh left at 7:10 p.m.

Present: 3 - Council Member Dan Besse, Council Member John C. Larson and James Taylor Jr.

Absent: 1 - Derwin L. Montgomery

G GENERAL AGENDA

G-1. [17-653](#) Proposed Changes on On-Street Handicapped Parking Ordinance.

Attachments: [OnStreetHandicappedParkingAugust2017 - Memo](#)

Mr. Turner gave the staff report on this item.

Council Member Larson requested a draft of the handicap on-street parking spots.

Information Only Item.

- G-2.** [17-717](#) Ordinance Establishing Standards for Small Wireless Facilities in the Rights-of-Way in the City of Winston-Salem. (Public Works Committee forwarded this item with two in favor and one abstaining.)

Attachments: [Small Cell Wireless -- Memo to Council Member MacIntosh Concerning HB 310 \(SL 2017-159\)](#)
[Small Cell Wireless -- CARF](#)
[Small Cell Wireless -- June ordinance v.2](#)
[Small Cell Wireless - Table of Changes to HB 310 Since May 19th](#)

Mr. Turner gave the staff report on this item.

Council Member Larson: Motion for approval.

Council Member Besse: Second.

Motion carried by the following vote: Council Members Larson and Besse in favor; Council Member Taylor abstained. None opposed.

Aye: 2 - Council Member Besse and Council Member Larson

Absent: 1 - Council Member Montgomery

Abstain: 1 - Council Member Taylor

- G-3.** [17-654](#) Update on Winston-Salem/Forsyth County School System Bond Project Proposed Improvements to Northwest Boulevard. (Northwest Ward)

Attachments: [PresentationWSFCSNorthwestBlvdBondProjectAugust2017 - Memorandum](#)
[2017-07-28 Northwest Long Presentation](#)

Mr. John Davenport, 305 W. 4th Street and Frank Dominion, both of Winston Salem Forsyth County Schools gave the staff presentation on this item.

Council Member Taylor requested information on the concept of reverse angle parking.

Information Only Item.

- G-4.** [17-658](#) Information Regarding the Professional Engineering firm for the Whitaker Park Akron Drive Extension Feasibility Study. (North Ward)

Attachments: [Whitaker Pk Akron Drive Ext Feasibility Study](#)
[15-081 Presentation 20170802 \(2\)](#)

Mr. Dominion presented on this item.

Information Only Item.

- G-5.** [17-641](#) Information Regarding Drainage Concerns of Property Owners Along Cassell Street (Southeast Ward)

Attachments: [Cassell Street Assistance Memo 8 14 2017](#)
 [Cassel Street Exhibit](#)

Mr. Turner gave the staff report on this item.

Council Member Larson suggested staff find out how other municipalities percentages are handled as similar to the 80/20. He also requested a map be provided to designate what pipes have been installed along the lines of private properties.

Council Member Taylor: Motion for approval.

Council Member Larson: Second.

Motion carried unanimously.

- G-6.** [17-642](#) Information Regarding Stormwater Concerns of Ms. Doreen Pollock (Northeast Ward)

Attachments: [Doreen Pollock Assistance Memo 8 14 2017v2](#)
 [1401 N Main St](#)
 [Stormwater 08 D-24561 Council Action](#)
 [Stormwater08 D-24599 Council Action](#)

Mr. Turner gave the staff update on this item.

Ms. Doreen Pollock, 1401 N. Main Street, spoke on behalf of her property and the issues that are of concern.

Mr. Turner stated an assessment of the stormwater drainage system would be conducted.

Information Only Item.

C CONSENT AGENDA

- C-1.** [17-640](#) Information Regarding Seventh Street Sinkhole (East Ward)

Attachments: [7th Street Memo 8 14 2017](#)
 [7th Street Exhibit](#)

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

Council Member Larson requested an update on a response time of when 7th Street can be reopened.

Information Only Item.

- C-2. [17-665](#) Information Regarding Draft Ordinance Language to Revise City Policy to Require Recycling Stations as Part of Site Plan Approvals.

Attachments: [Recycling - Site Plan Memo](#)

[Sec. 26 1. Definitions](#)

[Sec. 26 3. Definitions](#)

Approved by Consent Vote.

- C-3. [17-633](#) Resolution Granting an Encroachment Agreement to Wexford Winston-Salem Building 60, LLC, for a Sign Attached to a Pedestrian Bridge over East Fifth Street (East Ward) – Request by Bernie Craig of Wexford Science and Technology.
(Recommended by Public Works Committee.)

Attachments: [WFIQ Ped Bridge Sign Encroachment Agreement CARE](#)

[WFIQ Ped Bridge Sign Encroachment Agreement RES](#)

Approved by Consent Vote.

- C-4. [17-647](#) Resolution Authorizing the Quit Claim Abandonment of Water and Sewer Easements for the Tanglewood Commons Phase II Project.
(Recommended by Public Safety Committee.)

Attachments: [Property Abandonment - Tanglewood Commons - CARE](#)

[Property Abandonment - Tanglewood Commons - RESOLUTION](#)

[Property Abandonment - Tanglewood Commons - EXHIBIT A](#)

[Property Abandonment - Tanglewood Commons Sewer - MAP](#)

[Property Abandonment - Tanglewood Commons Water - MAP](#)

Approved by Consent Vote.

- C-5. [17-662](#) Resolution Authorizing the Grant of an Access Easement for a Driveway Across City-owned Property Pursuant to N.C.G.S. 160A-273 (Northwest Ward)
(Recommended by Public Works Committee.)

Attachments: [Granting of an Easement Across City Owned Property - CARE](#)

[Granting of an Easement Across City Owned Property - RES](#)

[Granting of an Easement Across City Owned Property - map](#)

Approved by Consent Vote.

- C-6.** [17-616](#) Resolution Awarding Contract for HVAC Control System Upgrade for the Bryce A. Stuart Municipal Building - Schneider Electric Buildings Americas, Inc. (Recommended by Finance and Public Works Committees.)

Attachments: [CARF - Bryce A Stuart HVAC Control System Upgrade 8-21-17](#)
[RES - Bryce A Stuart HVAC Control System Upgrade 8-21-17](#)
[Copy of Exhibit A - Workforce Demographics - Schneider Electric
8-21-17](#)
[City of Winston Salem Bryce A Stuart Control Upgrade](#)

Approved by Consent Vote.

- C-7.** [17-634](#) Public Hearing on Petition to Close and Abandon a Portion of a 10 foot Unnamed Alley Located to rear of 640 West Fourth Street (Northwest Ward) – Petition of Scott Frye of Stimmel Associates, P.A. [Recommended by Public Works Committee.]

Attachments: [Right of Way Closure for a 10foot Alley off W Fourth Street CARF](#)
[Resolution Adopting Alley to rear of 640 West Fourth Street](#)
[Petition to Close and Abandon A Portion of Alley to Rear of 640 W.
Fourth Street](#)
[Alley Closure for 640 West Fourth Street](#)
[Alley Closure for 640 West Fourth Street w Aerial](#)

Approved by Consent Vote.

- C-8.** [17-635](#) Public Hearing on Petition to Close and Abandon a Portion of Friendship Church Road Located off of Old Lexington Road (Southeast Ward) – Petition of James Armentrout. [Recommended by Public Works Committee.]

Attachments: [Right of Way Closure for a portion of Friendship Church Rd CARF](#)
[Resolution Adopting Friendship Church Rd](#)
[Petition to Close and Abandon A Portion of Friendship Church Road](#)
[Street closure for Portion of Friendship Church Road](#)
[Street closure for Portion of Friendship Church Road with Aerial](#)

Approved by Consent Vote.

- C-9.** [17-637](#) Public Hearing on Petition to Close and Abandon Kerensky Street and a Portion of Pershing Avenue, Located off Miller Street (Southwest Ward) – Petition of Karen H. Huey [Recommended by Public Works Committee.]

Attachments: [Right of Way Closure for Kerensky Street and a Portion of Pershing Avenue CARF](#)
[Resolution Adopting Kerensky Street and a portion of Pershing Avenue](#)
[Petition to Close and Abandon a Portion of Kerensky Street and Pershing Avenue](#)
[Street Closure Kerensky and Pershing](#)
[Street Closure Kerensky and Pershing w Aerial](#)

Approved by Consent Vote.

- C-10.** [17-726](#) Approval of Public Works Committee Summary of Minutes - June 13, 2017.

Attachments: [06132017 Committee Minutes_PW](#)

Approved by Consent Vote.

ADJOURNMENT

8:05 p.m.