



Summary

Public Works Committee

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

Tuesday, October 10, 2023

2:00 PM

CALL TO ORDER

Chair MacIntosh called the meeting to order at 2:00 p.m.

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

C CONSENT AGENDA

Council Member MacIntosh stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. Items C-5 and C-10 were removed.

The motion was made by Council Member Scippio, seconded by Council Member Larson that the Consent Agenda be approved.

- C-1.** Ordinance Amending Section 42-154 (d) of the City Code Relating to Handicap Parking on City Streets
Approved by the Consent Vote.
- C-2.** Public Hearing on Petition for the Voluntary Annexation of Approximately 17.387 Acres Located Northwest of the Confluence of Brookberry Farm Circle and Rosewind Lane and North of Brookberry Farm Circle. Brookberry Farm, Phase 9 – Petition of Brookberry Farm, LLC
Approved by the Consent Vote.
- C-3.** Public Hearing on Petition for the Voluntary Annexation of Approximately 16.301 Acres Located West of the Confluence of Brookberry Farm Circle and Rosewind Lane and South of Brookberry Farm Circle. Brookberry Farm, Phase 10 – Petition of Brookberry Farm, LLC
Approved by the Consent Vote.
- C-4.** Resolution Granting a Utility Easement to Duke Energy Carolinas, LLC, Pursuant to N.C.G.S. 160A-273 (East Ward)
Approved by the Consent Vote.

- C-6.** Resolution Authorizing a Lease Agreement for the Dumpster Pad Site Behind Building 418 N. Liberty Street for Trash and Waste Use by the Winston-Salem Transit Authority's Downtown Bus Terminal - \$6,000 (East Ward)
Approved by the Consent Vote.
- C-7.** Resolution Authorizing the Quit Claim Abandonment of a Water Easement for the Tractor Supply Company- Walkertown, NC Project
Approved by the Consent Vote.
- C-8.** Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2023 Section 5307 Funding Sub-Allocation or Split Letter for the Piedmont Authority for Regional Transportation
Approved by the Consent Vote.
- C-9.** Resolution Authorizing the Execution of the Federal Transit Administration Fiscal Year 2023 Section 5307 Funding Sub-Allocation or Split Letter for Davidson County Transportation
Approved by the Consent Vote.
- C-11.** Approval of Public Works Committee Summary of Minutes, September 12, 2023
Approved by the Consent Vote.
- C-5.** Resolution Authorizing Permanent and Temporary Easement Acquisitions for the Hawthorne Road Structure Replacement Project by Deed or Condemnation - \$372,825 (Northwest Ward)

Keith Huff, Traffic Field Operations Director made a presentation and answered Committee Members' questions.

A motion was made by Council Member Scippio, seconded by Council Member Larson, 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
- C-10.** Resolution Authorizing a Contract Change Order with Stantec Consulting Services, Inc. for Citywide Engineering Plan Review Services - \$171,500

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

G GENERAL AGENDA

- G-1.** Information on 2023 Leaf Collection
Presentation given by Sanitation Director, Stevie Dulin
- G-2.** Information on City of Winston-Salem Private Street Acceptance Policy
Presented by Department of Transportation Director, Jeff Fansler
- G-3.** Resolution Adopting the Winston-Salem Transit Authority Bus Service Standards Guidelines and Procedures
Presented by Department of Transportation Director, Jeff Fansler.
A motion was made by Council Member Burke, seconded by Council Member Scippio, 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
- G-4.** Resolution Adopting the Winston-Salem Transit Authority Bus Service Amenity Standards and Guidelines
Presented by Department of Transportation Director, Jeff Fansler.
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: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio
- G-5.** Resolution Authorizing the Implementation of a Revised Code of Conduct and Ban Policy for the Clark Campbell Transportation Center, Hampton Haith Administrative and Maintenance Facility, and Public Transportation Vehicles
Presented by WSTA General Manager Donna Woodson.
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: 4 - Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio
- G-6.** Update on Winston-Salem Department of Transportation Capital Projects
Presented by Department of Transportation, Jeff Fansler.

ADJOURNMENT

There being no further information to come before the Committee, the meeting adjourned at 3:50 p.m.

