



Summary

Community Development/Housing/General Government Committee

Council Member Derwin L. Montgomery, Chair
Council Member Denise D. Adams, Vice Chair
Council Member Dan Besse
Council Member Robert C. Clark

Tuesday, December 12, 2017

3:30 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: Chair Derwin L. Montgomery, Vice Chair Denise D. Adams, Council Member Dan Besse and Council Member Robert C. Clark

Others Present: Council Member Jeff MacIntosh and Council Member John C. Larson

Chair Montgomery 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 Clark made a motion to approve the balance of the Consent Agenda. The motion was duly seconded by Council Member Adams and carried unanimously.

Present: 4 - Council Member Derwin L. Montgomery, Council Member Denise D. Adams, Dan Besse and Robert C. Clark

G GENERAL AGENDA

- G-1.** [17-951](#) Michael Steven & Aubrey Cobbler Smith, 4400 Glenn Hi Rd (East Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Continued from the November meeting of the Community Development/Housing/General Government Committee.)

Attachments: [Carf - 4400 Glen Hi Road](#)
[demo-ordinance-50+](#)
[demo-+50-4400 Glenn Hi Road-history](#)
[demo-+50-4400 Glenn Hi Road-violations](#)
[demo-+50-4400 Glenn Hi Road-pictures](#)

Ms. Sharon Richmond, Community Development Deputy Director, gave the staff report on this item and stated the property is in compliance.

This item was withdrawn.

- G-2.** [17-953](#) Pichardo Janpolo & Valencia Denisse Alejandra, 837 W. 7th St (Northwest Ward) Ordinance Ordering the Demolition and Removal of a Structure [Repairs more than 50% of value of structure (>50) six months.] (Continued from the November meeting of the Community Development/Housing/General Government Committee.)

Attachments: [Carf - 837 W. 7th Street](#)
[demo-ordinance-50+](#)
[demo-+50-837 W. 7th Street-history](#)
[demo-+837 W. 7th Street-violations](#)
[demo-+50-837 W. 7th Street-pictures](#)

Ms. Richmond, gave the staff report on this item and stated the property has been brought into compliance.

This item was withdrawn.

- G-3.** [17-1002](#) Ordinance Revising Chapter B Of The Unified Development Ordinances To Amend Regulations For Accessory Dwellings.

Attachments: [Accessory DwellingsINFO-Livable-Neighborhoods V2](#)
[UDO-XXX \(5\) November 28](#)
[Accessory dwellings memo and chart](#)

Mr. Paul Norby, Planning & Development Services Director, gave the staff presentation on this item.

Council Member Larson requested staff keep an eye on the amount of expirations and renewals to keep the number of expirations down. He also stated those that are grandfathered in should be allowed additional time limits on their renewals.

Council Member Adams: Motion for approval for staff to report back with specific revised text amendments and that renewals and grandfathered properties would be subject to the same scrutiny.

Council Member Besse: Second.

Motion carried unanimously.

Information Only.

G-4. [17-1048](#) Minority and Women-Owned Business Enterprise Program Update and Annual Report.

Attachments: [Information Item - FY17 MWBE Annual Report and Program Update](#)
[MWBE Year End Report 16-17](#)

Mr. Evan Raleigh, Business Inclusion & Advancement Director, introduced Ms. Tiesha Hinton, Business & Advancement Inclusion Manager. She gave the staff report on this item.

Chair Montgomery requested a hard copy of this report be given to the Committee.

Council Member Clark requested a report on separating categories that would only include the Minority Womens' Business Enterprise (MWBE) that bid and the amount of money offered in the bidding process.

Chair Montgomery stated staff should check the local market to poll other cities about the their bidding process.

Council Member Adams requested staff to report detailing previous requests by Council regarding the M/WBE program.

Council Member Larson asked if there were any new ideas on how to draw in new certification of firms working with the City. He asked what the track record is and what the plan is to get companies interested trained and into the program. He asked if the City is retaining these companies after the four year period and inquired about the actual number of those firms registered with the City.

Chair Montgomery indicated staff should be careful in situations where no minority bids are received as it does not necessarily mean that business does not exist.

Information Only.

- G-5.** [17-998](#) Resolution Approving a Progressive Discipline Policy for Contractors Failing to Make a "Good Faith Effort" to Satisfy Their Contractual M/WBE Participation Goals. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [CARF - Progressive Discipline Policy](#)
 [Resoultion - Progressive Discipline Policy](#)
 [MWBE Progressive Discipline Schedule](#)

Mr. Raleigh gave the staff presentation on this item.

Council Member Clark asked how often is this an issue.

Council Member Adams: Motion for approval.

Council Member Clark: Second.

Motion carried unanimously.

Aye: 4 - Council Member Montgomery, Council Member Adams, Council Member Besse and Council Member Clark

- G-6.** [17-1022](#) M/WBE Disparity Study.

Attachments: [Information Item - MWBE Disparity Study](#)

Mr. Raleigh introduced Ms. Emma Allen, Chair of the Minority Women's Business Enterprise Committee. She gave a brief overview of this item.

Council Member Clark requested the executive summary of the studies conducted by Greensboro and Charlotte.

Council Member Besse stated the diversity study gives what tools are needed to enhance participation in M/WBE. He requested staff provide examples from other disparity studies to the Committee.

Council Member MacIntosh requested the study to mimic the positives of other disparity studies that would direct the City in a direction to create more wealth.

Mr. Gary McKantz, 817 N. Elm Street, Greensboro, spoke on behalf of the City of Greensboro and stated they are in their fourth disparity study and are expecting that it will increase minority participation for their M/WBE program.

Chair Member Montgomery requested staff provide the potential negative impacts as well as the positives of conducting a study.

Information Only.

- G-7.** [17-901](#) Report on Sustainability Needs Based on STAR Community Rating.
(Continued from the November meeting of the Community
Development/Housing/General Government Committee.)

Attachments: [STAR CARF revised](#)
 [Sustainability Recommendations Full Report](#)
 [STAR Recommendations](#)

Mr. James Mitchell, Properties and Facilities Management Director, introduced Ms. Helen McClousky, Properties and Facilities Management Department and she gave the staff presentation on this item.

Council Member Adams requested more information on the food access portion of the report, particularly in the urban core communities.

Council Member Larson asked how the City could integrate this report with its everyday work programs. To elevate awareness of this Star program, he inquired about the criteria and the points.

Council Member Besse noted City Link Department started because of the need to address citizen follow-up and response time from service reports.

Information Only.

- G-8.** [17-1025](#) Presentation by the Piedmont Triad Regional Council on the Activities of
the Northwest Piedmont Workforce Development Board.

Attachments: [Information Item - PTRC Presentation](#)

By consensus, this item was held in Committee until January.

- G-9.** [17-1001](#) Information Regarding Zoning Regulations Governing the Location and Appearance of Motor Vehicle Repair and Maintenance Uses.

Attachments: [Repair Shops Garages INFO-Livable-Neighborhoods.info item](#)
 [Auto Repair Memo Council](#)
 [Auto Business Locations 20170731 Ledger \(2\)](#)

Mr. Norby gave the staff report on this item.

For those storage of vehicles locations that have an overabundance of tires, Chair Montgomery inquired about the type of violation under regulations.

Mr. Norby stated to start the enforcement process, and to begin with Option One, the process will re-examine the uses of enforcement activities and how to handle retro-fitting previous uses.

Council Member Besse suggested staff conduct a targeted pilot sweep review in two designated wards to determine violation percentages, and then expand citywide if needed.

Information Only.

- G-10.** [17-1016](#) Information Regarding an Ordinance Amending Chapter 10, Division 1 of the City Code Entitled "Housing Code" Regarding Carbon Monoxide Alarms/Detectors and Mold.

Attachments: [INFO - Healthy Environment Mold and Carbon Monoxide2](#)
 [Draft Ordinance Amending Chapter 10, Division 1 of the City Code](#)
 [Entitled "Housing Code"](#)
 [ARTICLE VI Durham City Code provisions regarding Mold](#)
 [Chapter48 Mold Henderson County](#)
 [gs 42-42 fit premises](#)

Mrs. Angela Carmon, City Attorney, gave the staff presentation on this item.

Council Member MacIntosh asked how long the City of Durham's Chapter 10 Ordinance has been in effect.

Council Member Larson requested a clear definition of mold and how control would be enforced, including the cause and its environmental issues. He also asked, when remediation is required within the ordinance, and how it is going to be conducted.

By consensus, this item was held in Committee until February.

C CONSENT AGENDA

- C-1. [17-988](#) Ordinance Revising Chapter B of the Unified Development Ordinances to Further Restrict Limited Campus Uses in Residential Zoning.

Attachments: [UDO-281 CARF.docx](#)
[UDO-281 Staff Report City Council.docx](#)
[UDO-281 Ordinance City Council.docx](#)
[UDO-281 Campus Districts Map.pdf](#)
[UDO-281 Attachment A .doc](#)
[UDO-281 WSNA Comments.pdf](#)

This item was pulled by Council Member Larson.

Mr. Norby introduced Ms. Tiffany White, Project Planner, and she gave the staff presentation on this item.

Council Member Besse requested this fix be adopted as soon as possible.

Council Member Clark asked if public input can be allowed at the Planning Board level.

Council Member Adams requested staff provide a visual based on the report, compared with what is expected and with has been required, as well as a solution to satisfy everyone's needs.

Council Member MacIntosh stated one of the big issues is not to allow expansion of the zones without public scrutiny.

By consensus, this item was held in Committee.

- C-2. [17-1019](#) Resolution Approving the 2018 Federal Action Plan for the City of Winston-Salem. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [Strategics - CARF](#)
[Federal Action Plan - RES](#)
[2018 Federal Action Plan WS - DRAFT](#)
[Strategics Performance Report Dec 2016 - Nov 2017](#)
[2018 Strategics Consulting Performance Measures](#)

Approved by Consent Vote.

- C-3. [17-1024](#) Resolution to Dedicate and Name the Clock Tower on the Winston-Salem Fairgrounds in Honor of Thomas W. Fredericks. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [Naming of Fairgrounds Clock Tower for Thomas W Fredericks - CARF](#)
[Naming of Fairgrounds Clock Tower for Thomas W Fredericks - RES](#)

Approved by Consent Vote.

- C-4. [17-964](#) Ordinance Amending Chapter 2, Section 2-44 Regarding Minutes. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [Code Amendment - Chapt 2 Minutes - CARF](#)
[ORDINANCE AMENDING CHAPTER 2 ENTITLED ADMINISTRATION MINUTES v 3November 2017](#)
[2319 Nov 14 CDHGG Mtg - Memo 112917](#)

Approved by Consent Vote.

- C-5. [17-1042](#) Approval of Community Development Committee Summary of Minutes - November 14, 2017.

Attachments: [CDHGG11142017minutes.pdf](#)

Approved by Consent Vote.

ADJOURNMENT

6:03 p.m.