



City of Winston-Salem

101 North Main Street
Winston-Salem, NC 27101

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, May 9, 2017

6:00 PM

Room 239, City Hall

CALL TO ORDER

Present: 4 - Council Member Dan Besse, Council Member John C. Larson, Derwin L. Montgomery and James Taylor Jr.

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Other Present: 1- Council Member Jeff MacIntosh

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Council Member 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, Item C2 was pulled by Council Member Taylor and Item C3 was pulled by Council Member Besse. 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 Montgomery and carried unanimously.

Council Member Taylor left at 7:58 p.m.

G GENERAL AGENDA

- G-1.** [17-294](#) Ordinance to Name an Unnamed Easement in the 600 Block of Stewart Road. Easement to be Named "Broken Cedar Lane." (East Ward) (Recommended by Public Works Committee.)

Attachments: [Broken Cedar Lane CARF](#)
 [Broken Cedar Lane Ordinance](#)
 [Broken Cedar Lane Map](#)

Mr. Matthew Hamby, Forsyth County, gave the staff presentation on this item.

Chair Besse called for the Public Hearing. No one was heard.

Council member Montgomery: Motion for approval.

Council Member Taylor: Second.

Motion carried unanimously.

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

- G-2.** [17-293](#) Ordinance to Rename Earline Parmon Dr Between E Sixteenth St and E Seventeenth St to Maple St. (Northeast Ward) (Recommended by Public Works Committee.)

Attachments: [Earline Parmon Drive to Maple Street CARF](#)
 [Earline Parmon Drive to Maple Street Ordinance](#)
 [Earline Parmon Drive to Maple Street Map](#)

Mr. Matthew Hamby, Forsyth County, gave the staff report on this item.

Chair Besse called for a Public Hearing. No one was heard.

Council Member Taylor: Motion for approval.

Council Member Montgomery: Second.

Motion carried unanimously.

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

- G-3.** [17-357](#) Ordinance Amending Section 42-154 of the City Code Relating to Handicap Parking on City Streets - Teresa Avenue. (Public Works Committee forwarded this item without recommendation.)

Attachments: [Handicap Parking May 2017 Teresa Avenue - CARF](#)
 [Handicap Parking May 2017 Teresa Avenue - Ordinance](#)
 [HandicapParkingMay2017TeresaAvenue - Figure 1](#)

Mr. Greg Turner, Assistant City Manager, gave the staff report on this item.

Council Member Larson requested staff research the policy and long term residential designations.

Council Member Taylor: Motion for approval to move Teresa avenue forward without recommendation.

Goldfloss Street was approved.

Council Member Montgomery: Second.

Motion carried unanimously.

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

- G-4.** [17-324](#) Information Concerning WSTA Rate Increase for Trans-AID Services to be Used for Revenue Enhancement to Trans-AID Operations Consideration.

Attachments: [WSTAPublicParticipationProcessforFareIncreaseMay2017 - Memo](#)
 [WSTABoardProposedResolutionRecommendingFareIncreasetoTransA](#)
 [ID](#)
 [TransAidPublicHearingComments](#)

Council Member Besse requested information on how many individuals currently qualify to use Transaid, and of those, how many are affected by Medicaid exemption. He also requested information on what community agencies currently provide transportation to those i need, and if there are any legal impediments to Winston-Salem, including budget line item, providing a certain number of ride passes to designated agencies, who could give those passes to riders based on need.

Information only item.

- G-5.** [17-356](#) Business 40 Mitigation Strategies Plan Update.

Attachments: [Presentation will be made at the meeting.](#)

C CONSENT AGENDA

- C-1. [17-335](#) Information on Encroachment Standards for Small Cell Wireless Facilities in the Rights-Of-Way of the City Of Winston-Salem by Adding Section 104 to Chapter 74, Article III of the City Code.

Attachments: [Small Cell Wireless -- information memo](#)

This item was pulled by Council Member Larson.

Mrs. Marilena Guthold, Assistant City Attorney, gave the staff report on this item.

Information only item.

- C-2. [17-343](#) Information on Drainage Concerns of Property Owners along Cassell Street. (Southeast Ward)

Attachments: [Cassell Street Assistance Memo 5 9 2017.doc](#)
[Cassel Street Exhibit.pdf](#)

This item was pulled by Council Member Taylor.

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

Council Member Taylor requested staff put together information that would provide options available to help with the erosion problem along Cassell Street.

Council Member Montogemry requested information regarding the success of other neighborhoods in compelling neighbors into storm water projects actions.

- C-3. [17-344](#) Information on Stormwater Concerns of Ms. Doreen Pollock. (Northeast Ward)

Attachments: [Doreen Pollock Assistance Memo 5 9 2017.doc](#)
[Doreen Pollock Assistance Exhibit.pdf](#)

This item was pulled by Council Member Besse.

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

Council Member Larson requested staff to see if the possibility of laying pipe to divert water is an option to solve the stormwater issue.

Council Member Taylor suggested staff check with previous owner and what they knew about property and report that information back to Committee.

Mrs. Doreen Pollock, 1401 N. Main Street - Spoke on behalf of her property's stormwater condition and is seeking support from the City to resolve the issue.

This item held in Committee for further discussion

Approval of the Consent Agenda

A motion was made by Council Member Taylor, seconded by Council Member Montgomery, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

Aye: 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

- C-4.** [17-333](#) Resolution of The City Of Winston-Salem, North Carolina Adopting The 2017-2021 Strategic Plan. (Recommended by Finance, Public Safety, Community Development/Housing/General Government and Public Works Committies.)

Attachments: [Strategic Plan - CARF](#)
[2017-2021 Strategic Plan - Resolution](#)
[2017 -2021 Strategic Plan](#)

Approved by Consent Vote.

- C-5.** [17-353](#) Approval of Public Works Committee Summary of Minutes - April 11, 2017.

Attachments: [PW 04112017](#)

Approved by Consent Vote.

ADJOURNMENT