



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, October 10, 2017

4:30 PM

Committee Room 239, City Hall

CALL TO ORDER

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

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

Chair Montgomery called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Item C4 was pulled by Council Member Adams. 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.

Council Member Besse arrived at 4:34 p.m.

Council Member Adams left at 5:42 p.m.

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

G GENERAL AGENDA

G-1. [17-865](#) Presentation and Report on the Housing Study and Needs Assessment.

Attachments: [Housing Study and Needs Assessment - INFO](#)
 [Housing Study and Needs Assessment - REPORT](#)

Mr. Ritchie Brooks, Community Development Director introduced Dr. Harrah Smith, 10G Street Northeast, Suite 580, Washington, DC, associate of Enterprise Community Partners , gave a presentation on the item.

Chair Montgomery requested Dr. Smith be more specific to clarify the geographic areas of Central Business District versus various other areas of the City.

Council Member Adams suggested the wards tag team to enhance the participation, of the public, to attend these housing study meetings.

Council Member Clark requested staff print color copies of this presentation and disperse them in the Thursday packets. He also requested actual numbers of percentages be provided in the data analysis.

Council Member Adams requested the poverty overlay be added as a part of the data collected in this study.

Council Member MacIntosh requested more information on gentrification and its standards.

Council Member Besse requested the data collected, consider the City as a whole in the expected population growth.

Council Member Larson requested a hard copy of the next phase of the study be provided prior to the presentation.

Information Only Item.

- G-2.** [17-793](#) Public Hearing on Resolution Adopting the Proposed South Suburban Area Plan Update. (Recommended by Community Development/Housing/General Government Committee)

Attachments: [SSAP Update CARF](#)
 [SSAP Update Resolution](#)
 [SSAP 9-12-2017 Draft Plan.pdf](#)
 [SSAP 10-10-2017 CDHGG Recommended Plan.pdf](#)
 [SSAP Update Minutes](#)
 [SSAP Memo CDHGG 2017.pdf](#)
 [SSAP Update Comments from Planning Board Member](#)

Mr. Paul Norby, Director, Planning and Development Services and Steve Smotherman, Project Planner, gave the staff update on this item.

Mr. Norby presented the proposed changes concerning the re-development to Sides Road. They were proposed by Council Member Larson.

Council Member Clark: Motion for approval as amended.

Council Member Besse: Second.

Motion was carried unanimously.

- G-3.** [17-790](#) Public Hearing on Ordinance Amending Chapter B of the Unified Development Ordinances to Amend Regulations for Bufferyards - UDO-280 - Proposed by Planning and Development Services Staff. [Recommended by Planning Board and by Community Housing/General/Government Committee.]

Attachments: [UDO-280 CARF](#)
 [UDO-280 Ordinance from CCPB.docx](#)
 [UDO-280 Ordinance from CDHGG.docx](#)
 [UDO-280 Staff Report](#)
 [UDO-280 Appendix A](#)
 [UDO-280 Appendix B](#)
 [UDO-280 Memo.docx](#)
 [UDO-280 Statement of Consistency](#)

Mr. Walter Farabee, Project Planner, gave the staff presentation on this item.

Council Member Besse: Motion for approval as awarded Amending Chapter B of the Unified Development Ordinances to Amend Regulations for Bufferyards - UDO-280.

Council Member Clark: Second.

Motion carried unanimously.

C CONSENT AGENDA

- C-1.** [17-849](#) Information Regarding Citywide Public Art Project.

Attachments: [Public Arts Commission Information Form](#)

Approved by Consent Vote.

- C-2.** [17-842](#) Human Relations Commission Annual Report.

Attachments: [Info - Human Relations Commission Report](#)
 [16-17 Annual Report](#)
 [StrategicActionPlan2017-2019-Draft](#)
 [16-17 Outreach Activities](#)
 [Compassionate W-S Plan of Action](#)

Approved by Consent Vote.

- C-3. [17-843](#) Information Regarding Fee Structure For Salem Lake Marina. (Southeast Ward)

Attachments: [Fee Structure for Salem Lake Marina - Information](#)

Approved by Consent Vote.

- C-4. [17-876](#) Resolution Approving Updates to the City Of Winston-Salem's Retention and Disposition Schedule. (Recommended by Community Development/Housing/General Government Committee.)

Attachments: [CARF - Livable Neighborhoods Retention Schedule](#)
[Retention and Dispositon Schedule Resolution](#)
[Municipal Amendment 2016--2015--2013](#)

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

Council Member Adams: Motion for approval.

Council Member Clark: Second.

Motion was carried unanimously.

- C-5. [17-867](#) Approval of Community Development/Housing/General Government Committee Summary of Minutes - September 12, 2017.

Attachments: [CDHGG CommitteeMinutes 09122017](#)

Approved by Consent Vote.

ADJOURNMENT

In reference to Chair Montgomery's inquiry, Mr. Brooks stated staff is pursuing options for obtaining properties that have been vacant longer than 2 years, for use by non-profit organizations.

5:58 p.m.