



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, March 20, 2018

6:00 PM

Committee Room 239, City Hall

CALL TO ORDER

Meeting started at 6:05 p.m.

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

Other Present: Council Member Jeff MacIntosh

Chair Besse called the meeting to order and stated, without objection, the Committee would first consider the Consent Agenda. No items were pulled.

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

G GENERAL AGENDA

- G-1.** [18-0177](#) Resolution Authorizing Permanency of Honorary Street Name Signs for Madame Mary L. Flake Haynie (Southeast Ward). [Recommended by Public Works Committee.]

Attachments: [HonoraryStreetNameSignMadameMaryLFlakeHaynieMarch2018 - CARF](#)
[HonoraryStreetNameSignMadameMaryLFlakeHaynieMarch2018 - Resolution](#)
[HonoraryStreetNameSignMadameMaryLFlakeHaynie - Proclamation](#)

Council Member Taylor: Motion for approval.

Vice Chair Larson: Second.

Motion carried unanimously.

G-2. [18-0167](#) Stormwater Fund Overview Presentation

Attachments: [Stormwater18-Information_Stormwater Fund Overview.doc](#)
[stormwater fund presentation \(2\).pdf](#)

Mr. Keith Huff, Stormwater Director and Mrs. Lisa Saunders, Chief Financial Officer, gave the staff report on this item.

Information only.

C CONSENT AGENDA**C-1.** [18-0173](#) Consideration of a Resolution Authorizing the Quit Claim Abandonment of Sewer Access Easements for the South Fork Basin Capacity Improvements Project (Southeast Ward) [Recommended by Finance and Public Works Committees.]

Attachments: [Property Abandonment - South Fork Basin Capacity Improvements - CARF](#)
[Property Abandonment - South Fork Basin Capacity Improvements - RESOLUTION](#)
[Property Abandonment - South Fork Basin Capacity Improvements - EXHIBIT A](#)
[Property Abandonment-South Fork Basin Capacity Improvements - EXHIBIT B - MAP](#)
[Property Abandonment - South Fork Basin Capacity Improvements Project - MAP](#)

Approved by Consent Vote.

C-2. [18-0175](#) Resolution Authorizing the City Manager to Enter into an Agreement with the North Carolina Department of Transportation for the Business 40 Mitigation Strategies for Winston-Salem Transit Authority Services. [Recommended by Finance and Public Works Committees.]

Attachments: [Business40MitigationAgreementMarch2018- CARF](#)
[Business40MitigationAgreementMarch2018 - Resolution](#)

Approved by Consent Vote.

C-3. [18-0171](#) Resolution Approving a Lane and Sidewalk Closure Policy Authorizing Permit Fees for Temporary Right-of-Way Closures. [Recommended by Finance Committee and Public Works Committees.]

Attachments: [PermitFeeforConstructionRoadClosureMarch2018- CARF](#)
[PermitFeeforConstructionRoadClosureMarch2018 - Resolution](#)
[PermitFeeforConstructionRoadClosuresMarch2018 - Fee Schedule.doc](#)

Approved by Consent Vote.

- C-4. [18-0146](#) Approval of Public Works Committee Summary of Minutes - February 13, 2018.

Attachments: [Summary Minutes Public Works - February 13, 2018.pdf](#)

Approved by Consent Vote.

ADJOURNMENT

6:36 p.m.