

**Winston-Salem
Public Works Committee
November 10, 2020
Virtual Meeting**

CALL TO ORDER

Chair Besse called the meeting to order at 6:00 p.m. and stated due to the Safer-At-Home Order, all Committee Members are participating virtually.

Present:

Council Member Dan Besse, Council Member John Larson, Council Member Annette Scippio, and Council Member Morticia "Tee-Tee" Parmon

Additional Attendees:

Mayor Pro Tempore Denise Adams and Council Member MacIntosh

CONSENT AGENDA

Chair Besse 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-2 and C-3 were removed.

A motion was made by Council Member Scippio, seconded by Council Member Parmon, that the balance of the Consent Agenda be approved. The motion carried unanimously.

- C-1.** Resolution Authorizing the City Manager to Enter into an Agreement with Alta Planning + Design for the Safe Routes to School Non-Infrastructure Project. (\$251,100) [Recommended by Finance and Public Works Committees]
Approved by the Consent Vote.
- C-4.** Resolution Approving the Woodcote Drive Traffic Calming Plan for Funding and Construction. (Southeast Ward) [Recommended by Public Works Committee]
Approved by the Consent Vote.
- C-5.** Approval of Public Works Committee Summary of Minutes.
Approved by the Consent Vote.
- C-2.** Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Western Section of the Multi-Use Path Project. (Southwest Ward) [\$540,800 from GO Bonds] (Recommended by Finance and Public Works Committees)
Council Member Larson pulled this item.

Toneq' McCullough, Department of Transportation Director, provided the staff report for this item.

A motion was made by Council Member Larson, seconded by Council Member Parmon, that the Resolution Authorizing an Agreement with the North Carolina Department of Transportation for the Western Section of the Multi-Use Path Project approved. The motion carried unanimously.

- C-3.** Resolution Authorizing the City Manager to Enter Into a Supplemental Agreement with the North Carolina Department of Transportation for Additional Betterments Associated Municipal Funding and Maintenance Related to the Transportation Improvement Project U-2827B (Business 40 Corridor Improvements Project). [\$215,777 from GO Bonds] (Recommended by Finance and Public Works Committees)

Council Member Larson pulled this item.

Toneq' McCullough, Department of Transportation Director, provided the staff report for this item.

A motion was made by Council Member Larson, seconded by Council Member Parmon, that Resolution Authorizing the City Manager to Enter Into a Supplemental Agreement with the North Carolina Department of Transportation for Additional Betterments Associated Municipal Funding and Maintenance Related to the Transportation Improvement Project U-2827B (Business 40 Corridor Improvements Project be approved. The motion carried unanimously.

GENERAL AGENDA

- G-1.** Update Regarding the Business 40 Multi-Use Path.
Matthew Burczyk, Transportation, Bicycle, and Pedestrian Coordinator, provided the staff report for this item.
- G-2.** Sanitation Collection Update.
Tiesha Hinton, Sanitation Director, provided the staff report for this item.
- G-3.** Resolution Accepting a Conservation Easement from Duarte and Castro, LLC for Property Restricted from Development Under the Paired-Parcel Provisions of the Salem Lake Watershed Ordinance.(Within City's ETJ; closest to the East Ward) Public Hearing: January 4, 2021. (Public Works Committee Forwarded this Item with Three in Favor and One Opposed)

David Reed, Planning, provided the staff report for this item.

The Committee requested further information regarding this item before it comes to full Council.

A motion was made by Council Member Parmon, seconded by Council Member Besse, that the Resolution Accepting a Conservation Easement from Duarte and Castro, LLC for Property Restricted from Development Under the Paired-Parcel Provisions of the Salem Lake Watershed Ordinance be sent to City Council for a Public Hearing on January 4, 2021. The motion carried by the following vote:

- Aye:** Council Member Besse, Council Member Larson, and Council Member Parmon

Nay: Council Member Scippio

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 8:05 p.m.