



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, October 10, 2017

6:00 PM

Committee Room 239, City Hall

CALL TO ORDER

Present: Chair Dan Besse, Council Member 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. Item C1 was pulled by Chair Besse on behalf of Council Member MacIntosh.

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

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

G GENERAL AGENDA

- G-1.** [17-847](#) Resolution Approving A Designated Of Applicant's Agent Form Allowing Staff To Execute And Submit Applications For Federal Emergency Management Agency (Fema) Grant Assistance. (Recommended by Public Works Committee.)

Attachments: [FEMA Form Approval CARE.doc](#)
[FEMA Form Approval Resolution.docx](#)
[FEMA Form1.pdf](#)
[FEMA Form2_back.pdf](#)

Mr. Keith Huff, Stormwater Director, gave the staff report on this item.

Council Member Montgomery: Motion for approval.

Council Member Larson: Second.

Motion carried unanimously.

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

- G-2.** [17-848](#) Resolution Authorizing Acceptance of Federal Emergency Management Agency (FEMA) Grant Funding to Remove a Ravaged Property Located at 2860 Marguerite Park Drive as part of a Flood Mitigation Assistance Grant Project. (West Ward) [Recommended by Finance and Public Works Committees.]

Attachments: [2860 Marguerite Park Drive FEMA GRANT CARF.doc](#)
 [2860 Marguerite Park Dr Resolution.docx](#)
 [2860 Marguerite Park Dr Map USE.pdf](#)

Mr. Huff gave the staff report on this item.

Mr. Gregory Turner, Assistant City Manager, stated, when the discussions arose concerning stormwater, the directives from Council were for staff to pursue these types of grants on behalf of residents. Therefore, it is considered a task of authorization to pursue those grants before it comes to Council with the actual grant.

Council Member Montgomery: Motion for approval.

Council Member Larson: Second.

Motion carried unanimously.

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

C CONSENT AGENDA

- C-1.** [17-862](#) MapForsyth Fiscal Year 2016-2017 Annual Report.

Attachments: [MapForsyth FY 16-17 Annual Report - Information Item](#)
 [MF FY 16-17 Yearly Report](#)

This item pulled by Council Member MacIntosh.

Mr. Joseph Sloop, Geographic Information Officer for Map Forsyth, gave an overview report on this item.

Information Only Item.

- C-2.** [17-853](#) Winston-Salem Transit Authority Services Update.

Attachments: [WSTA Services Update October 2017 - Information Only](#)

Approved by Consent Vote.

- C-3.** [17-852](#) Resolution Approving the Robinhood Road Traffic Calming Plan for Funding and Construction. (Northwest Ward). [Recommended by Public Works Committee.]

Attachments: [Robinhood Road Traffic Calming Plan - CARF](#)
 [Robinhood Traffic Calming Plan - Ordinance](#)
 [Robinhood Road Traffic Calming Map](#)

Approved by Consent Vote.

- C-4.** [17-861](#) Resolution Authorizing a Settlement of a Condemnation Action with Melissa Renee Cox. (South Ward)

Attachments: [Property Acquisition - Melissa Renee Cox - CARF](#)
 [Property Acquisition - Melissa Renee Cox - RESOLUTION](#)
 [Property Acquisition - Melissa Renee Cox - MAP](#)

Approved by Consent Vote.

- C-5.** [17-859](#) Resolution Authorizing Fee Simple Acquisition by the North Carolina Department of Transportation Relating to the U.S. 421/Business 40 Pavement Reconstruction, Bridge Replacement, and Interchange Modification Project Phase II and Pursuant to N.C.G.S. 160A-274 (Northwest Ward) [Recommended by Finance and Public Works Committees.]

Attachments: [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - CARF](#)
 [-revised](#)
 [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 -](#)
 [RESOLUTION -revised](#)
 [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - EXHIBIT A](#)
 [-revised](#)
 [Fee Simple Acquisition - NCDOT U.S. 421-Business 40 - MAP](#)
 [-Revised](#)

Approved by Consent Vote.

- C-6.** [17-857](#) Resolution Authorizing the Quit Claim Abandonment of Sewer Easements for the Hillcrest Section Seven Project. (Southwest Ward) [Recommended by Finance and Public Works Committees.]

Attachments: [Property Abandonment - Hillcrest Section Seven Project - CARF](#)
 [Property Abandonment - Hillcrest Section Seven Project -](#)
 [RESOLUTION](#)
 [Property Abandonment - Hillcrest Section Seven Project - EXHIBIT A](#)
 [Property Abandonment - Hillcrest Section Seven Project - MAP](#)
 [revised](#)

Approved by Consent Vote.

C-7. [17-869](#) Approval of Public Works Committee Summary of Minutes - September 12, 2017.

Attachments: [PS 09112017 Committee Minutes](#)

Approved by Consent Vote.

ADJOURNMENT

6:24 p.m.