# PUBLIC WORKS COMMITTEE Virtual Meeting April 13, 2021

### **CALL TO ORDER**

Chair MacIntosh called the meeting to order at 6: 25 p.m. and stated due to the Safer-At-Home Order, all Committee Members are participating virtually. For virtual meetings, Committee Members will be muted until asked to be heard. When there is a vote, it will be necessary to conduct a roll call vote. A Committee Member will be recognized, raise their hand, and state their vote.

#### **Present:**

Council Member Jeff MacIntosh, Chair Council Member Barbara Hanes Burke, Vice Chair Council Member John Larson Council Member Annette Scippio

### **Additional Attendee:**

Council Member Mundy

#### **CONSENT AGENDA**

Chair MacIntosh stated the Committee would first consider the Consent Agenda and asked if there were any items that needed to be removed for discussion. No items were removed.

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

Aye: Council Member MacIntosh, Council Member Burke, Council Member Larson, and Council Member Scippio

**C-1.** Resolution Approving The Sink Street Traffic Calming Plan For Funding And Construction (Southeast Ward) - \$6,000.

# **Approved by the Consent Vote.**

C-2. Public Hearing on Ordinance to Name a Street or Road in Winston-Salem - Unnamed Road Off The 400 Block Of West Twenty-Seventh Street To Farmers Market Way.

## **Approved by the Consent Vote.**

C-3. Public Hearing on Ordinance To Name A Street Or Road In Winston-Salem - Unnamed Road Off Of The 400 Block Of Deacon Blvd Extending To The 2700 Block Of Shorefair Drive As Fairgrounds Blvd.

### **Approved by the Consent Vote.**

C-4. Resolution Fixing Date For Public Hearing On A Petition To Close And Abandon An Unnamed Right-Of-Way Off Woodcliff Drive And Notice To All Persons Interested In The Closing Thereof (North Ward) - Petition of Nedrea Bell. Public Hearing: May 17, 2021.

## Approved by the Consent Vote.

C-5. Resolution Fixing Date For Public Hearing On A Petition To Close And Abandon A Portion Of An Alley Off Doune Street And Notice To All Persons Interested In The Closing Thereof (South Ward) – Petition of J Griffin Morgan. Public Hearing: May 17, 2021.

## Approved by the Consent Vote.

C-6. Resolution Fixing Date For Public Hearing On A Petition For The Voluntary Annexation Of Approximately 81.06 Acres Located On The Western Side Of Union Cross Road And Containing Axle Drive And Notice To All Persons Interested In The Annexation Thereof (Southeast Ward) – Petition of The City of Winston-Salem. Public Hearing: May 3, 2021.

## **Approved by the Consent Vote.**

**C-7.** Approval of Public Works Committee Summary of Minutes.

## **Approved by the Consent Vote.**

#### **GENERAL AGENDA**

**G-1.** Information on Brush Collection Requirements.

Johnnie Taylor, Director of Operations, provided introduction.

Johnita Campbell, Deputy Sanitation Director, provided the staff report for this item.

### **Information only.**

**G-2.** Information on the Upcoming Recycling RFP Process.

Helen Peplowski, Sustainability Program Manager, provided the staff report for this item.

Council Member Mundy reminded staff that the nondiscrimination policy language needed to be included in the RFP.

**G-3.** Information on Duke Energy Electric Vehicle Pilot Program.

Helen Peplowski, Sustainability Program Manager, provided the staff report for this item.

Council Member Mundy suggested staff to benchmark other cities process.

## Information only.

# **ADJOURNMENT**

There being no further business to come before the Committee the meeting adjourned at 7:29 p.m.