



City of Winston-Salem

101 North Main Street
Winston-Salem, NC 27101

Minutes

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, April 11, 2017

6:00 PM

Room 239, City Hall

CALL TO ORDER

Present: Chair Besse - Vice- Chair Larson - Council Member Taylor

Abesnet: Council Member Montgomery

Others Present: Council Member Adams - Council Member MacIntosh

Present: 3 - Council Member Dan Besse, Council Member John C. Larson and James Taylor Jr.

Absent: 1 - Derwin L. Montgomery

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Absent: 1 - Derwin L. Montgomery

G GENERAL AGENDA

G-1. [17-158](#) Update on MapForsyth.

Attachments: [Memo Regarding Update on MapForsyth](#)
[Annual Update of MapForsyth City of WS 2017.pptx](#)
[Update on MapForsyth - Addressing Project Report](#)

Mr. Joseph Sloop, Geographic Officer for Forsyth County, gave the presentation on this item.

G-2. [17-183](#) Update on WSTA's Services.

Attachments: [Alternative WSTA Memo](#)
[Update on WSTA Services April 2017 - Memorandum](#)

Mr. Barnes gave the presentation on this item.

Chair Besse requested information on how many transfers previously versus now so staff can get an idea of the change in raw numbers as contributory to efficiency.

Council Member Larson asked what the cost of ridership is for other surrounding cities and requested information on the complaints he has received in the South Ward.

Chair Besse requested a listing of bus stop and bus route modifications not recommended.

Chair Besse asked staff to report the budget discussions and the packet recommendations along with the price tag concerning these bus modifications.

Chair Besse suggested information be provided to budget discussions to go to a 1.5 cent increase instead of a 1 cent and what the long term effects of this recommendation would look like.

Mr. Lee Garrity, City Manager, recommended he meet with the Council Members individually to poll and see what the priorities are as the budget is prepared.

Council Member MacIntosh wants comments on the Northwest Ward.

By consensus, it is requested information be provided to Finance Committee to commit the 1.5 and wants this item on the May agenda and the Public Comment.

G-3. [17-268](#) Presentation on 2017-2021 Strategic Plan.

Attachments: [Strategic Planning Memo for April Committees](#)
[DRAFT STRATEGIC PLAN](#)

Mr. Scott Tesh, Performance and Accountability Director, gave the staff presentation on this item.

C CONSENT AGENDA

Council Member Larson pulled Items C-3 and C-4.

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.

- C-1. [17-068](#) Ordinance Amending Chapter 75, Article IV of the City Code.
[Recommended by Public Works Committee.]

Attachments: [stormwater ordinance amendment -- Ch. 75 -- 75-107 -- CARF](#)
[stormwater ordinance amendment -- Ch. 75 -- 75-107](#)

A motion was made by Council Member Taylor, seconded by Council Member Larson, that this Ordinance be recommended for approval to the City Council Meeting on April 17, 2017.

Aye: 3 - Council Member Besse, Council Member Larson and Council Member Taylor

Absent: 1 - Council Member Montgomery

Aye: 3 - Council Member Besse, Council Member Larson and Council Member Taylor

Absent: 1 - Council Member Montgomery

- C-2. [17-184](#) Resolution of Support for the National Cycling Center to Begin a Bike Share Program in the City of Winston-Salem, and to Authorize the City Manager to Enter Into Encroachment Agreements with the National Cycling Center to Install Bike Share Stations Within the Public Right-of-Way.
[Recommended by Public Works Committee.]

Attachments: [BikeShareApril2017 - CARF](#)
[BikeShareApril2017- Resolution](#)
[BikeShareApril2017Phase I Map - Attachment B](#)
[BikeShareApril2017Phase II Map - Attachment C](#)
[BikeShareApril2017Presentation - Attachment A](#)

A motion was made by Council Member Taylor, seconded by Council Member Larson, that this Resolution be recommended for approval to the City Council Meeting on April 17, 2017.

- C-3. [17-186](#) Resolution Authorizing Temporary Street Art Downtown. [Recommended by Public Works Committee.]

Attachments: [AuthorizationforTemporaryStreetArtSergeiFoundationApril2017 - CARF](#)
[AuthorizationforTemporaryStreetArtSergeiFoundationApril2017 - Resolution](#)
[AuthorizationforTemporaryStreetArtSergeiFoundationApril2017 - Attachment 1](#)
[AuthorizationforTemporaryStreetArtSergeiFoundationApril2017 - Attachment 2](#)

Greg Turner, Assistant City Manager, gave the staff report on this item.

A motion was made by Council Member Taylor, seconded by Council Member Larson, that this Resolution be recommended for approval to the City Council Meeting on April 17, 2017.

Motion carried unanimously.

- C-4.** [17-270](#) Resolution Approving City Participation in a Drainage Project across Private Property. – 1716 Grace Street (Southwest Ward) [Recommended by Public Works Committee.]

Attachments: [1716 Grace St 70_30_CARF.doc](#)
 [1716 Grace St 70_30 Resolution.docx](#)
 [1716 Grace St 7030 exhibit.pdf](#)

Greg Turner gave the presentation on this item.

A motion was made by Council Member Taylor, and duly seconded by Council Member Besse, that this Ordinance be recommended for approval to the City Council Meeting on April 17, 2017.

Motion carried unanimously.

- C-5.** [17-278](#) Approval of Public Works Committee Summary of Minutes - March 21, 2017

Attachments: [Public Works 03212017.pdf](#)

Council Member Taylor make a motion to approve this item. The motion was duly seconded by Council Member Larson and it carried unanimously.

ADJOURNMENT

7:15 p.m.