

SUMMARY OF MINUTES

PUBLIC WORKS COMMITTEE

6:00 p.m., Tuesday, March 22, 2016

COMMITTEE ROOM

Room 239, City Hall

MEMBERS PRESENT: Council Member Dan Besse, Chair
Council Member Robert C. Clark
Council Member James Taylor, Jr. (out at 6:40 p.m.)

MEMBERS ABSENT: Council Member Derwin L. Montgomery, Vice Chair

OTHERS PRESENT: Council Member Denise D. Adams
Council Member Jeff MacIntosh

Chair Besse called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Council Member Taylor removed Item C-5. No other items were removed for discussion.

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

CONSENT AGENDA

- C-1. CONSIDERATION OF ITEM RELATING TO THE 28TH STREET STORMWATER DRAINAGE IMPROVEMENTS AND WATER AND SEWER REPLACEMENT:
- a. RESOLUTION AUTHORIZING A CHANGE ORDER TO CHARLES D. LOWDER INC. IN THE AMOUNT OF \$270,000 FOR REPLACEMENT OF A 72" CULVERT SYSTEM ON IVY AVENUE (NORTHEAST WARD).
 - b. RESOLUTION AUTHORIZING A CHANGE ORDER TO HDR ENGINEERING IN THE AMOUNT OF \$40,000 FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES.
 - c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2015-2016.
- C-2. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DAVENPORT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WHITAKER PARK NEW ROADWAY FEASIBILITY IMPROVEMENT PROJECT.

- C-3. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC MODELING FOR THE BUSINESS 40 PROJECT.
- C-4. CONSIDERATION OF A PETITION TO CLOSE AND ABANDON A PORTION OF N. MAIN STREET AND ALLEYWAYS LOCATED EAST OFF OF TRADE STREET (EAST WARD) – *Petition of E. G. Forrest. Public Hearing: May 2, 2016.*
- C-6. APPROVAL OF PUBLIC WORKS COMMITTEE SUMMARY OF MINUTES - *February 9, 2016.*
- C-5. INFORMATION ON HICKORY CREEK SUBDIVISION ROADS.

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

In response to Chair Besse, Mr. Turner replied the City or the State must accept private roads in order for them to be maintained by the City.

Council Member Clark requested the list of roads listed as private roads be uploaded to the City's website for public viewing.

Council member MacIntosh requested staff investigate if the home-owners' title insurance would cover the payment of their share for bringing the roads up to standards.

GENERAL AGENDA

- G-1. ORDINANCE AMENDING CHAPTER 74 OF THE CITY CODE RELATING TO "STREETS AND SIDEWALKS".

Council Member Taylor suggested the ordinance allow for residents to only pay for the materials, allow them to make payments over time and they be allowed to use the sliding scale, regardless of water or sewer. He also requested BST be included.

In response to Council Member Clark, Marilena Jenson-Guthold, Assistant City Attorney, explained the intention of this ordinance was to broaden the sliding scale.

In response to Council Member Clark, Mr. Turner explained the materials cost 30% of the total, and the labor is the remaining 70%.

Council Member Clark requested staff shorten the financing length to three to five years and provide what position the City would be if a lien was placed on the property for nonpayment.

Ms. Lindy Johnson, 6041 Hickory Creek Road, stated in June 1998, a petition was filed with the State for acceptance of the roads, she stated it was denied, but the neighborhood does not know the reason for denial. She stated the City has filed and was approved for State Powell Bill funds for asphalt to pave these roads since 2010.

Mr. Lee Garrity, City Manager, said Council does have the option to change the policy on accepting streets.

Council Member Clark requested staff find out why these roads were declined.

It was the consensus of the Committee to continue this item until the April Public Works Committee meeting.

G-2. RESOLUTION OF SUPPORT WITH FINANCIAL COMMITMENT AND AUTHORIZATION TO APPLY FOR THE 2016 TRANSPORTATION INVEST GENERATING ECONOMIC RECOVERY GRANT.

Mr. Turner gave the staff presentation on this item.

G-3. PRESENTATION ON CITY/COUNTY WATER SYSTEM WATER QUALITY.

Mr. Ron Hargrove, Director, Utilities Department, gave the presentation on this item.

In response to Chair Besse, Mr. Hargrove stated the lead values in the water in Flynt, Michigan were close to 15,000 particles per billion.

In response to Council Member Clark, Mr. Hargrove replied the samples taken by the City are collected in the homes of the target areas which are most likely to have lead fixtures. He stated they tested 150 different sites.

Council Member Clark requested a copy of the presentation shown at the meeting.

Council Member Adams requested this information be shown on WSTV 13 and the PowerPoint added to the City's website.

G-4. PRESENTATION ON PROPOSED IMPROVEMENTS TO THE PASSAGEWAY BETWEEN CHERRY STREET AND TRADE STREET BY THE DOWNTOWN WINSTON-SALEM PARTNERSHIP.

Mr. Ralph Womble, 4115 Shattalon Drive, Downtown proponent, introduced this item.

Ms. Kristen Haaf, Roots First, 641 Summit Street, gave the presentation on this item.

ADJOURNMENT: 7:16 p.m.