

SUMMARY OF MINUTES

PUBLIC WORKS COMMITTEE

6:13 p.m., Tuesday, February 9, 2016

COMMITTEE ROOM

Room 239, City Hall

MEMBERS PRESENT: Council Member Dan Besse, Chair
Council Member Derwin L. Montgomery, Vice Chair
Council Member Robert C. Clark
Council Member James Taylor, Jr.

OTHERS PRESENT: Council Member Molly Leight
Council Member Jeff MacIntosh

Chair Besse called the meeting to order and stated that without objection, the Committee would first consider the Consent Agenda. Chair Besse removed Items C-3, and C-7 and Council Member Clark removed Item C-6 for discussion. No other items were removed.

Council Member Montgomery 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. RESOLUTION DEFINING THE EASEMENT AREA RETAINED BY THE CITY AS PART OF THE N. CHESTNUT ROAD CLOSURE ON OCTOBER 26, 2015.
- C-2. CONSIDERATION OF ITEMS RELATING TO WORK ON THE RUNNYMEDE ROAD DRAINAGE IMPROVEMENTS AND WATER AND SEWER REPLACEMENT PROJECT:
 - a. RESOLUTION AUTHORIZING A CHANGE ORDER TO RAMEY, INC. IN THE AMOUNT OF \$35,000 FOR WORK ON THE RUNNYMEDE ROAD STORMWATER DRAINAGE IMPROVEMENTS AND WATER AND SEWER REPLACEMENT PROJECT (NORTHWEST WARD).
 - b. ORDINANCE AMENDING THE PROJECT BUDGET FOR THE FISCAL YEAR 2015-2016.
- C-4. RESOLUTION APPROVING CHANGES IN THE STATE HIGHWAY SECONDARY ROAD SYSTEM WITHIN THE EXISTING CORPORATE LIMITS OF THE CITY OF WINSTON-SALEM.

- C-5. RESOLUTION AUTHORIZING THE CONVEYANCE OF AN ENCROACHMENT AGREEMENT FOR A PEDESTRIAN BRIDGE, ACROSS CHURCH STREET TO REYNOLDS AMERICAN, INC. (EAST WARD).
- C-8. CITY COUNTY UTILITY COMMISSION ANNUAL REPORT.
- C-9. APPROVAL OF PUBLIC WORKS COMMITTEE SUMMARY OF MINUTES - *January 12, 2016.*

CONSENT AGENDA

- C-3. CONSIDERATION OF ITEMS RELATED TO THE BUSINESS 40 PROJECT BETTERMENTS:
 - a. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR PEDESTRIAN AND SIDEWALK IMPROVEMENTS ON CLOVERDALE AVENUE AND MILLER STREET.
 - b. PROJECT BUDGET ORDINANCE AMENDMENT TO APPROPRIATE FUNDS.

In response to Chair Besse, Mrs. Angela Carmon, City Attorney, stated the City will be able to enforce solicitation regulations on these streets.

Council Member Taylor made a motion to approve the item. The motion was duly seconded by Council Member Montgomery and carried unanimously.

- C-6. RESOLUTION AUTHORIZING THE PURCHASE OF FLOOD RAVAGED PROPERTY LOCATED AT 2870 MARGUERITE PARK DRIVE AS PART OF A SEVERE REPETITIVE FLOOD CLAIMS GRANT PROJECT.

In response to Council Member Clark, Mr. Keith Huff, Director, Stormwater Management Department, stated the land will have a deeded restriction on it and will prevent anyone for building a home on it.

Council Member Clark requested staff investigate if the land can be split and deeded to the adjoining property owners.

Council Member MacIntosh suggested urban agriculture as a use for the land.

Council Member Clark made a motion to approve the item. The motion was duly seconded by Council Member Taylor and carried unanimously.

C-7. INFORMATION ON FUTURE TRANSPORTATION PROJECT FUNDING SOURCES.

Ms. Toneq' McCullough, Director, Transportation Department, gave the staff report on this item.

In response to Chair Besse, Ms. McCullough replied the stroll way pedestrian bridge is part of the nine million that was already approved.

GENERAL AGENDA

G-1. PUBLIC HEARING ON THE PROPOSED RENAMING OF A DISCONNECTED SEGMENT OF "LAKEWOOD DRIVE" TO "DEACON POINT LANE" - *North Ward.*

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

Chair Besse stated this was a Public Hearing and asked if anyone wished to be heard on this item. Hearing no one he closed the public hearing.

Council Member Clark made a motion to approve the item. The motion was duly seconded by Council Member Taylor and carried unanimously.

G-5. CONSIDERATION OF CITY PARTICIPATION IN LOCAL IMPROVEMENTS OF PRIVATE STREETS - *Hickory Creek Court, Forest Hills Drive And Stacey Court. [Item continued from the December meeting of the Public Works Committee.]*

Ms. McCullough gave the staff presentation on this item.

Council Member Taylor stated portion of Forest Hills Drive and a portion of Stacey Court are state maintained and have been accepted by the City.

Chair Besse requested the number of streets annexed before 2007.

Council Member Taylor requested staff research why the homeowner's deeds and other paperwork designate these streets as public streets. He requested a report reflecting a payment option for this issue.

Chair Besse requested staff include a multiyear payment option when this item returns next month.

Mrs. Carmon suggested if any homeowners have questions about legal avenues toward the developer or questions concerning their deeds they should contact a private attorney.

This item will be held in Committee until March 2016 Public Works Committee Meeting.

G-2. UPDATE ON MERSCHEL PARK MASTER PLAN.

Mr. Jason Theil, President, Downtown Winston-Salem Partnership, 305 W. 4th Street and Mr. Scott Miller, MLA Design Group, 120 Club Oaks Court, gave the presentation on this item.

In response to Council Member Montgomery, Mr. Miller explained the grade difference on the North Liberty side of the plan could be left as shown or the parking could be extended over the top of the grade difference. He noted the plan was designed to incorporate flexibility and scalability.

Council Member Clark requested the cost of this project.

In response to Chair Besse, Mr. Turner stated the bond amount was three million.

Mr. Theil stated they will have public workshops in the future to help shape this plan.

G-3. AIRPORT COMMISSION OF FORSYTH COUNTY REQUESTS TO REDUCE STORMWATER IMPERVIOUS SURFACE BILLING *[Item continued from the October, November and December meeting of the Public Works Committee.]*

Mr. Keith Huff gave the staff presentation on this item.

In response to Council Member Clark, Mr. Huff replied none of the six airports in phase 1 give and exception to stormwater fees.

Council Member Clark requested staff research if incentivizing the airport to implement their own ways of handling stormwater runoff would be an option.

Mr. Ted Kaplin, Forsyth County Commissioner, 301 Chestnut Street, stated he felt this was a County-City cooperation issue. He felt the airport is unique and does provide economic revenue for the City. He stated the runways are public and should be exempt.

Council Member Leight suggested offering a 50% reduction with the understanding that the savings will be used to install remediation to handle stormwater.

Mr. Scott Piper, Chairman, Airport Commission, 3801 North Liberty Street, stated there are FAA rules that regulate the creation of new water near runways.

This item was held in Committee until the April 2016 Public Works Committee Meeting.

G-4. UPDATE ON PROVIDING A 'HEAT-TYPE' SERVICE IN WINSTON-SALEM.

Ms. McCullough gave the staff presentation on this item.

Council Member Montgomery requested staff move forward with surveying the students at the colleges and universities listed. He also suggested including the College Advisory Board into this discussion.

ADJOURNMENT: 7:40 p.m.