

SUMMARY OF MINUTES

PUBLIC WORKS COMMITTEE

6:00 p.m., Thursday, November 10, 2016

COMMITTEE ROOM

Room 239, City Hall

MEMBERS PRESENT: *Council Member Dan Besse, Chair*
Council Member Derwin L. Montgomery (left at 6:26 p.m.)
Council Member Robert C. Clark
Council Member James Taylor, Jr.

OTHERS PRESENT: *Council Member Jeff MacIntosh*

Chair Besse called the meeting to order and stated that without objection, the Committee would first consider the Consent Agenda. Council Member Clark pulled Item C-6 for discussion.

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

CONSENT AGENDA

- C-1. RESOLUTION APPROVING A CONTRACT CHANGE ORDER WITH MLA DESIGN GROUP, INC. FOR ADDITIONAL PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE HANES PARK RENOVATION PROJECT. (NORTHWEST WARD).
- C-2. ORDINANCE AMENDING CHAPTER 26 OF THE CITY CODE REGARDING GARBAGE AND TRASH.
- C-3. RESOLUTION APPROVING A CONTRACT WITH HDR ENGINEERING OF THE CAROLINAS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER MASTERPLAN UPDATES OF THE UPPER MILL CREEK WATERSHED.
- C-4. CONSIDERATION OF ITEMS REGARDING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY:
 - a. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *120 Chestnut Heights Court.*
 - b. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *435 and 445 Burke's Crossing Drive.*

- c. RESOLUTION APPROVING CITY PARTICPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY – *1918 Winding Ridge Road.*
- C-5. CONSIDERATION OF ITEMS AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION:
- a. RESOLUTION FOR LIGHTING OF THE SALEM CREEK CONNECTOR TWIN ARCH PROJECT UNDER NCDOT PROJECT (TIP U-2925) AND TO ASSUME MAINTENANCE RESPONSIBILITIES FOR THE COMPLETED PROJECT.
 - b. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ASSUMPTION AGREEMENT WITH THE CREATIVE CORRIDORS COALITION TO PROVIDE PRIVATE FUNDS FOR THE SALEM CREEK CONNECTOR TWIN ARCH STRUCTURE LIGHTING AT US 52.
 - c. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.
- C-7. REPORT ON TRANS-AID.
- C-8. UPDATE ON BIKE SHARE PROGRAM.
- C-9. APPROVAL OF PUBLIC WORKS COMMITTEE SUMMARY OF MINUTES – *October 11, 2016.*
- C-6. UPDATE ON WINSTON-SALEM TRANSIT AUTHORITY SERVICES.

In response to Council Member Clark, Mr. Gregory Turner, Assistant City Manager stated the categories for those eligible for Trans-AID services is granted through a federal program.

GENERAL AGENDA

- G-1. UPDATE ON SEVENTH STREET DRAINAGE SYSTEM IMPROVEMENTS (POTENTIAL COST ALLOCATION SCENARIOS).

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

In response to Chair Besse, Mr. Huff stated for the Fiscal Year 2018, in all scenarios, the 4% rate increase will be every other year and for all customers through fiscal year 2029.

In response to Council Member Montgomery, Mr. Huff stated, even without the project going forward the need for the four percent increase is appropriate.

In response to Council Member Clark, Mr. Lee Garrity, City Manager stated the need for the 4% increase is appropriate regardless of the project status.

In response to Council Member MacIntosh, Mr. Rowe stated as far as the City's stormwater rates are in line with other city's rates.

Council Member Clark requested staff present a proposal for a 50/50 funding source of this project.

Council Member Taylor expressed concern that there are other parts of the city that need funding and do not have reliable resources.

G-2. CITY BOND PROJECT UPDATE.

Mr. Ben Rowe, Assistant City Manager, gave the staff presentation on this item.

Council Member Montgomery requested staff present a total breakdown of the MWBE projects in the future.

Mr. Robert Prestwood, City Engineer, gave the staff report on this item.

In response to Chair Besse, Mr. Prestwood stated Little Creek, Hathaway and Reynolds Parks will be completed by spring or summer of 2017.

In response to Council Member Clark, Mr. Prestwood stated, Meadowlark Drive is still under design due to multiple complications on behalf of the school's designs.

In response to Council Member Clark, Mr. Turner stated the City would take into consideration the request to have landscaping put in the Green Street Traffic Circle.

In response to council Member MacIntosh, Mr. Turner stated the City can only estimate when the funding will be received on behalf of the Petree Road sidewalk project.

In response to Council Member Clark, Mr. Turner stated the City would research to see if a dog park could be placed at Hathaway Park.

Chair Besse requested funding information on the Griffith Road project.

ADJOURNMENT: 6:44 p.m.