

## SUMMARY OF MINUTES

### COMMUNITY DEVELOPMENT/HOUSING/GENERAL GOVERNMENT COMMITTEE

4:30 p.m., Tuesday, September 13, 2016

COMMITTEE ROOM

Room 239, City Hall

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- MEMBERS PRESENT:* Council Member Jeff MacIntosh, Vice Chair  
Council Member Denise D. Adams  
Council Member Dan Besse
- MEMBER ABSENT:* Council Member Molly Leight, Chair
- OTHERS PRESENT:* Council Member Derwin L. Montgomery  
Council Member Robert C. Clark (arrived at 5:32 p.m.)

Vice Chair MacIntosh called the meeting to order and stated that without objection, the Committee would first consider the Consent Agenda. He asked if any items needed to be removed for discussion. Council Member Besse requested to pull Item C-5. Council Member Montgomery requested to pull Item C-6. No other items were removed.

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

#### CONSENT AGENDA

- C-1. RESOLUTION AUTHORIZING THE INSTALLATION OF A DISPLAY RECOGNIZING CITY OF WINSTON-SALEM GOVERNMENT WOMEN LEADERS, AND INSTALLATION OF THE PORTRAIT OF MAYOR ALLEN JOINES.
- C-2. RESOLUTION OF THE CITY COUNCIL, ACTING IN ITS REDEVELOPMENT CAPACITY, TO MODIFY THE BROOKWOOD REDEVELOPMENT PLAN. Public Hearing: September 19, 2016.
- C-3. RESOLUTION AUTHORIZING A LAND LEASE AT KIMBERLEY PARK TO GOLER COMMUNITY DEVELOPMENT CORPORATION TO DEVELOP A HYDROPHONICS/AQUAPHONICS JOB TRAINING FACILITY.
- C-4. PROPOSED DEMOLITION OF 305 FOREST HILL AVENUE (OWNERS LISTED AS DOUGLAS AND JOY WILSON). *[Item continued from the August meeting of the Community Development/Housing/General Government Committee.]*

C-7. APPROVAL OF COMMUNITY DEVELOPMENT/HOUSING/GENERAL GOVERNMENT COMMITTEE SUMMARY OF MINUTES – *August 9, 2016.*

C-5. RESOLUTION SUPPORTING THE EXPANSION OF THE PIEDMONT TRIAD INTERNATIONAL AIRPORT.

Mr. Derwick Paige, Assistant City Manager gave a brief staff report on this item.

Council Member Besse made a motion to approve this item with modified language. Council Member Adams duly seconded this motion and it carried unanimously.

Council Member Montgomery noted Finance Committee had requested to hold this item for further discussion.

C-6. ORDINANCE DESIGNATING CERTAIN PROPERTY AS A HISTORIC LANDMARK – *John L. and Emma J. Gilmer House, 605 West Cascade Avenue, Winston-Salem and a portion of an unopened Alley. Public Hearing October 17, 2016.*

Council Member Adams made a motion to hold this item in committee. Council Member Besse duly seconded this motion and it carried unanimously.

#### GENERAL AGENDA

G-1. PRESENTATION BY JOBS FOR THE FUTURE

Ms. Sara Lamback, 262 Harvard Street, Cambridge, MA, Senior Programs Manager for Jobs for the Future, gave a presentation on this item.

In response to Council Member Besse, Ms. Lamback responded by saying according to their study, the overall poverty rate for City of Winston-Salem is at 24%.

Council Member Besse requested a more accurate data percentage of the poverty levels by race.

Ms. Miriam Sullivan, 15 Ocean Street, Beverly, MA, Jobs for the Future, gave a presentation on this item.

G-2. BUILDING INTEGRATED COMMUNITIES – CITYWIDE ACTION PLAN.

Mrs. Wanda Allen-Abraha, Director of Human Relations, introduced speakers for a report on this item.

Ms. Jessica White, 301 S. Pittsburgh Street, Chapel Hill, NC, and Ms. Hannah Gill, gave a brief presentation on this item.

G-3. REPORT ON COMPASSIONATE CITIES.

Mr. Paige introduced Ms. Drea Parker, Compassionate Cities for a brief update on the program.

G-4. HUMAN RELATIONS COMMISSION ANNUAL REPORT.

Mr. Eusebio Velez, 3982 Heather View Lane, Human Relations Commission gave a brief report on this item.

Ms. Joana DeBo, 4052 Leak Creek Court, Winston-Salem, Human Relations Commission gave a brief report on this item.

In response to Vice Chair MacIntosh, Mrs. Abraha indicated Human Relations partnered with the Community & Business Development Department by educating the neighborhood on their rights.

G-5. INFORMATION ON TURN DEMONSTRATION HOMES CONCEPT.

Mr. Evan Raleigh, Deputy Director for Community Business & Development Department gave a staff presentation on this item.

In response to Council Member Adams, Mr. Raleigh stated the earliest timeline for the startup of this program is summer 2017.

Council Member Adams requested Forsyth Tech partner with this organization.

In response to Council Member Montgomery, Mr. Brooks stated this program is designed to select a house in each area to be rehabbed to a higher standard and then used as a model house.

In response to Council Member Montgomery, Mr. Brooks stated the City will own the plans used to construct the houses.

ADJOURNMENT 5:43 p.m.