

AGENDA

PUBLIC WORKS COMMITTEE

6:00 p.m., Tuesday, September 13, 2016

COMMITTEE ROOM

Room 239, City Hall

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

GENERAL AGENDA

- G-1. REPORT ON SEVENTH STREET DRAINAGE SYSTEM IMPROVEMENTS.
- G-2. TRAFFIC CALMING POLICY REVIEW.
- G-3. BIKE SHARE PROGRAM ADDITIONAL INFORMATION PRESENTATION.

CONSENT AGENDA

- C-1. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING SUPPORTING A REGIONAL MANAGEMENT GROUP FOR WATER SUPPLY PLANNING IN THE YADKIN-PEE-DEE RIVER BASIN
- C-2. RESOLUTION APPROVING THE NOMINATION OF DARRYL EUGENE HUNT TO THE CITIZEN'S MEMORIAL WALL AT NEW EVERGREEN CEMETERY.
- C-3. INFORMATION ON LIMITED NUMBER OF BENTON CONVENTION CENTER RENOVATION BIDS.
- C-4. APPROVAL OF PUBLIC WORKS COMMITTEE SUMMARY OF MINUTES - *August 9, 2016.*

Memorandum



Office of the
City Manager

Gregory M. Turner, P.E.
Assistant City Manager

P.O. Box 2511
Winston-Salem, NC 27102
Tel 336.747.6866
Fax 336.748.3060
gregt@cityofws.org

TO: Lee D. Garrity, City Manager
FROM: Gregory M. Turner, Assistant City Manager
DATE: September 13, 2016
SUBJECT: Information – Seventh Street drainage system improvements

The Wake Forest Innovation Quarter (WFIQ) has received several intense rain events in the last several years which have resulted in localized flooding of Seventh Street between Vine Street and Research Parkway. In July of 2014 WFIQ staff observed flooding of Seventh Street that ultimately backed up into the WFIQ 90's building which is currently occupied by Inmar. It was determined that the storm event that caused this flooding was less than a two year storm event. This flooding was potentially due to a blockage or restriction in the existing drainage system. WFIQ and City staff inspected the drainage system to the extent possible and found no significant blockages or obstructions in the main drainage line or smaller collecting lines.

As a result, WFIQ contracted with Stimmel to perform an assessment of the drainage system as it flows from Seventh Street to Third Street paralleling Research Parkway. This drainage study revealed several deficiencies in the system which would contribute to flooding of Seventh Street and the surrounding area. From the drainage model created by Stimmel, it was concluded that the existing drainage system is significantly undersized and cannot carry a 10 year design storm event without flooding the roads and adjacent property. An area of acute concern in the overall drainage network is in the area of Fifth Street and Fourth Street where the drainage system passes under Plant 64 and is roughly half of needed size to convey the 10 year design storm.

A possible solution would be to upgrade the existing system which includes the installation of a bypass piping system from Fifth Street into Research Parkway and tying back into the adequate drainage system in Fourth Street (see attached exhibit drawings). This solution will also require a structural assessment of the culvert system that runs under Plant 64 as well as determination of any existing conflicts within Research Parkway which may inhibit the bypass.

Until an adequate drainage network is installed to address the flooding in the Seventh Street area, WFIQ cannot proceed with plans to construct a parking deck on the WFIQ P5 property just south of Seventh Street and the WFIQ 90's building occupied by Inmar will continue to flood. WFIQ is requesting City participation to make the needed drainage improvements in this area.



stimmel

LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
LAND PLANNING

601 N. TRADE STREET, SUITE 200
WINSTON-SALEM, NC 27101
P: 336.723.1067 F: 336.723.1069
www.stimmelpa.com

SEALS:

PROJECT:

WAKE FOREST INNOVATION QUARTER

WINSTON-SALEM, NC

CLIENT:

WFIQ MANAGEMENT COMPANY
C/O GRAYDON PLEASANTS
575 PATTERSON AVE.
SUITE 550
WINSTON-SALEM, NC 27101
PHONE: (336) 716-8686

DRAWN: JBMH

DATE: 01/07/2015

REVISIONS:

JOB. NO.: 14-162

SHEET TITLE:

OPTION 1
BYPASS
EXHIBIT

SCALE: 1" = 70'

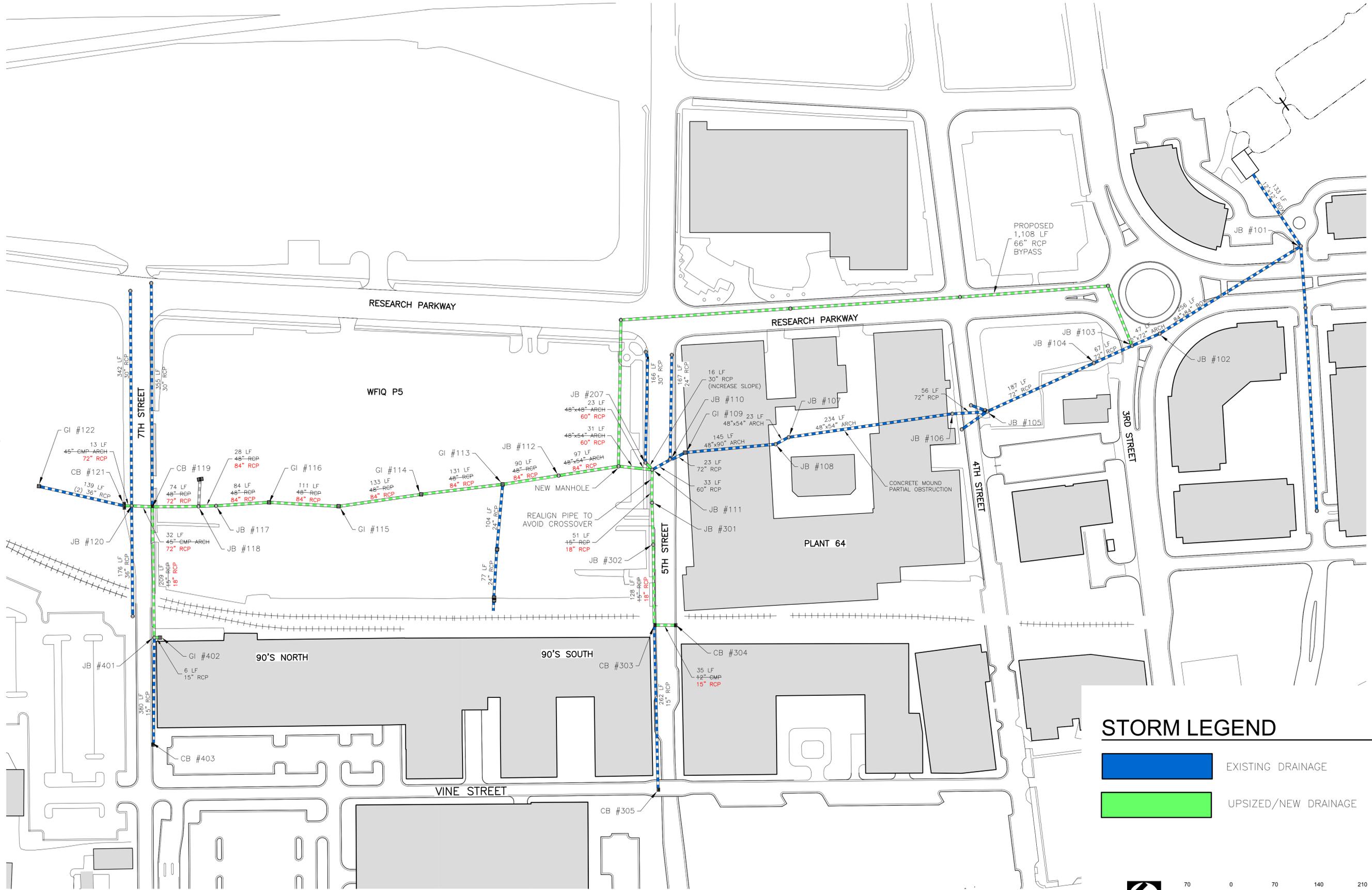
SHEET NO.:

3.5

© STIMMEL ASSOCIATES, P.A.

-3-

F:\PIRPA\NORTH DISTRICT\14-162_7th Street Flooding\Drawings\Drainage\24x36.dwg : 24x36 (2) : 01/22/15 9:11am



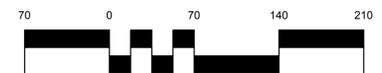
STORM LEGEND

 EXISTING DRAINAGE

 UPSIZED/NEW DRAINAGE



North



SCALE: 1" = 70'

Memorandum



**Office of the
City Manager**

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TO: Lee D. Garrity, City Manager
FROM: Gregory M. Turner, Assistant City Manager
DATE: September 13, 2016
SUBJECT: Traffic Calming Policy Review

At the June Public Works Committee meeting Winston-Salem Department of Transportation (WSDOT) staff was asked to review the Traffic Calming policy approvals for vertical measures such as speed cushions and recommend alternate measures to for consideration.

The Traffic Calming policy was originally adopted by City Council in 2003. The Traffic Calming policy was developed in an effort to respond to the numerous concerns for speeding in neighborhoods raised by residents. The intent of the policy is to provide options that residents in neighborhoods can use to address traffic issues as they relate to quality of life. Speed Humps/Cushions currently exist in 4 neighborhoods:

- Chase at Kingtree, Approved May 2016
- Gyddie Drive, Approved February 2016
- Solomon Drive, Approved October 2014
- Riverchase, Approved September 2013

Other approved measures include

- Cherokee Lane: Centerline Markings and traffic circle at Kenwood Drive
- First Street: Center Island
- London Lane: Neckdowns
- Lockland Avenue: Bulbouts
- Millhaven Road: Center Islands

There are 13 Non-Physical measures listed in the Traffic Calming Policy along with 6 vertical measures and 12 horizontal measures. Non-Physical measures like Speed Enforcement and Signage are typically installed immediately. Speed Enforcement, by its nature, is transient and is not an effective long-term solution.

A policy change requiring other Non-Physical measures such as Speed Detection by Radar Trailers, Line Striping, Pavement Markings and On-Street Parking to be implemented for a one year before vertical or horizontal measures are considered could be an option. However, this could be in conflict with the intent of the most recent changes to the Traffic Calming Policy which reduced the time it takes for reviews and approvals to allow for more timely installation of other measures.

Neighborhoods typically choose vertical measures such as speed cushions because 1) they are the devices residents are the most familiar with; because 2) most neighborhood streets in Winston-Salem are 26 feet wide and have limited available options for horizontal measures; and because 3) speed cushions can be scheduled and installed more quickly and are less expensive than most horizontal measures. Additionally neighborhoods seem to choose these types of devices because they perceive them as effective in other neighborhoods when placed properly. When WSDOT staff presents options, residents are made aware of the negative impacts of the use of speed cushions such as the reduced travel speed for law enforcement and fire and rescue vehicles. Although fire trucks can straddle the devices, other response vehicles cannot. Other negative impacts are that roads with speed humps or cushions will not be plowed for snow removal and road noise near the cushions is louder than for other roads.

When a neighborhood requests traffic calming, a great deal of time is spent with the neighborhood task force discussing the available measures based upon the existing conditions of the roads in their neighborhood. The WSDOT staff develops multiple options for treatment measures that can be implemented; sharing the pros and cons of each measure. WSDOT staff does not advocate for one measure over the other but serves as the professional staff providing guidance based upon its knowledge of what can work within the existing environment, expressing the likelihood of certain measures even being considered in the Ward due to the stated preferences of the Council Member of the Ward, and finally working through the coordination of the Council Member's review before the neighborhood is allowed to vote on the measure. However, neighborhoods typically request speed cushions or speed humps when given all the available options for traffic calming.

Please let me know if you need additional information.



Memorandum

TO: Lee D. Garrity, City Manager
FROM: Gregory M. Turner, Assistant City Manager
DATE: September 13, 2016
SUBJECT: Bike Share Program Additional Information

**Office of the
City Manager**

Gregory M. Turner, P.E.
Assistant City Manager

P.O. Box 2511
Winston-Salem, NC 27102
Tel 336.747.6866
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gregt@cityofws.org

At the June 14, 2016 Public Works Committee meeting, Winston-Salem Department of Transportation (WSDOT) staff was asked to perform additional research on bike share providers and options to identify any opportunities for implementing such a program in Winston-Salem. Matthew Burczyk with WSDOT will be available at the Public Works Committee meeting to present additional information as outlined below.

- A. Based on the research, several primary bike share models have emerged.
 1. The municipality owns the equipment and operates the system.
 2. The municipality owns the equipment and hires a third party to operate the system.
 3. The municipality contracts with a company to provide the equipment and operate the system.
 4. The City franchises a private company to run and operate the system.
- B. The three bike share models involve significantly different costs and commitments with respect to capital and ongoing maintenance.
- C. After speaking with local partner agencies about bike share, it became apparent that there is support for such a system. Some organizations are already operating basic bike share programs, while others are interested in the idea and the opportunities a bike share system would provide their customers, employees and students.
- D. Bike share programs are best known for their operations in larger cities, such as New York and Washington D.C. However, bike share has become popular with smaller communities, each with slightly different goals for the program compared to larger-scale programs. Communities, such as Chattanooga, TN; Greenville, SC; Carmel, IN; and Gainesville, FL are examples of smaller communities with viable bike share programs.



BIKE SHARE IN WINSTON-SALEM

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matthew burczyk

bicycle & pedestrian coordinator

city of winston-salem department of transportation

WHAT IS BIKE SHARE?

“Bike **sharing** is an innovative **transportation program**, ideal for **short distance** point-to-point trips providing users the ability to pick up a bicycle at any **self-serve** bike-station and return it to any other bike station located within the system's service area.”

--Pedestrian & Bicycle Information Center

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BIKES IN THE SHARING ECONOMY

- Not a bike rental program
- Part of the sharing economy
 - Uber, AirBnB, TaskRabbit, etc.

BIKE SHARE IN THE TRANSPORTATION SYSTEM

- Addresses the first and last mile of transit trips
- Ideal for short trips
- Convenience
 - Plentiful bicycle parking
 - Easy access to downtown businesses
- Recreation and tourism

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BIKE SHARE BENEFITS

- Reduce driving trips downtown
- Improve access to transit and city amenities
- Enable healthy lifestyles
- Promote sustainability
- Stimulate local economic activity

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LOCAL ECONOMIC ACTIVITY

-14-

From *The Atlantic*
CITYLAB NAVIGATOR CITYFIXER MAPS PHOTOS VIDEOS SEARCH

COMMUTE WORK HOUSING WEATHER CRIME POLITICS DESIGN TECH

Cyclists and Pedestrians Can End Up Spending More Each Month Than Drivers

They may buy less per visit. But over the course of a month, bikers out-consumed drivers at bars, restaurants and convenience stores.

EMILY BADGER | Dec 5, 2012 | 17 Comments

1.9k Shares Share on Facebook Tweet



STRATEGIC DESIGN AND MANAGEMENT MS

Learn more »

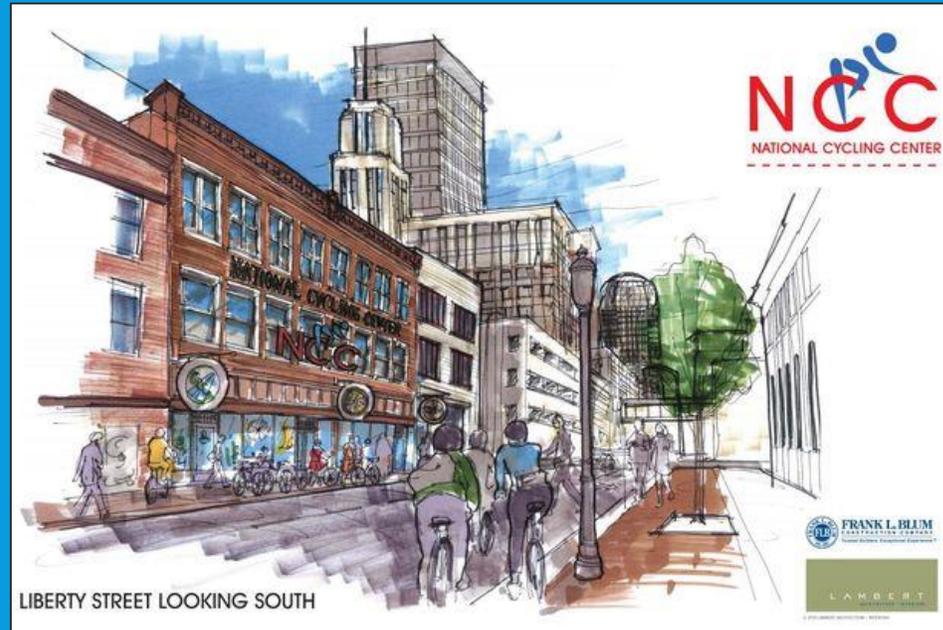
THE NEW SCHOOL
PARSONS



BIKE SHARE OPPORTUNITIES

- New technology
- Downtown revitalization
- Trail construction downtown
- Winston-Salem Cycling Classic and USA Cycling National Championships
- National Cycling Center
- Urban population and job center
- Visitors
- Universities
- PART/WSTA transportation hub
- Major employers

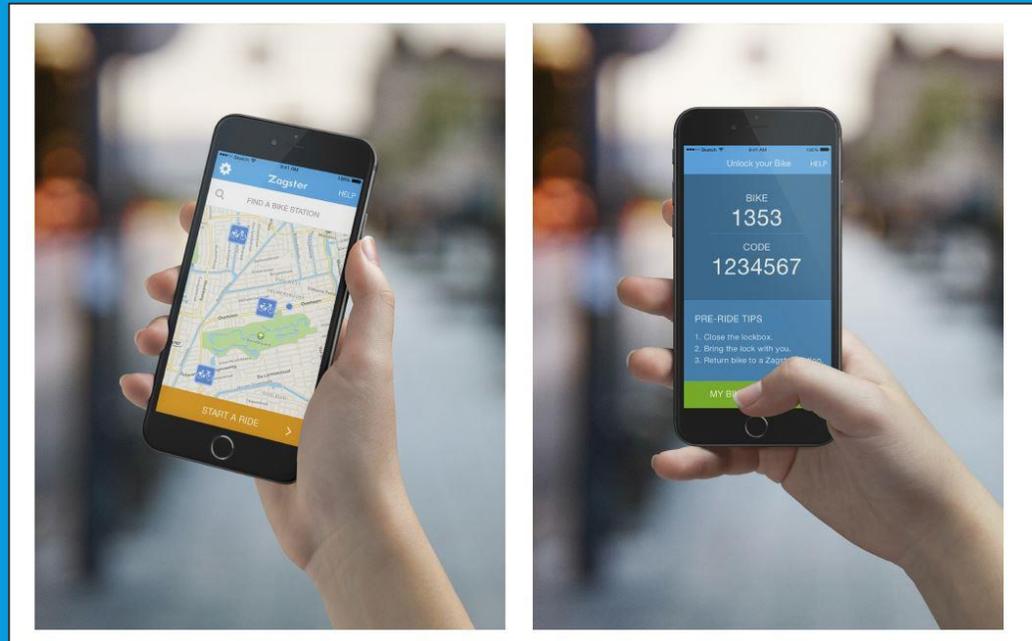
-15-



BIKE SHARE OPERATIONS

-16-

- Sharing economy enabled by advances in technology
- Manage bike reservations via cell phone or website
- Credit card to reserve bike and provide accountability
- GPS technology to track bikes



BIKES

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CRUISER BIKE

Adjustable
seat fits
adult riders

Smart
lockbox
holds
U-lock key

Fenders &
a chain
guard keep
riders clean



8 gears

Bell

Convenient
front basket

Automatic
front &
rear lights

BIKE SHARE TECHNOLOGY

- Expandable
- Easy to adjust
- No commitment
- Cool factor
- Turnkey service
 - Maintenance
 - Balancing
 - Customer support
 - Promotional materials
 - User analytics
- Pricing scheme fully customizable



BIKE MAINTENANCE & FLEET BALANCING

- Local mechanics employed to maintain bikes and balance the fleet
- Vandalism and theft
 - Less than 1% across fleet
 - Vendor fixes and replaces bikes as necessary

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THANK YOU



City Council – Action Request Form

Date: September 19, 2016

To: The City Manager

From: Courtney Driver, Utilities Director

Council Action Requested:

Consideration of a Resolution Authorizing Execution of a Memorandum of Understanding Supporting a Regional Management Group for Water Supply Planning in the Yadkin-Pee-Dee River Basin.

Summary of Information:

The North Carolina Division of Water Resources has plans to conduct a hydrologic model of the Yadkin-Pee Dee River (Yadkin) in 2017. This modeling effort, which is a planning effort required by state statute, will basically predict the available water supply yield of the Yadkin River over the next 30-50 years.

In response to this, a small group of cities, towns and reservoir operators began discussing opportunities to partner on regional water supply initiatives within the Yadkin River basin. It was recognized that while each entity benefits from the Yadkin River, the planning efforts for future water supply needs and drought response are separate and not collaborative among the users. Furthermore, the amount of available water supply from the Yadkin River in the next 50 years versus the combined total demand for water is not known.

Currently, there is no specific working group focused on water supply needs within the Yadkin basin; however, there have been groups formed in the Catawba and Cape Fear basins for this specific purpose. Using these other efforts as examples, the entities in the Yadkin began work on a memorandum of understanding (MOU) which described the benefits working together as a regional management group of water supply. The goal of the group is to collaboratively define the basin’s role in a long-term sustainable and secure regional water supply for the Yadkin-Pee Dee region of North Carolina, and to operate under the principles of regional collaboration, sustainable water supply, environmental stewardship, mutual and collective benefit, shared responsibility, equal representation, and financial stability. Initial membership of the MOU is made up of 13 entities which include two reservoir operators (Duke Energy and Alcoa).

Committee Action:

| | | | |
|------------------|-------|----------------|-------|
| Committee | _____ | Action | _____ |
| For | _____ | Against | _____ |

Remarks:

Terms of the agreement include:

- Membership is limited to governmental entities, public water utility companies or reservoir operators providing service within or using the water resources of the Yadkin River basin
- Establishes dues of \$5,000 per year to allow the group to conduct business
- Authorizes Winston-Salem as the administrative agency which will act as the fiscal and contracting agency for the group
- Allows the group to sponsor additional projects for mutually beneficial planning and capital projects which may include:
 - Hydrologic and/or hydraulic modeling of the Yadkin River
 - Regional Water Supply Master Plan
 - Study of Additional Water Supply Resource Opportunities within the Yadkin River
 - Coordinated Drought Response Plan
- Sets a termination date for the agreement of 2021 in order for the group to determine if it wishes to continue in this fashion
- Initial list of member entities include:
 - Albemarle Monroe
 - Alcoa Salisbury
 - Charlotte Statesville
 - Concord Union County
 - Davidson Water Inc. Wilkesboro
 - Duke Energy Winston-Salem
 - Kannapolis

Due to the upcoming modeling of the Yadkin by the State and the interest in forming a regional management group focused on water supply, staff recommends approval of the MOU and authorization of Winston-Salem as the administrative agency for the group.

**RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF
UNDERSTANDING SUPPORTING A REGIONAL MANAGEMENT GROUP FOR
WATER SUPPLY PLANNING IN THE YADKIN-PEE DEE RIVER BASIN**

WHEREAS, the Yadkin-Pee Dee River Basin is defined as the geographic area that drains the watersheds that empty into the Yadkin-Pee Dee River; and

WHEREAS, the Yadkin-Pee Dee River Basin is a regional asset and it is understood that the use of its water supply will benefit from a comprehensive and collaborative regional approach; and

WHEREAS, effective management of the Yadkin-Pee Dee River Basin will result in increased health and welfare of citizens in the region; and

WHEREAS, the local water supply authorities desire to organize themselves and develop long-term goals that will help to optimize this important water supply resource now and in the future; and

WHEREAS, a management group of local water supply jurisdictions and their constituent water supply authorities and reservoir operators in the Yadkin-Pee Dee River Basin will facilitate broad support for the water needs of individual municipalities, local water supply system operators and other water users; and

WHEREAS, citizens of the Yadkin-Pee Dee region will benefit from the enhanced stability and sustainability of the waters within the Yadkin-Pee Dee River Basin that will result from coordinated management efforts; and

WHEREAS, local water supply authorities and reservoir operators will benefit from a united approach to drought response with each other.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Winston-Salem City Council authorize the execution of the Memorandum of Understanding supporting participating in the Yadkin-Pee Dee Water Management Group for regional water supply, environmental stewardship, mutual and collective benefit, shared responsibility, equal representation, and financial stability; and the City Manager and City Secretary are hereby authorized to execute said memorandum of understanding for and on behalf of the City/County Utility Commission.

City Council – Action Request Form

Date: September 1, 2016

To: The City Manager

From: Ben Rowe, Assistant City Manager

Council Action Requested:

Consideration of a Resolution Approving the Nomination of Darryl Eugene Hunt to the Citizens’ Memorial Wall at New Evergreen Cemetery.

Summary of Information:

Since his exoneration in 2004, Darryl Hunt worked as a criminal justice activist across the country and around the world. He founded the Darryl Hunt Project for Freedom and Justice to support efforts to exonerate wrongfully convicted individuals across the country. A documentary, *The Trials of Darryl Hunt*, and two books have been published about his life. His case helped to bring about the creation of the North Carolina Innocence Inquiry Commission, which investigates wrongful convictions. Mr. Hunt shared his experiences with numerous organizations and groups, including law school students. His organization not only advocated for the innocence of individuals who were wrongly convicted but also supported re-entry programs and services to help ex-offenders realize a second chance after serving their sentences.

Mr. Hunt passed away on March 7, 2016 at the age of 51. In recognition of his tireless advocacy and commitment to justice, Council Member Montgomery has nominated Mr. Hunt to the Citizen’s Memorial Wall at New Evergreen Cemetery. The attached resolution approves the nomination of Mr. Hunt by the City Council’s Public Works Committee.

Committee

Action

For

Against

Remarks:

RESOLUTION APPROVING THE NOMINATION OF DARRYL EUGENE HUNT TO THE CITIZENS' MEMORIAL WALL AT NEW EVERGREEN CEMETERY

WHEREAS, since his exoneration in 2004, Darryl Hunt worked as a criminal justice activist across the country and around the world; and

WHEREAS, he founded the Darryl Hunt Project for Freedom and Justice to support efforts to exonerate wrongfully convicted individuals across the country; and

WHEREAS, a documentary, *The Trials of Darryl Hunt*, and two books have been published about his life; and

WHEREAS, his case helped to bring about the creation of the North Carolina Innocence Inquiry Commission, which investigates wrongful convictions; and

WHEREAS, Mr. Hunt shared his experiences with numerous organizations and groups, including law school students; and

WHEREAS, his organization not only advocated for the innocence of individuals who were wrongly convicted but also supported re-entry programs and services to help ex-offenders realize a second chance after serving their sentences; and

WHEREAS, Mr. Hunt passed away on March 7, 2016 at the age of 51; and

WHEREAS, in recognition of his tireless advocacy and commitment to justice, Council Member Derwin Montgomery has nominated Mr. Hunt to the Citizens' Memorial Wall at New Evergreen Cemetery.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Committee of the City Council hereby approves the nomination of Darryl Eugene Hunt to the Citizens' Memorial Wall at New Evergreen Cemetery.

Memorandum



Office of the
City Manager

Ben Rowe
Assistant City Manager

P.O. Box 2511
Winston-Salem, NC 27102
Tel 336.747.7381
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benr@cityofws.org
www.cityofws.org

TO: Lee D. Garrity, City Manager
FROM: Ben Rowe, Assistant City Manager
DATE: September 7, 2016
SUBJECT: Information on Limited Number of Benton Convention Center Renovation Bids

In August 2015, the Mayor and City Council adopted a policy on prequalification of construction contractors for City projects that would present unique challenges such as strict scheduling or security. The new policy was applied to the Benton Convention Center renovations project due to the stringent scheduling requirements and the need to operate the facility while the work is underway. The following contractors were pre-qualified to bid on the project:

- Daniels and Daniels Construction Co., Inc.
- Frank L. Blum Construction Co.
- I.L. Long Construction Co., Inc.
- New Atlantic Contracting, Inc.
- Resolute Building Company
- Shelco, LLC

Bids originally were scheduled to be received in December 2015; however, the City did not receive the statutorily required minimum of three bids. The project subsequently was re-advertised, and only one bid was received in January 2016. Resolute Building Company submitted the only bid. The Mayor and City Council awarded the bid to Resolute Building Company on February 15, 2016.

The Public Works Committee has requested information about the limited number of Benton Convention Center renovation bids. Bill Kay, who serves as the designated professional engineer on the Citizens' Bond Oversight Committee, contacted the five pre-qualified contractors that did not submit bids for the project. His report is attached to this memo.

REASONS CONTRACTORS DECIDED NOT TO SUBMIT BIDS ON THE BENTON CONVENTION CENTER

SUMMARY:

Between May 16 and May 23, I conducted telephone interviews with five General Contractors who had prequalified to bid on the Renovations to the Benton Convention Center but did not submit a bid. Three of the five had difficulty obtaining subcontract proposals from qualified bidders for portions of the work with two of these citing the glass work as an item they were unable to obtain pricing for despite significant efforts to find bidders even out of state. Two others stated specifically they were interested in the job and had planned to bid but were awarded contracts prior to the bid that required a commitment of their available resources, and a third mentioned availability of resources as a reason. Further details of these responses follow:

Contractor No. 1 Shelco

- Onerous Contract Terms (Modifications to AIA General Conditions) by the City shift greater risks to General Contractor. Risk either increases cost or makes a project less attractive. Shelco met recently with several city staff to discuss their concerns about these modifications.
- Contractors staff availability for the project duration at the time of the bid.
- Probability of successful bid considering peer quality of prequalifiers on bid list when it became available prior to bid.
- Scarcity of qualified subs need for the job -- MWBE or not.
- Longer duration of construction schedule for a public job increases risk to general contractor, as subcontractors tend to lose interest.

Contractor No. 2 I. L. Long

- They did not bid because they were unable to get a price to furnish and install glass even after searching out of state. According to them, the principal local glass supplier lost a main member of their management and was unable to commit to the work. This was a big item in the project – maybe as much as \$2 million.
- They also were concerned about the risk of building a retaining wall a few inches from the sidewalk because of the utilities in the street. Plans left the responsibility of locating and protecting the utilities to the contractor without clear definition of the existing conditions.

Contractor No. 3 New Atlantic

- They prequalified to bid the job and were interested but during the time between qualifying and bidding they picked up two other projects and did not have the capacity available for Benton when it was bid.
- They like working for the architect, Bobby Patterson, and the City.

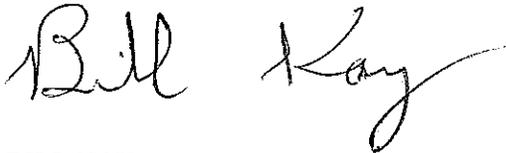
- They were critical of the city's policy of not allowing second tier vendors and subcontractors to be counted in minority participation. According to them 85% of their projects are for public entities and Winston Salem is the only one that handles minority participation this way. Allowing credit for second tier participants would enable more minority participation and enable the City to compare more favorably with its peers.

Contractor No. 4 Daniels & Daniels

- Initially was very interested in project and prepared a bid for about \$18.6 million that was not opened because of insufficient number of bids.
- They were not able to find a bidder to furnish and install glass although they made a diligent search in several NC cities. According to them local glass companies would not quote them because of previous problems with glass installation.
- They also had difficulty in obtaining plumbing quotes.
- At the prebid meeting they heard Convention Center people were hard to work for but was not clear if this was Convention Center staff or City Engineering.
- They decided not to bid when project was readvertised because they didn't feel comfortable with subcontractor situation.

Contractor No. 5 Frank L. Blum

- Frank L. Blum had followed the job with interest and intended to bid, but before the project came out for bidding they picked up two significant jobs and did not have the resources to do this one.



BILL KAY
Member Citizens Bond Oversight Committee

SUMMARY OF MINUTES

PUBLIC WORKS COMMITTEE

6:20 p.m., Tuesday, August 9, 2016

COMMITTEE ROOM

Room 239, City Hall

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

MEMBERS ABSENT: Council Member Robert C. Clark

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. Chair Besse pulled Item C-3 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 THE NOMINATION OF MOSES ALEXANDER “MO” LUCAS TO THE CITIZEN’S MEMORIAL WALL AT NEW EVERGREEN CEMETARY.
- C-2. RESOLUTION GRANTING THE CITY MANAGER AUTHORIZATION TO EXECUTE UTILITY EASEMENTS WITH DUKE ENERGY CAROLINAS, LLC FOR UTILITY EASEMENTS LOCATED ON CITY PROPERTY.
- C-4. RESOLUTION SUPPORTING THE NORTH CAROLINA HOUSE CONTINGENY FUNDS FOR THE DRAINAGE IMPROVEMENTS ALONG HIGH POINT ROAD.
- C-5. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY ACCORDING TO SECTION 75-35 OF THE CITY CODE – 4203 Allistar Road (WEST WARD).
- C-6. RESOLUTION AUTHORIZING AN AGREEMENT WITH MLA DESIGN GROUP, INC. PROFESSIONAL ARCHITECTURAL SERVICES FOR THE HAPPY HILL PARK RENOVATION PROJECT (EAST WARD).
- C-7. APPROVAL OF PUBLIC WORKS COMMITTEE SUMMARY OF MINUTES –

June 14, 2016.

C-3. ORDINANCE AMENDING CHAPTER 26 OF THE CITY CODE REGARDING GARBAGE AND TRASH.

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

In response to Council Member Besse, Mr. Turner stated, the City believes that the Republic, Waste Management or any other public garbage pick-up entity will have enough time to do an emergency pick-up in a two hour period for the collections.

In response to Council Member MacIntosh, Mr. Turner stated, the cost for an emergency pick-up for a single dumpster ranges from \$500 to \$1,000 depending on how many dumpsters need servicing and how long the process will take. The City will bill them and if they fail to pay a lien on the property may be issued.

In response to Council Member Montgomery, Mr. Turner stated, the intent is to issue the notices before 12 noon, in the event that Council allots for the recommended time frame of four hours, that same business day because of the potential public health issue.

In response to Council Member Montgomery, Mrs. Angela Carmon, City Attorney indicated that property owner can submit a reasonable request for more time if a pick-up is not completed before 5 p.m.

Council Member Taylor made a motion to approve the items, within the amendment to the time allotted. The Committee requested a change in the two hour time period for the emergency pick-up to a four hour time period. The motion was duly seconded by Council Member Montgomery and carried unanimously.

GENERAL AGENDA

G-1. CONSIDERATION OF STREET CLOSING PETITIONS

- a. PETITION TO CLOSE AND ABANDON METROPOLITAN DRIVE (EAST WARD) – *Petition of United Metropolitan Missionary Baptist Church. Public Hearing: September 19, 2016.*

In response to Council Member Montgomery, Mr. Turner stated, the dividing of the property will be divided evenly between the State and the church unless the State dedicates their half to the church.

Council Member Montgomery requested the State be asked to dedicate their half prior to the plotting so that the entire property goes to the church.

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

- b. PETITION TO CLOSE AND ABANDON DESHLER STREET (EAST WARD) –
Petition of Piney Grove Baptist Church. Public Hearing: September 19, 2016.

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

- c. PETITION TO CLOSE AND ABANDON A PORTION OF A 10' ALLEY
LOCATED BEHIND SPRINGDALE AVENUE (NORTHWEST WARD) –
Petition of Mr. & Mrs. Burton Reifler. Public Hearing: September 19, 2016.

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

- d. PETITION TO CLOSE AND ABANDON A PORTION OF A 15' ALLEY
LOCATED NORTH OF 12 ½ STREET (EAST WARD) – *Petition of New
Jerusalem Baptist Church. Public Hearing: September 19, 2016.*

In response to Council Member Montgomery, Mr. Turner stated, the \$1400 cost that the City charges is for advertising the Public Hearing with the local newspapers and this is governed by State law.

In response to Council Member Montgomery, Mrs. Angela Carmon stated, the general rule is both property owners have free access to the alleyway. If it is blocked, the owners need to seek legal counsel for the private matter.

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

ADJOURNMENT: 6:35 p.m.

