

City of Winston-Salem

101 North Main Street Winston-Salem, NC 27101

Summary

Public Works Committee

Council Member Dan Besse, Chair Council Member John Larson, Vice Chair Council Member Derwin L. Montgomery Council Member James Taylor, Jr.

Tuesday, April 11, 2017 6:00 PM Room 239, City Hall

CALL TO ORDER

Present: Chair Besse - Vice-Chair Larson - Council Member Taylor

Absent: Council Member Montgomery

Others Present: Council Member Adams - Council Member MacIntosh

GENERAL AGENDA

G-1 17-158 Update on MapForsyth.

Attachments: Memo Regarding Update on MapForsyth

Annual Update of MapForsyth_City of WS 2017.pptx

Update on MapForsth - Addressing Project Report

Mr. Joseph Sloop, Geographic Officer for Forsyth, gave the presentation on this item.

G-2 17-183 Update on WSTA's Services.

Attachments: UpdateonWSTAServicesApril2017 - Memorandum

Mr. Barnes gave a presentation on this item.

Chair Besse requested information on how many transfers previously verses now so staff can get an idea of the change in raw numbers as contributal to efficiency.

Council Member Larson asked what the cost of ridership is for other surrounding cities. And he requested information on the complaints he has received in the South Ward.

Chair Besse asked how long does it take a rider to get to their destination on average.

Chair Besse requested a listing of bus stop and bus route modifications not recommended.

Chair Besse suggested ask staff to report to the budget discussions and the packet recommendations along with the price tag concerning these bus modifications.

Chair Besse suggested information be provided to budget discussions to go to a 1.5 instead of 1 and then what would the long term effect of this recommendation look like.

Mr. Lee Garrity, City Manager, recommended he meet with the Council Members individually to poll and see what the priorities are as the budget is prepared.

Council Member MacIntosh wants comments on the Northwest Ward.

By consensus, it is requested information be provided to Finance Committee to commit the 1.5 and wants this item on the May agenda and the Public Comment

G-3 17-268 Presentation on 2017-2021 Strategic Plan.

Attachments: Strategic Planning Memo for April Committees

DRAFT STRATEGIC PLAN

Mr. Scott Tesh, Performance and Accountability Director, gave the staff presentati

CONSENT AGENDA

Council Member Besse requested Mr. Barnes, Winston-Salem Transit Authority Director, to note the public meetings for WSTA.

Council Member Larson pulled Items C-3 and C-4.

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

C-1 17-068 Ordinance Amending Chapter 75, Article IV of the City Code.

[Recommended by Public Works Committee.]

Attachments: stormwater ordinance amendment -- Ch 75 -- 75-107 -- CARF

stormwater ordinance amendment -- Ch. 75 -- 75-107

A motion was made by Council Member Taylor, seconded by Council Member Larson, that this Ordinance be Recommended for Approval to the City Council, on 4/17/2017.

C-2 17-184 Resolution of Support for the National Cycling Center to Begin a Bike

Share Program in the City of Winston-Salem, and to Authorize the City Manager to Enter Into Encroachment Agreements with the National Cycling

Center to Install Bike Share Stations Within the Public Right-of-Way.

[Recommended by Public Works Committee.]

Attachments: BikeShareApril2017 - CARF

BikeShareApril2017- Resolution

BikeShareApril2017Phase I Map - Attachment B
BikeShareApril2017Phase II Map - Attachment C
BikeShareApril2017Presentation - Attachment A

City Council

C-3 17-186 Resolution Authorizing Temporary Street Art Downtown. [Recommended

by Public Works Committee.]

<u>Attachments:</u> <u>AuthorizationforTemporaryStreetArtSergeiFoundationApril2017 - CARF</u>

AuthorizationforTemporaryStreetArtSergeiFoundationApril2017 -

Resolution

<u>AuthorizationforTemporaryStreetArtSergeiFoundationApril2017 -</u>

Attachment 1

<u>AuthorizationforTemporaryStreetArtSergeiFoundationApril2017 -</u>

Attachment 2

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

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

C-4 17-270 Resolution Approving City Participation in a Drainage Project across

Private Property. – 1716 Grace Street (Southwest Ward) [Recommended

by Public Works Committee.]

Attachments: 1716 Grace St 70 30 CARF.doc

1716 Grace St 70_30 Resolution.docx

1716 Grace St 7030 exhibit.pdf

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

Council Member Taylor made a motion to approve this item. The motion was

duly seconded by Chair Besse and it carried unanimously.

C-5 Approval of Public Works Committee Summary of Minutes - March 21,

2017

Attachments: Public Works 03212017.pdf

ADJOURNMENT

7:15 P.M.