



# City of Winston-Salem

101 North Main Street  
Winston-Salem, NC 27101

## Minutes

### Public Works Committee

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

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Tuesday, May 9, 2017

6:00 PM

Room 239, City Hall

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#### CALL TO ORDER

**Present:** 4 - Council Member Dan Besse, Council Member John C. Larson, Derwin L. Montgomery and James Taylor Jr.

Other Present: 1 - Council Member Jeff MacIntosh

Council Member Besse called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Item C1 was pulled by Council Member Larson, Item C2 was pulled by Council Member Taylor and Item C3 was pulled by Council Member Besse. No other items were pulled.

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

Council Member Taylor left at 7:58 p.m.

#### G GENERAL AGENDA

##### G-1. 17-294

**Attachments:** Broken Cedar Lane CARF  
Broken Cedar Lane Ordinance  
Broken Cedar Lane Map

Mr. Matthew Hamby, Forsyth County, gave the staff presentation on this item.

Chair Besse called for the public hearing. No one was heard.

Council Member Montgomery: Motion for approval.

Council Member Taylor: Second.

Motion carried unanimously.

**G-2. 17-293**

- Attachments:** [Earline Parmon Drive to Maple Street CARE](#)  
[Earline Parmon Drive to Maple Street Ordinance](#)  
[Earline Parmon Drive to Maple Street Map](#)

**Mr. Matthew Hamby, Forsyth County, gave the staff report on this item.**

**Chair Besse called for a public hearing. No one was heard.**

**Council Member Taylor: Motion for approval.**

**Council Member Montgomery: Second.**

**Motion carried unanimously.**

**G-3. 17-357**

- Attachments:** [Handicap Parking May 2017 Teresa Avenue - CARE](#)  
[Handicap Parking May 2017 Teresa Avenue - Ordinance](#)  
[HandicapParkingMay2017TeresaAvenue - Figure 1](#)

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

**Council Member Larson requested staff research the policy and long term residential designations.**

**Council Member Taylor: Motion for approval to move Teresa Avenue forward without recommendation.**

**Goldfloss Street was approved.**

**Council Member Montgomery: Second.**

**Motion carried unanimously.**

**Aye:** 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

**Aye:** 4 - Council Member Besse, Council Member Larson, Council Member Montgomery and Council Member Taylor

**G-4. 17-324**

**Attachments:** [WSTAPublicParticipationProcessforFareIncreaseMay2017 - Memo](#)  
[WSTABoardProposedResolutionRecommendingFareIncreasetoTransA](#)  
[ID](#)  
[TransAidPublicHearingComments](#)

Council Member Besse requested information on how many individuals currently qualify to use Transaid, and of those, how many are affected by Medicaid exemption. He also requested information on what community agencies currently provide transportation to those in need, and if there are any legal impediments to Winston-Salem, including budget line item, providing a certain number of ride passes to designated agencies, who could give those passes to riders based on need.

Information only item.

**G-5. 17-356**

**Attachments:** [Presentation will be made at the meeting.](#)

Mr. Mark E. Kirstner, AICP, Director of Planning with Piedmont Authority for Regional Transportation (PART), gave the presentation on this item.

Council Member Montgomery requested information on how the impacts of Business 40 closures in neighborhoods around Lowery Street and Fifth Street would be affected.

Information only item.

**C CONSENT AGENDA****C-1. 17-335**

**Attachments:** [Small Cell Wireless -- information memo](#)

This item was pulled by Council Member Larson.

Mrs. Marilena Guthold, Assistant City Attorney, gave the staff report on this item.

Information only item.

**C-2.** 17-343

**Attachments:** Cassell Street Assistance Memo 5\_9\_2017.doc  
Cassel Street Exhibit.pdf

This item was pulled by Council Member Taylor.

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

Council Member Taylor requested staff put together information that would provide options available to help with the erosion problem along Cassell Street.

Council Member Montgomery requested information regarding the success of other neighborhoods in compelling neighbors into storm water projects' actions.

This item held in Committee until June.

**C-3.** 17-344

**Attachments:** Doreen Pollock Assistance Memo 5\_9\_2017.doc  
Doreen Pollock Assistance Exhibit.pdf

This item was pulled by Council Member Besse.

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

Council Member Larson requested staff to see if the possibility of laying a pipe to divert water is an option to solve the stormwater issue.

Council Member Taylor suggested staff check with previous owner and what they knew about property and report that information back to Committee.

Mrs. Doreen Pollock, 1401 N. Main Street - Spoke on behalf of her property's stormwater condition and is seeking support from the City to resolve the issue.

This item held in Committee for further discussion.

**C-4.** 17-333

**Attachments:** Strategic Plan - CARE  
2017-2021 Strategic Plan - Resolution  
2017 -2021 Strategic Plan

Approved by Consent Vote.

**C-5.** 17-353

**Attachments:** PW04112017

Approved by Consent Vote.

**ADJOURNMENT**

8:20 p.m.

