

SUMMARY OF MINUTES

PUBLIC WORKS COMMITTEE

6:04 p.m., Tuesday, March 21, 2017

COMMITTEE ROOM

Room 239, City Hall

MEMBERS PRESENT: Council Member Dan Besse, Chair
Council Member John C. Larson, Vice Chair
Council Member Derwin L. Montgomery (left at 6:58 p.m.)
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 Taylor pulled Item C-2. Council Member MacIntosh pulled Item C-3. No other items were pulled.

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

CONSENT AGENDA

- C-1. PETITION TO CLOSE AND ABANDON VAN BUREN STREET, STRATFORD GREEN COURT, AND A PORTION OF STRATFORD GREEN LANE, LOCATED OFF OF SOUTH STRATFORD ROAD (SOUTH WARD) - *Petition of Mr. James D. Paloumba and Mr. Richard A. Anderson. Public Hearing: May 1, 2017.*
- C-4. ORDINANCE AMENDING CHAPTER 75 OF THE CITY CODE REGARDING STORMWATER MANAGEMENT.
- C-5. APPROVAL OF PUBLIC WORKS COMMITTEE SUMMARY OF MINUTES – *February 14, 2017.*
- C-2. FIRM SELECTION FOR COMPREHENSIVE BICYCLE MASTER PLAN.

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

Council Member Taylor expressed concerns on how historically unutilized businesses are being considered. They should have the opportunity to bid and be successful in obtaining projects. He expressed concern also with capacity building.

In response to Chair Besse, Mr. Turner stated, under the professional services process that the

City has to follow, staff makes a recommendation to the Council based upon qualified consulting firms. The state and federal guidelines limit decisions based on price when it comes to Council. Prices are established after consulting with the firms.

In response to Council Member Montgomery, Ms. Angela Carmon, City Attorney, stated pricing may be difficult to discuss based upon the state guidelines and standards. She also stated, it may be easier to have a general conversation out of the context of this particular project moving forward.

C-3. INFORMATION REGARDING THE WINSTON-SALEM/FORSYTH COUNTY UTILITIES' LEAD AND COPPER RULE (LCR) SAMPLING PROGRAM.

Ms. Courtney Driver, Utilities Director, gave the staff presentation on this item.

In response to Council Member MacIntosh, Ms. Driver stated the public can access this information through the consumer report on the City website for the year 2015. The 2017 report will become available at a later date.

In response to Council Member Larson, Ms. Driver stated the state and EPA want staff to sample sites during a certain time period. She also stated, staff has tested an additional 250 sites, so that the sampling is evenly distributed throughout other areas, such as the urban areas.

GENERAL AGENDA

G-1. PUBLIC HEARING ON ORDINANCE TO RENAME A SECTION OF "MAPLE STREET" TO "EARLINE PARMON DRIVE" BETWEEN FIFTH STREET AND E. THIRD STREET. (NORTHEAST WARD)

Mr. Matthew Hamby, Addressing Coordinator, MapForsyth, gave the staff presentation on this item.

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

G-2. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SIXTH & GREEN, LLC AND AUTHORIZING ACCEPTANCE OF TEMPORARY CONSTRUCTION AND PERMANENT DRAINAGE EASEMENTS, AS PART OF THE SPRING PARK INFRASTRUCTURE IMPROVEMENT PROJECT.

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

In response to Council Member Larson, Mr.Huff stated, there is a pipe system under Sixth Street.

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

G-3. CONSIDERATION OF ITEMS RELATING TO THE BOWMAN GRAY METHANE REMEDIATION PROJECT:

- a. RESOLUTION AUTHORIZING A CHANGE ORDER TO SCS FIELD SERVICES, INC. IN THE AMOUNT OF \$200,000 FOR WORK ON THE BOWMAN GRAY STADIUM METHANE GAS REMEDIATION PROJECT. (EAST WARD)
- b. ORDINANCE AMENDING THE PROJECT BUDGET ORDINANCE FOR THE CITY OF WINSTON-SALEM, NORTH CAROLINA FOR THE FISCAL YEAR 2016-2017.

Mr. Huff gave the staff presentation on this item.

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

G-4. UPDATE ON WSTA'S SERVICES.

Ms. Toneq' McCullough, Transportation Director, gave the staff update on this item.

In response to Council Member Montgomery, Ms. McCullough stated, Mr. Barnes, Winston-Salem Transit Authority Director, is having discussions with individuals concerning a ride share program.

In response to Council Member MacIntosh, Ms. McCullough stated, Wachovia funded a route downtown that was a cost share, several years ago.

In response to Chair Besse, Ms. McCullough stated, the evening routes would be extended to after 11 p.m. to those individuals needing to get home.

By consensus, the Committee agreed to hold this item to discuss the Saturday and Sunday services that are not currently being provided to the April meeting.

In response to Council Member Larson, Ms. McCullough stated the City buses run on Wake Forest University and on several other private properties.

Council Member Larson requested a breakdown of what the costs are to run the buses on Wake Forest University.

G-5. ORDINANCE AMENDING THE SECTION 75 OF THE CITY CODE, RELATING TO STORMWATER MANAGEMENT SYSTEM USER FEES.

Mr. Huff gave the report on this item.

In response to Council Member Taylor, Mr. Huff stated, the step before the 50% reduction is that the property in question could not have any stormwater controls on it therefore causing erosion and water quality issues to downstream properties. This would allow a fee credit of up to 25% for volume control and 25% for the quality control. They are building devices to prevent this from happening.

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

G-6. UPDATE ON MAPFORSYTH.

This item was continued to the April meeting.

G-7. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A SEGMENT OF THE MULTI-USE PATH ADJACENT TO BUSINESS 40.

Ms. McCullough gave the staff presentation on this item.

In response to Council Member Larson, Ms. McCullough stated, there are other portions of The Multi-Use Bicycle and Pedestrian Path (MUP) that would still need to be constructed.

Ms. Amy Easter, 3407 Luther Street, spoke in support of MUP.

Mr. Nick Cristoff, 3104 Trickey Hill Court, spoke in support of MUP.

In response to Council Member Taylor, Ms. McCullough stated, the Salem Creek Greenway will be connected to the MUP.

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

G-8. INFORMATION REGARDING THE BIKE SHARE PROGRAM.

Mr. Matthew Burchez, Representative for the Bike Share Program, introduced Dr. Richard Route, a board member of Bike Share.

Dr. Richard Rowte gave the staff presentation on this item.

In response to Council Member MacIntosh, Dr. Rowte stated, the sites will be placed in public areas.

In response to Council Member Taylor, Dr. Rowte stated, if a bike is misplaced, damaged or stolen, Zagster would be solely responsible for the recovery of the bikes.

ADJOURNMENT: 7:33 p.m.