

SUMMARY OF MINUTES

PUBLIC WORKS COMMITTEE

6:38 P.M., TUESDAY, DECEMBER 14, 2010

COMMITTEE ROOM

ROOM 239, CITY HALL

MEMBERS PRESENT: Council Member Derwin L. Montgomery, Vice Chair
Council Member Denise D. Adams
Council Member Dan Besse

MEMBER ABSENT: Council Member Robert C. Clark, Chair

OTHERS PRESENT: Council Member James Taylor, Jr.

Vice Chair Montgomery called the meeting to order and stated that without objection, the Committee would first consider the Consent Agenda and asked if any items needed to be removed for discussion.

Vice Chair Montgomery requested to pull Item C-1. No other items were removed for discussion.

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-2. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DUKE ENERGY CAROLINAS, LLC FOR THE RELOCATION OF UTILITY FACILITIES ON MOTOR ROAD, OLD RURAL HALL ROAD, BAUX MOUNTAIN ROAD, OLD WALKERTOWN ROAD, AND CIRCLE DRIVE. [*\$271,988.*]
- C-3. RESOLUTION AWARDED EXCEPTION TO THE CURRENT CITY STREET STANDARDS FOR EXTENDING NEW STREETS - *4500 Timber Lane.*
- C-4. RESOLUTION APPROVING CITY PARTICIPATION IN A DRAINAGE PROJECT ACROSS PRIVATE PROPERTY ACCORDING TO SECTION 75-35 OF THE CITY CODE - *3626 Kingston Drive.*
- C-5. WINSTON-SALEM TRANSIT AUTHORITY UPDATE.
- C-6. MONTHLY REPORT ON ECONOMIC STIMULUS PROJECTS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT.

- C-7. CITY/COUNTY UTILITY COMMISSION EXECUTIVE SUMMARY.
- C-8. APPROVAL OF PUBLIC WORKS COMMITTEE SUMMARY OF MINUTES - *November 9, 2010.*
- C-1. RESOLUTION CHANGING THE NORMAL MEETING TIMES FOR CITY COUNCIL STANDING COMMITTEE MEETINGS.

Vice Chair Montgomery stated that the Finance Committee entertained a motion to flip Tuesday Committee meetings with Public Works starting first and CD/H/GG starting second and forwarded the meeting start time without a recommendation so there may be further discussion at Monday's meeting and if the Committee was comfortable, he would entertain a motion as such.

Council Member Besse made the indicated motion. The motion was duly seconded by Council Member Adams and carried unanimously.

GENERAL AGENDA

- G-4. PRESENTATION BY WORLD CONSTRUCTION ENERGY GROUP. *[Continued from the October meeting of the Public Works Committee.]*

Vice Chair Montgomery noted that the representatives of World Construction Energy Group were held up due to inclement weather and would not be here to present Item G-4 and it would be held until a future meeting.

- G-1. PUBLIC HEARING ON THE PROPOSED RENAMING OF "CAMBELL GLEN LANE" TO "CAMPBELL GLEN LANE" - *Southwest Ward.*

Ms. Glynis Jordan, Deputy Planning Director, stated that the plat officially records Cambell without a "p" but the U.S. Postal and tax databases spell Campbell with a "p." A resident circulated a petition to have the street officially renamed to Campbell with a "p" and seven of eight property owners were in agreement.

Council Member Adams made a motion for approval. The motion was duly seconded by Council Member Besse and carried unanimously.

- G-2. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WINSTON-SALEM AND GREYHOUND LINES, INC. FOR THE LEASE OF DESIGNATED AREAS OF THE CLARK CAMPBELL TRANSPORTATION CENTER. *[Forwarded to the Public Works Committee from the November meeting of the Finance Committee.]*

Mr. Gregory M. Turner, Assistant City Manager/Public Works, stated that information provided addresses security and safety concerns of the business owners along Liberty Street stemming from the Transit Center, provides additional information regarding what terms the lease could be terminated under, and provides information on the lease amount.

Council Member Adams made a motion for approval. The motion was duly seconded by Council Member Besse and carried unanimously.

G-3. RESOLUTION ADOPTING THE SIDEWALK PRIORITY LIST.

Mr. Turner stated that staff met with Council Members and reviewed the specifics of projects within each ward and have provided an updated list with desired changes. One additional revision was requested by Council Member Clark that Roslyn Road be removed and that Sherwood Forest Road be added. He also stated that staff incorporated requests from Council Members to identify projects that they wish to have completed early in the process.

In response to Vice Chair Montgomery's question, Mr. Turner noted that this is a multi-year sidewalk prioritization process, identifying projects of the highest priority for the City to construct over the next several years utilizing multiple funding sources, that if they are not readily available, will be available over the next several years. Since the projects have been identified, once funding is available, those projects can begin construction.

Council Member Adams requested estimated traffic amounts along these streets, as the safety of cars and pedestrians is the first concern.

Council Member Besse requested that Westview Drive from Country Club road to Stratford Road be included in the list.

Mr. Turner noted that Committee Members can add streets in the form of a motion for inclusion in the item that will be presented to full Council for a vote on Monday.

Council Member Besse made a motion to approve the list as amended by Council Member Clark and with the inclusion of Westview Drive from Country Club Road to Stratford Road. The motion was duly seconded by Council Member Adams.

In response to Council Member Taylor's question, Mr. Turner stated the scoring is used to determine a threshold for creation of the list so if a street scores high enough, it appears on the list, and if it score too low, it does not appear on the list. Staff does not generally use the list to determine when products get started, rather it works with Council Members to determine a list of when projects should begin. Staff also anticipates that the construction industry can handle two to three large or four to five smaller projects at one time.

In response to Vice Chair Montgomery's inquiry, Mr. Turner confirmed that if a Council Member would like to add a street or determines a street has gained priority, then the Committee may amend the list at any time.

The motion for approval carried unanimously.

ADJOURNMENT: 6:48 p.m.