CALL TO ORDER

Present: 4 - Council Member Derwin L. Montgomery, Council Member Denise D. Adams, Dan Besse and Robert C. Clark

Others Present: 2 - Council Member John C. Larson and Jeff MacIntosh

Council Member Montgomery called the meeting to order and stated without objection, the Committee would first consider the Consent Agenda. Items C1 and C2 were pulled by Council Member Adams. No other items were pulled.

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

G  GENERAL AGENDA

G-1. 17-332

Attachments: CABFINALREPORT16-17

Mr. Richard Caban-Cubero, Chair of the College Advisory Board and Lesly Luna, Salem College Board Member gave a staff presentation on this item.

Council Member Montgomery noted since the North Carolina School of the Arts (NCSA) has a new provost, there may be more opportunity to involve them.

Council Member MacIntosh suggested the orientation of members involve more information on City procedures.

Information only item.
Community Development/Housing/General Government Committee Minutes

G-2. 17-331

Attachments: YACFINALREPORT16-17

Jenna Barnes, Salem Academy, Campbell Turner, RJ Reynolds High School and Hunter Dameworth, Calvary Baptist High School gave the presentation on this item.

Information only item.

G-3. 17-354

Attachments: Memo - RUCA Guideline Revisions
Revitalizing Urban Commercial Areas
RUCA - Tier Map

Mr. Evan Raleigh, Business Inclusion & Advancement Director, gave the staff report on this item.

Council Member Besse suggested overlays on the map be broken down by tier and bring it back to the Committee.

Council Member Montgomery requested staff make sure these areas are grouped together comparably on the map.

Council Member MacIntosh requested staff provide information regarding the returns on investments in Revitalizing Urban Commercial Areas' (RUCA) projects.

Council Member Larson requested a summary of program beginnings, the future and status of present projects, including photos.

Council Member Clark requested information regarding investment returns on the Whitaker Park investments.

G-4. 17-362

Attachments: Brown Elementary Demo CARF- Final rev 5 2 17
Brown Elementary RES- Final rev. 5 2 17

Mr. Ritchie Brooks, Community Development Director, gave the staff presentation on this item.

Council Member Clark: Motion for approval.

Council Member Besse: Second.

Motion carried unanimously.

Aye: 4 - Council Member Montgomery, Council Member Adams, Council Member Besse and Council Member Clark
G-5. 17-348

Attachments:  Memo--Homeless Ten Year Plan Report
              Ten Year Plan to End Chronic Homelessness Final Briefing
              Homeless Ten Year Plan Presentation 4.26.17

Mr. Brooks introduced Ms. Andrea Kurtz, 301 N. Main Street, Senior Director, Housing Strategies, United Way of Forsyth County and she presented on this item.

Council Member Adams requested a breakdown from staff of the different cities involved in continuum of care/homelessness research. She also requested a breakdown chronically homeless maintain versus those who are homeless by choice. She indicated the data collected should be linked to the outcomes and goals of the program.

G-6. 17-317

Attachments:  UDO-275 CARF
              UDO-275 Ordinance
              UDO-275 Staff Report
              UDO-275 Exhibit A
              UDO-275 Letter of Support

Mr. Kirk Bjorling, Planning and Development Services, gave the staff presentation on this item.

Mr. Jason Thiel, Downtown Winston-Salem Partnership, 305 W. 4th Street - Spoke in support of the projective signage being displayed in businesses downtown Winston-Salem.

Information only item.

C CONSENT AGENDA

C-1. 17-309

Attachments:  Salem Creek Strollway Bridge - CARF
              Salem Creek Strollway Bridge- Resolution
              Salem Creek Strollway Bridge - Attachment

Mr. William Royston, Recreation and Parks Director gave a brief staff presentation on this item.

Council Member Adams: Motion for approval.

Council Member Clark: Second.

Motion carried unanimously.
C-2. 17-318

Attachments:  R. J. Reynolds Tobacco Co Buildings CARF
              R. J. Reynolds Tobacco Co Buildings Resolution
              R. J. Reynolds Tobacco Co Buildings Criteria for Evaluation
              R. J. Reynolds Tobacco Co Buildings Photos
              R. J. Reynolds Tobacco Co Buildings Map

Ms. Michelle McCullough, Planning and Development Services, gave a brief overview on this item.

Council Member Adams requested information on the age of the Woodlawn Cemetery.

Council Member Adams: Motion to approve.

Council Member Clark: Second.

Motion carried unanimously.

C-3. 17-361

Attachments:  Benton Convention Center Memo
              Benton Convention Center Request for Proposal
              Benton Convention Center Public Art Finalists

Approved by Consent Vote.

C-4. 17-333

Attachments:  Strategic Plan - CARF
              2017-2021 Strategic Plan - Resolution
              2017 -2021 Strategic Plan

Approved by Consent Vote.

C-5. 17-352

Attachments:  CDHGG 04112017

Approved by Consent Vote.

ADJOURNMENT

6:08 p.m.