



Tuesday, May 21, 2019

REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

RALEIGH CITY COUNCIL MEETING

11:30 AM WORK SESSION

1:00 PM REGULAR SESSION, CITY COUNCIL CHAMBER, ROOM 201

222 WEST HARGETT STREET

RALEIGH, NORTH CAROLINA

Nancy McFarlane, Mayor

Corey D. Branch, Mayor Pro Tem

David N. Cox

Kay Crowder

Stef Mendell

Russ Stephenson

Nicole Stewart

Dickie Thompson

NOTICE TO HEARING IMPAIRED

Audio enhancements have been installed in the Council Chamber. Assistive listening devices are available upon request. Interpreters for deaf and hearing impaired persons are available. If needed, please provide a 24-hour notice by calling 996-3100 (voice) or 996-3107 (TDD).

A. 11:30 A.M. WORK SESSION CALLED TO ORDER BY THE MAYOR

1. Community Climate Action Plan Update and Greenhouse Gas Goal Options
2. City Planning Departmental Work Plan Update

B. 1:00 P.M. REGULAR SESSION CALLED TO ORDER BY THE MAYOR

1. Invocation - Pastor Mike Santiago, Focus Church
2. Pledge of Allegiance

C. RECOGNITION OF SPECIAL AWARDS

D. CONSENT AGENDA

1. Consent Agenda Process
2. Text Change Authorization - Unified Development Ordinance
3. Surplus Property Declaration and Bid Advertisement - 121 Penny Street

E. CONSENT AGENDA - PETITION ANNEXATIONS

1. Petition Annexation- Deferral
2. Petition Annexation

F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Lease Amendment - 127 West Hargett Street - Office of Raleigh Arts
2. Lease - 127 West Hargett Street - Human Resources Department
3. Professional Services - Crabtree Creek Trail Improvements at Lassiter Mill Road Phase 2 – The John R. McAdams Company, Inc. - Amendment No. One
4. Professional Services - HRC Behavioral Health and Psychiatry PA - Amendment No. Three

5. Professional Services - On Call Professional Consultant Engineering Services Master Services Agreement
6. Professional Services - West Neuse Interceptor Rehabilitation and Replacement Project - Black & Veatch International Company - Contract Ratification and Amendment No. One
7. Contract Services - CCAP Update - Eastern Research Group, Inc - Amendment No. One
8. Contract Services - Citywide Printing and Copy Services – Telepathic Graphics, Inc.
9. Contract Services - Network Infrastructure - Eliassen Group, LLC (formerly Principle Solutions)
10. Contract Services - Microsoft Enterprise Agreement - Dell

G. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment Request - 102 Logan Court
2. Encroachment Request - Departure Drive
3. Encroachment Request - 1300 St. Mary's Street
4. Encroachment Request - Lake Woodard Drive
5. Encroachment Request - 301 Fayetteville Street

H. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS

1. Hillsborough Street Revitalization Project, Phase 2 - Right-of-Way Settlements
2. Performing Arts Center - Meymandi Concert Hall Venue - Seating Replacement

I. CONSENT AGENDA - RIGHT- OF - WAY ITEMS (CONDEMNATION REQUESTS)

1. Condemnation Request - Daisy Street Sidewalk
2. Condemnation Request - Yadkin Drive Petition Sidewalk Improvement Project

3. Condemnation Request: Ramblewood Drainage Improvements Project
4. Condemnation Request: North Hills Sewer Outfall

J. CONSENT AGENDA - BIDS

1. Law Enforcement Training Center

K. CONSENT AGENDA - TRAFFIC

1. Multi-way Stops – Lake Boone Trail at Brooks Avenue – Hiking Trail at Yucca Trail
2. Multi-Way Stop - Woodmeadow Parkway at Noble Creek Lane
3. Multi-way Stop Conversion - Boylan Avenue
4. No Parking Zone - Shepherd Valley Street
5. No Parking Zone - Executive Drive
6. Passenger Loading Zone – Weaver Street Market

L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Rezoning Z-4-19: Freedom Drive, west side, south of New Bern Avenue (Southeast CAC)
3. Rezoning Z-1-19: Holly Lane & Mid Lakes Drive, on the north side of Blue Ridge Road south of its intersection with Homewood Banks Drive, approximately 1/3 of a mile south of the Crabtree Valley Mall (Northwest CAC).
4. Text Change TC-3-19: Development Fee Schedule
5. Rezoning Z-9-19: 800 Samuel Street, near the northwest intersection of Samuel Street and Poole Road (Southeast CAC)

6. Text Change TC-1(B)-18: Omnibus List 2019 Use Related Clarifications

M. SPECIAL ITEMS

1. Police Oversight Board Recommendation
2. Civic Campus Phase 1 Project - Design Services and Construction Manager at Risk Recommendations
3. Neighborhood Conservation Overlay District – Willow Run South
4. Text Change TC-1-19: Homestays
5. Condemnation Request- Currituck Drive Sidewalk Road Improvement

N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Proposed Operating Budget and Capital Improvement Program for the Fiscal Year Beginning July 1, 2019
2. New On-Street Parking Meters
3. Police Crime and Traffic Stop Data Updates

O. REPORT AND RECOMMENDATION OF THE RALEIGH TRANSIT AUTHORITY

1. Fiscal Year 2019-20 Annual Work Plan

P. REPORT AND RECOMMENDATION OF THE RALEIGH HISTORIC DEVELOPMENT COMMISSION

1. Historic Resources and Museum Programs Strategic Plan

Q. REQUESTS AND PETITIONS OF CITIZENS - 2:00 PM OR AFTER

1. Beverley Clark, Cameron Village Neighbors
2. David Anderson, Triangle Off-Road Cyclists
3. Charles Morris, Citizen of the Triangle/RDU Area

4. Tamara Dunn
5. Senator Wiley Nickel, NC State Senate
6. William Doucette
7. Dr. Jean Spooner, The Umstead Coalition
8. Isabel Worthy Mattox, The Umstead Coalition
9. Sam Bratton, Wake Stone Corporation
10. Tom Oxholm, Wake Stone Quarry
11. Michel Birch, Longleaf Law Partners
12. Daniel Buboltz, Cary, NC
13. Miriam Roepnack, Cary, NC
14. Daisy Roepnack, Cary, NC
15. Melissa Roepnack, Cary, NC
16. Paul Roepnack, Cary, NC

R. MATTERS SCHEDULED FOR PUBLIC HEARING - 2:00 PM OR AFTER

1. Unfit Buildings Demolition - Property Liens
2. Comprehensive Plan Amendment CP-4(A)-18: 12221 Strickland Road
3. Comprehensive Plan Amendment CP-4(B)-18: Various FLUM Corrections
4. Petition Annexations - Various Locations

S. REPORT AND RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE

1. No Report
2. Pending Items

T. REPORT AND RECOMMENDATION OF THE GROWTH AND NATURAL RESOURCES COMMITTEE

1. Subdivision of Lots in Infill Settings
2. CP-1-18 - Falls North Area Plan
3. Items Pending

U. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. No Report
2. Items Pending

V. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report
2. Items Pending

W. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

X. APPOINTMENTS

1. Arts Commission - One Vacancy
2. Appearance Commission - One Vacancy
3. Bicycle and Pedestrian Advisory Commission - Two Vacancies - Nominations Closed

4. Historic Cemeteries Advisory Board - Four Vacancies
5. Human Relations Commission - One Vacancy
6. Planning Commission - One Vacancy
7. Raleigh Durham Airport Authority - One Vacancy
8. Raleigh Transit Authority - Two Vacancies - Alternate Members

Y. NOMINATIONS

Z. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

AA. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - May 7, 2019 Regular Session
2. Surplus Property - 413 Watson Street

BB. CLOSED SESSION

1. Enter Closed Session

CC. OPEN SESSION

1. Return to Open Session
2. Adjourn Meeting