



**Tuesday, May 7, 2019**

**REGULAR MEETING - FIRST TUESDAY - AFTERNOON & EVENING SESSIONS**

**RALEIGH CITY COUNCIL MEETING**

**1:00 PM and 7:00 PM**

**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. 1:00 P.M. MEETING CALLED TO ORDER BY THE MAYOR**

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1. Invocation - Rev Matt Schoolfield, Fellowship Raleigh Church
2. Pledge of Allegiance

**B. RECOGNITION OF SPECIAL AWARDS**

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**C. CONSENT AGENDA**

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1. Consent Agenda Process
2. Resolution for Sale of Surplus Property - Front Loader
3. Adoption of the Raleigh Housing and Community Development Planned Expenditures: 2019-2020 Annual Action Plan

**D. CONSENT AGENDA - PETITION ANNEXATIONS**

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1. Annexation Petitions - Various Locations

**E. CONSENT AGENDA - EASEMENTS**

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1. Surplus Property Declaration and Bid - 1 Dixie Trail, 3006 & 3016 Hillsborough Street

**F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES**

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1. NCDOT Municipal Agreement - Ebenezer Church Road Turn Lane
2. Contract Ratification - Federal Transit Administration Section 5307 - Wake County Human Services (GoWake Access)
3. Lease Agreement - Raleigh Union Station - Ora Architecture, P.A. and SpecOne Specified Systems
4. Lease Agreement - Wake County Public School System Space
5. Lease Agreement Amendment - 8612 Brandon Station Road Water Tank Cellular Communication Equipment
6. Utility Construction Agreement - NCDOT - Utility Improvements I-40 From I-440/US 64 to Johnston County Line; Old Garner Road; US 70/I-40 Interchange

7. Professional Services - Big Branch Sanitary Sewer Interceptor Project - Highfill Infrastructure - Contract Ratification and Amendment No. One
8. Professional Services - Perry Creek/Neuse River Interceptor Project-Design Contract Amendment No. One - WK Dickson
9. Professional Services - Pullen Arts Center Improvements - Focus Design Builders, LLC
10. Contract Services - Paratransit Mobility Platform - Routematch Software Inc.
11. Contractual Services - LeadsOnline, LLC
12. Contractual Services - Enterprise License Renewal for Cityworks - Azteca Systems, Inc.
13. Master Lease Agreement – ePlus Group, Inc. – Lease Schedule 187

#### **G. CONSENT AGENDA - ENCROACHMENT REQUESTS**

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1. Encroachment Request - 2708 Discovery Drive
2. Encroachment Request - 5444 Wade Park Blvd.
3. Encroachment Request - Harden Road
4. Encroachment Request - St. Mary's St., W. Hargett St., S. Boylan Ave.
5. Encroachment Request - 6925 North Ridge Drive
6. Encroachment Request - 7771 Midtown Market Avenue
7. Encroachment Request - 3510 Keats Place
8. Encroachment Request - 203 Hawthorne Road
9. Encroachment Request - 1090 Edwards Mill Road
10. Encroachment Request - 1123 College Place
11. Encroachment Request - 3004 Calvary Drive
12. Encroachment Request - 3202 Bush Street
13. Encroachment Request - 7822 Old Wake Forest Road
14. Encroachment Request - Brennan Drive

#### **H. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS**

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1. Budget Transfer - Odor and Corrosion Control Amendment No. Four

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

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1. Condemnation Request - Cross Link Road Traffic Calming Project
2. Condemnation Request - Currituck Drive Sidewalk Road Improvement
3. Condemnation Request - White Oak Lake Dam Replacement Project

#### **J. CONSENT AGENDA - BIDS**

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1. Ramblewood Drainage Improvements Project - Bid Award and Budget Transfer
2. White Oak Lake Reconstruction Project - Bid Award and Budget Transfers

#### **K. CONSENT AGENDA - TRAFFIC**

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1. Multi-way Stops – Oakwood Avenue at Idlewild Avenue - Compton Road at Converse Drive
2. Passenger Loading Zone – New Bern Avenue

#### **L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION**

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1. Planning Commission Report

2. 24-Month Waiver Request: Rezoning Case Z-7-18 S. New Hope Road
3. Text Change TC-6-18: Cottage Courts
4. Rezoning Z-8-19: Cabarrus Street, West Street & Harrington Street. On the south side of Cabarrus Street, approximately two blocks directly west of Red Hat Amphitheater (Central CAC).
5. Rezoning Z-3-19: Harrington and Peace, in the block bounded by Capital Boulevard, Peace Street, Harrington Street, and Johnson Street.
6. 2030 Comprehensive Plan Update: CP-2(A)-19 Managing Our Growth

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**M. SPECIAL ITEMS**

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1. Strategic Plan Revisions
2. Development Services - Department Update

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**N. REPORT AND RECOMMENDATION OF THE CITY MANAGER**

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1. Tax Credit Application Funding Recommendations
2. 2020 US Census - Resolution of Support and Participation
3. On-Street Parking - Wake Forest Road, Blount Street, Person Street Improvement Phase 1
4. GoRaleigh Bus Shelters
5. Affordable Housing Bond Referendum Options

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**O. REPORT AND RECOMMENDATION OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION**

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1. Oxford Road Sidewalk Evaluation

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**P. REPORT AND RECOMMENDATION OF THE RALEIGH HISTORIC DEVELOPMENT COMMISSION**

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1. NC Historic Preservation Act of 2019
2. Historic Preservation Toolkit: Report Recommendation

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**Q. REPORT AND RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE**

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1. No Report and No Pending Items

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**R. REPORT AND RECOMMENDATION OF THE GROWTH AND NATURAL RESOURCES COMMITTEE**

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1. No Report
2. Items Pending

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**S. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE**

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1. No Report
2. Items Pending

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**T. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE**

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1. No Report
2. Items Pending

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**U. REPORT FROM THE MAYOR AND CITY COUNCIL**

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1. Individual Reports from the Mayor and Council Members

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**V. APPOINTMENTS**

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1. Appearance Commission - One Vacancy
2. Arts Commission - One Vacancy
3. Historic Cemeteries Advisory Board - Four Vacancies

4. Housing Appeals Board - Four Vacancies
5. Planning Commission - One Vacancy
6. Raleigh Transit Authority - Two Vacancies - Alternate Members

**W. NOMINATIONS**

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1. Human Relations Commission - One Vacancy

**X. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY**

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**Y. REPORT AND RECOMMENDATION OF THE CITY CLERK**

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1. Minutes - April 16, 2019 Lunch Work Session and April 16, 2019 Regular Session
2. Surplus Property Sale - 3120 Hillsborough Street
3. Surplus Property Sale - 502 S. Bloodworth Street

**Z. CLOSED SESSION**

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1. Enter into Closed Session

**AA. OPEN SESSION**

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1. Return to Open Session
2. Recess Meeting

**BB. 7:00 P.M. EVENING AGENDA**

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**CC. REQUESTS AND PETITIONS OF CITIZENS**

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1. David Buboltz, 527 Keisler Drive Suite 104, Cary
2. Zachary Braddy, 8528 Plimoth Hill Drive, Wake Forest
3. Halie Braddy, 8528 Plimoth Hill Drive, Wake Forest
4. Tommy Waltz, 90 Herringbone Drive
5. Peter Firth, 3640 Armida Drive, Wake Forest
6. Catina Clemons, 609 Bartlett Road, Fuquay Varina
7. Calla Wright, 613 Cooper Road
8. Candace James, 3305 Friar Tuck Road
9. Annie Blazejack, 1908 Fairfield Drive
10. Johnnie L. Thomas, 4103 Deep Hollow Drive Apt 237
11. Elizabeth Adams, Sierra Club Capital Group, 103 Larkspur Lane, Cary
12. Hwa Huang, Sierra Club Capital Group, 7401 Ebenezer Church Road
13. Rolanda Byrd, Raleigh PACT, 6156 St. Giles Street
14. Ivanna Gonzalez, Raleigh PACT, 2951 Springsweet Lane Apt 12
15. Surena Johnson, Raleigh PACT/OrchidBloom, 5612 Quitman Trail

**DD. MATTERS SCHEDULED FOR PUBLIC HEARING**

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1. Sidewalk Improvements - Valley Drive
2. Sidewalk Improvements - Reynolds Road
3. Sidewalk Improvements - Latimer Road/Drexel Drive
4. Sidewalk Improvements - Lambeth Drive

5. Rezoning Z-2-19: 5513 Dixon Drive, on the west side of Dixon Drive at its intersection with Lipscomb Court (North CAC)
6. Rezoning Z-11-18: 3509, 3511, & 3513 Garner Road, located approximately 0.3 miles east of the Garner Road-Tryon Road intersection (South CAC)
7. Rezoning Z-25-18: 4315 Lead Mine Road, west side, at its intersection with North Hills Drive (Northwest CAC)
8. Rezoning Z-30-18: 3219 Poole Road, at the northwest corner of the intersection of Poole Road and Sunnybrook Road (East CAC)
9. Text Change TC-1-19: Homestays
10. Text Change TC-5B-18: Mobile Retail
11. Comprehensive Plan Amendment CP-7-18: Corporate Center Drive

**EE. ADJOURNMENT**

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1. Adjourn Meeting