



Tuesday, April 2, 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

1. Invocation - Pastor Paul Anderson, The Fountain of Raleigh Fellowship
2. Pledge of Allegiance

B. RECOGNITION OF SPECIAL AWARDS

C. CONSENT AGENDA

1. Consent Agenda Process
2. Resolution - Building Rules for Downtown Facilities
3. Surplus Property Declaration and Bid Advertisement - 3120 Hillsborough Street
4. Raleigh Housing Authority Bond Issue - Beacon Ridge Apartments
5. Petition Annexation

D. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. Request for Public Hearing - Valley Drive Sidewalk Petition
2. Request for Public Hearing - Reynolds Road Sidewalk Petition
3. Request for Public Hearing - Latimer Road and Drexel Drive Sidewalk Petition
4. Request for Public Hearing - Lambeth Drive Sidewalk Petition

E. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Professional Services - Master Service Agreements - Various Vendors
2. Professional Services Agreement - Stormwater Various Neighborhood Drainage Studies
3. Professional Services - On-Call Engineering Master Services Agreement - Hydrostructures, PA - Contract Amendment No. 2
4. Utility Construction Agreement (UCA) - NCDOT (B-4654) Replace Bridge 69 Over US 70 On NC 50 (Benson Rd.) - Town of Garner
5. Contract Services - Paradigm Management Services, LLC

F. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment Request - 400 West Morgan Street
2. Encroachment Request - 715 Daniels Street
3. Encroachment Request - 802 South Boylan Avenue
4. Encroachment Request - 1903 Sutton Drive
5. Encroachment Request - 3004/3069 Eden Harbor Court
6. Encroachment Request - 3012 Highwoods Blvd.
7. Encroachment Request - 3102 Calvary Drive
8. Encroachment Request - 3107 Calvary Drive
9. Encroachment Request - 3503 Sumner Blvd.

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

1. Correction - Condemnation Addresses - New Bern Avenue Sidewalk and Transit Improvements

H. CONSENT AGENDA - BIDS

1. E. M. Johnson Water Treatment Plant - Sludge Thickener No. 4 Improvements -Carolina Civilworks, Inc.
2. Bid Award - Wake Forest Rd., Blount St., Person St. Improvement, Phase I - Fred Smith Company
3. Duke Energy Center for Performing Arts - Raleigh Memorial Auditorium Fire Protection System Upgrades Project
4. Dorothea Drive Drainage Improvement Project SM 2017-0007

I. CONSENT AGENDA - TRAFFIC

1. Speed Limit Reduction - Oakwood Avenue
2. Parking Changes - Transfer Food Hall
3. No Parking Zones - Underwood Elementary

J. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Rezoning Z-2-19: 5513 Dixon Drive, on the west side of Dixon Drive at its intersection with Lipscomb Court (North CAC)
3. Rezoning Z-5-19: 8825 Glenwood Avenue, east of its intersection with Triangle Drive (Northwest CAC)
4. Rezoning Z-25-18: 4315 Lead Mine Road, west side, at its intersection with North Hills Drive (Northwest CAC)

5. Rezoning Z-30-18: 3219 Poole Road, at the northwest corner of the intersection of Poole Road and Sunnybrook Road.
6. Comprehensive Plan Amendment CP-4(A)-18: 12221 Strickland Road
7. Comprehensive Plan Amendment CP-4(B)-18: Various FLUM Corrections
8. Comprehensive Plan Amendment CP-7-18: Corporate Center Drive
9. Text Change TC-1-19: Homestays
10. Text Change TC-5B-18: Mobile Retail

K. SPECIAL ITEMS

1. Rezoning Z-11-18: 3509, 3511, & 3513 Garner Road, located approximately 0.3 miles east of the Garner Road-Tryon Road intersection
2. Rezoning Z-29-18: 5301 Kyle Drive, on the west side of Kyle Drive, North of R B Drive
3. Police Downtown District - Glenwood South Nightlife and Hospitality Report

L. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Dix Park Helicopter Activity
2. Oberlin Road Streetscape Project Update (Clark Avenue to Bedford Avenue)

M. REPORT AND RECOMMENDATION OF THE CITY OF OAKS FOUNDATION

1. Annual Report

N. REPORT AND RECOMMENDATION OF THE RALEIGH CITIZENS ADVISORY COUNCIL

1. RCAC Udate and Requests

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

1. No Report and No Pending Items

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

1. Voluntary Affordable Housing Conditions
2. Text Change Update - Omnibus and Staff Ideas Lists: "Process"
3. Items Pending

Q. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. Zoning for Residential Scale Office Uses: Parking Regulation and "Missing Middle"/Affordable Housing
2. Items Pending

R. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report
2. Items Pending

S. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

T. APPOINTMENTS

1. Appearance Commission - One Vacancy

2. Bicycle and Pedestrian Advisory Commission - Two Vacancies - Nominations closed
3. Historic Cemeteries Advisory Board - One Vacancy
4. Housing Appeals Board - Four Vacancies
5. Human Relations Commission - Two Vacancies
6. Raleigh Transit Authority - Two Vacancies - Alternate Members
7. Stormwater Management Advisory Commission - One Vacancy

U. NOMINATIONS

1. Arts Commission - One Vacancy
2. Civil Service Commission - One Vacancy
3. Raleigh Convention and Performing Arts Centers Authority - One Vacancy
4. Human Relations Commission - One Vacancy
5. Planning Commission - One Vacancy
6. Raleigh Durham Airport Authority - One Vacancy

V. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

W. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - March 18, 2019 Budget Work Session, March 19, 2019 Lunch Work Session, and March 19, 2019 Regular Session
2. Durham Election Contract
3. Records Retention and Disposition Schedule

X. CLOSED SESSION

1. Enter into Closed Session

Y. OPEN SESSION

1. Return to Open Session
2. Recess Meeting

Z. 7:00 P.M. EVENING AGENDA

AA. REQUESTS AND PETITIONS OF CITIZENS

1. Anthony Owens, 4913 Vallery Place
2. Kimberley Berisford, 6709 Sunhaven Place
3. Suzanne Levinson, 400 West North Street Unit 1106, The West Homeowners Association
4. Lorilyn Bailey, 3828 Ingram Drive
5. Octavia Rainey, 1516 East Lane Street
6. Dan Boehl, 20 Mayo Street Apt. A5, Oaks & Spokes
7. April Springer, 102 Stratford Drive, Alliance for Climate Education
8. Ananya Seelam, 1016 Chessridge Way, Alliance for Climate Education

9. Sophie Bucheit, 207 Parkridge Avenue, Chapel Hill, Alliance for Climate Education
10. JunHong Ma, 503 Annandale Drive, Cary
11. David Buboltz, 824 Lone Pine Loop, Fuquay Varina
12. Zachary Braddy, 8528 Plimoth Hill Drive, Wake Forest

BB. MATTERS SCHEDULED FOR PUBLIC HEARING

1. Raleigh Housing and Community Development Planned Expenditures: 2019 - 2020 Annual Action Plan
2. Business Investment Grant – Collectis SA - \$802,360 over 7 Years
3. Sidewalk Installation - Inglewood Lane
4. Street Closing STC-01-19 Holiday Court
5. Street Closing - STC-04 - 19 Jones Street Alley
6. Annexation Agreement with the City of Durham
7. Annexation Agreement with the Town of Wake Forest
8. Text Change TC-1(A)-18: Omnibus List 2019 Part 1
9. Text Change TC-5A-18: Frontages
10. Text Change TC-7-18: Rezoning Process, Waivers and Appeals of Administrative Decisions

CC. EVIDENTIARY HEARINGS

DD. ADJOURNMENT

1. Adjourn Meeting