



Tuesday, November 19, 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. 1:00 P.M. REGULAR SESSION CALLED TO ORDER BY THE MAYOR

1. Invocation - Len Capristo, Eckankar
2. Pledge of Allegiance

B. RECOGNITION OF SPECIAL AWARDS

C. CONSENT AGENDA

1. Consent Agenda Process
2. Transfer of City Property
3. Municipal Art Collection - Donation of Artwork
4. Mayor's Commission on Compassion - Bylaws and Recognition
5. Dorothea Dix Park Lease Approval - Superintendent's House
6. Dorothea Dix Park Lease Approval - All Faiths Chapel
7. Dorothea Dix Park Lease Amendment, Recombination and Easements Approval - Healing Transitions
8. Raleigh Housing Authority - Administrative Matters
9. Amendment to City Code section 12-1057(d)

D. CONSENT AGENDA - PETITION ANNEXATIONS

1. Petition Annexation

2. Petition Annexation

E. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. 2021-25 Five Year Consolidated Plan and 2020-21 Annual Action Plan

F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Professional Services – Twin 72-inch Sanitary Sewer Interceptor Assessment and Design – Amendment No. 2 - CDM Smith Inc.
2. Contract Services - Supervisory Control and Data Acquisition Systems (SCADA) – Amendment No. 2 - CITI, LLC
3. Contract Services - Off-Street Parking Decks Daily Operations and Collections - McLaurin Parking

G. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. 223 S. Wilmington Street - Fiber Install
2. 8300 Health Park - Fiber Install
3. Gorman St., Marcom St., Varsity Drive - Fiber Install

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

1. Spring Forest Road, Millbrook Road, and New Hope Road Sidewalks Improvement Project

I. CONSENT AGENDA - BIDS

1. Bid Award - Little Creek Resource Recovery Facility UV Disinfection Replacement Project
2. Bid Award - Walnut Creek Lift Station Odor Control Improvements - Water & Waste Systems Construction, Inc.
3. Bid Award- Shelley Lake Park Comfort Station- IDIAS Contracting, LLC

J. CONSENT AGENDA - TRAFFIC

1. Glenwood Avenue – Travel Lane Restrictions
2. Downtown Parking District
3. Ordinance Revisions Article A – Definitions and Article K – Parking Meters

K. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Text Change TC-6-19: Design Alternates
3. Text Change TC-13-19: Building Height
4. Text Change TC-7-19: Infill Subdivisions and Recombinations
5. Rezoning Z-12-19: Sunnybrook Road. On the west side of Sunnybrook Road, approximately one-quarter of a mile north of its intersection with Rock Quarry Road (South CAC).
6. Rezoning Z-21-19: S New Hope Road. At the eastern corner of the intersection of New Hope Road and Rock Quarry Road (Southeast CAC).
7. Rezoning Z-29-19: 5706 Rock Quarry Road, 3801 & 3831 Pearl Road, at the intersection of Rock Quarry Road and Pearl Road (South CAC)

L. SPECIAL ITEMS

1. Rezoning Case Z-11-19; 510 Grove Avenue (West CAC)

2. Rezoning Z-15-19: Six Forks Road and Industrial Drive, at the northeast corner of the intersection (Atlantic CAC)
3. Rezoning Z-25-18: 4315 Lead Mine Road, west side, at its intersection with North Hills Drive (Northwest CAC)
4. Avent Ferry Corridor Study - Mission Valley Street Plan Amendments CP-1C-19
5. Dunn Road - Parking at Bedford Village
6. Neighborhood Traffic Management Program - Falls River Avenue and Vicinity
7. Cameron Village Neighborhood Conservation Overlay District - Deferral Period Concluded

M. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Capital Area Greenway Master Plan Update Steering Committee
2. Disposition of Residential Recycling Materials - Solid Waste Services - Sonoco Agreement
3. Comprehensive Annual Financial Report - Fiscal Year 2018-19
4. Raleigh Youth Summit
5. Washington Terrace Update

N. REPORT AND RECOMMENDATION OF THE RALEIGH ARTS COMMISSION

1. Annual Report and FY2019-20 Work Plan

O. REPORT AND RECOMMENDATION OF THE PUBLIC ART AND DESIGN BOARD

1. Annual Report and FY2019-20 Work Plan

P. REPORT AND RECOMMENDATION OF THE SUBSTANCE USE ADVISORY COMMISSION

1. FY2019-20 Annual Work Plan

Q. REPORT AND RECOMMENDATION OF THE MAYOR'S COMMITTEE FOR PERSONS WITH DISABILITIES

1. Annual Report and FY2019-20 Work Plan

R. REPORT AND RECOMMENDATION OF THE HUMAN RELATIONS COMMISSION

1. FY2019-20 Annual Work Plan

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

1. Gregory P. Hatem, 133 Fayetteville Street
2. Evan Pushchak, 2108 Blue Oak Terrace
3. Perry Woods, 3227 Glenridge Drive
4. Zainab Baloch, 1316 S. State Street, Young Americans Protest

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

1. Public Nuisance Abatement - Property Liens
2. Petition Annexation
3. Rezoning Z-6-19: Davie, Harrington, Martin, and West, in the block bounded by Davie, Harrington, Martin, and West Streets
4. Text Change TC-1(D)-18: Omnibus List 2019 Regulations
5. Text Change TC-12-19: Unsafe Buildings

6. Text Change TC-6-18: Cottage Court

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

1. No Report - No Items Pending

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

1. High Impact/High Visibility Projects – Appearance Commission Recommendations

2. Z-6-19 - Davie, Harrington, Martin, and West

3. Text Change - Building Height - Civic Buildings/Residential Zoning

4. Items Pending

W. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. No Report - No Items Pending

X. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report - No Items Pending

Y. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

Z. APPOINTMENTS

1. Appearance Commission - Four Vacancies

2. Civil Service Commission - One Vacancy

3. Historic Cemeteries Advisory Board - Two Vacancies

4. Planning Commission - One Vacancy

5. Raleigh Durham Airport Authority

6. Raleigh Transit Authority - One Vacancy - Alternate Member

7. Sister Cities - One Vacancy

8. Substance Use Advisory Commission - One Vacancy

AA. NOMINATIONS

1. Appearance Commission - One Vacancy

2. Board of Adjustment - Various

3. Raleigh Transit Authority - Four Vacancies

4. Planning Commission - One Vacancy

BB. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

CC. REPORT AND RECOMMENDATION OF THE CITY CLERK

DD. ADJOURN
