



Tuesday, October 15, 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. Dorothea Dix Park Updates
2. Residential Infill Study

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

1. Pastor Richard Thrash, Millennium Revival Center
2. Pledge of Allegiance

C. RECOGNITION OF SPECIAL AWARDS

D. CONSENT AGENDA

1. Consent Agenda Process
2. Conference Table Gift - Dix Park Conservancy
3. Combined Enterprise System Revenue Refunding Bonds
4. Surplus Property Declaration and Sealed Bid Advertisement - 3112 Comstock Road
5. Surplus Property Declaration and Bid Advertisement - 219 Parkland Road
6. Dorothea Dix Park Lease and Parcel Recombination - Healing Transitions - Lease Amendment No. 4 - Public Notice
7. Dorothea Dix Park Lease - Superintendent's House - Public Notice
8. Dorothea Dix Park Lease - All Faiths Chapel - Public Notice

E. CONSENT AGENDA - GRANTS

1. Multifamily Recycling Grant - The Recycling Partnership

F. CONSENT AGENDA - EASEMENTS

1. Easement Request - 3400 Alamance Drive

G. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Interlocal Agreements - Wake Transit Plan Special Agreements
2. Lease Agreement - 1221 Front Street
3. Termination of Contract - Employee Wellness - Provata Health Inc. (The StayWell Company LLC)
4. Contract Services - Annual Wellness Assessment and Wellness Program Portal and Administration – Virgin Pulse, Inc.
5. Contract Services - Benefits Consulting - USI Insurance Services, LLC
6. Contract Services - Public Utilities Field Operations Centers Janitorial Services – Amendment No. 2 - Joy Cleaning Services
7. Master Lease Agreement - ePlus Group, Inc – Lease Schedule 190

H. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. 308 S. Boylan Avenue - Existing fence and steps
2. Ed Drive - Fiber Install
3. Marriott Drive - Fiber Install
4. Departure Drive - Fiber Install
5. 400 Woodburn Road - Small Cell Pole
6. 1600 Wolfpack Lane - Small Cell Pole
7. 3131 Lake Woodard Drive - Small Cell Pole
8. 4500 Fairmeadow Lane - Small Cell Pole
9. 5501 Oak Forest Drive - Small Cell Pole
10. 1003 Lorimer Road - Small Cell Pole
11. 3903 Computer Drive - Small Cell Pole
12. 9910 Sellona Street - Small Cell Pole

I. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS

1. Sale of Surplus Equipment - Solid Waste Services Department

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

1. Ramblewood Drive Drainage Improvements Project & North Hills Sewer Outfall
2. Condemnation Request - Tryon Road Widening Part C

K. CONSENT AGENDA - BIDS

1. Stormwater Drainage Assistance Program Bundle #2 - White Oak Construction Corporation

2. Neuse River Resource Recovery Facility Bioenergy Recovery Project - Guaranteed Maximum Price No. 2 Contract Amendment - Crowder Construction Company

L. CONSENT AGENDA - TRAFFIC

1. Material Loading Zone – 200 East Martin Street
2. Speed Limit Reductions – Brent Road – Old Farm Road

M. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. TC-6-18: Cottage Court
3. Comprehensive Plan Amendment CP-10-19: Falls of Neuse Parkway
4. TCZ-3-19/3800 Glenwood Avenue
5. TC-12-19/Unsafe Buildings

N. SPECIAL ITEMS

1. Police Oversight Board Community Engagement
2. Soccer/Entertainment Facility Feasibility Update
3. Small Cell Deployments in the City - Update

O. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Impact Partner Grant Program
2. Resolution - NCDOT Exchange of Street Control and Maintenance
3. Raleigh Digital Connectors - Google Fiber Donation

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

1. Mack Paul, 421 Fayetteville Street, representing Rex Hospital, INC/UNC Rex Healthcare

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

1. Public Nuisance Abatement - Property Liens
2. Rezoning Z-7-19, near the southeast intersection of Proctor Road and Rock Quarry Road
3. Rezoning Z-10-19: 1415 & 1419 South Bloodworth Street (Southcentral CAC)
4. Rezoning Z-11-19: 510 Grove Avenue (West CAC)
5. Text Change TC-8-19: Mechanical and Plumbing Examining Boards and Housing Appeals Board
6. Text Change TC-11-19: Shopping Centers

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

1. No Report
2. No Items Pending

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

1. No Report
2. Items Pending

T. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. No Report
2. Items Pending

U. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report
2. Items Pending

V. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

W. APPOINTMENTS

1. Appearance Commission - Three Vacancies
2. Civil Service Commission - One Vacancy
3. DHIC - Two Vacancies
4. Historic Cemeteries Advisory Board - Two Vacancies
5. Historical Resources and Museums Advisory Board - One Vacancy
6. Raleigh Durham Airport Authority - One Vacancy
7. Raleigh Transit Authority - Alternate Member One Vacancy
8. Sister Cities - Two Vacancies
9. Stormwater Management Advisory Commission - One Vacancy

X. NOMINATIONS

1. Bicycle and Pedestrian Advisory Commission - One Vacancy
2. Environmental Advisory Board - One Vacancy
3. Raleigh Convention and Performing Arts Centers Authority - One Vacancy
4. Stormwater Management Advisory Commission

Y. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

Z. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - October 1, 2019 City Council Regular Session

AA. CLOSED SESSION

1. Enter Closed Session

BB. OPEN SESSION

1. Return to Open Session
2. Adjourn Meeting