



Tuesday, January 7, 2020
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

Mary-Ann Baldwin, Mayor
Corey D. Branch, Mayor Pro Tem
Patrick Buffkin
David N. Cox
David Knight
Saige Martin
Jonathan Melton
Nicole Stewart

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 Olden Thornton, Raleigh International Church
2. Pledge of Allegiance - Boy Scout Troop 28G North Raleigh

B. RECOGNITION OF SPECIAL AWARDS

1. Sustainable Water Utility Management Award - Association of Metropolitan Water Agencies (AMWA)

C. CONSENT AGENDA

1. Consent Agenda Process
2. Utility Extension Agreement - 840 Creedmoor & 5901 Jeffreys Grove School Roads
3. Emergency Water Service Outside Service Area - 7309 Battle Bridge Road

D. CONSENT AGENDA - PETITION ANNEXATIONS

1. Annexation Petition - Deferral
2. Annexation Petition

E. CONSENT AGENDA - GRANTS

1. Grant Award - Kaleidoscope Project Grant - Camp Kaleidoscope
2. Grant Award - Kaleidoscope Project Grant - Accessible Nature Play
3. Grant Request -DWR Water Resources Development Grant

F. CONSENT AGENDA - STORM DRAINAGE

1. Storm Drainage - 6104 Winthrop Drive - Property Acquisition

G. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Professional Services - Bridge Culvert Inspection Program - WSP USA
2. Professional Services - Water and Sewer Assessments - CDM Smith - Amendment No. One
3. Professional Services - D.E. Benton Dewatering Facility - HDR Engineering of the Carolinas, Inc. - Amendment Number Three
4. Contract Services – Odor and Corrosion Control Services – Evoqua Water Technologies & USP Technologies
5. Contract Services – New Vehicle Fleet Software and Services – CCG Systems, Inc.
6. Contract Services – e-Procurement Software – SciQuest, Inc. dba Jaggaer

H. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. 430 S. Dawson St. - Deck Installation
2. 2 E. Rowan St. - Small Cell Pole
3. 1809 St. Albans Dr. - Small Cell Pole
4. 3302 Hobby Ct. - Small Cell Pole
5. 3805 Computer Drive - Small Cell Pole
6. 6803 Davis Cir. - Small Cell Pole
7. 8218 Country Trail - Small Cell Pole
8. 3900 block Tarheel Dr. - Fiber Install
9. 4000 block Atlantic Ave. - Fiber Install
10. 5900 block Sandy Forks Rd. - Fiber Install

I. CONSENT AGENDA - BIDS

1. Bid Award - Smith Creek Resource Recovery Facility Influent Screening, Pumping, and Grit Removal Improvements - Dellinger, Inc.
2. Bid Award - Raleigh Union Station Office Upfit - H.M. Kern Corporation

J. CONSENT AGENDA - TRAFFIC

1. Multi-way Stops – Pershing Road at Carson Street, Volant Drive at Carlos/Greenside Drive, Eagle Trace Drive at Grand Traverse Drive and Camelot Drive at Lassiter Mill Road
2. Speed Limit Reductions – Pleasant Pines Drive, Queen Pierrette Street and Princess Anna Marie Lane

K. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Rezoning Z-34-19: 2920 Glenridge Drive, on its east side, north of Highwoods Boulevard (Atlantic CAC)
3. Rezoning Z-35-19: 2815 Capital Blvd, on its north side, east of Highwoods Blvd (Atlantic CAC)
4. Rezoning Z-33-19: 951, 1001 Corporate Center Drive, north of its intersection with Chapel Hill Road (West CAC)

5. Rezoning Z-15-16: Raven Ridge Road PD. At the eastern quadrant of the intersection of Raven Ridge Road and Falls of Neuse Road (North CAC).

6. Text Change Zoning Conditions Case TCZ-4-19/Olde Towne

7. Rezoning Z-30-19: Louisburg Rd & Kyle Dr. On the east side of Louisburg Road, approximately 1,100 feet south of its intersection with Spring Forest Road and Kyle Drive (Northeast CAC).

L. SPECIAL ITEMS

1. Revised Rules of Decorum and Public Comment Procedures
2. Raleigh Unleashed Event - January 25 - Raleigh Convention Center
3. Council Retreat Planning
4. Rezoning Case Z-23-19: 13051 & 13055 Strickland Road (Northwest CAC)
5. Nonresidential Parking Requirements in the Downtown Mixed Use (DX) District
6. Cottage Courts - Revisions to Recent UDO Text Change
7. Neighborhood Traffic Management Program - Minor Projects

M. REPORT AND RECOMMENDATION OF THE CITY MANAGER

N. REPORT AND RECOMMENDATION OF THE RALEIGH CITIZENS ADVISORY COUNCIL

1. Citizens Advisory Council Structure

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

1. The committee chair may wish to announce meeting times and place for calendar year 2020.

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

1. The committee chair may wish to announce meeting times and place for calendar year 2020.
2. Items Pending

Q. REPORT AND RECOMMENDATION OF THE SAFE VIBRANT AND HEALTHY COMMUNITY COMMITTEE

1. The committee chair may wish to announce meeting times and place for calendar year 2020.
2. Items Pending

R. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. The committee chair may wish to announce meeting times and place for calendar year 2020.
2. Items Pending

S. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

T. APPOINTMENTS

1. Board of Adjustment - Three Regular and One Alternate
2. Appearance Commission - One Vacancy
3. Civil Service Commission - One Vacancy
4. Historic Cemeteries Advisory Board - Two Vacancies
5. Human Relations Commission - One Vacancy

6. Parks Recreation and Greenway Advisory Board - One Vacancy
7. Raleigh Transit Authority - One Vacancy
8. Sister Cities - One Vacancy

U. NOMINATIONS

1. Appearance Commission - One Vacancy
2. Arts Commission - One Vacancy
3. Raleigh Convention and Performing Arts Centers Authority - One Vacancy
4. DHIC - One Vacancy
5. Environmental Advisory Board - One Vacancy
6. Fair Housing Hearing Board - One Vacancy
7. Parks, Recreation and Greenway Advisory Board - One Vacancy
8. Raleigh Durham Airport Authority - One Vacancy
9. Stormwater Management Advisory Commission - Two Vacancies
10. Substance Use Advisory Commission - One Vacancy
11. Electrical Examining Board - Five Vacancies

V. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

1. Subdivision S-48-18 - 501 East Lane Street

W. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - Various

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. Brenda Weeks, 1400 Ravenhurst Drive
2. Ashton Mae Smith, 106 Hatfield Lane
3. Mary Ruth Dana, 2714 Everett Avenue
4. Curtis Johnson, 1311 Bethel Road
5. Calla Wright, 615 Cooper Road
6. Octavia Rainey, 1516 East Lane Street
7. Kimberly Muktarian, 4224 Crowfield Drive, Save our Sons

8. Kathy Firth, 3640 Armida Drive, Wake Forest
9. Peter Firth, 3640 Armida Drive, Wake Forest
10. Rolanda Byrd, 6156 St. Giles Street, Raleigh PACT
11. Cathtina Samuels, 2241 Lockwood Folly Lane, Happy Warriors
12. Jeffrey Land, 2508 Hiking Trail, Raleigh PACT
13. Jessica Turner, 10810 Heather Meadow Lane Apt 105, Raleigh PACT
14. Surena Johnson, 5612 Quitman Trail, Raleigh PACT/Orchidbloom Non-profit
15. Ivanna Gonzalez, 2951 Springsweet Lane Apt 12, Raleigh PACT
16. Dr. Jean Spooner, 2401 Trinity Farms Road, The Umstead Coalition
17. Bryan Mohorn, 113 High Country Drive, Cary
18. Natalie Lew, PO Box 80035, Raleigh
19. Hwa Huang, 7401 Ebenezer Church Road, Sierra Club Capital Group

BB. MATTERS SCHEDULED FOR PUBLIC HEARING

1. Petition Annexations
2. 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).
3. Rezoning Z-22-19: S New Hope Road. At the northern corner of the intersection of New Hope Road and Rock Quarry Road (Southeast CAC).
4. Rezoning Z-27-19: 6019, 6101 Hillsborough Street, west of its intersection with Nowell Road (West CAC)
5. Rezoning Z-29-19: 5706 Rock Quarry Road, 3801 & 3831 Pearl Road, at the intersection of Rock Quarry Road and Pearl Road (South CAC)
6. Text Change Zoning Conditions Case TCZ-6-19 - 2923 Edwards Mill Road
7. Text Change TC-7-19: Infill Subdivisions and Recombinations
8. Text Change TC-13-19: Building Height

CC. ADJOURNMENT

1. Adjourn Meeting