



**Tuesday, February 6, 2018**  
**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. Pledge of Allegiance

**B. RECOGNITION OF SPECIAL AWARDS**

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**C. AGENCY GRANTEE PRESENTATION**

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1. Lauren Finn, InterAct Family Safety and Empowerment Center

**D. CONSENT AGENDA**

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1. Consent Agenda Process
2. Sale of Surplus Equipment - 2004 LinkBelt Excavator Model 130LX
3. Declaration of Surplus Property - Permanent Easements - 5932 Sandy Forks Road

**E. CONSENT AGENDA - EASEMENTS**

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1. Easement Request - 3510 Harden Road (Future Fire Station 14)

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

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1. Professional Services - Pullen Aquatic Center Improvements - Osterlund Architects, PLLC - Contract Amendment
2. Contract Services - On-Street Parking Paystations - Duncan Parking Technologies - Time Extension and Technology Conversion
3. Professional Services - Pullen to Bain Reinforcing Main - CJS Conveyance

**G. CONSENT AGENDA - PERSONNEL CHANGES**

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1. New Position Authorization - Stormwater Program Manager

**H. CONSENT AGENDA - STREET CLOSING REQUESTS**

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1. STC-06-2017 Church at North Hills Right-of-Way
2. STC-07-2017 Moton Place, Parrish Street, and Merrywood Drive Right-of-Way

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

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1. Encroachment Request - 333 Fayetteville Street and 2502 Wakefield Pines Drive
2. Encroachment Request - Arco Corporate Drive, Rink Road, Bruckhaus Street and Alm Street
3. Encroachment Request - West Lane Street, North McDowell Street, and North Salisbury Street

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

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1. Donation - Friends of COR Museum
2. Crabtree Creek Lift Station - Budget Amendment

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

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1. Condemnation Request - Hillsborough Street Revitalization Project - Phase 2 - Farris Inc.

#### **L. CONSENT AGENDA - BIDS**

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1. Bid Award - Sierra Drive Park Construction

#### **M. CONSENT AGENDA - TRAFFIC**

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1. No Stopping No Standing Zone – Wake County Justice Center
2. Multi-Way Stops - Aycock Street at Scales Street - Bart Street at Hargett Street - Haywood Street at Cabarrus Street

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

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1. Planning Commission Report
2. Rezoning Z-9-17: Edwards Mill Road, east side, approximately 700' north of Glen Eden Drive (Northwest CAC)
3. Rezoning Z-11-17 Capital Boulevard, west of its intersection with Sumner Boulevard

#### **O. SPECIAL ITEMS**

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1. Rezoning Z-20-17: Correction to Adopted Ordinance
2. Comprehensive Plan Amendment CP-3-16 Cameron Village and Hillsborough Street Area Plans and Report
3. Oxford Road Sidewalk Petition Project Update
4. First National Bank Tower

#### **P. REPORT AND RECOMMENDATION OF THE CITY MANAGER**

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1. Small Cell Deployment - Update and Ordinance

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

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1. No Report
2. Items Pending

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

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1. No Report
2. Items Pending

#### **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 and No Items Pending

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

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1. Reports of Mayor and Council Members

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**V. APPOINTMENTS**

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1. Appearance Commission - One Vacancy
2. Historic Cemeteries Commission - One Vacancy
3. Housing Appeals Board - One Vacancy
4. Human Relations Commission - Two Vacancies
5. Raleigh Transit Authority - One Vacancy - Alternate Member

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**W. NOMINATIONS**

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1. DHIC - One Vacancy
2. Parks Recreation and Greenway Advisory Board - Two Vacancies

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**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 - January 2, 2018 Regular Session, January 8 Work Session, January 16, Lunch Work Session and Regular session
2. Transylvania Avenue Street Improvement Assessment
3. Resolution - Police Department Office Space
4. Wilmington Street Property Purchase

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**Z. CLOSED SESSION**

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1. Enter into Closed Session

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**AA. OPEN SESSION**

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1. Return to Open Session
2. Recess Meeting

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

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1. Joint Hearing with the Raleigh Historic Development Commission

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**CC. REQUESTS AND PETITIONS OF CITIZENS**

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1. Kimberly Muktarian, Save Our Sons
2. Andrea Jones
3. Barbara McMahan, PACT
4. Kimberly Muktarian, PACT/Save Our Sons
5. Anissa Perry
6. Kimberly Benson
7. Utility Bills - Various Petitions

**DD. MATTERS SCHEDULED FOR PUBLIC HEARING**

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1. Rezoning Z-19-17 Rock Quarry Road, at the southeast corner of its intersection with Sunnybrook Road (South CAC)
2. Rezoning Z-24-17: Clark Avenue, at the southwest corner of its intersection with Enterprise Street (Wade CAC)
3. Rezoning Z-26-17: Six Forks Road, at the southwest corner of its intersection with Shelley Road (Midtown CAC)
4. Rezoning Z-30-17 Oberlin Village HOD-G, east and west of Oberlin Road between Wade Avenue and Bedford Avenue (Hillsborough and Wade CACs)
5. Rezoning Z-33-17: North Hills NCOD, in the area bounded by Northbrook Drive, Tyrell Road, I-440, Lassiter Mill Road, and Gates Street (Midtown CAC)
6. Rezoning Z-34-17: 2740 McNeil Street (portion), at the southwest corner of its intersection with Wake Forest Road (Five Points CAC)

**EE. ADJOURNMENT**

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1. Adjourn Meeting