



Tuesday, November 20, 2018
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

Subject 1. Future Water Supply Planning

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category A. 11:30 A.M. WORK SESSION CALLED TO ORDER BY THE MAYOR

Type Information

Kenneth Waldroup, Public Utilities

The Public Utilities Department is a large regional water and sewer utility providing service to a current population of approximately 570,000 within the City of Raleigh as well as to residents of the towns of Garner, Rolesville, Wake Forest, Knightdale, Wendell, and Zebulon – comprising approximately 55 percent of the total population of Wake County today. The communities served by the department are projected to grow to an estimated population of 1,040,000 by the year 2047; serving this population base is projected to require a minimum of 22 million additional gallons per day of new water supply to support projections for continued regional growth.

To secure this new water supply, the City has an ongoing water resource development program. During the work session staff will briefly cover the history of that effort, describe the current status of the program, and provide a summary of near-term and future activity associated with water resource development.

File Attachments 20181120PUDRegionalWaterResourcePlanUpdate.pdf (3,352 KB)

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

Subject 1. Invocation - Len Capristo, Eckankar

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

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

Type Information, Procedural

Subject 2. Pledge of Allegiance

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

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

Type Procedural

C. RECOGNITION OF SPECIAL AWARDS

D. CONSENT AGENDA

Subject 1. Consent Agenda Process

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category D. CONSENT AGENDA

Type Action (Consent)

Recommended Action Motion to approve all items of the Consent Agenda

All items on the consent agenda are considered to be routine and may be enacted by one motion. If a council member requests discussion on an item, the item will be removed from the consent agenda and considered separately. The vote on the consent agenda will be a roll call vote.

Subject 2. National Pollutant Discharge Elimination System - Delegation of Authority

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category D. CONSENT AGENDA

Type Action (Consent)

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact No

Budgeted No

Recommended Action Designate the position of Stormwater Program Manager or future equivalent as the permanent and duly authorized representative for matters concerning administration of National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit No. NCS000245.

Wayne Miles, Engineering Services

Since 2007 the City has held and maintained a Municipal Separate Stormwater System (MS4) permit as part of the National Pollutant Discharge Elimination System (NPDES). This permit is coordinated through the State of North Carolina and allow the City to discharge stormwater to receiving waters of the State. The permit, NPDES MS4 Permit No. NCS000245 was renewed effective October 10, 2018. The state of North Carolina requires official documents pertaining to the permit be signed by either a principal executive officer, the ranking elected official, or a duly authorized representative.

It has been the staff experience with this and other permits that administration and compliance efforts are made more efficient by delegating signature authority to senior managers within the responsible departments. During the August 15, 2017 Council meeting Council authorized the designation of a specific and individual employee as the City's duly authorized representative for matters concerning the NPDES MS4 permit.

As the former designated delegate no longer occupies the position due to promotion, it would be appropriate for Council to permanently designate the position of Stormwater Program Manager, or future equivalent, as the City's duly authorized representative for matters concerning this NPDES MS4 permit.

Subject **3. Raleigh Housing Authority Bond Issue - Capital Towers**

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category D. CONSENT AGENDA

Type Action (Consent)

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact No

Recommended Action Authorize the Raleigh Housing Authority to issue bonds for the Capital Towers acquisition and rehabilitation project.

Larry Jarvis, Housing & Neighborhoods

On April 17, 2018 City Council approved a commitment of an additional \$2,800,000 in federal housing funds to combine with an original commitment of \$2,800,000 in bond funds on May 3, 2016 (total City funding of \$5,600,000) for the acquisition and rehabilitation of Capital Towers. The project was awarded 4% tax credits and bond financing from the North Carolina Housing Finance Agency (NCHFA) in August of 2016. The property, located at 4808 and 4812 Six Forks Road, provides affordable housing to seniors. The property will have a total of 297 affordable apartments.

Although the bonds do not represent a financial obligation of the City, IRS regulations require that the governing body of the jurisdiction in which the benefiting project is located approve the bond issuance. The Raleigh Housing Authority plans to issue up to \$22,000,000 in multifamily housing revenue bonds for the project and conducted a public hearing on October 25, 2018. Following City Council approval, the North Carolina Local Government Commission will be asked to approve the issuance.

The City's \$5,600,000 will be used towards the rehabilitation of the property. Additional information is included with the agenda materials.

File Attachments
 20181120HNRHABondIssueCapitalTowers.pdf (3,360 KB)

E. CONSENT AGENDA - PETITION ANNEXATIONS

Subject **1. Petition Annexation**

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category E. CONSENT AGENDA - PETITION ANNEXATIONS

Type Action (Consent)

Recommended Action Acknowledge the annexation petition, direct the City Clerk to check the sufficiency of the petitions pursuant to State statutes, and if found sufficient, authorize advertisement for public hearing to be held on December 4, 2018.

Christopher Golden, City Planning

The following annexation petition has been received by the City. Additional information is included with the agenda materials.

<u>AREA NAME & DISTRICT</u> <u>ZONING</u>	<u>PETITIONER</u> <u>ANNEXATION TYPE</u>	<u>ACRES</u>	<u>PROPOSED USE</u>	
6301 Triangle Town Blvd. (B) CU	Thomas F. & James A. Valone Contiguous	27.5	Townhomes	CX-5-PK-

File Attachments
 20181120PLANConsentPetitionAnnexation6301TriangleTownBlvd.pdf (20,857 KB)

F. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

Subject 1. FY2019-20 Annual Action Plan

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category F. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

Type Action (Consent)

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact No

Budgeted No

Recommended Action Authorize a public hearing for December 4, 2018 to receive public comments on City housing and community development needs.

Niki Jones, Housing & Neighborhoods

The federal Department of Housing and Urban Development (HUD) requires entitlement communities under the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) programs to hold two public hearings annually. This first hearing occurs at the beginning of the process associated with the preparation of the annual Action Plan for the purpose of obtaining citizen views on housing and community development needs, including priority non-housing community needs. The second hearing is held for the purpose of obtaining views on the draft annual Action Plan prior to the annual submission deadline for the final Plan to HUD.

File Attachments
[20181120HNAnnualActionPlanPublicHearingRequestMemo.pdf \(538 KB\)](#)

Subject 2. Economic Development Grant - Business Investment Grant Program

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category F. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

Type Action, Procedural

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact No

Budgeted No

Recommended Action Authorize a public hearing for first City Council meeting in January 2019.

Jenn Bossler, City Manager's Office

During the October 2 closed session Council directed staff to offer terms for a Business Investment Grant (BIG) to two economic development targets considering locating within the City. The BIG program fulfills the requirement of the State of North Carolina Job Development Investment Grant (JDIG) program that the local government participate in the recruitment of an economic development project and offer incentives in a manner appropriate to the project.

Prior to award of an economic development grant under the BIG program, Council is required by state law to conduct a public hearing. A public hearing for the first City Council meeting in January 2019 for both grant awards, subject to acceptance of the offered terms by the economic development target and the agreement of terms between the target and the State of North Carolina for an economic development incentives package, is recommended. Council should direct the City Clerk to advertise the hearing in the manner required by law.

G. CONSENT AGENDA - GRANTS

Subject 1. 2018 State Homeland Security Program Grant

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category G. CONSENT AGENDA - GRANTS

Type Action (Consent)

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact Yes

Dollar Amount \$42,720.00

Budgeted Yes

Recommended Action Accept the funding and authorize a budget amendment in the amount of \$42,720.
Dawn Myers, Police

The City has been awarded \$42,720 in funds from the federal Department of Homeland Security through the North Carolina Department of Public Safety to purchase a portable X-ray system that will allow for rapid imaging of suspicious packages to determine whether they contain explosive devices. There is no City match required. On October 19, 2017, the Grants Committee reviewed and authorized submission of the grant application.

A budget amendment in the amount of the grant award is recommended; accounting details are included with the agenda materials.

File Attachments
[112018HomelandSecurityGrantItemG.1.pdf \(68 KB\)](#)

H. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

Subject 1. Contract Services - Bus Shelter Fabrication - Jericho Palm, Inc.

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category H. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

Type Action (Consent)

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact Yes

Dollar Amount \$509,927.00

Budgeted Yes

Budget Source Capital Improvements Program

Recommended Action Authorize the City Manager to execute a contract in an amount not to exceed \$509,927.
David Eatman, Transportation

Two bus shelter initiatives are currently being conducted. As most recently reviewed for Council in the *City Manager's Weekly Report Issue 2018-38* (October 5), GoRaleigh transit in cooperation with the Office of Raleigh Arts is conducting the Together Raleigh Bus Shelter Art initiative, where local artists submitted artwork via a request for proposals process and selected artwork will be installed on vinyl wraps at existing shelter locations.

The second initiative, as described in *Manager's Update 2016-46* (November 18, 2016), involved a design competition to design a new GoRaleigh bus shelter. Following the competition for a new design, the successful design requires fabrication. The shelter redesign required compliance with the Americans with Disabilities Act and also required review of structural engineered drawings by the NCDOT in order for the redesigned shelter to be eligible for placement in NCDOT-controlled public right-of-ways.

A request for proposals (RFP) procurement process was conducted to identify qualified fabricators; the RFP specified construction and manufacture of the first 30 shelters, with an option for another 30 if purchased within 36 months. Two proposals were received October 9, 2018 for bus shelter fabrication; Jericho Palm, Inc., located in Thomasville, North Carolina, submitted the lowest cost proposal in the amount of \$509,927. The first set of thirty (30) shelters will cost \$247,538, with an option to fabricate a second set of thirty shelters in the amount of \$262,389.

Installation of the fabricated shelters will be performed by GoRaleigh staff; installation locations will be determined following delivery of the fabricated shelters. Included with the agenda materials is an excerpt from *Manager's Update 2016-46* as well as diagrams of the shelters to be fabricated from the successful design. Funding is appropriated in the capital budget.

Name of Project:	GoRaleigh Passenger Waiting Shelters
Managing Division:	Transportation - Transit
Approval Request:	Bid Award
Reason for Council Review:	Formal Bid Award
Original CIP Budget:	\$509,927
Bid Award:	\$509,927
Vendor:	Jericho Palm, Inc.
Prior Contract Activity:	N/A
Encumbered with this Approval:	\$247,538

File Attachments
[20181120RDOTBusShelterContract.pdf \(995 KB\)](#)

Subject	2. Water Storage Agreement - Falls Lake Reallocation- United States Army Corps of Engineers
Meeting	Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category	H. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Operating Funds
Recommended Action	Authorize the City Manager, subject to review of the City Attorney, to execute a Water Supply Agreement with the United States Army Corps of Engineers for additional storage capacity.

Kenneth Waldroup, Public Utilities

The Public Utilities Department is a large regional water and sewer utility that serves a population of approximately 570,000 within the City of Raleigh and the towns of Garner, Rolesville, Wake Forest, Knightdale, Wendell, and Zebulon – comprising approximately 55 percent of Wake County's total population today. The communities served by the department will grow to an estimated population of 1,040,000 by the year 2047, requiring at least 22 million gallons per day of new water supply to support the projected regional growth. To secure this new water supply on June 9, 2013 the City petitioned the United States Army Corps of Engineers (USACE) to study to reallocate storage in Falls Lake.

The USACE is authorized by Congress to consider and approve a reallocation of storage under Public Law 85-500, Title III, Water Supply Act of 1958, (43 USC 390b; P.L 85-500 as amended). On January 25, 2017, the Falls Lake reallocation was confirmed by the USACE as the Tentatively Selected Plan and on April 16, 2018, a favorable report and supporting documents were endorsed by the South Atlantic Division, USACE and forwarded on to USACE Headquarters in Washington D.C. for final action. The final decision and Water Supply Agreement awaits approval by the Assistant Secretary of the Army for Civil Works; that approval is anticipated this month.

The USACE has prepared a draft Water Supply Agreement, which has been reviewed by the City Attorney. Authorization from Council to execute the agreement is recommended; funding is appropriated in the adopted budget for the additional operational and allocation costs associated with this contract.

File Attachments
[20181120PUDFallsLakeWaterStorageAgreement.pdf \(708 KB\)](#)

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

Subject 1. Condemnation Request - Lower Poplar Creek Sanitary Sewer Main Project

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

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

Type Action (Consent)

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact No

Recommended Action Adopt a resolution of condemnation.

Greg Pittman, City Planning

The Lower Poplar Creek project consists of 36"-42" sanitary sewer interceptor from Poole Road that will tie into the East Neuse Regional Pump Station (future). This gravity sewer interceptor will serve sewer capacity needs from Wendell and the surrounding area(s).

Negotiations have thus far been unsuccessful with the following property owners to acquire easements needed for the "Lower Poplar Creek Sanitary Sewer Extension" sanitary sewer project. To keep the project moving forward, staff recommends condemnation to acquire the easements needed from the following properties:

Leland L. & Mary R. Laymon 2737 Bethlehem Road
 Michael P. & Katherine M. Mandrino 5720 Grasshopper Road

File Attachments
[20181120PLANLowerPoplarCreekSanitarySewerImprovementsProjectCondemnationRequest.pdf \(11,163 KB\)](#)

J. CONSENT AGENDA - BIDS

Subject 1. Blount/Person Corridor Plan Phase I Project - Authorization for Rebid

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category J. CONSENT AGENDA - BIDS

Type Action (Consent)

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact No

Dollar Amount \$2,991,314.00

Budgeted Yes

Recommended Action Authorize staff to reject the bid and immediately rebid the project.

Sylvester Percival, Engineering Services
 Eric Lamb, Transportation

Council previously authorized the implementation of the first phase of the Blount/Person Corridor Plan, which included land re-striping and resurfacing work along Blount Street, Person Street, and Wake Forest Road from Hoke Street to Capital Boulevard. The construction budget for this Phase I project is \$2,263,816, and the most recent engineer's construction estimate was \$2,192,072. As project specifications were developed, staff applied a timeframe to the project in order to achieve substantial implementation of the project before the end of 2018.

The City initially put this project out for public bid on September 19, 2018, but did not receive any bidders. The project was put out for bid a second time on October 9, 2018, and received a single bid from the Fred Smith Company in the amount of \$2,991,314, which is 36.5 percent over the engineer's estimate. In analyzing the costs and quantities included in the bid, staff determined that the narrow timeframe may have created the

conditions that generated this high, single bidder. In light of this situation staff is recommending that Council reject the bid and authorize staff to immediately rebid the project with an extended implementation timeframe. By deferring the resurfacing element into Spring 2019, staff believes the project will attract more competitive bids.

Name of Project:	Blount/Person Corridor Plan Phase I
Managing Division:	Engineering Services-Roadway Design Construction Division
Approval Request:	Bid Rejection
Reason for Council Review:	Amount > \$500,000
Original CIP Project Budget:	\$2,263,816
Revised CIP Project Budget:	NA
Vendor:	Fred Smith Company
Budget Transfer:	No
Prior Contract Activity:	NA
Encumbered with this approval:	NA

File Attachments
 20181120ESDBlountPersonBids.pdf (97 KB)

Subject 2. Downtown Security Improvements

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category J. CONSENT AGENDA - BIDS

Type Action (Consent)

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact Yes

Dollar Amount \$857,722.00

Budgeted Yes

Budget Source 506-7250-708900-975-CIP00-88540538

Recommended Action Authorize the City Manager to execute the contract with Premier Communications Services, Incorporated in an amount not to exceed \$857,722, which includes the base bid, three add alternates and allowances.

Suzanne Walker, Engineering Services

The Downtown Security Improvements project includes upgrades and installation of surveillance systems, electronic access controls, panic buttons, call buttons and other contractual requirements to enhance the recent security changes at the Raleigh Municipal, One Exchange Plaza and the 310 West Martin Street facilities. Bids were received on October 1, 2018. Only one bid was received from Premier Communications Services, Incorporated in the amount of \$857,722. Premier Communications Services, Incorporated has provided successful services for several security system projects throughout the City's portfolio and are familiar with the specifications for project delivery based on the scope of work expectations. Affidavit B, indicating Premier Communications Services' plan to self-perform on this project has been accepted by the Office of Minority and Women Owned Enterprise (MWBE).

Name of Project:	Downtown Security Improvements
Managing Division:	Engineering Services – Facilities and Operations
Reason for Council Review:	Formal Construction Contract Award >\$500,000
Original CIP/Bond Budget:	\$857,722
Vendor:	Premier Communications Services, Incorporated
Prior Contract Activity:	None
Budget Transfer Required:	No
Current Encumbrance:	\$0
Amount of this Contract:	\$857,722
Encumbered with this Approval:	\$857,722

File Attachments
 20181120ESDDowntownSecurityImprovPCS.pdf (335 KB)

K. CONSENT AGENDA - TRAFFIC

Subject 1. Speed Limit Reduction - Battleford Drive

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category K. CONSENT AGENDA - TRAFFIC

Type Action (Consent)

Fiscal Impact No

Recommended Action Authorize the appropriate changes in the traffic code.
Jed Niffenegger, Transportation

It is recommended to reduce the speed limit from 35 mph to 25 mph on Battleford Drive. Battleford Drive is classified as Neighborhood Street and is constructed to typical residential street standards. A signed petition has been received by staff representing at least 75 percent of the residents or property owners along the street in support of a speed limit reduction. This request meets and/or exceeds the criteria specified in Section 3 of the Neighborhood Traffic Management Program (NTMP) adopted by the Raleigh City Council.

File Attachments
[20181120RDOTSpeedLimitReductionsBattlefordDrive.pdf \(1,702 KB\)](#)

Subject 2. Multiway Stops - Bernard Street at Mills Street - Stannard Trail at Kenwyck Manor Way

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category K. CONSENT AGENDA - TRAFFIC

Type Action (Consent)

Fiscal Impact No

Recommended Action Authorize the appropriate changes in the traffic code as included with agenda materials.
Jed Niffenegger, Transportation

In response to a citizen request, staff conducted an engineering evaluation and recommends that multi-way stops be installed at the intersections of Bernard Street at Mills Street and Stannard Trail at Kenwyck Manor Way. Stannard Trail and Kenwyck Manor Way are classified as Neighborhood Streets. Bernard Street and Mills Street are classified as Neighborhood Locals. These intersections meet and/or exceed the criteria specified in Section 4 of the Neighborhood Traffic Management Program (NTMP) adopted by the Raleigh City Council. If approved, multi-way stops would have a minor impact to on-street parking. Existing City ordinances prohibit on-street parking at the approaches of a stop sign an additional 13 feet. Residents that would be affected by these restrictions have been notified. Staff has received no feedback on the proposed multi-way stop or the on-street parking restrictions.

File Attachments
[20181120RDOTMultiwayStopIntersections.pdf \(1,061 KB\)](#)

Subject 3. Controlled Parking Residential Permit Program - Cameron Park

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category K. CONSENT AGENDA - TRAFFIC

Type Action (Consent)

Fiscal Impact No

Budgeted No

Recommended Action Approve changes to the Traffic Schedule as included with agenda materials.

Matthew Currier, Transportation

As reviewed with Council in the *City Manager's Weekly Report Issue 2018-43* (November 9), staff recommends a Controlled Parking Residential Permit Program be implemented within the Cameron Park Residential District. This would be the 11th residential parking permit program to be authorized.

In August 2018, staff received a signed petition from residents of Cameron Park wishing to establish a new Residential Parking Permit "K" Program. This request meets the criteria for eight contiguous block faces for a residential parking area and a minimum requirement of seventy percent approval from all affected households. The proposed parking restrictions will still allow non-residential patrons to park up to two hours during regular business hours, Monday through Friday (7:00 a.m. to 5:00 p.m.) in the Cameron Park neighborhood. The following is the breakdown of the time restrictions of the proposed program:

- Cameron Park residential permit holders can park on-street, anytime, all days in the proposed Cameron Park "K" Permit Zone.
- Non-permitted vehicles can park from 7:00 a.m. to 5:00 p.m. with a 2 HR Parking restriction Monday through Friday.
- Permit Only Parking will be 11:00 p.m. to 7:00 a.m. all days.

All affected business owners were duly notified and provided two weeks to respond with any concerns, and multiple responses were received. Many of the responses received were inquiries about the proposed changes, and how they would affect the neighboring businesses. Staff was able to answer all questions, and inquiring business owners are in support of the proposed changes.

It is anticipated that the new restrictions and subsequent enforcement action will cause non-resident parkers in the proposed Residential Parking Area to cease and seek other parking alternatives. Success of the program will be determined by tracking the declining number of incidents observed, and the levels of parking compliance.

Residents first contacted staff in August 2017 with concerns about the influx of non-residential vehicles being parked throughout the neighborhood's streets from multiple, newly-constructed apartment complexes nearby. Often times, these vehicles park for multiple days, without movement and bring the neighborhood's parking to near capacity, leaving residents struggling to find parking near their properties. Since several streets in Cameron Park are part of an existing Residential Parking Permit "B" Program, affected residents inquired about inputting additional restrictions and expanding the existing program to ensure their residential parking supply.

Staff has met neighborhood representatives multiple times since 2017 to provide options about which types of restrictions would assist to better facilitate the growing needs of the overall neighborhood. These meetings led to a larger community meeting in March 2018 with staff, the Cameron Park HOA, and other residents about the possibility of expanding the restrictions and footprint of the existing permit "B" program. Residents from the current permit program shared their experience and satisfaction with the current permit program and concluded that the additional restrictions were not required. Instead, the HOA approved the remaining blocks of the existing program to branch off and create a new residential permit "K" program with new restrictions.

If authorized staff will work with community leaders to ensure residents of the proposed zone have sufficient time to apply for and be issued residential permits prior to the program initiation.

File Attachments
[20181120RDOTResidentialPermitProgramCameronPark.pdf \(4,067 KB\)](#)

Subject 4. Dockless Scooter Operation within Bike Lanes

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category K. CONSENT AGENDA - TRAFFIC

Type Action (Consent)

Preferred Date Nov 20, 2018

Fiscal Impact No

Budgeted No

Recommended Action Authorize a change in the traffic code to permit dockless scooter operations within bicycle lanes.

Michael Moore, Transportation

At present the traffic code prohibits motorized scooters from operating within bicycle lanes. In order to provide a safe environment for scooters to operate, a change in the traffic code is recommended. Included with the agenda materials is an ordinance which would define motorized scooters and serve to permit the operation of motorized scooters within designated bike lanes. The ordinance as presented will also require that scooters yield to pedestrians and yield when entering or crossing a public street. The prohibition on scooter operations on greenway trails, sidewalks, and multi-use paths will remain in effect under the provisions of the ordinance; the ordinance would go into effect immediately upon adoption.

File Attachments
20181120RDOTScootersAndBikeLanesOrdinance.pdf (185 KB)

L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

Subject	1. Planning Commission Report
Meeting	Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category	L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION
Type	Procedural

Below are the recommendations of the Planning Commission. The Council may wish to consider these items in the same manner as items on the consent agenda. If a Council member requests discussion of an item, the item will be removed from the commission report and considered separately. The vote on the Planning Commission report will be a roll call vote.

In accordance with a request from City Council, below is a current forecast of upcoming scheduled public hearings:

Ten items are scheduled for public hearing on **December 4, 2018**:

- Petition Annexation – 1712 Mayridge Lane (held open from September 4)
- Petition Annexation – 6700 Rock Quarry Road (held open from October 16)
- Petition Annexation – Woodbridge Sanitary Sewer Annexation
- Sidewalk Petition – Featherstone Drive
- Sidewalk Petition – Fiesta Way
- Sidewalk Petition – Valley Drive
- Z-2-18 Rock Quarry Road (held open from October 16)
- CP-1-18 Falls North Area Plan
- TC-7-17 Residential Infill Compatibility
- TC-2-18 Accessory Structures

Subject	2. Rezoning Z-23-18: 3315 Poole Road, at the northwest corner of the intersection of Poole Road and Samuel Street.
Meeting	Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category	L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	The City Council may set a date for a public hearing on this case. Alternatively, the request can be held or referred to committee for further review. If a hearing is authorized, staff recommends a hearing date of December 4, 2018.

Ken Bowers, City Planning
Rodney Swink, Planning Commission

Z-23-18: 3315 Poole Road, being Wake County PIN 1723452474. Approximately 4.22 acres are requested by the United Methodist Church, Incorporated to be rezoned from Residential-6 (R-6) to Office Mixed Use-3 stories-Conditional Use (OX-3-CU). Conditions dated August 17, 2018 would prohibit certain principal uses such as detention center, jail, prison.

This request was heard at the October 23 Planning Commission meeting and was deferred until November 13 to allow for a vote by the Southeast CAC. The CAC voted 15 to 4 in favor of the case during their meeting on November 8, 2018.

The Planning Commission found the request to be consistent with the Future Land Use Map, the 2030 Comprehensive Plan, and that the request is reasonable and in the public interest because it could provide new employment and business opportunities for residents in the City's southeast area. The Planning Commission recommends approval in a vote of 7 to 0.

File Attachments
[20181120PLANCommissionReportRezoningZ2318.pdf \(2,185 KB\)](#)

Subject 3. Rezoning Z-20-18: 8308 Falls of Neuse Road, roughly midway between its interchange with I-540 and its intersection with Strickland Road, behind The Piper's Restaurant & Tavern (North CAC)

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

Type Action

Recommended Action Council may grant 30-day extension to the Planning Commission review period.

Matthew Klem, City Planning

The Planning Commission requests a 30-day extension to allow for the applicant to submit revised conditions. The Planning Commission's current deadline for action is December 10, 2018. If the 30-day extension is granted, the new deadline would be January 9, 2019.

Z-20-18: 8308 Falls of Neuse Road, on the southern side of Falls of Neuse Rd roughly midway between its interchange with I-540 and its intersection with Strickland Road, behind The Piper's Restaurant & Tavern, being Wake County PIN 1718206671. Approximately 0.37 acres are requested by Christopher Hurley to be rezoned from Residential-4 (R-4) to Neighborhood Mixed Use-3 stories-Parking Limited-Conditional Use (NX-3-PL-CU). Conditions prohibit certain high impact uses; require personal service and retail sales uses to follow the use regulations applicable in OX districts; limit building height to two stories and thirty feet; prevent refuse containers from being within thirty feet of the adjoining residential parcels; prohibit light fixtures higher than sixteen feet and not of full cutoff design; and modify the requirements for Zones A and B of the Neighborhood Transition area.

During the October 16 North CAC meeting, a neighboring property owner presented desired revisions to the zoning conditions that would modify Zones A and B of the Neighborhood Transition area. The CAC held a vote contingent on these new conditions being added to the request - 10 in favor, 9 against, with 2 abstentions. On October 23, 2018, Planning Commission voted to defer the case to allow the applicant an opportunity to address the potential new condition.

The applicant has added a condition to the request that matches what was presented to the North CAC, with one exception: "accessory garage, storage area" is still a permitted activity in Zone B of the Neighborhood Transition.

The case is inconsistent with the Future Land Use Map but consistent with the Comprehensive Plan overall. The current deadline for Planning Commission action is December 10, 2018.

File Attachments
[20181120PLANRptPlanningCommissionZ2018.pdf \(2,714 KB\)](#)

Subject 4. Rezoning Z-10-18: 7741, 7745, & 7751 Brier Creek Parkway, south of T. W. Alexander Drive (Northwest CAC)

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

Type Action

Recommended Action If signed zoning conditions have been received by the required deadline, the City Council may set a date for a public hearing on this case. Alternatively, the request can be held or referred to committee for further review. If a hearing is authorized, staff recommends a hearing date of December 4, 2018.

Ken Bowers, City Planning
Rodney Swink, Planning Commission

Z-10-18 Brier Creek Parkway, on its east side, south of T. W. Alexander Drive, being Wake County PINs 0768599691, 0768691244, & 0768693503. Approx. 9.33 acres are requested by 7751 Brier Creek HPI, LLC to be rezoned from Office Mixed Use-5 stories-Conditional Use (OX-5-CU) to Office Mixed Use-5 stories-Conditional Use (OX-5-CU) for the purpose of modifying conditions. Conditions received November 2 prohibit the Telecommunications Tower use, limit trip generation from the site, require a build-to on Brier Creek Parkway and T. W. Alexander Drive, require pedestrian entrances on Brier Creek Parkway and T. W. Alexander Drive, prohibit parking between buildings and the right-of-ways of Brier Creek Parkway and T. W. Alexander Drive, require screening and lighting controls on a parking structure, and require a restrictive covenant establishing a trip generation limit.

The request is consistent with the Future Land Use Map and the Comprehensive Plan. The Northwest CAC voted to recommend approval of the earlier request on May 9, 2018 (Y-7, N-0). The Planning Commission previously voted 7-1 to recommend approval of the previous version of the case, which only included one parcel.

A public hearing was opened on October 2 and held open until the October 16 City Council meeting. At the October 16 meeting, the City Council closed the public hearing and referred the case back to the Planning Commission. The Council was concerned that the rezoning request does not include an adjacent parcel, which the applicant has stated will be the site of a parking structure to serve parking requirements of development on the rezoning site. Council referred the case to the Planning Commission to give the applicant the opportunity to add the adjacent parcel to the case.

The applicant submitted an amended petition on November 2 which added two adjacent parcels and revised the zoning conditions. The parcel where the parking structure would be located has been added to allow for discussion of screening and lighting of the parking structure. The existing zoning also includes a third parcel with a stormwater device. The three parcels have a combined trip budget that would have been indirectly modified by the original zoning request. The addition of the stormwater parcel to the case allows for a resolution to the issue with the trip budget condition that has been identified previously.

The request is consistent with the Future Land Use Map and the Comprehensive Plan. The Planning Commission voted to recommend approval of the case (7-0). The case will return to the Northwest CAC on November 13 for a vote on the amended request. A technical revision to the conditions was recommended by staff at the Planning Commission meeting on November 13. The applicant has agreed to make the revision. If signed conditions with this revision have not been received in a timely manner prior to the City Council meeting, the public hearing date should not be set.

File Attachments

[20181120PLANRptPlanningCommissionZ-10-18.pdf \(7,599 KB\)](#)

Subject	5. Rezoning Z-18-18: 2908 Garner Road, at the southwest corner of the intersection of Garner Road and Rush Street.
Meeting	Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category	L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	Provided necessary signatures have been received, the City Council may set a date for a public hearing on this case. Alternatively, the request can be held or referred to committee for further review. If a hearing is authorized, staff recommends a hearing date of December 4, 2018.

Ken Bowers, City Planning
Rodney Swink, Planning Commission

Z-18-18: 2908 Garner Road, being Wake County PIN 1702944574. Approximately 1.13 acres are requested by Telegraph Road Properties, LLC to be rezoned from Office Mixed-Use-3 stories-Conditional Use (OX-3-CU) to Residential Mixed Use-3 stories-Conditional Use (RX-3-CU). Conditions dated November 2, 2018 would prohibit certain principal uses such as boarding house, dormitory, fraternity, sorority, and emergency shelter type B, limit the maximum number of dwelling units to 16 dwelling units, and prohibit vinyl siding as an exterior building materials (excepting soffits, eaves, windows, and other architectural accents).

This request was heard at the August 14 Planning Commission meeting and was deferred until October 9 to allow for a vote by the Central CAC. The case was deferred a second time by the Planning Commission until October 23 to allow time for the applicant to revise zoning conditions to concur with their report to the Central CAC regarding the maximum number of dwelling units to be built on the site. The case was deferred a third time by the Planning Commission until November 13 to allow time for the applicant to provide specificity regarding the maximum number of dwelling units to be built on the site.

The Planning Commission found the request to be consistent with the Future Land Use Map, the 2030 Comprehensive Plan, and that the request is reasonable and in the public interest because it will provide an increase in housing supply and variety in the area. The Planning Commission recommends approval in a vote of 7 to 0.

The Central CAC voted in favor of the request in a vote of 15 to 6.

File Attachments
[20181120PLANCommissionReportRezoningZ1818.pdf \(4,754 KB\)](#)

Subject 6. Rezoning Z-26-18: Trawick Road, on its west side, south of Skycrest Drive (Northeast CAC)

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

Type Action

Recommended Action If signed zoning conditions are received by the required deadline, the City Council may set a date for a public hearing on this case. Alternatively, the request can be held or referred to committee for further review. If a hearing is authorized, staff recommends a hearing date of December 4, 2018.

John Anagnost, City Planning

Z-26-18 Trawick Road, on its west side, south of Skycrest Drive, being Wake County PIN 1724591457. Approx. 4.33 acres are requested by MSM PROPERTY VENTURES LLC to be rezoned from Residential-6 (R-6) to Residential-10-Conditional Use (R-10-CU). Conditions received October 30 limit height to 38 feet, limit the use of vinyl to 20% of any façade, prohibit the apartment building type, require a pocket park with active amenities, require a 20-foot undisturbed area along the western property boundary, require a ten-foot undisturbed area along the northern property boundary, prohibit access from Piedmont Drive, limit the number of townhouse units in a group, require pitched roofs, require townhouse units to be offset by one foot, require a 25-foot building setback from the western property boundary, and require a 50-foot building setback from the northern property boundary.

The case is inconsistent with the Future Land Use Map and consistent with the Comprehensive Plan. The Northeast CAC voted to recommend approval of the request on November 8 (Y-10, N-0). The Planning Commission voted to recommend approval of the case (Y-7, N-0). Signed conditions had not been received at the time of publication of this agenda. If signed zoning conditions are not received in a timely manner, then the public hearing date should not be set.

File Attachments
[20181120PLANRptPlanningCommissionZ-26-18.pdf \(5,084 KB\)](#)

M. SPECIAL ITEMS

Subject 1. Historic Landmark Application

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category M. SPECIAL ITEMS

Type Action, Procedural

Preferred Date Nov 20, 2018

Fiscal Impact No

Recommended Action Refer the matter to the RHDC to consider the recommendations of the State of North Carolina and any additional information received during the September 4 public hearing.

Tania Georgiou Tully, City Planning

A public hearing was held September 4 regarding the proposed Raleigh Historic Landmark designation of the Adams-Scott House at 1220 Daladams Street. After closing the public hearing City Council held the item and asked that it be brought back when the Planning for the Edges of Dorothea Dix Park report was presented. That item is on this agenda.

Subject 2. Rezoning Z-42-15: Lake Wheeler Road - 24 Month Waiver Request

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category M. SPECIAL ITEMS

Type

Bynum Walter, City Planning

Rezoning Z-42-15 Lake Wheeler Road east side, approximately 300' south of Kirkland Road, being Wake County PINs 0792-99-0462, 0792-99-3385, 0792-99-5164, 0792-99-0312, 0792-99-6241, and 0792-99-7581. Approximately 5.21 acres are requested by Arvind Lavani to be rezoned from Residential-4 and Residential Mixed Use-3 (R-4 and RX-3, formerly R-4 and O&I-1) to Commercial Mixed Use-Four Stories-Conditional Use (CX-4-CU). The existing Special Residential Parking Overlay District (SRPOD) and Special Highway Overlay District-2 (SHOD-2) overlays would remain under the rezoning request. Conditions included with the request would prohibit several uses, including Light Manufacturing, Research and Development, Detention Center, Vehicle Repair, Animal Care, and Pawnshop; and would limit allowed uses other than Hotel/Motel/Inn or Group Living to a maximum of three stories and 50'.

This 2015 rezoning request was heard at a public hearing on July 5, 2017. The request was denied by City Council on October 17, 2017. UDO Section 10.2.4.I.1 states that the Planning Department is not authorized to accept an application or a rezoning request whenever an application for rezoning on the same property would be heard more than once at a public hearing within a 24-month period. For the owner to apply with a new request for rezoning, a waiver to the 24-month waiting period is required.

This is a request for a waiver for the 24-month waiting period for reapplying for a rezoning after a public hearing has been conducted for a previous rezoning request on the same site. The Planning Commission recommends the approval of a 24-month waiver considering the significant change of the proposed district boundary and the assertions that the applicant will provide materially different zoning conditions (9-0).

The request for waiver of the 24-month waiting period was deferred during the August 21, 2018 City Council meeting. The request was deferred to allow staff to report on a potential planning project for the edges of Dorothea Dix Park, which would likely include the waiver site in question. Staff has prepared a memo that identifies planning issues and proposes a rudimentary scope of work and potential timelines for a Dix Edge study.

File Attachments
[20181106PLANSpecialItemLakeWheeler.pdf \(3,707 KB\)](#)

Subject 3. Rezoning Z-16-18: 5401 Trinity Road, west of its intersection with Nowell Road (West CAC)

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category M. SPECIAL ITEMS

Type Action

Recommended Action The public hearing for this case is closed. City Council may choose to act on the case or defer for further review.

Bynum Walter, City Planning

The public hearing for this item was closed at the November 6 meeting to allow the applicant to submit revised conditions that address signage. Revised signed conditions were received by the City Planning department on November 9.

Z-16-18 5401 Trinity Road, western corner of the intersection with Nowell Road, being Wake County PIN 0774963627. Approximately 5.62 acres are requested by Oxford Fund Select Raleigh LLC to be rezoned from Commercial Mixed Use - 5 stories (CX-5) and Commercial Mixed Use - 5 stories - Parking Limited - Conditional Use (CX-5-PL-CU) to Office Mixed Use - 7 stories - Parking Limited - Conditional Use (OX-7-PL-CU) and Office Mixed Use - 7 stories - Parkway - Conditional Use (OX-7-PK-CU). Conditions prohibit residential and overnight lodging uses, limit development to 250,000 square feet, regulate exterior building materials, and prohibit medium and high-profile ground signs on the portion of the property with Parkway frontage.

The Planning Commission finds the request to be consistent with the 2030 Comprehensive Plan, and reasonable and in the public interest as it would increase entitlement and facilitate high quality development at the intersection of two major roads. The Commission recommends approval (8 - 0).

West CAC voted in favor of the request (13-0, 2 abstaining).

File Attachments

[20181120PLANConsistencyStatementZ1618.pdf \(135 KB\)](#)

[20181120PLANRezoningZ1618.pdf \(4,966 KB\)](#)

Subject 4. Planning for the Edges of Dorothea Dix Park

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category M. SPECIAL ITEMS

Type Action

Recommended Action Review the options for planning outlined in the memo and direct staff accordingly.

Ken Bowers, City Planning

On August 21, City Council requested that staff report back on a scope for a planning process that would address the neighborhoods and major development sites that surround Dorothea Dix Park. Staff has prepared a memo that evaluates other planning efforts around the park, identifies planning issues for study, and proposes a rudimentary scope of work and potential timelines. Based on a preliminary review of issues and other planning efforts, staff has identified the southeast edge of Dix Park, including Lake Wheeler Road and the Fuller Heights, Caraleigh, and Carolina Pines communities as the focus for future planning. The memo also provides two alternatives for how to proceed using either a fully in-house team or a consultant supported team. The back up materials also include a collection of maps that were produced to help facilitate preliminary discussions of planning issues.

File Attachments

[20181106SpecialItemsDorotheaDixEdgeMemo.pdf \(2,621 KB\)](#)

Subject 5. Discussion - Request for Proposals - Dockless Scooters

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category M. SPECIAL ITEMS

Type Discussion

Michael Moore, Transportation

During the October 16 meeting, City Council reviewed a draft Master Encroachment Agreements for dockless scooter operations. After thoughtful discussion, Council directed staff to finalize the Master Encroachment Agreements for Bird and Lime for an interim period, and to begin preparing a Request for Proposals (RFP) to identify potential longer term scooter operators. Council directed staff to enter into a revised Encroachment Agreement with Bird and Lime on November 6; during that meeting Council also requested staff present a "high level" outline of the Request for Proposals in four weeks; highlights of the outline may be found in the agenda materials.

In brief, the RFP process will select up to four vendors to provide shared dockless electric scooter service. The RFP outlines minimum system requirements for operators to meet or exceed, along with recommended system elements for the operation in Raleigh of a safe and successful dockless scooter system. The requirements are focused on safety, parking and access, education, equity, customer service and issue abatement, data and data privacy, and insurance and indemnity. Desired program outcomes include:

- Greater diversity of mobility options for residents, workers and visitors to Raleigh,
- Emission reductions from short trips, including connections to transit,
- Protection of public health and safety, and reduction of sidewalk, pathway, and accessibility ramp blockages,
- Maximum user awareness of regulations and safe behaviors while operating dockless shared mobility scooters and similar devices,
- Assurance that vendors are responsive to pervasive issues, customer complaints, and community concerns, and
- Creation of a legal, enforceable framework for managing dockless shared mobility systems.

An extensive review of selection criteria is also included for discussion. Evaluation and selection will focus on experience of potential vendors, commitment to safety, high-quality device and system, and demonstrated willingness to work collaboratively with the City of Raleigh. A copy of the Master Encroachment Agreement is also included with the agenda materials as reference; the encroachment agreement will be part of the RFP solicitation documents.

File Attachments

[20181120RDOTDocklessScooterRFP.pdf \(499 KB\)](#)

[20181120RDOT-Scoter Master Encroachment Agreement Final.pdf \(421 KB\)](#)

N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

Subject	1. Bikeshare Implementation - Bewegen Technologies, Inc. - Contract Amendment for Station Site Work and Funding Agreement with Wake County
Meeting	Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category	N. REPORT AND RECOMMENDATION OF THE CITY MANAGER
Type	Action
Preferred Date	Nov 20, 2018
Absolute Date	Nov 20, 2018
Fiscal Impact	Yes
Dollar Amount	\$266,284.02
Budgeted	No
Budget Source	Capital Improvement Program
Recommended Action	Authorize the City Manager to execute a contract amendment in an amount not to exceed \$352,685. Authorize the City Manager to execute the funding agreement with Wake County and authorize a budget amendment in the amount of \$170,000 to appropriate the Wake funding.

Eric Lamb, Transportation

In 2016 City Council authorized staff to request funding from Wake County to support a Raleigh Bikeshare System. On November 21, 2016, the Wake County Board of Commissioners allocated \$170,000 to the City to assist with offsetting the cost of implementing the system. Subsequently, on November 21, 2017, City Council authorized execution of an contractual agreement between the City and Bewegen Technologies, Inc. for the purpose of implementing a public bikeshare system. The agreement and contract followed a request for proposals procurement process to identify a vendor to operate a bikeshare system in Raleigh.

As part of the authorization to proceed, Council approved a framework for system operation whereby the City would purchase and own all of the system hardware including the bicycles and stations while the selected vendor, Bewegen, would operate the bikeshare system at no cost to the City. The original agreement with the vendor included a cost of \$1,838,613, of which 80% has been funded by federal Congestion Mitigation and Air Quality (CMAQ) funds granted to the City by the Capital Area Metropolitan Planning Organization (CAMPO).

There are elements of constructing many of the bikeshare stations which requires site work not included in the original scope of the agreement with with the vendor. Actual station installation impacts, and therefore cost estimations, could not be completely determined in advance of final station siting and identification. Final station siting involves determination if stations could be placed within existing roadways or sidewalks, or alternatively require station placement in locations with more extensive site work, including such elements as tree removal, concrete pad installation, and various utility work.

Bewegen Technologies and their operations and maintenance crew, Corp Logistics, have secured a warehouse in Raleigh and have begun to assemble the bikes and station hardware. Ten stations have been installed in locations where minimal site work was required. Stations already installed include Fayetteville Street, GoRaleigh Station, Oakwood, North Person Street, Horne at Hillsborough, Hillsborough at Harrington, West at Jones, West South Street, Tucker at South Glenwood, and at the Duke Energy Center for the Performing Arts. These ten stations will become operational as part of a system soft launch, once an overall minimum of 15 stations have been installed.

The original contract with Bewegen contains a provision which provides for a supplemental agreement to cover the additional installation costs, which have now been estimated and prepared. Total cost of all site work for the 30 bikeshare stations is \$352,685, of which \$86,400 is appropriated. The contract cost balance of \$266,284 is the subject of the proposed contract amendment. Funding is available from prior allocations to bikeshare program implementation, and is also eligible for 50% funding through the CAMPO grant process.

Wake County has developed a funding agreement which is necessary to transfer county funds to the City. The agreement requires the City to provide Wake County with periodic updates regarding system usage for a period of three years following system implementation. Execution of the agreement with Wake is recommended, along with authorization of a budget amendment in the amount of \$170,000 to appropriate the Wake County contribution to system implementation; a draft of the funding agreement with Wake County is included with the agenda materials. Accounting details are included with the agenda materials.

Authorization to execute the contract amendment with Bewegen is also recommended, in an amount not to exceed \$352,685, to address the bikeshare station installation costs. Staff will submit a request for additional funding from CAMPO which, if granted, will be presented for consideration by Council at a future date.

During the meeting staff will provide a brief overview of the status of the Raleigh Bikeshare program implementation.

File Attachments

[20181120RDOTWakeCountyBikeshareFundingAgreement.pdf \(731 KB\)](#)

[112018BikeshareImplementationItemN1.pdf \(66 KB\)](#)

Subject 2. Community Climate Action Plan - Update

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

Type Information

Megan Anderson, Office of Sustainability

Staff will provide a brief presentation in response to City Council questions regarding renewable energy, as well as the request for additional information concerning the scope of the upcoming Community Climate Action Plan. Staff from several departments have provided background information for Council's reference, which may be found in the memorandum and supporting documents included with the agenda materials. During the meeting staff will provide a brief presentation that may assist the City Council evaluate any policy direction that they may wish to provide to staff.

File Attachments

[20181120OSCCAPandRenewablesUpdate.pdf \(3,806 KB\)](#)

Subject 3. Memorandum of Agreement - Wake County Joint Analysis of Impediments to Fair Housing Choice

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

Type Action

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact No

Recommended Action Authorize the City Manager to execute the Memorandum of Agreement to conduct the joint analysis.

Larry Jarvis, Housing & Neighborhoods

The federal Department of Housing and Urban Development (HUD) requires that any community receiving Community Development Block Grant (CDBG) funds affirmatively further fair housing. This mandate was created through the Housing and Community Development Act of 1974. Adhering to this mandate is accomplished through the Analysis of Impediments to Fair Housing Choice (AI).

The AI is a review of local regulations and administrative policies, procedures, and practices affecting the location, availability, and accessibility of housing. It also assesses the conditions of the marketplace that affect fair housing choice. The AI is a document created in concurrence with the City's 5-year Consolidated Plan.

Staff has been in discussions with counterparts at Wake County, the town of Cary, and the two housing authorities in Wake County with regard to a regional approach to the mandated analysis. Such an approach is not an uncommon practice; four years ago staff partnered with the aforementioned jurisdictions to complete the same task. Staff anticipates the analysis will take place in late 2019 following the execution of a memorandum of understanding; the period of the agreement would be from November 2018 through May 2020.

Conducting the analysis will require the services of a consultant, with the cost shared equally among three of the five partner organizations. Included with the agenda materials is a proposed memorandum of agreement; execution of the agreement shall occur prior to the issuance of a request for

qualifications procurement process to secure consultant services. The City has agreed to take the lead in procuring, contracting, and managing a contract with the selected vendor. Authorization to proceed is recommended.

File Attachments

[20181120HNMemorandumOfAgreementAnalysisOfImpedimentsToFairHousingChoice.pdf \(3,473 KB\)](#)

Subject 4. Comprehensive Annual Financial Report - Fiscal Year 2017-18

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

Type Action

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact No

Recommended Action Accept the 2018 Comprehensive Annual Financial Report.

Allison Bradsher, Finance

The Comprehensive Annual Financial Report (CAFR) of the City has been completed for the fiscal year that ended June 30, 2018.

The CAFR is the City's official annual report and is prepared by the Finance Department. The certified public accounting firm of Cherry Bekaert LLP audited the report. As required, a separate SAS 114 letter explains the audit responsibilities and procedures.

It would be appropriate for the City Council to accept the Comprehensive Annual Financial Report. Staff will make a brief presentation during the meeting.

Subject 5. Old Wake Forest Road and Dixie Forest Road Widening Project

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

Type Reports

Chris Johnson, Engineering Services

The Old Wake Forest Road Widening project is approaching 50 percent design completion. The purpose of this 1.2-mile project is to widen Old Wake Forest Road to a divided 4-lane facility and widen Dixie Forest Road to a 3-lane facility with curb and gutter and accommodations for bicycles and pedestrians. The original design included a 10-foot Multi-use Path (MUP), 5-foot bicycle lanes, and a 6-foot sidewalk. This design was presented to the Bicycle and Pedestrian Advisory Commission (BPAC) and the commission recommended removing the bicycle lanes, widening the MUP to 12 feet, as well as widening the sidewalk to 8 feet. Based on the recommendations, Engineering Services developed a design that incorporated the recommendations but also widened the outside lanes to 14 feet, which is the minimum width of the share lanes for vehicles and bicycles. This design recommendation was presented to the City Council during the October 2, 2018 meeting. Some Council members discussed reservations about the incorporation of bicycle facilities in the vehicular travel-way, therefore, Council requested staff to revisit the design recommendation. Staff within Engineering Services and Transportation have since met and are prepared to present a revised recommendation.

File Attachments

[20181120ESDOldWakeForestRoadProjectReport.pdf \(230 KB\)](#)

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

Subject 1. Rev. Robert Parrish, Wake Federation of the Blind

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

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

Type Discussion

Would like a restriction of Bird Scooters on sidewalks.

File Attachments
[20181120CCOPetition Parrish.pdf \(104 KB\)](#)

Subject 2. Jason Swicegood

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

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

Type Discussion

Would like to present concerns relative to The Reserve at Brookhaven and stormwater.

File Attachments
[20181120CitizenPetitionSwicegood.pdf \(433 KB\)](#)
[20181120CitizenPetitionSwicegoodStaffMemo.pdf \(283 KB\)](#)

Subject 3. Lily Kane, Exploris Middle School

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

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

Type Discussion

Would like to speak about the Wake County Citizen's Promise and Soil Collection as well as the 100th anniversary of the lynching of George Taylor and also speak about their social media campaign.

File Attachments
[20181120CCOPetitionKane.pdf \(86 KB\)](#)

Subject 4. Shelia Alamin-Khashoggi

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

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

Type

Wishes to present a proposal for the establishment and implementation of a Citizens Advisory Board for police and citizens.

File Attachments
[20181120CCOPetitionKhashoggi.pdf \(115 KB\)](#)

Subject 5. Daniel Coleman, South Central CAC

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category O. REQUESTS AND PETITIONS OF CITIZENS - 2:00 PM OR AFTER
Type Discussion

Would like to discuss Olde East Raleigh Area Plan (CP-1-06) and make suggestions for update

File Attachments
[20181120CCOpetitioncoleman.pdf \(127 KB\)](#)
[20181120PLANPetitionColemanStaffMemo.pdf \(807 KB\)](#)

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

Subject 1. Petition Annexations

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category P. MATTERS SCHEDULED FOR PUBLIC HEARING - 2:00 PM OR AFTER
Type Action
Recommended Action Adopt an ordinance annexing the property effective November 20, 2018 and adopt a resolution placing the properties in the appropriate electoral district.
Christopher Golden, City Planning

This is a hearing to consider the following petition for annexation.

<u>AREA NAME & DISTRICT</u> <u>ANNEXATION TYPE</u>	<u>PETITIONER</u>	<u>ACRES</u>	<u>PROPOSED USE</u>	<u>ZONING</u>
1308 & 1312 Carp Road (C) Contiguous	David Goldston	0.82	Two (2) Single-family Homes	R-4
8216 Ortin Lane (E) Contiguous	Ed Sconfienza	0.49	One (1) Single Family Home	R-2

File Attachments
[20181120PLANPublicHearingAnnexation1308CarpRd.pdf \(5,904 KB\)](#)
[20181120PLANAnnexationPublicHearing8216OrtinLane.pdf \(6,461 KB\)](#)

Subject 2. Demolition - Property Lien

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category P. MATTERS SCHEDULED FOR PUBLIC HEARING - 2:00 PM OR AFTER
Type Action
Preferred Date Nov 20, 2018
Absolute Date Nov 20, 2018
Fiscal Impact Yes
Dollar Amount \$7,900.00
Budgeted No
Recommended Action Adopt a resolution confirming liens against property.

Ashley Glover, Housing and Neighborhoods

A hearing to adopt a resolution confirming liens against the property listed for charges for demolition of Unfit Buildings.

LOCATION & DISTRICT	PROPERTY OWNER	TAX ID NO.	COST OF ABATEMENT
4323 Old Poole Rd (ETJ)	Claude R. Trotter Jr	0040363	7900.00

File Attachments
[20181120HNUnfitDemolitionCostConfirmation.pdf \(13 KB\)](#)
[20181120HNUnfitDemolitionPowerPointPictures.pdf \(416 KB\)](#)

Subject 3. Public Nuisance Abatement - Property Liens

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

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

Type Action

Preferred Date Nov 20, 2018

Absolute Date Nov 20, 2018

Fiscal Impact Yes

Dollar Amount \$3,596.00

Budgeted No

Recommended Action Adopt a resolution confirming liens against properties

Ashley Glover, Housing and Neighborhoods

A hearing to consider the adoption of a resolution confirming the charges for the abatement of public nuisances as a lien against the properties as listed below:

LOCATION & DISTRICT	PROPERTY OWNER	TAX ID NO.	COST OF ABATEMENT
3641 Bastion Ln (B)	Naser And Rahil Fazel Soltani	0266890	558.00
215 E Cabarrus St (C)	James E. Williams	0029753	255.00
2401 E Millbrook Rd (B)	Millston Food Mart INC C/O Maged Fuad El Shaikh	0109752	504.00
2309 Oxford Rd (E)	David Monroe Keever And Daniel Elliott Keever	0134273	458.00
3710 Wyndcliff Ct (ETJ)	IH3 Property North Carolina LP C/O Invitation Homes Tax Dept	0327698	782.00

File Attachments
[20181120HNPublicNuisancePowerPointPictures.pdf \(2,920 KB\)](#)
[20181120HNPCostConfirmation.pdf \(223 KB\)](#)

Subject 4. Rezoning Z-19-18: 8600 Falls of Neuse Road, approximately 1/3 of a mile south of its interchange with I-540 (North CAC)

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

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

Type Action

Recommended Action Continue the public hearing. At the conclusion of the public hearing, City Council may choose to act on the case or defer for further review. Alternately, the City Council may choose to continue the public hearing to a future date.

Z-19-18: 8600 Falls of Neuse Road, on the southern side of Falls of Neuse Rd approximately 1/3 of a mile south of its interchange with I-540, being Wake County PIN 1718309966. Approximately 1.51 acres are requested by Kelly Race, WithersRavenel to be rezoned from Residential-4 (R-4) to Office Mixed-Use-3 stories-Conditional Use (OX-3-CU). Conditions limit building height and maximum square footage, regulate outdoor lighting fixtures, increase stormwater mitigation requirements, specify building materials, prohibit certain land uses and building types, and require a street-facing entrance and pedestrian access.

The Planning Commission found that the request is consistent with the Comprehensive Plan and Future Land Use Map. The Commission found that the request is reasonable and in the public interest because it will facilitate infill development that is more compatible with the commercial nature of Falls of Neuse Road and has adequately satisfied neighbors' concerns about stormwater management.

The Planning Commission unanimously recommends approval of the request (8-0). The North CAC has voted 14-11 in favor of the case on September 18, 2018.

On November 6, 2018, City Council opened the public hearing for this request and voted to hold the hearing open for two weeks to allow the applicant time to consider a new condition pertaining to stormwater management. New conditions on the case cannot be formally accepted until the public hearing is closed.

File Attachments

20181120PLANPublicHearingRezoningZ-19-18.pdf (9,081 KB)

20181120PLANConsistencyStatementZ-19-18.pdf (135 KB)

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

Subject 1. No Report

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category Q. REPORT AND RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE

Type

Subject 2. Items Pending

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category Q. REPORT AND RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE

Type Information

17-04 Urban Frontages - Application and Potential Revisions (7/3/18) (9/4/18)

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

Subject 1. Items Pending

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category R. REPORT AND RECOMMENDATION OF THE GROWTH AND NATURAL RESOURCES COMMITTEE

Type Information

15-29A Grading Requirements/Permit Triggers for Infill Development - 1505 Canterbury Road (9/19/17)

15-29B Stormwater Requirements for Infill Development - 1505 Canterbury Road (9/19/17)

- 17-05 Subdivision of Lots in Infill Settings (3/6/18)
- 17-08 CP-4-17 - RCRX Recommendations - Land Use Issues (4/3/18)
 - A. Beryl Road
 - B. Powell Drive
 - C. Jones Franklin Road
 - D. Nowell Road
 - E. Corporate Center Drive
- 17-09 High Impact/High Visibility Projects - Appearance Commission Recommendations (5/15/18)
- 17-12 CP-1-18 - Falls North Area Plan (8/21/18)
- 17-14 Text Change Update - Omnibus and Staff Ideas Lists (9/18/18)
- 17-15 Review of Building Height Standards (10/16/18)

S. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

Subject **1. No Report**

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category S. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

Type Information

Subject **2. Items Pending**

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category S. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

Type Information

- 17-01 Zoning for Residential Scale Office Uses (3/6/18) (9/4/18)
- 17-02 Homestays and Short-Term Rentals (10/9/18)
- 17-03 Alley Transitions (10/16/18)

T. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

Subject **1. No Report**

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category T. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

Type Information

Subject **2. Items Pending**

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category T. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

Type Information

- 17-04 CP-4-17 - RCRX Recommendations - Transportation Issues (4/3/18)
 - A. Beryl Road
 - B. Powell Drive
 - C. Jones Franklin Road
 - D. Nowell Road
 - E. Corporate Center Drive

- 17-06 Pilot Program Update - Complimentary Parking (9/18/18)
- 17-07 Neighborhood Traffic Management Program (10/16/18)
 - A. Speed Limit Reductions
 - B. Citizen Participation Thresholds

U. REPORT FROM THE MAYOR AND CITY COUNCIL

Subject 1. Reports of Mayor and Council Members

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category U. REPORT FROM THE MAYOR AND CITY COUNCIL

Type

V. APPOINTMENTS

Subject 1. Environmental Advisory Board - One Vacancy

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category V. APPOINTMENTS

Type Action

Recommended Action Make nominations/appointment

Brandon Heffinger (Mendell)

Jamie Cole (Stewart)

File Attachments
[20181120CCOEnvironmentalAdvisoryBoardRoster.pdf \(41 KB\)](#)

Subject 2. Fair Housing Hearing Board - Two Vacancies

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category V. APPOINTMENTS

Type Action

Recommended Action Make nominations

No nominations

File Attachments
[20181002CCOFairHousingHearingBoardRoster.pdf \(29 KB\)](#)

Subject 3. Housing Appeals Board - One Vacancy

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category V. APPOINTMENTS

Type Action
Recommended Action Make nominations
No nominees

File Attachments
[20181016CCOHousingAppealsBoardroster.pdf \(37 KB\)](#)

Subject 4. Planning Commission - One Vacancy
Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category V. APPOINTMENTS
Type Action
Recommended Action Make appointment

Zainab Baloch (Stewart/McFarlane)

Michele McIntosh (Cox)

Patrick T.Buffkin (Thompson)

File Attachments
[20181016CCOPlanningcommissionroster.pdf \(45 KB\)](#)

Subject 5. Stormwater Management Advisory Commission - One Vacancy
Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category V. APPOINTMENTS
Type Action
Recommended Action Make nominations/appointment

Claudia Jones Graham (Mendell/Stewart)

File Attachments
[20181002CCOStormwaterManagementAdvisoryCommissionRoster.pdf \(45 KB\)](#)

W. NOMINATIONS

Subject 1. Arts Commission - One Vacancy
Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category W. NOMINATIONS

Type Action

Recommended Action Make nominations

The term of Andy Martin is expiring. He is not eligible for reappointment due to length of service

File Attachments
[20181120CCOArtsCommissionRosster.pdf \(62 KB\)](#)

Subject 2. Board of Adjustment - Two Vacancies

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category W. NOMINATIONS

Type Action, Discussion

Recommended Action Provide direction on appointments/reappointments

The terms of Neil A. Rieman and Alternate David Smyth are expiring. Both are eligible for reappointment

Attendance records:

Rieman - 23 meetings held - attended 17

Smyth - 23 meetings held - attended 20

I have not contacted either to determine their desire on being considered for reappointment due to the fact that when the last term expired - Judson Root - Council directed that it be held while the council has conversations relative to the work of the Board since there have been changes in procedures, state law, etc. A copy of the minutes is attached.

Please provide direction on your desire for appointment.

File Attachments
[20181120CCOMinutes relativeBoardofAdjustmentappointments.pdf \(30 KB\)](#)

Subject 3. Bicycle and Pedestrian Advisory Commission - One Vacancy

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category W. NOMINATIONS

Type Action

Recommended Action Make nominations

A letter of resignation has been received from Nate Humphrey. Therefore there is one vacancy for consideration

File Attachments
[20181120CCOBPACRoster.pdf \(45 KB\)](#)

Subject 4. Environmental Advisory Board - Two Vacancies

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category W. NOMINATIONS

Type Action

Recommended Action Make nominations

The terms of Justin Senkbeil and Brian Starkey are expiring. Both are eligible for reappointment and would like to be considered for reappointment.

Attendance record

Justin Senkbeil 19 meetings held - attended 16

Brian Starkey 19 meetings held - attended 14

File Attachments

[20181120CCOEnvironmentalAdvisoryBoardRoster.pdf \(41 KB\)](#)

Subject 5. Historic Cemeteries Advisory Board - One Vacancy

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category W. NOMINATIONS

Type Action

Recommended Action Make nominations

A letter of resignation has been received from Amy G. Howard. Therefore there is one vacancy for consideration

File Attachments

[2018120CCOHistoricCemeteriesAdvisoryRoster.pdf \(40 KB\)](#)

Subject 6. Housing Appeals Board - Three Vacancies

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category W. NOMINATIONS

Type Action

Recommended Action Make nominations

The terms of Prescilla J. Pearce, Karen Taylor and Chesseley Robinson are expiring. None are eligible for reappointment due to length of service.

File Attachments

[20181120CCOHousingAppealsBoardRoster.pdf \(37 KB\)](#)

Subject 7. Human Relations Commission - Two Vacancies

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category W. NOMINATIONS

Type Action

Recommended Action Make nominations

The terms of Utica Cason and Sabrina Palmer are expiring. Ms. Cason does not wish to be considered for reappointment.

File Attachments
[20181120CCOHumanRelationsCommissionRoster.pdf \(71 KB\)](#)

Subject **8. Parks Recreation and Greenway Advisory Board - Two Vacancies**

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category W. NOMINATIONS

Type Action

Recommended Action Make nominations

The terms of Jennifer Wagner and Amy Simes are expiring. Ms. Simes is not eligible for reappointment due to length of service. Ms. Wagner is eligible and would like to be considered.

Attendance Record: 20 meetings held - attended 17

File Attachments
[20181120CCOParksRecreationGreenwayAdvisoryRoster.pdf \(69 KB\)](#)

Subject **9. Raleigh convention and Performing Arts Centers Authority - One Vacancy**

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category W. NOMINATIONS

Type Action

Recommended Action Make nominations

A letter of resignation has been received from Aly Khalifa (Relocating to Australia) therefore you have one vacancy for consideration.

File Attachments
[20181120CCOConvention andPerformingArts Roster.pdf \(67 KB\)](#)

Subject **10. Stormwater Management Advisory Commission - One Vacancy**

Meeting Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

Category W. NOMINATIONS

Type Action

Recommended Action Make nominations

The term of Christopher Bostic is expiring. He is not eligible for reappointment due to length of service.

File Attachments
[20181120CCOStormwaterManagementAdvisoryCommission roster.pdf \(46 KB\)](#)

Subject	11. Substance Abuse Advisory Commission - One Vacancy
Meeting	Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category	W. NOMINATIONS
Type	Action
Recommended Action	Make nominations

The term of Trent W. Cannady is expiring. He is not eligible for reappointment due to length of service.

File Attachments 20181120CCOSubstanceAbuseAdvisoryRoster.pdf (44 KB)

X. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

Y. REPORT AND RECOMMENDATION OF THE CITY CLERK

Z. CLOSED SESSION

Subject	1. Enter Closed Session
Meeting	Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category	Z. CLOSED SESSION
Type	Action
Recommended Action	Pursuant to GS. 143-318.11

AA. OPEN SESSION

Subject	1. Return to Open Session
Meeting	Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category	AA. OPEN SESSION
Type	Procedural

Subject	2. Adjourn Meeting
Meeting	Nov 20, 2018 - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION
Category	AA. OPEN SESSION
Type	Procedural