



Tuesday, February 5, 2019
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

1. Invocation - Pastor Mike Raley, Victory Baptist Church
2. Pledge of Allegiance

B. RECOGNITION OF SPECIAL AWARDS

C. CONSENT AGENDA

1. Consent Agenda Process
2. Surplus Property - Various Disposition
3. Brumley Forest Expansion Watershed Protection Project
4. Sole Source Procurement and Waiver of Bid Requirements - Bioenergy Recovery Project Backup Generator - Gregory Poole Equipment Company

D. CONSENT AGENDA - PETITION ANNEXATIONS

1. Annexation Petitions - Various Locations

E. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. Whittier Drive Sidewalk Petition

F. CONSENT AGENDA - GRANTS

1. National Recreation and Park Association 10-Minute Walk Planning Grant Award
2. Emergency Solutions Grant - US Department of Housing and Urban Development

G. CONSENT AGENDA - STORM DRAINAGE

1. Drainage Assistance Program - New Projects

H. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Contract Services - Raleigh Union Station Public Art Project Design and Fabrication - Clearscapes, P.a.
2. Contractual Services - Trawick Road and Marsh Creek Road Widening
3. Contractual Services - Leesville Road Widening, Part B

I. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment Request - 3403 Bradley Place

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

1. Condemnation Request - New Hope Church Road Widening
2. Condemnation Request- Fox Road
3. Condemnation Request - New Bern Avenue Sidewalk and Transit Improvements Project

K. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. 24-Month Waiver Request: Rezoning Case Z-10-17: Freedom Drive
3. Rezoning Z-30-18: 3219 Poole Road, at the northwest corner of the intersection of Poole Road and Sunnybrook Road.

L. SPECIAL ITEMS

1. Rezoning Z-10-18: 7741, 7745, & 7751 Brier Creek Parkway, south of T. W. Alexander Drive (Northwest CAC)
2. Traffic - Multi-Way Stops - Falls River Avenue - Various locations

M. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Contract Services - Sidewalk Maintenance - Precision Safe Sidewalks
2. Buffalo Road Athletic Park - Proposed Partnership - William Peace University

N. REPORT AND RECOMMENDATION OF THE FAIR HOUSING HEARING BOARD

1. Annual Report and Work Plan

O. REPORT AND RECOMMENDATION OF THE HISTORIC RESOURCES AND MUSEUM ADVISORY BOARD

1. Latta House & University Site - Situation Assessment and Citizen Planning Committee

P. REPORT AND RECOMMENDATION OF THE PARKS, RECREATION AND GREENWAY ADVISORY BOARD

1. Sierra Drive Park - Facility Naming

Q. REPORT AND RECOMMENDATION OF THE STORMWATER MANAGEMENT ADVISORY COMMISSION

1. Stormwater Regulations for Small Site Development

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

1. No Report
2. Items Pending

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

1. No Report
2. Items Pending

T. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. No Report
2. Items Pending

U. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. Pilot Program Update - Complimentary Parking
2. Moore Square Station Concerns
3. Items Pending

V. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

W. APPOINTMENTS

1. Arts Commission - One Vacancy
2. Bicycle and Pedestrian Advisory Commission - Three Vacancies
3. Historic Cemeteries Advisory Board - One Vacancy
4. Housing Appeals Board - Four Vacancies
5. Parks Recreation and Greenway Advisory Board - One Vacancy

X. NOMINATIONS

1. Appearance Commission - One Vacancy

Y. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

Z. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - January 8, 2019 Regular Session, January 22, 2019 Lunch Work Session, and January 22, 2019 Regular Session

AA. CLOSED SESSION

1. Enter into Closed Session

BB. OPEN SESSION

1. Return to Open Session
2. Recess Meeting

CC. 7:00 P.M. EVENING AGENDA

DD. REQUESTS AND PETITIONS OF CITIZENS

1. Sara Meadows, Various City Policies and Procedures
2. Emily Starnes, Utility Extension Agreement
3. Megan Bruce, Lead Mine Road
4. Joseph Huberman, Dix Park Neighbor

5. Mark Turner, Dix Park Master Plan
6. Patrice Cherry, Dix Park Use
7. Cheyenne Hite, Dix Park Master Plan
8. Sabrina Diaz, Dix Park Master Plan
9. Ivan Petropoulos, Dix Park
10. John "Jay" Spain, Friends of Dorothea Dix Park
11. Bill Padgett, Dix 306
12. Adrienne Cole, Raleigh Chamber of commerce
13. Dana Martinez, Raleigh Chamber of Commerce
14. Jacquie Ayala, Dix Park Master Plan
15. Dr. Paulette Dillard, Shaw University
16. Nicholaus Neptune, Dix Park Master Plan
17. Mark Elison Hoversten, College of Design, NCSU
18. Virginia S. Tally, Dorothea Dix Legacy Committee
19. William R. McNeal, Dix Park Conservancy
20. Jessica Lin, Police Policies
21. Gail Brock, Raleigh Chapter of Amnesty International USA
22. Kimberly Muktarian, Save our Sons
23. Ivanna Gonzalez, Police Accountability Community Task Force
24. Stephanie Lormand, Police Accountability Community Task Force
25. LaDonna Clark, Police Accountability Community Task Force
26. Carl Hintz, Police Accountability Community Task Force

EE. MATTERS SCHEDULED FOR PUBLIC HEARING

1. Street Closing STC 06-2018: Mayview Road Alley Right-of-Way
2. Street Closing STC 07-2018: Pedestrian Alley Right-of-Way at Holt Drive and Harvey Street
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)
4. Comprehensive Plan Amendment CP-5-18: Fayetteville Street Extension
5. Text Change TC-3-17: Accessory Dwelling Unit Overlay

FF. ADJOURNMENT

1. Adjourn Meeting