



Tuesday, January 22, 2019

REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION

RALEIGH CITY COUNCIL MEETING

11:30 AM WORK SESSION

1:00 PM REGULAR SESSION, CITY COUNCIL CHAMBER, ROOM 201

222 WEST HARGETT STREET

RALEIGH, NORTH CAROLINA

Nancy McFarlane, Mayor

Corey D. Branch, Mayor Pro Tem

David N. Cox

Kay Crowder

Stef Mendell

Russ Stephenson

Nicole Stewart

Dickie Thompson

NOTICE TO HEARING IMPAIRED

Audio enhancements have been installed in the Council Chamber. Assistive listening devices are available upon request. Interpreters for deaf and hearing impaired persons are available. If needed, please provide a 24-hour notice by calling 996-3100 (voice) or 996-3107 (TDD).

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

1. Work Plan Update - City Planning and Development Services Departments

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

1. Invocation - Pastor Keith Barnhill, Abundant Life Christian Center
2. Pledge of Allegiance

C. RECOGNITION OF SPECIAL AWARDS

D. CONSENT AGENDA

1. Consent Agenda Process
2. Surplus Property Declaration and Bid Advertisement - 502 South Bloodworth Street

E. CONSENT AGENDA - EASEMENTS

1. Easement Request - 8612 Brandon Station Road

F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. NCDOT Municipal Agreement - Durant Road/CSX Rail Overpass
2. Ground Lease Agreement: Shelley Lake Park - 1400 West Millbrook Road
3. Professional Service Contract - Brown and Caldwell, Inc.
4. Professional Services - On Call Materials Testing and Surveying – ESP Associates, Inc. and Froehling and Robertson, Inc. - Amendment No. 2

5. On-Call Professional Services Agreement Contract Amendment - Drainage Assistance
6. Contract Services - Utility Billing and Mail Services – Professional Mail Services, Inc. – Amendment Number One

G. CONSENT AGENDA - PERSONNEL CHANGES

1. Solid Waste Services Department - Reorganization

H. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS

1. Professional Service Contract Amendment #5 with Schnabel Engineering South, PC - Durant Nature Preserve Lower Dam Repairs

I. CONSENT AGENDA - BIDS

1. Bid Award - Pullen Park Sanitary Sewer Improvements

J. CONSENT AGENDA - TRAFFIC

1. Speed Limit Reduction - Tanbark Way
2. Multi-way Stops - Morningside Drive at Wycliff Road - Rangecrest Road at Valley Drive
3. Removal of Taxi Zone – West Cabarrus Street

K. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Comprehensive Plan Amendment CP-5-18 Fayetteville Street Extension
3. Rezoning Z-29-18 5301 Kyle Drive, west side, north of R B Drive (Northeast CAC)

L. SPECIAL ITEMS

1. 2018 Traffic Calming Project - Exceptions to the Balloting Results
2. Chester Road Traffic Calming Update
3. Encroachment Request - 523 South West Street
4. Text Change TC-3-17: Accessory Dwelling Unit Overlay

M. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. SafeLight Red Light Camera Program - Program Renewal - Conduent State & Local Solutions, Inc.
2. Affordable Housing Tax Credit Projects - 30% Area Median Income Targeting
3. Civic Campus Phase 1: Status Update and Project Delivery Method

N. PARKS, RECREATION AND GREENWAY ADVISORY BOARD

1. Raleigh Dog Park Study

O. BICYCLE AND PEDESTRIAN ADVISORY COMMISSION

1. Western Boulevard Pedestrian Safety

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

1. Jerry Gower, Gower Construction
2. Cheryl Robinson, True Deliverance
3. Cody Charland, Bird Rides, Inc., Raleigh

4. Servando Esparza, Bird Rides, Inc., Austin, Texas
5. Reid Teschner, Bird Rides, Inc., Charlotte
6. Kendal Prosack, Bird Rides, Inc., Charlotte

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

1. Petition Annexation - Carlswood Court
2. Rezoning Z-10-18: 7741, 7745, & 7751 Brier Creek Parkway, south of T. W. Alexander Drive (Northwest CAC)
3. Rezoning Z-33-18: North Ridge West Neighborhood Conservation Overlay District (North CAC)

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. Homestays and Short-Term Rentals
2. Items Pending

U. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report
2. Items Pending

V. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

W. APPOINTMENTS

1. Arts Commission - One Vacancy
2. Historic Cemeteries Advisory Board - One Vacancy
3. Housing Appeals Board - Four Vacancies
4. Parks Recreation and Greenway Advisory Board - One Vacancy - Nominations Closed

X. NOMINATIONS

1. Appearance Commission - One Vacancy
2. Bicycle and Pedestrian Advisory Commission - Two Vacancies
3. Parks Recreation and Greenway Advisory Board - One Vacancy

Y. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

Z. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. 2019 Municipal Election - 2019 Filing Fees and Early Voting
2. Minutes - December 4, 2018 Regular Session, January 7, 2019 Work Session, and January 15, 2019 Work Session

AA. CLOSED SESSION

1. Enter Closed Session

BB. OPEN SESSION

1. Return to Open Session
2. Adjourn Meeting