



Tuesday, February 19, 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. Fiscal Year 2019-20 Budget and Finance Outlook
2. Avent Ferry Corridor Study

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

1. Pastor Samuel Colon, Iglesia Hispania Macedonia
2. Pledge of Allegiance

C. RECOGNITION OF SPECIAL AWARDS

D. CONSENT AGENDA

1. Consent Agenda Process

E. CONSENT AGENDA - STORM DRAINAGE

1. Stormwater Quality Cost Share-2409 Crabtree Boulevard

F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Municipal Agreement - Traffic Signals and Signal System Maintenance - NC Department of Transportation
2. Utility Construction Agreement (UCA) - NCDOT (B-5326) Replace Bridge No.247 White Oak Creek on SR 2555 (Raynor Rd.) - Town of Garner
3. Professional Services - Transit Signal Priority Systems - HNTB
4. Professional Services - Biltmore Hills Park - HagerSmith Design, PA - Amendment No. 3

5. Contract Services - Professional Maintenance and Asset Management for Water Storage Tanks - Utility Service Co, Inc.

6. Contract Services - Raleigh Police Promotional Process for Detective, Sergeant, Lieutenant

G. CONSENT AGENDA - PERSONNEL CHANGES

1. Department of Transportation - Parking Division – Position Reallocation

2. Department of Transportation - Transportation Field Services – Position Reallocation

H. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment Request - 1 Glenwood Avenue

2. Encroachment Request - 500 St. Albans Drive

3. Encroachment Request - 110 Brooks Avenue

4. Encroachment Request - 2624 Appliance Ct.

5. Encroachment Request - 2802 Hillsborough St.

I. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS

1. Preservation Revolving Fund Loan - Sale of Plummer T. Hall House

J. CONSENT AGENDA - TRAFFIC

1. No Parking Zone – Daleview Drive

2. Multi-way Stop Canterbury Road at Grant Avenue

K. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report

2. Rezoning Z-11-18: 3509, 3511, & 3513 Garner Road, located approximately 0.3 miles east of the Garner Road-Tryon Road intersection.

3. Rezoning Z-34-18: 308 S. Boylan Avenue, South Boylan Avenue located at the southeast corner of Montford Street and Boylan Avenue

L. SPECIAL ITEMS

1. Dorothea Dix Park Master Plan

2. Text Change TC-3-17: Accessory Dwelling Unit Overlay

3. On Street Parking – 100 South West Street

4. Emily Starnes, Utility Extension Agreement

5. Condemnation Request - New Bern Avenue Sidewalk and Transit Improvements Project

M. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Bus Rapid Transit - Project Development Consultant Team Selection

2. City Plaza Renovation - Project Update

3. Facility Rental Fee Schedule - Raleigh Union Station

4. NCDOT FY20-FY29 Transportation Improvement Program

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

1. Rick Armstrong, Teamsters Local 391
2. Julie Manley, Weathervane Properties, LLC
3. Jerry Gower, Gower Construction
4. Eric Johnson, 2435 New Bern Avenue
5. Allen Wilson, 2427 New Bern Avenue
6. Curtis Johnson, 1311 Bethel Road

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

1. Annexation Petition - Carlswood Court
2. Annexation Petitions - Various Locations
3. Street Closing STC 06-2018: Mayview Road Alley Right-of-Way

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

1. No Report and No Items Pending

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

1. Text Change Update - Omnibus and Staff Ideas List
2. Items Pending

R. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. No Report
2. Pending Items

S. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report
2. Items Pending

T. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

U. APPOINTMENTS

V. NOMINATIONS

W. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

X. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - February 5, 2019 Regular Session and February 12, 2019 Work Session

Y. CLOSED SESSION

1. Enter Closed Session

Z. OPEN SESSION

1. Return to Open Session
2. Adjourn Meeting