



Tuesday, May 15, 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

1. Historic Preservation Toolkit: Preliminary Report
2. Raleigh Bikeshare Update

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

1. Reverend Shannon Scott, Mt. Vernon Baptist church
2. Pledge of Allegiance

C. RECOGNITION OF SPECIAL AWARDS

D. AGENCY GRANTEE PRESENTATION

E. CONSENT AGENDA

1. Consent Agenda Process
2. Donation of Public Art
3. South Ellerbe Stormwater Restoration
4. International Bluegrass Music Association – Business Development Fund

F. CONSENT AGENDA - PETITION ANNEXATIONS

1. Petition Annexation

G. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Professional Services – Regional Call Center Five Year Agreement – GoTriangle
2. Master Lease Agreement – ePlus Group, Inc. – Lease Schedule 179

3. Professional Services - East College Park - J Davis Architects - Contract Amendment No. 4
4. Contract Services – Software Support – ERP Analysts, Inc.
5. Municipal Agreement - I-40/Rock Quarry Road Bridge - NCDOT
6. Construction and Professional Services - Conditional Contract Awards; Municipal Supplemental Agreement - Lake Dam Road Bridge
7. Contract Services - Identification of Stolen Merchandise - LeadsOnline, LLC
8. Professional Services – Stormwater Management Guidance Manual Rewrite - Freese and Nichols, Inc.
9. Contract Services - Odor and Corrosion Control - Evoqua Technologies LLC - Amendment No. Two
10. Interlocal Agreements - Resource Recovery Facility Preliminary Permitting Project – Regional Wastewater Study
11. Interlocal Agreement - Fayetteville State University - Police Internship Program

H. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment request - 107 West Hargett Street
2. Encroachment request - 600 Bilyeu Street
3. Encroachment request - 700 Glenwood Avenue
4. Encroachment request - 11 Rosemary Street
5. Encroachment request - Multiple locations, Duke University Fiber

I. CONSENT AGENDA - REIMBURSEMENT CONTRACTS

1. Infrastructure Reimbursement - Development Case S-61-2008

J. CONSENT AGENDA - BIDS

1. Bid Award - Swann Street Drainage Improvement Project - Phase 1
2. Milburnie Road Traffic Calming, Resurfacing, and Sewer & Water Replacement Project

K. CONSENT AGENDA - TRAFFIC

1. Multi-Way Stop Installations - Compton Road at Ortega Road
2. Speed Limit Reduction - Massey Preserve Trail - Inman Park Drive - Litchfield Downs Lane
3. No Parking Zones – Inside Wade Homeowners Association
4. Commercial Loading Zone – 1300 Oakwood Avenue
5. Evening No Parking Tow Away Zone – Brewton Place

L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Comprehensive Plan Amendment CP-5A-17: Six Forks Road Corridor Study
3. Text Change TC-12-17: Historic Alley Transitions
4. Rezoning Z-6-18: 1712 Mayridge Lane, at its terminus north of its intersection with Erinridge Road (Southeast CAC)

M. SPECIAL ITEMS

1. Rezoning Z-17-17: 615 W Peace Street, at the southeast corner of its intersection with N Boylan Ave (Hillsborough CAC).
2. Rezoning Z-27-17: 1317 E. Lenoir Street, on its north side, east of Bart Street (South Central CAC)

3. Street Closing STC 07-17: Moton Place, Parrish Street and Merrywood Drive
4. Text Change TC-11-17: Senior Housing
5. Midtown-St. Albans Area Plan Confirmation Group
6. Food Truck Operation in Right-of-Way

N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Dorothea Dix Park Master Plan Update
2. Proposed Operating Budget and Capital Improvement Program for the Fiscal Year Beginning July 1, 2018

O. REPORT AND RECOMMENDATION OF THE APPEARANCE COMMISSION

1. High Impact/High Visibility Projects

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

1. Stacy Coffman, YMCA of the Triangle
2. Patsy Clark, Google Maps/Snap It Up Location Data Management

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

1. AHF Cedar-Moor, LLC and Atlantic Housing Foundation, Inc.
2. Business Investment Grant - Ipreo US LLC
3. Public Nuisance Abatement - Property Liens
4. Petition Annexations - Various Locations

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. 1. Regulations for Accessory Structures
2. 2. Public Review Period for Administrative Approvals - 1505 Canterbury Road
3. 3. Minutes - May 9, 2018 Growth and Natural Resources Committee Meeting

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. No Report
2. Items Pending

V. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Reports of Mayor and Council Members

W. APPOINTMENTS

1. Arts Commission - One Vacancy
2. Board of Adjustment - One Vacancy-Alternate Member

3. Environmental Advisory Board - One Vacancy

4. Housing appeals Board - One Vacancy

X. NOMINATIONS

1. Arts Commission - One Vacancy

2. Human Relations Commission - Two Vacancies

3. Parks, Recreation and Greenway Advisory Board - One Vacancy

4. Planning Commission - One Vacancy

5. Raleigh Convention and Performing Arts Centers Authority - Two Vacancies

Y. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

Z. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - April 30, 2018 Work Session and May 1, 2018 Regular Session

AA. CLOSED SESSION

1. Enter Closed Session

BB. OPEN SESSION

1. Return to Open Session

2. Adjourn Meeting