



**Tuesday, October 1, 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**

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1. Invocation -Pastor Shawn Park, Charisma Church
2. Pledge of Allegiance

**B. RECOGNITION OF SPECIAL AWARDS**

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**C. CONSENT AGENDA**

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1. Consent Agenda Process

**D. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES**

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1. Interlocal Agreement - Mobile Transit Passenger Ticketing Technology
2. Professional Services - 2019 On-Call Engineering Services - GeoTechnologies - Amendment No. One
3. Professional Services - East Neuse Regional Pump Station and Force Main - Contract Ratification and Amendment No. One - CDM Smith, Inc.
4. Contract Services - Recreation Software Support - Active Network, LLC - Amendment No. Four

**E. CONSENT AGENDA - ENCROACHMENT REQUESTS**

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1. 1815 St. Albans Dr. - Small Cell Pole
2. 8511 Cantilever Way - Small Cell Pole
3. 6609 Times Dr. - Small Cell Pole
4. 1649 Sutton Dr. - Small Cell Pole

5. 300 block N. West St. - Fiber Install
6. 2800 Wakefield Pines Dr. - Fiber Install
7. 4600 block Marriott Dr. - Fiber Install
8. 4900 block Green Rd. - Fiber Install
9. Anvil Place - Fiber Install
10. Harrington St., North St., N. West St., and W. Johnson St. - Fiber Install
11. Plainview Dr. - Fiber Install
12. Precision Dr. and ACC Blvd. - Fiber Install
13. Triangle Dr. - Fiber Install
14. Fairview Rd. and Oberlin Rd. - Fiber Install
15. 8051 Monument Ln. - Fiber Install
16. 301 Hillsborough St. - Pavers, street trees/grates, and stormwater device

#### **F. CONSENT AGENDA - BIDS**

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1. Public Bid Waiver - Instrumentation and Controls System Integration Service, Grit Removal Equipment
2. Bid Award - Pine Hollow Elevated Tank Replacement Project - Maguire Iron, Inc.

#### **G. CONSENT AGENDA - TRAFFIC**

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1. No Parking Zone - Heath Street

#### **H. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION**

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1. Planning Commission Report
2. TC-11-19: Shopping Centers

#### **I. SPECIAL ITEMS**

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1. Rezoning Z-19-19: S West Street. The block adjacent to Raleigh Union Station bounded by Hargett, West, and Martin Streets, two blocks directly west of Nash Square (Central CAC).

#### **J. REPORT AND RECOMMENDATION OF THE CITY MANAGER**

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#### **K. REPORT AND RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE**

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1. No Report
2. No Items Pending

#### **L. REPORT AND RECOMMENDATION OF THE GROWTH AND NATURAL RESOURCES COMMITTEE**

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1. TCZ-1-19 - 5001 Spring Forest Road
2. Nutrient Loading/Banks/Discharge Levels
3. Items Pending

#### **M. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE**

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1. No Report
2. Items Pending

**N. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE**

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1. No Report
2. Items Pending

**O. REPORT FROM THE MAYOR AND CITY COUNCIL**

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1. Individual Reports from the Mayor and Council Members

**P. APPOINTMENTS**

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1. Appearance Commission - Two Vacancies
2. Bicycle and Pedestrian Advisory Commission - One Vacancy
3. Civil Service Commission - One Vacancy
4. DHIC - One Vacancy
5. Historic Cemeteries Advisory Board - Two Vacancies
6. Historical Resources and Museums Advisory Board - Two Vacancies
7. Raleigh Durham Airport Authority - One Vacancy
8. Raleigh Transit Authority - One Vacancy - Alternate Member
9. Sister Cities - Two Vacancies
10. Stormwater Management Advisory Commission

**Q. NOMINATIONS**

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1. Appearance Commission - One Vacancy
2. Bicycle and Pedestrian Advisory Commission - One Vacancy
3. DHIC - One Vacancy
4. Historic Resources and Museums Advisory Board - One Vacancy

**R. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY**

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**S. REPORT AND RECOMMENDATION OF THE CITY CLERK**

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1. Minutes - September 17, 2019 Lunch Work Session and September 17, 2019 Regular Session Minutes
2. Property Taxes - Resolution Adjusting, Rebating, or Refunding Penalties, Exemptions, and Relieving Interest for Late Listing

**T. CLOSED SESSION**

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1. Enter into Closed Session

**U. OPEN SESSION**

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1. Return to Open Session
2. Recess Meeting

**V. 7:00 P.M. EVENING AGENDA**

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**W. REQUESTS AND PETITIONS OF CITIZENS**

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1. Michelle Bandklayder, 613 Elm Street, RDU Animal Advocates

2. Kenneth Haywood, 5410 Trinity Road Ste 210, Wake County Board of Education
3. Eric Braun, 3316 Rock Creek Drive
4. Calla Wright, 613 Cooper Road
5. Ken Cheeseman, 107 November Street, Garner
6. Gavin O'Melia, 8013 Lakeshore Drive, Garner
7. Kevin C. Creasy, 2129 Balboa Road
8. Peter Firth, 3640 Armida Drive, Wake Forest
9. Kathy Firth, 3640 Armida Drive, Wake Forest
10. Bryan Braddy, 1316 Trailing Rose Court, Wake Forest
11. Halie Braddy, 8528 Plimoth Hill Drive, Wake Forest
12. Lucas Braddy, 8528 Plimoth Hill Drive, Wake Forest
13. Zack Braddy, 8528 Plimoth Hill Drive, Wake Forest
14. Kelsea McLain, 3305 Drake Circle, Triangle for Choice Clinic Escorts
15. Tamara Avant, 3305 Drake Circle, Triangle for Choice Clinic Escorts

#### **X. MATTERS SCHEDULED FOR PUBLIC HEARING**

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1. Sidewalk Installation - Rawls Drive
2. Petition Annexation
3. Rezoning Z-13-19, near the intersection of Louisburg Road and Leland Drive.
4. Rezoning Z-15-19: Six Forks Road and Industrial Drive, at the northeast corner of the intersection (Atlantic CAC)
5. 2030 Comprehensive Plan Update: CP-2(E)-19 Growing Successful Neighborhoods & Communities
6. Comprehensive Plan Amendment CP-5-19: Ponderosa Service Road
7. Comprehensive Plan Amendment CP-8-19: Brier Creek Parkway
8. Comprehensive Plan Amendment CP-9-19: Deboy Street

#### **Y. ADJOURNMENT**

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1. Adjourn Meeting