



Tuesday, March 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 Pamela McClamb, Restoration Christian Church
2. Pledge of Allegiance

B. RECOGNITION OF SPECIAL AWARDS

C. CONSENT AGENDA

1. Consent Agenda Process
2. Avent Ferry Corridor Study
3. Water Supply Allocation - Jordan Lake - Rescind Prior Request
4. City Code Revision - Connections to the Utility System

D. CONSENT AGENDA - PETITION ANNEXATIONS

1. Petition Annexation

E. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. Inglewood Lane Sidewalk Petition
2. Annexation Agreement with the City of Durham

F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Professional Services - Western Boulevard Corridor Study - WSP USA, Inc.

2. Professional Services - 2016 On-Call Engineering Services Master Contract - Dewberry Engineers, Inc. - Amendment No. 2
3. Professional Services - RDOT On-Call Engineering Services Master Services Agreement - SEPI Engineering and Construction - Amendment No. 1
4. Contract Services - On-Call Technical Transit Services Master Service Agreement - Planning Communities, LLC
5. Contract Services – Odor and Corrosion Control – Evoqua Water Technologies, LLC - Amendment No. 4
6. Master Lease Agreement - ePlus Group, Inc - Lease Schedule 186

G. CONSENT AGENDA - STREET CLOSING REQUESTS

1. Street Closing STC-04-2019: Jones Street Alley Right-of-Way
2. Street Closing STC-01-2019: Holiday Court Right-of-Way

H. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment Request - 18 E. Martin St.
2. Encroachment Request - 210 North State Street
3. Encroachment Request - 509 Glenwood Avenue
4. Encroachment Request - 3501 Tarheel Drive
5. Encroachment Request - 3610 Bush Street

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

1. Condemnation Request - Peace Street (West) Streetscape Project (St. Mary's to N. West Street)
2. Condemnation Request - South Saunders Street Sewer Replacement

J. CONSENT AGENDA - BIDS

1. Bid Award - Fox Road Street Improvements Project
2. Annual Street Resurfacing Program

K. CONSENT AGENDA - TRAFFIC

1. Controlled Parking Residential Permit Program - 1700 Park Drive
2. Controlled Parking Residential Permit Program - 300 East Lane Street.

L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Text Change TC-5A-18: Frontages
3. Text Change TC-7-18: Rezoning Process, Waivers and Appeals of Administrative Decisions

M. SPECIAL ITEMS

1. NCDOT Draft 2020-2029 Transportation Improvement Program

N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Wake Transit Plan Special Capital Funding Agreement for Bus Rapid Transit
2. Moore Square Renovation Project - Status Update

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

1. No Report
2. No Items Pending

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

1. No Report
2. Items Pending

Q. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. Zoning for Residential Scale Office Uses- Cottage Courts
2. Items Pending

R. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report
2. Items Pending

S. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

T. 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

U. NOMINATIONS

1. Appearance Commission -Two Vacancies
2. Human Relations Commission - One Vacancy
3. Parks Recreation and Greenway Advisory Board - Three Vacancies
4. Raleigh Convention and Performing Arts Centers Authority - Two Vacancies
5. Planning Commission - Two Vacancies
6. Stormwater Management Advisory Commission - One Vacancy

V. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

W. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes: February 19, 2019 Lunch Work Session, February 19, 2019 Regular Session, and February 25, 2019 Budget Work Session
2. Property Taxes - Resolution Adjusting, Rebating, or Refunding Penalties, Exemptions, and Relieving Interest for Late Listing

X. CLOSED SESSION

1. Enter into Closed Session

Y. OPEN SESSION

1. Return to Open Session
2. Recess Meeting

Z. 7:00 P.M. EVENING AGENDA

AA. REQUESTS AND PETITIONS OF CITIZENS

1. Molly Stuart, Morningstar Law Group, representing DHIC, Inc.
2. Travis Herbert, Ashton Woods Homes, LLC
3. Emily Farris Starnes, 2412 Ivydale Drive
4. Larry Taylor, 3401 Woodmeadow Parkway
5. George Fleming, Willow Run South Subdivision
6. Joseph Meir, The Atrium at Blue Ridge, LLC
7. JunHong Ma, 503 Annandale Drive, Cary
8. Tony Quartararo, 1012 Collins Drive
9. Kemberley Berisford, 6709 Sunhaven Place

BB. MATTERS SCHEDULED FOR PUBLIC HEARING

1. Sidewalk Petition - Whittier Drive
2. Rezoning Z-34-18: 308 S. Boylan Avenue, South Boylan Avenue located at the southeast corner of Montford Street and Boylan Avenue (Central CAC)
3. Rezoning Z-29-18: 5301 Kyle Drive, west side, north of R B Drive (Northeast CAC)

CC. ADJOURNMENT

1. Adjourn Meeting