



Tuesday, June 4, 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. RECOGNITION OF SPECIAL AWARDS

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

1. Invocation - Rabbi Seth Klayman, Congregation Sha'arai Shalom
2. Pledge of Allegiance

C. CONSENT AGENDA

1. Consent Agenda Process

2. Resolution - Installment Financing Debt - Rolling Stock and Equipment Purchases
3. Public Bid Waiver – DE Benton Water Treatment Plant Dewatering Facilities & East Neuse Pump Station Projects
4. Civil Service Act - Exemptions by Position
5. Ordinance - City Code Amendment to Reference Consolidated Fee Schedule
6. New Bern Avenue Bus Rapid Transit Corridor

D. CONSENT AGENDA - PETITION ANNEXATIONS

1. Petition Annexation

E. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. Request for Public Hearing - Colleton Road Sidewalk Petition
2. Request for Public Hearing - West Rowan St. Sidewalk Petition
3. Request for Public Hearing - Cobblestone Court Sidewalk Petition

F. CONSENT AGENDA - GRANTS

1. Federal Transit Administration Section 5310 Grant

G. CONSENT AGENDA - STORM DRAINAGE

1. Drainage Assistance Program - 4317 Doverton Court

H. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Professional Services – Neuse River Waste Water Treatment Plant Expansion to 75 MGD Project – Hazen and Sawyer, PC - Amendment No. Eight
2. Professional Services - Master Services Agreement - Summit Design and Engineering Services, PLLC - Amendment No. One
3. Professional Services - Rocky Branch Sanitary Sewer Interceptor Project - Highfill Infrastructure Engineering, P.C.
4. Professional Services - North Ridge Drainage System Improvements and Stream Stabilization Project - Brown and Caldwell, Inc and Carolina Civilworks, Inc - Amendment No. 1 and Budget Transfer
5. Utility Construction Agreement (UCA) - NCDOT (P-5715) New Hope Church Road Grade Separation Over CSX Rail Line (Crossing No. 630607N At Milepost S 152.32)

6. Contract Services - GI/LID Support - Tetra Tech - Amendment No. Five
7. Contract Services - New Parking Management System - Passport Labs
8. Contract Services - Internet Service Provider - Celito Communications, Inc.
9. Contract Services - Interior Design Service for the Convention Center - LS3P

I. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment Request - 3357 Calvary Drive
2. Encroachment Request - 6426 Nowell Pointe Drive
3. Encroachment Request - 4410 Bland Road
4. Encroachment Request - 7983 Skyland Ridge Parkway
5. Encroachment Request - 901 Corporate Center Drive

J. CONSENT AGENDA - BIDS

1. Bid Award - S. Saunders Street Sewer Replacement - J. F. Wilkerson Contracting Co., Inc.
2. Bid Award - Neuse River Resource Recovery Facility Front Gate Entrance - Carolina Civilworks, Inc.

K. CONSENT AGENDA - TRAFFIC

1. Multi-way Stops – Whittington Drive at October Road – Carlton Avenue at Sherman Avenue – North Harrington Street at West Lane Street
2. No Parking Zones – Neuse Ridge Subdivision
3. Material Loading Zone—300 South West Street

L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Text Change TC-2-19: Design Adjustments
3. 2030 Comprehensive Plan Update: CP-2(C)-19 Economic Prosperity and Equity / Expanding Housing Choices
4. Zoning Conditions TCZ-2-19 4501: Duraleigh Road - Revision to Conditions Z-40-01

M. SPECIAL ITEMS

1. Master Encroachment Agreement - E-Scooter Operations
2. Affordable Housing Bond Referendum Options
3. Gravesite Relocation - 4524 New Bern Avenue

N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Neuse River Resource Recovery Facility Bioenergy Recovery Project - Guaranteed Maximum Price No. One - Contract Amendment
2. Gorman Street Bike and Pedestrian Improvements
3. Leesville Safe Route to School (Oneal Road, County Trail and Pride Way)
4. Raleigh Downtown Transportation Plan
5. Swift Creek Land Management Plan Amendment
6. Interlocal Agreement - Brookhaven Park - Wake County Public School System
7. Event Review - Dreamville Festival at Dorothea Dix Park

O. REPORT AND RECOMMENDATION OF THE STORMWATER ADVISORY COMMISSION

1. Revisions to the Lake Preservation Policy

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

1. No Report
2. Items Pending

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

1. No Report
2. Items Pending

R. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. Parking Requirements - Non-Residential uses

2. Items Pending

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

1. Arts Commission - One Vacancy

2. Appearance Commission - One Vacancy

3. Bicycle and Pedestrian Advisory Commission - One Vacancy

4. Historic Cemeteries Advisory Board - Four Vacancies

5. Human Relations Commission - One Vacancy

6. Planning Commission - One Vacancy

7. Raleigh Durham Airport Authority - One Vacancy

8. Raleigh Transit Authority - Two Vacancies - Alternate Members

V. NOMINATIONS

1. Appearance Commission - One Vacancy

2. Centennial Authority - One Vacancy

3. Historic Cemeteries Advisory Board - One Vacancy

4. Raleigh Historic Development Commission - Five Vacancies

5. Raleigh Sister Cities - Three Vacancies

6. Raleigh Transit Authority - Two Vacancies - Regular members

7. Substance Use Advisory Commission - Three Vacancies

8. Stormwater Management Advisory Commission - One Vacancy

W. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

X. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - May 14, 2019 Work Session, May 21, 2019 Lunch Work Session, and May 21, 2019 Regular Session

Y. CLOSED SESSION

1. Enter into Closed Session

Z. OPEN SESSION

1. Return to Open Session
2. Recess Meeting

AA. 7:00 P.M. EVENING AGENDA

BB. REQUESTS AND PETITIONS OF CITIZENS

1. Dwight Spencer, 205 Fayetteville Suite 2210
2. Walter Dobbin, The Dobbin Family, 1000 and 1020 Cross Link Road
3. Issa Shaikh, 2505 Simpkins Road
4. Tara Lightner Robbins, 110 Navaho Drive, Suite 100, Midtown Raleigh Alliance
5. Mark Stohlman, 209 Bailey Ridge Road, Morrisville
6. Calla Wright, 613 Cooper Road
7. Addison Woosley, 2904 Creek Moss Avenue, Wake Forest
8. Tommy Waltz, 90 Herringbone Drive, Franklinton
9. Zack Braddy, 8528 Pilmoth Hill Drive, Wake Forest
10. Bryan Braddy, 1316 Trailing Rose Court, Wake Forest
11. William Roach, 815 Durkyn Place, Wake Forest
12. David Buboltz, 527 Keisler Dr. Suite 104, Cary
13. Johnnie L. Thomas, 4103 Deep Hollow Drive, Apt. 237
14. Sandy Irving, 406 Yarmouth Road, Police Accountability Community Task Force

15. Deane Irving, 406 Yarmouth Road, Police Accountability Community Task Force
16. Joe Burmester, 2121 North Hills Drive, Apt 1, Police Accountability Community Task Force

CC. MATTERS SCHEDULED FOR PUBLIC HEARING

1. Statutory Public Hearing - Proposed FY2019-20 Operating and Capital Budgets
2. Petition Annexation
3. Rezoning Z-1-19: Holly Lane & Mid Lakes Drive, on the north side of Blue Ridge Road south of its intersection with Homewood Banks Drive, approximately 1/3 of a mile south of the Crabtree Valley Mall (Northwest CAC).
4. Rezoning Z-5-19: 8825 Glenwood Avenue, north of Glenwood Avenue and east of its intersection with Triangle Drive (Northwest CAC)
5. Rezoning Z-9-19: 800 Samuel Street, near the northwest intersection of Samuel Street and Poole Road (Southeast CAC)
6. Rezoning Z-36-18: W. Martin St, at the southeast corner of its intersection with Commerce Pl (Central CAC)
7. Text Change TC-1(B)-18: Omnibus List 2019 Use Related Clarifications
8. Text Change TC-3-19: Development Fee Schedule
9. 2030 Comprehensive Plan Update: CP-2(A)-19 Managing Our Growth

DD. ADJOURNMENT

1. Adjourn Meeting