



Tuesday, May 1, 2018
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. Rev. Paul Anderson, Fountain of Raleigh Fellowship
2. Pledge of Allegiance

B. RECOGNITION OF SPECIAL AWARDS

C. AGENCY GRANTEE PRESENTATION

1. Lee O'Connell, Raleigh Little Theatre

D. CONSENT AGENDA

1. Consent Agenda Process
2. Surplus Property Declaration - Bid Advertisement - 3112 Dogwood Drive

E. CONSENT AGENDA - PETITION ANNEXATIONS

1. Petition Annexation

F. REQUESTS FOR PUBLIC HEARING

1. Economic Development Grant - Business Investment Grant Program

G. CONSENT AGENDA - GRANTS

1. Federal Transit Administration – Designation of Authorized Officials - Transportation Director and City Attorney

H. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Contract Services - Wake County Public Schools Facility Rental - Before/After School and Summer Camp Programs
2. Contract Services - On-Street Parking - Professional Account Management Extension

3. Raleigh Housing Authority – Expanded Lease of Space
4. Contract Services - General Liability and Automobile Liability Claims Administrator - North Carolina League of Municipalities
5. Utilities Agreement - Johnston County Service Area – Amendment Number Six

I. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment request - 330 West Hargett Street
2. Encroachment request - 801 Buck Jones Road, 3517 Capital Boulevard, and 102 Logan Court
3. Encroachment request - 4401 Atlantic Avenue and 1707 Hillsborough Street
4. Encroachment request 2402 Wycliff Road

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

1. Condemnation Request - Hillsborough Street Revitalization Project Phase 2 - SKS Properties LLC
2. Condemnation Request - Lower Longview Stream Restoration
3. Condemnation Request - 2012 Waterline and Sewer Replacement Phase B (Mordecai)
4. Condemnation Request - Lorimer Rd. Sidewalk Petition Project

K. CONSENT AGENDA - BIDS

1. Bid Award - Pullen Aquatic Center Improvements - Daniels and Daniels Construction Company

L. CONSENT AGENDA - TRAFFIC

1. Speed Limit Reduction - Spruce Shadows Lane
2. Multi-way Stop Installations - Pine Drive at Wayne Drive - East Davie Street at South Swain Street - South Pettigrew Street at East Hargett Street
3. Metered Parking and Loading Zones – Dillon Project
4. Pilot Controlled Parking Residential Area Program - Hayes Barton Historic District

M. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Rezoning Z-25-17: Parklake Avenue, at the southwest corner of its intersection with Edwards Mill Road (Northwest CAC)

N. SPECIAL ITEMS

1. Six Forks Road Corridor Study - Comprehensive Plan Amendment
2. Rezoning Z-17-17: 615 W Peace Street, at the southeast corner of its intersection with N Boylan Ave (Hillsborough CAC).
3. Tax Credit Application Funding - Sir Walter Apartments and Beacon Ridge
4. Text Change TC-11-17: Senior Housing
5. Outdoor Seating Ordinance

O. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Property Acquisition - Marsh Creek Park Expansion - 3401 Southall Road

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. No Report
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. Reports of Mayor and Council Members

U. APPOINTMENTS

1. Appearance Commission - Two Vacancies
2. Arts Commission - One Vacancy
3. Board of Adjustment - One Vacancy - Alternate Member
4. Environmental Advisory Board - One Vacancy
5. Housing Appeals Board - One Vacancy

V. NOMINATIONS

W. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

X. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - April 3,2018 Regular Session, April 17, 2018 Lunch Work Session and 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. Patsy Clark
2. Colson J. Combs

CC. MATTERS SCHEDULED FOR PUBLIC HEARING

1. AHF Cedar-Moor, LLC and Atlantic Housing Foundation, Inc.
2. STC-01-18 - Kent Road Right-of- Way
3. Sidewalk Petition - Winthrop Drive
4. Petition Annexations - Various Locations

5. Rezoning Z-3-18: Carson Street, east side, approximately 250' north of its intersection with Sunrise Avenue (Five Points CAC)
6. Rezoning Z-32-17: Rock Quarry Road, west side, south of its intersection with Interstate 40 (South CAC)
7. Rezoning Z-35-17: Rock Quarry Road, at the northwest corner of intersection with Martin Luther King Jr. Boulevard (South Central CAC)
8. Rezoning Z-36-17: Corporate Center Drive, northeast of intersection with Chapel Hill Road (West CAC).

DD. ADJOURNMENT

1. Adjourn Meeting