



Tuesday, June 5, 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. Invocation - Pastor Shawn Park, Charisma church
2. Pledge of Allegiance

B. RECOGNITION OF SPECIAL AWARDS

C. AGENCY GRANTEE PRESENTATION

1. Lisa Rowe, Executive Director, Families Together

D. CONSENT AGENDA

1. Consent Agenda Process
2. Triangle J Council of Governments - Charter Revision
3. Donation of Surplus Property - Durham Highway Fire Department
4. Interlocal Agreement - Development Fee Collection - Wake County Environmental Services

E. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. Food Truck Operation in Right-of-Way
2. Neighborhood Traffic Management Program - Minor Projects
3. Tax Exempt Bonds - Atlantic Housing Foundation - Additional Hearing

F. CONSENT AGENDA - STORM DRAINAGE

1. Drainage Assistance Program Recommendations

G. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Professional Services - Crabtree Creek West Greenway - Stewart, Inc. - Amendment No. 2
2. Professional Services - Walnut Creek at Trailwood - AECOM, Inc. - Amendment No. 1
3. Professional Services - Big Branch Sanitary Sewer Interceptor Project - Highfill Infrastructure
4. Contract Services - Pavement Management Software - The Kercher Group, Inc.
5. Contract Services - Temporary Heavy Equipment Operators - PeopleReady, Inc.
6. Contract Services - Sewer Easement Tree Pruning and Removal - Asphlundh Tree Expert Company
7. Contract Services - Small Concrete Repairs - Southeastern Contracting Group - Amendment No. Two
8. Professional Services– Full Scale Flocculation and Sedimentation Basin Pilot Plant at EMJ WTP– Hazen and Sawyer- Amendment No. 2
9. Contract Services - Radio Telemetry Service - Radio Communications Company - Amendment No. One
10. Professional Services - Law Enforcement Training Center Commissioning Services - RMF Engineering
11. Contract Services - Biosolids Landfill Services - Waste Industries, Inc.
12. Contract Services - Midtown-St. Albans Area Plan - VHB
13. Authorization to Negotiate and Contract – Website Implementation Services

H. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment request - 200 West Davie Street
2. Encroachment request - South West Street and Northclift Drive
3. Encroachment request - 4200 Trinity Road
4. Encroachment request - Brentwood Road and Westinghouse Boulevard
5. Encroachment request - Wade Park Boulevard and Industrial Drive

I. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS

1. Partnership Raleigh Program

J. CONSENT AGENDA - BIDS

1. I40 Bridge at Trailwood Drive Pedestrian Retrofits - Fred Smith Company

K. CONSENT AGENDA - TRAFFIC

1. Speed Limit reduction - Eddystone Road
2. Multi-Way Stop Installations - Linville Ridge Drive at Blackwolf Run Lane - South State Street at Tipton Street

L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. TC-17-16: Attics & Basements
3. Rezoning Z-5-18: Hillsborough Street and Turner Street, southeast of the Gorman Street and Hillsborough Street intersection (Wade CAC)
4. Rezoning Z-15-17: Macaw Street, several parcels on both sides, west of Arco Corporate Drive (Northwest CAC)

M. SPECIAL ITEMS

1. Rezoning Z-27-17: 1317 E. Lenoir Street, on its north side, east of Bart Street (South Central CAC)

2. Street Closing STC 07-17: Moton Place, Parrish Street and Merrywood Drive
3. Neighborhood Conservation Overlay District - North Ridge West: Staff Update

N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

O. REPORT AND RECOMMENDATION OF THE HISTORIC CEMETERY ADVISORY BOARD

1. 2017-18 Annual Report and 2018-19 Work Plan

P. REPORT AND RECOMMENDATION OF THE HUMAN RELATIONS COMMISSION

1. Annual Work Plan

Q. REPORT AND RECOMMENDATION OF THE MAYOR'S COMMITTEE FOR PERSONS WITH DISABILITIES

1. Annual Work Plan

R. REPORT AND RECOMMENDATION OF THE RALEIGH HISTORIC DEVELOPMENT COMMISSION

1. Raleigh Historic Landmark Application

S. REPORT AND RECOMMENDATION OF THE RALEIGH TRANSIT AUTHORITY

1. Wake Transit Plan

T. REPORT AND RECOMMENDATION OF THE SUBSTANCE ABUSE ADVISORY COMMISSION

1. Annual Report and 2018-2019 Work Plan

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

1. Petition Annexations - Various Locations

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

1. Civic Campus Master Plan
2. Items Pending

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

1. No Report
2. Items Pending

X. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. No Report.
2. Pending Items

Y. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. GoRaleigh Access - Taxi Taxi Request
2. Items Pending

Z. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Reports of Mayor and Council Members

AA. APPOINTMENTS

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

4. Human Relations Commission - One Vacancy
5. Parks, Recreation and Greenway Advisory Board - One Vacancy
6. Raleigh Convention and Performing Arts Centers Authority - Two Vacancies

BB. NOMINATIONS

1. Greater Raleigh Convention and Visitors Bureau - Five Vacancies
2. Historic Cemetery Advisory Board - One Vacancy
3. Raleigh Historic Development Commission - Seven Vacancies
4. Historical Resources and Museums Advisory Board- One Vacancy

CC. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

DD. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - May 15, 2018 Lunch Work Session and Regular Session
2. Leesville Road Sidewalks
3. Property Taxes - Resolution Adjusting, Rebating, or Refunding Penalties, Exemptions, and Relieving Interest for Late Listing
4. Surplus Property - 3112 Dogwood Drive

EE. CLOSED SESSION

1. Enter into Closed Session

FF. OPEN SESSION

1. Return to Open Session
2. Recess Meeting

GG. 7:00 P.M. EVENING AGENDA

HH. REQUESTS AND PETITIONS OF CITIZENS

1. Shelly Winters
2. Wanda Hunter
3. Brandon Douglas
4. Susanna Birdsong
5. John Janes

II. MATTERS SCHEDULED FOR PUBLIC HEARING

1. Proposed FY 19 Budget
2. Capital Facility Fees
3. Tax Exempt Bonds - William Peace University
4. Rezoning Z-25-17: Parklake Avenue, at the southwest corner of its intersection with Edwards Mill Road (Northwest CAC)
5. Rezoning Z-29-16 (MP-2-16): 5401 North PD, at the northeast quadrant of the intersection of I-540 and US 401 (Forestville CAC)
6. Comprehensive Plan Amendment CP-5-17: Six Forks Road Corridor Study

JJ. ADJOURNMENT

1. Adjourn Meeting