



**Tuesday, February 18, 2020**

**REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION**

**RALEIGH CITY COUNCIL MEETING**

**11:30 AM WORK SESSION**

**1:00 PM REGULAR SESSION, CITY COUNCIL CHAMBER, ROOM 201**

**222 WEST HARGETT STREET**

**RALEIGH, NORTH CAROLINA**

**Mary-Ann Baldwin, Mayor**

**Corey D. Branch, Mayor Pro Tem**

**Patrick Buffkin**

**David N. Cox**

**David Knight**

**Saige Martin**

**Jonathan Melton**

**Nicole Stewart**

**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. 11:30 A.M. WORK SESSION CALLED TO ORDER BY THE MAYOR**

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1. Greenways as Transportation Corridors
2. Review of Business Investment Grant Policy

**B. 1:00 P.M. REGULAR SESSION CALLED TO ORDER BY THE MAYOR**

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1. Invocation - Pastor Frederick Moore, Restoration Christian Church
2. Pledge of Allegiance

**C. RECOGNITION OF SPECIAL AWARDS**

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**D. CONSENT AGENDA**

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1. Consent Agenda Process
2. Wake County Hospitality Tax - Indoor Facility RFP
3. Property Exchange - 2606 Poole Road
4. Disposition of Surplus Property - Sewer Flusher Trucks
5. Accept Donation - Ballistic Vests for Canine Officers
6. City Code Amendments - Council Meeting Procedures
7. Settlement Authority for Resolving Lawsuits and Claims

**E. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS**

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1. Tax Exempt Bonds - Thales Academy - Authorize Public Hearing

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**F. CONSENT AGENDA - GRANTS**

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1. Wake County Memorandum of Agreement for Shelter Operations - Amendment

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**G. CONSENT AGENDA - EASEMENTS**

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1. Easement Request - NC Department of Transportation - 0 Athens Drive

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

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1. Wake Transit Plan - Paratransit Expansion Vehicles
2. Professional Services – Civic Campus Security Design Consulting Services – Moseley Architects, P.C.
3. Contract Services - Customer Care and Billing Upgrade Project - Amendment No. 4 - Utility Solutions Partners, LLC
4. Contract Services - Public Right-of-Way Grounds Maintenance Services - Bland Landscaping
5. GoRaleigh On Call Technical Services Amendment 2

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**I. CONSENT AGENDA - PERSONNEL CHANGES**

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1. Authorize New Staff Positions - Transportation Department

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**J. CONSENT AGENDA - ENCROACHMENT REQUESTS**

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1. 3713 Tarheel Drive - Small Cell Pole
2. 1030 Navaho Drive - Small Cell Pole
3. 3709 Computer Drive - Small Cell Pole
4. 1053 E. Whitaker Mill Road - Fiber Install
5. 224 Fayetteville Street - Fiber Install
6. 404 Hillsborough Street - Streetscape elements, Stormwater device, foundation encroachment
7. 501 Fayetteville Street - Fiber Install
8. 3120 Poplarwood Court - Fiber Install

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**K. CONSENT AGENDA - TRAFFIC**

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1. Multi-Way Stops - E Lane Street at Idlewild Avenue, Alleghany Drive at Yadkin Drive, Brooks Avenue at Grant Avenue, N Bloodworth Street at Pace Street
2. Speed Limit Reductions – East Davie Street, Coleman Street
3. No Parking Zone – Forum Drive

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**L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION**

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1. Planning Commission Report
2. Rezoning Z-4-17: M.E. Valentine Drive, on the south side of the street between Concord Street and Friendly Drive (Hillsborough-Wade CAC)
3. Text Change Zoning Conditions: TCZ-7-19/4251 Parklake Avenue

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**M. SPECIAL ITEMS**

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1. Community Engagement Update

2. John Chavis Memorial Park - Historic Interpretive Exhibit Process
3. Options for Remote City Council Meetings
4. Request to Relocate Abandoned Cemetery - 4800 Duraleigh Road

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**N. REPORT AND RECOMMENDATION OF THE CITY MANAGER**

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1. Dorothea Dix Park Gateway Plaza and Play Consultant Selection
2. Annual Funding - Wake Transit Tax District
3. Informational Update - UDO Manual Update Processes

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**O. REPORT AND RECOMMENDATION OF THE STORMWATER MANAGEMENT ADVISORY COMMISSION**

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1. Floodprone Area Regulations

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**P. PUBLIC COMMENT - 2:00 PM OR AFTER**

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

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1. 90 Day Repair or Demolish
2. Text Change for Zoning Conditions: TCZ-5-19/3708 Rock Quarry Road
3. Rezoning Z-43-19: Leesville Road. The northwest quadrant of the I-540 / Leesville Road interchange (Northwest CAC).

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**R. REPORT AND RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE**

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1. No Report - No Items Pending

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**S. REPORT AND RECOMMENDATION OF THE GROWTH AND NATURAL RESOURCES COMMITTEE**

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1. No Report
2. Pending Items

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**T. REPORT AND RECOMMENDATION OF THE SAFE, VIBRANT AND HEALTHY COMMUNITY COMMITTEE**

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1. Residential Infill Development
2. Items Pending

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

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1. No report
2. Items Pending

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

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1. Individual Reports from the Mayor and Council Members

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**W. APPOINTMENTS**

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1. Appearance Commission - One Vacancy
2. Civil Service Commission - One Vacancy
3. Historic Cemeteries Advisory Board - Two Vacancies
4. Raleigh Transit Authority - One Vacancy - Alternate Member
5. Human Relations Commission - One Vacancy

6. Substance Use Advisory Commission - One Vacancy

**X. NOMINATIONS**

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1. Human Relations Commission - One Vacancy

2. Planning Commission - One Vacancy

3. Raleigh Transit Authority - One Vacancy

4. Stormwater Management Advisory Commission - One Vacancy

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

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

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1. Property Taxes - Resolution Adjusting, Rebating, or Refunding Penalties, Exemptions, and Relieving Interest for Late Listing

2. Surplus Property Sale - 219 Parkland Road

3. Minutes - February 4, 2020 Regular Session