



Tuesday, April 16, 2019

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

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

1. Annexation & ETJ in Raleigh and Wake County
2. New Bern Bus Rapid Transit, Transit Oriented Development Framework, and WSP Contract

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

1. Invocation - Reverend Doctor Dumas A. Harshaw, Jr., First Baptist Church
2. Pledge of Allegiance

C. RECOGNITION OF SPECIAL AWARDS

D. CONSENT AGENDA

1. Consent Agenda Process
2. City Code Revisions - Utility Main Policy and Reimbursement Contract Terms
3. Surplus Property Declaration and Bid Advertisement - 0 Watson Street
4. Surplus Property Declaration and Bid Advertisement - 413 Watson Street

E. CONSENT AGENDA - EASEMENTS

1. Easement Request 615 South White Street - Town of Wake Forest - Downtown Improvement Project Phase III

F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Professional Services - Flood Early Warning System Project - Vieux & Associates
2. Professional Services - Bus Rapid Transit Project Development Contract - WSP - Amendment No. 1

3. Contract Services - Lower Longview Lake Dam Rehabilitation Project - D.H. Griffin Infrastructure, LLC - Change Order No. 3

G. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment Request - 8045 Arco Corporate Drive
2. Encroachment Request - 2401 Stafford Avenue

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

1. Condemnation Request - Green Road Sidewalk Improvement Project
2. Condemnation Request - Pleasant Valley Road Improvements

I. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Rezoning Z-36-18: W. Martin Street, at the southeast corner of the intersection with Commerce Place (Central CAC)

J. SPECIAL ITEMS

1. Rezoning Z-5-19: 8825 Glenwood Avenue, east of the intersection with Triangle Drive (Northwest CAC)
2. Dorothea Dix Park: Early Surrender of Lease Back Property
3. Brentwood Estates Sewer Improvements Project

K. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Demographic Dashboard
2. Oberlin Road Streetscape Project Update (Clark Avenue to Bedford Avenue)

L. REQUESTS AND PETITIONS OF CITIZENS - 2:00 PM OR AFTER

1. Xin Rui Xia, 1415 Poole Road
2. Kimberly Muktarian, Save our Sons, 4224 Crowfield Drive
3. Dawn Blagrove, CPJC, 4224 Crowfield Drive

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

1. Annexation Petition - 5805 Trinity Road

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

1. No Report and No Pending Items

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

1. Text Change Update - Omnibus and Staff Ideas Lists: "Regulations" and "Ideas"
2. Items Pending

P. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE

1. No Report
2. Items Pending

Q. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report

2. Items Pending

R. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

S. APPOINTMENTS

1. Bicycle and Pedestrian Advisory Commission - One Vacancy - Nominations Closed
2. Historic Cemeteries Advisory Board - Three Vacancies
3. Housing Appeals Board - Four Vacancies
4. Human Relations Commission - One Vacancy
5. Planning Commission - One Vacancy
6. Raleigh Durham Airport Authority - One Vacancy
7. Raleigh Transit Authority - Two Vacancies - Alternate Members
8. Stormwater Management Advisory Commission

T. NOMINATIONS

1. Appearance Commission - One Vacancy
2. Arts Commission - Two Vacancies
3. Civil Service Commission - One Vacancy
4. Stormwater Management Advisory Commission - One Vacancy

U. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

V. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - April 2, 2019 Regular Session, April 8, 2019 Budget Work Session, and April 9, 2019 Work Session

W. CLOSED SESSION

1. Enter Closed Session

X. OPEN SESSION

1. Return to Open Session
2. Adjourn Meeting