



**Tuesday, December 4, 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**

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1. Invocation - Pastor Jenny Shultz-Thomas, Community United Church of Christ
2. Pledge of Allegiance

**B. RECOGNITION OF SPECIAL AWARDS**

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**C. CONSENT AGENDA**

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1. Consent Agenda Process
2. 2020 Holiday Schedule
3. City Code Revision - Prohibition of Smoking - Moore and Nash Squares

**D. CONSENT AGENDA - PETITION ANNEXATIONS**

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1. Petition Annexation
2. Petition Annexations - Deferrals

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

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1. Churchill Road Street Improvements Project
2. Economic Development Grant - Business Investment Grant Program

**F. CONSENT AGENDA - GRANTS**

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1. Department of Environmental Quality Water Resources Development Grant

**G. CONSENT AGENDA - EASEMENTS**

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1. Greenway Easement - Rosengarten Trail and Stream Restoration Project - Extension of Reservation Period

#### **H. CONSENT AGENDA - STORM DRAINAGE**

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1. Drainage Assistance Program - New Project Approvals

#### **I. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES**

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1. Interlocal Agreement - Town of Wake Forest -Utility Improvements on Stadium Drive
2. Office Space Lease - Raleigh Police Department Northwest District Station
3. Contracts - Blount Street Parking Deck - Highwoods Parking - Time Period Extension
4. Professional Services - Stormwater Control and Dam Safety Inspections - AECOM, Inc. - Master Agreement
5. Contract Services - Insurance Brokerage Services - Willis Towers Watson
6. Contract Services - Employee Benefits Consulting - USI Insurance Services, LLC
7. Contract Services - Ticketing Services for the Performing Arts Center - Ticketmaster LLC
8. Contract Services - Geographic Information System Software - ESRI, Inc. - Amendment No. 7
9. Contract Services - Collection Routes Program Audit and Route Optimization - Capsaicin Logistics and Technology Services
10. Contract Services - Liquid Oxygen Product and Tank Rental - Air Products and Chemicals, Inc.
11. Contract Services - Liquid Oxygen Product and Tank Rental - Matheson Tri-Gas, Inc.
12. Utility Construction Agreement (UCA) - NCDOT (P-5720) CSX Proposed Grade Separation of Durant Road (SR 2006) Over CSX S Line Railroad in Raleigh
13. Sole Source Construction Contract for Supervisory Control and Data Acquisition (SCADA) Upgrades
14. Contract Services - Print Publications - Theo Davis
15. Master Lease Agreement - ePlus Group, Inc - Lease Schedule 183
16. Master Lease Agreement - Police Unmarked Vehicles - Enterprise Car Rental Fleet Management - Ratification of Lease

#### **J. CONSENT AGENDA - PERSONNEL CHANGES**

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1. Staffing Addition - City Attorney's Office - Paralegal Position

#### **K. CONSENT AGENDA - ENCROACHMENT REQUESTS**

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1. Encroachment Request - Oberlin Road, Clark Avenue, Enterprise Street and Maiden Lane
2. Encroachment Request - 1 Turner Street
3. Encroachment Request - 8951 Harvest Oaks Drive
4. Encroachment Request - Harden Road

#### **L. CONSENT AGENDA - BIDS**

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1. Bid Award - Lower Poplar Creek Interceptor - Park Construction of NC

#### **M. CONSENT AGENDA - TRAFFIC**

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1. Multi-way Stops - Everett Avenue at Bagwell Avenue - Hiking Trail at Scouting Trail
2. Speed Limit Reductions - Moring Street - Sawmill Road - Woodmeadow Parkway

3. School Zone Changes - Various Locations
4. No Parking Zone – 100 South West Street

#### **N. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION**

1. Planning Commission Report
2. Rezoning Z-27-18: 3916 & 3920 Blue Ridge Road, on the south side of Blue Ridge Rd at its intersection with Homewood Banks Dr, approximately 1/3 of a mile south of the Crabtree Valley Mall (Northwest CAC)
3. Rezoning Z-33-18: North Ridge West NCOD (North CAC)
4. Rezoning Z-31-18: Ridge Road and Marilyn Drive, approximately 200' north of Wade Avenue (Glenwood CAC)

#### **O. SPECIAL ITEMS**

1. Rezoning Z-18-18: 2908 Garner Road, at the southwest corner of the intersection of Garner Road and Rush Street.
2. Rezoning Z-10-18: 7741, 7745, & 7751 Brier Creek Parkway, south of T. W. Alexander Drive (Northwest CAC)
3. Rezoning Z-23-18: 3315 Poole Road, at the northwest corner of the intersection of Poole Road and Samuel Street.
4. Rezoning Z-26-18: Trawick Road, on its west side, south of Skycrest Drive (Northeast CAC)
5. Rezoning Case Executive Summary

#### **P. REPORT AND RECOMMENDATION OF THE CITY MANAGER**

1. Acceptance of Gift - Bequest to the City of Raleigh - Raleigh Union Station Canopy Public Art
2. 2019 City Council Meeting Schedule
3. Annual Budget Review Schedule

#### **Q. REPORT AND RECOMMENDATION OF THE ENVIRONMENTAL ADVISORY BOARD**

1. Annual Report and Work Plan

#### **R. REPORT AND RECOMMENDATION OF THE PARKS, RECREATION, AND GREENWAY ADVISORY BOARD**

1. Unmanned Aerial Systems Policy

#### **S. REPORT AND RECOMMENDATION OF THE RALEIGH CITIZENS ADVISORY COUNCIL**

1. Quarterly Report

#### **T. REPORT AND RECOMMENDATION OF THE RALEIGH HISTORIC DEVELOPMENT COMMISSION**

1. Historic Landmark Designation

#### **U. REPORT AND RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE**

1. Urban Frontages; Application and Potential Revisions
2. Items Pending

#### **V. REPORT AND RECOMMENDATION OF THE GROWTH AND NATURAL RESOURCES COMMITTEE**

1. CP-4-17: RCRX Recommendations - Land Use Issues
2. Items Pending

#### **W. REPORT AND RECOMMENDATION OF THE HEALTHY NEIGHBORHOODS COMMITTEE**

1. No Report

2. Items Pending

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

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1. CP-4-17: RCRX Recommendations - Transportation Issues
2. Items Pending

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

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1. Reports of Mayor and Council Members

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**Z. APPOINTMENTS**

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1. Arts Commission - One Vacancy
2. Bicycle and Pedestrian Advisory Commission - One Vacancy
3. Environmental Advisory Board - One Vacancy
4. Fair Housing Hearing Board - Two Vacancies
5. Historic Cemeteries Advisory Board - One Vacancy
6. Housing Appeals Board - Four Vacancies
7. Parks Recreation and Greenway Advisory Board - One Vacancy
8. Raleigh Convention and Performing Arts Centers Authority - One Vacancy
9. Stormwater Management Advisory Commission - One Vacancy
10. Substance Abuse Advisory Commission - One Vacancy

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**AA. NOMINATIONS**

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1. Environmental Advisory Board - Two Vacancies

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

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

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1. Minutes - September 24, 2018 Special Session; October 16, 2018 Regular Session; November 6, 2018 Regular Session; November 19, 2018 Work Session; November 20, 2018 Lunch Work Session; November 26, 2018 Work Session

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**DD. CLOSED SESSION**

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1. Enter into Closed Session

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**EE. OPEN SESSION**

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1. Return to Open Session
2. Recess Meeting

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**FF. 7:00 P.M. EVENING AGENDA**

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**GG. REQUESTS AND PETITIONS OF CITIZENS**

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1. Rogers L. White, P.H.D.'s Barber Shop & Hair Salon
2. Octavia Rainey
3. Lock Whiteside, LGBTQ Community
4. Melvin F. Montford, NCA Philip Randolph Institute

5. Molly M. Stuart, Morningstar Law Group, representing Raleigh Northeast Commercial Associates Limited Partnership
6. Jessica Turner, PACT
7. Surena Johnson
8. Tony Griffin, PACT
9. Rolanda Byrd, Raleigh PACT
10. Stephanie Lormand, Raleigh PACT

#### **HH. MATTERS SCHEDULED FOR PUBLIC HEARING**

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1. Public Nuisance Abatement - Property Liens
2. TC-7-17 Residential Infill Compatibility
3. 2019-2020 Annual Action Plan
4. TC-2-18 Accessory Structures
5. Petition Annexation
6. Petition Annexation
7. Petition Annexation
8. Comprehensive Plan Amendment CP-1-18 – Falls North Area Plan
9. Rezoning Z-2-18 Rock Quarry Road, south of its intersection with Ruby Drive (South CAC)
10. Rezoning Z-13-18 New Bern Ave and Corporation Pkwy, north of New Bern Ave and bound by New Bern Ave, Corporation Pkwy, and New Hope Road (Northeast CAC)

#### **II. ADJOURNMENT**

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1. Adjourn Meeting