



Tuesday, January 21, 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

1. Potential 2020 Bond Referendum - Parks and Greenways

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

1. Invocation - Richard Reid, Progressive Missionary Baptist Church
2. Pledge of Allegiance

C. RECOGNITION OF SPECIAL AWARDS

1. Employee Big Idea Program

D. CONSENT AGENDA

1. Consent Agenda Process
2. Emergency Water Service Area Outside of the Service Area - Multiple Properties
3. Revised Employee Policy: Family and Medical Leave Act, Series 300-20

E. CONSENT AGENDA - PETITION ANNEXATIONS

1. Petition annexation- Deferral- Non-Contiguous- Inside ETJ
2. Petition annexation—Contiguous—Inside ETJ
3. Petition Annexation- Contiguous- Outside ETJ- Concurrent with Rezoning Case Z-37-19

F. CONSENT AGENDA - EASEMENTS

1. Easement Request - NC Department of Transportation - 3001 Old Williams Road

2. Easement Request - Verizon Wireless Network Services - 2101 Sunnybrook Road

3. Utility Easement - Duke Energy Progress, LLC - River Bend Park

G. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Interest Rate Swap Agreements

2. Contract Services - Asset Documentation - Hyland Software, Inc.

3. Contract Services - E.M. Johnson Water Treatment Plant & Remote Pumping Stations Coatings Project 2019 - Superior Industrial Maintenance Company, LLC

4. Contract Services - Composting and Hauling Services - McGill Environmental Systems of NC, Inc. - Amendment No. 6

5. Contract Services - Master Service Agreement - Fiber Restoration & Maintenance - Performance Cabling Technologies

6. Contract Services - Stage Deck Replacement at Red Hat Amphitheater - Trex Commercial Products, Inc., dba Staging Concepts

7. Contract Services - Security Services - Red Coats, Inc. dba Admiral Security Services

8. Contract Services - Building Automation Controls - Convention Center - Schneider Electric Buildings of America

9. Contract Services - Building Automation Controls - Performing Arts Center - CMS Controls

10. Sole Source Procurement - Mobile Restroom System - Sanitrax International

H. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Centerview Drive - Fiber Install

2. W. Hargett St. - Fiber Install

I. CONSENT AGENDA - TRAFFIC

1. Speed Limit Reductions - Maywood Avenue - Medway Drive -

2. Multi-way Stops - Dennis Avenue at Midwood Drive, Dennis Avenue at Timber Drive

3. School Zone Updates

4. No Parking Zone - Varsity Drive

J. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report

2. Rezoning Z-42-19: 5709, 5712, & 5716 Norcrest St, at its north end, 500 feet north of W. Millbrook Rd (North CAC)

3. Rezoning Z-43-19: Leesville Road. The northwest quadrant of the I-540 / Leesville Road interchange (Northwest CAC).

4. Z-37-19; 0 Page Road (Northwest CAC)

5. Rezoning Z-6-19: Davie, Harrington, Martin, and West, located in the block bounded by the titular streets.

6. Rezoning Z-46-19: Willow Run South NCOD. The properties along Willow Run South Drive and connected cul-de-sacs roughly between Newton Road and Van Thomas Drive (North CAC).

7. Text Change: TCZ-5-19/3708 Rock Quarry Road

K. SPECIAL ITEMS

1. Affordable Housing Bond Update
2. Hispanic and Immigrant Affairs Committee
3. Rezoning Z-15-16: Raven Ridge Road Planned Development, at the eastern quadrant of the intersection of Raven Ridge and Falls of Neuse Roads (North CAC)

L. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Convention Center Hotel and Development Project - Request for Interest (RFI)

M. PUBLIC COMMENT - 2:00 PM OR AFTER

1. Olen Leo Watson III, 820 Brighton Road
2. William Barrett Powell, 222 Glenwood Avenue
3. Douglas A. Johnston, 120 Forest Road
4. Worth Mills, 2235 Gateway Access Point
5. Michael Birch, 2235 Gateway Access Point
6. Nick Fugh, 214 W Millbrook Road, Eden Ridge Development, LLC
7. Suzanne Harris, 5580 Centerview Drive, Home Builders Association of Raleigh-Wake County
8. Stephen Morris, 8616 Ten Ten Road
9. Mary Dulberg, 3413 Cherry Lane
10. Curtis Johnson 1311 Bethel Road

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

1. Public Nuisance Abatement - Property Liens
2. Petition Annexation- Contiguous- Inside ETJ

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

1. No Report - No Items Pending

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

1. No Report
2. Items Pending

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

1. No Report
2. Items Pending

R. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report
2. Items Pending

S. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

T. APPOINTMENTS

1. Appearance Commission - Two Vacancies
2. Board of Adjustment - One Regular Vacancy; One Alternate Vacancy
3. Civil Service Commission - One Vacancy
4. Historic Cemeteries Advisory Board - Two Vacancies
5. Human Relations Commission - One Vacancy
6. Raleigh Durham Airport Authority - One Vacancy
7. Raleigh Transit Authority - Two Vacancies - Alternate Members
8. Sister Cities - One Vacancy
9. Stormwater Management Advisory Commission - One Vacancy

U. NOMINATIONS

1. DHIC - One Vacancy
2. Human Relations Commission - One Vacancy
3. Parks Recreation and Greenway Advisory Board - One Vacancy
4. Raleigh Convention and Performings Arts Centers Authority - One Vacancy
5. Substance Use Advisory Commission - Two Vacancies

V. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

W. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - January 7, 2020 Regular Session & January 14, 2020 Work Session

X. CLOSED SESSION

1. Enter Closed Session

Y. OPEN SESSION

1. Return to Open Session
2. Adjourn Meeting