



Tuesday, January 8, 2019

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. Pastor Ray Marshall, Abundant Life Christian Center
2. Pledge of Allegiance

B. RECOGNITION OF SPECIAL AWARDS

C. CONSENT AGENDA

1. Consent Agenda Process
2. Sole Source Procurement Authorization - E.M Johnson Water Treatment Plant - Sludge Thickener No. 4 Improvements

D. CONSENT AGENDA - GRANTS

1. Grant Revenue Match - NCDOT Public Transportation Division

E. CONSENT AGENDA - STORM DRAINAGE

1. Stormwater Quality Cost Share - 121 Hillsborough Street

F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Lease Agreement - State Farmers Market Bikeshare Station
2. Reimbursement Contract - Main Replacement - 2 Glenwood
3. Reimbursement Contract - Oversize Sewer Main Extension - Tryon Subdivision, Town of Wake Forest
4. Facility Fee Reimbursement - Right-of-Way and Street Construction - Roe Properties, LLC
5. Professional Services - 2017 On Call Engineering Services - Hazen and Sawyer - Contract Amendment Number Two

6. Professional Services – Atlantic Avenue Widening Design, Highwoods Boulevard to New Hope Church Road - AECOM Technical Services of North Carolina
7. Professional Services – Barwell Road Widening, South (South of Rock Quarry Road to Berkeley Lake Road) - SEPI Engineering and Construction, Incorporated
8. Professional Services – Carolina Pines Avenue Widening Design, Lake Wheeler Road to South Saunders Road - H.W. Lochner, Incorporated
9. Contract Services - GoRaleigh Dispatch and Vehicle Locator System - Clever Devices, Ltd
10. Contract Services – Sludge Composting – McGill Environmental Systems of NC, Inc.

G. CONSENT AGENDA - STREET CLOSING REQUESTS

1. Street Closing STC-06-2018: Mayview Road Alley

H. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Encroachment Request - 101 Poe Drive
2. Encroachment Request - 523 South West Street
3. Encroachment Request - 911 North West Street
4. Encroachment Request - Discovery Drive and Oak Forest Drive
5. Encroachment Request - 4901 Leigh Drive
6. Encroachment Request - 8208 Brownleigh Drive

I. CONSENT AGENDA - BIDS

1. Bid Award - 2014 Sewer Rehabilitation/Replacement No. 3
2. Bid Award - Dan Allen Stormwater and Sewer Project - Sullivan Eastern, Inc.

J. CONSENT AGENDA - TRAFFIC

1. Multi-way Stop Installations - Fairview Road at West Aycock Street - Boyer Street at St. Augustine Avenue - North Boylan Avenue at West Jones Street
2. Meter Time Limit Changes – Downtown Business District

K. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Rezoning Z-20-18: 8308 Falls of Neuse Road, roughly midway between the interchange with I-540 and the intersection with Strickland Road, behind The Piper's Restaurant & Tavern (North CAC)
3. TC-3-17/Accessory Dwelling Unit Overlay

L. SPECIAL ITEMS

1. 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)
2. Rezoning Z-2-18: Rock Quarry Road, south of intersection with Ruby Drive (South CAC)
3. Petition Annexation - Rock Quarry Road - Concurrent with Rezoning Case Z-2-18

M. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Hospitality Tax Update - Request for Information - Wake County

2. North Carolina Symphony Request - Naming of Stage at Meymandi Concert Hall
3. Raleigh Union Station - Legal Notice of Leasable Space
4. Oxford Road Sidewalk Petition Project

N. REPORT AND RECOMMENDATION OF THE HISTORIC RESOURCES AND MUSEUM ADVISORY BOARD

1. FY 2019 Work Plan

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

1. No Report
2. 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 HEALTHY NEIGHBORHOODS COMMITTEE

1. No Report
2. Items Pending

R. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. Neighborhood Traffic Management Program
2. Items Pending

S. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

T. APPOINTMENTS

1. Bicycle and Pedestrian Advisory Commission - One Vacancy
2. Historic Cemeteries Advisory Board - One Vacancy
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 - One Vacancy
7. Stormwater Management Advisory Commission - One Vacancy

U. NOMINATIONS

1. Arts Commission - One Vacancy

V. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

1. Smoking in Moore and Nash Squares - City Code Amendment
2. Street Closure Petition STC-07-2018: Holt/Harvey Alley Right-of-Way

W. REPORT AND RECOMMENDATION OF THE CITY CLERK

X. CLOSED SESSION

Y. OPEN SESSION

1. Return to Open Session
2. Recess Meeting

Z. 7:00 P.M. EVENING AGENDA

AA. REQUESTS AND PETITIONS OF CITIZENS

1. Nancy Bailey Brodd
2. Ronald Pace
3. Will Hooker
4. Joseph Huberman, Dix306
5. Anna Smith, Legacy Committee of Dix Conservancy
6. Bob Geary, Dix 306
7. John "Jay" Spain, Friends of Dorothea Dix Park
8. Anne S. Franklin, Friends of Dorothea Dix Park
9. Carlton Midyette

BB. MATTERS SCHEDULED FOR PUBLIC HEARING

1. Annual Operating Budget and Capital Improvement Program
2. Business Investment Grant - Pendo - Headquarters and Expansion
3. Business Investment Grant - Advanced Auto Parts - Headquarters and Expansion
4. Petition Annexation - Carlswood Court
5. Rezoning Z-18-18: 2908 Garner Road, at the southwest corner of Rush Street and Garner Road (Central CAC)
6. Rezoning Z-23-18: 3315 Poole Road, at the northwest corner of Poole Road and Samuel Street (Southeast CAC)
7. Rezoning Z-26-18: Trawick Road, on its west side, south of Skycrest Drive (Northeast CAC)
8. 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)
9. Rezoning Z-31-18: Ridge Road and Marilyn Drive, approximately 200' north of Wade Avenue (Glenwood CAC)

CC. ADJOURNMENT

1. Adjourn Meeting