

Tuesday, May 21, 2024 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 Jonathan Melton, Mayor Pro Tem Mary Black Corey D. Branch Stormie Forte Jane Harrison Christina Jones Megan Patton

NOTICE TO DEAF AND HARD OF HEARING INDIVIDUALS

Assistive listening devices are available upon request. Interpreters for Deaf and Hard of Hearing persons are available. If needed, please provide a 48-notice by calling 919-996-3100 (voice) or 919-996-3107 (TDD).



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

1. Parks System Plan - Update Process for the Greenway Plan

B. CLOSED SESSION

1. Enter Closed Session

C. OPEN SESSION

1. Return to Open Session

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

1. Pledge of Allegiance

E. CONSENT AGENDA

- 1. Consent Agenda Process
- 2. Capital Area Metropolitan Planning Organization Southeast Area Study Update
- 3. Federal Annual Action Plan Fiscal Year 2024-25

4. Raleigh Convention Center Expansion and Red Hat Amphitheater Relocation – Authorize City Manager to Execute Certain Documents and Permits

F. CONSENT AGENDA - PETITION ANNEXATIONS

1. Petition Annexation - AX-10-24 Contiguous, Inside ETJ - 4700 Tryon Road (District D)

G. CONSENT AGENDA - GRANTS

1. Grant Award – National League of Cities

H. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. NCDOT Municipal Agreement - Betterments Cost Share on the Complete 540 (R-2829B) Project

2. NCDOT Municipal Agreement - Sidewalk Maintenance - Dillard Drive at Jones Franklin Road (#HL-0050)

3. Professional Services - Master Services Agreement for On Call Engineering Services - Hazen and Sawyer, P.C. - Amendment Number Three

4. Contract Services - E.M. Johnson Water Treatment Plant - Flocculation and Sedimentation Basins 1 Through 4 Modifications – English Construction Company, Inc. – Change Order Number Two

5. Professional Services- Vision Zero Comprehensive Safety Action Plan- WSP USA Inc.

6. Professional Services – Master Services Agreements for On-Call Professional Design Services – HH Architecture, P.A. – Amendment Number Two

7. Professional Services – Master Services Agreement for On-Call Engineering Services – CDM Smith Inc. - Amendment Number Three

8. Professional Services - Lake Wheeler Road Improvements - STV INC. - Contract Amendment No. Four

9. Service Contract - Express Transit Bus Route Services - Wake Technical Community College

10. Contract for Services - Computer Aided Dispatch - CentralSquare Technologies - Contract Amendment No. Three

11. Contract Services - Martin Marietta Center for Performing Arts Lobby and Exterior Lighting Upgrade - Barbizon Charlotte, Inc.

12. Contract Services - Groundwater Monitoring Well Installation and Access License Agreement – AECOM Technical Services of North Carolina, Inc.

13. Contract Services - Cardinal Bikeshare Program - Corps Logistics, LLC - Amendment One

I. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. 2901 Magnolia Grove Court - Sidewalk

2. 116 West Jones Street - State of North Carolina - Shoring Wall, Anchors and Miscellaneous Enchroachments

J. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS

1. Budget Transfer - Raleigh Water Operating Budget - Electrical Service

2. Budget Transfer - Critical Infrastructure Replacement - Computer Servers and Storage Capacity

K. CONSENT AGENDA - BIDS

- 1. Bid Award Pedestrian Bridge Deck Improvements PGA Construction, Inc.
- 2. Bid Award Glenbrook/Dacian Stormwater Improvements Project J.F Wilkerson Contracting Co., Inc.

L. CONSENT AGENDA - TRAFFIC

- 1. Speed Limit Reductions
- 2. Multi-way Stops
- 3. Police Vehicle Parking Zone 400 North Salisbury Street
- 4. Two Hour Metered Parking 400 West North Street
- 5. Unrestricted Parking West Lenoir Street

M. PUBLIC COMMENT

- 1. Rules of Decorum for Public Comment
- 2. Voice Mail Public Comment

N. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report

2. Rezoning Z-83-22: Hillsborough Street and Turner Street, west of the intersection between Hillsborough Street and Turner Street (District D)

3. Rezoning Z-43-23: Carolina Avenue, north of Western Boulevard between Carolina Avenue and Heather Drive (District D)

4. Rezoning Z-62-23: 1020 Harper Road, approximately 200 feet north of the intersection with Fairway Drive (District D)

5. Rezoning Z-63-23: 7691 ACC Boulevard, approximately 400 feet west of the intersection with Inspire Drive (District E)

6. Rezoning Z-65-23: 2321 Crabtree Blvd, 1/4 mile west of the intersection of Capital Blvd and Crabtree Blvd (District C)

7. Rezoning Z-01-24: Wake Forest Road Assemblage, 500 feet northeast of the intersection of North Person Street and East Franklin Street (District C)

8. Rezoning Z-06-24: Blue Ridge Road, southeast intersection of Blue Ridge Road and Lake Boone Trail, south of UNC Rex Hospital (District E)

9. Comprehensive Plan Amendment CP-1-24: Jones Franklin Rd Street Plan Amendment, between Fort Sumter Rd and Tryon Rd (District D)

10. Text Change TC-3-23: Clean Transportation Ordinance

11. Text Change TC-6-23: Streetscape Plans and Custom Signage Plans

O. SPECIAL ITEMS

1. Petition Annexation - AX-04-24 Contiguous, Inside ETJ - 4216 Holden Road (District B)

2. Rezoning Z-05-24: 4216 Holden Road, 500 feet west of the intersection of Holden Road and Forestville Road (District B)

- 3. Downtown Investment Opportunities Follow Up from May 7 Council Meeting
- 4. Text Change Authorization Raleigh Water Departmental Handbook Update and Revisions
- 5. Downtown Municipal Service District Proposed Boundary Expansion
- 6. Blue Ridge Corridor Municipal Service District

P. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Proposed Operating Budget and Capital Improvement Budget for the Fiscal Year Beginning July 1, 2024

2. S. Bloodworth Street, East Street, Cabarrus Street Assemblage - Request for Proposals and Declaration of Surplus Property

3. Moore Square Property Disposition Update

Q. REPORT AND RECOMMENDATION OF THE MAYOR'S COMMITTEE FOR PERSONS WITH DISABILITIES

1. Annual Workplan

R. MATTERS SCHEDULED FOR PUBLIC HEARING

- 1. Petition Annexation AX-06-24 Contiguous, Inside ETJ 6701 Town Center Drive (District B)
- 2. Rezoning Z-72-22: S Blount Street, north of E Cabarrus Street (District C)
- 3. Rezoning Z-28-23: Harden Road, southeast of the intersection of Harden Road and Blue Ridge Road (District E)
- 4. Rezoning Z-39-23: On the east side of Nowell Road, approximately 0.2 miles north of Chapel Hill Road (District D)

5. Rezoning Z-54-23: South Saunders Street, 200 feet south of the intersection of West South Street and South Saunders Street (District D)

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

- 1. No Report
- 2. Items Pending

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

- 1. No Report
- 2. Items Pending

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

- 1. No Report
- 2. Items Pending

V. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

- 1. No Report
- 2. Items Pending

W. REPORT OF THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

X. APPOINTMENTS

- 1. Design Review Commission One Alternate Vacancy
- 2. Raleigh Convention and Performing Arts Centers Authority One Regular Vacancy

Y. NOMINATIONS

- 1. Parks, Recreation and Greenway Advisory Board One Regular Vacancy
- 2. Police Advisory Board One Regular Vacancy (Attorney Slot)
- 3. Raleigh Convention and Performing Arts Centers Authority Two Regular Vacancies
- 4. Raleigh Historic Development Commission Six Regular Vacancies
- 5. Substance Use Advisory Commission One Regular Vacancy

Z. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

AA. REPORT AND RECOMMENDATION OF THE CITY CLERK

- 1. Certification of Mailing Municipal Service Districts
- 2. Minutes Various

BB. CLOSED SESSION

1. Enter Closed Session

CC. OPEN SESSION

- 1. Return to Open Session
- 2. Adjourn Meeting