

**Nancy McFarlane, Mayor**  
**Kay C. Crowder, Mayor Pro Tem**  
**Mary-Ann Baldwin**  
**Corey D. Branch**  
**David N. Cox**  
**Bonner Gaylord**  
**Russ Stephenson**  
**Dickie Thompson**

**TUESDAY, JANUARY 17, 2017**

**11:30 A.M WORK SESSION, ROOM 305**

**1:00 P.M. REGULAR SESSION  
THE COUNCIL CHAMBER**

**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. MEETING CALLED TO ORDER BY THE MAYOR**

1. Invocation – Reverend Shannon Scott, Mount Vernon Baptist Church
2. Pledge of Allegiance

**B. RECOGNITION OF SPECIAL AWARDS****C. AGENCY GRANTEE PRESENTATION**

1. North Carolina Opera, Inc. – Eric Mitchko

**D. CONSENT AGENDA**

All items on the consent agenda are considered to be routine and may be enacted by one motion. If a council member requests discussion on an item, the item will be removed from the consent agenda and considered separately. The vote on the consent agenda will be a roll call vote.

**1. Requests for Public Hearings****1.1 Public Nuisance – Weeks & Sherron, LLC**

Nicolette Fulton, City Attorney's Office

Since 2014 severe flooding following periods of heavy rain has occurred along Tryon Road on numerous occasions; the repeated flooding has caused inconvenience to motorists; interruptions to local businesses; and prevents patients from easily accessing a nearby dialysis center to undergo necessary treatments.

On March 30, 2016, the Public Works department issued a Notice of Violation for a Public Nuisance pursuant to City Code Sec. 12-6002(1) at the properties located at 150 Tryon road, 201 Tryon Road, 2013 Tryon road, and 3305 Durham Drive (the "Properties"). The Properties are owned by Weeks & Sherron, LLC, and are located within the City of Raleigh. Raleigh City Code Sec. 12-6002(1) identifies as a Public Nuisance flooding caused by improper or inadequate drainage from private property which interferes with the use of, or endangers in any way the streets, sidewalks, parks, or other City-owned property of any kind, provided that such determination shall be made by the department of Public Works.

Both matters have been appealed by the property owner. In the interim, the parties have met in an effort toward reaching an amicable resolution, but have been unsuccessful. The flooding at the properties remains an issue requiring resolution. Staff recommends a public hearing be scheduled on February 7, 2017 for Council to consider the appeal of the property owner.

**2. Contracts and Consultant Services****2.1 Contract Services – Baseball Officials – Fun2Ref**

Ken Hisler, Parks Recreation and Cultural Resources

The City utilizes contractual services to provide baseball officials for youth league play. After posting a request for proposals, staff received one bid to provide the requested services.

The contract with Fun2Ref will provide services for the period March 2017 to November 2019 for a total amount \$270,000.

Name of Project: Baseball Officials  
 Managing Division: Parks, Recreation, and Cultural Resources – Recreation Division  
 Approval Request: Contract award  
 Reason for Council Review: Contract award >\$150,000  
 Vendor: Fun2Ref  
 Amount of this Contract: \$270,000  
 Encumbered with this Approval: \$90,000

**Recommendation:** Authorize the City Manager to execute the contract in an amount not to exceed \$270,000.

**2.2 Professional Services – On-Call Engineering Design Master Agreement – Dewberry Engineers Inc. – Amendment Number One**

Veronica High and Danny Bowden, Engineering Services  
 The Stormwater Management Division is in need of additional engineering analysis, design, and construction administrative services to finalize the project plan and oversee construction of two capital improvement projects: Simmons Branch Drainage Improvement Project – Phase Two and White Oak Lake Reconstruction Project. Both projects are located in the Simmons Branch watershed within close proximity to one another. The need for additional services is a result of the North Carolina Department of Transportation (NCDOT) informing City staff of design details regarding the I-440 widening project, which is located immediately downstream of White Oak Lake. The City now has proposed right-of-way limits and can proceed with finalizing plans for retrofit improvements to White Oak Lake that would not be jeopardized by the NCDOT project. Proposed improvements to White Oak Lake include reduction of downstream flows, the magnitude of improvements necessary along Swift Drive, and reduced flooding to residential structures. Professional services and costs necessary for both projects are estimated as follows:

Simmons Branch Drainage Improvements, Phase Two..... \$303,615  
 White Oak Lake Reconstruction Project ..... \$267,425

Dewberry Engineers Inc. is the original design engineer consultant for both projects. The consultant has completed a majority of the project design and permitting and currently has an on-call contract with the Engineering Services Department’s Construction Management Division, with a not-to-exceed limit of \$500,000. In order to effectively complete the redesign that incorporates NCDOT planned I-440 improvements, staff recommends an amendment to the existing on-call contract with Dewberry with an increase to the not-to-exceed amount to \$1,200,000 to provide for additional work along with additional on-call work that may be forthcoming. The amendment prevents significant re-design fees and delays to both project schedules. The amended contract will cover negotiated fees for design, analysis, and construction administration to support engineering design work to complete both projects.

**Contract History:**

Name of Project(s): Simmons Branch Drainage Improvement Project Phase Two and White Oak Lake Reconstruction Project

Managing Division:	Engineering Services – Construction Management
Approval Request:	Contract amendment
Reason for Council Review:	Contract amendment >\$150,000 and increase the not-to-exceed amount to \$1,200,000
Vendor:	Dewberry Engineers, Inc.
Prior Contract Activity:	Original contract \$0 (not to exceed \$500,000) Council approved January 5, 2016
Statement of Work One:	\$17,900 (Construction Management) safety call boxes
Statement of Work Two:	\$16,655 (Construction Management) grease trap vent piping
Statement of Work Three:	\$231,580 (Stormwater) Lake Dam Bridge
Statement of Work Four:	\$29,850 (Construction Management) parking deck camera upgrade
Statement of Work Five:	\$15,000 (Construction Management) Union Station survey services
Current Statement of Work Total:	\$310,985
Proposed Statement of Work Six:	\$303,615 (Stormwater) Simmons Branch Drainage Improvement Project Phase Two
Proposed Statement of Work Seven:	\$267,425 (Stormwater) White Oak Lake Reconstruction Project
Amount of this Amendment:	\$700,000 (added to not-to-exceed limit of \$500,000)
Budget Transfer:	N/A
Encumbered with this Approval:	\$1,200,000

**Recommendation:** Authorize the City Manager to execute a contract amendment in an amount not to exceed \$700,000, with a revised not-to-exceed total contract amount of \$1,200,000.

**2.3 Interlocal Agreement – Wake County Vehicle Registration Tax**

David Eatman, Transportation

As reviewed with Council during the January 10 City Council work session, on June 6, 2016 the Wake County Board of Commissioners officially adopted the Wake County Transit Plan, including the Wake County Transit Financial Plan and the Transit Governance Interlocal Agreement, which guide the ongoing planning, funding, expansion, and construction of the overall Transit Plan. The Board of Commissioners also authorized an advisory referendum for a one-half percent sales tax for transit, a key source for funding implementation. The governing boards of GoTriangle and the Capital Area Metropolitan Planning Organization (CAMPO) also adopted the Transit Plan, including the financial plan. The Transit and the Financial plans clearly identify all projected revenue sources. The advisory referendum was held November 8, 2016 and was approved by the voters.

A new \$7 Wake County Vehicle Registration Tax was included as a local funding source in the Wake County Transit Plan and Wake County Transit Financial Plan. It is estimated that a full year of funding will result in

approximately \$6 million of new revenue. This fee would be charged on all qualifying motor vehicles registered in Wake County.

Transit sales tax dollars are, by state statute, directly remitted by the North Carolina Department of Revenue to the Triangle Tax District, administered by GoTriangle. Per the Wake Transit Governance Interlocal Agreement (ILA) and Financial Plan Agreement, this revenue is defined as part of Wake County Tax Revenue and must be used solely and explicitly for the implementation of the Wake County Transit Plan. Conversely, the state statute allowing the \$7 Wake County Vehicle Registration Tax directs that funds collected by the North Carolina Department of Motor Vehicles (NCDMV) be remitted to Wake County and the municipalities in its jurisdiction providing public transportation services. The municipalities currently providing public transportation services in Wake County are the City of Raleigh, the Town of Cary, and the Town of Wake Forest. Additionally, a small portion of the City of Durham overlaps with the jurisdiction of Wake County and as such Durham would also be deemed a municipality providing transit services in Wake County.

In lieu of allocating revenues derived by the \$7 Wake County Vehicle Registration Tax on a per capita, pro rata basis in accord with GS 105-570, a draft Interlocal Agreement has been developed and circulated to the transit providing municipalities in Wake County and GoTriangle. If executed, all parties would agree to an administrative distribution of these revenues directly from NCDMV to the Triangle Tax District which is to be administered by GoTriangle. Per the Wake Transit Governance ILA and Financial Plan Agreement, the \$7 Wake County Vehicle Registration Fee is defined as part of Wake County Tax Revenue and also must be used solely and explicitly for the implementation of the Wake County Transit Plan.

It is anticipated that the City of Raleigh, GoTriangle, the Town of Cary, the Town of Wake Forest, and the City of Durham will consider and approve the interlocal agreement, subject to further amendments of the parties, for the administrative distribution of funds derived from the \$7 Wake County Vehicle Registration Tax before January 31, 2017. Once approved, Wake County will submit all necessary documentation to the NCDMV for implementation of the \$7 Wake County Vehicle Registration Tax in accordance with GS 105-570. The \$7 Wake County Vehicle Registration Tax would be effective for vehicle registration renewals that occur in July 2017, subject to NCDMV implementation.

This Interlocal Agreement is intended to act as an interim agreement until a Master Joint Agency Agreement can be distributed and executed by all municipal jurisdictions in Wake County. The future Joint Agency Agreement will define the roles and responsibilities of each signatory and the proposed use of the \$7 Wake County Vehicle Registration fee over the life of the agreement.

**Recommendation:** Authorize the City Manager to execute the interlocal agreement, subject to terms and conditions acceptable to the City Attorney.

3. **Encroachment Requests**

3.1 **Nancy Ann Drive and Landmark Drive**

Noah Otto, Development Services

A request has been received from Celito CLEC, LLC to install 1,038 linear feet of underground fiber optic cable and seven hand holes. A report is included with the agenda packet.

**Recommendation:** Approve the encroachment subject to completion of a liability agreement and documentation of proof of insurance by the applicant.

4. **Traffic**

Ordinances adopted by the City Council authorizing the following traffic changes will become effective seven days after Council action unless otherwise indicated.

Gordon Dash, Transportation

4.1 **No Parking Zones – West Hargett Street**

It is recommended that two No Parking Zones be established on both sides of West Hargett Street between South West Street and South Boylan Street.

A request was received from the Construction Management division to implement two No Parking Zones between the railroad crossings on both sides of the 600 Block of West Hargett Street. The proposed changes coincide with the approved construction plans for CSX Transportation and affect two existing unregulated parking spaces on the north side and four spaces on the south side.

4.2 **No Parking Zones – Asbury Drive**

It is recommended that a No Parking Zone be established on the east side of Asbury Drive.

A request was received from the President of the Redwolf Crossing Homeowners Association to have parking restricted to one side of the Asbury Drive to improve traffic flow issues and to ensure adequate clearance for emergency vehicles in the event of an emergency. There are no affected property owners on this street.

**Recommendation:** Authorize the appropriate changes in the traffic code as included with the agenda packet.

**THIS IS THE END OF THE CONSENT AGENDA**

**E. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION**

The Planning Commission recommendations on the following items were unanimous. The Council may wish to consider these items in the same manner as items on the consent agenda. Items marked with one asterisk (\*) beside the Certified Recommendation number are located within flood-prone areas. Items marked with the pound sign (#) beside the Certified Recommendation number are located within the Falls Basin or the Swift Creek Watershed Protection Area. Items marked with the plus sign (+) beside the Certified Recommendation number indicate special conditions for stormwater management. Items marked with (VSPP) beside the Comment indicate that a Valid Statutory Protest Petition has been filed. \*\*Denotes Drainage Basins

(1)	CR-11745	Z-39-16	8-1	Approval, Conditional Use	Green Acres Lane, east side, approximately 630 feet north of its intersection with North Hew Hope Road **(Beaverdam)
(2)	CR-11749	TC-17-16 Request for Time Extension	8-1	Approval	Attics and Basements
(3)	CR-11742	CP-5-16	9-0	Denial	Comp Plan Amendment
(4)	CR-11743	Z-36-16	9-0	Approval, Conditional Use	North Tarboro Street, at its intersection with East Lane Street **(Pigeon House)
(5)	CR-11744	Z-22-16	9-0	Approval, Conditional Use	Six Forks Road, east side, south of Featherstone Drive **(Mine)
(6)	CR-11746	TC-1-17	9-0	Approval	Historic Development Guidelines
(7)	CR-11747	CP-4-16	9-0	Approval	Amendments to the 2030 Comprehensive Plan to reflect Southern Gateway Corridor Study Recommendations
(8)	CR-11748	Southern Gateway Study	9-0	Approval	Southern Gateway Study Report

(The following actions were taken by the Planning Commission at their January 10, 2017 meeting, but not by unanimous vote.)

Ken Bowers, Planning  
Eric Braun, Commission Chair

**1) Z-39-16 – Green Acres Lane (Northeast CAC) ()**

This is a request to rezone 2.5 acres on Green Acres Lane from R-10 to IX-3-CU. Conditions include a limitation of uses to those in R-10, plus parking for a car dealership.

They also include measures to limit impact on adjacent properties. The request is not consistent with the Future Land Use Map, but it would provide a benefit in terms of allowing the expansion of an existing business.

The Planning Commission recommends approval of the request. Staff suggests a public hearing date of February 7, 2017.

2) **TC-17-16 – Attics and Basements**

The request amends the Part 10 Raleigh Unified Development Ordinance to clarify the regulations related to attics and basements. As currently written, the UDO permits a basement or an attic, or both to add to the building massing without counting as a story. The Development Services Department has received several site plan submittals for what can only be considered a four- or five-story building within a three story zoning district.

The Planning Commission requests a 60-day Time Extension.

(The following actions were taken by the Planning Commission at their January 10, 2017 meeting, by unanimous vote)

3) **CP-5-16 – Removal of Ashe/Morgan Connector**

The request is for an alteration to the City of Raleigh Street Plan, Map T-1 of the Comprehensive Plan. The proposal seeks to eliminate the planned extension of West Morgan Street to Ashe Avenue.

The Planning Commission recommends denial of the request. Staff suggests a public hearing date of February 7, 2017.

4) **Z-36-16 – North Tarboro Street (North Central CAC)**

This is a request to rezone .78 acres on N. Tarboro Street from Residential Mixed Use-Three Stories (RX-3) to Office Mixed Use – Three Stories-Conditional Use (OX-3-CU). Conditions would limit uses to those in RX, plus School and College, Community College, University. They also would limit height of any new construction to 30 feet. The request is not consistent with the Future Land Use Map but is consistent with several relevant Comprehensive Plan policies.

The Planning Commission recommends approval of the request. Staff suggests a public hearing date of February 7, 2017.

5) **Z-22-16 – Six Forks Road (North CAC)**

This is a request to rezone 2.6 acres on Six Forks Road from Residential-4 (R-4) to Commercial Mixed Use – 3 stories – Conditional Use-Parking Limited (CX-3-CU-PL). Conditions would limit uses to those in the current zoning category of Residential 4, plus Self-Service Storage. They also include measures to limit impact on adjacent properties. The request is not consistent with the Future Land Use Map or some Comprehensive Plan policies, but is consistent with policies regarding transit amenities and commercial impacts on adjacent properties.

The Planning Commission recommends approval of the request. Staff suggests a public hearing date of February 7, 2017.

6) **TC-1-16 – Historic Development Guidelines**

The request amends section 1.1.12.C and section 5.4.1.H.1 of the Part 10 Code of the City of Raleigh to adopt the revised historic development district design guidelines. This request is related to the proposed revisions to the Design Guidelines for Raleigh Historic Districts and Landmarks.

The Planning Commission recommends approval of the request. Staff suggests a public hearing date of February 7, 2017. The updated Design Guidelines will be presented in tandem with this text change request.

7) **CP-4-16 – Comp Plan Amendments to Southern Gateway Study**

The proposed changes would amend Comprehensive Plan maps Raleigh Street Plan (Map T-1) and Area Plan Locations (Map AP-1), and include a new area plan section into the 2030 Comprehensive Plan. The Commission received comments prior to the meeting regarding the removal of the proposed McCauley Street southern extension to Keeter Center Drive.

The Planning Commission recommends approval of CP-4-16, as amended. Staff suggests a public hearing date of February 7, 2017

8) **Southern Gateway Study**

The request is to approve the recommendations of the Southern Gateway Corridor Study Report.

Additionally, the Commission suggests clarifying the language in the report about McCauley Street southern extension to continue to remain as a long-term vision for redevelopment of the Cargill Focus Area, while recommending removing it from the proposed Streets Plan amendments consideration at this time.

The Planning Commission recommends approval of the request. This corridor study will be presented in tandem with CP-4-16 on February 7, 2017.

F. **SPECIAL ITEMS**

1. **Rezoning Z-30-16 – Varsity Drive (West CAC)**

Bynum Walter, City Planning

This is a request to rezone property from Neighborhood Mixed Use – 4 Stories – Conditional Use with Special Residential Parking Overlay District (NX-4-CU w/SRPOD) to Residential Mixed Use – 5 Stories – Green Frontage – Conditional Use with Special Residential Parking Overlay District (RX-5-GR-CU w/SRPOD). The property is located at the southwest corner of the intersection of Varsity Drive and Avent Ferry Road. The proposal is consistent with the Comprehensive Plan and Future Land Use Map.

Council first considered this item at its December 6, 2016 Council meeting. Action was deferred until the January 3, 2017 Council meeting as original signed conditions had not been provided.

At the January 3, 2017 Council meeting, it was reported that signed conditions had not been received; therefore, it was directed that the item be held until this meeting.

**Recommendation:** The Planning Commission recommends approval of the request. Provided the applicant has provided signed conditions before the deadline for the January 17, 2017 meeting, staff suggests a public hearing date of February 7, 2017.

2. **Curbside Textile Collection Update**

Megan Anderson, City Manager's Office

During the November 15, 2016 Council meeting staff provided a summary of next steps for a potential textile curbside collection recycling program. Council requested that staff provide greater detail on the terms of a potential Request for Proposals (RFP) and contract. This update will provide more information about textile curbside collection programs in other cities, the benefits of a potential program, key contractual terms, and possible next steps should Council desire to proceed with a program.

During the January 3, 2017 meeting, a report was provided answering the questions that had been posed to administration. Since all Council members were not present at the January 3 meeting, it was directed that Council members be provided a copy of the presentation and that the item be placed on this agenda for further consideration.

**Recommendation:** If the Council wishes to proceed, it would be appropriate to adopt code changes to Section 12-103A to allow a private collection service to hold a permit issued under code Section 12-1022(a) to operate in the right-of-way and collect from the curb and authorize staff to create and issue an Request for Proposals from vendors to provide the service.

**G. REPORT AND RECOMMENDATION OF THE CITY MANAGER**

**1. Sale of City-Financed Rental Development**

Valerie Malloy, Housing & Neighborhoods

In the mid-1990s the Episcopal Housing Ministries received an allocation of federal low-income housing tax credits from the North Carolina Housing Finance Agency for the purchase and development of two properties: Walnut Woods and Fox Haven. The City provided gap financing in the form of second mortgages to Walnut Woods Limited Partnership and Fox Haven Limited Partnership in the amounts of \$256,000 and \$500,000 respectively.

The Episcopal Housing Ministries has requested authorization to sell these properties to Preservation Housing Partners, on behalf of a North Carolina limited liability company to be formed. The owner desires to sell both properties in compliance with the Extended Use Agreement. As noted in the purchaser's written request to the City, the seller and purchaser share the common goal of preserving both properties as a vital source of affordable housing for Raleigh. Due to the age of the properties, both will require major capital investment.

Fox Haven consists of 32 two-bedroom and 16 three-bedroom apartments with rents ranging from \$690 per month to \$865 per month. Walnut Woods consists of 33 two-bedroom apartments renting for \$700 per month and three three-bedroom units renting for \$775 per month. Prior to the development of Walnut Woods, the site upon which the units were constructed was owned by EHM. Presumably to make the land exempt from property taxes, EHM asked the City to assume ownership and lease the land to the Limited Partnership for a period of 99 years. The site is currently subject to the lease for the remaining 79 years. To strengthen the competitiveness of the application to the Federal Home Loan Bank of Atlanta Affordable Housing Program (AHP), the Purchaser is requesting that the site be conveyed to its ownership. AHP application scoring provides five points for site donation.

Preserving existing affordable housing is a priority in the City's adopted Affordable Housing Improvement Plan. In this specific instance, improving the physical condition of the property and strengthening the property's operating results and ability to adequately fund replacement reserves are of primary importance.

The purchaser does not intend to seek additional financial assistance from the City. Additional details regarding the request are included with the agenda packet. Following review and evaluation, staff has no objections to the sale of the property provided certain conditions are achieved.

**Recommendation:** Consent to the sale of the property subject to the following conditions: 1) The impending sale is approved by NCHFA; and 2) the purchaser is successful in receiving a federal Affordable Housing Program grant and obtaining first

mortgage loan commitments. Authorize staff to execute all required documentation upon verification of conditions to the sale having been met.

2. **Living Wage Policy**

Steve Jones, Human Resources

The adopted compensation philosophy provides direction to the City to implement a salary structure for employees that is based on market data, but is also informed by living wage criteria. Staff has researched the practices of other jurisdictions related to living wages, as well as various methodologies used to calculate a living wage rate. Calculation methodologies were evaluated based on the ability to identify and replicate data collection and evaluation; ability to accurately address cost of living; and the ability to predict predictability for both the City and employees. Staff will briefly review its research; address recommended methodology and present a draft policy for full time employees with standard 38.75- and 40-hour work weeks for the Council consideration.

**Recommendation:** Adopt the policy and refer implementation to the upcoming annual budget development process.

H. **REPORT AND RECOMMENDATION OF THE PARKS RECREATION AND GREENWAY ADVISORY BOARD**

1. **Situation Assessment – Lake Wheeler Watersport Center**

Scott Payne, Parks Recreation and Cultural Resources

Amy Simes, Board Chair

As indicated in the annual work plan for the board, staff has worked with stakeholders from the watersport community to better understand uses and needs for Lake Wheeler by conducting a situation assessment. Citizens identified lake-related activities as one of the top needs in the adopted 2014 PRCR System Plan. Specific actions resulting from the plan was to “develop the Lake Wheeler watersport center in partnership with the watersport community.” This action item was assigned a medium-term timeframe, to be conducted over the course of a ten-year period. Immediate next steps to further develop plans for a watersport center would include a feasibility study and an update to the existing master plan for changes to any boat storage options. The feasibility study will further evaluate the requirements for a new boat storage and program space, including environmental or resource protection requirements; evaluation of economic impact; development of estimated capital and operating cost projections; and review of requirements for partnership agreements with third party agencies. The board has recommended approval of the Lake Wheeler Watersport Center Situation Assessment.

**Recommendation:** Adopt the situation assessment.

2. **Facility Naming Request – Farmhouse at Horseshoe Park Nature Preserve**

Diane Sauer, Parks Recreation and Cultural Resources

Amy Simes, Board Chair

The board received an application requesting consideration to name the farmhouse at the Horseshoe Farm Nature Preserve as the “Dr. Bill and Merrie Hedrick Homestead”. In 1994, Dr. and Mrs. Hedrick sold what is now known as Horseshow Farm Nature Preserve to the City; 23 acres along the Neuse River specifically for greenway development were also donated at that time. Dr. Hedrick has been a leader in the healthcare field for over 54 years and Mrs. Hedrick has served Wake County in several capacities for over more than 30 years, including service as County Commissioner from 1986 to 1994. Additional supporting documentation is included with the agenda packet.

In compliance with Resolution (2005)-681, appropriate public notifications and press releases have been made. With no opposition to the request, on December 15, 2016 the

Parks, Recreation, and Greenway Advisory Board voted unanimously to recommend the naming request to City Council for consideration.

**Recommendation:** Approve the renaming of the farmhouse at the Horseshoe Farm Nature Preserve to the “Dr. Bill and Merrie Hedrick Homestead at Horseshoe Farm Nature Preserve”.

**I. MATTERS SCHEDULED FOR PUBLIC HEARINGS (2:00 P.M. OR AFTER)**

**1. Resolution to Confirm as Lien**

Ashley Glover, Housing & Neighborhoods

A hearing to consider adopting a Resolution to confirm as a lien against the properties as listed below the charges for the abatement of public nuisances:

<u>LOCATION AND DISTRICT</u>	<u>PROPERTY OWNER</u>	<u>TAX ID NUMBER</u>	<u>COST OF ABATEMENT</u>
1019 Brighton Road (C)	Nicole Sansoni and Barre Gambling	0170516	\$257
2511 Garner Road (C)	Rolanda Lynne Allison	0001580	\$1108.00
820 Weston Street (C)	Virginia Ann Burt	0048639	\$241.00

**2. Business Investment Grant – Citrix Systems, Inc.**

James Sauls, City Manager’s Office

This is a hearing to consider a proposal to provide a business investment grant to Citrix Systems, Inc. in the amount of \$500,000 in accordance with North Carolina General Statute 158-7.1. Citrix Systems, Inc. (“Citrix”) announced on December 15, 2016 that the company has selected Raleigh to increase workforce presence with the creation of 400 permanent, full-time jobs to support, sell, and build products at the company facility in Raleigh. Citrix is investing \$5,000,000 to up-fit and equip new space for the additional jobs.

Selection of Raleigh by Citrix for location of the new jobs is contingent upon a City decision to support the project with an economic development incentive grant. City Council, in closed session on September 6, 2016, authorized staff to offer an economic development incentive grant to Citrix for the expansion of its facility located in Raleigh based on the creation of 400 new jobs. The annual grant is performance-based and tied to job creation. Performance requirements include the creation of 400 permanent, full-time jobs within the next five years with an average annual salary of \$73,325 in addition to the retention of 789 full-time employees plus 22 contractor positions. The grant allocates \$1,250 per job with a maximum grant amount not to exceed \$500,000. Payments are to be made on an annual basis for five years following creation of the 400 new jobs no later than 2021.

Following the hearing, the Council may take action to authorize staff to finalize grant terms and authorize the City Manager to execute appropriate agreements. Council may also deny the grant or refer the item to committee for further discussion and consideration.

**J. REPORT AND RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE**

1. No report.

**2. Items Pending**

Item #15-01 – Economic Development Toolkit (2/9/16)

Item #15-05 – Signs – UDO Regulations (8/2/16)

Item #15-06 – Preservation of Historic Structures Downtown (9/6/16)

**K. REPORT AND RECOMMENDATION OF THE GROWTH AND NATURAL RESOURCES COMMITTEE****1. Z-18-16 – Homewood Banks Drive Conditional Use District**

The Committee recommends that the City Council close the public hearing on Z-18-16 – Homewood Banks Drive Conditional Use District, which would allow the applicant to submit a new condition to cap the dwelling units to 15 per acre. The Committee further recommends that this case be exempt from TC-17-16 – Attics and Basements, which is currently under consideration in the Planning Commission.

It is recommended that the item be placed on the February 7, 2016 City Council agenda as a special item, at which time the Council could consider the case with the revised condition.

**2. Residential Infill Standards**

The Committee recommends that the City Council refer the topic of the interrelationship between Neighborhood Conservation Overlay District (NCOD) standards and Infill Compatibility Standards to the Growth and Natural Resources Committee for discussion.

**3. Items Pending**

Item #15-16 – Text Change Proposal – Building Height Limit/Tall Buildings (10/4/16)

Item #15-17 – TC-11-16 – Pre-UDO NCOD Building Height

Item #15-19 – TC-18-16 – Animal Care in OX- District

**L. REPORT AND RECOMMENDATION OF THE SAFE, VIBRANT, AND HEALTHY NEIGHBORHOODS COMMITTEE**

1. No report.

**2. Items Pending**

None.

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

1. No report.

**2. Items Pending**

Item #15-01 – Neighborhood Traffic Management Program Policy (6/14/16)

**N. REPORT OF MAYOR AND COUNCIL MEMBERS****O. APPOINTMENTS**

The following committees have appeared on past agendas and some nominations have been made. The Council may take action to make appointments or if the nominations have not been closed, which would be indicated on the agenda, additional nominations may be made on the

ballot with the agenda packet. An asterisk beside a name means that person is presently serving on that board or commission.

**Appearance Commission – One Vacancy**

No nominees.

**Civil Service Commission – One Vacancy**

No nominees.

**Historic Cemeteries Advisory Board – One Vacancy**

No nominees.

The following two items appeared on the January 3, 2017 Council agenda; however, Council held action in order to receive additional attendance information:

**Human Relations Commission**

The term of Dave Parnell is expiring. He is eligible for reappointment and would like to be considered for reappointment.

**Parks, Recreation, and Greenway Advisory Board**

The term of Herbert Dexter is expiring. He is eligible for reappointment and would like to be considered for reappointment.

**P. NOMINATIONS**

AN ATTENDANCE RECORD OF EACH INCUMBENT IS INCLUDED WITH THE AGENDA PACKET.

**Convention and Performing Arts Centers Authority**

The term of Joyce Kekas is expiring in February. She is not eligible for reappointment due to length of service.

**Planning Commission**

The term of Steve Schuster is expiring in February. He is not eligible for reappointment due to length of service.

**Stormwater Management Advisory Commission**

The term of Francine Durso is expiring. She is eligible for reappointment and would like to be considered for reappointment.

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

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

1. Minutes of the January 3, 2017 Council meeting will be presented.