



**Tuesday, May 19, 2020**  
**REGULAR MEETING - THIRD TUESDAY - AFTERNOON SESSION**

**RALEIGH CITY COUNCIL MEETING**  
**1:00 PM**

**THIS MEETING WILL BE VIRTUAL AND CONDUCTED VIA CISCO WEBEX EVENTS Software**  
**REFER TO THE CITY WEBSITE ([raleighnc.gov](http://raleighnc.gov)) FOR INFORMATION ON VIEWING THE MEETING**

**COVID-19 UPDATE**

The State of North Carolina, Wake County and the City of Raleigh have all declared States of Emergency in response to the COVID-19 virus. The County and the City of Raleigh also adopted a Proclamation of Emergency Restrictions, which is intended to slow the spread of the COVID-19 virus by, among other things: requiring individuals to remain in their homes, except for certain essential activities, closing many businesses to the public, and prohibiting any gatherings which do not comply with its terms. Because of the risks to the public that would arise from continued in person meetings, the City is converting City Council meetings to a remote electronic format for the duration of the State of Emergency.

**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**

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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**B. RECOGNITION OF SPECIAL AWARDS**

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1. Employee Big Idea Award

**C. CONSENT AGENDA**

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1. Consent Agenda Process
2. Raleigh Housing Authority Bond Issue - Walnut Trace Apartments
3. Affordable Housing Location Policy - Rock Quarry Landing - Request for Waiver
4. Property Acquisition - Future Western Boulevard Extension - 104 Buck Jones Road
5. Sale of Surplus Property

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

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1. Municipal Service Districts - Service Provider Contracts - Downtown and Hillsborough Street Districts

**E. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES**

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1. Federal Transit Administration (FTA) Section 5307 - Wake County, Wake Coordinated Transportation Services (GoWake Access)
2. Swann Street Drainage Improvement Project - Phase One - North State Environmental, Inc. - Amendment Number Two
3. Professional Services - Blount Person Streets Corridor Improvements - SEPI Engineering and Construction, Inc. - Ratification and Amendment No. 1

**F. CONSENT AGENDA - ENCROACHMENT REQUESTS**

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1. 601 Quarry Street - Existing Stairs, Retaining Wall

**G. CONSENT AGENDA - RIGHT- OF - WAY ITEMS (CONDEMNATION REQUESTS)**

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1. Poole Road Widening Project

**H. CONSENT AGENDA - TRAFFIC**

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1. Valet Zone - 600 West Morgan Street
2. No Parking Tow Away Zone - Pin Oak Road

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

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1. Planning Commission Report

2. Text Change: TC-17-19 Design Alternates

3. Rezoning Z-6-20: 2600, 2604 S Saunders Street, southwest of its intersection with Carolina Pines Ave (District D)

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**J. SPECIAL ITEMS**

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1. Shared Streets for Social Distancing Accommodations

2. Memorandum of Agreement - Dorothea Dix Park Conservancy

3. Extraterritorial Jurisdiction - Process to Relinquish

4. Comprehensive Plan Amendment CP-1-20: Swift Creek Watershed (District D)

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

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1. COVID-19 Situation Update

2. Proposed Operating Budget and Capital Improvement Program for the Fiscal Year Beginning July 1, 2020

3. Tax Credit Application Funding Recommendations

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**L. REPORT AND RECOMMENDATION OF THE AFFORDABLE HOUSING BOND ADVISORY COMMITTEE**

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1. Report and Recommendations - November Bond Referendum

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**M. PUBLIC COMMENT**

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1. Rules of Decorum

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**N. MATTERS SCHEDULED FOR PUBLIC HEARING**

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1. Petition annexation- Contiguous- Inside ETJ

2. Petition annexation- Contiguous Satellite- Inside ETJ

3. Debt Financing for Critical Public Safety Facilities

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

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1. No Report

2. Items Pending

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

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1. No Report

2. Items Pending

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

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1. No Report

2. Items Pending

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

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1. No Report

2. Items Pending

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

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1. Individual Reports from the Mayor and Council Members

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**T. APPOINTMENTS**

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1. Hispanic and Immigrant Affairs Board - 15 Vacancies

2. Appearance Commission - Two Vacancies

3. Arts Commission - Two Vacancies

4. Bicycle and Pedestrian Advisory Commission - One Vacancy

5. Environmental Advisory Board - Two Vacancies

6. Planning Commission - One Vacancy

7. Substance Use Advisory Commission - One Vacancy

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**U. NOMINATIONS**

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

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

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1. Minutes - May 5, 2020 Regular and May 12, 2020 Work Sessions

**X. CLOSED SESSION**

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1. Enter Closed Session

**Y. OPEN SESSION**

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1. Return to Open Session
2. Adjourn Meeting