



**Tuesday, June 16, 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) 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

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. REGULAR SESSION CALLED TO ORDER BY THE MAYOR

B. RECOGNITION OF SPECIAL AWARDS

1. Employee Big Idea Award

C. CONSENT AGENDA

1. Consent Agenda Process
2. November 2020 Affordable Housing Bond Referendum
3. Interlocal Funding Agreement - Wake Room Occupancy and Prepared Food-Beverage Taxes - 22nd Amendment
4. Consolidated Annual Housing Plan and Citizen Participation Plan
5. Funding for Land Trust Model Pilot Program
6. Extension of Amplified Entertainment Permits

D. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. Extension of Bond Orders - 2013 Transportation and 2014 Parks Referenda

E. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Contract Services - Dan Allen Drive Stormwater and Sewer Improvements - Change Order No. Two - Sullivan Eastern, Inc.
2. Contract Services - Billing Services - Town of Knightdale
3. Contract Services - Billing Services - Town of Wendell
4. FY2021-2023 North Carolina State University GoPass Agreement
5. Wake Bus Rapid Transit Southern and Western Corridors Project Development Initiation
6. Master Lease Agreement - Police Vehicles - Merchants Automotive Group, Inc.

F. CONSENT AGENDA - STREET CLOSING REQUESTS

1. Street Closing STC-04-2020 - Unnamed Public Right-of-Way adjacent to 2211 & 2221 S. New Hope Road

G. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. Within the Right-of-Way of West Lenoir and South Harrington Streets - Underground Stormwater Infrastructure

H. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS

1. Grant Award - Department of Housing and Urban Development - Formula Grants for CARES Act Supplements
2. COVID-19 Costs for Reimbursement

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

1. Brentwood Estates Sewer Improvements Project

J. CONSENT AGENDA - BIDS

1. Bid Award – Cross Link Road Traffic Calming Project - Lanier Construction Company, Inc.

K. CONSENT AGENDA - TRAFFIC

1. No Parking Zone – Thyme Place
2. Parking Changes – 500 West Johnson Street

L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Text Change TC-1(A)-20: Parking Requirements
3. Text Change TC-16-19: Accessory Dwelling Development Option

M. SPECIAL ITEMS

1. Rezoning Z-41-19: Millbrook and North Hills, northwest quadrant of the Millbrook Road and North Hills Drive intersection (District A)
2. November 2020 Affordable Housing Bond - Policy Options

N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Police Department - Actions in Response to Recent Events
2. COVID-19 Updates - Reopening of City Facilities
3. CARES Act Funding – Housing & Neighborhoods and Public Transit Update
4. Dorothea Dix Park Updates
5. Downtown North-South Greenway Connector
6. Excessive Water Bill Leak Adjustment Policy
7. Midtown - St. Albans Area Plan

O. PUBLIC COMMENT - 2:00 PM OR AFTER

1. Rules of Decorum

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

1. Petition Annexation- Contiguous- Inside ETJ
2. Flood Maps - Proposed Changes

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

1. No Report
2. Items Pending

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

1. No Report
2. Items Pending

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

1. No Report
2. Items Pending

T. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. No Report
2. Items Pending

U. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

V. APPOINTMENTS

1. Appearance Commission - One Vacancy

2. Environmental Advisory Board - One Vacancy

3. Substance Use Advisory Board - One Vacancy

W. NOMINATIONS

1. Raleigh Historic Development Commission - Seven Vacancies

2. Police Advisory Board

X. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

1. Animal Control Ordinance Revisions - Sheltering During Extreme Weather

Y. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - June 2, 2020 Regular Session and June 8, 2020 Budget Work Session

Z. CLOSED SESSION

1. Enter Closed Session

AA. OPEN SESSION

1. Return to Open Session

2. Adjourn Meeting