



Tuesday, October 6, 2020
REGULAR MEETING - FIRST TUESDAY - AFTERNOON & EVENING SESSIONS

RALEIGH CITY COUNCIL MEETING
1:00 PM and 7:00 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
Stormie Forte
David Knight
Jonathan Melton
Nicole Stewart

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).

A. 1:00 P.M. MEETING CALLED TO ORDER BY THE MAYOR

B. RECOGNITION OF SPECIAL AWARDS

1. 2019 National Association of Clean Water Agencies Platinum Award

C. CONSENT AGENDA

1. Consent Agenda Process
2. Human Relations Commission - Alternate Members
3. Interlocal Agreements - Tri-Party Agreement between Raleigh, Wake County, and the Centennial Authority - Use of Hospitality Tax Funds
4. Authorization for Zoning Text Change - The Lakes Planned Development
5. Federal Emergency Management Agency - Designation of Agents

D. CONSENT AGENDA - PETITION ANNEXATIONS

1. Petition Annexation- Contiguous Inside ETJ- 6101 Perry Creek Road (District B)

E. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. Business Investment Grant – Bandwidth Inc.
2. STC-07-2020 Seaboard Avenue - Request for Public Hearing
3. STC-08-2020 Abel Alley - Request for Public Hearing
4. STC-09-2020 Director Circle - Request for Public Hearing
5. STC-10-2020 Glenwood Avenue - Request for Public Hearing

F. CONSENT AGENDA - GRANTS

1. Rotary Club Foundation - LeVelle Moton Park Improvements
2. Department of Homeland Security - Assistance to Firefighters Grant - COVID-19 Supplemental Grant
3. Office of National Drug Control and Policy - 2020 High Intensity Drug Trafficking Grant

G. CONSENT AGENDA - EASEMENTS

1. Easement Request: 1500 Nottingham Road - Windemere Beaver Dam Neighborhood Park

H. CONSENT AGENDA - STORM DRAINAGE

1. Storm Drainage – Drainage Assistance Program – New Project Approvals

I. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Interlocal Agreement - Town of Wake Forest - Rogers Branch Road Extension Water Improvements
2. Interlocal Agreement - State of NC - NC Hazardous Materials Regional Response Team
3. Interlocal Agreements - Wake Transit Plan General and Special Agreements
4. Federal Transit Administration Grant - Agreement with GoWake Access
5. Municipal Agreements for Transit Services with Garner, Knightdale and Rolesville
6. NCDOT Municipal Agreements - Old Wake Forest Road Widening
7. Professional Services - On Call Engineering Services - Contract Amendment - CDM Smith, Inc.
8. Contract Services – Billing Services - Town of Zebulon
9. Contract Services – Billing Services - Town of Wake Forest
10. Contract Services - E.M. Johnson Water Treatment Plant Filter Media Replacement Maintenance - Unifilt Corporation

J. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS

1. Reallocation of Capital Appropriations - Stormwater Capital Program - White Oak Lake Project

K. CONSENT AGENDA - BIDS

1. Bid Award - Fletcher Theater Roof Replacement - Owens Roofing, Inc.

L. CONSENT AGENDA - TRAFFIC

1. Speed Limit Reductions – Brookside Drive, Summerkings Court
2. Multi-way Stops – Mial Street at Brewer Street, Shallcross Way at Treymore Drive
3. No Parking Zone – Old Wake Forest Road
4. No Parking Zones – Raleigh Fire Department

M. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Comprehensive Plan Amendments CP-2-20 Midtown
3. Rezoning Z-14-19/MP-1-19: 1208 South Blount Street, consisting of the block created by Blount, Person, Bragg, and Branch streets (District C)
4. Rezoning Z-31-19: 5228 Needham Road, near the intersection of Blue Run Lane and Pine Drive at Buffaloe Road (District C)
5. Rezoning Z-9-20: 3411 & 3503 Page Road; 10881 & 0 World Trade Boulevard, approximately 0.4 miles southwest of the intersection of Brier Creek Parkway and Aviation Parkway (District E)
6. Rezoning Z-14-20: Macon Pond Road, southwest of its intersection with Edwards Mill Road (District D)
7. Text Change TC-14-19: Site Plan/Plot Plan and Revisions
8. Text Change TC-11-20: Tenant Notification

N. SPECIAL ITEMS

1. Comprehensive Plan Amendment CP-1-20 Swift Creek Watershed (District D)
2. Rezoning Z-47-19: Located on the east side of Duraleigh Road on the south side of where it crosses the Crabtree Creek (District E)
3. Rezoning Z-48-19: 1100 St. Albans Drive located at the intersection of St. Albans Drive and Wake Forest Road (District A)
4. Rezoning Z-53-19: 5512 & 5514 Thornton Road. On its south side, one quarter mile east of Wild Wood Forest Drive (District B)
5. Study Group to Review City Council Terms, Compensation, and Elections
6. FY21-25 Strategic Plan - Final Draft

O. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. COVID-19 Update
2. Conceptual Design – East Civic Tower
3. Request for Interest Process - Lane Idlewild Assemblage - Developer Recommendations
4. Barwell Road Improvements Project

P. REPORT AND RECOMMENDATION OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION

1. Annual Work Plan FY21

Q. REPORT AND RECOMMENDATION OF THE PARKS, RECREATION AND GREENWAYS ADVISORY BOARD

1. Annual Work Plan FY21

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

1. No report
2. Items Pending

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

1. Strategic Plan Review - Growth and Natural Resources Key Focus Area
2. Residential Permitting Process Streamlining
3. Items Pending

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

1. No Report
2. Items Pending

U. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

1. Transportation Program Policy Updates & Project Lists
2. Transit Overlay Districts - Residential (TOD-R)
3. Items Pending

V. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

W. APPOINTMENTS

1. Study Group to Review City Council Terms, Compensation, and Elections - Seven (7) Vacancies
2. Appearance Commission - One Vacancy
3. Human Relations Commission - 5 Vacancies/2 Alternates - Report to be made at meeting

X. NOMINATIONS

1. Historic Resources and Museums Advisory Board - Five Vacancies

Y. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

1. Resolution - Terminate Emergency Authority of City Manager

Z. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - September 15, 2020 Work Session

AA. CLOSED SESSION

1. Enter into Closed Session

BB. OPEN SESSION

1. Return to Open Session
2. Recess Meeting

CC. 7:00 P.M. EVENING AGENDA

DD. PUBLIC COMMENT

1. Rules of Decorum for Public Comment

EE. MATTERS SCHEDULED FOR PUBLIC HEARING

1. Extra-Territorial Jurisdiction in the Swift Creek Watershed - Request for Relinquishment of 228 Acres
2. Petition Annexation - Contiguous Inside ETJ - 6125 Buffalo Road (District B)
3. Street Closing STC-5-19: Westgate Road Right-of-Way
4. Rezoning Z-11-20; 5416 Chapel Hill Rd, 103 Gary St on the north side of Chapel Hill Road approximately 500 feet from its intersection with Hillsborough Street (District D)
5. Rezoning Z-12-20: Prince Drive. Located on the west side of Prince Dr, approximately 0.35 miles from the intersection of Tryon Rd and Jones Franklin Rd (District D)
6. Rezoning Z-15-20: Carolina Avenue & Grove Avenue, 650 feet south of Western Boulevard, on the south side of Barstow Drive (District D)
7. Rezoning Z-25-20: 3421 Olympia Drive, south of the intersection of Olympia Drive and S Wilmington Street (District D)

8. Text Change TC-6-20: Neighborhood Transition Requirements and Senior Housing

FF. ADJOURNMENT

1. Adjourn Meeting