



**Tuesday, March 17, 2020**

**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**

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

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1. Soccer and Entertainment Stadium Feasibility Study
2. Informational Update - Census 2020: City and Regional Outreach Efforts

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

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1. Invocation - Pastor Shawn Park, Charisma Church
2. Pledge of Allegiance

**C. RECOGNITION OF SPECIAL AWARDS**

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**D. CONSENT AGENDA**

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1. Consent Agenda Process
2. Wastewater Capacity Rate Development for the Little Creek Resource Recovery Facility 2020

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

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1. Five Year Consolidated Plan and Annual Action Plan - Required Public Hearing

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

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1. NCDOT Supplemental Municipal Agreement - Rock Quarry Road Widening Part A
2. Professional Services - Old Wake Forest Road North Widening - Wetherill Engineering - Amendment No. 4
3. Professional Services - Bioenergy Recovery Project - Hazen and Sawyer - Amendment No. 1
4. Contract Services - Video Surveillance and Access Controls - A3 Communications, Inc. - Amendment No. 3

5. Contract Services - Hosted Payment Services - Paymentus
6. Contract Services - Parks, Recreation and Cultural Resources Facility Painting - Rose Painting and Decorating, LLC
7. Dix Edge Area Study Consultant Selection
8. Master Lease Agreement – ePlus Group, Inc. – Lease Schedule 195 and 196

#### **G. CONSENT AGENDA - ENCROACHMENT REQUESTS**

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1. 107 Sunnybrook Road - Small Cell Pole
2. 10527 Shadowlawn Drive - Small Cell Pole
3. 3879 Ed Drive - Small Cell Pole
4. 3701 Forestview Road - Small Cell Pole
5. 517 Pylon Drive - Fiber Install
6. 6970 Perry Creek Road - Fiber Install
7. 105 Brooks Avenue - Fiber Install

#### **H. CONSENT AGENDA - BIDS**

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1. Bid Award - Neuse River Resource Recovery Facility - Screw Pump Replacement - Haren Construction Company, Inc.

#### **I. CONSENT AGENDA - TRAFFIC**

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1. Multi-way Stops – Harps Mill Road at Tanbark Way, Landing Falls Lane at Blue Blossom Drive, Marshlane Way at Ricker Road
2. Bus Zone - 400 South Dawson Street

#### **J. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION**

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1. Planning Commission Report
2. Comprehensive Plan Amendment: CP-11-19 West Morgan Street (District D)
3. Comprehensive Plan Amendment: CP-1-20 Swift Creek Watershed (District D)
4. Rezoning Case Z-1-20: 2634 Oberlin Road, on both sides of Greenway Avenue (District E)
5. Rezoning Case Z-3-20: 4102, 4108 Virtuous Street (District C)
6. Rezoning Case Z-49-19: Rock Quarry Road & Sunnybrook Road (District C)
7. Street Name Change SNC-01-20: Tryon Road changed to The Arts Drive (District D)
8. Street Name Change SNC-02-20: Tryon Road changed to Broomfield Hunter Lane (District D)

#### **K. SPECIAL ITEMS**

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1. Rezoning Z-41-19: Millbrook and North Hills, northwest quadrant of the Millbrook Road and North Hills Drive intersection (District A)
2. Agenda Streamlining - Council Retreat Followup
3. Remote City Council Meetings - Options for Consideration
4. Compassion Fund Update

#### **L. REPORT AND RECOMMENDATION OF THE CITY MANAGER**

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1. Neighborhood Traffic Management Program - Annual Report and Policy Revisions
  2. Bus Rapid Transit: New Bern Avenue 30% Design Review and Capital Project Consolidation

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**M. REPORT AND RECOMMENDATION OF THE RALEIGH TRANSIT AUTHORITY**

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1. R-Line Circulator - Route and Service

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**N. PUBLIC COMMENT- 2:00 PM OR AFTER**

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1. Public Comment Period

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

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1. Public Nuisance Abatement - Property Liens
2. General Obligation Bond Sale
3. Rezoning Z-23-19: 13051 & 13055 Strickland Road (District E)
4. Rezoning Z-32-19: Sunnybrook Road, east side between its intersections with Carl Sandburg Court and Sungate Boulevard (District C)

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

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1. No Report
2. Items Pending

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

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1. No Report
2. Items Pending

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

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1. No Report
2. Items Pending

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

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1. Individual Reports from the Mayor and Council Members

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**U. APPOINTMENTS**

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1. Appearance Commission - One Vacancy
2. Historic Cemeteries Advisory Board - Two Vacancies
3. Raleigh Transit Authority - One Vacancy- Alternate member
4. Substance Use Advisory Commission - One Vacancy

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**V. NOMINATIONS**

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1. Arts Commission - One Vacancy
2. Bicycle and Pedestrian Advisory Commission - One Vacancy

3. Board of Adjustment - One Vacancy
4. Raleigh Convention and Performing Arts Centers Authority - One Vacancy
5. Environmental Advisory Board - Two Vacancies
6. Human Relations Commission - Three Vacancies
7. Substance Use Advisory Commission - One Vacancy

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

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

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1. Minutes - March 3, 2020 Regular Session and March 10, 2020 Work Session

**Y. CLOSED SESSION**

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1. Enter Closed Session

**Z. OPEN SESSION**

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1. Return to Open Session
2. Adjourn Meeting