



**Tuesday, September 15, 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

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 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

1. Parks and Transportation Bond Projects Status Update
2. Strategic Plan Review - Organizational Excellence Key Focus Area

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

C. RECOGNITION OF SPECIAL AWARDS

1. Employee Big Idea Award

D. CONSENT AGENDA

1. Consent Agenda Process
2. Christ Church Acquisition and Assumption
3. Bikeshare System Donation - Loden Properties

E. CONSENT AGENDA - GRANTS

1. 2020 Justice Assistance Grant - U.S. Department of Justice

F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

1. Professional Services - On Call Engineering Services - Contract Amendment - McKim & Creed, Inc.
2. Contract Services - Print, Copy, Scan - Ricoh USA, Inc. - Amendment 19
3. Cost Sharing Agreement - Winchester Drive Extension
4. Raleigh Union Station - Lease Agreement

G. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. 1800 Rock Quarry Road - Stormwater drainage pipes

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

1. Condemnation Request: Winthrop Drive Petition Sidewalk Project
2. Condemnation Request: Oregon Trail Water Transmission Main Project
3. Condemnation Request: Harris Creek Sanitary Sewer Replacement

I. CONSENT AGENDA - BIDS

1. Bid Award - Oberlin Road Water Main Replacement - Carolina Civilworks, Inc.
2. Bid Award - Oregon Trail Water Transmission Main - Moffat Pipe, Inc.

J. CONSENT AGENDA - TRAFFIC

1. Multi-way Stops - Bart Street at E. Davie Street, Bart Street at E. Lenoir Street, Grand Traverse Drive at Shadow Glen Drive
2. Speed Limit Reductions – Bart Street, Brighton Road, Wilmot Drive
3. Parking Changes – Hillsborough Street, Daisy Street, Dixie Trail - Uncommon Raleigh Apartments

K. PUBLIC COMMENT

1. Rules of Decorum for Public Comment

L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

1. Planning Commission Report
2. Rezoning Z-48-19: 1100 St. Albans Drive located at the intersection of St. Albans Drive and Wake Forest Road (District A)
3. Rezoning Z-15-20: Carolina Avenue & Grove Avenue, 650 feet south of Western Boulevard, on the south side of Barstow Drive (District D)
4. Rezoning Z-25-20: 3421 Olympia Drive, south of the intersection of Olympia Drive and S Wilmington Street (District D)
5. Text Change TC-6-20: Neighborhood Transition Requirements and Senior Housing

M. SPECIAL ITEMS

1. City Council Racial Equity Training
2. Racial Equity Institute Groundwater Training
3. Equitable Development around Transit: Report and Next Steps
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. Z-8-20: 510 Carolina Avenue, approximately 300 feet south of the intersection of Carolina Avenue and Western Boulevard (District D)
6. Human Relations Commission - Vacancies

N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

1. Raleigh Police Department After Action Report
2. PNC Arena Long-Term Planning and Tri-Party Agreement Update
3. Transportation Program Policy Updates and Projects Lists

O. REPORT OF THE STORMWATER MANAGEMENT ADVISORY COMMISSION

1. Floodprone Area Regulations

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

1. Unfit for Human Habitation
2. Public Nuisance Abatement - Property Liens
3. Petition Annexation - Contiguous Inside ETJ - 921 Trailwood Drive (District D)
4. Street Closing STC-1-2020: Old US 64 Highway - Portions of Right-of-Way (District C)
5. Street Closing STC-2-20: Spring Street and East Drive (District D)
6. Street Closing STC-5-2020: Barrow Drive/Departure Drive (District B)
7. 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)
8. Rezoning Z-7-20: 1200, 1204 E Millbrook Rd, approximately 500 feet west of its intersection with Falls of Neuse Rd (District A)

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. Parks, Recreation & Greenway Advisory Board - Two Vacancies

W. NOMINATIONS

X. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

1. Evidentiary Hearing - Subdivision SUB-0054-2019 – 542 E. Jones Street

Y. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - September 1, 2020 Regular Session and September 8, 2020 Work Session

Z. CLOSED SESSION

1. Enter Closed Session

AA. OPEN SESSION

1. Return to Open Session

2. Adjourn Meeting