

Tuesday, September 1, 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 HEARING IMPAIRED

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. MEETING CALLED TO ORDER BY THE MAYOR

B. RECOGNITION OF SPECIAL AWARDS

C. CONSENT AGENDA

- 1. Consent Agenda Process
- 2. Sale of Surplus Property Town of Emerald Isle
- 3. Change in ownership West Oaks Apartments

D. CONSENT AGENDA - PETITION ANNEXATIONS

- 1. Petition Annexation Contiguous Inside ETJ 921 Trailwood Drive (District D)
- 2. Petition Annexation Contiguous Inside ETJ 6125 Buffaloe Road (District B)

E. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. Historic Landmark Designation Application

F. CONSENT AGENDA - GRANTS

 ${\bf 1.}\ {\bf Federal}\ {\bf Grant}\ {\bf Acceptance}\ {\bf -}\ {\bf Raleigh}\ {\bf Durham}\ {\bf International}\ {\bf Airport}$

G. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

- 1. Professional Services On-Call Engineering Services Contract Amendment CJS Conveyance
- 2. Contract Services- Memorandum of Understanding International Bluegrass Music Association Amendment
- 3. Contract Services Emergency Generators at Wastewater Pumps Nixon Power Services, LLC
- 4. Contract Services Convention and Performing Arts Center Event and Security Services Staff-1 Services Group, Inc.
- 5. Lease Agreement New Cingular Wireless PCS, LLC 1200 Blue Ridge Rd

H. CONSENT AGENDA - STREET CLOSING REQUESTS

1. Street Closing STC-05-2019 Westgate Road

I. CONSENT AGENDA - ENCROACHMENT REQUESTS

1. 2401 Atlantic Avenue - Stormwater Drain Pipe

J. CONSENT AGENDA - BUDGET AMENDMENTS AND TRANSFERS

1. Budget Amendment-Sale of Surplus Equipment

K. CONSENT AGENDA - TRAFFIC

- 1. Accessible Parking Spaces Downtown Raleigh
- 2. Multi-way Stops Lodestar Drive at Hamrick Drive, Oxford Road at Overbrook Drive, Shadyside Drive at Secret Drive, Weaver Drive at Connell Drive
- 3. Speed Limit Reductions Colleton Road, Grand Traverse Drive, Prospect Avenue, Wild Wood Forest Drive

L. REPORT AND RECOMMENDATION OF THE PLANNING COMMISSION

- 1. Planning Commission Report
- 2. Rezoning Z-7-20: 1200, 1204 E Millbrook Rd, approximately 500 feet west of its intersection with Falls of Neuse Rd (District A)
- 3. 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)
- 4. 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)

M. SPECIAL ITEMS

- 1. Affordable Housing Bond Follow-Up Report
- 2. City Employee Volunteers Election Day 2020
- 3. City Manager Vacancy Recruitment and Search Process

N. REPORT AND RECOMMENDATION OF THE CITY MANAGER

- 1. Affordable Housing Location Policy Request for Waiver The Sussex (North Rogers Lane)
- 2. Neuse River Resource Recovery Facility Bioenergy Recovery Project Guaranteed Maximum Price Contract Amendment No. 3 Crowder Construction Company
- 3. Raleigh Water Utility Payments Update

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

- 1. Strategic Plan Review Arts & Cultural Resources/Economic Development & Innovation Key Focus Areas
- 2. Items Pending

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

- 1. No Report
- 2. Items Pending

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

- 1. Strategic Plan Review Safe, Vibrant & Healthy Community Key Focus Area
- 2. Items Pending

R. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE

- 1. Strategic Plan Review Transportation and Transit Key Focus Areas
- 2. Micromobility/Scooters
- 3. Items Pending

S. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

T. APPOINTMENTS

- 1. Appearance Commission One Vacancy
- 2. Parks, Recreation and Greenway Advisory Board Two Vacancies
- 3. Substance Use Advisory Commission One Vacancy

U. NOMINATIONS

- 1. Substance Use Advisory Commission One Vacancy
- 2. Human Relations Commission Vacancies

V. REPORT AND RECOMMENDATION OF THE CITY ATTORNEY

W. REPORT AND RECOMMENDATION OF THE CITY CLERK

1. Minutes - August 18, 2020 Regular Session

X. CLOSED SESSION

1. Enter into Closed Session

Y. OPEN SESSION

- 1. Return to Open Session
- 2. Recess Meeting

Z. 7:00 P.M. EVENING AGENDA

AA. PUBLIC COMMENT

1. Rules of Decorum

BB. MATTERS SCHEDULED FOR PUBLIC HEARING

- 1. Annexation Agreement with Town of Cary
- 2. Annexation Petition Contiguous- Inside ETJ- 6501 Buffaloe Road (District B)
- 3. Rezoning Z-17-19: Capital Boulevard, southeast of its intersection with Peace Street (District C)
- 4. 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)
- 5. Rezoning Z-50-19: 913 Method Road, approximately 700 feet north of its intersection with Western Boulevard (District D)
- 6. Rezoning Z-51-19: 3700 & 3800 Glenwood Avenue and 3710 Exchange Glenwood Place; Multiple parcels fronting Glenwood Avenue on the west, and Exchange Glenwood Place on the west (District E)
- 7. Rezoning Z-53-19: 5512 & 5514 Thornton Road. On its south side, one quarter mile east of Wild Wood Forest Drive (District B)
- 8. Rezoning Z-8-20: 510 Carolina Avenue, approximately 300 feet south of the intersection of Carolina Avenue and Western Boulevard (District D)
- 9. Text Change Zoning Conditions TCZ-1-20: Crabtree Village
- 10. Text Change TC-7-20: Mezzanines

CC. EVIDENTIARY HEARINGS

1. 542 E Jones St. - Preliminary Subdivision (SUB-0054-2019)

DD. ADJOURNMENT

1. Adjourn Meeting