Tuesday, March 17, 2020
TIME CHANGE - REGULAR MEETING - THIRD TUESDAY - WORK SESSION & AFTERNOON SESSION - TIME CHANGE

Raleigh City Council Work Session
The time of the March 17 Raleigh City Council Work Session has been moved to 12:30 p.m. The regular Raleigh City Council session will still begin at 1 p.m.

RALEIGH CITY COUNCIL MEETING
12:30 PM 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

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

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

C. RECOGNITION OF SPECIAL AWARDS

D. CONSENT AGENDA

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

E. CONSENT AGENDA - REQUESTS FOR PUBLIC HEARINGS

1. Five Year Consolidated Plan and Annual Action Plan - Required Public Hearing
F. CONSENT AGENDA - CONTRACTS AND CONSULTANT SERVICES

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

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


I. CONSENT AGENDA - TRAFFIC

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

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
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

M. REPORT AND RECOMMENDATION OF THE RALEIGH TRANSIT AUTHORITY
1. R-Line Circulator - Route and Service

N. PUBLIC COMMENT- 2:00 PM OR AFTER
1. Public Comment Period

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

P. REPORT AND RECOMMENDATION OF THE ECONOMIC DEVELOPMENT AND INNOVATION COMMITTEE
1. No Report
2. Items Pending

Q. REPORT AND RECOMMENDATION OF THE GROWTH AND NATURAL RESOURCES COMMITTEE
1. No Report
2. Items Pending

R. REPORT AND RECOMMENDATION OF THE SAFE, VIBRANT AND HEALTHY COMMUNITY COMMITTEE
1. No Report
2. Items Pending

S. REPORT AND RECOMMENDATION OF THE TRANSPORTATION AND TRANSIT COMMITTEE
1. No Report
2. Items Pending

T. REPORT FROM THE MAYOR AND CITY COUNCIL

1. Individual Reports from the Mayor and Council Members

U. APPOINTMENTS

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

V. NOMINATIONS

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

X. REPORT AND RECOMMENDATION OF THE CITY CLERK

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

Y. CLOSED SESSION

1. Enter Closed Session

Z. OPEN SESSION

1. Return to Open Session
2. Adjourn Meeting