



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 21, 2021

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair

Pledge of Allegiance: Commissioner Susan Evans

Invocation: Commissioner Susan Evans

Items of Business

1. [Approval of the Agenda](#)
2. [Retiree Recognition](#)

Consent Agenda

3. [Award Construction Contract for Wake County Office Building Passenger Elevator Modernization Project](#)
4. [Award Construction Contract for Wake County Public Safety Center Skylight Replacement & Public Safety Center and Wake County Parking Deck Fall Projection Project](#)
5. [Two-Year Agreement with Planview for Software Licensing](#)
6. [Amendment to Interlocal Agreement \(ILA\) between City of Raleigh and Wake County regarding the Computer Aided Dispatch \(CAD\) system; and Consent to Assignment of the financial responsibility for the TriTech Software Systems CAD contract from Wake County to the City of Raleigh.](#)
7. [Disposition of Three County Owned Properties for the Purpose of Affordable Housing](#)
8. [Approval of the Acquisition of a Conservation Easement on the Randall Carter Property in the Cedar Fork Creek Watershed through the County's Open Space Program](#)
9. [Appropriation of Federal Relief Funds Associated with COVID-19 for Emergency Rental Assistance](#)

10. [Appropriation of Federal Relief Funds from the American Rescue Plan Act](#)
11. [Authorize the Wake County Sheriff's Office to apply for a Governor's Highway Safety Program Grant](#)
12. [Approval of the Greater Raleigh Convention and Visitors Bureau's FY2022 Operating Budget](#)
13. [Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2021-2022](#)
14. [Proposed 2021 General Obligation Bond Anticipation Note not to exceed \\$171,900,000](#)
15. [Report of Reallocation in the Wake County Public School System General Fund Appropriation](#)
16. [FY 2021 Budget Revisions](#)
17. [Approval of Revised 2021 Board of Commissioners' Meeting Schedule](#)
18. [Fire Commission Membership Changes](#)
19. [Proclamation for June 21, 2021](#)

General Public Comments

20. [General Public Comments](#)

Regular Agenda

21. [Public Hearing on the Proposed Land Use Plan Amendment 01-21 to Amend the East Raleigh-Knightdale Area Land Use Plan \(ALUP\) to reclassify 900 Knotts Hill Pl \(PIN 1763007038\) from Residential Less Than 1.5 Units Per Acre to Residential 1.5 to 4 Units Per Acre.](#)
22. [Public Hearing to Rezone a 10.08-Acre Parcel Located at 900 Knotts Hill Place from Residential-30 \(R-30\) to Conditional Use-Residential-10 \(CU-R-10\) \[PLG-RZ-001350-2019\]](#)
23. [Public Hearing on Proposed 2021 Installment Financing Agreement Not to Exceed \\$584,065,000](#)
24. [Approval of FY2022 Funding Agreement with Alliance Health for Behavioral Health Services](#)

Manager's Report

25. [Appreciation of Support for the PNC Mass Vaccination Site](#)

Other Information

Closed Session

Adjourn