



ACTION AGENDA

April 9, 2013

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. It does not provide action on ceremonial or non-substantive matters.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's office at 259-5601 if you have any questions.

Present: Mayor Terry M. Bellamy, Presiding; Vice-Mayor Esther E. Manheimer; Councilman Cecil Bothwell; Councilman Jan B. Davis (left meeting at 6:39 p.m.); Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to enter into a construction agreement with Cooper Construction Company, Inc., for the Grovemont & Scenic View Neighborhood Water Line Replacements.

Adopted Unanimously

Budget amendment, in the amount of \$1,752,337, from savings in other capital projects that were completed under budget, for the Grovemont & Scenic View Neighborhood Water Line Replacements.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with Brekford for parking citation management services in the City's Parking Services Division from May 1, 2013 thru June 30, 2016.

Adopted Unanimously

Resolution authorizing the City Manager to execute a change order for a contract with Asheville Staffing, Inc. for temporary services in the City's parking garages and surface parking lots through June 30, 2013.

Adopted Unanimously

Resolutions authorizing the possession and consumption of malt beverages and/or unfortified wine at:

Adopted Unanimously

1. Asheville Earth Day on April 20, 2013
2. The Big Love Fest on May 5, 2013
3. Downtown After 5 on May 17, June 21, July 19, August 16, September 20, 2013
4. Beer City Festival on June 1, 2013
5. Mountain Safari on June 8, 2013
6. French Broad Cycling Classic on July 21, 2013
7. Beer City Cup on September 1, 2013

Budget amendment, in the amount of \$4000, from Bojangles' Famous Chicken and Biscuits, for the 2013 Bojangles' Easter Eggstravaganza.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with CDM-Smith to perform engineering and design services for the River Arts District Transportation Improvement Project.

Adopted Unanimously

Resolution authorizing the standardization purchase of NCAA competition basketball court at the U.S. Cellular Center from Praters Flooring.

Adopted Unanimously

Resolution authorizing the City Manager to execute a change order with Brantley Construction Co., LLC to add the alternate bid items; and to amend the professional services contract with Betsch Associates/Clark Nexen for the design of the Mezzanine level improvements at the U.S. Cellular Center.	Adopted Unanimously
Budget amendment, in the amount of \$839,917, from Tourism Development Authority and US Cellular sponsorship revenue, for renovations at the U.S. Cellular Center.	Adopted Unanimously
Resolution to maintain and support the current integrity and funding for the Parks and Recreation Trust Fund.	Adopted Unanimously
Resolution amending the 2013 City Council meeting schedule to (1) add a budget worksession on April 23, 2013, at 3:00 p.m. in the First Floor North Conference Room of City Hall; (2) cancel the April 30, 2013, special meeting to receive the Charlotte Street Comprehensive Traffic Study Report; (3) cancel the April 30, 2013, community meeting; and (4) add a community meeting on April 18, 2013, at 6:00 p.m. in the south area.	Adopted Unanimously
Resolution authorizing the Mayor to accept the grant award from the US Economic Development Administration for the Craven Street Improvements Project.	Adopted Unanimously
Asheville Area Riverfront Redevelopment Commission Update	Heard Update
Legislative & Water Update	Heard Update
Resolution opposing House Bill 488, requiring transfers of certain water systems.	Adopted Unanimously
Continued consideration of an amendment to the conditional zoning for Weirbridge Village (signage package) located on Hendersonville Road, Legacy Oaks Place, and Racquet Club Road.	Adopted 5-2 w/ Pelly & Bothwell voting "no"
Public hearing to consider the rezoning of 10 Old Shoals Road from Highway Business District to Commercial Industrial District. - <u>This public hearing will be held on April 23, 2013.</u>	Hearing to be held on 4-23-13
Public hearing to consider an amendment to the approved conditional zoning master site plan for Hunt Hill Apartments, located at 56 Hunt Hill Place, to eliminate the Carroll Avenue entrance . - <u>This public hearing will be held on April 23, 2013.</u>	Hearing to be held on 4-23-13
Public hearing to consider a conditional use permit for the Asheville Market, located at 4 South Tunnel Road to redevelop an existing retail center and construction of a new building, and a modification request to landscape requirements. - <u>This public hearing will be held on April 23, 2013.</u>	Hearing to be held on 4-23-13
Asheville Downtown Improvement District Inc.	Pulled from Consideration
Resolution adopting a living wage for full- and part-time City employees and general service contracts \$30,000 and above.	Continued to May 14, 2013
Boards & Commissions: (Council to determine who, if any, to interview)	
- Greater Asheville Regional Airport Authority	Interviews
- Citizens-Police Advisory Committee	Re-Advertisement
- Neighborhood Advisory Committee	Interviews
- Multi-Modal Transportation Commission	Heard Report