



## **ACTION AGENDA**

**October 25, 2016**

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 Esther E. Manheimer, Presiding; Vice-Mayor Gwen C. Wisler; Councilman Cecil Bothwell; Councilman Brian D. Haynes; Councilwoman Julie V. Mayfield; Councilman Gordon D. Smith; Councilman W. Keith Young; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

### **ITEM AND SUMMARY**

### **ACTION**

Resolution authorizing the City Manager to enter into a three year general services agreement with Genuine Parts Company for Water Resources Inventory Management.

Adopted Unanimously

Resolution authorizing the City Manager to execute a construction agreement with Gilbert Engineering Company for the William DeBruhl Water Treatment Plant Bulk Caustic Tank Replacement Project.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a multi-year general services agreement with Asheville Ford to provide service to the City for light vehicle maintenance.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a multi-year general services agreement with Carolina Tractor & Equipment Co. Inc. to provide service to the City for heavy vehicle and equipment maintenance.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a multi-year general services agreement with Atlantic Emergency Solutions Inc. to provide service to the City for heavy fire equipment maintenance.

Adopted Unanimously

Budget amendment, in the amount of \$55,150, from the US Dept. of Justice, for the Edward Byrne Justice Assistance Grant - Local Solicitation.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with U.S. Dept. of Justice to accept awarded funds for the Ballistic Vest Partnership Program.

Adopted Unanimously

Budget amendment, in the amount of \$21,022, from the U.S. Dept. of Justice, for the Ballistic Vest Partnership Program.

Adopted Unanimously

Resolution setting a public hearing on **December 13**, 2016, to consider a land use incentive grant for the Skyland Exchange (Hathaway Development LLC).

Adopted Unanimously

Resolution authorizing the City Manager to implement a fare-free day on November 8, 2016, in order to increase opportunities for voters on election day.

Adopted 6-1 w/Wisler voting "no"

Resolution authorizing a lease agreement with Henderson County for a transit vehicle.

Adopted Unanimously

Budget amendment, in the amount of \$479,717, from the Federal Transit Administration to set

up the project budgets for the Enhanced Mobility of Seniors and Individuals with Disabilities Federal grant, Section 5310.	Adopted Unanimously
Resolution authorizing the City of Asheville Fire Department to apply for a grant from the US Dept. of Homeland Security to obtain funding for Structural Firefighting Personal Protective Equipment, and to accept grant funding if awarded.	Adopted Unanimously
Resolution authorizing the City Manager to convey an easement on Martin Luther King Jr. Park to BellSouth Telecommunications, LLC, d/b/a AT&T for utility purposes.	Adopted Unanimously
Resolution authorizing the City Manager to apply for and receive funds from the N.C. Dept. of Transportation 2017 Bicycle and Pedestrian Planning Grant Program for the Swannanoa River Greenway Corridor - Phase Two study.	Adopted Unanimously
Budget amendment, in the amount of \$40,000, from the Asheville Downtown Association, for the Lexington Avenue Public Art Project.	Adopted Unanimously
Haywood Street Planning Process	
<ul style="list-style-type: none"> <li>Facilitator's Report</li> <li>Consideration of Advisory Committee Recommendations for Short Term Use</li> </ul>	Heard Report & Recommendations
Effective Communication for Projects and Programs, George Washington Carver Edible Park Update	Heard Report & Update
Public hearing to consider a land use incentive grant for Simpson Street (Beaucatcher Commons LLC).	Adopted Unanimously
Public hearing to consider amendment to Chapter 7 of the Unified Development Ordinance to remove the signage plan application process.	Adopted 6-1 w/Haynes voting "no"
Downtown Public Space Management - Street Performances High Impact Areas	
<ul style="list-style-type: none"> <li>Ordinance amending Chapter 16 of the Code of Ordinance for the selling, entertaining and dining ordinance related to street performances and adding a new Appendix H to create two high impact areas in the downtown for street performers.</li> </ul>	Adopted Unanimously