



## **ACTION AGENDA**

### **August 22, 2017**

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/Deputy City Clerk Sarah Terwilliger

Absent: None

#### **ITEM AND SUMMARY**

#### **ACTION**

Resolution condemning the actions of white supremacists and racial violence in Charlottesville, Virginia.

Adopted Unanimously

Resolution supporting the recommendation and designation of Craggy Mountains Wilderness Area near Asheville, N.C.

Adopted Unanimously

Resolution encouraging Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System.

Adopted Unanimously

Resolution authorizing the City Manager to accept funds from the North Carolina Clean Water Management Trust Fund.

Adopted Unanimously

Resolution authorizing the City Manager to commit the City of Asheville to provide the local share required for various Federal Transit Administration grants including the 5307 Urbanized Area Formula Funding Program.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Passport Inc. to provide for parking citation management services.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with French Broad Paving, Inc. for the Year 1 Bond Resurfacing Project.

Adopted Unanimously

Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the following events:

Adopted Unanimously

1. Beer City Cup on September 3, 2017
2. Living Asheville Arts Festival on September 3, 2017
3. Goombay Festival on September 8 and 9, 2017

Resolution authorizing the City Manager enter into a contract with French Broad Paving Inc. for the Fiscal Year 2017 Asphalt Paving Improvements Resurfacing Contract 2.

Adopted Unanimously

Budget amendment, in the amount of \$45,938, to pay for stormwater elements associated with the Fiscal Year 2017 Asphalt Paving Improvements Resurfacing Contract 2.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with Buncombe County to partner on the Southeast Sustainability Director's Network Grant application for a weatherization program.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with ESRI, Inc. for a 3-year contract for GIS software maintenance.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with McGill Associates, PA, for the Asheville Parks Sport Ballfield Upgrades/Renovations Bond Project.	Adopted Unanimously
Technical Capital Project budget amendment, in the amount of \$52,911, to move funding for the design of the Montford Park Complex from the General Fund to the Montford Park Complex Bond Project in the General Capital Projects Fund.	Adopted Unanimously
Resolution authorizing the City Manager to execute a Professional Engineering Services Supplemental Agreement with CDM Smith, Inc., for the Mills River Water Treatment Plant Miscellaneous Upgrades Project.	Adopted Unanimously
Resolution authorizing the Mayor to execute contracts with Cherry Bekaert LLP for auditing services for Fiscal Year 2016-2017.	Adopted Unanimously
Resolution authorizing the City Manager to apply for and accept if awarded from the Federal Transit Administration the Federal Fiscal Year 2017 Section 5339 formula funds to be used for the "Transit Station Renovation" project.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Rogers Group Inc. for the Martin Luther King Jr. Drive Pavement and Sidewalk Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with ADC Engineering to provide design services for Asheville Parks Sport Court Upgrades/Renovations Bond Project.	Adopted Unanimously
Initial Findings Resolution for Limited Obligation Bonds and setting a public hearing for September 12, 2017.	Adopted Unanimously
Initial Findings Resolution for Special Obligation Bonds.	Adopted Unanimously
Introduction of Equity and Inclusion Manager Kimberlee Archie	Heard Introduction
Quarterly I-26 Connector Update	Heard Update
Six-Month Update on Review Process for Level III Projects	Heard Update
Public hearing to consider an amendment to Chapter 7 of the Code of Ordinances to establish requirements for utility substations. <b><u>This public hearing will be continued until September 26, 2017.</u></b>	Unanimously Continued To 9-26-17
Public hearing to consider conditional zoning of property located at 175 Lyman Street from River District to Mixed Use Expansion District/Conditional Zoning for the development of 133 residential units, commercial space, restaurant in 5 buildings and a parking structure.	Unanimously Continued To a Date Uncertain
Public hearing to consider conditionally zoning of property located on 3, 10, 12, 18 and 99999 Tried Street from RS-8 Residential Single-Family High Density District to RS-8/CZ Residential Single-Family High Density District/Conditional Zoning for the development of a single-family residential project.	Continued to 9-12-17
Public hearing to consider conditionally zoning of property located on 49 Tunnel Road from Regional Business District to Lodging Expansion/Conditional Zoning for the development of a new lodging facility and associated site improvements.	Adopted Unanimously
Public hearing to consider an amendment to Chapter 7 of the Code of Ordinances to incentivize small-scale residential development.	Amended Ordinance Adopted Unanimously;

	Portion Regarding Lot Size & Corresponding Density Requirements Remanded to Planning & Zoning Commission
Analysis of the Southern Portion of the River Arts District Multi-Use Path.	Adopted Unanimously Concept #1 - 10-12' Wide Multi-Use Path & Protected Bicycle Lanes
Resolution authorizing the City Manager to enter into agreements with Asheville Grown Business Alliance, US Cellular Center, Latino Advocacy Coalition, Buncombe County Partnership for Children, Skunk Trunk, Land of the Sky Association of Realtors, Snook Theatre, Mt. Zion Missionary Baptist Church, and People's Park Foundation for fee waivers for pop-up programming at 68 Haywood Street to take place between August 2017 and December 2018.	Adopted 6-1 w/Young Voting "no"
Resolution allocating the use of \$10 million in affordable housing bond funds for direct project investment, in anticipation of General Obligation Housing Bonds being issued.	Adopted Unanimously
Resolution repealing Resolution No. 95-59 adopting the Americans with Disabilities Act Grievance Procedure for the City of Asheville, and support the implementation of a City administrative policy.	Adopted Unanimously
Confirmation of Planning & Zoning Commission Candidate Questions.	Questions Confirmed
Boards & Commissions: (Council to determine who, if any, to interview)	
- Affordable Housing Advisory Committee	Reappted Barry Bialik; Appted Dewana Little & Parker Smith; Interview for Other 2 Seats
- Multimodal Transportation Commission	Appted Randy Warren
- Public Art & Cultural Commission	Appted Ali McGhee
- Sustainability Advisory Committee on Energy & the Environment	Appted Anna Priest
- Tourism Development Authority	Council to Interview