

ACTION AGENDA

October 3, 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; Councilman Gordon D. Smith; Councilwoman Julie V. Mayfield; 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 participate in Duke Energy Progress' Small Business Energy Saver Program and to enter into sole source provider contract with Lime Energy for the purchase and installation of energy efficient lighting in Fire Station #2 and Fire Station #7/North Asheville Community Center.

Adopted Unanimously

Resolution authorizing the submission of the Fiscal Year 2017 Continuum of Care Consolidated Grant Application and authorizing the City Manager to sign all necessary documents with the U.S. Department of Housing and Urban Development to accept the funds subsequently awarded.

Adopted Unanimously

Ordinance granting a franchise agreement to Here to There Adventures for the operation of a pedal bicycle taxi service within the City of Asheville.

First Reading Adopted Unanimously

Budget amendment, in the amount of \$324,507, across the Transit Operating and the Transit Project Funds, 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 to accept Shelburne Drive and Shelburne Woods Drive as City streets.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with Fitch and Associates to provide master planning services for the Asheville Fire Department.

Adopted Unanimously

Resolution directing the City Clerk to advertise for upset bids for the sale of 10.37 acres of real property located at 550 New Airport Road to AVL Holdings, LLC; and if no other bids are received or accepted, authorizing the City Manager to execute any and all documents necessary to convey real property subject to an existing ground lease.

Adopted Unanimously

Resolution authorizing the City Manager to execute a one year extension with Rivertop Contracting Inc. for the Downtown Cleaning Project.

Adopted Unanimously

Resolution approving a Fee Grant Program for affordable housing development in the City of Asheville.	Adopted Unanimously
Resolution approving the 2017 Limited Obligation Bonds.	Adopted Unanimously
Resolution and Bond Order for the 2017 Special Obligation Bonds.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a change order with Tennoco Construction Company which would allow for an increase for the authorized contract amount for the Craven Street Improvements Project.	Adopted Unanimously
Resolution to accept additional Fiscal Year 2016-17 Emergency Solutions Grant funds and provide funding to selected agencies.	Adopted Unanimously
Announcement of a request to rename the Montford Community Center to The Tempie Avery Community Center and to accept the donation of a historical plaque to be placed on the site to honor the contributions of Tempie Avery.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a Construction Agreement with Phillips & Jordan, Inc. for the North Fork Spillway & Embankment Improvements Project.	Adopted Unanimously
Motion to support a promotional campaign to encourage local residents to shop downtown for the holiday season.	Adopted Unanimously
Final Report on the Entrepreneurial Impact of Outdoor Special Events	Heard Report
Capital Projects Communications Update	Heard Update
Public hearing to consider amending Articles II, VIII and XVI of Chapter 7 of the Code of Ordinances pertaining to utility substations and related standards. <u>This public hearing has been withdrawn by City staff.</u>	Withdrawn by Staff
Public hearing to consider a series of text amendments to Article VIII of the Chapter 7 of the Code of Ordinances pertaining to development standards for the Haywood Road Form Based Code found in Section 7-8-28.	Remanded to P&Z Commission
Public hearing to rezone properties for a section of Haywood Road within the Haywood Road Form Code area from HR5 - Live Work District to HR4 - Traditional District.	Remanded to P&Z Commission
Public hearing to rezone property located at 671 Sand Hill Road from Institutional District/Conditional Zoning to RM-6 Residential Multi-Family Low Density District.	Adopted Unanimously
Public hearing to rezone property located at 1568 Brevard Road from Industrial District to RM-16 Residential Multi-Family High Density District.	Public Hearing Continued To 11-28-17
Public hearing to consider a substantial amendment to the 2017-18 Consolidated Annual Action Plan for Community Development Block Grant and HOME Funds to allocate \$12,923 to Asheville Habitat for Humanity and \$27,989 to Green Opportunities from Contingency funds.	Hearing Held
Resolution authorizing a substantial amendment of the City's 2017-18 Consolidated Annual Action Plan for Community Development Block Grant and HOME Funds to the US Dept. of Housing & Urban Development.	Adopted Unanimously

Resolution appointing members to the Planning & Zoning Commission.

Reappted Laura Hudson;
Appted Joe Archibald &
Sandra Kilgore