



## **ACTION AGENDA**

### **July 25, 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**

Motion to request the Buncombe County Board of Elections to arrange four additional early voting sites (one each in Central, North, South, East and West sections of Asheville) the one week (including Saturday) immediately preceding the 2017 City Council General Election.

Adopted Unanimously

Ordinance amendment Chapter 11 of the City's Code of Ordinances pertaining to sale of alcoholic beverages beginning at 10:00 a.m. on Sundays.

Adopted Unanimously

Resolution amending the 2017 City Council meeting schedule to cancel the October 10, 2017, City Council regular meeting.

Adopted Unanimously

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

Adopted Unanimously

1. LEAF Downtown AVL on August 4 and 5, 2017
2. Asheville Outdoor Cinema on August 26, September 2, September 9, October 7 and October 14, 2017
3. Blue Ridge Pride on September 30, 2017

Resolution authorizing the City Manager to participate in Duke Energy Progress' Small Business Energy Saver Program and to enter into sole source provider contract for the purchase and installation of energy efficient lighting in the Civic Center Parking Deck.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation for to fund the apprentice/intern program for Fiscal Year 2017-18.

Adopted Unanimously

Resolution authorizing the City Manager to execute a Banks Avenue and Collier Avenue resurfacing public/private partnership agreement with the developer/ owner of 150 Coxe Avenue (Conabeer Ventures, LLC).

Adopted Unanimously

Budget amendment, in the amount of \$32,600, from Conabeer Ventures, LLC, for the public/private partnership agreement.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the UNC-Asheville to waive fees for Asheville's Solar Eclipse Festival to be held at Pack Square Park on

August 21, 2017.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with McDonald Transit for operations and maintenance of the Asheville Transit System.	Adopted Unanimously
Budget amendment, in the amount of \$441,000, from General Fund unassigned fund balance to fully fund the Fiscal Year 2017-18 costs for operating and maintaining the Asheville Transit System.	Adopted Unanimously
Resolution granting an additional permit fee waiver to the Asheville Art Museum associated with construction at 2 South Pack Square (City-owned facility).	Adopted Unanimously
Resolution authorizing the City Manager to accept a grant from the National Parks and Recreation Association and the Walmart Foundation for programming cost of the Healthy Out-of-School Time Grant.	Adopted Unanimously
Budget amendment, in the amount of \$25,000, from the National Parks and Recreation Association and Walmart Foundation grant award, for the Healthy Out-of-School Time Grant.	Adopted Unanimously
Resolution authorizing the City Manager to sign an amendment to the contract with HydroCycle Engineering for additional services for the watershed assessment for the Wellington Street drainage area.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a construction agreement with T & K Utilities, Inc., for the Neighborhood Enhancement Project Area 1 Water Distribution Systems Phase 2 Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a lease agreement with Climbmax, Inc., for a climbing facility located at 43 Wall Street.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a construction agreement with Cooper Construction Company, Inc., for the Neighborhood Enhancement Project Area 4 Water Distribution Systems Project.	Adopted Unanimously
Resolution authorizing the City Manager to apply for a grant from the N. C. Dept. of Agriculture and Consumer Services through the North Carolina Forest Service, Urban & Community Forestry Program, to assist in performing a gap analysis for the City's Urban Forest program, and if awarded, enter into said grant agreement.	Adopted Unanimously
Budget amendment, in the amount of \$6,000, from the N. C. Dept. of Agriculture and Consumer Services for a gap analysis for the City's Urban Urban Forest Program.	Adopted Unanimously
Resolution authorizing the City Manager to sign an amendment to an existing ground lease agreement that will change the premises being leased by Asheville Police Department to a new building owned by the Skyland Volunteer Fire Department South Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to accept funding from the Federal Transit Administration Section 5339, Buses and Bus Facilities Grants Program.	Adopted Unanimously
Resolution authorizing the City Manager to execute a College Street resurfacing public/private partnership agreement with the developer/owner of 10 Broadway (MHG Tower, LLC).	Adopted Unanimously
Budget amendment, in the amount of \$14,304, from MHG Tower, Inc. for the public/private partnership agreement.	Adopted Unanimously
City Council Strategic Priorities Update	Heard Update
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. <b><u>- This public hearing will be continued to August 22, 2017.</u></b>	Motion Adopted Unanimously to Continue to 8-22-17

Public hearing to consider conditional zoning of property located at 39 Gerber Road from Commercial Business District II to Highway Business District/Conditional Zoning for the purpose of constructing a three story, 85,000 square foot self storage facility.	Adopted Unanimously
Public hearing to consider amending Chapter 7 of the Code of Ordinance to adopt the River Arts District Form-Based Code for the greater River Arts District area, and the associated property rezoning.	Motion to Approve w/ Amendment on 4-3 w/ Bothwell, Haynes & Young voting "no"; Will Require Second Vote; Remanded Back to the Planning & Zoning Commission
Public hearing to consider an amendment to a previously approved conditional zoning Ordinance (Ordinance No. 4548) in the Urban Place District/Conditional Zoning for changes to the conditions for development of a mixed use project at the property located at 146 Roberts Street.	Adopted Unanimously
Public hearing to consider an ordinance amending Chapter 7 of the Code of Ordinances to remove River Parking Reduction Area in its entirety.	Remanded Back to the Planning & Zoning Commission
Public hearing to consider conditional zoning of property located at 1500 Tunnel Road from Highway Business District to Lodging Expansion District/Conditional Zoning for the development of a 5-story hotel with 86 rooms and a total square footage of 42,200 square feet.	Adopted 6-1 w/Wisler voting "no"
Ordinance amending the City of Asheville Charter to provide for six single-member electoral districts governing the nomination and election of City Council members.	Adopted Unanimously
Resolution calling for a special election for the purpose of submitting to a vote the ordinance amending the City of Asheville Charter to provide for six single-member electoral districts governing the nomination and election of City Council members.	Adopted Unanimously
Resolution authorizing the City Manager to create a program of work for the affordable housing activities and allocation for the use of \$10 Million in affordable housing bond funds for direct project investment.	Moved to 8-22-17
Resolution supporting the Buncombe County Age-Friendly Community Initiative.	Pulled from Consideration

**Boards & Commissions: NOTE: Mayor Manheimer not in Chamber for Boards & Commissions Votes**

- African American Heritage Commission	Reappted DeWayne Barton
- Blue Ribbon Committee on Human Relations Commission	Appted Priscilla Ndiaye, Dewana Little, Lucia Daugherty, Al Whitesides, Matthew Bacoate; and Cliff Joslin as Citizens-Police Advisory Com Rep
- Board of Adjustment (Regular member)	Appted Daniel Summerlin as Regular Member; and Appted John Kledis as Alternate Member
- Civic Center Commission	Reappted Corey Atkins
- Historic Resources Commission	Appted Janet Whitworth & Emily Spreng
- Multimodal Transportation Commission	Reappted Rich Lee and John Ridout; Council to Interview for Other Seat
- Neighborhood Advisory Committee	Appted Jackson Tierney & Mike Wasmer
- Sustainability Advisory Committee on Energy & the Environment	Council to Interview