



ACTION AGENDA

June 27, 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 W. Keith Young; Acting City Manager Cathy Ball; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: Councilman Gordon D. Smith

ITEM AND SUMMARY

ACTION

Resolution authorizing the Parks and Recreation Director and the Chief Financial Officer to sign a partnership agreement with Just Folks for Triangle Park for Fiscal Year 2017-2018.

Adopted Unanimously

Resolution authorizing the City Manager to exercise the second-year option to renew the contract with US Security for security services in various parks, greenways and facilities in the City's parks system; and exercise the option to renew the contract for one additional twelve-month period.

Adopted Unanimously

Resolution authorizing the City Manager to exercise the second-year option to renew the contract with Landmark Carolina, Inc. for grounds maintenance services in various parks, greenways and facilities in the central and west one districts in Asheville; and exercise the option to renew the contract for one additional twelve-month period.

Adopted Unanimously

Resolution authorizing the City Manager to convey an easement to Duke Energy Progress, Inc. over a portion of City-owned property on Hiwassee Street.

Adopted Unanimously

Resolution authorizing the City Manager to amend the terms of the current agreement with Park Ridge Health to provide annual physical examinations for firefighters in Fiscal Year 2017 – 2018.

Adopted Unanimously

Resolution authorizing the City Manager to apply for and if granted, accept, Community Impact grant funds from the Duke Energy Foundation for the purpose of installing three solar trees on City property.

Adopted Unanimously

Budget amendment in the Parking Services Capital Fund in the amount of \$155,663 to invest in energy efficiency improvements to the Civic Center Parking Deck.

Adopted Unanimously

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

Adopted Unanimously

1. Ingles Independence Day Celebration on July 4, 2017
2. ACSC Playoff Game on July 11, 2017
3. 14 Riverside Drive Opening Party on July 21, 2017
4. Asheville VegFest on September 3, 2017
5. AIA Asheville Design Awards Gala on September 7, 2017

Resolution directing the City Clerk to advertise for upset bids for the sale of 0.02 acres (approximately 871.2 square feet) of real property located at 11 Martin Luther King, Jr. Drive to Ethelyn Morgan and Clarence Holcomb.	Adopted Unanimously
Resolution authorizing execution of an installment financing contract with Regions Capital Advantage Inc. for Fiscal Year 2017 Capital Improvement Program Vehicles and Other Equipment.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a lease agreement with Beverly-Grant/Barnhill to use 314 Riverside Drive as construction job offices during the construction of the TIGER VI projects.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation to fund the Metropolitan Planning Program, Section 5303 of the Federal Transit Administration.	Adopted Unanimously
Resolution in support of House Bill 185 and Senate Bill 648, and encouraging the North Carolina Legislature to enact legislation that would legalize the use of cannabis for medical purposes.	Adopted Unanimously
Annual State of the Airport	Heard Report
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. <u>- This matter will be continued to July 25, 2017.</u>	Motion Unanimously Continued to 7-25-17
Public hearing to consider changing the name of Hillcrest Drive to Luna Lane.	Adopted Unanimously
Public hearing to consider changing the spelling of Kitchen Place to Kitchin Place.	Adopted Unanimously
Public hearing to consider an economic development incentive grant for Riverbend Malt House.	Adopted Unanimously
Public hearing to consider the voluntary annexation of property at 421 Airport Road.	Adopted Unanimously
Public hearing to consider conditional zoning of property located at 28 Forsythe Street from RM-16 Residential Multi-Family High Density District/Conditional Use Zoning to RM-16 Residential Multi-Family High Density District/Conditional Zoning for the purpose of adjusting property lines and other minor site plan changes.	Adopted Unanimously
Public hearing to consider an ordinance amending the City of Asheville Charter to provide for six single-member electoral districts governing the nomination and election of City Council members.	Hearing Held
Resolutions authorizing the City Manager to execute multiple contracts to implement a portion of the TIGER VI suite of projects, including: (a) Construction Manager at Risk (CMAR) contract amendment with Beverly-Grant, Inc./Barnhill a 50/50 Joint Venture for \$27,065,150; (b) Inspection and material testing contract with SEPI Engineering and Construction for \$854,841; and (c) Construction administration and engineering contract amendment with CDM Smith for \$928,275.	Adopted Unanimously
Budget amendment in the amount of \$6.0 million from debt proceeds, grant funding, and Enterprise Fund contributions to fully fund the contracts above and all of the remaining costs associated with the TIGER VI suite of projects which include but are not limited to utility relocation and the purchase of property.	Adopted Unanimously
Regarding TIGER VI, staff directed to work with Norfolk Southern to make changes to the scope of work within the existing construction agreement, to modify the northern railroad crossing to ensure safe bicycle accessibility through the at grade crossing.	Adopted Unanimously
Regarding TIGER VI, staff directed to commit to planning a community engagement effort which will prioritize the future phasing of greenway projects and prioritize re-engineering	

the multi-use path between the old 12 Bones and Amboy Road to accommodate an appropriate width to compensate for the loss of the protected bike lane, with said process being completed within 60 days.

Adopted Unanimously