



ACTION AGENDA

June 13, 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

Absent: None

ITEM AND SUMMARY

ACTION

Resolution supporting a state goal of 100% clean energy by 2050 and the creation of green jobs.

Adopted Unanimously

Ordinance amending the first page of Ordinance No. 4379, an ordinance establishing conditional zoning for property located at 99999 Fairview Road, to reflect a condition that was agreed upon by the applicant and City Council to dedicate 7% of the units at an affordable rent for a period of ten years.

Adopted Unanimously

Resolution authorizing the Mayor to execute a Federal Aviation Administration Grant Agreement for Project No. 3-37-0005-049-2017 for the Airport Project to Rehabilitate Runway.

Adopted Unanimously

Resolution naming Fire Station 9 in memory of City of Asheville Firefighter Grady Wilson, Sr.

Adopted Unanimously

Resolution authorizing the City Manager to execute a professional engineering services supplemental agreement with Brown and Caldwell for the Supervisory Control And Data Acquisition (SCADA)/Software Updates for the Water Treatment Plants.

Adopted Unanimously

Resolution authorizing the Hydroplus, Inc., Fusegate System as a preferred brand item for the North Fork Spillway and Embankment Improvements Project.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract amendment with Site Design Studio, PLLC, for the Montford Complex Phase I Design Project.

Adopted Unanimously

Budget amendment in the General Fund, in the amount of \$23,354, from the Federal Emergency Management Association's Fire Management Assistance Grant, for the Party Rock fire reimbursement.

Adopted Unanimously

Resolution setting a public hearing for June 27, 2017, to consider an economic development incentive grant for Riverbend Malt House.

Adopted Unanimously

Motion setting a public hearing for June 27, 2017, to change the name of Hillcrest Drive to Luna Lane.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with Appalachian Paving and Concrete, Inc. for Concrete Maintenance and Americans with Disabilities Act Improvements Fiscal Year 2018 Project.

Adopted Unanimously

Motion setting a public hearing for June 27, 2017, to change the spelling of Kitchen Place to Kitchin Place.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a construction contract with Graham County Land Company, LLC, for renovation of the velodrome at Carrier Park.	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. - <u>This resolution will be continued until June 27, 2017.</u>	Motion Unanimously Adopted to Continue To 6-27-17
Budget amendment in the City's Special Revenue Fund in the amount of \$60,000, from Duke Water Resource Fund, to create a riparian area landscaping plan for the River Arts District Transportation Improvement Project area in the River Arts District.	Adopted Unanimously
Resolution setting a public hearing on June 27, 2017, to consider a voluntary annexation of property at 421 Airport Road.	Adopted Unanimously
Resolution authorizing the City Manager to apply for the 2017 Federal Transit Administration's Low or No Emission Vehicle Program in order to purchase battery-powered buses and the related charging equipment.	Adopted Unanimously
Homestay Permitting Update	Heard Report
Public hearing to consider an amendment to Chapter 7 of the Code of Ordinances to establish requirements for utility substations. - <u>This public hearing will be continued until August 22, 2017.</u>	Motion Unanimously Adopted to Continue To 8-22-17
Resolution authorizing the lease of City-owned property at 338 Hilliard Avenue to the Kassinger Group for an affordable housing development.	Adopted 6-1 w/Young Voting "no"
Resolution to approve a loan from the City's Housing Trust Fund to the Kassinger Group.	Adopted 6-1 w/Young Voting "no"
Public hearing and resolution approving a Land Use Incentive Grant Agreement for Aston Park, 338 Hilliard Avenue (Kassinger Development Group).	Adopted 6-1 w/Young Voting "no"
Ordinance adopting the Fiscal Year 2017-18 Annual Operating Budget.	Amended and Adopted 5-2 w/Haynes & Young voting "no"
Resolution regarding authorizing the City Manager to enter into a construction agreement with the N.C. Dept. of Transportation for a project to improve pedestrian safety along Fairview Road from Bleachery Boulevard to NC 81 (Swannanoa River Road).	Adopted Unanimously
Budget amendment, in the amount of \$450,000, from fee-in-lieu-of sidewalk revenue to fund the City's 50% cost share of the Fairview Road project.	Adopted Unanimously
Resolution re-affirming the City of Asheville's commitment to taking action to reduce climate pollution and to continue to support the principles of the Paris Agreement and the participation of the United States of America as a party to the Paris Agreement.	Adopted Unanimously
Resolution of intent 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 member and setting a public hearing on June 27, 2017, on the proposed Charter amendments.	Adopted Unanimously
Boards & Commissions:	
- African American Heritage Commission	Appointment Postponed
- Civic Center Commission	Reappted Yvonne Cook-Riley; Appted Christine Sykes Lowe; Postponed One Appointment

- CrimeStoppers Appted Beau Dean and Tana Macalusco
- Historic Resources Commission Vacancies to be Re-Advertised
- Multimodal Transportation Commission Appointments Postponed
- Neighborhood Advisory Committee Reappted Philip Lenowitz & Barber Melton; Interviews for Other Vacancies
- Public Art & Cultural Commission Reappted Jay Miller, Andrew Fletcher, Jay Fields, Guillermo Rodriguez, Ron Laboray & Appted Katie Cornell
- Recreation Board Reappted Tiffany DE'Bellott, Patrick Dennehy; Appted Ali Mangkang & Lauren Weldishofer
- Motion to approve Blue Ribbon Committee on Human Relations Commission's charge Charge Adopted Unanimously & Appted Patrick Conant, Dr. Dwight Mullen, Dr. Darin Waters, Joseph Hackett & Marta Alcala-Williams to Committee; Application Deadline for Other Seats Open Until July 19 at 5 p.m.