



## **ACTION AGENDA** **July 23, 2013**

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 Terry M. Bellamy, Presiding; Vice-Mayor Esther E. Manheimer; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; City Manager Gary W. Jackson; Interim City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burleson

### **ITEM AND SUMMARY**

### **ACTION**

Ordinance to enact through truck prohibitions along a section of East Chestnut Street, Chatham Road, Rumbough Place, Salola Street, Mount Clare Avenue, and a section of Coleman Avenue. Adopted Unanimously

Second and final reading of Ordinance No. 4205, an ordinance amending the franchise to operate a trolley bike tour service (pub cycle) within the City of Asheville in order to extend the franchise one year from the date of business commencement. Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the Asheville Humane Society for animal shelter services within the territorial limits of the City of Asheville. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Pinnacle Landscape, LCC to provide various grounds maintenance services at Pack Square Park. Adopted Unanimously

Resolution authorizing the City Manager to execute a professional services agreement with W. K. Dickson & Co., Inc. for engineering services for the Horizon Hill Waterline Improvement Project. Adopted Unanimously

Resolution authorizing the City Manager to execute a change order with Patton Construction Group, LLC, for the Haw Creek Area and Riddle Road Waterline Replacement. Adopted Unanimously

Budget amendment, in the amount of \$95,469, from savings in other capital projects that were completed under budget, for the Haw Creek Area and Riddle Road Waterline Replacement. Adopted Unanimously

Resolution authorizing the City Manager to execute a Municipal Utility Agreement with the N.C. Dept. of Transportation for the relocation and adjustment of municipally owned waterlines within the I-26 / NC 280 (Airport Road) interchange project area. Adopted Unanimously

Resolution authorizing the City Manager to enter into two agreements with the N.C. Dept. of Transportation for the state match to purchase two diesel buses using the current contract with Gillig, Inc. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with NextBus, Inc. to install an Automated Vehicle Location system and provide real-time passenger information to transit users and exception to bid any items quoted in the Request for Proposals. Adopted Unanimously

Resolution approving the reallocation of existing Emergency Solutions Grant funds to

Homeward Bound of Western North Carolina for Rapid Rehousing activities and for staff support for the homeless initiative.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with Buncombe County, the City of Hendersonville, and Customer Inspired Services, LLC, for the Job Access and Reverse Commute and New Freedom grants.	Adopted Unanimously
Budget amendment, in the amount of \$75,398 from federal grant funds and sub-recipient matches to increase the project budgets for the New Freedom federal grants.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a unit price contract with Patton Construction Group, Inc., for the Overlook Road Sidewalk Construction Project.	Adopted Unanimously
Budget amendment, in the amount of \$380,000, from previously budgeted fee-in-lieu of sidewalk monies and general fund pay-as-you-go capital funds, for the Overlook Road Sidewalk Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with Buncombe County to continue administrative coordination of Changing Together.	Adopted Unanimously
Budget amendment, in the amount of \$79,955, to establish a project budget for Changing Together in the City's Grant Fund.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the N.C. Historic Preservation Office for the purpose of developing the Asheville Buncombe Preservation Plan.	Adopted Unanimously
Budget amendment, in the amount of \$28,000, from a federal pass through grant from the National Park Service Historic Preservation Fund.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation for the State match to purchase a Compressed Natural Gas replacement van for Henderson County's transit system.	Adopted Unanimously
East End Neighborhood Association	Heard Report - City Staff to Report Back To Council on 8-13-13
Updates:	
1. Greater Asheville Airport Regional Authority	Heard Update
2. Storm Damage/Infrastructure	Heard Update
3. Legislative	Heard Update
Public hearing to rezone 86 Asheland Avenue from Regional Business District to Central Business District.	Adopted Unanimously (Pelly recused)
Public hearing to consider amending Chapter 7 of the Code of Ordinances (Article 7-8-18) to include parcels located at 86 Asheland Avenue in the Official Downtown Height Zone Map and Key Pedestrian Street Map.	Adopted Unanimously (Pelly recused)
Public hearing for a substantial amendment to the 2013-2014 Consolidated Annual Actions Plan for CDBG and HOME to consider a Section 108 Loan to Eagle Market Streets Development Corporation for the Eagle Market Place commercial development. <b><u>This public hearing has been pulled from consideration.</u></b>	
Boards & Commissions: (Council to determine who, if any, to interview)	
- Public Art & Cultural Commission	Appted Victor Palomino