



ACTION AGENDA

September 23, 2014

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 Marc W. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution amending the 2014 City Council meeting schedule to (1) add a worksession on affordable housing/community development on October 14, 2014, at 3:30 p.m. in the First Floor North Conference Room; and (2) cancel the September 30, 2014, community meeting.

Adopted Unanimously

Resolution authorizing the City Manager to convey a conservation easement on 8.3 acres of real property along the French Broad River located at the Asheville Regional Airport to the Carolina Mountain Land Conservancy for conservation purposes.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a construction agreement with Blakley Construction Services, LLC, for the North Fork Water Treatment Plant Dam Intake Tower and Conduit Repairs Project.

Was Pulled from Consideration

Budget amendment, in the amount of \$20,000, from the 2013 High Intensity Drug Traffic Area (HIDTA) grant, for which the Asheville Police Department will serve as the fiduciary for investigative special purposes for the Asheville Area HIDTA Task Force.

Adopted Unanimously

Budget amendment, in the amount of \$45,000, from the 2014 High Intensity Drug Traffic Area (HIDTA) grant, for which the Asheville Police Department will serve as the fiduciary for investigative special purposes for the Asheville Area HIDTA Task Force.

Adopted Unanimously

Resolution authorizing the City Manager to accept funds through US Department of Justice for the 2014 Ballistic Vest Partnership Program.

Adopted Unanimously

Budget amendment, in the amount of \$47,557.02, from US Department of Justice Ballistic Vest Partnership (BVP) funds and previously approved City General Fund money, to establish a project budget in the Special Revenue Fund for the 2014 BVP Program.

Adopted Unanimously

Budget amendment, in the amount of \$5,000, to authorize the use of North Carolina State Drug Seizure Funds to fund the purchase of Urine Drug Screens/Lab Testing related to the Buncombe County DWI Treatment Court.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Mail Management Services, LLC, to provide mail services to the City of Asheville.

Adopted Unanimously

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| Budget amendment, in the amount of \$48,500, from General Fund assigned fund balance, for the purchase and installation of energy efficient lighting at Shiloh and Stephens-Lee Community Centers through participation in the Duke Energy Progress Small Business Energy Savers Program. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a contract with The Budd Group Inc. for the U.S. Cellular Center's custodial services contract. | Adopted Unanimously |
| Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine at the following events: | |
| 1. Blue Ridge Pride on October 4, 2014 | Adopted Unanimously |
| 2. Asheville Oktoberfest on October 11, 2014 | Adopted Unanimously |
| 3. Asheville City Market on October 18 & 25, 2014 | Adopted Unanimously |
| 4. Brother Wolf New Year's Resolution Run on January 1, 2015 | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a construction agreement with Smart Electric Company for the North Fork Water Treatment Plant Dam Electrical Improvements Project. | Adopted Unanimously |
| Budget amendment, in the amount of \$216,436, from the completed Automated Meter Reading Capital Project, for the North Fork Water Treatment Plant Dam Electrical Improvements Project. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a contract with B. Allen Construction Inc. for construction of pavilion and restrooms at the WNC Nature Center. | Adopted Unanimously |
| Ordinance to authorize the use of third party proprietary software for fire protection systems data. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a contract with Brycer, LLC, for a third party reporting system for fire protection systems data. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a contract and sponsorship agreement with Pepsi-Cola Bottling Company of Hickory, NC, for the U.S. Cellular Center. | Adopted Unanimously |
| Budget amendment, in the amount of \$65,000, from the Pepsi sponsorship one-time signing bonus for digital menu boards at venue concession stands. | Adopted Unanimously |
| Resolution of intent to permanently close an unnamed alley off of Broad Street and setting the public hearing for October 28, 2014. | Adopted Unanimously |
| Resolution of intent to permanently close a portion of Bradley Street and setting the public hearing for October 28, 2014. | Adopted Unanimously |
| Resolution authorizing the City to apply for an enter into an agreement with the US Dept. of Justice through the 2014 Byrne Justice Assistance Grant – Local Solicitation. | Adopted Unanimously |
| Budget amendment, in the amount of \$56,677, from the US Dept. of Justice for the 2014 Byrne Justice Assistance Grant - Local Solicitation. | Adopted Unanimously |
| Resolution approving co-sponsorship of the Affordable Care Act Open Enrollment Kick-Off Spearheaded by Pisgah Legal Services. | Adopted Unanimously |
| Six-Month Update on Governance Committee | Heard Update |
| Public hearing to consider rezoning 21 Jefferson Drive from Institutional District to RM-8 Residential Multi-Family Medium Density District. | Adopted Unanimously |
| Graffiti update and direction for next phase of project. | Enforce Ordinance 10-1-14 but amend Clean-Up Initiative to allow a one-time |

\$500 City contribution during the first year of the ordinance or until we hit our cap. Larger projects proposal to come back to Council. Adopted 6-1 w/ Bothwell voting "no"

Resolution authorizing the Mayor to enter into a development agreement with Public Interest Projects for the development of workforce housing at 56 S. Lexington Avenue.

Adopted 6-1 w/ Bothwell voting "no"

Resolution authorizing the City to apply to the Federal Aviation Administration for approval of a plan of reorganization regarding the Asheville Regional Airport, and to transfer property and operational responsibility for the Airport to the Greater Asheville Regional Airport Authority.

Adopted Unanimously