



**CITY OF ASHEVILLE  
CITY COUNCIL  
REGULAR MEETING AGENDA**

Esther E. Manheimer, Mayor  
Gwen Wisler, Vice-Mayor  
Brian Haynes, Council Member

Vijay Kapoor, Council Member  
Julie Mayfield, Council Member  
Sheneika Smith, Council Member  
Keith Young, Council Member

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City Council will hold a budget briefing beginning at 3:00 p.m. in the Council Chamber, 2nd Floor of City Hall, to review and discuss the annual operating budget.

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Tuesday, March 26, 2019 - 5:00 p.m.  
Council Chamber - City Hall - 70 Court Plaza

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Pledge of Allegiance

I. PROCLAMATIONS:

- March 30, 2019, as "Arbor Day"
- 2018 Tree City USA Award
- Recognition of Dewana Little being appointed as Chairperson of the North Carolina Financial Literacy Council

II. CONSENT AGENDA:

- A. Approval of the minutes of the retreat held on March 8, 2019; and the formal meeting held on March 12, 2019.
- B. Resolution adopting the March 1, 2019, Municipal Records and Disposition Schedule issued by the N.C. Dept. of Natural and Cultural Resources.
- C. Resolution authorizing the City Manager to continue an agreement with Tyler Technologies for continued support for Munis, the City's financial system.
- D. Resolution authorizing an amendment to the Affordable Housing Advisory Committee bylaws to add two additional members for the purpose of increasing diversity and development expertise.
- E. Resolution authorizing the standardization purchase of Plymovent exhaust removal systems for consistency in operation and functionality in Asheville Fire Department stations.
- F. Resolution approving the issuance of up to \$22,500,000 Multi-Family Housing Revenue Bonds to provide financing for the redevelopment of Lee Walker Heights to satisfy Section 147(f) of the Internal Revenue Code.
- G. Resolution authorizing the City Manager to sign a lease agreement with the Asheville-Buncombe Youth Soccer Association for the lease of four soccer fields, the concessions and meeting room at the John B. Lewis Soccer Complex.

- H.1. Resolution authorizing the City Manager to enter into a contract with Patton Construction Group Inc. for the Parking Garages Elevators Renovation Project.
2. Budget amendment, in the amount of \$300,000, from the Parking Services fund balance, to fully fund elevator renovation in the Rankin Avenue and Wall Street parking garages.
- I. Resolution authorizing the City Manager to convey an easement on City-owned property at McCormick Place to Duke Energy Progress for electrical infrastructure to support the neighboring townhome development.
- J. Resolution authorizing the City Manager to enter into a contract with Fletcher Hospital Inc. (d/b/a Advent Health Hendersonville) for physician services at the Employee Health Center.

III. PRESENTATIONS AND REPORTS:

**CITY COUNCIL HAS ESTABLISHED THE FOLLOWING TIME LIMITS FOR PUBLIC HEARINGS:**

- **APPLICANTS HAVE UP TO TEN MINUTES TO COMPLETE A PRESENTATION.**
- **INDIVIDUALS HAVE UP TO THREE MINUTES TO SPEAK TO CITY COUNCIL.**
- **A PERSON REPRESENTING A GROUP OF THREE OR MORE PERSONS (NOT INCLUDING THE SPEAKER) PRESENT IN THE COUNCIL CHAMBER HAS UP TO 10 MINUTES TO ADDRESS CITY COUNCIL.**
- **PUBLIC COMMENT PERIOD FOR ANY ITEM MAY NOT EXCEED ONE HOUR.**

IV. PUBLIC HEARINGS:

- A. Public hearing to consider a conditional zoning of property located at 155, 137, 129 and 123 Biltmore Avenue from Central Business District to Central Business District Expansion District/Conditional Zone for the construction of a 56-room hotel in one new 5-story building and three existing buildings.
- B. Public hearing to consider conditional zoning on property located at 3 Avon Road from Community Business I District to Community Business I/Conditional Zone for the construction of a new Buncombe County East Asheville Library Branch building. **This public hearing will be continued to April 9, 2019.**
- C. Public hearing to consider an amendment to (1) Chapter 7, Articles V and XV of the Code of Ordinances making all subdivisions in historic overlay districts and on local historic landmark properties subject to review by the Historic Resources Commission; and (2) Chapter 7, Article IX to make minor corrections.

V. UNFINISHED BUSINESS:

- A.1. Resolution authorizing the City Manager to negotiate and enter into a grant agreement with the Housing Authority of the City of Asheville (HACA) in the amount of \$4.2 million from several city funding sources and according to a verifiable, performance based disbursement schedule, with the first \$1.4 million of that amount disbursed to HACA in early May 2019.
2. Budget amendment, in the amount of \$1,380,000, to appropriate fund balance reserved for the Lee Walker Heights Project.

VI. NEW BUSINESS:

- A. Appointment of members to the Asheville City Board of Education.

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.