



**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

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 Enterprise Funds and the Capital Improvement Program.

Tuesday, April 9, 2010 - 5:00 p.m.
Council Chamber - City Hall - 70 Court Plaza

Pledge of Allegiance

I. PROCLAMATIONS:

- Walk Friendly Community Award
- April, 2019, as "Parkinson's Disease Awareness Month"
- April 21, 2019, as "Earth Day"

II. CONSENT AGENDA:

- A. Approval of the minutes of the formal meeting held on March 26, 2019.
- B.1. Resolution authorizing the City Manager to enter into and execute a vegetation maintenance agreement with the N.C. Dept. of Transportation for the City to accept the responsibility to provide vegetation control on a property adjacent to the intersection of West Haywood Street and Park Avenue North.
- 2. Resolution authorizing the City Manager to enter into and execute a vegetation maintenance agreement with the West End Clingman Avenue Neighborhood (WECAN) for WECAN to actually perform vegetation control on property adjacent to the intersection of West Haywood Street and Park Avenue North on behalf of the City.
- C. Resolution authorizing the sale of one 2010 CAT 305C CR Mini Excavator deemed surplus City personal property.
- D. Resolution authorizing the City Manager to execute a professional services agreement with Earl Swensson Associates Inc. for Phase One design of the Thomas Wolfe Auditorium renovations.
- E.1. Resolution authorizing the City Manager to execute a contract with Sundance Power Systems Inc. for the Solar Array Project on the ART Transit Center.
- 2. Budget amendment, in the amount of \$230,000, in the General Capital Projects Fund to move budget from the Sustainability Fund to the ART Station Solar Array Project for the solar array installation.

- F. Resolution authorizing the City Manager to execute a contract with Allison Contractors, LLC for the Bus Shelters Phase 2 Bond Project.
- G.1 Resolution authorizing the City Manager to allow Mountain Housing Opportunities to refinance the development known as Eagle Market Place by modifying the lien positions and maturity dates of the City of Asheville loans, and amending deed restrictions existing on affordable housing units.
2. Resolution authorizing the subordination of the City's commercial loan with EMP Commercial Inc.
- H. Resolution authorizing the City Manager to approve a resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the following events:
1. Asheville City Market - Saturdays beginning April 13 - December 21, 2019
 2. The Aspire Experience - April 14, 2019
 3. Asheville City Soccer Club Games - April 26, 27, May 7, 10, 16, 18, 25, June 7, 8, 12, 18, 25, 28, 29, July 5, 6, 7, 2019
 4. Asheville VeganFest - June 9, 2019
 5. Beer City Cup - September 1, 2019
 6. Chow Chow Asheville Culinary Festival - September 13, 14 and 15, 2019
 7. ZERO Prostate Cancer 5K Run/Walk - August 24, 2019
 8. Brews & Bears - May 11, June 14, July 12, and August 9, 2019
- I. Resolution authorizing the City Manager to negotiate and enter into a license agreement with Duke Energy Progress, Inc. and Maple Crest LLC for demolition, improvements and other construction related activities on property at 319 Biltmore Avenue.
- J. Resolution amending the Homeless Initiative Advisory Committee (HIAC) bylaws regarding a one-time exception to the maximum term of service for the Committee Chair; allowing non-HIAC members to serve on subcommittees; and adopting Robert's Rules of Order as procedural guidance in cases where the bylaws do not specify a procedure.
- K.1. Resolution authorizing the City Manager to amend the contract with J. Brady Contracting Inc. to complete the HVAC & Mechanical Modernization phase for the U.S. Cellular Center Facility Renovation & HVAC Modernization Project.
2. Budget amendment, in the amount of \$1,200,000, from U.S. Cellular Center fund balance, for the U.S. Cellular Center Renovation Facility Renovation & HVAC Modernization Project.

III. PRESENTATIONS AND REPORTS:

- A. Water System Update

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 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.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

- A. Resolution authorizing the City Manager to execute a ground lease with Buncombe County for the East Asheville Library located on City-owned property at 902 Tunnel Road.
- B. Ordinance adopting the Fiscal Year 2019-20 Fees & Charges.
- C. Resolution amending Asheville Standard Specifications & Details Manual adding microcell technology and aesthetic standards.
- D. Boards & Commissions: (Council to determine who, if any, to interview)
 - Citizens-Police Advisory Committee
 - Public Art & Cultural Commission
 - Tree Commission

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.