



**ACTION AGENDA
November 17, 2015**

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 H. 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 of appreciation to Jan B. Davis	Adopted Unanimously
Resolution of appreciation to Marc W. Hunt	Adopted Unanimously
Resolution of appreciation to Christopher A. Pelly	Adopted Unanimously
Resolution authorizing the City Manager to enter a construction agreement with H&M Constructors for the 200 Bingham Road Upfit and Renovation Project.	Adopted Unanimously
Budget amendment, in the amount of \$1,972,538, from the Water Resources Capital Improvement Projects fund, for the 200 Bingham Road Upfit and Renovation Project.	Adopted Unanimously
Ordinance granting a franchise to operate a low speed vehicle shuttle service within the City of Asheville.	First Reading Adopted Unanimously
Budget amendment, in the amount of \$3,800 for Senior Opportunity Center and \$3,800 for Harvest House for an appropriation from the State of North Carolina, Department of Health and Human Services, Division on Aging and the Land of Sky Regional Council/Area Agency on Aging through the Senior Center General Purpose Funding.	Adopted Unanimously
A. Resolution authorizing the City Manager to execute a Professional Engineering Services Supplemental Agreement with McGill Associates, PA, for Neighborhood Enhancement Area 1.	Adopted Unanimously
B. Budget amendment in the amount of \$2,674,500 to combine four capital projects into one in order to save time and money in the bidding and contract administration process.	Adopted Unanimously
A. Resolution authorizing the City Manager to execute a Professional Engineering Services Supplemental Agreement with W.K. Dickson & Co., Inc., for Neighborhood Enhancement Area 2.	Adopted Unanimously
B. Budget amendment in the amount of \$1,650,000 to combine two capital projects into one in order to save time and money in the bidding and contract administration process.	Adopted Unanimously
A. Resolution authorizing the City Manager to execute a Professional Engineering Services Supplemental Agreement with CDM Smith, Inc., for Neighborhood Enhancement Area 3.	Adopted Unanimously

B. Budget amendment in the amount of \$792,500 to combine three capital projects into one in order to save time and money in the bidding and contract administration process.	Adopted Unanimously
A. Resolution authorizing the City Manager to execute a Professional Engineering Services Supplemental Agreement with Kimley-Horn & Associates for Neighborhood Enhancement Area 4.	Adopted Unanimously
B. Budget amendment, in the amount of \$2,521,000, to combine eight capital projects into one in order to save time and money in the bidding and contract administration process.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order to increase the engineering design services contract for Schnabel Engineering South, PC, for the North Fork Dam Intake Tower and Conduit Repairs Project.	Adopted Unanimously
Budget amendment in the amount of \$167,000 to allocate collected and anticipated Fiscal Year 2015/2016 revenue from tenant leases to continue to fund the Tower Maintenance Capital Project.	Adopted Unanimously
Budget amendment in the amount of \$320,000 to allocate funding to the Development Services Technology capital project.	Adopted Unanimously
Resolution authorizing the City Manager an execute an agreement with the N.C. Dept. of Transportation to construct sidewalk along New Leicester Highway from Patton Avenue to the City limits.	Adopted Unanimously
Resolution authorizing the City Manager to execute an extension with First Transit for the operation of the Asheville Transit System.	Adopted Unanimously
Public hearing to consider an amendment to Chapter 7 of the Code of Ordinances to establish requirements for utility substations.	Continued to 8-23-16
Continuation of public hearing to consider amending Sections 7-2-5, 7-8-1, 7-16-1(c)(9) and 7-18- 2(b) of the Unified Development Ordinance relating to the definition of "Homestay" and the districts in which Homestays are permitted in the Table of Permitted Uses; and the standards required for Homestays which are designated as a use by right subject to special standards.	Amdt to Homestay Definition Adopted 7-0; Other Amdts Adopted 6-1 w/Hunt voting "no"; Review Dates Adopted 7-0; Amdt to Table of Permitted Uses Adopted 7-0
Motion to approve one full-time equivalent position for a Downtown/Central Business District coordinator.	Adopted Unanimously