



**ACTION AGENDA
August 26, 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

Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine at the following events:

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| 1. | Lexington Avenue Arts & Fun Festival on August 31, 2014 | Adopted Unanimously |
| 2. | Beer City Cup on August 31, 2014 | Adopted Unanimously |
| 3. | Goombay on September 12 & 13, 2014 | Adopted Unanimously |
| 4. | Dog Day Afternoon on September 28, 2014 | Adopted Unanimously |

Resolutions setting public hearings on October 14, 2014, to consider the creation of a Municipal Service Districts for the following areas:

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|----|-------------------------|---------------------|
| 1. | The South Slope | Adopted Unanimously |
| 2. | The River Arts District | Adopted Unanimously |
| 3. | North Charlotte Street | Adopted Unanimously |

Resolution authorizing the City Manager to enter into a contract with Adecco USA Inc. for Information Technology Services contract employees.	Adopted Unanimously
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Resolution authorizing the City Manager to execute change orders with Copeland Holdings (CH) Security Services, LLC for City Hall security guard services.	Adopted Unanimously
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Resolution authorizing the City Manager to execute a contract amendment with Cavanaugh & Associates, P.A., for the Non-Revenue Water Management Contract.	Adopted Unanimously
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Resolution authorizing the City Manager to enter into a contract with Stewart, Inc. for the development of the French Broad River Greenway and Amboy Bridge Connector.	Adopted Unanimously
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Ordinance amending Chapter 11 of the Code of Ordinances to regulate trespass towing from private parking lots.	Adopted Unanimously
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Resolution amending the City's Land Use Incentive Policy.	Adopted Unanimously
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Resolution authorizing the City Manager to enter into an agreement with Asheville Humane Society for animal shelter services within the territorial limits of the City of Asheville.	Adopted Unanimously
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Resolution authorizing the City Manager to sign an agreement with Dr. Paul Martin, MD, d/b/a Asheville Addiction Consultants, PA, for physician services.	Adopted Unanimously
Resolution authorizing the City Manager to proceed with the Master Contract with Riverside Stump Dump Inc. for the brush and leaf disposal for the City of Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Patton Construction Group Inc. for the Concrete Repair - Maintenance and ADA Improvements Project.	Adopted Unanimously
Resolution authorizing the Mayor to enter into a joint agreement with Buncombe County and the Board of Trustees of A-B Technical Community College to expand the Community College's law enforcement jurisdiction to the Allied Health Building.	Adopted Unanimously
Ordinance renewing the franchise agreement to operate a trolley bike tour service with Amazing Pubcycle within the City of Asheville.	Adopted Unanimously
Ordinance renewing the franchise agreement to operate a pedal bicycle taxi service with Asheville Bike Taxi LLC within the City of Asheville.	Adopted Unanimously
Ordinance renewing the franchise agreement to operate a trolley service with Gray Line Trolley Tours within the City of Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to apply for a Buncombe County Tourism Development Authority Product Development Fund grant for the Riverfront Destination Development Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with ESRI, Inc., for a 3-year contract for GIS software maintenance.	Adopted Unanimously
Resolution authorizing the Mayor to accept the City of Asheville being identified as the designated recipient for Section 5310 federal transportation funds.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with Motorola Inc. for radio system maintenance.	Adopted Unanimously
Resolution directing the City Clerk to advertise for upset bids for the sale of 227.94 square feet of air rights at 56 S. Lexington Avenue to King James Properties, LLC.	Adopted Unanimously
Resolution to amend Resolution No. 13-42 to include the bidding and construction services in the exemption from the architectural, engineering and surveying announcement requirement of NCGS §143-64.31 for the North Fork Dam Intake Tower and Conduit Repairs Project; and to authorize the City Manager to execute a professional engineering services agreement with Schnabel Engineering South, PC, for bidding and construction services for said project.	Adopted Unanimously
Unauthorized Rights of Way Cuts:	
1. Ordinance amending Chapter 16 of the Code of Ordinances regarding unauthorized right-of-way cuts.	Adopted Unanimously
2. Ordinance amending Appendix B of the Code of Ordinances to increase the civil penalties of unauthorized right-of-way cuts.	Adopted Unanimously
Budget amendments:	
1. In the amount of \$21,447.94, from insurance recovery funds, from two non-Asheville Police Department at-fault auto accidents to utilize towards the purchase of a new Police Department vehicle.	Adopted Unanimously
2. In the amount of \$60,662 to create a new project in the City's Special Revenue Fund to purchase five additional bus shelters under the stimulus funding grant.	Adopted Unanimously

Resolution adopting the legislative advocacy proposal to the N.C. League of Municipalities	Adopted Unanimously
Public hearing to consider a land use incentive grant agreement for 146 Roberts Street (RAD Lofts).	Adopted 5-2 (50 points) w/Smith & Wisler voting "no"
Public hearing to consider an amendment to the Unified Development Ordinance regarding the stormwater utility to provide three levels of tiering for detached singled family properties.	Adopted Unanimously
Resolution appointing members to the Civic Center Commission.	Reappted Carol Ann Lydon; Appted Bill Russell & Yvonne Cook-Riley
Boards & Commissions: (Council to determine who, if any, to interview)	
- Affordable Housing Advisory Committee	Reappted Jayden Gurney, Mae Creadick & Interview William Irby, Brian Alexander, Randall Barnett, Laura Simmelink & James Mastrogiacomo
- African American Heritage Commission	Appted Al Whitesides
- Citizens-Police Advisory Committee	Reappted Allen Brailsford, Carol Hallstrom; Larry Holt & Debbie Appelwhite
- Community Relations Council	Appted Fyffe Aschenbrenner
- Multimodal Transportation Commission	Reappted Till Dohse; Appted Steven Obremski and John Stuart Ridout
- Tourism Development Authority	Reappted John Ellis (Manheimer recused)