

RESOLUTION NO. 15- 104

RESOLUTION APPROVING IN PRINCIPLE THE ISSUANCE OF UP TO \$10,000,000 MULTIFAMILY HOUSING REVENUE BONDS TO PROVIDE FINANCING FOR THE ACQUISITION AND RENOVATION OF SPRUCE HILL APARTMENTS

WHEREAS, the City Council (the "City Council") of the City of Asheville, North Carolina (the "City") met in Asheville, North Carolina at 5:00 p.m. on the 9th day of June, 2015; and

WHEREAS, the Housing Authority of the City of Asheville, North Carolina (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$10,000,000 (the "Bonds"), for the purpose of financing the acquisition, rehabilitation and equipping by SP Affordable Housing Group III LLC, a Washington limited partnership, or an affiliated or related entity (the "Borrower"), of a mixed income multifamily residential rental facility known as Spruce Hill (the "Development"); and

WHEREAS, the Development consists of approximately 174 affordable units located at 201 Spruce Court, Asheville, North Carolina; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any bonds issued by the Issuer for the Development may only be issued after approval of the plan of financing by the City Council of the City following a public hearing with respect to such plan; and

WHEREAS, on May 27, 2015 the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City to approve the issuance of the Bonds as required by the Code; and

WHEREAS, the City has determined that approval of the issuance of the Bonds is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer an indebtedness of the City, within the meaning of any constitutional or statutory provision whatsoever;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE, NORTH CAROLINA:

1. The proposed issuance by the Housing Authority of the City of Asheville of its multifamily housing revenue bonds in an amount not to exceed \$10,000,000 to finance, in part, the costs of acquisition, rehabilitation and equipping of the Development

described above by the Borrower is hereby approved for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Boulton
CITY CLERK

Ann G. Mer
MAYOR

Approved as to form:

Jim Klein
CITY ATTORNEY

Magdalen Boulton
City Clerk

RESOLUTION NO. 15 – 105

RESOLUTION REVISING THE CITY OF ASHEVILLE STANDARD SPECIFICATIONS AND DETAILS MANUAL

WHEREAS, the City Council of the City of Asheville approved the Standard Specifications and Details Manual on May 20, 1997 with an effective date of May 27, 1997, via Resolution No. 97-68; and

WHEREAS, the Standard Specifications and Details Manual has undergone three major revisions since May 27, 1997; and

WHEREAS, the City Council of the City of Asheville approved an update to the Standard Specifications and Details Manual on May 13, 2014, via Resolution No. 14-95; and

WHEREAS, the purpose of the manual is to provide design guidelines and technical specifications for construction activities related to streets, sidewalks, water systems, storm drainage, parking lots, and pavement structure; and

WHEREAS, the revisions are needed in order to facilitate development in accordance with sound engineering and complete street principles; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Council of the City of Asheville hereby adopts all of the revisions to the City of Asheville Standard Specifications and Details Manual dated June 9, 2015, with a redlined version outlining all of the revisions, being on file in the City of Asheville Department of Transportation.

Read, approved, and adopted this 9th day of June 2015.

Magdalen Paulson
City Clerk

Ann G. Mc
Mayor

Approved as to form:

[Signature]
City Attorney

Magdalen Paulson
City Clerk

144

RESOLUTION 15- 106

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ASHEVILLE, NORTH CAROLINA, APPROVING AN INSTALLMENT FINANCING AGREEMENT TO FINANCE VEHICLES AND EQUIPMENT AND DELIVERY THEREOF AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS

WHEREAS, the City of Asheville, North Carolina (the "City") is a validly existing municipal corporation, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "State");

WHEREAS, the City has the power, pursuant to the General Statutes of North Carolina to (1) purchase real and personal property, (2) enter into installment financing contracts in order to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

WHEREAS, the City Council of the City (the "City Council") has determined that it is in the best interest of the City to enter into an installment financing agreement (the "Contract") with First Bank (the "Bank") in order to pay the capital costs of the acquisition and installation of computer equipment, vehicles and general governmental equipment (collectively, the "Projects"), and to put a security interest in the Projects in favor of the Bank in order to provide security for the City's obligations under the Contract;

WHEREAS, the City will enter into the Contract in an aggregate principal amount of not to exceed \$3,225,000;

WHEREAS, there have been made available to the City Council the form of the Contract which the City proposes to approve, enter into and deliver, as applicable, to effectuate the proposed financing at an interest rate as specified in the Contract; and

WHEREAS, it appears that the Contract is in appropriate form and is an appropriate instrument for the purposes intended;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE, NORTH CAROLINA, AS FOLLOWS:

Section 1. **Ratification of Prior Actions.** All actions of the City, the City Manager, the City Attorney, the City Purchasing Director, the Chief Financial Officer and the City Clerk and their respective designees in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Contract.

Section 2. **Approval, Authorization and Execution of Contract.** The City hereby approves the Projects in accordance with the terms of the Contract, which will be a valid, legal and binding obligation of the City in accordance with their terms. The City hereby approves the amount advanced by the Bank to the City pursuant to the Contract in an aggregate principal amount not to exceed \$3,225,000, such amount to be repaid by the City to the Bank as provided in the Contract. The form, terms and content of the Contract are in all respects authorized, approved and confirmed, and the City Manager, the City Attorney, the Chief Financial Officer and the City Clerk or their respective designees (each a "Designated Representative"), individually or collectively, are authorized, empowered and directed to execute and deliver the

Contract for and on behalf of the City, including necessary counterparts, in substantially the form made available to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions, and that from and after the execution and delivery of the Contract, each Designated Representative is hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Contract as executed.

Section 3. **Further Actions.** Each Designated Representative is hereby designated as the City's representatives to act on behalf of the City in connection with the transactions contemplated by the Contract, and the Designated Representatives are authorized and directed to proceed with the Projects in accordance with the terms of the Contract, and to seek opinions on matters of law from the City Attorney, which the City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The Designated Representatives are hereby authorized to designate one or more employees of the City to take all actions which they are authorized to perform under this Resolution, and each is in all respects authorized on behalf of the City to supply all information pertaining to the transactions contemplated by the Contract. The Designated Representatives are authorized to execute and deliver for and on behalf of the City any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the Contract or as they may deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution.

Section 4. **Repealer.** All motions, orders, resolutions, ordinances and parts thereof in conflict herewith are hereby repealed.

Section 5. **Severability.** If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration will not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 6. **Effective Date.** This Resolution is effective on the date of its adoption.

Read, approved and adopted this 9th day of June, 2015.

Magdalena Bureson
City Clerk

Angela M...
Mayor

APPROVED AS TO FORM:

Billie
City Attorney

Magdalena Bureson
City Clerk

RESOLUTION NO. 15- 107

RESOLUTION AUTHORIZING THE PRIVATE SALE OF CITY- OWNED REAL PROPERTY LOCATED ON PISGAH VIEW ROAD

WHEREAS, N.C. Gen. Stat. Sec. 160A-279 authorizes the City to convey by private sale an interest the City has in real property to an entity carrying out a public purpose; and

WHEREAS, N. C. Gen. Stat. Sec. 160A-267, requires City Council, when proposing to dispose of an interest in real property by private sale, to adopt a resolution or order authorizing the disposal at a regular council meeting; and

WHEREAS, the City owns approximately 16 acres of real property located on Pisgah View Road, more particularly identified on the Buncombe County tax map as PIN No. 9628.16-9767-00000 (DB 4722 at Page 1215) and PIN No. 9628.27-4164-00000 (DB 4724 at Page 711); and

WHEREAS, Asheville Area Habitat for Humanity (herein "Habitat" a non-profit) has delivered to the City of Asheville a letter of intent requesting to purchase said property for the sum of \$458,300 and;

WHEREAS, both parcels are to be specifically restricted at conveyance to be used to develop approximately 55 single-family homes which will be affordable to and sold to families with income below 80% of area median income, adjusted for family size and such provision of affordable housing is considered by Council to be a public purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The City Manager is hereby authorized to execute documents and convey to Asheville Area Habitat for Humanity by private sale the City's interest in the real property located on Pisgah View Road, upon the approval of the City Attorney;

2. The City Clerk is hereby authorized to publish a notice summarizing the contents of this resolution once after its adoption in a newspaper of general circulation within the City, and no sale shall be consummated hereunder until 10 days after publication of such notice.

Read, approved and adopted the 9th day of June, 2015.

Magdalen Boulson
City Clerk

Arthur E. Mc
Mayor

Approved as to form:
[Signature]
City Attorney

Magdalen Boulson
City Clerk

RESOLUTION NO. 15- 108

RESOLUTION WAIVING FEES AND CHARGES ASSOCIATED WITH THE PRODUCTION OF THE BLUE RIDGE PARKWAY QUARTER RELEASE EVENT AT PACK SQUARE PARK 'S ROGER MCGUIRE GREEN

WHEREAS, the City of Asheville has identified the significant value of a partnership with the National Park Service/Blue Ridge Parkway; and

WHEREAS, the National Park Service/Blue Ridge Parkway has identified the City of Asheville and Pack Square Park as an ideal location best suited to represent an event of broad appeal and public interest; and

WHEREAS, the Blue Ridge Parkway Quarter Release event is a community celebration that is free and open to the public, provides opportunity for citizen engagement, education, social connectedness which serve as indicators that contribute to a high quality of life;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The City of Asheville is honored to partner with the National Park Service/Blue Ridge Parkway on the United States Mint America the Beautiful Quarters® program.
2. The City Manager is hereby authorized to waive a maximum value of \$1,007.00 in permit fees and in-kind support for the production of the Blue Ridge Parkway Quarter Release event at Pack Square Park's Roger McGuire Green.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Boulson
City Clerk

Arthur G. Mc
Mayor

Approved as to form:
Billie
City Attorney

Magdalen Boulson
City Clerk

RESOLUTION NO. 15- 109

RESOLUTION AMENDING THE 2015 CITY COUNCIL MEETING SCHEDULE

WHEREAS, the Asheville City Council is authorized, pursuant to N. C. Gen. Stat. sec. 160A-71, to fix the time and place for its regular meetings;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The August 11, 2015, City Council formal meeting is hereby cancelled.

Read, approved and adopted this 9th day of June, 2014.

Magdalen Boulleson
CITY CLERK

Edna C. Mc
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boulleson
City Clerk

RESOLUTION NO. 15- 110

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE 5 WALNUT ANNIVERSARY PARTY ON THE DATE OF WEDNESDAY, JUNE 17, 2015 FROM 5:00 PM – 10:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the 5 Walnut Anniversary Party.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the 5 Walnut Anniversary Party event area, as set forth on Exhibit A, attached.

The 5 Walnut Anniversary Party event area is within the boundaries of Walnut Street between the intersections of Broadway and Carolina Lane.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the 5 Walnut Anniversary Party on Wednesday, June 17, 2015 from 5:00 p.m. to 10:00 p.m.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages

and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the 5 Walnut Anniversary Party event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the 5 Walnut Anniversary Party event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of the 5 Walnut Anniversary Party, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 9th day of June, 2015.

Magdalena Bouderson
City Clerk

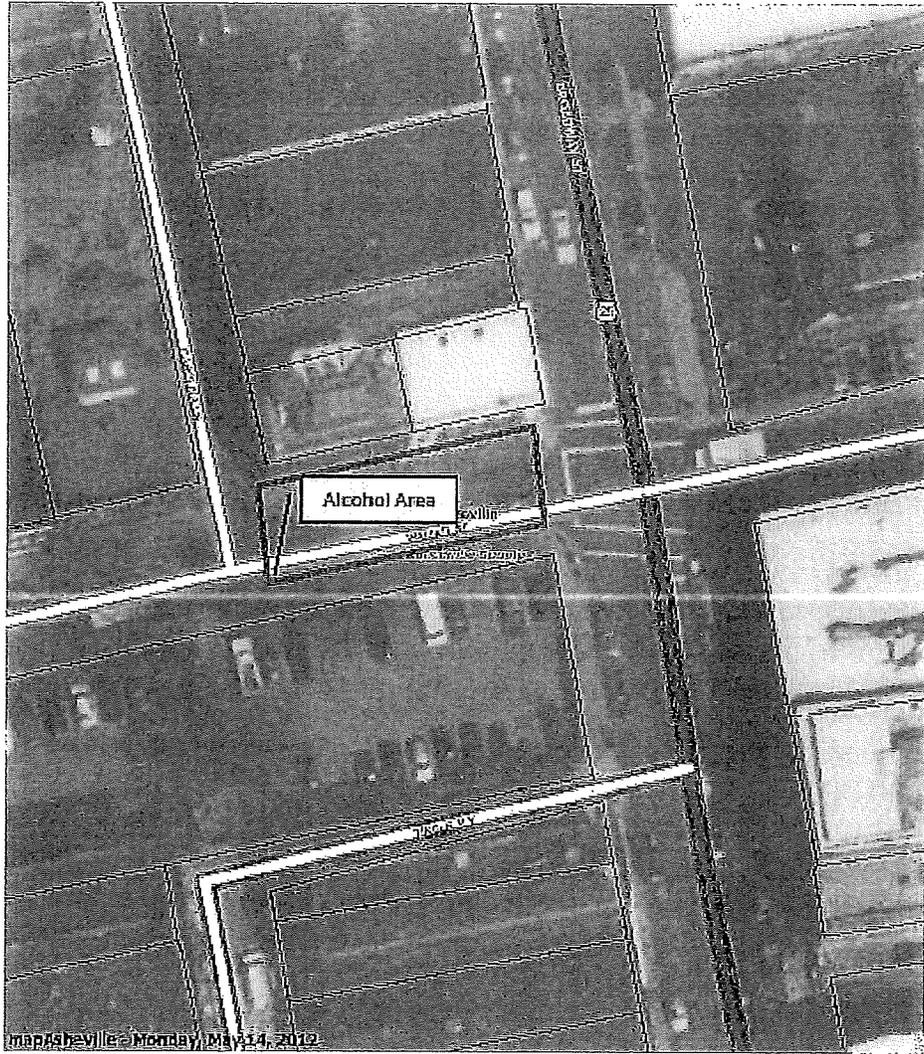
Greg Mc
Mayor

Approved as to form:

Billie
City Attorney

Magdalena Bouderson
City Clerk

Exhibit A



RESOLUTION NO. 15- 111

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE INGLES INDEPENDENCE DAY CELEBRATION ON THE DATE OF FRIDAY, JULY 4, 2015 FROM 11:00 AM – 10:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Ingle's Independence Day Celebration.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Ingle's Independence Day event area, as set forth on Exhibit A, attached.

The Ingle's Independence Day event area is within the boundaries of Pack Square Park's Roger McGuire Green, Reuter Terrace, Vance Median and Raised Lawn areas including South Spruce Street between the intersections of South Pack Square and College Street, North Pack Square between the intersections of Biltmore Avenue and South Pack Square, South Pack Square between the intersections of Biltmore Avenue and South Market Street and within the City Hall/Courthouse Parking Lot.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the Ingle's Independence Day Celebration on Friday, July 4, 2015 from 11:00 a.m. to 10:00 p.m.

- 3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Ingle's Independence Day Celebration event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Ingle's Independence Day Celebration event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of the Ingle's Independence Day Celebration, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 9th day of June, 2015.

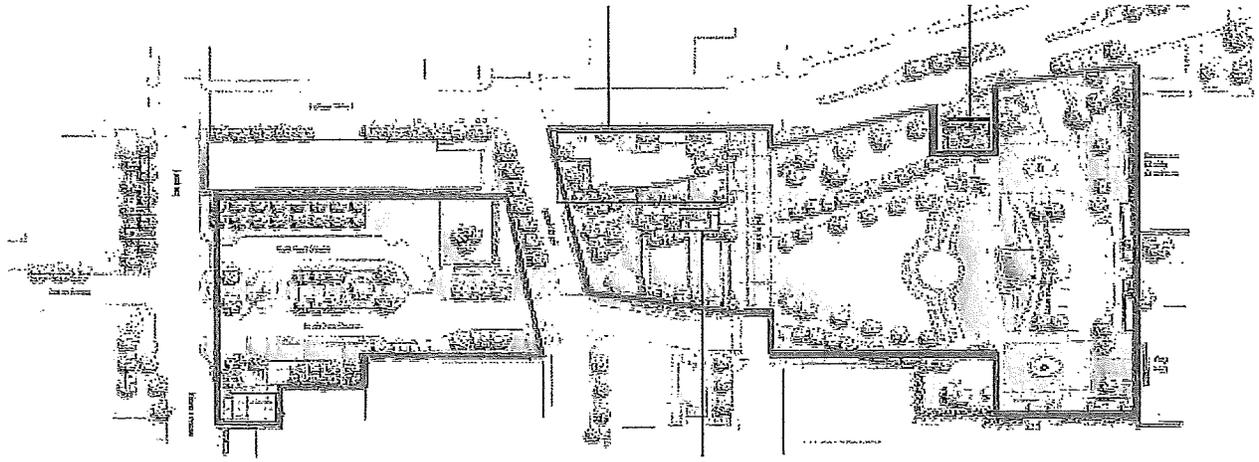
Magdalen Boulson
City Clerk

Edwin E. Hawk
Mayor

Approved as to form.
[Signature]
City Attorney

Magdalen Boulson
City Clerk

Exhibit A



Alcohol Area

RESOLUTION NO. 15- 112

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT LEAF DOWNTOWN ON THE DATES OF SATURDAY, AUGUST 1, 2015 FROM 12:00 PM – 10:00 PM AND SUNDAY, AUGUST 2, 2015 FROM 12:00 PM – 8:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at LEAF Downtown.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the LEAF Downtown event area, as set forth on Exhibit A, attached.

The LEAF Downtown event area is within the boundaries of Pack Square Park's Roger McGuire Green, Reuter Terrace, Vance Median and Raised Lawn areas including South Spruce Street between the intersections of South Pack Square and College Street, North Pack Square between the intersections of Biltmore Avenue and South Pack Square, South Pack Square between the intersections of Biltmore Avenue and South Market Street and within the City Hall/Courthouse Parking Lot.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for LEAF Downtown on Saturday, August 1, 2015 from 12:00 p.m. to 10:00 p.m. and Sunday, August 2, 2015 from 12:00 p.m. to 8:00 p.m.

- 3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the LEAF Downtown event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the LEAF Downtown event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of LEAF Downtown, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 9th day of June, 2015.

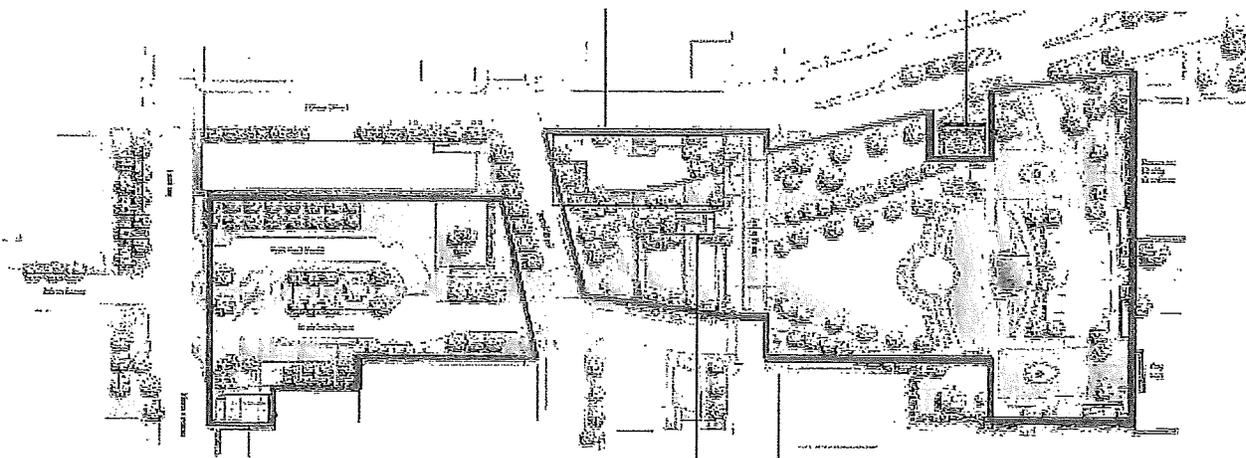
Magdalen Boulton
 City Clerk

Edna E. Holt
 Mayor

Approved as to form:
Billie
 City Attorney

Magdalen Boulton
 City Clerk

Exhibit A



Alcohol Area

RESOLUTION NO. 15- 113

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT RIVERFEST ON THE DATE OF SATURDAY, AUGUST 8, 2015 FROM 1:00 PM – 7:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at Riverfest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Riverfest event area, as set forth in Exhibit A, attached.

The Riverfest event area is within the boundaries of French Broad River Park.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for Riverfest on Saturday, August 8, 2015 from 1:00 p.m. – 7:00 p.m.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Riverfest event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be

allowed in the Riverfest event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of the Riverfest, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Boulleson
 City Clerk

Arthur G. Mer
 Mayor

Approved as to form:
[Signature]
 City Attorney

Magdalen Boulleson
 City Clerk

Exhibit A



RESOLUTION NO. 15- 114

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE BEER CITY CUP ON THE DATE OF SEPTEMBER 6, 2015 FROM 12:00 PM – 11:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Beer City Cup.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Beer City Cup event area, as set forth in Exhibit A, attached.

The Beer City Cup event area is within the boundaries of Memorial Stadium facility.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the Beer City Cup on Sunday, September 6, 2015 from 12:00 PM – 11:00 PM.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Beer City Cup event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be

allowed in the Beer City Cup event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of the Beer City Cup, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 9th day of June, 2015.

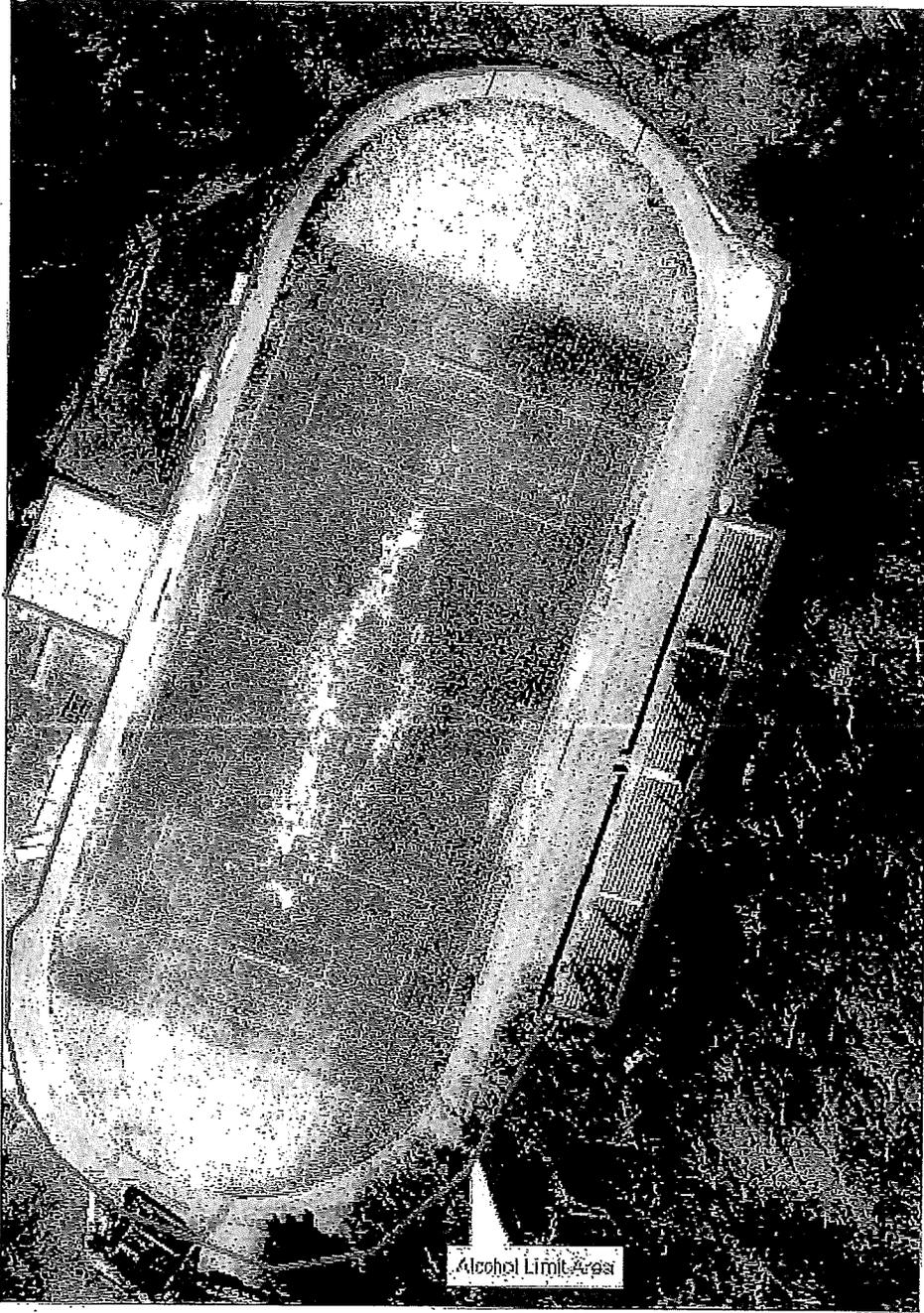
Magdalen Bursison
City Clerk

Alan C. Holt
Mayor

Approved as to form:
[Signature]
City Attorney

Magdalen Bursison
City Clerk

Exhibit A



Memorial Stadium

164
RESOLUTION NO. 15- 115

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT ASHEVILLE VEGFEST ON THE DATE OF SUNDAY, AUGUST 16, 2015 FROM 12:00 PM – 5:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at Asheville VegFest.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Asheville VegFest event area, as set forth in Exhibit A, attached.

The Asheville VegFest event area is within the boundaries of Pack Square Park's Roger McGuire Green and Reuter Terrace, including South Spruce Street between the intersections of South Pack Square and College Street, and within the City Hall/Courthouse Parking Lot.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for Asheville VegFest on Sunday, August 16, 2015 from 12:00 p.m. – 5:00 p.m.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Asheville

VegFest event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed the Asheville VegFest event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of Asheville VegFest, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Paulson
 City Clerk

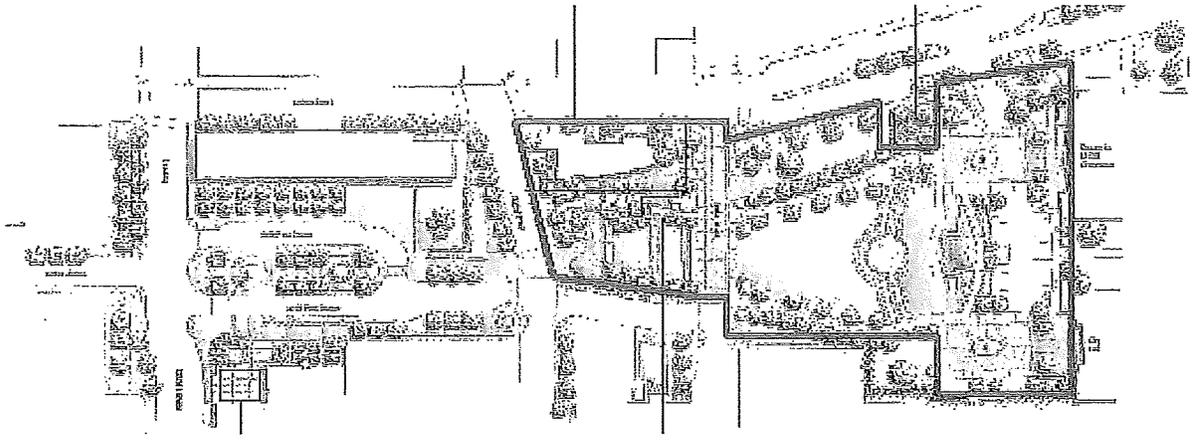
Sam A. Hart
 Mayor

Approved as to form:

Bill
 City Attorney

Magdalen Paulson
 City Clerk

Exhibit A



Alcohol Area

RESOLUTION NO. 15- 116

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE CLIPS BEER & FILM TOUR ON THE DATE OF FRIDAY, SEPTEMBER 4, 2015 FROM 6:30 PM – 10:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Clips Beer & Film Tour.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Clips Beer & Film Tour event area, as set forth in Exhibit A, attached.

The Clips Beer & Film Tour event area is within the boundaries of Pack Square Park's Roger McGuire Green and Reuter Terrace, including South Spruce Street between the intersections of South Pack Square and College Street, and within the City Hall/Courthouse Parking Lot.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the Clips Beer & Film Tour event on Friday, September 4, 2015 from 6:30 p.m. – 10:00 p.m.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum

cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Clips Beer & Film Tour event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed the Clips Beer & Film Tour event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

- 4. The location of the Clips Beer & Film Tour, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 9th day of June, 2015.

Magdalena Paulson
City Clerk

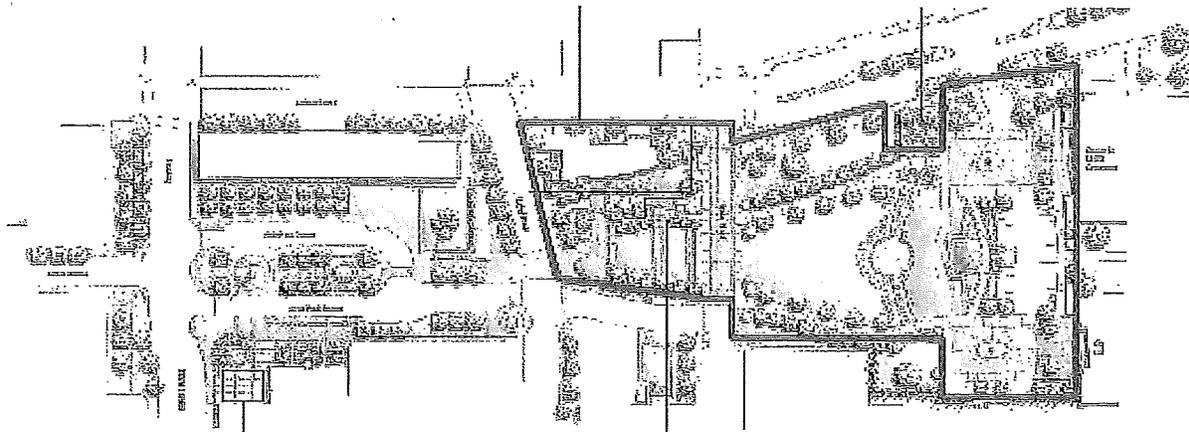
John E. Mark
Mayor

Approved as to form:

Bill Allen
City Attorney

Magdalena Paulson
City Clerk

Exhibit A



Alcohol Area

170
RESOLUTION NO. 15- 117

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION
OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE ASHEVILLE
RUNNING EXPERIENCE ON THE DATE OF SATURDAY, SEPTEMBER 5, 2015
FROM 8:00 AM – 8:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Asheville Running Experience.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Asheville Running Experience event area, as set forth in Exhibit A, attached.

The Asheville Running Experience event area is within the boundaries of Coxe Avenue between the intersections of Banks Avenue and Hilliard Avenue.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the Asheville Running Experience event on Saturday, September 5, 2015 from 8:00 a.m. – 8:00 p.m.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt

beverages and/or unfortified wine are not allowed anywhere in the Asheville Running Experience event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed the Asheville Running Experience event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

4. The location of the Asheville Running Experience, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Boulton
City Clerk

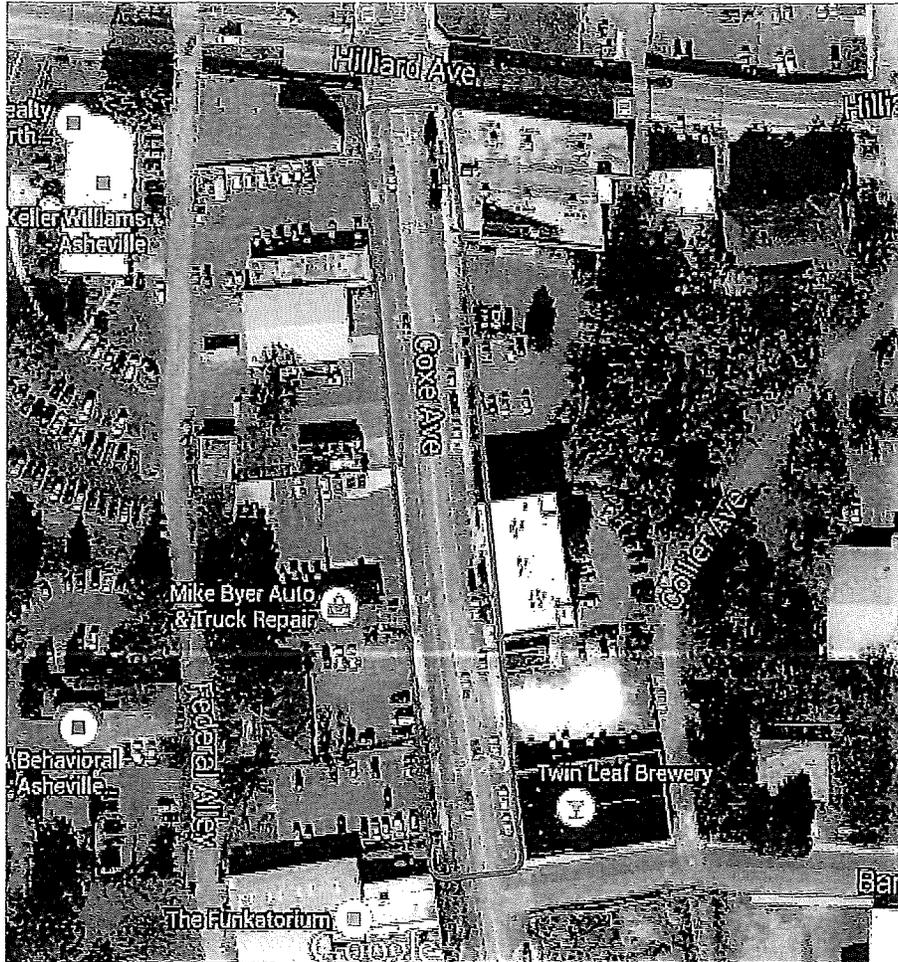
Steve E. Hoke
Mayor

Approved as to form:

Tom Allen
City Attorney

Magdalen Boulton
City Clerk

Exhibit A



Alcohol Area

RESOLUTION NO. 15- 118

RESOLUTION TO ESTABLISH GOALS FOR THE PRODUCTION OF AFFORDABLE HOUSING PRODUCTION GOALS

WHEREAS, the City and region face a current and projected shortage of affordable housing; and

WHEREAS, the City has developed a Comprehensive Affordable Housing Strategy to guide the City's efforts in helping address this shortage; and

WHEREAS, the City has dedicated financial resources, land resources and regulatory tools that it makes available for the purpose of assisting affordable housing production ; and

WHEREAS, the City seeks to establish goals for the production of affordable housing that are both realistically attainable and aspirational; and

WHEREAS, an analysis of the current and estimated projected production of affordable housing has been conducted;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. The City of Asheville hereby establishes an affordable housing production of 2,800 units to be attained by the end of the 2021 fiscal year; and
2. The City Manager is hereby supported in directing staff to use the tools and resources available now, and to seek additional tools and resources, to accomplish these goals; and
3. The City Manager shall report to Council annually about the City's progress in attaining the affordable housing goals herein established.

Read, approved and adopted the 9th day of June, 2015.

Magdalen Boulson
City Clerk

Eric G. Mark
Mayor

Approved as to form:
[Signature]
City Attorney

Magdalen Boulson
City Clerk

RESOLUTION NO. 15- 119

AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH B. ALLEN CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE KENILWORTH PARK RENOVATIONS

WHEREAS, the City has authority pursuant to Article 2 of Chapter 160A of the North Carolina General Statutes to enter into contracts for services with other entities; and

WHEREAS, The City has determined the existing sports courts, retaining walls, steps, parking, and sports equipment at the Kenilworth Park has exceeded its life expectancy, is in poor condition, and poses safety hazard for users; and

WHEREAS, the City has identified the need for renovation and has planned to complete the project under the general capital improvement fund for Parks & Recreation Department; and

WHEREAS, the Kenilworth Park renovations will provide improved performance through ongoing care and maintenance of facilities as identified in the Parks, Recreation Cultural Arts, & Greenway Master Plan; and

WHEREAS, B. Allen Construction, Inc. was selected as the lowest, responsible bidder as part of an Advertisement for Bids process;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager is hereby authorized to enter into a contract on behalf of the City of Asheville with B. Allen Construction, Inc. for not to exceed \$298,884 for the construction of the Kenilworth Park renovations and further authorized to execute any change orders to said contract or documents which may arise during construction of said project within the approved budget.

Read, approved and adopted this the 9th day of June, 2015.

Magdalen Paulson
City Clerk

Steve. Mark
Mayor

Approved as to form:

Billie
City Attorney

Magdalen Paulson
City Clerk

RESOLUTION NO. 15-120

RESOLUTION APPOINTING CHAIR TO THE CIVIL SERVICE BOARD

WHEREAS, it is the responsibility of City Council to annually appoint the Chair of the Civil Service Board; and

WHEREAS, the term of the current Chair Alan Coxie expires on June 25, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. Alan Coxie, Post Office Box 1261, Asheville, N.C., be and he is hereby reappointed as Chairman of the Civil Service Board to serve a one-year term until his successor is duly appointed or until his term on the Civil Service Board expires, whichever occurs first.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Boulson
CITY CLERK

Edna E. Miller
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boulson
City Clerk

RESOLUTION NO. 15-121

RESOLUTION AUTHORIZING THE APPROVAL OF THE 2015-16 STRATEGIC PARTNERSHIP FUND GRANTS

WHEREAS, NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. Council approves the award of Strategic Partnership Fund Grants, as recommended by the Housing and Community Development Committee as follows:

- Asheville Design Center - \$4,000
- Blue Ridge Food Ventures - \$25,000
- Children First/Communities in Schools - \$20,000
- Homeward Bound of WNC - \$28,400
- Pisgah Legal Services - \$9,000
- YWCA - \$12,000

2. Council authorizes the City Manager to sign all contracts and grant, after approval by the City Attorney, with designated agencies for the implementation of the Strategic Partnership Grants.

Read, approved and adopted this 9th day of June, 2015.

Magdalena Burlington
CITY CLERK

Edna E. Hoke
MAYOR

Approved As To Form:

Billie
CITY ATTORNEY

Magdalena Burlington
City Clerk

RESOLUTION NO. 15-122

RESOLUTION APPOINTING A MEMBER TO THE CITY-COUNTY AFRICAN AMERICAN HERITAGE COMMISSION

WHEREAS, the term of Marvin Chambers, as a member on the City-County African American Heritage Commission expires on July 1, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. Marvin D. Chambers, 2 Lakewood Drive, Asheville, N.C., be and he is hereby reappointed as a member to the City-County African American Heritage Commission, to serve a three-year term, term to expire July 1, 2018, or until his successor has been appointed.

Read, approved and adopted this 9th day of June, 2015.

Magdalena Paulson
CITY CLERK

Alan E. Mark
MAYOR

Approved as to form:

Billie
CITY ATTORNEY

Magdalena Paulson
CITY CLERK

RESOLUTION NO. 15-123

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ELECTRICAL EXAMINERS

WHEREAS, the terms of Tommy Wilson, Phil Wilson, David Martin, Gus Sims and Ken Frisbee, as members on the Board of Electrical Examiners, expire on July 1, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. Mr. George Grigg, Post Office Box 64, Flat Rock, N.C., be and he is hereby appointed (as the electrical contractor) to serve a three year term, term to begin on July 1, 2015, and expire July 1, 2018, or until his successor has been duly appointed.
2. Mr. Charlie Wheeler, 2750 Bull Creek Road, Marshall, N.C., be and he is hereby appointed (as the journeyman electrician) to serve a three year term, term to begin on July 1, 2015, and expire July 1, 2018, or until his successor has been duly appointed.
3. Mr. David Martin, 555A Brevard Road, Asheville, N.C., be and he is hereby reappointed (as the utility representative) to serve an additional three year term, term to expire July 1, 2018, or until his successor has been duly appointed.
4. Mr. Gus Sims, Post Office Box 18263, Asheville, N.C., be and he is hereby reappointed (as a licensed engineer) to serve an additional three year term, term to expire July 1, 2018, or until his successor has been duly appointed.
5. Mr. Ken Frisbee, 1204 Abbey Circle Asheville, N.C., be and he is hereby reappointed (as the layman) to serve a three year term, term to expire July 1, 2018, or until his successor has been duly appointed.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Paulson
CITY CLERK

Eric G. Hale
MAYOR

Approved as to form:
Griller
CITY ATTORNEY

Magdalen Paulson
City Clerk

RESOLUTION NO. 15-124

RESOLUTION APPOINTING MEMBERS TO THE CIVIC CENTER COMMISSION

WHEREAS, the terms of Joel Storrow, Chris Bubenik and Mike Burke, as members on the Civic Center Commission, expire on June 30, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. Joel Storrow, 1 Westview Road, Asheville, N.C., be and he is hereby reappointed to the Civic Center Commission, to serve an additional three year term, term to expire June 30, 2018, or until his successor has been appointed.

Mr. Chris Bubenik, 82 Green Oak Road Asheville, N.C., be and he is hereby reappointed to the Civic Center Commission, to serve an additional three year term, term to expire June 30, 2018, or until her successor has been appointed.

Mr. Greg Duff, 46 Kensington Drive, Asheville, N.C., be and he is hereby appointed to the Civic Center Commission, to serve a three year term, term to begin on June 30, 2015, and expire June 30, 2018, or until his successor has been appointed.

Read, approved and adopted this 9th day of June, 2015.

Margaret Burlison
CITY CLERK

Alan E. Maher
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Margaret Burlison
City Clerk

RESOLUTION NO. 15-125

RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE DOWNTOWN COMMISSION

WHEREAS, Bruce Hazzard has resigned as a member on the Asheville Downtown Commission, thus leaving an unexpired term until December 31, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. Brent Campbell, 48 Curve Street, Asheville, N.C., be and he is hereby appointed as a member of the Asheville Downtown Commission, to serve the unexpired term of Mr. Hazzard, term to expire December 31, 2015, or until his successor has been appointed.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Boulton
CITY CLERK

Alan E. Mark
MAYOR

Approved as to form:

Jim Allen
CITY ATTORNEY

Magdalen Boulton
City Clerk

RESOLUTION NO. 15-126

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE-BUNCOMBE HISTORIC RESOURCES COMMISSION

WHEREAS, the terms of William Eakins and Tracey Rizzo, as members of the Asheville-Buncombe Historic Resources Commission, expire July 1, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. William Eakins, Post Office Box 890, Asheville, North Carolina, be and he is hereby reappointed, as a member of the Asheville-Buncombe Historic Resources Commission, to serve a three-year term, term to expire on July 1, 2018, or until his successor has been appointed.

Ms. Tracey Rizzo, 45 Woodvale Avenue, Asheville, North Carolina, be and she is hereby reappointed, as a member of the Asheville-Buncombe Historic Resources Commission, to serve an additional three-year term, term to expire on July 1, 2018, or until her successor has been appointed.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Boulton
CITY CLERK

Edna G. Mc
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boulton
City Clerk

RESOLUTION NO. 15-127

RESOLUTION APPOINTING MEMBERS TO THE MULTIMODAL TRANSPORTATION COMMISSION

WHEREAS, the terms of Julie Mayfield (representing the Transit Committee), Mary Weber (representing the Greenway Committee); and Don Kostelec (representing the Bike & Pedestrian Task Force), as members on the Multimodal Transportation Commission, will expire on July 1, 2015; and

WHEREAS, the currently exists a vacancy left by Mr. Robert Roepnack, who represents the Neighborhood Advisory Committee, until July 1, 2016;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Ms. Julie Mayfield, 109 Estes Court, Asheville, N.C., be and she is hereby reappointed, as a member of the Multimodal Transportation Commission (representing the Transit Committee), to serve a three-year term, term to expire July 1, 2018, or until her successor has been appointed.

(2) Ms. Mary Weber, 131 Evelyn Place, Asheville, N.C., be and she is hereby reappointed, as a member of the Multimodal Transportation Commission (representing the Greenway Committee), to serve a three-year term, term to expire July 1, 2018, or until her successor has been appointed.

(3) Mr. Don Kostelec, 13 Brucemont Place, Asheville, N.C., be and he is hereby reappointed, as a member of the Multimodal Transportation Commission (representing the Bike & Pedestrian Task Force), to serve a three-year term, term to expire July 1, 2018, or until his successor has been appointed.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Boulson
CITY CLERK

Edna G. Harker
MAYOR

Approved as to form:

Carlin
CITY ATTORNEY

Magdalen Boulson
City Clerk

RESOLUTION NO. 15-128

RESOLUTION APPOINTING MEMBERS TO THE NEIGHBORHOOD ADVISORY COMMITTEE

WHEREAS, the terms of Spencer Hardaway, Saul Chase and Joe Fioccola, as members on the Neighborhood Advisory Committee, expire on July 1, 2015; and

WHEREAS, Robert Roepnack has resigned as a member on the Neighborhood Advisory Committee, thus leaving an unexpired term until July 1, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Rev. Spencer Hardaway, 82 Pebble Creek Drive, Asheville, N.C., be and he is hereby reappointed to serve a three-year term (representing the 28803 or 28704 zip code), term to expire July 1, 2018, or until his successor has been appointed.

Ms. Greta Bush, 49 Pleasant Ridge Drive, Asheville, N.C., be and she is hereby reappointed to serve a three-year term (at-large representative), term to begin July 1, 2015, and expire July 1, 2018, or until her successor has been appointed.

Mr. Joe Fioccola, 34 Girdwood Street, Asheville, N.C., be and he is hereby reappointed to serve a three-year term (representing 28801 zip code), term to expire July 1, 2018, or until her successor has been appointed.

Mr. Philip Lenowitz, 111 Lakeshore Drive, Asheville, N.C., be and he is hereby reappointed to serve a three-year term (representing 28804 zip code), term to expire July 1, 2018, or until his successor has been appointed.

Read, approved and adopted this 9th day of June, 2015.

Magdalen Boulton
CITY CLERK

Eden G. Miller
MAYOR

Approved as to form:

W. Lee
CITY ATTORNEY

Magdalen Boulton
City Clerk

RESOLUTION NO. 15-129

RESOLUTION APPOINTING MEMBERS TO THE NOISE ORDINANCE APPEALS BOARD

WHEREAS, the terms of Beau Dean (Regular member) and Elizabeth Franks (Alternate member) on the Noise Ordinance Appeals Board expire July 1, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. Robert Glenn, 41 Cumberland Circle, Asheville, N.C., be and he is hereby appointed as an Alternate member to the Noise Ordinance Appeals Board to serve a three-year term, term to begin July 1, 2015, and term to expire July 1, 2018, or until his successor has been appointed.

Mr. Tod Leaven, 55 Ramoth Road, Asheville, N.C., be and he is hereby appointed as a Regular member to the Noise Ordinance Appeals Board to serve a three-year term, term to begin July 1, 2015, and term to expire July 1, 2018, or until his successor has been appointed.

Read, approved and adopted this 9th day of June, 2015.

Magdalena Brulson
CITY CLERK

Eric A. Holder
MAYOR

Approved as to form:

Billie
CITY ATTORNEY

Magdalena Brulson
CITY CLERK

RESOLUTION NO. 15-130

RESOLUTION APPOINTING MEMBERS TO THE PUBLIC ART & CULTURAL COMMISSION

WHEREAS, the terms of Sharon Trammel, Robert Todd and Constance Richards, as members on the Public Art & Cultural Commission, will expire on June 30, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Ms. Sharon Trammel, 405 Windswept Drive, Asheville, N.C., be and she is hereby reappointed, as a member of the Public Art & Cultural Commission, to serve a three-year term, term to expire June 30, 2018, or until her successor has been appointed.

(2) Ms. K. Johnson Bowles, 55-1/2 Haywood Street, Asheville, N.C., be and she is hereby appointed, as a member of the Public Art & Cultural Commission, to serve a three-year term, term to begin on June 30, 2015, and expire on June 30, 2018, or until her successor has been appointed.

(3) Ms. Constance Richards, 171 Pearson Drive, Asheville, N.C., be and she is hereby reappointed, as a member of the Public Art & Cultural Commission, to serve a three-year term, term to expire June 30, 2018, or until her successor has been appointed.

Read, approved and adopted this 9th day of June, 2015.

Magdalena Boulson
CITY CLERK

Steve E. Mc
MAYOR

Approved as to form:

Willie
CITY ATTORNEY

Magdalena Boulson
CITY CLERK

RESOLUTION NO. 15-131

RESOLUTION APPOINTING MEMBERS TO THE RECREATION BOARD

WHEREAS, the terms of Barry Mundt, Forest Merithew, Robert Pierce, Hutch Kerns and Ashley Arrington, as members on the Recreation Board, will expire on June 30, 2015; and

WHEREAS, Josh O'Conner and Patrick Dennehy have resigned from the Commission, thus leaving two unexpired terms until June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

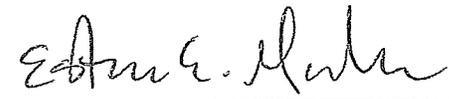
(1) Mr. Barry Mundt, 175 Windsor Road, Asheville, N.C., be and he is hereby reappointed, as a member of the Recreation Board, to serve an additional three-year term, term to expire June 30, 2018, or until his successor has been appointed.

(2) Mr. Forest Merithew, 62 Pine Grove Avenue, Asheville, N.C., be and he is hereby appointed, as a member of the Recreation Board, to serve a three-year term, term to expire June 30, 2018, or until his successor has been appointed.

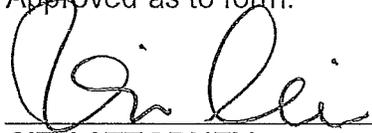
(3) Mr. Robert Pierce, 12 Munn Drive, Asheville, N.C., be and he is hereby reappointed, as a member of the Recreation Board, to serve a three-year term, term to expire June 30, 2018, or until his successor has been appointed.

Read, approved and adopted this 9th day of June, 2015.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 15-132

RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDS UNDER THE BUREAU OF JUSTICE ASSISTANCE OF THE DEPARTMENT OF JUSTICE

WHEREAS, the City has the authority pursuant to N.C.S.G. 160A-17.1 to apply for and receive grants and to enter into contracts for the administration of said grants; and

WHEREAS, the US Department of Justice (DOJ), has awarded the City of Asheville the amount of \$50,434 through the Office of Justice Programs (OJP) and Bureau of Justice Assistance (BJA) programs for the purchase of Tasers and equitable distribution of funds to Buncombe County Sheriff's Office;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager is hereby authorized to apply for and enter into an agreement with the US Department of Justice, for an Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$50,434. APD will spend \$38,322 for the purchase of Tasers, while BCSO will be awarded \$12,112.

Read, approved, and adopted this 9th day of June, 2015

Magdalen Bruleson
CITY CLERK

Edwin G. Mark
MAYOR

APPROVED AS TO FORM:

[Signature]
CITY ATTORNEY

Magdalen Bruleson
CITY CLERK