

RESOLUTION NO. 08-25

RESOLUTION AUTHORIZING THE CITY OF ASHEVILLE, NORTH CAROLINA, TO EXECUTE A CONTRACT WITH GOODY CLANCY, FOR AN AMOUNT NOT TO EXCEED \$170,000 TO DEVELOP A DOWNTOWN MASTER PLAN

WHEREAS, the City of Asheville has the authority pursuant to N.C.G.S. 160A-20.1 and 160A-363 to enter into contracts with private entities to prepare plans relating to land use within the City of Asheville; and

WHEREAS, the City of Asheville wishes to update the 2002 Center City Plan, and has approved funding of \$170,000 on June 19, 2007 to be used for costs associated with creating a new, refined plan to be called the Downtown Master Plan; and

WHEREAS, the City issued a Request for Qualifications for urban planning, urban design, and economic development planning services to address said plan, and formed an Advisory Panel composed of City staff, County staff, and Downtown Commission members to select from the qualified consultants; and

WHEREAS, the Advisory Panel has determined that Goody Clancy was the best qualified firm to perform this work; and

WHEREAS, the Office of Economic Development recommends City Council approve the authorization of the City of Asheville to enter into a contract with Goody Clancy not to exceed \$170,000 to develop the Downtown Master Plan;

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

The City Manager be, and is hereby, authorized to execute the contract with Goody Clancy, subject to approval of the City Attorney.

Read, approved and adopted this 19th day of February, 2008.

Kusha Lipe
City Clerk

Jury Bellamy
Mayor

Approved as to form:

[Signature]
City Attorney

Magdalena Bureson
City Clerk

RESOLUTION NO. 08-26

RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN AGREEMENT WITH
 REAL ESTATE RESEARCH CONSULTANTS (RERC) FOR THE DEVELOPMENT
 AGREEMENT PHASE TO THE PROJECT MANAGEMENT CONTRACT

WHEREAS, the City of Asheville (City), owns real property that it has identified as having potential for redevelopment to better meet the priorities established by City Council and in various adopted City plans; and

WHEREAS, the City has requested proposals from firms short-listed by City Council for redevelopment of the identified properties; and

WHEREAS, it is in the City's best interest to obtain professional project management services to assist with the evaluation of the proposals received by the City; and

WHEREAS, the City has an existing contract with Real Estate Research Consultants (RERC) for project management services for the Downtown Properties Redevelopment Project; and

WHEREAS, fees for the Phase 3 (development agreement phase) of the Downtown Properties Redevelopment Project were previously discussed by City Council;

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

The Asheville City Manager is authorized to amend the agreement with Real Estate Research Consultants for additional for Phase 3 project management services associated with the development agreement phase for Downtown Properties Redevelopment Project at a fee not to exceed \$64,650.

Read and approved and adopted this 19th day of February, 2008.


 CITY CLERK


 MAYOR

Approved as to form:


 CITY ATTORNEY


 City Clerk

RESOLUTION NO: 08-27

RESOLUTION APPROVING LIST OF CO-SPONSORED EVENTS FOR 2008

WHEREAS, the City of Asheville has the authority pursuant to N.C.G.S. 160A-353 to provide for recreational activities, and may, pursuant to N.C.G.S. 160A-20.1, contract with and appropriate money to persons and organizations carrying out a public purpose; and

WHEREAS, the Parks and Recreation Department presents for consideration a list of co-sponsored events in 2008; and

WHEREAS, the applicant provides estimated impact for such areas as economic development, out-of-town spending, whether the event is designed for raising funds for local charities, or whether the event increases cultural understanding for the community; and

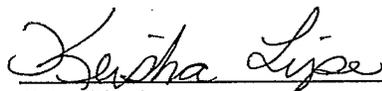
WHEREAS, 34 applications have met the current criteria for co-sponsorship, representing an estimated cost to the City of \$243,178.69 of in-kind support and lost revenue; and

WHEREAS, due to budgetary concerns, the City Council has determined to approve only those events scheduled to occur on or before July 30, 2008, at this time, without prejudice to those events scheduled to occur after that date, based on further information regarding the City's budget;

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

The attached list of co-sponsored events through July 30, 2008 is approved.

Read, approved and adopted this 19th day of February, 2008.



City Clerk



Mayor

Approved as to form:



City Attorney



City Clerk

2008 Co-Sponsor Event List

Event Name	Date	Type	# of Occurrences	In-Kind/Lost Revenue Support
AIDS Walk	10/4/2008	Walk/Fundraiser	1	\$360.00
Asheville Cit-Times Half Marathon	9/13/2008	Race	1	\$5,665.44
Asheville Criterium	7/20/2008	Race	1	\$5,883.09
Asheville Earth Day Celebration	4/19/2008	Festival	1	\$5,951.04
Asheville Greek Festival	9/26/2008 thru 9/28/2008	Festival	3	\$12,246.43
Biltmore - Kiwanis 15K/5K Classic	5/18/2008	Race/Fundraiser	1	\$616.34
Buddy Walk	10/11/2008	Walk/Festival	1	\$826.40
Celebration Israel	5/4/2008	Festival	1	\$1,303.24
CROP Walk	10/12/2008	Walk/Fundraiser	1	\$517.00
Downtown After 5	5/16/2008 thru 9/19/2008	Festival	5	\$17,497.20
End of Summer Family Fish Fry	8/21/2008	Block Party/Festival	1	\$2,426.24
Festival in the Park	5/3/2008 thru 12/13/2008	Festival	45	\$21,634.00
Goombay	8/22/2008 thru 8/24/2008	Festival	3	\$40,641.42
Halloween Dog Festival	10/25/2008	Festival	1	\$823.24
Hard Lox Jewish Food Festival	10/19/2008	Festival	1	\$3,891.54
Houses of Worship Walk-a-Thon	5/18/2008	Walk	1	\$1,247.70
JCC Falafel 5K	5/4/2008	Race	1	\$2,658.24
March for Babies	4/26/2008	Walk/Fundraiser	1	\$2,071.44
Memory Walk	5/17/2008	Walk/Fundraiser	1	\$1,788.14
Midday Musicals	8/28/2008 thru 10/2/2008	Concert	6	\$1,676.20
Montford Music & Arts Festival	5/17/2008	Festival	1	\$5,203.04
Night of the Ninja	5/24/2008	Race/Fundraiser	1	\$2,282.00
Oasis Shrine Parade	11/8/2008	Parade	1	\$44,390.00
Organicfest	9/6/2008	Festival	1	\$5,025.04
Professional Cycle Races	9/14/2008	Race/Fundraiser	1	\$10,303.09
Rockin the River Raft Race	8/2/2008	Festival/Fundraiser	1	\$3,884.00
Run for the Horses	9/20/2008	Walk/Fundraiser	1	\$2,154.64
Shamrock Run	3/15/2008	Race/Fundraiser	1	\$2,798.24
Shindig on the Green	6/28/2008 thru 8/30/2008	Performance	8	\$19,852.52
Smoky Mountain Toy Run	12/6/2008	Parade/Fundraiser	1	\$5,130.94
Super Hero Race	11/8/2008	Race/Fundraiser	1	\$1,202.00
Thomas Wolfe 8K Road Race	9/27/2008	Race/Fundraiser	1	\$2,248.24
Urban Trail Block Party	6/14/2008 thru 9/13/2008	Block Party/Festival	4	\$6,360.76
WNC Run/Walk for Autism	9/20/2008	Walk/Fundraiser	1	\$1,365.90
TOTAL			101	\$241,924.75
<i>Martin Luther King, Jr. Peace March (Previously Dispositioned)</i>				\$1,253.94
City of Asheville In-Kind Services/Lost Revenue Total				\$243,178.69