

RESOLUTION NO. 11- 108

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE ASHEVILLE GRIZZLIES FOOTBALL GAME EVENT ON THE DATES OF SATURDAY, JUNE 18, JULY 2, JULY 16 AND AUGUST 13, 2011 FROM 5:30 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 Asheville Grizzlies Football Game Event.

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 Grizzlies Football Game Event area, as set forth in Exhibit "A" attached.

The Asheville Grizzlies Football Game Event area where open containers of malt beverages and/or unfortified wine shall be allowed is within the boundaries of Memorial Stadium.

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 Grizzlies Football Game Event on Saturday, June 18, July 2, July 16 and August 13 2011 from 5:30 p.m. – 11:00 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 Grizzlies Football Game

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 Asheville Grizzlies Football Game 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 Grizzlies Football Game Event, 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 14th day of June, 2011.

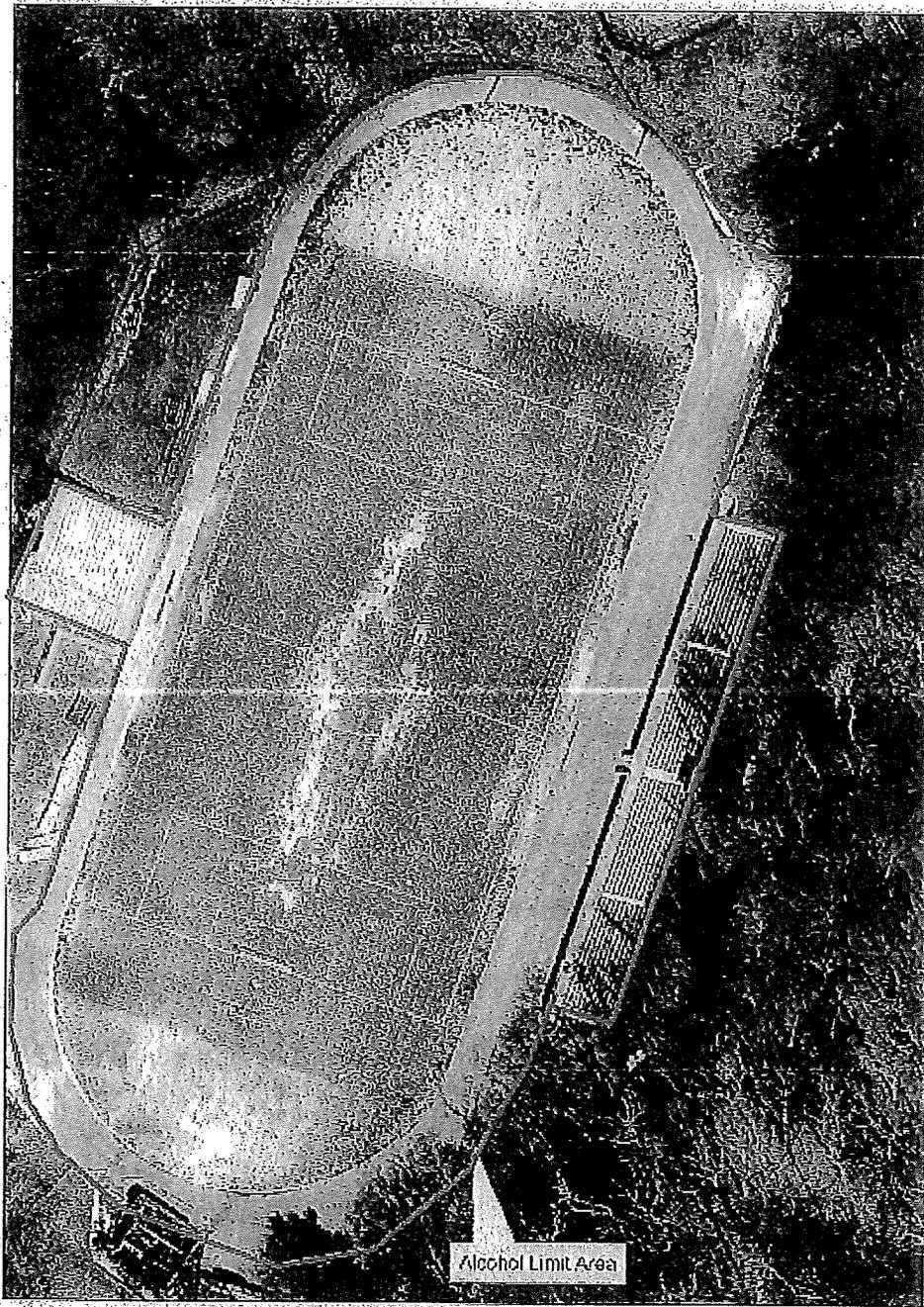
Magdalen Boulson
City Clerk

Jimmy Bellamy
Mayor

Approved as to form:

Mark Dutt
City Attorney

Magdalen Boulson
City Clerk



Memorial Stadium

RESOLUTION NO. 11- 109

RESOLUTION MAKING PROVISION FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE MOUNTAIN SAFARI ON THE DATE OF THURSDAY, JUNE 23, 2011 FROM 5:30 PM – 9:30 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 Mountain Safari.

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 Mountain Safari event area, as set forth in Exhibit "A" attached.

The Mountain Safari event area is contained within the WNC Nature Center 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 Mountain Safari on Thursday, June 23, 2011 from 5:30 p.m. – 9:30 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 Mountain Safari 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

Mountain Safari 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 Mountain Safari, 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 14th day of June, 2011.

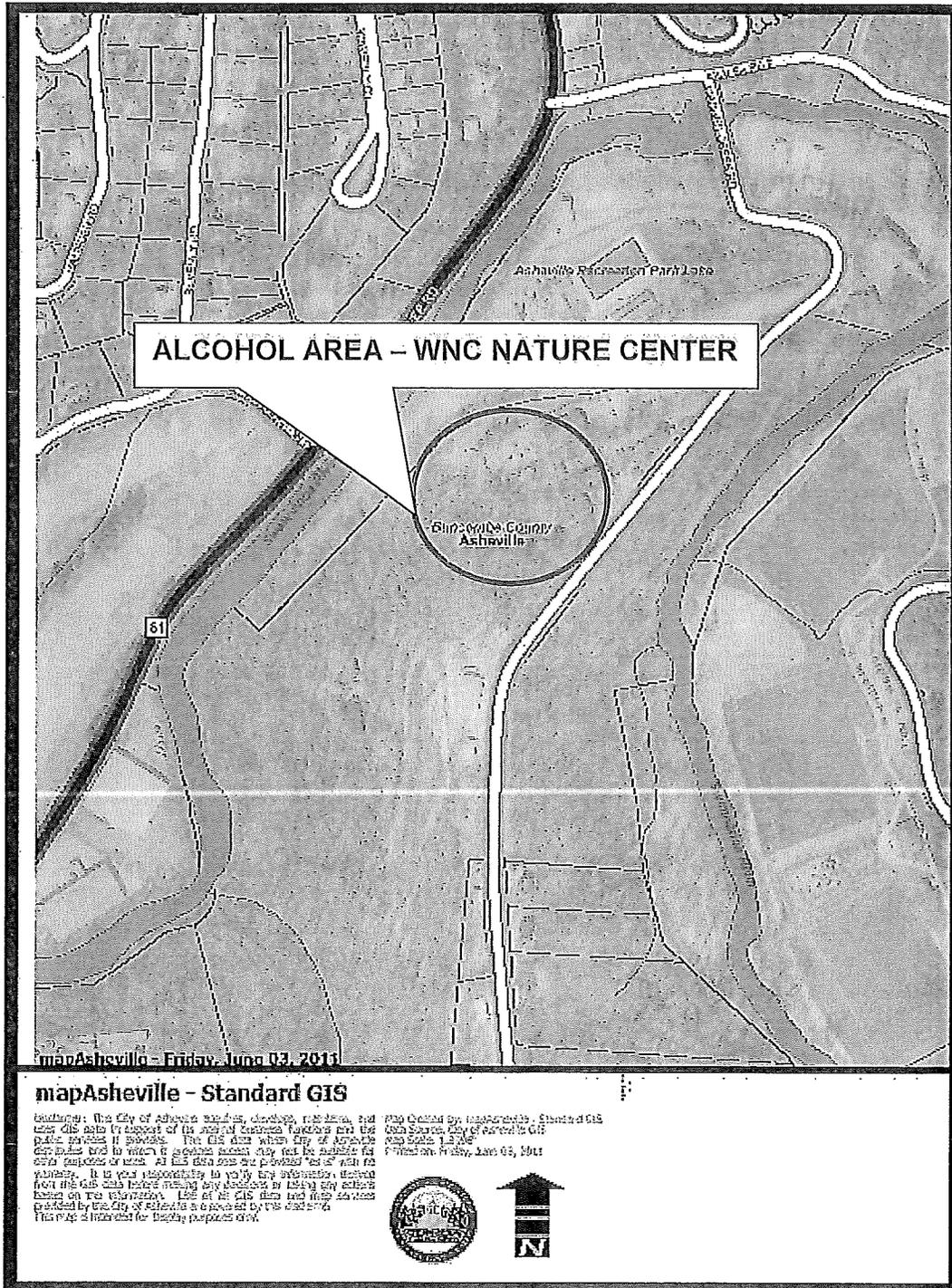
Magdalen Paulson
 City Clerk

Jimmy Bellamy
 Mayor

Approved as to form:

[Signature]
 City Attorney

Magdalen Paulson
 City Clerk



RESOLUTION NO. 11- 110

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT RIVERFEST ON THE DATE OF SATURDAY, AUGUST 13, 2011 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 13, 2011 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 14th day of June, 2011.

Magdalen Brunson
City Clerk

Greg M Bellamy
Mayor

Approved as to form:

Bill W. Dun
City Attorney

Magdalen Brunson
City Clerk



RESOLUTION NO. 11- 111

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE BEER CITY CUP ON THE DATES OF SATURDAY, SEPTEMBER 3, 2011 FROM 4:00 PM – 10:00 PM, AND SATURDAY, SEPTEMBER 4, 2011 FROM 12:00 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 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

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 Saturday, September 3, 2011 from 4:00 p.m. – 10:00 p.m. and Sunday, September 4, 2011 from 12:00 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 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 14th day of June, 2011.

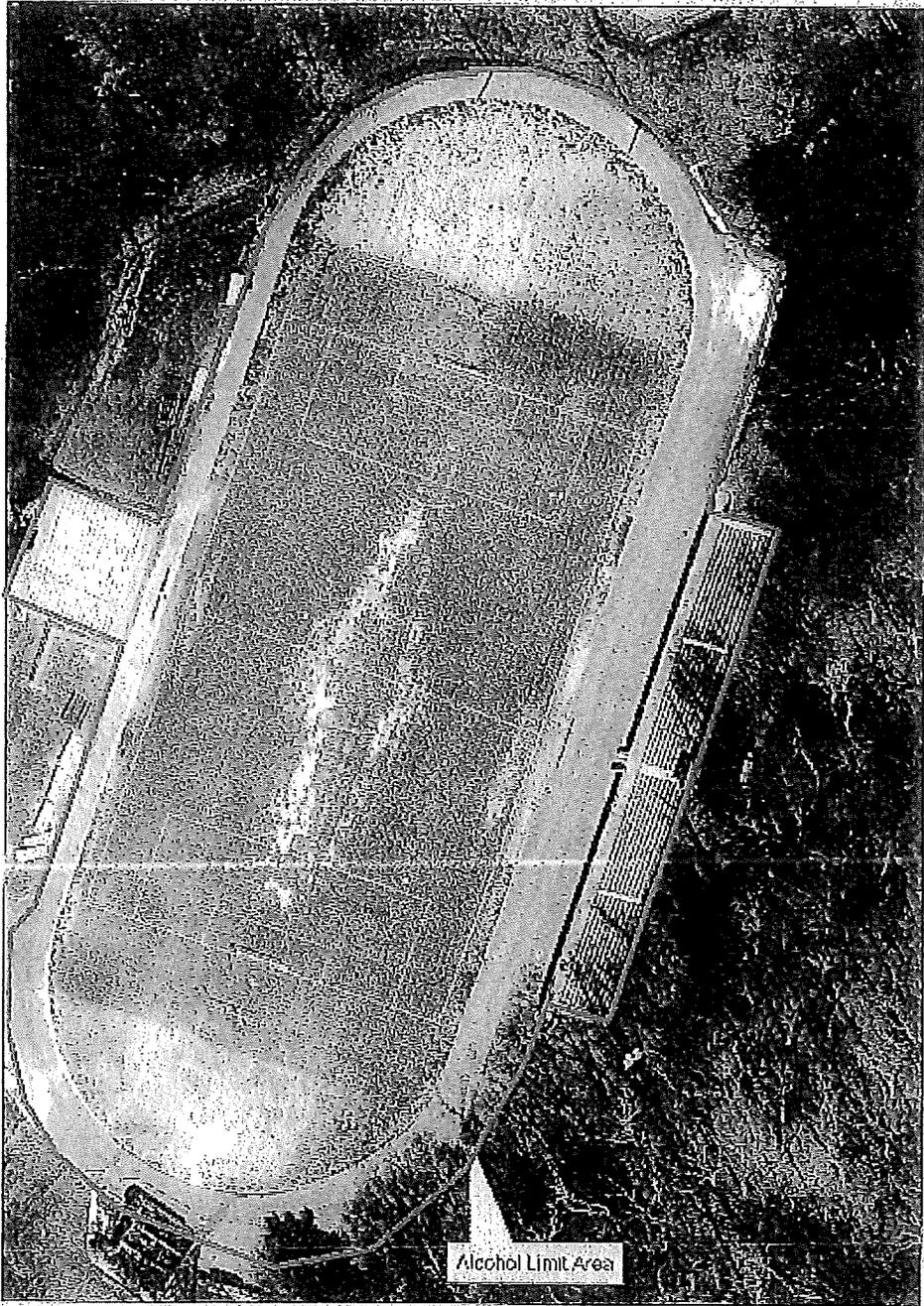
Magdalen Burslem
 City Clerk

Am J Bellamy
 Mayor

Approved as to form:

R. M. O'Neil
 City Attorney

Magdalen Burslem
 City Clerk



Memorial Stadium

RESOLUTION NO. 11- 112

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE BREWGRASS FESTIVAL ON THE DATE OF SATURDAY, SEPTEMBER 17, 2011 FROM 12:00 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 the Brewgrass Festival.

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 Brewgrass Festival event area, as set forth in Exhibit "A" attached.

The Brewgrass Festival event area is within the boundaries of Martin Luther King Jr. 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 the Brewgrass Festival on Saturday, September 17, 2011 from 12:00 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 Brewgrass Festival 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 Brewgrass Festival 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 Brewgrass Festival, 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 14th day of June, 2011.

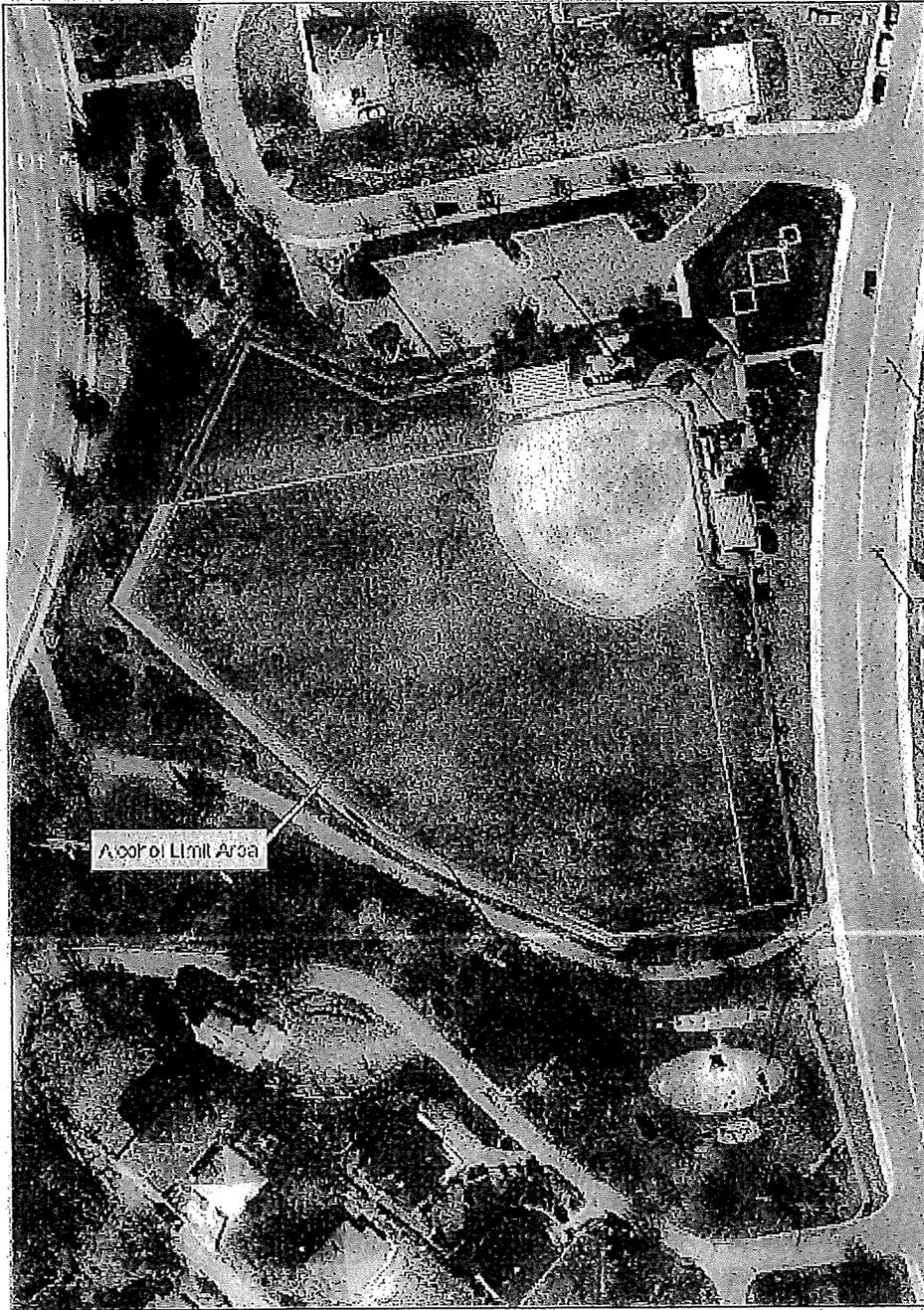
Magdalen Paulson
City Clerk

Jim Bellamy
Mayor

Approved as to form:

[Signature]
City Attorney

Magdalen Paulson
City Clerk



Martin Luther King, Jr. Park

RESOLUTION NO. 11- 113

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT BLUE RIDGE PRIDE ON THE DATE OF SATURDAY, OCTOBER 1, 2011 FROM 12:00 PM – 6:00 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 Blue Ridge Pride.

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 Blue Ridge Pride event area, as set forth in Exhibit "A" attached.

The Blue Ridge Pride event area is within the boundaries of Pack Square Park's Roger McGuire Green and Reuter Terrace, including Spruce Street between the intersections of South Pack Square & 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 Blue Ridge Pride on Saturday, October 1, 2011 from 12:00 p.m. – 6:00 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 Blue Ridge Pride 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 Blue

Ridge Pride 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 Blue Ridge Pride, 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 14th day of June, 2011.

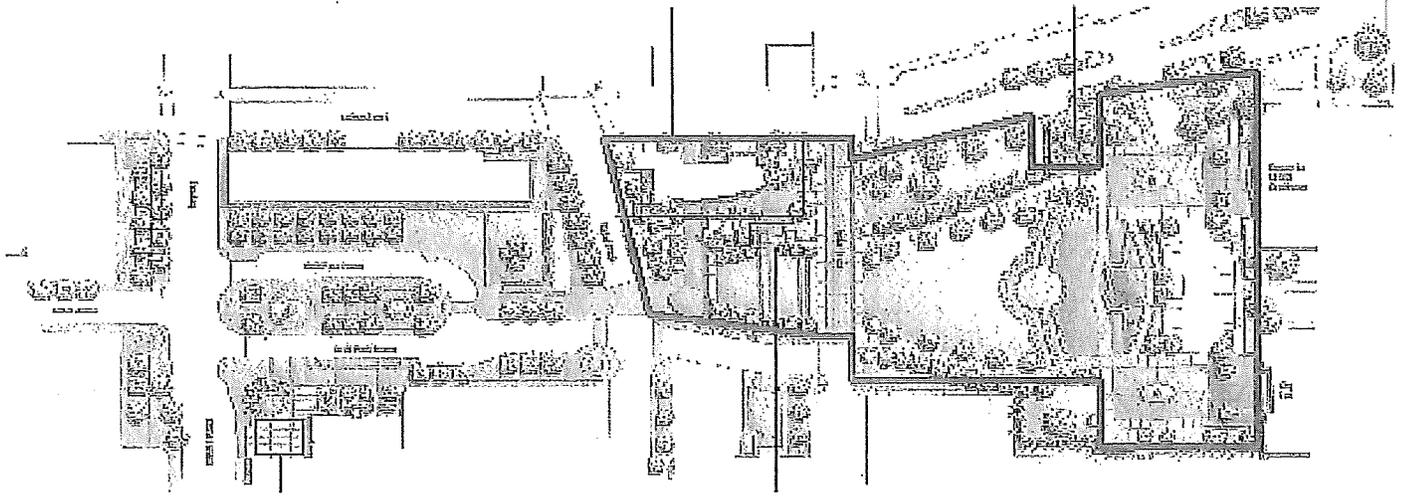
Magdalen Boulson
 City Clerk

Jimmy Bellamy
 Mayor

Approved as to form:

[Signature]
 City Attorney

Magdalen Boulson
 City Clerk



Alcohol Area

Exhibit A

Bid Tabulation for the Water Resources Software Replacement Project

Banetti3451 NE 1st Avenue – M1008

Miami, FL 33137

Total Bid: \$248,713.00 with no optional services

Starboard Consulting

2170 West State Road 434, Suite 124

Longwood, FL 32799

Total Bid: \$283,808.00 with optional services at \$47,200.00 for a total of \$331,008.00

EMA, Inc.

2180 West State Road 434, Suite 6100

Longwood, FL 32799-5013

Total Bid: \$372,239.48 with optional services at \$82,200.00 for a total of \$454,439.48

RESOLUTION NO. 11- 115

RESOLUTION AUTHORIZING THE MAYOR TO SIGN A COOPERATIVE INTERLOCAL
AGREEMENT REGARDING SIDEWALKS ON NORTH LOUISIANA AVENUE

WHEREAS, pursuant to N.C. Gen. Stat. § 153A-445 and N.C. Gen. Stat. § 160A-461, local governments may enter into agreements in order to execute a governmental undertaking;

WHEREAS, Buncombe County desires to construct sidewalks to improve pedestrian traffic along North Louisiana Avenue; and

WHEREAS, the City of Asheville has the technical knowledge and ability to design and construct said sidewalks; and

WHEREAS, the City of Asheville is in receipt of full federal funding for the construction of a sidewalk and associated support structures extending from the City's jurisdiction into the jurisdiction of Buncombe County on North Louisiana Avenue from Emma Road to Mosswood Road, which is intended to serve the Emma Elementary School;

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

Section 1. The Mayor is hereby authorized to execute a cooperative interlocal agreement between the City of Asheville and Buncombe County regarding construction and maintenance of a sidewalk along North Louisiana Avenue.

Section 2. The terms of any such agreement shall be subject to review and approval by the City Attorney prior to acceptance.

Read, approved and adopted the 14th day of June, 2011

Magdalen Boulson
City Clerk

Jim Bellamy
Mayor

Approved as to form:

Jim Bellamy
City Attorney

Magdalen Boulson
City Clerk

RESOLUTION NO. 11 - 116

RESOLUTION ACCEPTING TOWN SQUARE BOULEVARD, THETFORD STREET,
WALTERSTONE ROAD, AND STAMFORD STREET AS CITY-MAINTAINED STREETS

WHEREAS, pursuant to GS # 160A-296, the City of Asheville has general authority and control over the streets within its jurisdiction, including the acceptance of streets for maintenance purposes; and

WHEREAS, Town Square Boulevard, Thetford Street, Walterstone Road, and Stamford Street are located in the corporate limits of the City of Asheville; and

WHEREAS, Town Square Boulevard, Thetford Street, Walterstone Road, and Stamford Street were constructed and inspected according to current standards including the City of Asheville's Standard Specifications and Details Manual; and

WHEREAS, the developer is responsible for repairing any major failures to Town Square Boulevard, Thetford Street, Walterstone Road, and Stamford Street including but not limited to drainage infra-structure, street subgrade, pavement structure, and curb and gutter sections within a two-year warranty period; and

WHEREAS, dedication of the variable right-of-way widths for Town Square Boulevard, Thetford Street, Walterstone Road, and Stamford Street have been recorded in Plat Book 126 Page 141; and

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

Town Square Boulevard, Thetford Street, Walterstone Road, and Stamford Street are accepted by the City of Asheville for maintenance as indicated on the attached map.

Read, approved and adopted this 14th day of June, 2011.

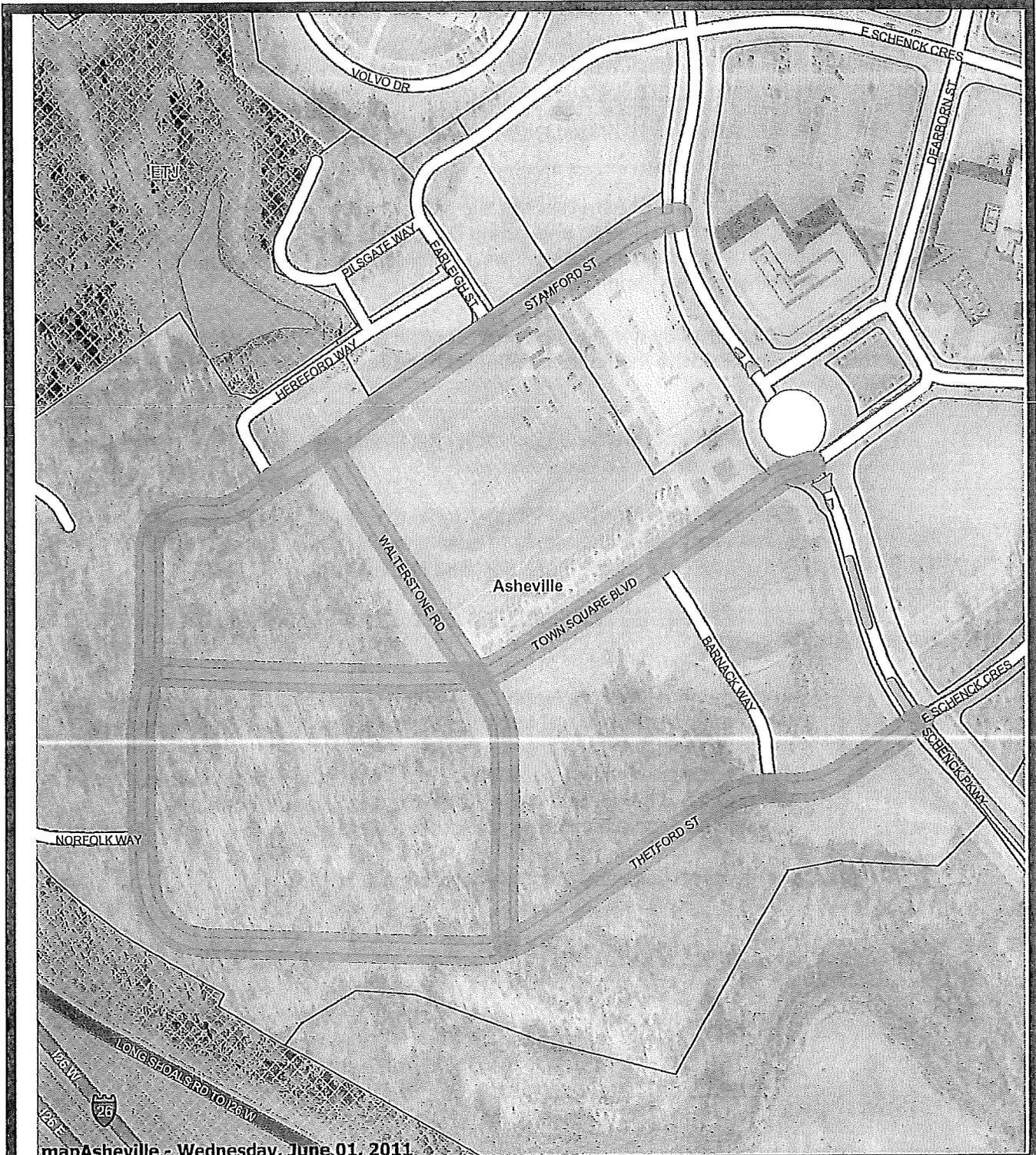
Magdalen Bullison
City Clerk

Jim Bellamy
Mayor

Approved as to form:

[Signature]
City Attorney

Magdalen Bullison
City Clerk



mapAsheville - Wednesday, June 01, 2011

mapAsheville - Standard GIS

Disclaimer: The City of Asheville acquires, develops, maintains, and uses GIS data in support of its internal business functions and the public services it provides. The GIS data which City of Asheville distributes and to which it provides access may not be suitable for other purposes or uses. All GIS data sets are provided "as is" with no warranty. It is your responsibility to verify any information derived from the GIS data before making any decisions or taking any actions based on the information. Use of all GIS data and map services provided by the City of Asheville are covered by this disclaimer. This map is intended for Display purposes only.

Map Created by: mapAsheville - Standard GIS
 Data Source: City of Asheville GIS
 Map Scale: 1:2500'
 Printed on: Wednesday, June 01, 2011



mapAsheville

RESOLUTION NO. 11- 117

RESOLUTION TO ASSIGN FEDERAL FAIR HOUSING INVESTIGATION SERVICES TO THE NORTH CAROLINA HUMAN RIGHTS COMMISSION

WHEREAS, the City of Asheville has the responsibility, as a recipient of funding from the US Department of Housing and Urban Development (HUD), to ensure that possible violations of federal fair housing laws are investigated and resolved in compliance with those laws ; and

WHEREAS, The City has been given the option by HUD to assign that responsibility to entities who meet the "substantially equivalent" requirements of the law; and

WHEREAS, the North Carolina Human Rights Commission has been determined by HUD to meet the requirements of the law; and

WHEREAS, the North Carolina Human Rights Commission performs federal fair housing investigation services for residents of municipalities in the state of North Carolina, and is available to perform these services for residents of Asheville;

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

1. The City agree that the North Carolina Human Rights Commission be designated as the agency to perform federal Fair Housing investigations for the residents of the City of Asheville;
2. That HUD Fair Housing Assistance Program funding for these services be assigned and transferred to the North Carolina Human Rights Commission, on a timeframe acceptable to HUD.

Read, approved and adopted this 14th day of June, 2011.

Magdalen Burlington
CITY CLERK

Jimmy Bellamy
MAYOR

Approved As To Form:

[Signature]
CITY ATTORNEY

Magdalen Burlington
City Clerk

RESOLUTION NO. 11- 118

RESOLUTION ESTABLISHING AN AFFORDABLE HOUSING ADVISORY COMMITTEE

WHEREAS, in 2007 a Task Force on Affordable Housing, comprised of diverse community stakeholders, was convened by the Mayor of the City of Asheville to study the scope of the affordable housing need in the City and to make recommendations for policy to address that need; and

WHEREAS, on June 24, 2008 the Asheville City Council accepted a comprehensive Affordable Housing Plan for the City of Asheville; and

WHEREAS, a working group of citizens that arose from the task Force continued to meet to advocate for adoption of the Affordable Housing Plan's recommendations; and

WHEREAS, this group recommended the establishment of a board or committee within the City organization to address issues related to affordable housing, to provide for official recognition; and allow for appropriate administrative support;

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

1. There is established a committee of the city of Asheville City Council to be known as the Affordable Housing Advisory Committee (herein "AHAC").
2. The AHAC shall be composed of not more than 9 members who will represent the diverse viewpoints of community stakeholders on affordable housing.
3. All members of the AHAC shall be appointed by the City Council upon receipt and due consideration of an application for appointment; following the process established in Council's rules of procedure for board or committee appointments for appointments.
4. The members of AHAC shall serve three-year staggered terms and all members shall serve at the pleasure of the appointing body.
5. The purpose of the AHAC shall be
 - a. To consider affordable housing policy issues and advise City leadership about those policies;
 - b. To develop concrete action steps to implement the highest priorities of the Affordable Housing Plan, and to update that plan as appropriate over time.
 - c. To advise City leadership and staff regarding affordable housing priorities for the investment of City-controlled funds.
6. The AHAC shall make annual reports to Council, or more often as Council directs.
7. The City Manager shall provide for an appropriate level of administrative support for the AHAC within the Community Development Division of the City's Planning and Development Department, or such other office as the Manager shall designate, and shall request participation from other local and State agencies and offices as appropriate.

Read, approved and adopted this 14th day of June, 2011.

Magdalen Boulson
City Clerk

Jim Bellamy
Mayor

Approved as to form:

Russell
City Attorney

Magdalen Boulson
City Clerk

RESOLUTION NO. 11-119

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A UTILITY CUT ENTERPRISE FUND REPAIR AGREEMENT WITH METROPOLITAN SEWERAGE DISTRICT (MSD). WHEREBY MSD PAYS THE CITY OF ASHEVILLE TO REPAIR CUTS TO STREETS AND SIDEWALKS

Whereas, pursuant to N.C.G.S. §160A-20.1, a North Carolina Municipal Corporation may contract with and appropriate money to any person, association, or corporation, in order to carry out any public purpose that the City is authorized by law to engage in; and

Whereas, pursuant to N.C.G.S. §160A-460, any unit of local government may enter into contracts or agreements with each other in order to execute any undertaking; and

Whereas, pursuant to N.C.G.S. §160A- 296, the City of Asheville (City) has certain duties as it pertains to City streets including but not limited to: keeping the street open for travel, keep the street in proper repair, and free from unnecessary obstructions; and

Whereas, pursuant to N.C.G.S. §160A-296, the City has the power to regulate and prohibit digging into the public streets, sidewalks or alleys and may if it chooses, impose a fee for activities conducted within the City's rights of way; and

Whereas, the Public Services of North Carolina, Incorporated (MSD) routinely dig into and cut into City streets, sidewalks or alleys for infrastructure needs and otherwise, in furtherance of a public purpose; and

Whereas, City policy requires that utility cuts into City streets, sidewalks or alleys be performed consistent with City standards and be approved by the City, which at times creates confusion, delay and additional cost which could be minimized if not completely eliminated if the City performed such repairs; and

Whereas, it is in the City's best interest that MSD utility cuts on City and State rights of way be repaired by the City; and

Whereas, it is in the City's best interest that a street cut enterprise fund be established by the City and used for the sole purpose to establish, maintain, create and foster a utility cut repair program administered by the City, consistent with City policy;

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

The City Manager is hereby authorized to execute a Utility Cut Enterprise Fund Repair Agreement with Metropolitan Sewerage District (MSD).

Read, approved and adopted this 14th day of June, 2011.

Margalen Paulson
City Clerk

Jim Bellamy
Mayor

Approved as to form:

Randall
City Attorney

Margalen Paulson
City Clerk

RESOLUTION NO. 11-120RESOLUTION AUTHORIZING APPROVAL OF THE 2012 OUTSIDE AGENCY GRANTS

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

1. Council approves the award of Outside Agency Grants, as recommended by the Housing and Community Development Committee as follows:

Outside Agency	Funding Support Purpose	2011 Recommended Funding
Child Abuse Prevention Services, Inc.	General operating support targeted to parenting education and outreach	\$ 5,000
Children First /Communities in Schools	Project MARCH: after-school safe-haven program at three housing complexes in the City	\$17,800
Design Center	Small Business Assessment Pilot Program in cooperation with COA's Community Development, Economic Development and Development Services Departments.	\$ 4,000
Homeward Bound of Asheville-AHOPE	A HOPE Day Center outreach, intake and support for homeless persons, support for weekend operations.	\$20,000
One Youth at a Time	Provides mentoring, job training and placement assistance to at-risk students	\$ 5,600
YWCA of Asheville and WNC	Future Vision daily afterschool program and summer camp program.	\$ 8,000
Housing Authority-Youthful HAND	The Youthful HAND (YH) Afterschool Program serving children in grades K-8 who reside in the Lee Walker Heights (LWH) housing development.	\$ 4,000
Kids Voting Buncombe County	Kids Voting provides a K-12 civics curriculum to area educators, offers students a voting experience, and offers a community service opportunity for High School Students.	\$ 1,000

Governor's Western Residence Association	GWR requests one-time funding to replace or refurbish old and worn out furniture, drapes, bedding and rugs.	\$ 5,000
Economic Development Coalition	EDC seeks operation funding to market economic development assets and services which will lead to job creation in the City.	\$40,000
Asheville Greenworks	Enhance the environment and quality of life through awareness building, community activities and partnerships.	\$ 8,000
Asheville-Buncombe Regional Sports Commission	Identify and attract sports events and related meetings to the Asheville area, generating positive economic impact by promoting our region as a recognized sporting destination	\$45,000
Total		\$163,400

2. Council authorizes the Community Development Director to sign all contracts and grant agreements, after approval by the City Attorney, with designated agencies for the implementation of the Outside Agency Grants.

Read, approved and adopted this 14th day of June, 2011.

Magdalen Burleson
CITY CLERK

Amey Bellamy
MAYOR

Approved As To Form:

[Signature]
CITY ATTORNEY

Magdalen Burleson
City Clerk

RESOLUTION NO. 11-121

RESOLUTION APPOINTING MEMBERS TO THE CITIZENS/POLICE ADVISORY COMMITTEE

WHEREAS, the terms of Carol Rogoff Hallstrom (North representative), Bob Smith (Central representative), Allen Brailsford (West representative) and Charlie Hume (South representative) will expire on June 30, 2011;

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

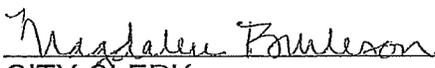
Ms. Carol Rogoff Hallstrom, 122 Westwood Road, Asheville, N.C., be and she is hereby reappointed as the North area representative on the Citizens/Police Advisory Committee, to serve a three year term, term to expire June 30, 2014, or until her successor has been appointed.

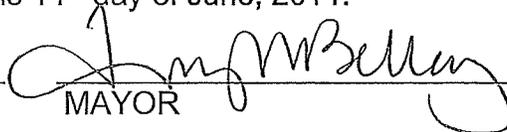
Mr. Allen Brailsford, 5 Grandview Drive, Asheville, N.C., be and he is hereby reappointed as the West area representative on the Citizens/Police Advisory Committee, to serve a three year term, term to expire June 30, 2014, or until his successor has been appointed.

Mr. Charlie Hume, 1031 Columbine Road, Asheville, N.C., be and he is hereby reappointed as the South area representative on the Citizens/Police Advisory Committee, to serve an additional three year term, term to expire June 30, 2014, or until his successor has been appointed.

Dr. Marie-Line Germain, 51 College Street, Asheville, N.C., be and she is hereby appointed as the Central area representative on the Citizens/Police Advisory Committee, to serve a three year term, term to expire June 30, 2014, or until her successor has been appointed.

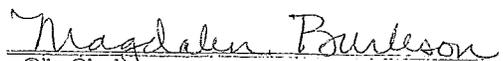
Read, approved and adopted this 14th day of June, 2011.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY


City Clerk

RESOLUTION NO. 11-122

RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE-BUNCOMBE CRIME STOPPERS BOARD

WHEREAS, the terms of David Herbert and Michele McClure, as members of the Asheville-Buncombe Crime Stoppers Board, will expire on June 30, 2011; and

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

Mr. David Herbert, 221 Lakewood Drive, Asheville, North Carolina, be and he is hereby reappointed as a City Council representative on the Crime Stoppers Board of Directors, to serve an additional three-year term, term to expire June 30, 2014, or until his successor has been appointed.

Read, approved and adopted this 14th day of June, 2011.

Magdalen Boulson
CITY CLERK

Gregory M. Bellamy
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boulson
City Clerk

RESOLUTION NO. 11-123

RESOLUTION APPOINTING MEMBERS TO THE RECREATION BOARD

WHEREAS, the terms of Mildred Nance-Carson, Lonnie Gilliam, Geoffrey Ferland, and Will Calloway, as members on the Recreation Board, will expire on June 30, 2011; and

WHEREAS, Ms. Sara Manual has resigned from the Board, thus leaving an unexpired term until June 30, 2012;

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

(1) Ms. Mildred Nance-Carson, 52 Gaston Street, Asheville, N.C., be and she is hereby reappointed, as a member of the Recreation Board, to serve an additional three-year term, term to expire June 30, 2014, or until her successor has been appointed.

(2) Mr. Lonnie Gilliam, 10 Gilliam Place, 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, 2014, or until his successor has been appointed.

(3) Mr. Todd Dunnuck, 6 Plymouth Circle, 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, 2014, or until his successor has been appointed.

(4) Mr. Josh O'Conner, 584 Fairview Road, 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, 2014, or until his successor has been appointed.

Read, approved and adopted this 14th day of June, 2011.

Magdalen Bouleson
CITY CLERK

Jim Bellamy
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Bouleson
City Clerk

RESOLUTION NO. 11-124

RESOLUTION APPOINTING A MEMBER TO THE SUSTAINABLE ADVISORY COMMITTEE ON ENERGY & THE ENVIRONMENT

WHEREAS, Ms. Sasha Vrtunski has resigned as a member of the Sustainable Advisory Committee on Energy & the Environment, thus leaving an unexpired term until December 31, 2012;

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

Mr. Torin Kexel, 63 Branning Street, Asheville, North Carolina, be and he is hereby appointed as a member to the Sustainable Advisory Committee on Energy & the Environment, to serve the unexpired term of Ms. Vrtunski, term to expire December 31, 2012, or until his successor has been appointed.

Read, approved and adopted this 14th day of June, 2011.

Magdalen Boulson
CITY CLERK

Sam Bellamy
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boulson
City Clerk