

RESOLUTION NO. 09-220

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A NON MATCHING GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE USED BY THE ASHEVILLE FIRE DEPARTMENT

WHEREAS, the City has authority pursuant to N.C.G.S. §160A-17.1 to apply for and receive grants from the State and Federal government, and

WHEREAS, Asheville Fire Department has been awarded a non-matching grant in the amount of \$357,000 from the Department of Homeland Security for a Medical Ambulance Bus to provide mass transport capability within the City of Asheville and Western North Carolina;

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

The City Manager is hereby authorized to enter into an agreement with the Department of Homeland Security for a non-matching grant in the amount of \$357,000 for the purchase of a Medical Ambulance Bus.

Read, approved and adopted this 27th day of October, 2009.

Magdalen Bourleson  
City Clerk

Gregory B. Bell  
Mayor

Approved as to form:

[Signature]  
City Attorney

Magdalen Bourleson  
City Clerk

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT A NON MATCHING GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE USED BY THE ASHEVILLE FIRE DEPARTMENT

WHEREAS, the City has authority pursuant to N.C.G.S. §160A-17.1 to apply for and receive grants from the State and Federal government, and

WHEREAS, Asheville Fire Department has been awarded a non-matching grant in the amount of \$250,000 from the Department of Homeland Security for VIPER Interoperability Gateways to provide interoperable communications within the City of Asheville and Western North Carolina.

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

The City Manager is hereby authorized to enter into an agreement with the Department of Homeland Security for a non-matching grant in the amount of \$250,000 for the purchase of VIPER Interoperability Gateways.

Read, approved and adopted this 27th day of October, 2009.

Magdalen Boulson  
City Clerk

Jimmy Bellamy  
Mayor

Approved as to form:

[Signature]  
City Attorney

Magdalen Boulson  
City Clerk

RESOLUTION NO. 09-222

RESOLUTION TO ADOPT STANDARDS OF RESPONSE COVERAGE FOR THE ASHEVILLE FIRE DEPARTMENT

WHEREAS, the Commission on Fire Accreditation, International has established minimum standards of response coverage for accredited fire departments, and

WHEREAS, the Asheville Fire Department has determined that these minimum response standards are best practices for emergency response,

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

The following standards of response coverage for the Asheville Fire Department are hereby adopted:

For all incidents in the coverage area with a population density classification of Metropolitan or Urban, the first due unit shall arrive with 5 minutes and 12 seconds travel time, 90 percent of the time.

For all incidents in the coverage area with a population density classification of Suburban, the first due unit shall arrive within 6 minutes and 30 seconds travel time, 90 percent of the time.

For all incidents in the coverage area with a population density classification of Rural, the first due unit shall arrive within 13 minutes travel time, 90 percent of the time.

For all incidents in the coverage area with a population density classification of Metropolitan or Urban, the second due unit shall arrive within 10 minutes and 24 seconds travel time, and the remaining total effective response force shall arrive within 10 minutes and 24 seconds travel time, 90 percent of the time.

For all incidents in the coverage area with a population density classification of Suburban, the second due unit shall arrive within 10 minutes and 24 seconds travel time, and the remaining total effective response force shall arrive within 13 minutes travel time, 90 percent of the time.

For all incidents in fire management zones with a population density classification of Rural, the second due unit shall arrive within 18 minutes and 12 seconds travel time, and the remaining total effective response force shall arrive within 18 minutes and 12 seconds travel time, 90 percent of the time.

Read, approved and adopted this 27th day of October, 2009.

Magdalen Boulson  
City Clerk

Angela Bellamy  
Mayor

Approved as to form:  
[Signature]  
City Attorney

Magdalen Boulson  
City Clerk

RESOLUTION NO. 09-223

RESOLUTION AUTHORIZING THE MAYOR TO CONVEY PROPERTY OFF OF MARTIN LUTHER KING JR. DRIVE

WHEREAS, the City of Asheville owns certain property off of Martin Luther King Jr. Drive, being PIN 9648-58-8911-00000; and

WHEREAS, Resolution No. 09-205 of the City Council of the City of Asheville directed the City Clerk to advertise an offer to purchase for upset bids regarding property off Martin Luther King Jr. Drive, PIN 9648-58-8911-00000; and

WHEREAS, Notice of the intent of City Council to sell said property to Simon Western Properties, LLC of Asheville in the amount of \$115,000 was duly published in the Asheville Citizen-Times on September 25, 2009; and

WHEREAS, North Carolina General Statutes Section 160A-269 provides for the sale of real property by negotiated offer, advertisement, and upset bids; and

WHEREAS, the City received no upset bid in response to said advertisement; and

WHEREAS, the City has no anticipated need for the property;

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

The Mayor is hereby authorized to execute a deed of conveyance and all related documents, upon approval of the City Attorney, in order to convey to Simon Western Properties, LLC real property off Martin Luther King Jr. Drive, PIN 9648-58-8911-00000 for the sum of \$115,000.00.

Read and approved and adopted this 27th day of October, 2009.

Magdalen Boursion  
CITY CLERK

Tom Ballen  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Boursion  
City Clerk

## RESOLUTION NO. 09-224

RESOLUTION AUTHORIZING THE PURCHASE OF RAE DETECTOR RDK KIT  
 UTILIZING STATE HOMELAND SECURITY GRANT NUMBER 2007-GE-T7-0048-1016

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WHEREAS, N.C. Gen. Stat. Chapter 143, Article 129 details procedures for the letting of public contracts; and

WHEREAS, RAE Systems has been identified as the manufacturer and distributor of the AreaRAE Rapid Deployment Kit System Package for Hazardous Environment Detection for the identification of unknown chemical gas and radiation, for hazardous material response utilizing State Homeland Security Grant Money in the purchase amount of \$116,092.00 to furnish all items further described on the attached Exhibit A; and

WHEREAS, the City of Asheville is purchasing said equipment by exception, per NCGS 143-129(e)(6)(iii), since standardization and compatibility is the overriding consideration; and

WHEREAS, the State of North Carolina has determined all Regional Teams purchase the RAE Detector Kit; and

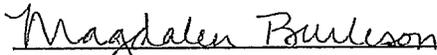
WHEREAS, all Regional Response teams must use and be trained to use the same equipment; and

WHEREAS, funds are available for the purchase of this equipment is from the North Carolina Department of Crime Control and Public Safety, Division of Emergency Management for the procurement of equipment to be used by Hazardous Materials Regional Response Team 6 – Asheville, State Homeland Security Grant FY07;

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

City Council hereby authorizes the purchase of the materials identified in Exhibit A as permitted under NCGS 143-129(e)(6)(iii) from RAE Systems in the amount of \$116,000.00.

Read, approved and adopted this 27<sup>th</sup> day of October, 2009.

  
 City Clerk

  
 Mayor

Approved as to form:

  
 City Attorney

  
 City Clerk



## Bid Specifications

# AreaRAE – Multi-Sensor Wireless Chemical & Radiation Detector with GPS

### Overview

The AreaRAE detector is a multi-gas detector equipped with a radio-frequency (RF) modem that allows the unit to communicate and transmit sensor and other information on a real-time basis with a remotely located PC-based host controller. The AreaRAE monitor includes options for a Gamma radiation sensor and Global Positioning System (GPS) sensor. AreaRAE systems can be configured by selecting AreaRAE detectors and other wireless remote monitors in conjunction with a host controller package to run on a user provided PC. Users may also choose from several turn-key Rapid Deployment Kits (RDK) available from RAE Systems. In the rest of this document we define specifications for an AreaRAE detector or equivalent "wireless detector". Specifications for the host controller software are given in a separate document.

### Operating Modes

The wireless detector can be configured to operate in 3 modes allowing various levels of access to menus and settings. Password protection can be enabled to limit access. In addition, using the simple 3-button keypad operators with proper access privileges can access the following three modes:

**Normal** - The wireless detector LCD displays readings of up to 5 sensors in real-time, Global Positioning System (GPS) status, and gives appropriate alarm messages via a combination of text display, visual alarms, and audible alarms.

**Programming** – Allows field calibration of the wireless detector and configuration including datalog settings, alarm settings, and general instrument settings.

**Diagnostic** – Advanced viewing of internal settings of the wireless detector such as sensor and pump life.



**Measurement Capability**

**Sensors:**

The wireless detector shall be capable of having a PID sensor, an oxygen sensor, an LEL sensor and two electrochemical toxic chemical sensors installed and operating simultaneously.

**Specifications:**

Gas	Range	Resolution
Oxygen	0 to 30.0%	0.1%
Combustible	1 to 100% LEL	1% LEL
VOCs**	0 to 199 ppm	0.1 ppm
VOCs**	200 to 2,000 ppm	1 ppm
Carbon Monoxide	0 to 500 ppm	1 ppm
Carbon Monoxide	10 to 2000 ppm	10ppm
Hydrogen Sulfide	0 to 100 ppm	1 ppm
Sulfur Dioxide	0 to 20.0 ppm	0.1 ppm
Nitric Oxide	0 to 250 ppm	1 ppm
Nitrogen Dioxide	0 to 20.0 ppm	0.1 ppm
Chlorine	0 to 10.0 ppm	0.1 ppm
Hydrogen Cyanide	0 to 100 ppm	1 ppm
Ammonia	0 to 50 ppm	1 ppm
Phosphine	0 to 5.0 ppm	0.1 ppm
Hydrogen Chloride	2 to 15 ppm	1 ppm
Hydrogen Fluoride	2 to 10 ppm	1 ppm

\*\*Photo Ionization Detector (PID) and sensor must be able to detect over 350 chemicals using a combination of 9.8eV, 10.6eV, and 11.7eV lamps (reference TN-106 for a listing of VOCs detected by RAE PID sensors)

The wireless detector shall also have an option to replace the oxygen or one of the electrochemical toxic sensors with a cesium iodide (CsI) scintillation crystal type gamma radiation sensor having a measurement range of 0.06MeV to 3.0MeV.

Gamma Radiation	0 to 4,000 µREM/hr	1 µREM/hr	Full value at 2 seconds
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**Interchangeability:**

The sensors shall be interchangeable with previously fielded RAE Systems portable products including the MultiRAE Plus, QRAE Plus, QRAE and VRAE to provide added redundancy of sensor availability during emergency operations.



## Interoperability

The wireless detector must be able to connect to existing AreaRAE networks deployed in the field as needed to support large scale deployments. At present there are 1200 systems comprising of 6000+ AreaRAE detectors in the field being used by local, state, and federal agencies as well as general industry.

## Calibration

The wireless detector shall use a simple two point field calibration for the chemical sensors. The Gamma sensor is factory calibrated for the life of the product and only requires a periodic functional or "bump" test by exposing it to a known radiation source and waiting for it to alarm.

## Alarms

The monitor shall have visual and audible alarms to indicate measurements that exceed preset limits for at least one of the substances under monitor, low battery, or any sensor failure. The alarm mode shall be latching and feature an automatic reset that can be disabled by the user.

- 110 dB (at 10cm) buzzer
- High: 3 beeps and flashes per second
- Low: 2 beeps and flashes per second
- STEL and TWA: 1 beep and flash per second

## Unit Power

<b>Battery:</b>	Drop-in rechargeable, 7.4V/4.5A lithium-ion battery pack, or a 6 C-cell alkaline battery pack
<b>Solar:</b>	Up to 5 days run time with no sun light (optional)
<b>Run Time:</b>	Must run a minimum of 18 hours on full charge with all sensors installed and running
<b>Charging Time:</b>	Maximum of 10 hours for full charge



**Physical Specifications**

- Size:** 9.25" L x 5.0" W x 9.25" D (235mm L x 127mm W x 235mm D) **without handle or antenna**
- Weight:** 8.5 lbs. (3.9 kg) **with battery pack**  
13.85 lbs (6.3 kg) **with battery pack (steel housing)**
- Display:** 2-line, 16-digit LCD with manually activated LED back light
- Sampling Pump:** Internal pump at 300 cc/min or 400 cc/min (user selectable)
- Mounting:** Tripod and wall mounting bracket (optional)

**Environmental & Housing**

- Temperature:** -20°C to 45°C / -4°F to 113°F
- Humidity:** 0 - 95% relative humidity (non-condensing)
- IP rating:** IP-57
- Housing:** The wireless detector housing shall be rugged, water-resistant, and comprised of weather-resistant housing made of **stainless steel** (option of ABS plastic)

**Communication**

The wireless communication is specified as follows:

- It shall operate within the transmission/receiving frequency range of 902-928MHz (license free, ISM band), with Frequency Hopping Spread Spectrum (FHSS) technology, which has 15 pseudo-random hopping patterns and between 50 and 112 hopping channels, with each channel occupying a 230kHz bandwidth.
- With the 5dBi antenna, it shall have a wireless transmission range of up to 2 miles (3.2 kilometers) with 400mW (+25dBm) at 7.5V to 9.5V.
- It shall transmit with 32-bit CRC for error detection; it shall re-transmit when error occurs.
- On RS-232 interface to the notebook computer, it shall transmit with a line throughput of up to 115.2Kbaud.
- It shall have a receiver sensitivity of -108dBm at 106 raw BER and a selectivity of 40dB at 230 kHz (or 60dB at 460 kHz).
- It shall have an onboard GPS receiver which provides Global Positioning System coordinates of present location with accuracy of +/- 5 meters.
- The monitor shall have a serial port to upload data to a PC and download monitor setup from a PC through a RS-232 connector to a serial port on the PC.



## Warranty

Components which by their design are consumed or depleted during normal operation, or which may require periodic replacement, shall be warranted to be free from defects in materials and workmanship for a period of 1 year from the date of purchase. Sensors shall have a warranty period of 6 to 24 months depending on type.

- **Optional Guaranteed Cost of Ownership (GCO) provides complete coverage on repairs and consumable replacements for a period of 5 years from the date of purchase.**

## User Interface

**Display:** The wireless detector shall simultaneously monitor and display readings for up to five gases on an integrated LCD display. The direct readout shall include: Readout of:

- Instantaneous sensor values
- Sensor name
- High and Low alarm values for all sensors
- TWA and STEL alarm values for toxic and VOCs
- Battery voltage
- Elapsed time
- Wireless link status
- Number of GPS satellites locked (GPS units only)

**Keypad:** Three operation and programming keys

## Maintenance

- Wireless detector sensors and battery can be accessed in the field.
- **Optional Guaranteed Cost of Ownership (GCO) provides complete coverage on repairs and consumable replacements for a period of 5 years from the date of purchase.**



## Data Management

- Data logging:** Two methods of datalogging provided as part of standard kit: Built-in 20,000 point user programmable on the wireless detector, and unlimited logging on host controller computer hard drive.
- Documentation:** Data logged in text and graphical format. Can be viewed with software provided, and can also be exported.

## Quality

Manufacturer is ISO 9001 and ATEX PQAN certified

- Sourcing control:** Critical components like PID module & sensor, UV lamps, software, and product manufacturing are 100% source controlled and not contracted out for manufacturing.

## Certifications

- Hazardous Area Approval:** US and Canada: Class 1, Division 2, Groups A, B, C, D, T3C
- EMI/RFI:** Highly resistant to EMI / RFI. No effect when exposed to 0.43 mW/cm<sup>2</sup> RF interference (5 watt transmitter at 30cm)



## Accessories

The AreaRAE Kit shall include the following accessories:

- Monitor as specified above
- Sensors as specified above and configured per customer's request
- Carbon filters (for units with CO)
- Calibration adapter
- Quick Reference Guide
- Operation and Maintenance Manual
- Shoulder strap
- Rechargeable Lithium-Ion battery pack
- 120/240 VAC AC/DC adapter
- Spare alkaline battery pack
- Water-trap adapter
- 10 spare external water trap filters
- 5 internal filters
- Hard transport case with custom padding
- 15' (5-meter) Teflon tubing
- Tool kit
- ProRAE Suite monitor and control software package for Microsoft Windows 98, NT, 2000, XP, and Vista
- Computer interface cable
- Gamma check source for "bump test" (units with Gamma sensor only)

### AreaRAE Kits including calibration gas:

- Calibration gas (kit may contain multiple cylinders depending on the sensors installed)
- Calibration regulator and tubing (kit may contain a second regulator depending on the types of calibration gases included)
- Hard transport case with pre-cut foam



## Rapid Deployment Kit – Turn-Key AreaRAE Hazardous Area Detection System

### Overview

Rapid Deployment Kit (RDK) is the turn-key AreaRAE hazardous area detection system. The RDK includes all the system components needed for operation of an AreaRAE system including a host controller, remote AreaRAE detectors, and accessories packaged in a rapidly deployable package with in-case charging.

### Accessories

The System shall consist of the following components:

- Rapid Deployment Kit (RDK) Host
- Rapid Deployment Detector Kit(s) (RDK Detector Kit)

The Rapid Deployment Kit (RDK) Host is a turn-key controller for an AreaRAE system. A ruggedized laptop with embedded RAELink modem, ProRAE Remote host controller software installed, fully configured and ready to operate. Simply power on the PC and you are up and running:

- **Rocky Patriot RK8-I Rugged notebook computer preloaded with ProRAE Remote monitoring and control software, fully configured and tested**
- Global Positioning System (GPS) Module (GPS equipped systems only)
- Mapping for the continental United States (GPS equipped systems only)
- **Integrated RAELink2 Host Modem Device Bay with 3dBi right angle whip style antenna**
- 5dBi antenna with magnetic mount and 12 feet (3.66 meters) of coaxial cable
- Backup CD-ROM & DVD
- **Certified: Mil STD 810F & IP54**
- Core 2 DUO 1.66GHz Intel CPU
- 15.1" XGA Active Color LCD W/ Sunlight Readable
- **Resistive Touchscreen**
- 2GB DDRII 533 MHz RAM memory (Max. 4GB)
- 160 GB Hard Disk Drive SATA (Removable)
- Integrated 32-bit 3D/2D GFX core (224MB shared RAM)
- Two PCMCIA / PCI-E type II slots
- Two IEEE1394 Firewire ports
- AC97 sound card and stereo speakers



### **Rapid Deployment Kit (RDK) Host Specifications Continued:**

- Two high speed serial ports (16550)
- External VGA and keyboard port, (2) USB 2.0
- One Bi-Directional EPP/ECP Parallel port
- Internal Mini PCI 10/100 Base T-LAN (RJ45)
- Primary Li-Ion battery 11.1V/6600mAH
- Auto Switch A/C Adapter - 110/220V (90 W)
- Microsoft Windows XP Professional Edition
- Quick Reference Guide
- Operation and Maintenance Manual

**The RDK Detector Kit shall be a rugged, field-transportable package that allows safe storage and transport and fast deployment of:**

- Four AreaRAE monitors
- **RAELink2 repeater with built-in rechargeable Lithium-Ion battery**
- 5dBi antenna with magnetic mount and 12 feet (3.66 meters) of coaxial cable
- Fully configured and tested
- **Spare rechargeable battery for each monitor**
- **Alkaline battery adapter for each monitor**
- **SensorRAE sensor conditioning station**
- Quick Reference Guide
- Operation and Maintenance Manual
- All accessories needed for operation such as filters, water traps, tools, extra Teflon tubing, etc...
- Hard transport case with custom padding, and in-case charging

RESOLUTION NO. 09-225

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MUNICIPAL AGREEMENT  
WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE  
INSPECTION OF BRIDGES ON THE MUNICIPAL STREET SYSTEM

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WHEREAS, the City has the authority, pursuant to G.S. 160A-305, to enter into agreements with the State of North Carolina in aid of highway safety; and

WHEREAS, the City of Asheville has requested the Department of Transportation to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the inspection and analysis of all public bridges on the Municipal Street System in the City of Asheville; and

WHEREAS, the City of Asheville proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will inspect and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty (80) percent of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the City of Asheville shall reimburse the Department of Transportation for all costs and work incurred by the Department of Transportation not paid by the Federal highway Administration; and

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

The agreement for the herein above referenced bridge inspection work is hereby formally approved by the City of Asheville and the Mayor is hereby authorized to execute the required agreement between the City of Asheville and the Department of Transportation.

Read, approved and adopted this 27<sup>th</sup> day of October, 2007.

Magdalen Baulson  
City Clerk

Jim Bellamy  
Mayor

Approved as to form:

[Signature]  
City Attorney

Magdalen Baulson  
City Clerk

RESOLUTION NO. 09- 226

RESOLUTION APPOINTING A MEMBER TO THE BUNCOMBE COUNTY TOURISM DEVELOPMENT AUTHORITY

WHEREAS, the term of Herman Turk (owner or operator of a hotel, motel or other taxable tourist accommodation with more than 100 rental units) expired on August 30, 2009;

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

Mr. Bob Patel, 704 Baneberry Court, Asheville, N.C., be and he is hereby appointed a member of the Buncombe County Tourism Development Authority (owner or operator of a hotel, motel or other taxable tourist accommodation with more than 100 rental units) to serve a three year term, term to expire August 30, 2012, or until his successor has been appointed.

Read, approved and adopted this 27<sup>th</sup> day of October, 2009.

Magdalen Boulson  
CITY CLERK

Jim Bellamy  
MAYOR

Approved as to form:

Ann DeWitt  
CITY ATTORNEY

Magdalen Boulson  
City Clerk

RESOLUTION NO. 09- 227

RESOLUTION APPOINTING A MEMBER TO THE URTV INC. BOARD OF DIRECTORS

WHEREAS, the term of Sandra Bradbury, as a member of the URTV Inc. Board of Directors, expired on June 30, 2009;

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

Ms. Stephanie Weil, 28 Crabapple Lane, Asheville, N.C., be and she is hereby appointed as a member of the URTV Inc. Board of Directors to serve a two-year term, term to expire June 30, 2011, or until her successor has been appointed.

Read, approved and adopted this 27<sup>th</sup> day of October, 2009.

Magdalen Boulson  
CITY CLERK

Jim Bellamy  
MAYOR

Approved as to form:

Lund  
CITY ATTORNEY

Magdalen Boulson  
City Clerk

RESOLUTION NO. 09-228

RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS  
UNDER THE NORTH CAROLINA OFFICE OF JUSTICE PROGRAMS OF THE  
DEPARTMENT OF JUSTICE (JAG)

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

WHEREAS, the US Department of Justice (JAG), has awarded the City of Asheville to submit a full grant application in the amount of \$6,453 through the BPV program for partial purchase cost of bulletproof vests;

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 U.S. Dept. of Justice for the purchase of bulletproof vests.

Read, approved, and adopted this 27<sup>th</sup> day of October, 2009.

Magdalen Burlison  
CITY CLERK

Angela Bellamy  
MAYOR

APPROVED AS TO FORM:

[Signature]  
CITY ATTORNEY

Magdalen Burlison  
City Clerk

RESOLUTION NO. 09-229

RESOLUTION ACCEPTING THE TRANSIT MASTER PLAN REPORT FOR THE CITY OF ASHEVILLE PREPARED BY HDR, INC.

WHEREAS, the Asheville City Council supports the development of multi-modal transportation options such as transit; and

WHEREAS, the existing transit system needs to be streamlined to attract new ridership from residents and tourist while maintaining the level of service currently enjoyed by the core ridership group; and

WHEREAS, the City is in need of a more efficient transit system, with improved operation, better routing, scheduling and funding sources; and

WHEREAS, the City needs to plan the transit system to accommodate future growing according to future ridership and development opportunities; and

WHEREAS, the City hired HDR Engineering, Inc. of the Carolinas to develop the Transit Master Plan and make recommendations; and

WHEREAS, the Transit Master Plan was developed based on data analysis, data collection and public input; and

WHEREAS, the plan proposes improvements in frequency, new service, capital improvements, and identify funding opportunities that will increase efficiency, reliability and ridership; and

WHEREAS, the recommendations respond to the challenges the system faces related to the City's growth patterns; and

WHEREAS, City staff recommends City Council approve a resolution adopting the Transit Master Plan for the City of Asheville; and

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

The Transit Master Plan Report prepared by HDR, Inc., is hereby accepted.

Read, approved, and adopted this the 27<sup>th</sup> day of October 2009.

Magdalen Burslem  
City Clerk

Jim Sullivan  
Mayor

Approved as to form:  
[Signature]  
City Attorney

Magdalen Burslem  
City Clerk

RESOLUTION NO. 09-230

RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE-BUNCOMBE HISTORIC RESOURCES COMMISSION

WHEREAS, Ms. Beth Gillespie has resigned from the Asheville-Buncombe Historic Resources Commission, thus leaving an unexpired term until July 1, 2012;

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

(1) Mr. John King Dean, 259 Westover Alley, Asheville, N.C. be and he is hereby appointed to the Asheville-Buncombe Historic Resources Commission to serve the unexpired term of Ms. Gillespie, term to expire July 1, 2012, or until his successor has been appointed.

Read, approved and adopted this 27<sup>th</sup> day of October, 2009.

Magdalen Paulson  
CITY CLERK

Jim Bellamy  
MAYOR

Approved as to form:

Bill Dent  
CITY ATTORNEY

Magdalen Paulson  
City Clerk

RESOLUTION NO. 09-231

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

WHEREAS, Mr. David Spector has resigned from the Sustainable Advisory Committee on Energy & the Environment, thus leaving an unexpired term until December 31, 2010;

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

(1) Mr. Duncan McPherson, 65 Furman Avenue, Asheville, N.C., be and he is hereby appointed to the Sustainable Advisory Committee on Energy & the Environment, to serve the unexpired term of Mr. Spector, term to expire December 31, 2010, or until his successor has been appointed.

Read, approved and adopted this 27<sup>th</sup> day of October, 2009.

Magdalen Burlington  
CITY CLERK

Tommy Bullard  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Burlington  
City Clerk

RESOLUTION NO. 09-232

RESOLUTION APPOINTING A MEMBER TO THE TREE COMMISSION

WHEREAS, Ms. Starr Silvis has resigned from the Tree Commission, thus leaving an unexpired term until December 31, 2011;

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

(1) Ms. Amy Kemp, 25 N. Liberty Street, Asheville, N.C. be and she is hereby appointed to the Tree Commission to serve the unexpired term of Ms. Silvis, term to expire December 31, 2011, or until her successor has been appointed.

Read, approved and adopted this 27<sup>th</sup> day of October, 2009.

Magdalen Paulson  
CITY CLERK

Sam Bullard  
MAYOR

Approved as to form:

[Signature]  
CITY ATTORNEY

Magdalen Paulson  
City Clerk