ACTION AGENDA
August 26, 2025

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. For detailed information on this meeting, please either view the video of the meeting or the minutes of the meeting - both which can be found at https://www.ashevillenc.gov/government/city-council-meeting-materials/. This agenda does not provide action on ceremonial or non-substantive matters.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's Office at 259-5601 if you have any questions.

Present: Mayor Esther E. Manheimer, Presiding; Vice-Mayor S. Antanette Mosley; Councilman Bo Hess; Councilwoman Kim Roney; Councilwoman Sheneika Smith; Councilwoman Sage Turner; Councilwoman Maggie Ullman; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

ITEM AND SUMMARY	**ACTION**
Resolution authorizing the City Manager to enter into an engineering design services agreement with Ardurra Group Inc. for the North Fork Transmission Main No. 3.	Adopted Unanimously
Resolution authorizing the City Manager to execute a Memorandum of Understanding with the Asheville-Buncombe Continuum of Care defining the City's roles as Lead Agency and Homeless Management Information System Lead.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with Buncombe County to accept funding for the City of Asheville Youth Leadership Academy.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a general services contract with Tetra Tech, Inc. for Community Development Block Grant - Disaster Recovery implementation consulting services.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with CliftonLarsonAllen LLP for internal audit services for Community Development Block Grant - Disaster Recovery compliance.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a general services contract with ICF Incorporated, LLC for HOME-ARP Program Consulting Services.	Adopted Unanimously
Resolution to authorize the City Manager to submit an application to the N.C. Dept. of Commerce Small Business (SmBIZ) Infrastructure Grant fund for restoration of public infrastructure in the Biltmore Village Historic District overlay; to accept said grant funds if awarded; and enter into any agreement documents necessary for such acceptance.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with McGill Associates for the purpose of assessing damage from Tropical Storm Helene to City-owned street light infrastructure in Historic Biltmore Village; and the associated budget amendment in the amount of $132,000 to be reimbursed with FEMA-PA and State of NC funds.	Adopted Unanimously

Resolution authorizing the City Manager to execute contract change orders for the annual payments to Buncombe County for the ongoing existing Public Safety Interoperability System/Centralized Data Entry (PSIP/CDE) and County Identification (ID) Bureau interlocal agreements.	Adopted Unanimously
Resolution approving the Fiscal Year 2024-25 Annual Tax Settlement Report; and authorizing the Mayor to execute an Order of Collection for Fiscal Year 2025-26.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract amendment with Loomis Armored US, LLC, for cash pickup and delivery services through December 2025.	Adopted Unanimously
Resolution approving an Interlocal Agreement with Buncombe County for the Fiscal Year 2025-26 Homeowner Grant Program.	Adopted Unanimously
Budget amendment, in the amount of $6.0 Million, for Helene Disaster Recovery and Response expenses, funded with Federal Emergency Management Agency reimbursements.	Adopted Unanimously
Resolutions to permit the possession and consumption of malt beverages and/or unfortified wine at the following events: 1. Goombay Festival on September 5 - 7, 2025 2. Oktoberfest on October 4, 2025 3. Asheville Veganfest on October 5, 2025 4. Surreal Sirkus Arts Festival on October 25, 2025	Adopted Unanimously
Resolution authorizing the City Attorney to enter into all Opioid Settlement Agreements in order to maximize the total funding attributed to North Carolina and its local governments, and to ensure the City's eligibility to receive funds from each settlement.	Adopted Unanimously
Ordinance amending the membership and appointments to the Human Relations Commission of Asheville.	Adopted 5-2 w/Hess & Roney voting "no"
Report of Settlement Terms re: Mission Health Antitrust Litigation, Civil Action No. 1:22-cv-00114 with (a) HCA Healthcare, Inc.; HCA Management Services, LP; HCA, Inc.; MH Master Holdings, LLLP; MH Hospital Manager, LLC; and MH Mission Hospital, LLLP (collectively, the "Mission Defendants") and (b) ANC Healthcare, Inc. f/k/a Mission Health System, Inc. and Mission Hospital, Inc. (collectively, the "ANC Defendants").	Adopted Unanimously
Resolution authorizing the City Attorney to execute a 5 year contract with West Publishing Company to continue City access to Westlaw's online legal research services.	Adopted Unanimously
Ordinance repealing Sections 19-1, 19-6, 19-7 and 19-14 in the Code of Ordinances and replace with revisions to allow for, and regulate the use of, micromobility devices within the City of Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to accept the N.C. Dept. of Transportation Public Transit Apprenticeship Grant Program funds.	Adopted Unanimously
Resolution authorizing the City Manager to accept the N.C. Dept. of Transportation - Integrated Mobility Division for Section 5303 Metropolitan Planning Program annual funding to fund a portion of the existing Transit Division personnel budget in Fiscal Year 2026.	Adopted Unanimously

Resolution authorizing the execution of a purchase order with Gillig to acquire five (5) 35-foot hybrid buses for Asheville Rides Transit, using the Washington State Department of Enterprise Services Cooperative Purchasing Agreement and includes approved sole-source technology as part of the turnkey package.	Adopted Unanimously
Resolution authorizing the sole-source procurement of transit-related technology equipment and services for the Asheville Rides Transit transit fleet, which sole source technology includes CAD/AVL ITS system, video cameras, surveillance, and automated passenger counters.	Adopted Unanimously
Budget amendment, in the amount of $4,291,650, to add grant funds for the bus purchases.	Adopted Unanimously
Resolution authorizing the City Manager to execute an agreement with Buncombe County for the purpose of providing reduced transit fares for County employees through the Asheville Rides Transit Passport Program for Fiscal Years 2026 and 2027.	Adopted Unanimously
Ordinance amending the Fees and Charges Manual to include a parking fee for special events held at Memorial Stadium; and a budget amendment of $15,000 to add the revenue expected to be collected with the new fee.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Kimley-Horn and Associates, Inc. for the North Reed Creek Greenway Phase I.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Sasaki Associates for design and engineering services required to rebuild the French Broad Riverfront park system; and further authorizing the City Manager to execute any change orders that may arise during the project up to the contingency amount; and the associated budget amendment, in the amount of $4,856,679, to add federal and state funds to the General Capital Projects Fund.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation for the design and construction of a temporary bridge across the Swannanoa River near the Gashes Creek Road bridge.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Herc Rentals, Inc., for the temporary provision of Parks & Recreation vehicles damaged by Tropical Storm Helene.	Adopted Unanimously
Monthly municipal property tax refunds or releases per N.C. Gen. Stat. sec. 105-381.	Adopted Unanimously
Motion authorizing the Mayor to send a letter to the Chancellor of the University of North Carolina at Asheville regarding the potential development of land designated as a Millennial Campus. .	Adopted Unanimously
Asheville Regional Housing Needs Assessment	Heard Presentation
Manager's Report - Employee Recognitions	Heard Presentation
Public hearing to consider conditionally rezoning a portion of property at 587 Haywood Road from Community Business II - Conditional Zone to Community Business I - Conditional Zone.	Adopted 6-1 w/ Turner voting "no"
Public hearing to consider conditionally zoning 93 and 95 Springside Road from RS-4 Residential Single-Family Medium Density to RS-4-CZ Residential Single-Family Medium Density - Conditional Zone for the purposes of constructing 36 single-family detached housing units.	Adopted 5-2 w/Hess & Roney voting "no"
Ordinance amending the City of Asheville Code of Ordinances Section 11-5, Public Solicitation	

and Begging Regulated, specifically, to expand defined “high traffic” zones to include geographic locations on and around Haywood Road, Patton Avenue, and Merrimon Avenue.	1st Reading Adopted 6-1 w/Roney voting “no”’ 2nd Reading Required on 9-9-25
Resolution establishing 4 Helene Recovery boards and the temporary operational structure of current City advisory boards and commissions.	Adopted 6-1 w/Hess Voting “no”
Boards & Commissions: (Council to determine who, if any, to interview) - Tourism Development	Appted Amy Kelly On 5-2 vote w/Roney & Turner voting “no”