ACTION AGENDA
May 13, 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 Sage Turner; Councilwoman Maggie Ullman; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

Absent: Councilwoman Sheneika Smith

ITEM AND SUMMARY	**ACTION**
Resolution ratifying an emergency contract with Campbell Inc.. for the Mills River Water Treatment Plant Emergency Response for Tropical Storm Helene.	Adopted Unanimously
Resolution authorizing the City Manager to execute an amendment to the supplemental contract /change order for Professional Services Contract with GHD Engineering for the Task Order 8 - DeBruhl Water Treatment Plant Chemical Bulk Storage Project.	Adopted Unanimously
Resolution authorizing the City Manager to use the sole source procurement method for the listed products in the bid specifications for the City's camera system for security.	Adopted Unanimously
Resolution authorizing amendments to the Mountain Community Capital Fund and Technical Assistance Program allocation of Services and Duties agreement.	Adopted Unanimously
Resolution ratifying a license agreement with Transform LeaseCo, LLC, for the purposes of temporary construction laydown and staging area at 1001 Patton Avenue (formerly KMart property) for water lines, equipment, and materials for City Water Department repair projects, parking of City vehicles, and for other City emergency uses and entered into on an emergency basis in the immediate aftermath of Tropical Storm Helene.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an amendment to the existing interlocal agreement with Buncombe County to provide $135,074.80 in additional rental assistance to low-to-moderate income City of Asheville residents via the County's *Helene Recovery Housing Assistance Grant* program.	Adopted Unanimously
Resolution appointing Deputy Finance Officers for the City of Asheville.	Adopted Unanimously
Resolution establishing a special revenue fund for opioid settlement funds.	Adopted Unanimously
Budget amendment, in the amount of $811,808, transferring existing opioid settlement funds into the new fund.	Adopted Unanimously

Resolution authorizing the City Manager to execute an extension of the tax collection agreement with Buncombe County.	Adopted Unanimously
Resolution authorizing the Mayor to execute the FEMA Community Disaster Loan (CDL) Loan Agreement and Promissory Note.	Adopted Unanimously
Resolution authorizing the procurement of Paratech rescue equipment for the Asheville Fire Department from sole source vendor Safe Industries.	Adopted Unanimously
Resolution authorizing the City Manager to execute a long term lease with Dewine Seeds - Silver Dollar Baseball LLC for the use of McCormick Field.	Adopted Unanimously
Resolution authorizing the acceptance of Buncombe County Tourism Development Authority grant funding and authorizing the City Manager to execute any documents necessary to give effect to this resolution.	Adopted Unanimously
Resolution correcting the License Fee amount on the previously approved License Agreement with Highland Brewing Company for emergency temporary public access to the Gashes Creek Neighborhood.	Adopted Unanimously
Resolution authorizing the City Attorney to enter into a contract for one-year with Blanchard, Miller, Lewis & Isley P.A. for government relation services, with two additional one-year optional renewal periods.	Adopted Unanimously
Resolution authorizing the City Manager to execute up to two one-year contract renewal options with Sullivan Soft Wash to provide continued pressure washing services in City-owned parking garages.	Adopted Unanimously
Resolution authorizing the City Manager to execute an agreement with the Town of Black Mountain for funding support for Route 170 for Fiscal Year 2026.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Buncombe County for Americans with Disabilities Act Paratransit Services for Fiscal Year 2026.	Adopted Unanimously
Resolution authorizing the City Manager to amend the existing Transit Operations and Maintenance Contract between the City of Asheville and RATPDev USA to extend the contract for one year and to add funds for Fiscal Year 2026.	Adopted Unanimously
Resolution accepting a rescission of Section 5307 Urban Federal Transit Grant Funds from Buncombe County and include the funds in the Fiscal Year 2025 Transit Operations Fund.	Adopted Unanimously
Resolution authorizing the City Manager to sign an agreement with Buncombe County Health & Human Services for Riverside Cemetery staff to continue receiving unclaimed cremated remains for interment.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Enpira to provide carbon emissions tracking services.	Adopted Unanimously
Resolution authorizing the City Manager to amend the existing contract with Atlantic Emergency Solutions for Heavy Truck Repair and Service to supplement Fleet Maintenance capacity.	Adopted Unanimously
Budget amendment, in the amount of $3,894,000 in the City's General Capital Projects Fund, funded with Federal Emergency Management Agency reimbursements.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with J. Bartholomew	

Construction, LLC, for the 29 Haywood Roof Replacement project; and further authorizing the City Manager to execute any change orders that may arise during the project up to the contingency amount.	Adopted Unanimously
Monthly municipal property tax refunds or releases per N.C. Gen. Stat. sec. 105-381.	Adopted Unanimously
Manager’s Report - Employee Recognitions	Heard Report
State of the Airport	Heard Report
Presentation of the Fiscal Year 2025-26 Annual Operating Budget	Heard Report
Public hearing on proposed financing for McCormick Field improvements.	Hearing Held
Resolution authorizing the City Manager or the Finance Director to pursue and negotiate on behalf of the City debt financing associated with the $35 million 2025 Limited Obligation Bonds for McCormick Field improvements.	Adopted Unanimously