CITY OF ASHEVILLE
CITY COUNCIL
REGULAR MEETING AGENDA

Esther E. Manheimer, Mayor
Sandra Kilgore, Vice-Mayor
S. Antanette Mosley, Council Member
Kim Roney, Council Member
Sheneika Smith, Council Member
Sage Turner, Council Member
Maggie Ullman, Council Member

Tuesday, October 24, 2023 - 5:00 p.m.
Council Chamber - City Hall - 70 Court Plaza

Pursuant to North Carolina General Statute § 143-318.10 this will be an in-person meeting which the public can access by any of the following means found at https://publicinput.com/l6685

Pledge of Allegiance

I. PROCLAMATIONS:

- October 2023 as “Sister Cities Month”

II. CONSENT AGENDA:

A. Approval of the combined minutes of the agenda briefing worksession held on October 5, 2023, and the formal meeting held on October 10, 2023.

B. Resolution authorizing the City Manager to enter into a contract with CDM Smith Inc. to provide engineering design and construction administration services for the replacement of approximately 26,000 feet of waterlines throughout various neighborhoods within the City of Asheville Water Resources' service area.

C. Resolution authorizing the City Manager to execute an agreement with Waste Reduction Partners, which is administered by the Land of Sky Regional Council for the purpose of promoting conservation and sustainability of vital water resources.

D. Resolution authorizing the standardized purchase of CNG station components and services for the City of Asheville Fuel Station from P.C. McKenzie, the sole supplier of Ingersol Rand CNG parts to our region.

E. Resolution authorizing the possession and consumption of alcoholic beverages and/or unfortified wine at the Sanctuary Series Vol. 2 to be held on November 3, 2023.

F. Budget amendment, in the amount of $1.4 Million, to the Harrah’s Cherokee Center - Asheville (HCCA) Capital Fund from the HCCA Enterprise Fund Balance for expenses related to repairs and upgrades to the Thomas Wolfe Auditorium.

G. Resolution authorizing the sale of one 2007 John Deere 624J Loader which is beyond its useful life and deemed surplus.

H. Resolution authorizing the City Manager to enter into an interlocal agreement with Buncombe County to administer their matching Code Purple funding and to execute a funding agreement with Asheville-Buncombe Community Christian Ministry to provide Code Purple emergency shelter this winter.

I.1. Resolution authorizing the City Manager to enter into a supplemental agreement with the N.C. Dept. of Transportation to release Transportation Alternative Grant Funds for constructing the Greenway Connectors Project.

2. Budget amendment, in the amount of $356,800, from the N.C. Dept. of Transportation, for the Greenway Connector Project.

J. Ordinance enacting speed limit changes as follows: (1) a 20 mph school zone speed limit on SR-3412 (Sand Hill Road) from a point 0.044 miles southwest of Pinewood Place to 0.049 miles north of Harnett Street, (2) a 20 mph speed limit on Holt Lane in its entirety and Baneberry Court in its entirety and Sorrel Court in its entirety and Dearborn Street from East Schenck Crescent to Olmstead Drive, (3) a 25 mph speed limit on SR-3556 (Amboy Road/Meadow Road) from a point 0.15 miles west of Lyman Street to 0.041 miles south of Lyman Street and Walton Street in its entirety and Middlebrook Drive from New Haw Creek Road to Old Haw Creek Road and Pinchot Drive from Olmstead Drive to Overlook Road, and (4) a 30 mph speed limit on SR-1332 (Louisiana Avenue) from Haywood Road (U.S. 19-23 Business) to Patton Avenue (U.S. 19-23) and SR-1674 (Elkwood Avenue) from a point 0.012 miles north of Hickory Street (SR-1674) to Merrimon Avenue (U.S. 25).

K. Resolution authorizing the City Manager to enter into an interlocal agreement with the Madison County Sheriff's Office for use of Asheville Police radio channels.

L. Resolution authorizing the City Manager to execute an amendment to the Brightly Software contract to extend the term of the contract for an additional 2 years of service for the Capital Predictor Software.

M. Resolution authorizing the City Manager to enter into a contract with Frank L. Blum Construction Company, in association with W.C. Construction Company, for the McCormick Field pre-construction services.

N. Resolution amending the 2023 City Council meeting schedule to add worksessions on (1) November 14, 2023, at 3:30 p.m. in the Council Chamber, located on the 2nd Floor of City Hall, to discuss the Comprehensive Facilities Study - Part 2; and (2) December 12, 2023, at 3:30 p.m. in the Council Chamber, located on the 2nd Floor of City Hall, to discuss the Fiscal Year 2025 Capital Improvement Program Process & General Obligation Bond Planning.

III. PRESENTATIONS AND REPORTS:

A. Manager's Report
- First Quarter Fiscal Year 2024 Financial Report

IV. PUBLIC HEARINGS:

CITY COUNCIL HAS ESTABLISHED THE FOLLOWING TIME LIMITS FOR PUBLIC HEARINGS:
- **APPLICANTS HAVE UP TO TEN MINUTES TO COMPLETE A PRESENTATION.**
- **INDIVIDUALS HAVE UP TO THREE MINUTES TO SPEAK TO CITY COUNCIL.**
- **A PERSON REPRESENTING A GROUP (SPEAKER PLUS THREE OTHERS - TOTAL OF FOUR) PRESENT IN THE COUNCIL CHAMBER HAS UP TO 10 MINUTES TO ADDRESS CITY COUNCIL.**
- **PUBLIC COMMENT PERIOD FOR ANY ITEM MAY NOT EXCEED ONE HOUR.**

A. Public hearing for amendments to the U.S. Dept. of Housing and Urban Development 2020-24 Consolidated Plan for activities that were funded for the following Fiscal Years (FY) FY2018-2019, FY2019-2020, FY2021-2022, and FY2022-2023 to (1) allow Community Development Block Grant (CDBG) funding to be used outside of the jurisdictional limits of the City of Asheville, but within Buncombe County, for Helpmate, Inc.; (2) the amount of $300,000 of CDBG funding that will be used for an accessibility improvement project at 108 Patton Avenue; (3) allow Homeward Bound of WNC FY21/22 HOME Tenant Based Rental Assistance program to include both Permanent Supportive Housing and Rapid Rehousing; and (4) authorize the City Manager to sign all necessary documents to this effect.

B. Public hearing to consider adoption of the South Slope: A Southside Neighborhood Vision Plan, the City's visionary framework to help guide continued long-term development of the area.

C. Public hearing to consider the conditional zoning of 30 Buchanan Place from Institutional District to Institutional-Conditional Zone for the purposes of providing technical modifications to the zoning requirements in relation to the proposed capital improvements at McCormick Field.

D. Public hearing to consider an amendment to the Unified Development Ordinance to revise the cottage development standards.

E. Public hearing to consider an amendment to the Unified Development Ordinance to revise the flag lot standards. - T**his public hearing will be continued to January 23, 2024.**

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. Receive an executive summary presentation of Miller 3 Consulting's Disparity Study for the City of Asheville and adopt a resolution to (1) accept the report of Miller 3's disparity study; and (2) extend the race and gender conscious measures of the Asheville-Business Inclusion Policy, that are set to expire on November, 1, 2023, for an additional five-year period.

B. Outdoor Dining

1. Ordinance amending Section 16-146 regarding outdoor dining for the purpose of updating existing outdoor dining requirements and creating an annual "streetery" permitting option.
2. Ordinance amending the Fees & Charges Manual for outdoor dining on public sidewalks and streets.

C. Resolution appointing a member to the Planning & Zoning Commission.

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.