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

FISCAL YEAR 2025 CAPITAL IMPROVEMENT PROGRAM PROCESS AND INITIAL GENERAL OBLIGATION BOND PLANNING

(Public comment is not accepted at worksessions)
Tuesday, December 12, 2023 - 3:00 p.m.
Council Chamber - City Hall - 70 Court Plaza

Pursuant to North Carolina General Statute § 143-318.10 this will be an in-person worksession which the public can access by any of the following means found at https://publicinput.com/i8538

FORMAL MEETING

Tuesday, December 12, 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/b8607

Pledge of Allegiance

I. PROCLAMATIONS:

- Recognition of the efforts of the Mills River Partnership restoration and protection of riverbank and riparian buffer

II. CONSENT AGENDA:

A. Approval of the combined minutes of the agenda briefing worksession held on November 9, 2023, and the formal meeting held on November 14, 2023.

B. Resolution authorizing the City Manager to execute a contract with WNC Landscaping, LLC. for the Fiscal Year 2024 Downtown Cleaning Contract; and authorizing the City Manager to execute two optional extensions provided the project is funded in the Fiscal Year 2025 and Fiscal Year 2026 budgets.

C. Resolution directing the City Attorney to formally intervene in North Carolina Utilities Commission Docket E-100 Sub 190 of Duke Energy's Carbon Plan Integrated Resource Plan in order to provide comments from the sustainability staff regarding the City's renewable energy goals as they relate to the Carbon Plan Integrated Resource Plan.

D. Resolution authorizing the City Manager to enter into an Interlocal Agreement with Asheville City Schools for use of Asheville Middle School as part of the National Park & Recreation Association Grant for the Go! Guiding Others mentorship program.

E. Motion to adopt the Fiscal Year 2024-25 Budget Calendar.

F. Technical budget amendment in each of the City's annual operating funds to appropriate from restricted and assigned fund balance the required budget authorization for project closures, prior year contracts, purchase orders, and other carry-over appropriations that rolled forward to Fiscal Year 2023-24.

G. Resolution authorizing the City Manager to sign the master agreement and give the City of Asheville Purchasing Manager authority to sign purchasing agreements with Axon Enterprise Inc. to purchase equipment and support for the Asheville Police Department body-worn camera, taser, in-car camera, and interview room recording systems, as well as drone program software through the Charlotte Cooperative Purchasing Alliance (CCPI).

H. Resolution authorizing the City Manager to execute a contract with Responder Support Services to provide continued embedded behavioral health services to the Police & Fire Departments.

I. Resolution authorizing the City Manager to enter into a professional services contract with TranSystems, Corp. for the Downtown Signal Pole Replacement Design and Engineering Project.

J. Resolution authorizing the City Manager to execute a contract with Young & McQueen Grading Company, Inc., for the Municipal Golf Course Stormwater Improvements Project.

K. Ordinance to enable the City of Asheville to regulate and administer parking at properties owned by the Housing Authority of the City of Asheville.

L. Resolution authorizing the City Manager to enter into a contract with The Car Park Group, LLC to provide supplemental staffing services at the City's parking facilities on an as-needed basis.

M. Monthly municipal property tax refunds or releases per N.C. Gen. Stat. sec. 105-381

N. Resolution adopting the City Council 2024 Meeting Schedule.

III. PRESENTATIONS AND REPORTS:

A. Presentation of the Fiscal Year 2023 Audit

B. Reparations Project Timeline Extension Presentation by the Chair of the Community Reparations Commission

C. Manager's Report

- Recognition of Brenda Mills
  - Robert E Shepherd Excellence in Local Government Award from Land of Sky Regional Council
  - North Carolina Minority and/or Women-Owned Business Enterprise (MWBE) Coordinator Network Standing on the Shoulders of Giants Award
- Presentation of Fiscal Year 2023 Annual 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. Resolution to permanently close an unopened right-of-way between Sulphur Springs Road and Lane Avenue.

B. Continuation of consideration to conditionally rezone 2 Butler Road from Community Business II District to Residential Expansion - Conditional Zone.

C. 115 Fairview Road

1. Consideration of a land use incentive grant to Catalyst Capital Partners LLC for 115 Fairview Road.
2. Public hearing to consider conditionally zoning 115 Fairview Road from Urban Village to Residential Expansion/Conditional Zone.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. Resolution approving revisions to the Housing Trust Fund Policy.

B. Consideration of a resolution to amend a Housing Trust Fund Loan award requested by Commonwealth Development Corporation to allow them to develop multi-family apartments at 3124/3130 Sweeten Creek Road (Fairhaven Summit).

C. Ordinance amending the (1) definition of public art to include performances and festivals; (2) membership to include seats for key partners; (3) staff support; (4) name of the Public Art and Cultural Commission; and (5) role of the Commission to include Outdoor Special Events.

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.