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

CITY COUNCIL CAPITAL IMPROVEMENT PROGRAM WORKSESSION
(Public comment is not accepted at worksessions)
Tuesday, December 13, 2022 - 2:00 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/k5363

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CITY COUNCIL FORMAL MEETING
Tuesday, December 13, 2022 - 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/a5785

Pledge of Allegiance

I. PROCLAMATIONS:

II. CONSENT AGENDA:

A. Approval of the minutes of the formal meeting held on November 15, 2022; and the organizational meeting held on December 6, 2022.

B. Resolution authorizing the City of Asheville to obtain a sole source exemption with Amick Equipment Co. in order to purchase New Way parts for New Way trucks in our fleet.

C.1. Resolution authorizing the City Manager to accept grant funds from the Golden Leaf Foundation for the Swannanoa River Road Flood Mitigation and Damage Reduction Feasibility Study to support preliminary engineering findings for the Swannanoa Transportation Corridor Resiliency Plan.

2. Budget amendment, in the amount of $150,000, to accept grant funds awarded from the Golden Leaf Foundation.

D. Resolution authorizing the City Manager to apply to the French Broad River Metropolitan Planning Organization for the annual Fiscal Year 2022 Section 5307 (Job Access Reverse Commute) and Fiscal Year 2022 Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) grant funding to fund existing transit operations for Route 170 (fixed-route), and the City's paratransit services; and if awarded, to sign all appropriate agreements.

E. Resolution authorizing the City Manager to execute an agreement with Carahsoft Cloud Solutions, under the National Association of State Procurement Officials Cooperative Purchasing Agreement, for the purchase of Swiftly Real-Time Transit Planning Software.

F. Resolution authorizing the City Manager to enter into an Interlocal Agreement with the Buncombe County Board of Education for the use and maintenance of the Irby Brinson Sports Complex at Valley Springs Middle School.

G. Resolution authorizing the City Manager to execute a contract with WNC Roofing LLC for the North Fork Filter Building Roof Repair Project.

H.1. Resolution authorizing the City Manager to apply for and accept grant funds from the U.S. Dept. of Justice for the 2022 Bulletproof Vest Partnership Grant.

2. Budget amendment, in the amount of $20,327.22, from the U.S. Dept. of Justice 2022 Bulletproof Vest Partnership Grant.

I.1. Resolution authorizing the City Manager to apply for and accept grant funds from the U.S. Dept. of Justice for the 2022 Edward Byrne Justice Assistance Grant.

2. Budget amendment, in the amount of $80,145, from the U.S. Dept. of Justice for the 2022 Edward Byrne Justice Assistance Grant.

J. Resolution authorizing the City Manager to execute a contract with Cole Pro Media LLC. for police transparency engagement advising services.

K. Resolution authorizing the City Manager to renew a contract with LexisNexis for the ACCURINT Virtual Crime Center crime analysis platform.

L. Resolution authorizing the City Manager to sign a license agreement with Bell Atlantic Mobile Systems LLC (d/b/a Verizon Wireless) to allow them to remain on the Royal Pines cell tower.

M. Resolution approving an interlocal agreement with Buncombe County to accept renewal funding for the operation of the Homeless Initiative Advisory Committee and authorizing the City Manager to enter into the interlocal agreement.

N.1. Resolution approving an interlocal agreement with Buncombe County to accept funding for Code Purple emergency shelter agreements and authorizing the City Manager to enter into the interlocal agreement.

2. Budget amendment, in the amount of $50,000, from Buncombe County for Code Purple emergency shelter agreements.

O. Resolution authorizing the City Manager to execute a contract amendment with Terracon Consultants Inc. for the Municipal Building Capital Repairs and Restoration Project.

P. Resolution adopting the 2023 City Council meeting schedule.

Q. Motion adopting assignment of City Council board and commission members/liaisons for 2023-24.

- Resolution appointing Sage Turner as a member to the Audit Committee.
- Resolution appointing Maggie Ullman as an ex-officio non-voting member on the Citizens-Police Advisory Committee.

III. PRESENTATIONS AND REPORTS:

A. Manager's Report
- Annual Report of Fiscal Year 2021-22 Top Priorities & Status Update on the Fiscal Year 2022-23 Work Plan

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 OF THREE OR MORE PERSONS (NOT INCLUDING THE SPEAKER) 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 to consider closing a portion of an unopened right-of-way on Clayton Avenue adjacent to 77 Hansel Avenue.

B. Public hearing on issuance of not to exceed $26,000,000 General Obligation Refunding Bonds

1. Consideration of adopting a Bond Order authorizing the issuance of not to exceed $26,000,000 General Obligation Refunding Bonds of the City of Asheville, North Carolina.
2. Consideration of adopting a Resolution of the City Council of the City of Asheville, North Carolina providing for the issuance of the City of Asheville, North Carolina General Obligation Refunding Bonds, Series 2023.

C. Public hearing to consider amending the conditional zoning ordinance (Ordinance No. 4625) for property located at 175 Lyman Street from Mixed-Use Expansion/Conditional Zone to Commercial Expansion/ Conditional Zone.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. Resolution revising the Housing Trust Fund Policy.

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.