CITY OF ASHEVILLE
CITY COUNCIL
REGULAR MEETING AGENDA

Esther E. Manheimer, Mayor
Gwen Wisler, Vice-Mayor
Brian Haynes, Council Member
Vijay Kapoor, Council Member
Julie Mayfield, Council Member
Sheneika Smith, Council Member
Keith Young, Council Member

Welcome to the May 26 - Asheville City Council Virtual Meeting Hub! While we are **Staying Safer at Home**, City Council wants you to still have the opportunity to participate in the decisions of your government. There are 3 options for providing public comment.

Voicemail

All voicemail public comment must be received by 5 p.m. Monday, May 25, by calling our Toll Free Public Input Line at 855-925-2801 Meeting Code: 8914. Before commenting, please state your name, City of residence and the item you are commenting on (Examples: Consent Agenda Item A, Public Hearing Item B, Open Public Comment).

Calls will be played during the Council meeting in the order received and alternated with Live Call In comments for up to an hour for each agenda item. All comments will be limited to 3 minutes per person per item. Additionally, all comments must conform to City Council rules of decorum. Those comments that do not may be excluded.

Live Call In

Public comment will also be taken from a live speaker queue. For this option, community members should listen to the meeting by phone by calling 855-925-2801 Meeting Code: 8914. Your phone will be muted and you will hear the meeting live. At this point callers will hear, "for more options please press *." Pressing * will allow callers to continue to listen live, leave a comment as a message or join a speaker queue. Callers should only join the speaker queue during the time the agenda item on which they would like to speak is being discussed.

Calls will be played during the Council meeting in the order received and alternated with voicemails left prior to the meeting for up to an hour for each agenda item. All comments will be limited to 3 minutes per person per item. Additionally, all comments must conform to City Council rules of decorum. Those comments that do not may be muted.

Email

Comments can also be submitted by emailing AshevilleCityCouncilMay262020@PublicInput.com. For the public hearing items, emails will be accepted for up to 24 hours after the close of each public hearing. City Council will receive the emailed comments electronically and the comments will be posted, but they will not be read during the Council meeting.

HOW TO FOLLOW THE LIVE MEETING

- Call toll-free to listen to the meeting on your phone: Call 855-925-2801 Meeting Code: 8914. Your phone will be muted but you will be able to hear what is happening in the meeting.
- Watch the stream through the City of Asheville Public Engagement Hub at https://www.publicinput.com/hub/88
- Watch on Charter Cable channel 193 and on AT&T U-Verse channel 99

If you are watching the meeting through your television or the live stream while you are listening to the meeting by phone, please be sure to turn down the volume on your television or computer. Please also be aware there is a broadcast delay of 4-10 seconds. Television has the least delay at about 4 seconds.

Tuesday, May 26, 2020 - 5:00 p.m.
Council Chamber - City Hall - 70 Court Plaza

Pledge of Allegiance

I. PROCLAMATIONS:

II. CONSENT AGENDA:

A. Approval of the minutes of the formal meeting held on May 12, 2020.

B. Resolution authorizing the City Manager to enter into a contract with J. Bartholomew Construction, LLC, for the Shelburne Roof and Window Replacement Project.

C. Resolution authorizing the City Manager to convey a sewer easement on City-owned property on Old Haywood Road and Eastview Circle to Hawthorne at Haywood Apartments LLC for construction of a sewer service line.

D. Technical budget amendment to the Fiscal Year 2019-20 General Fund (2100 Fund) budget in the amount of $22,445,994 to account for the refunding component of the 2018 General Obligation Bond draw program.

E. Resolution authorizing the City Manager to enter into a contract with GMV Syncromatics to provide digital real-time arrival/departure signage at the downtown transit center.

F. Resolution authorizing the City Manager to enter into a contract with Esri Inc. for GIS software maintenance.

G. Resolution appointing Vice-Mayor Gwen Wisler to represent the City of Asheville on the Friends of the Fonta Flora State Trail Board of Directors.

H. Resolution authorizing the City Manager to execute a contract amendment with Mattern & Craig Inc. for the New Haw Creek Bond Sidewalks Project.

I. Resolution approving the 2020 General Obligation Bond Draw Program.

J. Resolution authorizing the City Manager to amend a contract with Parker Technologies Inc. for the parking garage video call center answering services.

K. Resolution authorizing the City Manager to enter into a contract with Loomis Armored US, LLC, for armored carrier service.

L.1. Resolution authorizing the City Manager to apply for, and accept if awarded, a U.S. Dept. of Justice Coronavirus Emergency Supplemental Funding Program grant.

2. Budget amendment in the City's Special Revenue Fund, in the amount of $153,278, from the U.S. Dept. of Justice, for the Coronavirus Justice Emergency Supplemental Funding Program grant.

M.1. Resolution authorizing the City Manager to apply for, and accept if awarded, with the Executive Office of the President, Office of National Drug Control Policy for the 2020 High Intensity Drug Trafficking Areas Grant.

2. Budget amendment in the City's Special Revenue Fund in the amount of $285,416, for the 2020 High Intensity Drug Trafficking Areas Grant.

N.1. Resolution authorizing the City Manager to approve selection of a contractor to provide supplemental transit service in the City of Asheville transit service area.

2. Budget amendment in the Transit Services Fund from CARES Act funding to provide budget authorization for the contract cost.

III. PRESENTATIONS AND REPORTS:

A. Presentation of the Fiscal Year 2020-21 Budget

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.**

IV. PUBLIC HEARINGS:

A. Public hearing to consider a land use incentive grant application for 2 Restaurant Court Rental Community, Beaucatcher Vista LLC.

B. Public hearing to consider a land use incentive grant for Tribute Development Collier Avenue Apartments.

C. Public hearing to amend the 2019-20 Annual Action Plan to allocate funds to help prevent, prepare for, and respond to COVID-19. **This public hearing will be continued to June 9, 2020.**

D. Public hearing to consider an amendment to a previously approved conditional zoning at 137 Broad Street from Community Business I to Community Business I/Conditional Zone to include an adjacent parcel for the construction of a new mixed-use building.

E. Public hearing to consider an amendment to the Unified Development Ordinance to update open space requirements. **This public hearing will be continued to June 23, 2020.**

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. Resolution approving a Housing Trust Fund Loan for 2 Restaurant Court Rental Community, Beaucatcher Vista LLC.

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.