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

Tuesday, June 23, 2020 - 5:00 p.m.

This will be a remote meeting which the public can access by any of the following means:

1. Watch live by television on Charter Cable channel 193 and on AT&T U-Verse channel 99 or by live stream through https://www.publicinput.com/hub/88.

2. Listen live by calling 855-925-2801 Enter Code 9144

3. Live telephone comments for agenda (including public hearings) by calling 855-925-2801 Enter Code 9144

4. Pre-recorded voicemail comments for agenda (including public hearing) by calling 855-925-2801 Enter Code 9144

5. Written comments for agenda (including public hearings) - AshevilleCityCouncilJune232020@PublicInput.com

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Pledge of Allegiance

I. PROCLAMATIONS:

II. CONSENT AGENDA:

A. Approval of the minutes of the formal meeting held on June 9, 2020.

B. Resolution authorizing the City Manager to execute the installment loan contract with JPMorgan Chase for Fiscal Year 2020 Capital Improvement Program vehicles and equipment.

C. Ordinance to discontinue charging water capital improvement fee for Water Resources customers.

D. Resolution authorizing the City Manager to enter into a contract with Midwest Maintenance, Inc. for the Asheville City Hall - Belfry Roof Replacement and Terra Cotta Masonry Repairs Project.

E. Resolution authorizing the City Manager to enter into a contract with Martin Edwards and Associates to provide security guard services to Public Works and City Hall Buildings.

F. Resolution authorizing the City Manager to execute a multi-year general services agreement with the Mills River Partnership, Inc., for the Mills River Watershed Best Management Practices project.

G.1. Resolution authorizing the City Manager to reimburse the Asheville Art Museum for expenses incurred to repair structural issues to the facility that were discovered during the renovation project.

2. Budget amendment, in the amount of $233,866 from General Fund Assigned Fund Balance to aid in funding the reimbursement payment.

H.1. Resolution authorizing the City Manager to accept a donation from Connect Buncombe to be used to produce public outreach materials for the City's greenway, ADA, and pedestrian facility planning project.

2. Budget amendment, in the amount of $7,000, in the City's Special Revenue Fund to budget the revenue and increase the expense budget in the City's greenway, ADA, and pedestrian facility planning project.

III. PRESENTATIONS AND REPORTS:

A. Manager's Report

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 amend the U.S. Dept. of Housing & Urban Development 5-Year Consolidated Action Plan in order to assess affordable housing and community development needs and market conditions, and to make data-driven, place-making investment decisions. **- This public hearing will be continued to August 25, 2020.**

B. Public hearing to consider an amendment to the Unified Development Ordinance to update open space requirements. **- This public hearing will be continued to July 28, 2020.**

C. Public hearing to amend the 2019-20 Annual Action Plan to allocate funds to help prevent, prepare for, and respond to COVID-19.

V. UNFINISHED BUSINESS:

A. Vote to amend a previously approved conditional zoning at 1500 Tunnel Road known as "Tru Hotel" to include a free-standing identification sign.

VI. NEW BUSINESS:

A. Resolution authorizing the City Manager to enter into an interlocal agreement with Buncombe County to accept the donation of outdoor needle disposal kiosks from Buncombe County and authorizing outdoor needle disposal kiosks to be placed on or in the City's rights-of-way.

B. Fiscal Year (FY) 2020-21 Annual Operating Budget:

1. Motion to amend the FY 2020-21 Budget Calendar.
2. Ordinance approving interim budget appropriations from July 1, 2020 to July 31, 2020.

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.