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 9, 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 8958
3. Live telephone comments for agenda (including public hearings) by calling 855-925-2801 Enter Code 8958
4. Pre-recorded voicemail comments for agenda (including public hearing) by calling 855-925-2801 Enter Code 8958
5. Written comments for agenda (including public hearings) - AshevilleCityCouncilJune92020@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 May 26, 2020.

B. Resolution accepting the annual Flood Mitigation Actions report and supporting the re-certification as a member of the Community Rating System Program.

C. Resolution authorizing the City Manager to acquire property from the State of North Carolina to facilitate improvements in Federal Alley and; to accept funds from Tribute Investment & Development as reimbursement for the purchase price.

D. Resolution authorizing the City Manager to enter into a contract amendment with Equinox Environmental Consultation & Design Inc. for the Swannanoa River Greenway - Phase II Project.

E. Resolution of support for the Federal Transit Administration Public Transportation Agency Safety Plan.

F. Resolution authorizing the City Manager to enter into an agreement extension with the N.C. Dept. of Public Safety for the State Regional Hazardous Materials Response Team Number 6.

G. Resolution authorizing the City Manager to enter into a contract with Advent Health to provide the Asheville Fire Department physicals for firefighters.

H. Resolution authorizing the City Manager to execute a contract amendment with J. Brady Contracting Inc. for the Harrah's Cherokee Center Renovation & HVAC Modernization Project.

I. Resolution authorizing the City Manager to amend a contract with Walter P. Moore & Associates to provide professional management for the ongoing work to replace the center stairwell at the Harrah's Center Parking Garage.

J.1. Resolution authorizing the City Manager to apply to the Federal Transit Administration for the Fiscal Year 2020 CARES Act Section 5307 Urban Transit Formula Funds, as well as approve the Fiscal Year 2020 CARES Act Fund Subrecipient and Suballocation Agreement.

2. Budget amendment, in the amount of $4,936,000, from the Federal Transit Administration, to amend the Fiscal Year 2020 Transit Multi-Year Fund budget to include that portion of the CARES Act revenue which will be passed on to subrecipients.

K. Resolution authorizing the City Manager to purchase safety protection barriers using sole source procurement from Gillig Aftermarket Parts for installation in existing 18 Gillig buses in Asheville Rides Transit Fleet.

L. Resolution accepting an offer for sale of air rights over Wall Street; directing the City Clerk to advertise for upset bids; and if no bids are received or accepted, authorizing the City Manager to grant air rights to Collaborative Partnership Properties who want to construct a balcony over the sidewalk along Wall Street.

M. Ordinance waiving construction permitting fees in relation to the Asheville Art Museum's construction of a fire tunnel at 2 South Pack Square.

N. Resolution authorizing the City Manager to enter into a contract with Ashewell Medical Group to provide FDA-approved COVID-19 antibody and PCR testing for City employees.

O. Resolution authorizing the City Manager to temporarily suspend or defer rent and loan payments to the City on a case-by-case basis, as necessary to address harms caused by the COVID-19 pandemic, and to ratify any administrative decision already enacted to defer loan payments or to suspend collection of rents.

P. Non-congregate homeless shelter and operations

1. Resolution to ratify the City Manager's execution of an extension of the existing Memorandum of Understanding with Red Roof Inn for provision of 60 rooms for COVID-19 non-congregate motel shelter for unsheltered at-risk people experiencing homelessness;
2. Resolution to ratify the City Manager's execution of an extension of the contract with Homeward Bound of Western North Carolina to conduct essential shelter operations.

Q. Resolution amending the City Council 2020 Meeting Schedule to add a regular formal meeting on July 14, 2020.

III. PRESENTATIONS AND REPORTS:

A. Draft I-26 Connector Project Aesthetics Committee Report: Phase 1 - Vertical Aesthetic Treatments

B. Update from the Chief of Police

IV. UNFINISHED BUSINESS:

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

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

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.**

V. PUBLIC HEARINGS:

A. Public hearing to consider an amendment to a previously approved conditional zoning at 1500 Tunnel Road known as "Tru Hotel" to include a free-standing identification sign.

B. Public hearing to solicit comments for the Community Development Block Grant and HOME Investment Partnership Act funds Annual Action Plan for Fiscal Year 2020-21. **This public hearing will be continued to July 14, 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. **This public hearing will be continued to June 23, 2020.**

D. Public hearing to consider the Fiscal Year 2020-21 Annual Operating Budget.

VI. NEW BUSINESS:

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.