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

City Council will hold a budget briefing beginning at 3:00 p.m., to receive an update on the current year budget and review and discuss the Fiscal Year 2020-21 budget process.

Tuesday, April 14, 2020 - 5:00 p.m.
Council Chamber - City Hall - 70 Court Plaza

Councilman Haynes, Councilwoman Smith and Councilman Young will participate fully in this meeting via video conferencing, including any public hearings and votes.

Public comment will be taken on all items. All public comment must be received by 5:00 p.m. the day before the meeting by calling in to 259-5900 and following these instructions: Press 1 to comment on an item on the agenda - before commenting, please state your name, City of residence and the item you are commenting on; or Press 2 to speak under the open comment portion of the meeting - before commenting, please state your name and city of residence. Calls will be played during the Council meeting in the order received for up to an hour for each agenda item. Each call 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.

Pledge of Allegiance

I. PROCLAMATIONS:

II. CONSENT AGENDA:

A. Motion to allow remote participation by all Council members during public meetings throughout the duration of the locally declared state of emergency. Participation includes voting on all matters, and shall count towards a quorum of the Council.

B. Approval of the minutes of the formal meeting held on March 24, 2020.

C. Resolution setting a public hearing on May 12, 2020, to consider a Land Use Incentive Grant application for 2 Restaurant Court Rental Community, Beaucatcher Vista LLC.

D. Resolution approving (1) a modification to a 2018/19 Community Development Block Grant Application (CDBG), originally awarded to Positive Youth Changes Ministry allowing the award to instead be made to the Young Men's Institute Cultural Center; (2) authorization for Community Development to submit an update to the 2018-19 Consolidated Action Plan for CDBG and the HOME Investment Partnerships Program programs to the U.S. Department of Housing and Urban Development; and (3) authorization for the City Manager to sign all documents necessary to implement the plan.

E. Resolution authorizing the City Manager to amend a contract with Passport Labs for parking citation management.

F. Budget amendment, in the amount of $465,000, from workers' compensation insurance recovery funds for other workers' compensation claims expenses through June 30, 2020.

G. Resolution authorizing the City Manager to apply for, and if awarded, accept funding from the French Broad River Metropolitan Planning Organization for Fiscal Year (FY) 2022 through FY 2026 transportation funding and expressing support for projects submitted by the N.C. Dept. of Transportation Division 13.

H. Resolution authorizing the City Manager to enter into a construction contract with B.H. Graning Landscapes, Inc. for Shiloh Park improvements.

I. Resolution authorizing the City Manager to execute a contract with Harrison Construction Company Division of APAC Atlantic, Inc. for the Fiscal Year 2020 Asphalt Resurfacing contract.

J. Resolution approving a fee waiver for AHOPE's Shelter Rehabilitation Project located at 19 North Ann Street (Homeward Bound) and authorizing the City Manager to execute any documents necessary for this approval.

K. Resolution amending the City Council 2020 Meeting Schedule to cancel the April 28, 2020, formal City Council meeting.

L. Resolution authorizing the City Manager to grant a driveway easement to a property owner on Beverly Road.

M.1. Resolution authorizing the City Manager to execute a change order to the contract with Brown and Caldwell, for professional services and construction to the North Fork Water Treatment Plant's Sodium Bicarbonate Silo and Feed System.

2. Resolution authorizing the City Manager to execute a change order to the contract with Harper General Contractors, for professional services and construction to the North Fork Water Treatment Plant's Sodium Bicarbonate Silo and Feed System.

N.1. Resolution authorizing the City Manager to execute any agreements regarding donations to the Housing Trust Fund, with permission of the donor, to utilize those funds in a different capacity in order to support and advance affordable housing efforts.

2. Budget amendment, in the amount of $100,000, from donated funds to establish a project budget in the Special Revenue Fund for the City's contribution to Thrive Asheville.

O. Resolution authorizing the City Manager to amend the existing maintenance agreement with Carolina Tractor & Equipment to supplement Fleet Maintenance capacity.

P. Resolution authorizing the City Manager to enter into an interlocal agreement with Buncombe County (County) authorizing qualified City of Asheville (City) employees to serve on a temporary basis in County job functions to support continuity of County operations and service delivery, and to allow County employees to serve in job functions for the City during the COVID-19 State of Emergency.

III. PRESENTATIONS AND REPORTS:

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 a land use incentive grant for Tribute Development Collier Avenue Apartments. **This public hearing will be continued to May 12, 2020.**

B. Public hearing to consider the adoption of an ordinance designating the property known as the Lewie Muller Griffith House, located at 65 Woodland Road, as a local historic landmark.

C. Public hearing to consider an amendment to the Unified Development Ordinance to update open space requirements. **This public hearing will be continued to May 26, 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.1. Public hearing to consider approval to participate in the One Buncombe Fund by authorizing the City Manager to enter into an agreement with the Buncombe County Service Foundation for management of an appropriation of $100,000 and to execute any and all documents necessary to give effect to the resolution.

2. Budget amendment, in the amount of $100,000, from General Fund Balance unassigned fund balance, to participate in One Buncombe Fund.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.