ACTION AGENDA
August 27, 2024

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. For detailed information on this meeting, please either view the video of the meeting or the minutes of the meeting - both which can be found at https://www.ashevillenc.gov/government/city-council-meeting-materials/. This agenda does not provide action on ceremonial or non-substantive matters.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's Office at 259-5601 if you have any questions.

Present: Mayor Esther E. Manheimer, Presiding; Vice-Mayor Sandra Kilgore; Councilwoman S. Antanette Mosley; Councilwoman Kim Roney; Councilwoman Sage Turner; Councilwoman Maggie Ullman; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

Absent: Councilwoman Sheneika Smith

ITEM AND SUMMARY	**ACTION**
Resolution authorizing the City Manager to amend a contract with East Coast Truck Shop for Body Work and Paint Repairs to supplement Fleet Maintenance capacity.	Adopted Unanimously
Resolution authorizing the City Manager to amend a contract with Atlantic Emergency Solutions for Standardization of Pierce Fire Apparatus.	Adopted Unanimously
Resolution authorizing the City Attorney's Office to institute a condemnation action to obtain a temporary construction easement for a slide repair project on Vance Gap Road.	Adopted Unanimously
Resolution authorizing City Council to accept the U.S. Dept. of Energy Energy Efficiency and Conservation Block Grant funds to purchase electric vehicles for the City's fleet.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Surface 678 for the preparation of a park facility improvement plan for Recreation & Azalea Park.	Adopted Unanimously
Resolution approving the Fiscal Year 2023-24 Annual Tax Settlement Report; and authorizing the Mayor to execute an Order of Collection for Fiscal Year 2024-25.	Adopted Unanimously
Initial resolution authorizing the City Manager or the Finance Director to pursue and negotiate on behalf of the City debt financing associated with the refunding of the $42 million 2022 Limited Obligation Bonds, and setting a public hearing for September 10, 2024, to receive public comment on the financing.	Adopted Unanimously
Resolution authorizing the City Manager to renew an existing Insurance Broker of Record contract with Legacy Risk Solutions for Fiscal Year 2025 and authorize providing the insurance services through June 30, 2026.	Adopted Unanimously
Resolutions to permit the possession and consumption of malt beverages and/or unfortified wine at:	Adopted Unanimously

1. Boomtown Arts & Heritage Festival (expanded footprint) on September 6 &

September 7, 2024
2. Show Love Fest on September 14, 2024
3. Blue Ridge Pride Festival on September 21, 2024
4. Goombay Festival on September 27, 28 and 29, 2024
5. Asheville Oktoberfest on October 5, 2024
6. Lovely Asheville Fall Festival on October 12 and 13, 2024
7. Hola Asheville on October 13, 2024
8. Surreal Sirkus Arts Festival on October 26, 2024

Resolution directing the display of a POW/MIA flag at the Municipal Golf Course annually on Memorial Day and during the month of November. Adopted Unanimously

Resolution for City Council to accept the 2023 Assistance to Firefighters grant from the Federal Emergency Management Agency for wildland fire personal protective equipment. Adopted Unanimously

Budget amendment, in the amount of $74,970, from the 2023 Assistance to Firefighters grant. Adopted Unanimously

Resolution authorizing the City Manager to amend the existing contract with Marathon Heath LLC to provide ongoing employee health services clinic management, and healthcare services for employees and their dependents. Adopted Unanimously

Resolution authorizing the City Manager to amend the existing contract with Responder Support Services to provide ongoing embedded behavioral health support to Fire and Police Department employees and their dependents. Adopted Unanimously

Resolution authorizing the City Manager to amend the existing contract with McLaughlin Young Group to provide ongoing employee assistance program for employees and their dependents. Adopted Unanimously

Resolution authorizing the City Manager to execute a full and fair exchange of real property located at 34 Hiawassee St. to Duke Energy Progress in exchange for property located at Rankin Avenue to the City of Asheville. Adopted Unanimously

Resolution authorizing the City Manager to renew the contract with Allbrite Cleaning Company LLC for hard floor and carpet cleaning services in City Hall, Public Works, Municipal building, Fire Station 13 and Fleet. Adopted Unanimously

Resolution authorizing the City Manager to execute a construction contract with DanGrady Company, LLC for the Southside Connectivity Improvements Project. Adopted Unanimously

Resolution of intent to permanently close approximately 140 feet of Sawyer Street, an open right-of-way, connecting to Coxe Avenue, between the parcels addressed as 50 and 52 Coxe Avenue, and to set a public hearing for September 24, 2024. Adopted Unanimously

Resolution authorizing the City Manager to enter into a funding and maintenance agreement with the N.C. Dept. of Transportation for the design and construction of a traffic signal at the intersection of Biltmore Avenue/John Walker Avenue/White Fawn Drive. Adopted Unanimously

Resolution supporting sole-source procurement for standardization of transit-related technology equipment and services from Urban Transportation Associates, Inc. Adopted Unanimously

Resolution authorizing the City Manager to amend the current contract for paratransit services with Buncombe County for the existing Americans with Disabilities Act paratransit contract with Buncombe County for Mountain Mobility to provide the services, and to ratify an increase for Fiscal Year 2024 to pay for additional services. Adopted Unanimously

Resolution authorizing the City Manager to ratify Resolution No. 23-149 to authorize an increase in funding for Fiscal Year 2024 for the existing transit operations and maintenance contract with RATP Dev USA.	Adopted Unanimously
Resolution authorizing the City Manager to donate computers and cell phones to the Land of Sky Regional Council.	Adopted Unanimously
Resolution authorizing the City Manager to renew enter the contract with CDW-G for Amazon Web Services Cloud Computing Services.	Adopted Unanimously
Resolution authorizing the City Manager to renew the contract with ACCELA, Inc. for the Development Services Department Permitting and Code Enforcement Software Platform.	Adopted Unanimously
Monthly municipal property tax refunds or releases per N.C. Gen. Stat. sec. 105-381.	Adopted Unanimously
Merrimon Avenue Complete Street Project	Heard Report
Manager's Report ● Employee Recognitions ● Campaign Event Update	Heard Reports
Public hearing to permanently close a paper right-of-way located on 34 Hiawassee Street.	Adopted Unanimously
Public hearing to consider a conditional zoning amendment for property located at 252 Patton Avenue for the purpose of amending the phasing of the project to allow for a temporary, open air substation, and the extent of the conditional zoning.	Adopted Unanimously
Public hearing to consider rezoning 99999 Long Shoals Road from RS-2 Residential Single-Family Low Density District to Highway Business District.	Adopted Unanimously
Public hearing to consider an amendment to a conditional zoning of 179 and 144 Riverside Drive for the purposes of making changes to the project conditions and site plans to allow for construction of 240 residential units and remove commercial uses from the project.	Motion to Continue to 9-10-24 Adopted Unanimously
Community Reparations Commission Extension Request	Extension Granted to February, 2025
Resolution to adopt Recreate Asheville: Shaping Our City Parks - Asheville Parks and Recreation 10-Year Plan.	Adopted Unanimously
City Council to determine who to interview for the Planning & Zoning Commission.	Clerk to Arrange Interviews for Jane Margaret Bell, Jameka Shante Johnson, Beth Silverman, Andrew Fletcher, and Anna Zuevskaya; Reappted Geoffrey Barton