

Tuesday – November 12, 2019 - 5:00 p.m.

Regular Meeting

Present: Mayor Esther E. Manheimer, Presiding; Vice-Mayor Gwen C. Wisler; Councilman Brian D. Haynes; Councilman Vijay Kapoor; Councilwoman Julie V. Mayfield; Councilwoman Sheneika Smith; Councilman W. Keith Young; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

Absent: None

PLEDGE OF ALLEGIANCE

Mayor Manheimer led City Council in the Pledge of Allegiance.

I. PROCLAMATIONS:

II. CONSENT AGENDA:

- A. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 22, 2019**

- B. RESOLUTION NO. 19-246 - RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH ADW ARCHITECTS P.A. FOR THE NEW FIRE STATION 13 BUILDING DESIGN SERVICES**

Action Requested: Adoption of a contract (amendment) in the amount of \$407,567 to increase professional services with ADW Architects, P.A., beyond the schematic design phase and to provide services for design development through project close-out for the full scope of the Fire Station 13 Design Services Project.

Background:

- The building needs (scope) were confirmed in preliminary design meetings with public safety departments to ensure that the facility, as proposed, will meet the immediate and future needs. Schematic design and cost estimates were generated as part of the initial design phase.
- The public was informed of the impacts of this facility to the neighborhood through a public engagement process focusing on facility operations and site development. Public input also helped to inform decisions related to the aesthetics of the building.
- The original design contract of \$ 456,583 allowed for the schematic design of the facility which includes three apparatus bays, an Emergency Operations Center, and administration space to be used by public safety operations, and a community room.
- This facility will serve the joint use of the Fire and Police Departments and will help to improve the service response in the Five Points, Montford, UNC-Asheville, and Richmond Hill communities.
- This location represents additional facilities for both public safety departments.
- This amendment of \$ 407,567 will fund project development through final design, bidding, construction administration, and project close-out.
- After this amendment, the total contract amount will be \$ 864,150.

Vendor Outreach Efforts:

- Staff performed outreach to minority and women-owned business through solicitation processes

which included posting on the State's Interactive Purchasing System and requiring vendors to reach out to Minority & Women-Owned Business Enterprises (MWBE) for subcontracted services. Two Women-Owned Firms submitted qualifications for consideration. The selected team will be utilizing one subconsultant, Stewart Engineering, Inc, certified as a Historically Underutilized Business (HUB) and a Minority-Owned Enterprise (MBE) with the State of NC.

Council Goal(s):

- A Clean and Healthy Environment & A Financially Resilient City

Committee(s):

- None

Pro(s):

- The new emergency services building will provide improved response time to public safety calls.
- The new station will provide the dual uses of fire and police services and a community conference room.

Con(s):

- None

Fiscal Impact:

- Funding for this amendment is already included in the adopted Capital Improvement Program budget for Fire Station 13.

Motion:

- Motion to authorize the City Manager to execute a contract (amendment) with ADW Architects, P.A., in the amount of \$ 407,567, and total contract amount of \$864,150 for the New Fire Station 13 building design, and to further authorize the City Manager or designee to execute any change orders up to the contingency amount of 10% of the contract (\$86,415).

RESOLUTION BOOK NO. 41 - PAGE 140

C. RESOLUTION NO. 19-247 - RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOLE SOURCE PROCUREMENT OF IMAGING EQUIPMENT WITH VIKEN DETECTION FOR THE ASHEVILLE HIGH INTENSITY DRUG TRAFFICKING AREAS/DRUG ENFORCEMENT AGENCY TASK FORCE

Action Requested: Adoption of a resolution supporting the sole source procurement of imaging equipment with existing funds from the 2018 HIDTA grant.

Background:

- On October 23, 2018, and March 12, 2019, the City Council approved budget amendments to fund the 2018 HIDTA Program Grant to the total awarded amount of \$345,416.
- The Asheville HIDTA/DEA Task Force requires a handheld X-Ray Imager for use in detecting concealed threats through steel vehicle fenders, steel doors, bumpers, exhaust manifolds, dashboards, seats and tires.
- Viken Detection is the only known manufacturer and United States distributor of the required equipment.
- The cost of the equipment is \$50,435. This action does not increase the current budget.

Council Goal(s):

- A Connected and Engaged Community

Committee(s):

- Finance and Human Resources Committee, October 22, 2019 - Directed to move forward to the full City Council.
- Public Safety Committee, October 31, 2019 - Directed to move forward to the full City Council.

Pro(s):

- Fosters partnerships with Federal and local law enforcement agencies.

Con(s):

- None

Fiscal Impact:

- Funding for this purchase has been previously approved and is available for expenditure.

Motion:

- Move to adopt a resolution approving the sole source procurement of imaging equipment for the Asheville HIDTA/DEA Task Force.

RESOLUTION BOOK NO. 41 - PAGE 141

D. RESOLUTION NO. 19-284 - RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH EMERGENCY SOLUTIONS GRANT SUBRECIPIENTS AND EXECUTE ANNUAL SERVICES AGREEMENT FOR THE ASHEVILLE-BUNCOMBE HOMELESS MANAGEMENT INFORMATION SYSTEM WITH THE MICHIGAN COALITION AGAINST HOMELESSNESS

Action Requested: Adoption of a resolution to authorize the City Manager to execute contracts with Emergency Solutions Grant (ESG) subrecipients and execute annual services agreement for the Asheville-Buncombe Homeless Management Information System (HMIS).

Background:

- The City of Asheville serves as the Fiscal Sponsor for Emergency Solutions Grant funds allocated to Asheville by the NC Department of Health and Human Services.
- The City submitted the ESG Regional Application and accompanying project applications for a total of \$125,971 on October 11, 2019.
- On October 30, 2019, NC Department of Health and Human Services announced that all applicant projects had been funded at the levels in the chart below.
- An additional \$9,448 was awarded to the City of Asheville for administration of the awards.
- Operation of the community's Homeless Management Information System is a required component for both ESG and Continuum of Care funding. The Michigan Coalition Against Homelessness is the City's HMIS services provider. The annual services agreement must be executed at this time. The cost is offset by the ESG funding for HMIS.

FY 2019-20 ESG FUNDING AWARDS		
PROJECT APPLICATION	TYPE	AWARD
CARING for Children - Trinity Place Youth Shelter	ES	\$20,000

City of Asheville - HMIS	HMIS	\$2,000
Homeward Bound - Homelessness Prevention	PVT	\$58,000
Helpmate - Emergency Shelter	ES	\$32,771
Helpmate - Rapid Rehousing for DV Survivors	RRH	\$13,200
Administration	ADMIN	\$9,448
Total of all FY2019 projects, plus admin:		\$135,419

Council Goal(s):

- Quality Affordable Housing
- An Equitable and Diverse Community

Committee(s):

- Homeless Initiative Advisory Committee - August 27, 2019
- Housing and Community Development - October 15, 2019

Pro(s):

- Provides funding to sustain existing homeless prevention, rapid rehousing, emergency shelter operations, HMIS, and administration of the awards.

Con(s):

- None.

Fiscal Impact:

- \$135,419 in revenue to support existing homeless prevention, rapid rehousing, emergency shelter operations, HMIS, and administration of the awards. No matching funds from the City of Asheville are required. The cost of the HMIS annual services agreement is offset by the ESG award for HMIS.

Motion:

- Motion to authorize the City Manager to execute contracts with the subrecipients and with the Michigan Coalition Against Homelessness for the City's annual Homeless Management Information System services agreement.

RESOLUTION BOOK NO. 41 - PAGE 142

E. RESOLUTION NO. 19-249- RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR, AND ACCEPT, GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE 2019 BULLETPROOF VEST PARTNERSHIP GRANT

ORDINANCE NO. 4777 - BUDGET AMENDMENT FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE 2019 BULLETPROOF VEST PARTNERSHIP GRANT

Action Requested: Adoption of a resolution to apply for and accept the 2019 BVP Grant and adopt a budget amendment in the City's Special Revenue Fund in the amount of \$50,438.62.

Background:

- The City of Asheville receives an annual opportunity to apply for a U.S. Department of Justice (DOJ), Bulletproof Vest Partnership Grant (BVP).
- The DOJ has preliminarily determined that the Asheville Police Department (APD) is eligible to receive a 2019 award of \$25,219.31 which requires a dollar for dollar match by the City.
- The funding will allow the purchase of 78 bulletproof vests over the 2 year life of the grant.

Council Goal(s):

- A Connected and Engaged Community

Committee(s):

- Finance & Human Resources Committee, October 22, 2019 - Directed to move forward to the full City Council.
- Public Safety Committee, October 31, 2019 - Directed to move forward to the full City Council.

Pro(s):

- Increases officer safety by providing crucial safety equipment.

Con(s):

- None

Fiscal Impact:

- The City of Asheville's match is \$25,219.31 and is included in the APD Fiscal Year 2020 budget.

Motion:

- Motion to adopt a resolution approving the application and acceptance of the grant and a budget ordinance amendment to appropriate the funding.

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ORDINANCE BOOK NO. 33 - PAGE 1

F. ORDINANCE NO. 4778 - BUDGET AMENDMENT TO ACCEPT STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT FOR UPSTAFFING IN THE ASHEVILLE FIRE DEPARTMENT

Action Requested: Adoption of a budget amendment in the City's Special Revenue Fund in the amount of \$868,014 utilizing the Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant and City matching funds.

Background:

- On October 23, 2018, City Council passed a resolution to authorize the City Manager to apply for the three FEMA grants. One of these grants was the SAFER grant.
- The SAFER program is designed to help fire departments hire and train additional firefighters to provide for a safer emergency scene.
- In 2018, the Asheville Fire Department was awarded the grant to provide funding for nine firefighters for a total of \$1.3 million.
- In 2019, for the second year in a row, the Asheville Fire Department was awarded the SAFER grant but this year it provides funding for six firefighters for a total of \$535,275, with the City's cost over the three-year grant period being \$332,739.
- The budget amendment in the Special Revenue Fund reflects the full grant award and match from the City over the three year grant period. The City's match of \$72,335 for the

current fiscal year will come from anticipated savings in the existing Fire Department General Fund budget.

- For the remainder of the grant period, the Department and the Budget office will include the City's General Fund match as part of each year's annual budget process.

Council Goal(s):

- Smart City

Committee(s):

- Finance and Human Resources Committee - October 22, 2019 - Approved
- Public Safety Committee - October 31, 2019 - Approved

Pro(s):

- Firefighter and public safety would be increased significantly

Con(s):

- The City's total match over the three year period is \$332,739
- Added outfitting and equipment costs to be absorbed in this fiscal year's operating budget
- Grant funding ends after Fiscal Year 2021-22

Fiscal Impact:

- The City's total share over the three year period will be at least \$332,739. Furthermore, the Asheville Fire Department will utilize already budgeted funds in the General Fund to outfit and equip the six new firefighter recruits. The grant does not require the City to maintain the higher level of staffing after year three.
- If Council direction at year four was to continue the higher staffing level, the City would be responsible for the full cost of the six positions. If the direction was to return to current level staffing after year three, the firefighters hired under the grant would be reassigned within the department and normal hiring in year four would be curtailed, with no ongoing staff or financial impact.
- In the current fiscal year, the federal grant funds are 75% of the total compensation and benefits and amount to \$217,004. The City is responsible for a 25% match of compensation and benefits which amounts to \$72,335.
- In the second year, the grant funds and City responsibility are the same as in the first year.
- In the third year, the grant funds 35% of the salary and benefits for the six firefighters to equal \$101,269 while the City's responsibility is \$188,070.

	FY 19-20	FY 20-21	FY 21-22	Total
Grant Funds	\$217,003	\$217,003	\$101,268	\$535,275
City Funds	\$72,335	\$72,335	\$188,070	\$332,739
Total	\$289,338	\$289,338	\$289,338	\$868,014

Motion:

- Motion to adopt a budget amendment in the City's Special Revenue Fund in the amount of \$868,014 utilizing the FEMA SAFER Grant and City matching funds.

G. RESOLUTION NO. 19-250 - RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TENNOCA CONSTRUCTION COMPANY FOR THE HAYWOOD STREETScape PROJECT

RESOLUTION NO. 19-251 - RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN SEWERAGE DISTRICT OF BUNCOMBE COUNTY FOR COST SHARING FOR THE HAYWOOD STREETScape PROJECT

ORDINANCE NO. 4779 - BUDGET AMENDMENT FROM MSD TO BUDGET THEIR SHARE OF THE HAYWOOD STREETScape PROJECT

Action Requested: Adoption of: 1) a resolution authorizing the City Manager to enter into a cost sharing Memorandum of Understanding with the Buncombe County Metropolitan Sewerage District (MSD); 2) execution of a contract with Tennoca Construction Co. in the amount of \$4,749,345 for the construction of the Haywood Streetscape Project contingent upon the approval of the project by MSD; and further authorizing the City Manager to execute any change orders that may arise during the project up to the 10% contingency amount that is included in the \$4,749,345; and 3) a budget amendment in the amount of \$1,709,532 to budget MSD's share of the project cost.

Background:

- The City has prioritized this project as a major need and a safety issue. The project is included in the November 2016 Transportation Bond.
- City Council approved a design contract for this streetscape in August 2018.
- The scope of the construction will include needed sidewalk rehabilitation, Americans with Disabilities Act (ADA) improvements, street resurfacing, stormwater improvements, sanitary sewer improvements, water line improvements, and added site amenities.
- Because multiple agencies are requiring infrastructure improvements as part of this project, a partnership is being created to fairly share costs between the City (streetscape), the City's water department, and MSD.
- Bid documents were compiled to include capital improvements for the City's transportation bond fund, the City's water department, and MSD. Costs for each entity are itemized individually. A Memorandum of Understanding is being executed to detail the reimbursement procedures for each agency.
- Bids for prequalified contractors were initially advertised on August 15, 2019. Only two bids were received at the bid opening deadline, so the project was readvertised and bids were opened on October 10, 2019.
- The City received two bids. The contractor names and bid amounts for the total base bids (including Streetscape, Water and MSD) are listed below:
 - Tennoca Construction Company of Candler, NC: \$ 5,855,319.
 - Thomas Construction Company of Johnson City, TN: \$ 6,145,128.
- Tennoca Construction Co. was the lowest responsive, responsible bidder; however the low bid exceeded each agencies available budget for the project, so the City and MSD entered into negotiations with the lowest responsible bidder on October 22, 2019.
- Those negotiations resulted in a revised total contract price of \$4,749,345.

Vendor Outreach Efforts:

- Staff performed outreach to minority and women-owned businesses through solicitation processes which include posting on the State's Interactive Purchasing System and requiring prime contractors to reach out to Minority & Women-Owned Business Enterprises (MWBE) for subcontracted services. MWBE subcontractors are anticipated

to be used on this project. They include New Dimensions in Pavement Markings, Fletcher NC; Concrete Specialty Contractors, Inc, Shelby NC; Hamilton Hauling LLC, Candler NC.

Council Goal(s):

- A well planned and liveable community; Transportation and accessibility; Thriving local economy

Committee(s):

- Tree Commission (8/19/19); Downtown Commission Design Review Committee (2/19/19 & 11/14/18); Bike/Ped Task Force (1/16/19); Multimodal Commission (10/24/18).

Pro(s):

- Addresses needed infrastructure and safety improvements and delivers on sidewalk, drainage, and roadway improvements identified in the approved 2016 Bond Referendum.
- Coordinates construction between the City and MSD Capital Improvement Projects that will reduce redundancy in costs and in construction impacts to the public during the future construction process.

Con(s):

- This project will cause disruption in the downtown area throughout the entire duration of the approximate ten month construction project.

Fiscal Impact:

- The total amount of the contract plus contingency is \$4,749,345. The breakdown of costs between the City's General Capital Projects Fund, the City's Water Resources Capital Projects Fund, and MSD is shown in the table below. The City funding is already included in those respective funds adopted budgets.

City General CIP (Bond Program)	\$2,346,307
City Water CIP	\$693,506
MSD	\$1,709,532
Total	\$4,749,345

Motion:

- Adoption of a resolution authorizing the City Manager to enter into a cost sharing Memorandum of Understanding with MSD, as well as executing a contract with Tennoca Construction Co. in the amount of \$4,749,345 for the construction of the Haywood Streetscape Project contingent upon the approval of the project by the MSD Board; and further authorizing the City Manager to execute any change orders that may arise during the project up to the 10% contingency amount that is included in the \$4,749,345; and a budget amendment in the amount of \$1,709,532 to budget MSD's share of the project cost.

**RESOLUTION NO. 19-250 - RESOLUTION BOOK NO. 41 - PAGE 144
RESOLUTION NO. 19-251 - RESOLUTION BOOK NO. 41 - PAGE 145
ORDINANCE BOOK NO. 33 - PAGE 3**

H. RESOLUTION NO. 19-252 - RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING CONTRACT WITH POYNER SPRUILL FOR OUTSIDE COUNSEL

ORDINANCE NO. 4780 - BUDGET AMENDMENT FOR OUTSIDE COUNSEL AND ADDITIONAL OUTSIDE LEGAL SERVICE EXPENSES

Action Requested: Adoption of a resolution that would authorize the City Manager to amend an existing contract with Poyner Spruill for outside counsel; and the associated budget amendment in the amount of \$100,000 to fund the contract amendment and additional outside legal service expenses.

Background:

- Current contract funds have been depleted.
- Cases in both the Supreme Court and Court of Appeals are expected to be lengthy and costly.

Vendor Outreach Efforts:

- Since this was a pre-existing contract, no new vendor outreach was pursued.

Council Goal(s):

- An equitable and diverse community.
- A well-planned and livable community
- A clean and healthy environment.
- Quality affordable housing.

Committee(s):

- None

Pro(s):

- Provides the needed resources to enforce the City's ordinances.

Con(s):

- None identified.

Fiscal Impact:

- Funding for this budget amendment will come from unassigned General Fund fund balance.

Motion:

- Move to adopt a resolution that would authorize the City Manager to amend an existing contract with Poyner Spruill for outside counsel; and the associated budget amendment in the amount of \$100,000 to fund the contract amendment and additional outside legal service expenses.

**RESOLUTION BOOK NO. 41 - PAGE 146
ORDINANCE BOOK NO. 33 - PAGE 4**

I. RESOLUTION NO. 19-253 - RESOLUTION FOR THE STANDARDIZATION PROCUREMENT OF EQUIPMENT AND SERVICES FOR THE RELOCATION OF PEACH KNOB PUBLIC SAFETY RADIO SYSTEM EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MOTOROLA SOLUTIONS INC.

Action Requested: Adoption of a resolution authorizing the Information Technology Services Department to purchase antenna equipment and related services to relocate an existing radio system simulcast site to an adjacent State-owned radio tower based on standardized needs.

Background:

- In 2015, the City Council awarded a contract to Motorola Solutions, Inc. to replace the City's public safety radio system.
- One of four simulcast radio sites is located at the City's aging Peach Knob tower facility which is over capacity due to changes in the building code.
- Through the terms of a recently adopted mutual tower sharing agreement with the State of North Carolina Department of Public Safety, the City is able to relocate the Peach Knob simulcast site to the State's higher capacity radio tower facility located adjacent to the Peach Knob tower facility.
- Motorola Solutions equipment is used at the Peach Knob facility and is covered by an existing support and maintenance agreement.

Vendor Outreach Efforts:

- Due to the need for standardization and compatibility with existing equipment, Motorola Solutions, Inc. is the only provider qualified to perform the relocation of the City's radio equipment at this site.

Council Goal(s):

- A Financially Resilient City

Committee(s):

- None

Pro(s):

- Continues a mutual tower sharing partnership with the NC Department of Public Safety
- Allows the City's radio system to operate on a more reliable tower with a superior equipment facility.
- Project maintains existing maintenance and support obligations of the equipment manufacturer.

Con(s):

- None

Fiscal Impact:

- The total amount of this expenditure including taxes will be approximately \$48,000. This will be allocated from the City's tower management budget specifically designated for upkeep and maintenance of City radio tower facilities.

Motion:

- Motion to adopt a resolution authorizing the Information Technology Services Department to purchase antenna equipment and related services to relocate an existing radio system simulcast site to an adjacent State-owned radio tower based on standardized needs. resolution for the standardization procurement of equipment and services for the relocation of Peach Knob public safety radio system equipment and authorizing the City Manager to execute an agreement with Motorola Solutions, Inc.

RESOLUTION BOOK NO. 41 - PAGE 147

Mayor Manheimer asked for public comments on any item on the Consent Agenda, but received none.

Mayor Manheimer said that members of Council have been previously furnished with a copy of the resolutions and ordinances on the Consent Agenda and they would not be read.

Councilwoman Mayfield moved for the adoption of the Consent Agenda. This motion was seconded by Vice-Mayor Wisler and carried unanimously.

III. PRESENTATIONS & REPORTS:

A. MANAGER'S REPORT

2020 Census Coordination Efforts Update

City Manager Campbell introduced Director of Planning & Urban Design Todd Okolichany who provided Council with a brief update on the City's 2020 Census coordination efforts. He said the Census Bureau administers the Census using Federal resources and the Census utilizes local governments to increase participation rates. Postal mailings will be distributed mid-March 2020 and will be active through July. Mailings will provide three methods to complete the Census (Phone, Online, and In-Person). Census will never call or email you. In-person Census employees will have official identification. 2020 Census will be the "short form" version (i.e., 10-15 questions). After several mailed reminders, Census employees will knock on doors in July to contact those residents who have not returned their form. Census runs March - July. Final counts are reported to the President on December 31, 2020. Partnership with Buncombe County, who is leading this effort, and other organizations. By law, U.S. Census keeps records confidential for 72 years and does not share this information with other agencies (e.g. ICE). Goal is to reach "hard to count populations", such as traditionally under-resourced neighborhoods, children, seniors, people experiencing homelessness, university students, veterans, and others. There are 16 federal assistance programs that use the census data to determine how to distribute funds (e.g. Medicaid). The Complete County Committee (CCC) is a Census-recommended cross-sector committee designed to encourage participation in their community. Primary objective is to develop an outreach plan tailored to the unique characteristics of their community. The Buncombe County CCC includes representatives from: City of Asheville and other local governments, Schools (e.g., ACS, BCS), Universities (e.g., UNCA, AB-Tech), Non-profit Community (e.g., United Way), Faith Community (e.g., churches), and Business (e.g., large employers). Next steps include Census Training: October 10; Full CCC meeting in November; Convene Subcommittees; and Develop Communication Plan: late October. Ongoing there will be recruit for Census employees (Partnership, Recruiting Specialists); Coordinate with partner organizations; and Implement cross-municipality marketing campaign. Right now the priority is hiring enough census workers to help count the population in 2020. Buncombe County is currently behind in how many people have applied. Target is 2,250 applications. It's important to know that (1) Jobs can be part-time and flexible schedule; (2) Census workers work from home; and (3) Census taking jobs pay \$14.00 in Buncombe County. Staff will update Council on a quarterly basis in 2020.

RESOLUTION NO. 19-254 - RESOLUTION AUTHORIZING 2020 CENSUS PARTNERSHIP

The City of Asheville (1) Commits to partnering with the U.S. Census Bureau and the State of North Carolina; (2) Will support the goals for the 2020 Census and will disseminate 2020 Census information; and encourage all City residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation; (3) Will provide Complete Count Committee and Census advocates to speak to City and community

organizations; and support census takers as they help our City complete an accurate county; and (4) Will strive to achieve a complete and accurate count of all persons within our City.

Mayor Manheimer said that members of Council have been previously furnished with a copy of the resolution and it would not be read.

Vice-Mayor Wisler moved for the adoption of a resolution authorizing the 2020 census partnership. This motion was seconded by Councilman Young carried unanimously.

RESOLUTION BOOK NO. 41 - PAGE 148

IV. PUBLIC HEARINGS:

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. BOARDS AND COMMISSIONS

RESOLUTION NO. 19-255 - RESOLUTION APPOINTING A MEMBER TO THE ALCOHOLIC BEVERAGE CONTROL BOARD

Vice-Mayor Wisler, Chair of the Boards & Commissions Committee, said that this is the consideration of appointing a member to the Alcoholic Beverage Control Board.

The term of Jan Davis will expire on November 13, 2019.

The following individuals applied for the vacancy: Timothy W. Collins, Arthur Michael Edwards, Ander Schreiner and Scott Fowler.

The Boards & Commissions Committee recommended reappointment of Mr. Davis.

Vice-Mayor Wisler moved to reappoint Jan Davis to serve an additional three-year term to the Alcoholic Beverage Control Board, term to expire November 13, 2022, or until his successor has been appointed. This motion was seconded by Councilman Haynes and carried unanimously.

RESOLUTION BOOK NO. 41 – PAGE 149

RESOLUTION NO. 19-256 - RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE-BUNCOMBE CRIMESTOPPERS BOARD

Vice-Mayor Wisler, Chair of the Boards & Commissions Committee, said that this is the consideration of appointing members to the Asheville-Buncombe Crime-Stoppers Board.

Beau Dean and Tana Macaluso have both resigned as members of the Asheville-Buncombe Crimestoppers Board, both leaving unexpired terms until June 30, 2020.

The following individuals applied for the vacancies: Travis Smith and Alvin Malesky Jr.

The Boards & Commissions Committee recommended appointing Travis Smith and Alvin Malesky..

Vice-Mayor Wisler moved to (1) appoint Travis Smith as a member of the Asheville-Buncombe Crimestoppers Board to serve the unexpired term of Mr. Dean, term to expire June 30, 2020, and (2) appoint Alvin Malesky as a member of the Asheville-Buncombe Crimestoppers Board to serve the unexpired term of Ms. Macaluso, term to expire June 30, 2020. Both terms are until their successors have been appointed. This motion was seconded by Councilman Haynes and carried unanimously.

RESOLUTION BOOK NO. 41 – PAGE 150

RESOLUTION NO. 19-257 - RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE-BUNCOMBE HISTORIC RESOURCES COMMISSION

Vice-Mayor Wisler, Chair of the Boards & Commissions Committee, said that this is the consideration of appointing a member to the Asheville-Buncombe Historic Resources Commission.

Ms. Hillary Mannion has resigned, thus leaving an unexpired term until July 1, 2020.

The following individual applied for the vacancy: Will Hornaday.

The Boards & Commissions Committee recommended appointing Will Hornaday.

Vice-Mayor Wisler moved to appoint Will Hornaday to serve the unexpired term of Ms. Mannion, as a member of the Asheville-Buncombe Historic Resources Commission, term to expire July 1, 2020, or until his successor has been appointed. This motion was seconded by Councilman Haynes and carried unanimously.

RESOLUTION BOOK NO. 41 – PAGE 151

RESOLUTION NO. 19-258 - RESOLUTION APPOINTING MEMBERS TO THE HOMELESS INITIATIVE ADVISORY COMMITTEE

Vice-Mayor Wisler, Chair of the Boards & Commissions Committee, said that this is the consideration of appointing members to the Homeless Initiative Advisory Committee.

The terms of David Nash and Randy Stoudt (homeless or formerly homeless seat), expired on November 1, 2019.

The following individuals applied for the vacancy: Josh Ivey, Annie Carpenter, Karen George, Shannon Watkins, Sarah Tarpey, Patrick Sasale, Patrick Gensert, Rachel Bliss, Kelby Hartson Carr, Paul Robinson, Thomas Parker and Sherab Chodron.

The Boards & Commissions Committee recommended reappointing Mr. Nash and Mr. Stoudt.

Vice-Mayor Wisler moved to reappoint David Nash and Randy Stoudt (homeless or formerly homeless seat) to each serve a three-year term, terms to expire November 1, 2022, or until their successors have been appointed. This motion was seconded by Councilman Haynes and carried unanimously.

RESOLUTION BOOK NO. 41 – PAGE 152

RESOLUTION NO. 19-259 - RESOLUTION APPOINTING MEMBERS TO THE SOIL EROSION AND STORMWATER REVIEW COMMITTEE

Vice-Mayor Wisler, Chair of the Boards & Commissions Committee, said that this is the consideration of appointing members to the Soil Erosion and Stormwater Review Committee.

The terms of Pete Hildebrand and Catherine Rosjford, expired on November 1, 2019.

The following individuals applied for a vacancy: None.

The Boards & Commissions Committee recommended reappointing Mr. Hildebrand and Ms. Rosjford.

Vice-Mayor Wisler moved to reappoint Pete Hildebrand and Catherine Rosjford to each serve an additional three-year term, terms to expire November 1, 2022, or until their successors have been appointed. This motion was seconded by Councilman Haynes and carried unanimously.

RESOLUTION BOOK NO. 41 – PAGE 153

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

Closed Session

At 5:16 p.m., Councilwoman Smith moved to go into closed session for the following reasons: (1) to prevent disclosure of information that is privileged and confidential, pursuant to the laws of North Carolina, or not considered a public record within the meaning of Chapter 132 of the General Statutes. The law that makes the information privileged and confidential is N.C.G.S. 143-318.10(a)(1). The statutory authorization is contained in N.C.G.S. 143-318.10 (e); and (2) To consult with an attorney employed by the City about an administrative procedure and the handling of a claim with respect to which the attorney-client privilege between the City and its attorney must be preserved. The statutory authorization is contained in N.C. Gen. Stat. § 143-318.11(a)(3). This motion was seconded by Vice-Mayor Wisler and carried unanimously.

At 5:58 p.m., Councilman Young moved to come out of closed session. This motion was seconded by Vice-Mayor Wisler and carried unanimously.

VIII. ADJOURNMENT:

Mayor Manheimer adjourned the meeting at 5:58 p.m.

CITY CLERK

MAYOR