



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, DECEMBER 17, 2019

WORK SESSION - 2:00 P.M.

The Columbia City Council held a Work Session on Tuesday, December 17, 2019 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:14 p.m. and the following members of City Council were present: The Honorable Sam Davis, The Honorable Mayor Pro-Tempore Tameika Isaac Devine, The Honorable Moe Baddourah, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act. The minutes are numbered to coincide with the order of the meeting.

INVOCATION

The Honorable Howard E. Duvall, Jr. offered the invocation.

Ms. Teresa Wilson, City Manager presented Councilman Moe Baddourah with a token of appreciation on behalf of the staff and in remembrance of his time working with the City.

CITY COUNCIL DISCUSSION

1. Update from the Food Policy Committee - Ms. Ashley Page, MSW, SNAP-ED Program Coordinator / USC Arnold School of Public Health Department of Health Promotion, Education and Behavior

Ms. Christina Spach, Food Policy Committee Member said the mission of the Food Policy Committee is to offer solutions to challenges within our local food system while ensuring that those solutions are grounded in sustainability and justice. The challenges include the fact that 20% of our residents live in poverty and 16% of those households rely on SNAP to feed their families. In Richland County, over 65,000 residents are food insecure with 14,000 of them being children. A measure of success for us is also addressing and dismantling the social inequities that are built into our local food system. These inequities reinforce who has access to healthy food and relate directly to race, class, and wages. We created the Food Equity Subcommittee to make sure folks who are most impacted by food insecurity and poverty wages are at the forefront of crafting and deciding on the food policy recommendations. We used limited grant funds to honor our community residents who spent time with us and to support local businesses and farmers of color.



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Ms. Carrie Draper, Food Policy Committee member said we held five food gatherings at locations in North Columbia where grocery stores are more limited. The majority of people in this area are African American and low income. At least 70% have low food access; one-third receive the supplemental nutrition assistance program; and one-fifth of the people did not have access to a car. During the gatherings, we provided dinner, child-friendly activities, produce boxes, and compensation to the neighborhood leaders. This was funded by a grant and in-kind services. We created small groups with a facilitator who asked specific questions. We gathered the responses; identified key themes; coupled that with research and models; and developed guiding aspirations and specific policy recommendations. We invited everyone back for a culminating town hall and asked the residents to review the recommendations and provide their feedback.

Councilor Rickenmann asked if the school districts were engaged in the discussion.

Councilor Baddourah said grocery stores and farmers up north are working together to donate produce to low-income families. Can you find a similar organization that does that?

Ms. Carrie Draper, Food Policy Committee members said another subcommittee is working to recover food that would go into the trash and giving it to people.

Ms. Ashley Page, MSW, SNAP-ED Program Coordinator / USC Arnold School of Public Health Department of Health Promotion, Education, and Behavior said in 2018, the Mayor charged us with bringing back policy recommendations. From the food gathering process, we came up with five aspirations that are aligned with the priority level of the community. Let's look at what we can do to better support people who are already operating in this space and to open up opportunities to get new folks in. We talked about good food purchasing policies and a staple food ordinance. We are going to do that by spurring entrepreneurship. We are thinking strategically about the City's existing resources. Can we list resources on your website? Can we provide tax incentives? Folks who make and grow our food are oftentimes some of the most marginalized community members. What can we do to make sure they thrive? Think about the spaces and land that the City owns and may not have plans for. Transportation plays a key role in how people access food and employment. The COMET to the Market Program serves over 1,000 people a month. How can we better support our local public transportation to make sure all food places are able to get service? In 2020, we will look at how we can move these aspirations to action.

Councilor Duvall suggested that they include Resilient Richland.



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Councilor Rickenmann said another community had a traveling grocery store. One challenge on Harden Street was that people weren't buying the fresh produce. How do we change the market? Maybe that is something you can educate people on.

Councilor Davis said one aspect is taking it to the people. I participated in two gatherings and it made sense. We talked about the traveling grocery store, but how can you bear the expenses.

Councilor Devine said Atlanta has food trucks that go around. They learned from their hiccups and the newer ones are doing well. For 2020, uplift a particular project like the mobile truck and see if we can replicate Atlanta's model.

Councilor McDowell said last year, we had an extensive conversation about mobile grocery stores. We identified one in Charleston. The usefulness of a mobile grocery store impacts an area tremendously. Our issue is finding a place or vehicle to retrofit with coolers.

Ms. Melissa Gentry, P.E., Assistant City Manager for Operations said we looked at the Low Country grocery store. It is a retrofitted bus. It goes to certain destinations and staff loves it. We would love for the right partner to request CDBG funding to get it started. It should not be a City owned or operated business. It should be a non-profit that we help with seed money. The community will better receive a grassroots effort. The Food Policy Committee discussed it.

Councilor Baddourah suggested that the Food Policy Committee use the churches as a communications tool, instead of the internet.

Mayor Benjamin said there is a lot of good work going on. We have legitimate national leaders in this space. Some of these recommendations take coordination and dedication to implement. We can focus on helping existing businesses do a better job serving the community. This is what we have been waiting on and it is incumbent upon us to continue to work with you all to execute some of them. Every success will breed the next success.

Ms. Teresa Wilson, City Manager asked if the aspirations need to be endorsed by City Council.

Mayor Benjamin said we are going to make it clear that we support the work of the committee.

Councilor Devine introduced Ashley Lewis as her shadow for today. Ashley works at the University of South Carolina and she's part of an educational leader's program.



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2. Proposed Changes to the Mentor Protégé Program & Columbia Disadvantaged Business Enterprise Program Update - Ms. Melissa Lindler, Director of the Office of Business Opportunities

Ms. Melissa Lindler, Director of the Office of Business Opportunities said we met with our Mentor Protégé Program Advisory Council along with Columbia Water and Procurement and Contracts. We are on one accord with creating opportunities for protégés to grow and develop as well as creating opportunities to reinvest in our community.

Ms. Juliet Nelly, Compliance Administrator for the Office of Business Opportunities said the discussions at the advisory committee's bi-annual meeting prompted additional changes to the Mentor Protégé Program (MPP). All revisions have been shared with program participants, the advisory council, the Mayor's Business Advisory Council, and internal departments. We added clarifying verbiage for parties responsible for completing the necessary paperwork and reports. We removed the duplication of information and reduced the number of forms from fifteen to ten. We added verbiage to encourage mentors to exceed our minimum 20% participation for protégés. We created an implementation plan addendum for change orders and contract amendments. We added clarifying language to the three types of project structures. The guidelines were written in 2014 and protégés are able to graduate in 2022. It would behoove us to allow protégés to move to mentor status after at least four years. The protégés would have to meet additional requirements. Current protégés *may be* required to graduate after eight years. We don't want them to feel like they have to graduate in eight years.

Councilor Rickenmann said we seem to not be graduating people. There has to be a cutoff.

Ms. Juliet Nelly, Compliance Administrator for the Office of Business Opportunities said this is for firms that may not be able to meet the financial requirement.

Councilor Devine said I have been in the 8(a) Program for six years. We graduate out in nine years, but the amount of annual work hasn't been sufficient to allow my company to grow. It takes a couple of years to learn the program. What if the company just starts to grow at year seven or eight? Why force them out at eight years?

Councilor Rickenmann asked if the guidelines are too strenuous. We've had the same protégés for so long and our goal is for them to become mentors.



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Ms. Melissa Lindler, Director of the Office of Business Opportunities said that's what we are doing. By having this existing protégé to mentor status prior to graduation provides another opportunity for those protégés that have been a part of the program for at least four years to become mentors. We lowered the required dollar amount.

Councilor Duvall asked if staff knows the protégés who are currently eligible for graduation.

Ms. Melissa Lindler, Director of the Office of Business Opportunities said we do. You have some protégés who prefer to stay as a protégé.

Councilor Devine said you don't want people to use the program and not make room for others. On the other side, we don't want to push people out if the program hasn't allowed them to grow to the level they need to.

Ms. Melissa Lindler, Director of the Office of Business Opportunities said that's why we are putting *maybe* in there, because it is not up to us. Our assistant city managers and the city manager decide whether or not we release someone from the program. Their funding capacity may be preventing them from becoming mentors, as well. We spoke with insurance companies about bonding and we will do more training on that along with any of your recommendations.

Ms. Teresa Wilson, City Manager said the staff is utilizing both advisory councils. They have great information and that has been helpful in getting us to this point.

Ms. Juliet Nelly, Compliance Administrator for the Office of Business Opportunities said our next step is to meet with the MPP Advisory Board and the MPP participants then we will roll out these changes.

Ms. Teresa Wilson, City Manager said we don't need any action taken. These are internal changes that we are updating you all on.

Councilor Davis suggested that we solidify this somehow. It is good that bonding is no longer an obstacle as well as the time period you can remain a protégé. I am hearing you say that you've assessed how we are doing and a path forward. I agree that the more local folks we have trained with credentials; the more money stays in this community.

Ms. Melissa Lindler, Director of the Office of Business Opportunities said we are looking at their business plan. It shouldn't change during the four years that you're a team. We have an annual business plan review. We've put measurements in place that we didn't have before.



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Councilor Baddourah asked if staff can force a mentor to find another protégé.

Ms. Juliet Nelly, Compliance Administrator for the Office of Business Opportunities said the teams were switched in October 2018. I am going to move on to our Columbia Disadvantaged Business Enterprise (CDBE) Program. These changes are to streamline our programs. We added prompt payment, mediation, change order, and contract amendment language from the MPP to the CDBE Program. We noted that the CDBE minimum percentage must be maintained or exceeded, where appropriate, because it depends on the type of project or change order. The scope may not apply to a protégé, but we have given the protégé or subcontractor who is onsite, the opportunity to perform that work.

3. Bike and Pedestrian Advisory Committee Update - Ms. Christina Galardi, Bike and Pedestrian Advisory Committee (BPAC) Chair

Ms. Christina Galardi, Bike and Pedestrian Advisory Committee Chair reported that the walking share for trips in the City of Columbia is 22%, which is higher than the national average. Our share for biking is 1%. Overall, 40 million trips in the city are taken by biking, walking, or transit. Our mission is to improve upon a culture of walking and biking in Columbia. We want to confirm our mission and activities with your expectations. In 2018, we created three subcommittees: policy advisement, community outreach, and projects and initiatives. The policy advisement subcommittee spearheaded the review, comments, and feedback to the zoning ordinance and land development regulations. A BPAC member serves on the micro-mobility committee as well. We provide letters of support or concern related to walking and biking projects within the city. The community outreach subcommittee is focused on establishing relationships with the community and this has coalesced around developing a community outreach toolkit. We've made a concerted effort to improve our relationship with the COMET and the Blue Bike Program. We look forward to partnering with neighborhoods to have community conversations through walks or bike rides. Our projects and initiatives subcommittee will continue to work with you and City staff to promote and foster improvements that align with the Walk Bike Columbia Plan. We are hosting the third Open Streets initiative this year and continuing to foster the ability for community organizations like NOMA to host their own Open Streets. We will support the City with developing Bike Month activities. We want to have more focus on walking initiatives. The "Six E's" for transportation are: engineering, enforcement, education, encouragement, evaluation, and equity. It's important to have complimentary activities of not just encouraging people to walk and bike, but actually creating the space and environment that's safe and promoting that with all people, as well as evaluating our progress.

Mayor Benjamin said that aligns with the role of BPAC and our perception of that.



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Ms. Christina Galardi, Bike and Pedestrian Advisory Committee Chair said you made new appointments to our committee last month. As you continue to evaluate applicants, we encourage you to strive for gender, ethnic, and geographic diversity as well as designated representatives from stakeholder groups.

Councilor Duvall said it is helpful for the committee to assist with recruitment.

Mayor Benjamin asked City Manager Wilson to close the loop with Ashley. As we look at those areas, make sure we have real diversity and that it is included in our directions as we are constantly considering more members.

Ms. Christina Galardi, Bike and Pedestrian Advisory Committee Chair said the second recommendation is to revise the size for a tighter membership. Currently, we stand at 17 members but we have fallen to six with members rolling off. We outlined the potential for an 11 to 13-member group. We want to encourage active membership. We suggest a representative from each district to serve as the champion in that area and to fill the remaining spots with a rotating appointment from a university, health organization, county or statewide organization, transit, or housing; organizations that integrate with transit issues.

Councilor Davis said there are neighborhoods where folks don't feel safe walking. It would help if BPAC would partner with us in working with DOT to focus more resources into sidewalks.

Ms. Christina Galardi, Bike and Pedestrian Advisory Committee (BPAC) Chair said you can help us by making sure we are identifying the right places to be. We have a committee member who sits on the Age Friendly Advisory Council for the City.

Councilor Devine said thank you Christina for your leadership. BPAC does an amazing job. I am excited about Bart and Cynthia's leadership as well. There have been discussions about working more with Richland County. We need a committee that transcends both the City and County. I've had conversations with CPAC, as well. There may be some benefit of the two committees working together on priorities that do align. The challenges with implementation stem from the lack of education. Please use us to help push that message out to the communities.

Councilman McDowell said it would help me tremendously to provide educational pieces that will help folks to clearly and concisely understand. The education piece is a priority.



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4. Transportation Alternatives Grant (Washington, Marion, and Lincoln) - Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator and Mr. Natavis Harris, Pedestrian and Bike Planner

Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator for the Planning and Development Services Department said in 2017, we were asked about the projects that could be completed within a five-year plan and with limited funding. We completed this diagram using the priorities from the Walk Bike Columbia Plan. Today, we want to talk about three of these projects: Washington Street through the downtown core; Marion Street from Calhoun to USC; and a repaving project on Millwood from Gervais Street to Devine Street in partnership with DOT. Washington Street will be a buffered bike lane leaving the parking spaces in place. It will improve the safety of the travel lanes. The lanes will be reduced from four feet to three feet. Marion Street will have a bike lane and it is a reduction from four lanes to two lanes for vehicular traffic, but the parking remains intact. Millwood is a partnership with DOT to come up with designs and public outreach. It would be a single track bike lane on both sides. It will decrease travel speeds by narrowing some of the lanes. There will be a slight reduction in parking to provide more movement for a bus stop. There will not be a lane reduction on Millwood. Both Washington Street and Marion Street are owned by the City. There's no loss of parking; a low volume of vehicles; and it provides an east to west and north to south connection to start a system of infrastructure in the downtown area.

Councilor McDowell inquired about the road diet for Calhoun Street.

Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator for the Planning and Development Services Department said staff will come back to talk about Calhoun Street in January or February. We had public meetings in partnership with the Penny. There is a segment of blocks where the surface of the road is not in great condition. The City is working to secure funding to repave the section that's at the end of its life. The project is from Harden towards Gadsden. The section of Calhoun Street from Assembly to Bull needs to be repaved. Calhoun could be the fourth project in the system. Marion Street narrows south of Gervais Street. The bike lanes will be dropped just before the intersection and go into a sharrow system. We will have public meetings for the three projects and other outreach strategies. We received a TAP Grant for the Washington Street and Marion Street projects and it has matching funds that Council already approved. A traffic study for Lincoln Street from Lady Street to the Greek Village was included in the grant.



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5. Partnership with SCDOT – Millwood Repaving Projects (Phase 1 & 2) Gervais to Devine - Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator, Mr. Natavis Harris, Pedestrian and Bike Planner, and Mr. Robert Anderson, Director of Public Works

Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator for the Planning and Development Services Department said Millwood is a SCDOT funded project. SCDOT approached the City. There will be a limited loss of parking; it is encouraged through the Walk Bike Columbia Plan; and it would improve the structure with no loss of lanes. The repaving process is going to be a two-step process. DOT has immediate funds for resurfacing in 2020 and then they will have funding in 2023. They will start at Gervais Street and go as far south as pricing will allow. When the streets are marked in phase one, the bike lanes will not have bike symbols or signage; there will be a line. Phase two will come online in two years and those bike symbols and signage will be added at that time. The second phase will go to Devine Street.

Councilor Devine asked about the [bus] lane for the COMET.

Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator for the Planning and Development Services Department said the bus will not block the travel lane or the bike lane. It will be in the parking zone. Currently, there is a bus stop there, but there isn't a lot of room to pull out.

Ms. Teresa Wilson, City Manager said that's a bad line of sight right there. Have the property owners been notified?

Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator for the Planning and Development Services Department said Robert Anderson, Public Works Director has spoken with the gentleman at the barbershop. It doesn't appear that those spaces get used. There are vacant properties at the corner. We haven't reached out to everyone. At Millwood and Daly Street there's a right turn only and parking begins on the other side of the street opposite of the high school. The bike lanes will start at Devine Street and go northbound to Gervais Street north. If you are going southbound, the bike lanes would end closer to Dunkin Donuts.

Councilor Rickenmann said you can't put a bike lane in front of Dreher High School. DOT did not line up the intersection and there is a real concern now about anything pass Daly Street.

Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator for the Planning and Development Services Department said both the City's and SCDOT's traffic engineers looked at this. There is uniqueness in this area. You have wider lanes in this area.



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Ms. Teresa Wilson, City Manager asked if this integrates well with the hawk signal.

Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator for the Planning and Development Services Department said yes; it wouldn't modify anything with the hawk signal. To date, staff has initiated outreach to business owners in the 3200 and 3300 blocks of Millwood Avenue. We have spoken with everyone in the 3200 block. Meetings organized by the neighborhoods were held during the summer. We met with Richland One staff last week and they were supportive of the plans. Their staff asked us to attend a work session and potentially a board meeting in January.

Councilor Duvall said Old Shandon and Melrose Heights are waiting for us to brief them.

Ms. Teresa Wilson, City Manager suggested conducting door-to-door outreach, because there are a lot of older residents in that corridor.

Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator for the Planning and Development Services Department said we will have a public meeting for this project and we are proposing the same types of public outreach. We will have to partner with SCDOT on messaging.

Mayor Benjamin said make sure the outreach is happening and ask them to share the information. I like snail mail. I can assist with the grassroots outreach efforts.

Mr. John Fellows, Assoc. AIA, AICP, Planning Administrator for the Planning and Development Services Department said if you send it to the address and the address where the tax bill goes, you may get the property owner and the tenant. We wanted to get verification that you are comfortable with Washington and Marion and moving forward with the public engagement. From the perspective of Millwood and Gervais, we want to confirm with SCDOT that we want to partner; continue to revise those drawings and make sure that all drawings presented to the public meet all traffic standards; coordinate with the school district; and start to plan those public meetings and outreach events. We can keep Ms. Wilson informed on our outreach efforts.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to enter into Executive Session at 4:16 p.m. for the discussion of **Items 6, 7, and 9** as amended to add the discussion of 4624, 4628, and 4830 Devine Street and Municipal Boundary Adjustments to **Item 6** and to defer the discussion of **Item 8**. Mr. Rickenmann was not present for the vote.



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6. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)
 - *Sewer Expansion Fee*
 - *Revenue Options*
 - *External Funding Requests*
 - *Municipal Complex*
 - *Convention Center*
 - *Meal Share Program*
 - *Save-A-Lot Proposal*
7. Discussion of matters relating to proposed location or expansion of services to encourage location or expansion of industries or other businesses pursuant to S.C. Code §30-4-70(a)(2)
 - *Farrow Road Opportunity*
8. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)
 - *Gonzales Gardens*
9. Discussion of the employment of an employee pursuant to §30-4-70(a)(1)
 - *City Manager and City Attorney Evaluations*

COUNCIL MEETING - 6:00 P.M.

The Columbia City Council conducted a Meeting and a Zoning Public Hearing on Tuesday, December 17, 2019 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:19 p.m. and the following members of City Council were present: The Honorable Sam Davis, The Honorable Mayor Pro-Tempore Tameika Isaac Devine, The Honorable Moe Baddourah, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

PLEDGE OF ALLEGIANCE

INVOCATION

The Honorable Edward H. McDowell, Jr. offered the invocation.



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ADOPTION OF THE AGENDA

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to adopt the agenda with the following amendments:

- a. Approve Resolution No.: R-2019-109 and Resolution No.: R-2019-110 immediately after the Consent Agenda.
- b. Amend the fifth whereas clause in Resolution No.: R-2019-106 to include eight gateways instead of nine.
- c. Defer consideration of Ordinance No.: 2019-083.
- d. Add the adoption of five aspirations, as presented by the Columbia Food Policy Committee during today's Work Session.

PUBLIC INPUT RELATED TO ITEMS ON THE AGENDA

No one appeared at this time.

CONSENT AGENDA ITEMS 10 THROUGH 28

Upon a single motion made by Mr. McDowell and seconded by Ms. Devine, Council voted unanimously to approve **Consent Agenda Items 10** through **28**.

10. Council is asked to approve Indefinite Delivery Contracts for Environmental Monitoring, Testing and Clearance Services, as requested by the Community Development Department. Award to Crossroads Environmental, LLC and ABS Environmental, Inc. in the amount of \$750,000.00 each. These firms are located in Spartanburg, SC and Chapin, SC respectively. – *Approved*

Funding Source: CDBG-DR - Columbia Homeowner Assistance (2639999-636600 / 9107402017-6366).



We Are Columbia

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11. Council is asked to approve Sports Officials, Umpires, and Scorekeeper Services, as requested by the Parks & Recreation Department. Award to two (2) vendors in the following lots for a total amount of \$55,430.00. HOTEK Sports is a certified LBE located in Columbia, SC and Silbo, Inc. is located in Raleigh, NC. – *Approved*

Funding Source: Recreation Programs - Professional Services (1015106-636600). The original budget amount is \$72,000.00.

Vendor	Description	Award Amount
HOTEK Sports	Lot 1: Youth Basketball	\$16,750.00
HOTEK Sports	Lot 2: Youth Baseball	\$8,640.00
HOTEK Sports	Lot 3: Girls Softball	\$940.00
Silbo, Inc.	Lot 4: Youth Soccer	\$1,400.00
HOTEK Sports	Lot 5: Adult Basketball	\$7,700.00
Silbo, Inc.	Lot 6: Adult Kickball	\$9,200.00
Silbo, Inc.	Lot 7: Adult Softball	\$9,400.00
Silbo, Inc.	Lot 8: Adult Volleyball	\$1,400.00
Total		\$55,430.00

Two (2) vendor responses were received for BID014-19-20-KSB Officials, Umpires and Scorekeepers for the Parks and Recreation Department. Awards are made by lot.

12. Council is asked to approve the Renewal of Mobile Area Routing and Vehicle Location Information System Software Support, as requested by the Police Department. Award to Bradshaw Consulting Services, Inc. in the amount of \$73,746.06. This firm is located in Aiken, SC. – *Approved*

Funding Source: Police Administrative Services; Maintenance and Service Contract (1012402-638200). The original budgeted amount is \$74,000.00.



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13. Council is asked to approve the purchase of GIS Software License and Maintenance Services, as requested by the Information Technology Department. Award to Environmental Systems Research Institute, Inc., using the Small Municipal and County Government Enterprise Agreement, in the amount of \$75,000.00. This vendor is located in Redlands, CA. – *Approved*

Funding Source: Geographic Information Systems - Maintenance & Service Contracts (5511121-638200) for \$44,541.10. Utilities Water Dist. & Maintenance - Software Licenses (5516203-627510) for \$5,400.00. Office of Business Opportunities - Maintenance & Service Contracts (1011126-638200) for \$500.00. Street - Storm Drains - Maintenance & Service Contracts (5534203-638200) for \$58.90. Utilities Wastewater Maintenance - Software Licenses (5516205-627510) for \$500.00. Utilities Wastewater Maintenance - Maintenance & Service Contracts (5516205-638200) for \$5,100.00. Public Works Administration - Software Licenses (1011124-627510) for \$1,875.00. Traffic Engineering - Maintenance & Service Contracts (1013203-638200) for \$2,225.00. Engineering - Software Licenses (5511706-627510) for \$8,100.00. Development Services - Maintenance & Service Contracts (1014101-638200) for \$3,400.00. Police Administrative Services - Software Licenses (1012402-627510) for \$3,300.00. The original budget amount is \$75,000.00.

14. Council is asked to approve the Renewal of IFAS Software Maintenance Support Services, as requested by the Budget and Program Management Department. Award to Superion in the amount of \$215,779.01. This firm is located in Lake Mary, FL. – *Approved*

Funding Source: Program Management Office - Maintenance & Service Contract (6218950-638200). The original budget amount is \$275,000.00.

15. Council is asked to approve the Management and Administration of Employee Medical Services at the Employee Health Center, as requested by the Human Resources Department. Award to Doctors Care, P.A. in the amount of \$1,047,394.32. This firm is located in Columbia, SC. – *Approved*

Funding Source: Employee Health Center - Medical Services (6048920-636900) for \$912,394.32. Employee Health Center - Drug and Medical Supplies (6048920-624900) for \$75,000.00. Employee Health Center - Special Departmental Supplies (6048920-627100) for \$60,000.00. The original budget amount is \$1,047,394.32.



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16. Council is asked to approve the purchase of an Isuzu Wash Truck for the Solid Waste Division, as requested by Fleet Services. Award to National Auto Fleet Group, using the Sourcewell Cooperative Contract, in the amount of \$61,943.00. This vendor is located in Watsonville, CA. – *Approved*

Funding Source: Capital Replacement; Auto, Trucks, Hvy Equip (6308972-658500). The original budget amount is \$66,000.00.

17. Council is asked to approve the purchase of Three (3) Pursuit Rated Dodge Chargers and Outfitting for the Columbia Police Department, as requested by Fleet Services. Award to Santee Automotive, using the SC State Contract, in the amount of \$104,112.30. This vendor is located in Manning, SC. – *Approved*

Funding Source: Capital Replacement; Auto, Trucks, Heavy Equipment - Capital (6308972-658500). The original budget amount is \$104,112.30.

18. Council is asked to approve the purchase of Two (2) Side Loaders for the Solid Waste Division, as requested by Fleet Services. Award to Peterbilt of Charlotte, using the Sourcewell Cooperative Contract, in the amount of \$524,390.00. This vendor is located in Charlotte, NC. – *Approved*

Funding Source: Capital Replacement; Auto, Trucks, Hvy Equip.- Capital (6308972-658500). The original budget amount is \$524,390.00.

19. Council is asked to approve the purchase of Sixty (60) sets of Morning Pride Bunker Gear by Honeywell, as requested by the Fire Department. Award to Newton's Fire and Safety Equipment, Inc. in the amount of \$181,008.00. This vendor is located in Graham, NC. – *Approved*

Funding Source: County; Safety Clothing and Supplies (2082301-625900). The original budget amount is \$181,008.00.

20. Council is asked to approve the purchase of Two (2) Pierce Enforcer Fire Engines for the Columbia Fire Department, as requested by Fleet Services. Award to Spartan Fire and Emergency Apparatus, using the HGAC Buy Cooperative Contract, in the amount of \$1,295,998.00. This vendor is located in Roebuck, SC. – *Approved*

Funding Source: Capital Replacement; Auto, Trucks, Heavy Equipment - Capital (6308972-658500). The original budget amount is \$1,295,998.00.



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21. Council is asked to approve Construction Change Order #3 for Project SS7171; Metro Wastewater Treatment Plant Levee Improvements, as requested by Columbia Water. Award to Stutts & Williams, LLC in the amount of \$50,000.00. This firm is located in Lexington, SC. – *Approved*

Funding Source: 5529999-SS7171-658650. The original approved amount is \$906,582.95, which includes contingency. The original budget amount for this Change Order is \$50,000.00. The revised contract value including this request and all other change orders is \$965,179.94.

This is a Mentor Protégé Program Project and the original contract amount was \$788,333.00. Stutts & Williams, LLC is the Mentor (LBE) and was to provide services totaling \$630,333.00 or 80.0% of the original contract value. Hammerhead Utilities, LLC is the Protégé and was to provide services at \$158,000.00 or 20% of the original contract value. With revisions made to the original contract, the Mentor amount decreased to \$113,333.00 or 14.4% and the Protégé amount increased to \$675,000.00 or 85.6% of the total original contract value.

The revised contract amount for this project with Change Orders #1 and #2 was \$915,179.94. The total amount of Change Order #3 is \$50,000.00 for additional grading. The new revised contract total with this Change Order is \$965,179.94. The Protégé will perform 100% of the grading services under this Change Order, receiving \$820,000.00 or 85% of the revised contract total. The Mentor will be performing 0.0% of Change Order #3. The Mentor amount remains at \$145,179.94 or 15% of the revised contract amount.

22. Council is asked to approve AECOM to provide Operational Support of the Consent Decree for Columbia Water, as requested by the Columbia Water Engineering Department. Award to AECOM as a Sole Source in the amount of \$64,000.00. This vendor is located in Philadelphia, PA. – *Approved*

Funding Source: Engineering Wastewater; Sys Imp (5516221-638305). The original budget amount is \$64,000.00.

23. Council is asked to ratify Contracts for Project WM4521 & WM4522; Citywide Water Main Repairs for Water Maintenance Districts, as requested by Columbia Water. Award Lot #1 to Carolina Tap & Bore, Inc. of West Columbia, SC in an amount not to exceed \$463,092.00 and award Lot #2 to North American Pipeline Management, Inc. of Marietta, GA in an amount not to exceed \$363,526.38, which includes contingency. This firm is located in Marietta, GA. – *Approved*

Funding Source: 5516220-WM4521-638500 (R202129). The original budget amount is \$463,092.00. 5516220-WM4522-638500 (R202127). The original budget amount is \$363,526.38.



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Lot #1

This is a Mentor Protégé Program project. Carolina Tap & Bore, Inc. of West Columbia, SC is the mentor and will be performing services at 78% (\$300,910.00) of the total contract value. LG Utilities, LLC., a Local Business Enterprise and a Minority Business Enterprise (Woman) of Columbia, SC, is the protégé and will be performing water line construction at 22% (\$85,000.00) of the total contract value.

Lot #2

This is a Mentor Protégé Program project. North American Pipeline Management, Inc. of Marietta, GA is the mentor and will be performing pipe work, trucking and restoration services at 80% (\$242,347.65) of the total contract value. Southern Roots Landscape Management Inc., a Local Business Enterprise of Columbia, SC, is the protégé and will be performing water line construction at 20% (\$60,588.00) of the total contract value.

24. Council is asked to approve the Encumbrance of Additional Fiscal Year 2019-2020 Funding for Utility Relocation and Upgrade Services for Water and Wastewater Improvements in the amount of \$6,000,000.00, as requested by Columbia Water. – *Approved*

Funding Source: 5529999-SS728801-658650 for \$6,000,000.00 funding increase for Fiscal Year 2019-2020. The cumulative total amount of funding allocated is \$11,827,394.12.

Below is the information provided for each consultant under the original approved RFQ:

CDM Smith Inc. has headquarters in Boston, MA and a local office in Columbia, SC. CDM Smith, Inc. proposed to utilize 2% SBE, 10% MBE, and 8% WBE for sub-consultant services.

Hazen and Sawyer has headquarters in New York, NY and a local office in Columbia, SC. Hazen and Sawyer proposed to utilize 10% MBE and 15% WBE for sub-consultant services.

Michael Baker International, Inc. has headquarters in Pittsburgh, PA and a local office in Columbia, SC. Michael Baker International, Inc. proposed to utilize 5% SBE, 8% MBE, and 15% WBE for sub-consultant services.



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25. ANNEXATION, INTERIM COMPREHENSIVE PLAN MAP AMENDMENT, AND INTERIM ZONING MAP AMENDMENT for 2.69 acres NW/S Clemson Road; TMS# 25705-07-36 – *First reading approval was given on December 3, 2019. – Approved on second reading.*

Ordinance No.: 2019-100 Annexing 2.69 acres NW/S Clemson Road, Richland County TMS #25705-07-36 – First reading approval was given on December 3, 2019. – *Approved on second reading.*

Council District:	4
Proposal:	Request to annex, assign interim land use classification of Regional Activity Corridor (AC-3) and assign interim zoning of General Commercial District (C-3). The property is currently classified as Mixed Use Corridor and zoned General Commercial (GC) by Richland County.
Applicant:	Gallion Group, Inc.
Staff Recommendation:	Annex, Assign Interim Land Use and Interim Zoning APPROVE
PC Recommendation:	11/04/2019; Annex, Assign Interim Land Use & Interim Zoning Approval (6-0)



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26. ANNEXATION, INTERIM COMPREHENSIVE PLAN MAP AMENDMENT, AND INTERIM ZONING MAP AMENDMENT for 8550 Farrow Road; TMS# 17104-05-01 *First reading approval was given on December 3, 2019. – Approved on second reading.*

Ordinance No.: 2019-101 Annexing 8550 Farrow Road, Richland County TMS #17104-05-01 - *First reading approval was given on December 3, 2019. – Approved on second reading.*

Council District: 1

Proposal: Request to annex, assign interim land use classification of Community Activity Corridor (AC-2) and assign interim zoning of Light Industrial District (M-1). The property is currently classified as Economic Development Corridor and zoned Light Industrial (M-1) by Richland County.

Applicant: Pantry Express, LLC

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning
APPROVE

PC Recommendation: 11/04/2019; Annex, Assign Interim Land Use & Interim
Zoning Approval (6-0)

27. Ordinance No.: 2019-103 Granting an Easement to South Carolina Electric & Gas Company n/k/a Dominion Energy South Carolina, Inc. (Dominion) Along a Portion of City-Owned Property Identified as Richland County TMS#17305-02-03 for gas services to the Farrow Pointe (Briercliff) Sanitary Sewer Lift Station; CF#250-65 & CF#288-11 - *First reading approval was given on December 3, 2019. – Approved on second reading.*
28. Ordinance No.: 2019-104 Granting an Easement to South Carolina Electric & Gas Company n/k/a Dominion Energy South Carolina, Inc. (Dominion) Along a Portion of City-Owned Property Identified as Richland County TMS#11100-01-12 for gas services to The Retreat Sanitary Sewer Lift Station; CF#250-470 & CF#304-11 - *First reading approval was given on December 3, 2019. – Approved on second reading.*



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Under a point of personal privilege, Mayor Benjamin said today is the last day our colleague Moe Baddourah will be serving on City Council with us in a meeting. Thank you for your service to the people of Columbia. It started before you were a member of City Council and I doubt that your service will end after you leave City Council this year. We want to take a moment to say thank you in our own way.

Councilor Baddourah said 2012 was an exciting time when I was elected and chosen by the citizens of district three in the City of Columbia. I am humbled to serve and to be part of this community. I brought two beautiful boys into this City where they call home. Nothing I can say tonight, reflects how I feel about district three and the citizens who welcomed me and thought of me during the hard times and the good times. I will continue to support this City and help until the day I die. I am honored to have these colleagues among me. We've had rough discussions and good discussions. Thank you, Reverend, Sam, Mayor, Tameika, Howard, and Daniel. You are more than a brother or sister to me. I am honored to have been a part of this Council and a citizen of Columbia. I am honored to have served you. Have a Merry Christmas and a Happy New Year.

RESOLUTIONS

29. Resolution No.: R-2019-109 Honorary Naming of the 2400 and 2500 blocks of Hampton Street between Oak Street and Millwood Avenue "Doris W. Hildebrand Way" - *Approved*

Mayor Benjamin said some of you have been involved in the wonderful City of Women initiative that Ms. Devine has been serving as one of the leaders of. We are finally articulating the most powerful words in the English language and that is "thank you". Thank you to the incredible people, particularly the women and the women of color, like the woman who raised me and their role in helping shape this city. There are few decisions that were made in Columbia over the last several decades that Doris Hildebrand didn't influence. She was fully invested in her community and advocating every day in the spirit of love and compassion. She is gone on to glory, but she is still here with us. For years to come, even those who did not know her, will know that she had an impact on the Waverly Neighborhood.

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2019-109 Honorary Naming of the 2400 and 2500 blocks of Hampton Street between Oak Street and Millwood Avenue "Doris W. Hildebrand Way".



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Ms. Karen Hildebrand said my mother is truly missed. She had a lot of you in her home and she fed a lot of you. We greatly appreciate you all recognizing our mother.

30. Resolution No.: R-2019-110 Approving the Honorary Naming of the 2300 block of Pendleton Street between Oak Street and Heidt Street “Donella B. Wilson Way” - *Approved*

Councilor McDowell said Ms. Donella B. Wilson was born in 1909. When she transitioned, she was 108 years old. We are honored that in 1933, she earned her teaching credentials from Allen University. She excelled over her lifetime and was the recipient of many honors, awards, and citations. She was a member of many organizations to include the Zeta Phi Beta Sorority. The thing that impressed me most, is that she voted up until the time she died. That’s a responsibility that all of us ought to share in. It’s a legacy to know that this servant of God remained with zeal and vitality. We honor her tonight. We give all praises to her.

Upon a motion made by Mr. McDowell and seconded by Mayor Benjamin, Council voted unanimously to approve Resolution No.: R-2019-110 Approving the Honorary Naming of the 2300 block of Pendleton Street between Oak Street and Heidt Street “Donella B. Wilson Way”.

31. Resolution No.: R-2019-106 Supporting and Endorsing the Airport Boulevard Gateway Beautification Project - *Approved*

Upon a motion made by Mayor Benjamin and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2019-106 Supporting and Endorsing the Airport Boulevard Gateway Beautification Project, as amended to include eight gateways instead of nine.

PRESENTATIONS

32. Recognition of Mr. Frank J. Slack as the December Employee of the Month - Mr. Joey Jaco, Director of Utility Operations, Mr. Joseph Harley, Asst. Wastewater Maintenance Superintendent, and Mr. Martin Golston, Wastewater Collection System Operator Supervisor

Mr. Joey Jaco, Director of Utility Operations for Columbia Water introduced Mr. Frank Slack, Wastewater Collection System Operator A as the December 2019 Employee of the Month. He is an example of a dedicated employee who provides quality service to our customers.



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Mr. Martin Golston, Wastewater Collection System Operator Supervisor said Frank Slack has served the City of Columbia since 2005 in the Wastewater Management Division. He often serves as a crew leader for the primary yard restoration response crew. His professional appearance, positive attitude, and dedication contribute greatly to his success. Frank is a valuable resource who was elected as Wastewater Management Team Player of the Year in 2018.

Ms. Teresa Wilson, City Manager presented Mr. Frank Slack with a token of appreciation and Mayor Benjamin presented him with a plaque for being selected as the City of Columbia December 2019 Employee of the Month.

33. Certificates of Appreciation - Mr. Keith Tolen, Artist / Redbowtie Group, LLC

Mr. Keith Tolen, Artist / Redbowtie Group, LLC said I stand as a representative of a group of artists who had the pleasure of representing downstairs for the last three months. I want to show our appreciation to Ms. Teresa Wilson, City Manager for providing us with the opportunity to show our work. We'd also like to present a certificate to Mayor Benjamin. He has many super powers, but one is being a champion for the arts. So much of this would not have happened if it wasn't for one individual, Mrs. Doris M. Harris. She has done an awesome job for us. You don't want to miss The Supper Table exhibition that will follow in January.

34. Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for Fiscal Year ended in June 30, 2018 - Mr. Juan Sims, Government Finance Officers Association of South Carolina (GFOA) President

Mr. Juan Sims, President of the Government Finance Officers Association of South Carolina said GFOA is a national organization. The Certificate of Achievement for Excellence in Financial Reporting Program was established in 1945 to encourage and assist state and local governments with going beyond the minimum requirements of generally accepted accounting principles. He presented the Certificate of Achievement for Excellence in Financial Reporting to the City of Columbia for the fiscal year ending June 2018.

Ms. Amy Larkin, Deputy Finance Director said a lot of hard work went into this. We are expected to earn this award, despite the challenges.



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35. National Association of Minority Contractors' (NAMC) 2019 8(a) Contract Readiness Program - Ms. Melissa Lindler, Office of Business Opportunities Director

Ms. Melissa Lindler, Office of Business Opportunities Director said the National Association of Minority Contractors' 2019 8(a) Contract Readiness Program was a four-week course that was held in September. We wanted to partner with the Small Business Administration to meet the needs of our small business community and increase the number of 8(a) programs throughout the state. There were 17 participants and I would like to call their names.

NAMC 2019 8(a) Contract Readiness Program Participants		
First Name	Last Name	Business Name
Candace	Jacobs	Clean Freaks Cleaning Service, LLC
KV	Filimon	Filimon Solutions
(Bill)	McGhee	Scitech, LLC
Manny	Anderson	Plumb Time Plumbing & Drain Services, LLC
Kelvin	Horne	Transformation Landscape & Design
Carlos	White	Khemet Masonry, LLC
Tatrina	White	Khemet Masonry, LLC
CJ	Willis	Wiremonkey AV
Williba	Brogdon	Global Construction & Development, LLC
Sara	Gomez	LG Utility Construction
Ebony	Young	Shifting Solutions Consulting Firm, LLC
Jeremy	Jenkins	Jenkins Interior (JI), LLC
Ronald	Washington	Peoples Choice Plumbing, LLC
Shannon	Burgess	Transformation Landscape & Design
Ronald	Taylor	Taylor Brothers
Evans	Kohn	Energi Transport
Willie	Farmer	Farmer Construction
Courtney	Young	ForeSight Communications



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36. City of Columbia Waterline Contractors' Training Series - Ms. Melissa Lindler, Office of Business Opportunities Director and Ms. Dana Higgins, Director of Engineering

Ms. Melissa Lindler, Office of Business Opportunities Director said we planned this series along with Ms. Diane Sumter to help create a pipeline of minority business owners that can participate in our compliance programs. We partnered with Columbia Water, the Procurement and Contracts Department, and the Small Business Administration to conduct this six-week series.

Ms. Dana Higgins, Director of Engineering said we are always looking to expand and diversify our contractor pool. This has been a great opportunity, because we are reaching people who didn't have the skillset to bid on our projects, but now they have been setup to compete.

2019 City of Columbia Waterline Contractors' Readiness Training

First Name	Last Name	Company	City, State
Donald	Adams	Domino PLUMBING	Columbia, SC
Cedric	Barnes	CMB Services Inc.	Columbia, SC
Micah	Barnes	CMB Services Inc.	Columbia, SC
Ceasar	Barrea	Southeast Drywall, LLC	Columbia, SC
Tarra	Bell	TSB Hauling LLC	Columbia, SC
Lynn	Blizzard	Kershaw Builders Inc.	Lugoff, SC
Ulises	Chávez	Mota Enterprises LLC	West Columbia, SC
Susan	Clary	Hybrid Engineering, Inc.	Columbia, SC
Raul	Davila	Southeast Drywall, LLC	Columbia, SC
Chad	Easter	The Wooten Company	Columbia, SC
Dionne	Fleshman	The DESA Group	Columbia, SC
Juan	Gomez-Lopez	LG Utility Construction	Lexington, SC
Lasenta	Lewis-Ellis	LLE Construction Group, LLC	Columbia, SC
Florence	Ogburu	FNO Construction & Associates	Columbia, SC
William	Peterson	Peterson Lawn Maintenance	Columbia, SC
Jennifer	Powers	JD Powers, LLC	Columbia, SC
Sara	Zavala-Gomez	LG Utility Construction	Lexington, SC



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ORDINANCES - SECOND READING

37. Ordinance No.: 2019-074 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 11, Licenses, Permits and Miscellaneous Business Regulations, Article II, Business and professional Licenses, Sec. 11-32, Definitions, Sec. 11-36, Deductions from gross income; exemptions; determination of classification; and Sec. 11-41 Assessments - *First reading approval was given on September 17, 2019. – Consideration of this matter was deferred.*

Mayor Benjamin said we are going to entertain a motion to defer this item into the new year to allow for further conversations around the business license ordinance. We have already indicated our intent to adopt the model business license ordinance as promoted and supported by the Municipal Association. There's a great sense among Council that this needs to be addressed as we continue to be a city that's structured very differently from any other city in the country. A significant number of government institutions and non-profits contribute to our economic life, but a number of institutions that do the same work are not treated equally under our policies of fees and taxes. We are trying to pursue equity, but also recognize our responsibility as public servants to make sure we are able to communicate our efforts in a way that everyone understands it and in a way that is consistent with how we want to do business. We encourage more dialog with the business community and non-profit organizations to try to reach a consensus before we act again.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to defer consideration of Ordinance No.: 2019-074 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 11, Licenses, Permits and Miscellaneous Business Regulations, Article II, Business and professional Licenses, Sec. 11-32, Definitions, Sec. 11-36, Deductions from gross income; exemptions; determination of classification; and Sec. 11-41 Assessments.



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**PUBLIC HEARING & FIRST READING FOR ZONING / PLANNING MATTERS -
7:00 P.M.**

Council opened the Zoning Public Hearing at 7:16 p.m.

38. FUTURE LAND USE MAP CONFIRMATION AMENDMENT for 121 and 141 Sparkleberry Crossing Road; TMS# 25705-07-28 - *Approved on first reading.*

Ordinance No.: 2019-087 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 121 and 141 Sparkleberry Crossing Road; Richland County TMS# 25705-07-28; annexed by Ordinance No.: 2019-077 enacted October 15, 2019 - *Approved on first reading.*

Council District:	4
Proposal:	Request to affirm land use classification of Regional Activity Corridor (AC-3) following the annexation of the property. The property currently has interim classification of Regional Activity Corridor- AC-3).
Applicant:	Arthur State Bank
Staff Recommendation:	Annex, Assign Interim Land Use and Interim Zoning Approval
PC Recommendation:	09/09/2019; Annex, Assign Interim Land Use & Interim Zoning Approval (7-0)

No one appeared at this time.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to the *Future Land Use Map Confirmation Amendment* for 121 and 141 Sparkleberry Crossing Road; TMS# 25705-07-28 **and** Ordinance No.: 2019-087 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 121 and 141 Sparkleberry Crossing Road; Richland County TMS# 25705-07-28; annexed by Ordinance No.: 2019-077 enacted October 15, 2019.



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39. *Zoning Map Amendment Confirmation* for 121 and 141 Sparkleberry Crossing Road; TMS# 25705-07-28 - *Approved on first reading.*

Council District: 4
Proposal: Request to confirm zoning of General Commercial (C-3). The property currently has interim zoning of General Commercial District (C-3).
Applicant: Arthur State Bank
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning Approval
PC Recommendation: 09/09/2019; Annex, Assign Interim Land Use & Interim Zoning Approval (7-0)

No one appeared at this time.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to the *Zoning Map Amendment Confirmation* for 121 and 141 Sparkleberry Crossing Road; TMS# 25705-07-28.

40. **FUTURE LAND USE MAP CONFIRMATION AMENDMENT** for 4624, 4628, and 4830 Devine Street; TMS# 13810-03-07 - *Approved on first reading.*

Ordinance No.: 2019-089 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 4624 Devine Street, 4628 Devine Street and 4830 Devine Street; Richland County TMS# 13810-03-07, annexed by Ordinance No.: 2019-076 enacted October 15, 2019 - *Approved on first reading.*

Council District: 3
Proposal: Request to affirm land use classification of Urban Core Community Activity Center (UCAC-2 following the annexation of the property. The property currently has interim classification of Urban Core Community Activity Center (UCAC-2).
Applicant: Palmstar C4 Devine, LLC / CCWC Columbia 1, LLC
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning Approval
PC Recommendation: 09/09/2019; Annex, Assign Interim Land Use & Interim Zoning Approval (7-0)



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41. ZONING MAP AMENDMENT CONFIRMATION for 4624, 4628, and 4830 Devine Street; TMS# 13810-03-07 - *Approved on first reading.*

Council District:	3
Proposal:	Request to confirm zoning of General Commercial District, - Flood Protective Area (C-3, -FP). The property currently has interim zoning of General Commercial District, -Flood Protective Area (C-3, FP).
Applicant:	Palmstar C4 Devine, LLC / CCWC Columbia 1, LLC
Staff Recommendation:	Annex, Assign Interim Land Use and Interim Zoning Approval
PC Recommendation:	09/09/2019; Annex, Assign Interim Land Use & Interim Zoning Approval (7-0)

Mr. Robert Fuller, Esq. appeared on behalf of the applicant for **Items 40** and **41**. The property is adjacent to and has been closely aligned with the Bi-Lo shopping center at the intersection of Jackson Boulevard and Garners Ferry Road. The property has been identified over the past year as the old Title Max. The purpose of the acquisition is to become an active part of the shopping center movement in that area. The plan is to build an automated carwash center. We have received approval for a special exception from the Board of Zoning Appeals. It will be sensitive to Gills Creek. This is simply a matter of annexation in the natural sequence of events. The property easily accommodates traffic. The owner of the center has agreed to this as well.

Ms. Valeria Marcil, Gills Creek Watershed Association said I am asking Council to vote no on the C-3 designation for this property. In the Spring of 2014, City Council adopted a commercial node plan for the Devine Street corridor. The plan focused on improving character, place, and walkability. This would happen with restoration of the parcels immediately surrounding Gills Creek. It would protect the floodplain while also becoming an economic engine. After the flood, the County offered a buyout for this property, but the owner refused the buyout. The association tried to dissuade a prospective buyer from buying the property because of its risks. He purchased the property and today we have before us the final phases of a fast track annexation with C-3 zoning and a proposal for a carwash. Please think hard about the options for this property and take time to come up with a better solution.

Dr. Madilyn Fletcher, Immediate Past President of the Gills Creek Watershed Association said I start by voicing my strong support for the value of open space, particularly where it helps to control and reduce the harm caused by contaminated or excessive storm water runoff. The plans for a greenway along Gills Creek including a path through the old Title Max property would provide such open space and a valuable greenway without infringing on existing development. Is it even possible for the owner to accommodate the greenway requirements? To what extent will



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putting a carwash on this site increase the complications of vehicular traffic? We have the opportunity to consider use of this property for protection of the Gills Creek and its surrounding community from the dangerous impacts of runoff pollution and damaging floods. I urge you to look hard at the consequences of the decision you are making tonight.

Ms. Trish Jerman, Presidents of the Gills Creek Watershed Association said we appreciate the developers coming to talk with us about their plans. That proposal came at the same time as the statewide governor's Floodway Commission was releasing its recommendations. When our floodplains are protected and restored, they absorb excess water. Your role is to protect individual property rights and the rights of all taxpayers. Brevard, North Carolina requires developers to certify that their plans won't make flooding worse for other property owners. Charlotte and other jurisdictions are working towards the undevelopment of floodplains. Columbia expressed a vision that would partially allow for this in its commercial node study and now has the opportunity to begin working toward making that vision a reality. The first step is to vote no on the C-3 zoning and to consider the long-term implications and opportunities that this vacant property gives you.

Dr. Eric Goff, Executive Director of the Gills Creek Watershed Association said the Gills Creek Watershed Association encourages City Council to consider the environmental impacts of the development on this property. The City has disregarded its plans to support greenspace and natural storm water filtering in this area and it has not thoroughly assessed the damage to water quality and creek health that this development can cause. Trying to retrofit a greenway into developed property that will be inundated with traffic is unsafe and unwise. We would like to encourage the Council to reconsider city floodplain development ordinances. We support the developer in trying to bring business to the City of Columbia, just not here. We ask City Council to vote no on the confirmation of this commercial zoning.

Mr. Rhodes Bailey, Esq. said I live in the Gills Creek Watershed. It looks like the code was drafted in 1979. We are looking at a floodplain ordinance that is 20 to 40 years old. Our whole floodplain ordinance needs to be rethought. The flood of 2015 changed everything. This is a complicated issue and I would ask the Council to consider not approving this tonight.

Councilor Baddourah said we this started this process a few months ago when the landowner came to me and we set up an appointment with the Gills Creek Association. I also have a confirmation from Valeria about the output for that meeting. They were pleased, hopeful, and excited about working with the developer and the land owner. We agreed that they would give you access for the path through their property. The design will reduce the amount of polluted water going into the creek. It is almost impossible for us to zone this parcel anything but C-3.



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Everything around this parcel is C-3. When they annexed this property six weeks ago, the zoning with the County was general commercial, which is C-3 in our code. I would like to make a motion for approval.

Councilor Rickenmann seconded the motion for discussion. I spent a great deal of time getting the history of the property. The owner of the property went through all of the proper channels to buy this property. Richland County had the opportunity to buy the property and over 14 months they chose not to purchase it for whatever reason. This isn't rushed. When the property was under contract with another group, it was going to be a restaurant and everybody was excited about it. Not everybody wants a carwash there, but the reality is that the business has done everything correct. We should move forward and support the development as is; continue to work to make sure there is connectivity from Crowson Road; and determine the best way to do that.

Councilor Duvall said I am a big supporter of the Gills Creek Association and I have worked with them on many projects. I agree with my colleagues. We cannot change the zoning from C-3. There is only C-3 in that area and it is not in our best interest to change the zoning from C-3. This process has been going on for a number of months. The investor has investment-backed expectations. If we change the zoning now, we would be in legal jeopardy. I support the motion.

Councilor Devine said there have been agreements and concessions to make sure we can have a greenway. I am a big proponent for greenways and I am excited about the opportunities we have in that area. Had the County made some different choices, we would be in a different position at this point. Unfortunately, we are in a position where we can't deny the developers their plan to move forward at this time. We need to continue to make sure the development compliments the area and that there is access to the greenway and connection. There are different options that people want us to consider, but I don't think those options are available to us at this time. I am going to support the rezoning. I hope we can continue to work together to make sure it's the best development for everybody concerned.

Mayor Benjamin said I am highly conflicted with this issue. Knowing Mr. Padgett for years and finally having someone willing to do something with this property and at the same time, Mr. Davis and I stood on that site in 2015 and saw the incredible damage that was afflicted there. For the subsequent years, everyone saw this vibrant corridor dealing with the long-term effects of climate change and poor planning, hoping that the eventual use would be for the good, for prosperity. This is another example of the County failing to act and it landing in our lap. I had a chance to view the governor's Floodwater Commission's recommendations and I am hopeful that we will see some action that will affect the state appropriations. This Council has



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unanimously approved almost \$100 million to deal with flooding issues in this city. We moved forward last year with the country's first ever certified green bond issuance. We're seeing the benefit of projects that have already been deployed and we will continue to see that.

Upon a motion made by Mr. Baddourah and seconded by Mr. Rickenmann, Council voted [6 to 1] to give first reading approval to **Item 40** the Future *Land Use Map Confirmation Amendment* for 4624, 4628, and 4830 Devine Street; TMS# 13810-03-07; Ordinance No.: 2019-089 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 4624 Devine Street, 4628 Devine Street and 4830 Devine Street; Richland County TMS# 13810-03-07, annexed by Ordinance No.: 2019-076 enacted October 15, 2019; and **Item 41** the *Zoning Map Amendment Confirmation* for 4624, 4628, and 4830 Devine Street; TMS# 13810-03-07. Voting aye were Mr. Rickenmann, Mr. McDowell, Mr. Duvall, Mr. Baddourah, Ms. Devine, and Mr. Davis. Mayor Benjamin voted nay.

42. COMPREHENSIVE PLAN – FUTURE LAND USE MAP AMENDMENT for 5640 Old Forest Drive, TMS #16710-01-02 – *Approved on first reading.*

Ordinance No.: 2019-091 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 5640 Old Forest Drive; Richland County TMS #16710-01-02 – *Approved on first reading.*

Council District:	4
Proposal:	Request to amend Chapter 8.3 of <i>The Columbia Plan 2018 - Future Land Use Map</i> to modify the land use classification on a portion of the property from Fort Jackson (SD-6) to Urban Edge Regional Activity Center (UEAC-2).
Applicant:	Pendleton Grove, Colliers International
Staff Recommendation:	Approval
PC Recommendation:	10/07/2019; Approval (7-0)

43. ZONING MAP AMENDMENT for 5640 Old Forest Drive, TMS #16710-01-02 – *Approved on first reading.*

Council District:	4
Proposal:	Request to rezone the parcels from Single-Family Residential District, -Fort Jackson 3000' Buffer (RS-1, -FTJAX) to General Commercial District, -Fort Jackson 3000' Buffer (C-3, -FTJAX).
Applicant:	Laura Baker, Cox and Dinkins c/o Fort Props, LLC
Staff Recommendation:	Approval
PC Recommendation:	10/07/19; Approval (7-0)



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No one appeared at this time.

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to **Item 42** the *Comprehensive Plan – Future Land Use Map Amendment* for 5640 Old Forest Drive, TMS #16710-01-02; Ordinance No.: 2019-091 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 5640 Old Forest Drive; Richland County TMS #16710-01-02; and **Item 43** a *Zoning Map Amendment* for 5640 Old Forest Drive, TMS #16710-01-02.

44. MAJOR AMENDMENT TO A PUD-LS for 7743, 7749 and 7801 Garners Ferry Road, 2 Acres Garners Ferry Road, 1.4 acres Garners Ferry Road, 7.31 acres Garners Ferry Road, 7831 Garners Ferry Road, 7841 Garners Ferry Road, 1.12 acres S/S Garners Ferry Road, 46.42 acres S/S Pineview Drive, 63.38 acres B/S Pineview Drive, 609 Clif Kinder Road, 6.26 acres Clif Kinder Road and Corner Wind Lane, 105-225 Council Loop, 312-441 Council Loop, 501-637 Scribes Lane, 1-8 Silage Court, 105 Trading Path Lane, 110 Trading Path Lane, 105-138 Holstein Lane, 1.46 acres Holstein Lane, 103, 107, 111, 115, 119, 123, 127, 131, 135, 139, 143, 147, 151, 155, 159, 163 Beacons Field Road, .14 acres Hay Meadow Lane, 210, 211, 215, 219, 223, 227, 231, 235, 239, 243 Beacons Field Road, .20 acres SE/S Beacons Field Road, .28 acres S/S Beacons Field Road, 300, 304, 308, 312, 316, 317, 320, 321, 324, 325, 328, 329, 332, 333, 336 Beacons Field Road, .06 acres SW/S Beacons Field Road, .04 acres Hay Meadow Lane, 102-160 Jersey Lane, 12 Hay Meadow Lane, 109, 113, 117, 121, 125, 129 Hay Meadow Lane, 132-157 Hay Meadow Lane, 52, 56, 60, 64, 68, 72, 76, 80, 84, 88 Salers Lane, .11 acres SW/S Salers Lane; TMS# 19100-06-01 to -22, 19101-01-01 to -05, 19101-02-01 to -04, 19101-03-01 to -09, 19101-04-01 to -17, 19101-06-01 to -11, 19101-07-01 to -07, 19101-08-01 to -10, 19101-09-01 to -06, 19004-01-01 to -21, 19004-02-01 to -08, 19004-03-01 to -07, 19004-04-01 to -04, 16313-02-01 to -09, 16313-03-01 to -19, 16313-04-01 to -10, 16313-05-01 to -20, 16313-06-01 to -42, 16313-07-01 to -07, 16313-08-01 to -14, 16313-09-01 to -04, 16313-10-01 to -27, 16313-11-01 to -02, 16313-12-01, 16216-02-01 to -05 – *Approved on first reading.*

Council District:	3
Proposal:	Request to make a Major Amendment to a PUD-LS.
Applicant:	Robert Fuller, Attorney
Staff Recommendation:	Approval
PC Recommendation:	10/07/2019; Approval (6-0, 1 member recusal)



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Mr. Matt Markham, Burnside Farms resident said I am speaking in favor of moving forward with this. There seemed to be a period of time where there was a change in direction or substantial non-compliance with the PUD for this property. There was no clustering of homes as stated in the PUD. There was a design concept change. We all purchased homes and we are happy with the neighborhood. There may have been a disconnect with the City of Columbia. I wanted to make that point in case there is additional oversight that needs to be taken in large developments.

Upon a motion made by Mr. Baddourah and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Major Amendment to a PUD-LS* for 7743, 7749 and 7801 Garners Ferry Road, 2 Acres Garners Ferry Road, 1.4 acres Garners Ferry Road, 7.31 acres Garners Ferry Road, 7831 Garners Ferry Road, 7841 Garners Ferry Road, 1.12 acres S/S Garners Ferry Road, 46.42 acres S/S Pineview Drive, 63.38 acres B/S Pineview Drive, 609 Clif Kinder Road, 6.26 acres Clif Kinder Road and Corner Wind Lane, 105-225 Council Loop, 312-441 Council Loop, 501-637 Scribes Lane, 1-8 Silage Court, 105 Trading Path Lane, 110 Trading Path Lane, 105-138 Holstein Lane, 1.46 acres Holstein Lane, 103, 107, 111, 115, 119, 123, 127, 131, 135, 139, 143, 147, 151, 155, 159, 163 Beacons Field Road, .14 acres Hay Meadow Lane, 210, 211, 215, 219, 223, 227, 231, 235, 239, 243 Beacons Field Road, .20 acres SE/S Beacons Field Road, .28 acres S/S Beacons Field Road, 300, 304, 308, 312, 316, 317, 320, 321, 324, 325, 328, 329, 332, 333, 336 Beacons Field Road, .06 acres SW/S Beacons Field Road, .04 acres Hay Meadow Lane, 102-160 Jersey Lane, 12 Hay Meadow Lane, 109, 113, 117, 121, 125, 129 Hay Meadow Lane, 132-157 Hay Meadow Lane, 52, 56, 60, 64, 68, 72, 76, 80, 84, 88 Salers Lane, .11 acres SW/S Salers Lane; TMS# 19100-06-01 to -22, 19101-01-01 to -05, 19101-02-01 to -04, 19101-03-01 to -09, 19101-04-01 to -17, 19101-06-01 to -11, 19101-07-01 to -07, 19101-08-01 to -10, 19101-09-01 to -06, 19004-01-01 to -21, 19004-02-01 to -08, 19004-03-01 to -07, 19004-04-01 to -04, 16313-02-01 to -09, 16313-03-01 to -19, 16313-04-01 to -10, 16313-05-01 to -20, 16313-06-01 to -42, 16313-07-01 to -07, 16313-08-01 to -14, 16313-09-01 to -04, 16313-10-01 to -27, 16313-11-01 to -02, 16313-12-01, 16216-02-01 to -05.

45. ZONING MAP AMENDMENT for 409 and 411 Graymont Avenue, TMS# 11313-17-06 – *Approved on first reading.*

Council District:	3
Proposal:	Request to rezone the parcels from General Residential District (RG-2) to Office and Institutional District (C-1).
Applicant:	Andrew Imbeau, Pro-Motion Physical Therapy
Staff Recommendation:	Approval
PC Recommendation:	10/07/2019; Approval (7-0)



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No one appeared at this time.

Upon a motion made by Mr. Baddourah and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 409 and 411 Graymont Avenue, TMS# 11313-17-06.

46. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 1.42 acres Joiner Road, 1528 Joiner Road, 6817 Deloach Drive, 6809 Deloach Drive, 6801 Joiner Road, 1503 Joiner Road, 1509 Joiner Road, 1515 Joiner Road, 1521 Joiner Road, 1527 Joiner Road, 1535 Joiner Road, and 1541 Joiner Road; TMS# 16415-05-01, 16415-05-02, 16415-04-26, 16415-04-25, 16415-04-39, 16415-04-38, 16415-04-37, 16415-04-36, 16415-04-35, 16415-04-34, 16415-04-33 and 16415-04-24 – *Deferred*.

Ordinance No.: 2019-066 Annexing and Incorporating 1.42 acres Joiner Road, 1528 Joiner Road, 6817 Deloach Drive, 6809 Deloach Drive, 6801 Joiner Road, 1503 Joiner Road, 1509 Joiner Road, 1515 Joiner Road, 1521 Joiner Road, 1527 Joiner Road, 1535 Joiner Road, and 1541 Joiner Road, Richland County TMS# 16415-05-01, 16415-05-02, 16415-04-26, 16415-04-25, 16415-04-39, 16415-04-38, 16415-04-37, 16415-04-36, 16415-04-35, 16415-04-34, 16415-04-33 and 16415-04-24 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Deferred*.

Council District: 4

Proposal: Request to annex, assign land use classification of Urban Edge Residential Small Lot (UER-1) and assign zoning of Single-Family Residential District (RS-2). The property is currently classified as Neighborhood Medium Density and zoned Single Family Residential-Medium Density (RS-MD) by Richland County.

Applicant: Joiner Road Holdings, LLC

Staff Recommendation: Mixed-significant service concerns

PC Recommendation: 07/08/2019; Approval, 9-0

Ms. Krista Hampton, Planning and Development Services Director said you have a mixed recommendation. It is in a primary area in your urban service area. As a policy, we would generally recommend it. However, there are significant service concerns and the public works director and engineering director can speak to those.



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Mr. Robert Anderson, Public Works Director said we looked at Joiner Road, which was paved as part of the Penny Sales Tax Program. It was recently a dirt road. We are concerned about how the road was built and what the subbase consists of. We would like for the road to be cored so we can see what the base is made out of so that we don't have any unforeseen problems in the future.

Councilor Rickenmann said I have been involved over there because we had flooding issues that were moving into the RG-1 area. The developers worked hard. We determined that this was a Penny Sales Tax road and the road wasn't done to the specs at the county level. The county hasn't done anything to remedy it. I like Robert's approach of trying to get core samples and then petitioning the Penny Sales Tax to do this correctly. There was an empty stormwater drain that poured onto the property for years. We need to do more due diligence to get this redone to the specs; not for us but for the taxpayers who paid for this the first time. I would recommend that we defer it until we get that resolved. It would be beneficial if Ms. Wilson drafted a letter requesting that they look into it. The taxpayers of Columbia paid for that and we have a right to know.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Baddourah, Council voted unanimously to defer the *Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment* for 1.42 acres Joiner Road, 1528 Joiner Road, 6817 Deloach Drive, 6809 Deloach Drive, 6801 Joiner Road, 1503 Joiner Road, 1509 Joiner Road, 1515 Joiner Road, 1521 Joiner Road, 1527 Joiner Road, 1535 Joiner Road, and 1541 Joiner Road; TMS# 16415-05-01, 16415-05-02, 16415-04-26, 16415-04-25, 16415-04-39, 16415-04-38, 16415-04-37, 16415-04-36, 16415-04-35, 16415-04-34, 16415-04-33 and 16415-04-24 **and** Ordinance No.: 2019-066 Annexing and Incorporating 1.42 acres Joiner Road, 1528 Joiner Road, 6817 Deloach Drive, 6809 Deloach Drive, 6801 Joiner Road, 1503 Joiner Road, 1509 Joiner Road, 1515 Joiner Road, 1521 Joiner Road, 1527 Joiner Road, 1535 Joiner Road, and 1541 Joiner Road, Richland County TMS# 16415-05-01, 16415-05-02, 16415-04-26, 16415-04-25, 16415-04-39, 16415-04-38, 16415-04-37, 16415-04-36, 16415-04-35, 16415-04-34, 16415-04-33 and 16415-04-24 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



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47. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 113, 117, and 121 McLeod Road; TMS# 14303-02-36 - *Approved on first reading.*

Ordinance No.: 2019-086 Annexing and Incorporating 113 McLeod Road, 117 McLeod Road, and 121 McLeod Road, Richland County TMS# 14303-02-36 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on first reading.*

Council District:	1
Proposal:	Request to annex, assign land use classification of Employment Campus (EC) and assign zoning of Light Industrial (M-1). The property is currently classified as Economic Development Corridor and zoned General Commercial (GC) by Richland County.
Applicant:	113 McLeod Road, LLC
Staff Recommendation:	Approval
PC Recommendation:	09/09/2019; Approval (7-0)

No one appeared at this time.

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to give first reading approval to the *Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment* for 113, 117, and 121 McLeod Road; TMS# 14303-02-36 **and** Ordinance No.: 2019-086 Annexing and Incorporating 113 McLeod Road, 117 McLeod Road, and 121 McLeod Road, Richland County TMS# 14303-02-36 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



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48. FUTURE LAND USE MAP CONFIRMATION AMENDMENT for 118 Woodcreek Ridge Drive; TMS# 25716-02-03 - *Approved on first reading.*

Ordinance No.: 2019-106 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 118 Woodcreek Ridge Drive; Richland County TMS #25716-02-03; annexed by Ordinance No.: 2019-090 enacted December 3, 2019 TMS #16710-01-02 - *Approved on first reading.*

Council District: 4
Proposal: Request to affirm land use classification of Urban Edge Residential Small Lot (UER-1) following the annexation of the property. The property currently has interim classification of Urban Edge Residential Small Lot (UER-1).
Applicant: Cascata Development, LLC
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning Approval
PC Recommendation: 10/07/19; Annex, Assign Interim Land Use & Interim Zoning Approval (7-0)

49. ZONING MAP AMENDMENT CONFIRMATION for 118 Woodcreek Ridge Drive, TMS#25716-02-03 – *Approved on first reading.*

Council District: 4
Proposal: Request to confirm zoning of Planned Unit Development - Residential District (PUD-R). The property currently has interim zoning of Planned Unit Development - Residential District (PUD-R).
Applicant: Cascata Development, LLC
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning Approval
PC Recommendation: 10/07/19; Annex, Assign Interim Land Use & Interim Zoning Approval (7-0)

No one appeared at this time.



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Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to **Item 48** the *Future Land Use Map Confirmation Amendment* for 118 Woodcreek Ridge Drive; TMS# 25716-02-03; Ordinance No.: 2019-106 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 118 Woodcreek Ridge Drive; Richland County TMS #25716-02-03; annexed by Ordinance No.: 2019-090 enacted December 3, 2019 TMS #16710-01-02; and **Item 49** the *Zoning Map Amendment Confirmation* for 118 Woodcreek Ridge Drive, TMS#25716-02-03. Mayor Benjamin abstained from voting due to a potential conflict of interest.

50. FUTURE LAND USE MAP AMENDMENT CONFIRMATION for 4.91 acres Woodcreek Farms Road and +/- 0.17 acres W/S Woodcreek Farms Road; TMS# 25800-03-47 and 25800-03-28 – *Approved on first reading.*

Ordinance No.: 2019-105 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 4.91 acres Woodcreek Farms Road and +/- 0.17 acres W/S Woodcreek Farms Road; Richland County TMS #25800-03-47 and 25800-03-2; annexed by Ordinance No.: 2019-088 enacted December 3, 2019 – *Approved on first reading.*

Council District:	4
Proposal:	Request to affirm land use classification of Neighborhood Activity Corridor (AC-1) following annexation of the property. The property currently has interim classification of Neighborhood Activity Corridor (AC-1).
Applicant:	PD Limited, LLC and Woodcreek Development, LLC
Staff Recommendation:	Annex, Assign Interim Land Use and Interim Zoning Approval
PC Recommendation:	10/07/19; Annex, Assign Interim Land Use & Interim Zoning Approval (7-0)



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51. ZONING MAP AMENDMENT CONFIRMATION for 4.91 acres Woodcreek Farms Road and +/- 0.17 acres W/S Woodcreek Farms Road; TMS# 25800-03-47 and 25800-03-28 – *Approved on first reading.*

Council District:	4
Proposal:	Request to confirm zoning of Planned Unit Development - Residential District (PUD-R). The property currently has interim zoning of Planned Unit Development - Residential District (PUD-R).
Applicant:	PD Limited, LLC and Woodcreek Development, LLC
Staff Recommendation:	Annex, Assign Interim Land Use and Interim Zoning Approval
PC Recommendation:	10/07/19; Annex, Assign Interim Land Use & Interim Zoning Approval (7-0)

No one appeared at this time.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to **Item 50** the *Future Land Use Map Amendment Confirmation* for 4.91 acres Woodcreek Farms Road and +/- 0.17 acres W/S Woodcreek Farms Road; TMS# 25800-03-47 and 25800-03-28; Ordinance No.: 2019-105 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 4.91 acres Woodcreek Farms Road and +/- 0.17 acres W/S Woodcreek Farms Road; Richland County TMS #25800-03-47 and 25800-03-2; annexed by Ordinance No.: 2019-088 enacted December 3, 2019; and **Item 51** the *Zoning Map Amendment Confirmation* for 4.91 acres Woodcreek Farms Road and +/- 0.17 acres W/S Woodcreek Farms Road; MS# 25800-03-47 and 25800-03-28. Mayor Benjamin abstained from voting due to a potential conflict of interest.

Council closed the Zoning Public Hearing at 8:00 p.m.



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ORDINANCES - SECOND READING

52. Ordinance No.: 2019-097 Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (B-6 Benet Horger LLC, portions of Richland County TMS #R09113-16-03 and TMS R11501-02-01) - *First reading approval was given on December 3, 2019. – Approved on second reading.*

Commercial Development Incentive Program

Upon a motion made by Mr. Duvall and seconded by Mayor Benjamin, Council voted unanimously to give second reading approval to Ordinance No.: 2019-097 Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (B-6 Benet Horger LLC, portions of Richland County TMS #R09113-16-03 and TMS R11501-02-01).

ORDINANCES - FIRST READING

53. Ordinance No.: 2019-083 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-154 Extended payment option – *Consideration of this item was deferred.*

Commercial Development Incentive Program

54. Ordinance No.: 2019-094 Authorizing the City Manager to execute a Contract of Sale, Deed and any other documents necessary to consummate the transfer of 0.61 acre (26,616.77 square feet) of 1201 Summit Parkway, Richland County TMS #20314-01-02, known as the former Genstar Water Tank Site to Brookland Baptist Church – *Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Mayor Benjamin, Council voted unanimously to give first reading approval to Ordinance No.: 2019-094 Authorizing the City Manager to execute a Contract of Sale, Deed and any other documents necessary to consummate the transfer of 0.61 acre (26,616.77 square feet) of 1201 Summit Parkway, Richland County TMS #20314-01-02, known as the former Genstar Water Tank Site to Brookland Baptist Church.



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55. ANNEXATION, INTERIM COMPREHENSIVE PLAN MAP AMENDMENT, AND INTERIM ZONING MAP AMENDMENT for 7347 Garners Ferry Road; TMS# 16409-05-04 – *Approved on first reading.*

Ordinance No.: 2019-108 Annexing 7347 Garners Ferry Road, Richland County
TMS#16409-05-04 – *Approved on first reading.*

Council District: 3
Proposal: Request to annex, assign interim land use classification of Community Activity Corridor (AC-2) and assign interim zoning of General Commercial District (C-3). The property is currently classified as Neighborhood (Medium Density) and zoned General Commercial (GC) by Richland County.
Applicant: Carolina Sales, Inc. of Columbia, SC / 7347 Garners Ferry Road, LLC
Staff Recommendation: Approval
PC Recommendation: 12/02/2019; Approval (7-0)

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to give first reading approval to the *Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment* for 7347 Garners Ferry Road; TMS# 16409-05-04 **and** Ordinance No.: 2019-108 Annexing 7347 Garners Ferry Road, Richland County TMS#16409-05-04.

APPOINTMENTS

56. Bike Pedestrian Advisory Committee

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Betsy Newman, John Corbett, Erin Curtis, and Rachel T. John to the Bike Pedestrian Advisory Committee for a three-year term and to add a designated slot for a COMET representative.

57. Design Development Review Commission – *Consideration of this matter was deferred.*



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58. Parks and Recreation Foundation

Upon a motion made by Ms. Devine and seconded by Mr. Rickenmann, Council voted unanimously to approve the appointment of Jeri Salmond and Clare Morris to the Parks and Recreation Foundation for a three-year term.

OTHER MATTERS

59. Council is asked to approve the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Application for drug analysis laboratory improvements phase II, as requested by the Columbia Police Department in the amount of \$79,196. - *Approved*

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Application for drug analysis laboratory improvements phase II, as requested by the Columbia Police Department in the amount of \$79,196.

60. Council is asked to approve a Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Mr. Brandon Burleson doing business as San Marcos Tours Charters, LLC located at 2025 Gervais Street, Columbia, SC 29204. - *Approved*

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to approve a Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Mr. Brandon Burleson doing business as San Marcos Tours Charters, LLC located at 2025 Gervais Street, Columbia, SC 29204.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

Upon a motion made by Mr. McDowell and seconded by Mayor Benjamin, Council voted unanimously to endorse the five aspirational goals as presented during the Work Session by the Food Equity Subcommittee of the Columbia Food Policy Committee.

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

No reports or referrals were received at this time.



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APPEARANCE OF THE PUBLIC

Dr. Germon Miller said we've completed 20 years of outreach. The folder that is in front of you contains documentation on our outreach programs. We could not have done it without you. Mayor Benjamin, I have a gift for you. This box contains a drive with 20 years of history.

ADJOURNMENT

Upon a motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to adjourn the meeting at 8:17 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk