



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 4, 2018**

The Columbia City Council will conduct a Work Session at 2:00 p.m. & Meeting at 6:00 p.m. on Tuesday, December 4, 2018 at City Hall, 1737 Main Street, Columbia, SC 29201.

The Honorable Mayor Stephen K. Benjamin

The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large

The Honorable Moe Baddourah, District III ▪ The Honorable Howard E. Duvall, Jr., At-Large

The Honorable Edward H. McDowell, Jr., District II ▪ The Honorable Daniel J. Rickenmann, District IV

Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

WORK SESSION - 2:00 P.M.

CALL TO ORDER

INVOCATION

CITY COUNCIL DISCUSSION

1. Amplify / Columbia Compass Update to Council - Ms. Margie Reese - MJR Partners, Principal
2. 2018/2019 Federal Legislative Report - Mr. Ralph Garboushian, Federal Lobbyist
3. 2018/2019 State Legislative Report - Mr. Kyle Michel, State Lobbyist

EXECUTIVE SESSION

4. Receipt of legal advice relating to a pending, threatened or potential claim – S.C. Code §30-4-70(a)

*Kirby Bishop, et al. v. City of Columbia
Claim of Clarence Hall*

5. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)

*Dockless transportation (stand-up scooters)
Metro Wastewater Treatment Plant*



We Are Columbia

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6. 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)

*Project Kline
Project Bull Street residential and mixed-use
Project 604 Huger
Gregg Park - Gills Creek*

7. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)

*AMI
Finlay Park*

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

CONSENT AGENDA ITEMS 8 THROUGH 10

8. Council is asked to approve the Purchase of Sodium Bisulfite for the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Southern Ionics in an amount not to exceed \$134,750.00. This vendor is located in West Point, MS.

Funding Source: Utilities Metro Wastewater Plant - Chemicals; 5516208-624800 - The original budgeted amount is \$300,000.00.

9. Ordinance No.: 2018-066 - Acknowledging the Amended and Restated Master Agreement Governing the I-77 Corridor Regional Industrial Park; Ratifying and Consenting to the Property Located in the I-77 Corridor Regional Industrial Park; and Other Related Matters

First reading approval was given on November 20, 2018.



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10. Ordinance No.: 2018-070 - Authorizing the City Manager to execute a Lease between the City of Columbia and the State of South Carolina Department of Administration, Real Property Services for the lease of 2221 Devine Street

First reading approval was given on November 20, 2018.

ZONING / PLANNING MATTERS - SECOND READING

11. MAJOR AMENDMENT to a PUD - 3319 Millwood Drive, TMS# 13804-03-09

Council District: 3 & 4

Proposal: Request to make a Major Amendment to a PUD-C

Applicant: Raymond A. Perkins, Jr., Richland School District One

Staff Recommendation: Approval

PC Recommendation: 09/05/18; Deferred; 10/01/18; Approval (5-4)

First reading approval was given on November 20, 2018.

PRESENTATIONS

12. National Wear Your Pearls Day Proclamation - The Honorable Stephen K. Benjamin

RESOLUTIONS

13. Resolution No.: Amending Resolution No.: R-2018-094 - Adopting a Policy and Criteria to Consider the Inclusion of Real Property in a Multi-County Industrial Park to Apply Richland County's Special Source Revenue Credit incentive to Real Property within the Corporate Limits of the City of Columbia developed with the inclusion of structured public parking within project

ORDINANCES - FIRST READING

14. Ordinance No.: 2018-069 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Kline City Center, portion of Richland County TMS #08912-13-02)



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15. Ordinance No.: 2018-067 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (BullStreet Mixed Use Residential and Retail Development, Richland County TMS #08912-13-02)
 16. Ordinance No.: 2018-072 - Granting an encroachment to the Five Points Association for installation and maintenance of a concrete and brick art sculpture within the sidewalk right of way area of the 700 block of Saluda Avenue adjacent to 710 A Saluda Avenue, Richland County TMS #11308-06-09
 17. Ordinance No.: 2018-076 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (604 Huger, LLC, TMS Nos. 08914-01-06, 08914-01-07, 08914-01-08, 08914-01-09 and 08914-01-10)

OTHER MATTERS

18. Council is asked to approve the installation of one (1) additional street light on S. Waccamaw Street, one (1) additional street light on Cromer Avenue, and one (1) additional street light on Bull Street Property, as requested by the Traffic Engineering Division.

APPOINTMENTS

19. Council is asked to approve the appointments to the Greater Columbia Community Relations Council.
20. Council is asked to approve the appointment of one (1) individual to the Columbia Housing Authority.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC

ADJOURNMENT