



We Are Columbia

COLUMBIA CITY COUNCIL WORK SESSION

TUESDAY, FEBRUARY 7, 2017

CITY HALL ▪ 1737 MAIN STREET ▪ COUNCIL CHAMBERS ▪ 3RD FLOOR

The Columbia City Council conducted a Work Session on Tuesday, February 7, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Sam Davis called the Work Session to order at 2:06 p.m. and the following members of Council were present: The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr. and The Honorable Daniel J. Rickenmann. The Honorable Mayor Stephen K. Benjamin arrived at 2:12 p.m. and The Honorable Tameika Isaac Devine arrived at 4:47 p.m. The Honorable Moe Baddourah was absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the Freedom of Information Act. *The minutes are numbered to coincide with the order of the meeting.*

INVOCATION

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

FLOOD RECOVERY UPDATE

1. Canal Embankment Project Update and Overview - Mr. Gregory Tucker, Special Projects Administrator and Mr. Don Green, Michael Baker International

Mr. Gregory Tucker, Special Projects Administrator presented a video of the breach at the Canal during the October 2015 flood. He reviewed a listing of water customers and a map of the water distribution system. He said the Canal has a great impact on the State's water supply. He said Michael Baker, International was selected to lead the repair efforts at the Canal.

Mr. Don Green, Project Manager with Michael Baker International reported that the goal is to maintain the water supply. He said the dike has to be repaired as a means of getting water to the plant. We want to reduce risks to the City if the event occurs again; maintain options for riverfront redevelopment; expedite project delivery; and leverage financial participation. An aggressive target date for construction is 2019. He stated that the intent of the Phase I Alternatives Analysis is to evaluate conceptual alternatives and reach a consensus on a common vision as to the extent and level of repair to be performed in order to restore the Columbia Canal to a safe and reliable condition based on a benefit-cost assessment within the realm of available funding sources. He reviewed the project location and an assessment of the flood damage. He said it didn't rain all over the watershed; there was a microburst of rainfall at the City, which filled into the Canal faster; flood-borne debris jammed under the gates; there was not enough capacity in the spillway to discharge water and this caused the Canal to overtop near the Powerhouse. He stated that we are still in a quasi-emergency state. The cofferdam has been built and a detailed desktop study has been conducted. The data acquisition includes a detailed study



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from the late 1800s that has provided information that is being used today along with other reports, field reconnaissance, drilling and borings and a study of the trees. He reviewed the cultural and environmental site constraints and other components of the flood damage assessment. He presented maps exhibiting the aggradation and degradation of the Canal. This will help determine where there is bank instability. He said there are a lot of federal regulatory requirements that we must abide by. He outlined the following matters for consideration: Columbia Canal Embankment repair; electrical generation; water intake source; recreational opportunities; and construction staging/emergency access. He then explained the assessment options. He noted that a preliminary report will be issued in the spring.

There was an in-depth discussion between Mr. Green and the members of City Council.

CITY COUNCIL DISCUSSION

2. Bull Street Commission - The Honorable Daniel J. Rickenmann

Councilor Rickenmann asked to reconstitute the Bull Street Commission by contacting the appointees prior to the next meeting to determine if they are willing to continue to serve; tweaking the advisory role; and appointing someone from Council districts three or four and a real estate attorney. He noted that Mr. Stern has moved.

There was a consensus of Council to maintain the current composition of the Bull Street Commission and the Advisory Board for Spirit Communications Park. Council will appoint an at-large member to the Advisory Board. If Councilor McDowell doesn't wish to serve as Chair of the Bull Street Commission, someone else may be appointed in that capacity. Staff was asked to contact the current commission members to determine their interest in continuing to serve on the Bull Street Commission and to cast a wide net for vacancies while articulating the advisory capacity of the members. Staff was also asked to request appointments to the advisory board from the other entities.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 3:57 p.m. for the discussion of **Items 3** through **7** as outlined.

- #### **3. Discussion of negotiations incident to proposed contractual arrangements pursuant to § 30-4-70(a)(2)**
- *North Main Street / River Drive Property*
 - *Update on the Kline Memorandum of Understanding*
 - *Little Lake Katherine and Lake Katherine*



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4. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)
 - *Grace Outdoor Billboard Permit Appeal*
 - *Water and Sewer Service in Unincorporated Richland County*
 - *Lincoln Street Roadway Changes*
5. Discussion of negotiations incident to the proposed purchase of property pursuant to §30-4-70(a)(2)
 - *Sumter Street Property*
6. Discussion of matters relating to proposed location, expansion or provision of services encouraging location or expansion of industries or other businesses in the area served by the public body pursuant to §30-4-70(a)(5)
 - *Farrow Road*
7. Discussion of employment of an employee pursuant to §30-4-70(a)(1)
 - *City Attorney's Office*

Council adjourned the Executive Session at 6:08 p.m.

CITY COUNCIL DISCUSSION

8. Fund Balance Review and General Capital Project Funding - Ms. Melisa Caughman, Budget and Program Management Director and Mr. Jeff Palen, Assistant City Manager / Chief Financial Officer – *This discussion was deferred to the Council Meeting. Please refer to Item 59.*

COLUMBIA CITY COUNCIL MEETING

TUESDAY, FEBRUARY 7, 2017

CITY HALL ▪ 1737 MAIN STREET ▪ COUNCIL CHAMBERS ▪ 3RD FLOOR

The Columbia City Council met on Tuesday, February 7, 2017 at 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:20 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr. and The Honorable Daniel J. Rickenmann. The Honorable Moe Baddourah was absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the Freedom of Information Act. *The minutes are numbered to coincide with the order of the meeting.*



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PLEDGE OF ALLEGIANCE

Little Miss Maeghan Serenity Daniels and Little Miss Rilynn Avy Fanning led the audience in the Pledge of Allegiance.

INVOCATION

Reverend Edward H. McDowell, Jr. offered the Invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mayor Benjamin and seconded by Mr. Davis, Council voted unanimously to adopt the agenda, subject to removing an *Agreement for Project WM4348* from the Consent Agenda and considering *Resolution 2017-023* and the *Installation of one (1) Speed Hump on Chimney Hill Road* immediately after approving the Consent Agenda. The *Fund Balance Review and General Capital Project Funding* discussion was carried forward from the work session to the evening meeting.

Mayor Benjamin announced that the Kline TIF will not be taken up this evening.

For the record, Ms. Devine explained that even though matters are discussed in Executive Session, there cannot be any votes taken in Executive Session. She clarified that State law requires a public hearing for TIFs.

Mayor Benjamin announced that he has lost five pounds since he weighed in at the last Council Meeting.

PUBLIC INPUT RELATED TO AGENDA ITEMS

Ms. Hannah Walters, MPH, Senior Manager for Policy and Community Initiatives / Eat Smart Move More South Carolina stated that the City of Columbia has been a leader in our state and nation in ensuring that employees and residents have access to healthy affordable food and safe places to be physically active. She announced that Eat Smart Move More South Carolina strongly supports the adoption of Resolution 2017-023 and is committed to working with the City towards a successful implementation.

Ms. Yarley Steedly, South Carolina Director of Government Relations for the American Heart Association said it has been a pleasure assisting City staff with this policy. Columbia continues to be a leader in our state and nation, putting employee and citizen health first. The City will join an elite group working to provide better food and beverage choices. The American Heart Association looks forward to continuing our work with the City to implement the guidelines set forth in Resolution 2017-023.



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APPROVAL OF MINUTES

9. Council is asked to approve the January 10, 2017 Meeting Minutes. - *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to approve the January 10, 2017 Meeting Minutes.

PRESENTATIONS

10. National Night Out - Lt. Ronald Felder, Columbia Police Department and Ms. Emma McGraw Myers, President of the Columbia Council of Neighborhoods

Lt. Ron Felder, Columbia Police Department presented a video from the 2016 National Night Out Celebration. He announced that the City of Columbia is now ranked 15th in the nation for its National Night Out Celebration.

Ms. Emma McGraw Myers, President of the Columbia Council of Neighborhoods said over 2,000 citizens attended the 2016 National Night Out Celebration. She thanked the members of Council for their support of the neighborhood events. She presented Police Chief Holbrook with the 2016 National Night Award.

11. Columbia City Ballet Update - Mr. William Starrett, Executive Director of the Columbia City Ballet

Mr. William Starrett, Columbia City Ballet announced that this is his 30th year directing the Columbia City Ballet. He introduced Ms. Megan Pinckney, member of the Columbia City Ballet 2016-2017 Board of Directors. He announced that this year's Dracula Production exceeded its twenty-one year history of ticket sales. He reported that the Nutcracker had its highest attendance of all time. The Columbia City Ballet did a nine city tour of the Nutcracker. He also reported that Swan Lake was performed live with the South Carolina Philharmonic. The current ballet is Beauty and the Beast and the next ballet is Emmanuel: Love is the Answer. The world premiere of Emmanuel is scheduled in Charleston on April 1, 2017. He said they are working to make this ballet affordable for all churches and communities. He requested additional financial assistance and agreed to provide additional information to the members of City Council.

Mayor Benjamin recalled that Council previously funded the Emmanuel ballet, but later used that funding to make the Columbia City Ballet as whole as possible and now the request is back on the table.



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CONSENT AGENDA ITEMS

Upon a single motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to approve the **Consent Agenda Items 12 through 37**.

12. Council is asked to approve the Annual Software and License Support Services for Cityworks, as requested by the Information Technology Services Department. Award to Azteca Systems, LLC in the amount of \$100,000. This firm is located in Sandy, UT. *Funding Source: Public Works: Admin - Maintenance and Service Contract, 1011124-638200 (\$1,990.00); Public Works: Admin - Maintenance and Service Contract, 1011124-638200 (\$5,000.00); Forestry: Horticulture - Maintenance and Service Contract, 1011217-638200 (\$7,500.00); Streets: Streets & Side Walks - Maintenance and Service Contract, 1013201-638200 (\$2,000.00); Traffic: Operations - Maintenance and Service Contract, 1013204-638200 (\$3,000.00); Street: Storm Drain Maint - Maintenance and Service Contract, 5534203-638200 (\$1,500.00); Street: Water & Sewer Repairs - Maintenance and Service Contract, 5513202-638200 (\$2,000.00); Finance: Customer Services - Maintenance and Service Contract, 5511407-638200 (\$3,000.00); Utilities: Water Customer Service - Maintenance and Service Contract, 5516202-638200 (\$15,000.00); Utilities: Wastewater Maintenance - Maintenance and Service Contract, 5516205-638200 (\$49,010.00); and Solid Waste Street Sweeping - Maintenance and Service Contract, 5534408-638200 (\$10,000.00). The original budgeted amount is \$100,000.00.*
- Approved
13. Council is asked to approve the Annual Service and Maintenance Agreement for Edge In-Car Camera Systems and Body Cameras, as requested by the Police Department. Award to Coban Technologies, Inc. in the amount of \$77,022.57. This firm is located in Houston, TX. *Funding Source: Police Department: Administrative Services: Maintenance & Service Contract 1012402 - 638200. The original budgeted amount is \$77,023.00.* - Approved
14. Council is asked to approve an Agreement for Pictometry Aerial Image Capture License Services, as requested by the Information Technology Services Department. Award to Pictometry International Corporation in the amount of \$95,378.87. This firm is located in Rochester, NY. *Funding Source: Information Technology/Geographic Information System: Maintenance & Service Contract, 5511121-638200. The original budgeted amount is \$95,379.00.*
- Approved
15. Council is asked to approve the Purchase of F5 Networks Security Appliance, as requested by the Information Technology Services Department. Award to SC State Contract vendor, Dell, Inc., in the amount of \$114,537.51. This firm is located in Round Rock, TX. *Funding Source: Information Technology: Capital Lease IT/ Professional Services; 6218992-636600 (\$47,112.00); Capital Lease IT/ Computer Electronic Equipment; 6218992-658600 (\$55,791.31); and Capital Lease IT/ Computer Equipment Hardware; 6218992-627500 (\$11,634.13). The original budgeted amount is \$114,538.00.* - Approved



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16. Council is asked approve the Purchase of Radios and Accessories for the Police Department, as requested by the Fleet Services Division. Award to Motorola C&E using the SC State Contract, in the amount of \$219,337.20. This vendor is located in Blythewood, SC. *Funding Source: General Services/ Capital Replacement: Computer Equipment/Hardware, 6308972-627500. The original budgeted amount is \$219,338.00. - Approved*
17. Council is asked to approve the Purchase of a Ten Cubic Yard Side Loader Refuse Truck for the Solid Waste Division, as requested by the Fleet Services Division. Award to Nu-Life Environmental, Inc., in the amount of \$100,297.00. This vendor is located in Easley, SC. *Funding Source: Capital Replacement- Autos, Truck, Heavy Equip. Capital 6308972 - 658500. The original budgeted amount is \$124,700.00. - Approved*
18. Council is asked to approve the Annual Fleet Replacement Purchase of two (2) Ford F450 Trucks for the Wastewater Maintenance Division; two (2) Dodge Durango Vehicles, two (2) Chevrolet Malibu Vehicles, and three (3) Chevrolet Tahoe Trucks for the Police Department; and five (5) Ford C-Max and nine (9) Ford F250 XL Trucks for the Water Distribution Division. Award to Dick Smith Ford, Inc. of Columbia, SC, Butler Chrysler Dodge Jeep of Beaufort, SC, Love Chevrolet Company of Columbia, SC, Vic Bailey Ford of Spartanburg, SC and Benson Ford of Easley, SC, using the SC State Contracts in the amount of \$711,147.88. *Funding Source: Utilities Wastewater Maint - Auto, Trucks, Heavy Equipment Capital 5516205-658500. The original budgeted amount is \$94,949.00; Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$202,714.88; and Utilities-Wtr Maint Cust Svc - Auto, Trucks, Heavy Equipment Capital 5516202-658500. The original budgeted amount is \$113,355.00; and Utilities Water Dist & Maint - Auto, Trucks, Heavy Equipment Capital 5516203-658500 - The original budgeted amount is \$300,129.00. - Approved*
19. Council is asked to approve Services to Repair two (2) pumps, as requested by the Metro Wastewater Treatment Plant. Award to Charles R. Underwood, Inc., as a sole source in the amount of \$109,301.08. This firm is located in Sanford, NC. *Funding Source: Metro WWTP: FEMA/Emergency Operations, 2536208-638400. The original budgeted amount is \$110,000.00. - Approved*
20. Council is asked to approve the installation of Flowable Fill for Capital Improvement Project WM4322; SCDOT Bridge Replacement at Mill Creek, as requested by the Engineering Department. Award to Eagle Construction Co. in the amount of \$60,350.00. This firm is located in Newberry, SC. *Funding Source: Water Improvements Fund via a transfer of funds from FY 16/17 CIP Project WM432302 - Unforeseen Projects. The original budgeted amount for this project is \$60,350.00. - Approved*



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21. Council is asked to approve Contract Amendment #2 for Project WM4326; Agreement for Water Tank Repainting and Maintenance Services, as requested by the Utility Operations Department. Award to Utility Service Company in the amount of \$507,907.00. This firm is located in Perry, Georgia. *Funding Source: Water Plants Operations Budgets 5516206-WM4326-638305 and 5516207-WM4326-638305. The original contract amount was \$100,985.00 and the revised contract amount is \$859,261.00. - Approved*

The following sub-consulting services will be provided:

Bullins Painting of Stoneville, GA will receive \$80,000.00 (15.7%) of the current contract amendment value.

Semper Fi Steel of La Grange, KY will receive \$60,000.00 (11.8%) of the current contract amendment value.

22. Council is asked to approve the Final Contract Extension for Root Control Annual Maintenance Services, as requested by the Wastewater Maintenance Division. Award to Duke's Root Control, Inc., in an amount not to exceed \$400,000.00. This firm is located in West Syracuse, NY. *Funding Source: Utilities Wastewater Maintenance/Special Contracts W/S, SW 5516205-638305. The original budgeted amount is \$400,000.00. - Approved*
23. Council is asked to approve Contract Amendment #4 for Project SS7261; Agreement for Lake Katherine Sewer Line Capacity Enhancement Services, as requested by the Utility Operations Department. Award to AECOM in an amount not to exceed \$492,425.00 for contract amendment #4. This firm is located in Columbia, SC. *Funding Source: 5529999-SS7261-658650. This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. DESA, Inc., a Minority Business Enterprise of Columbia, SC is the Protégé and will receive \$81,310.00 (16.5% of the current contract amendment value). Adding this work will increase DESA's overall participation level to 21.1%. Sub-consultant CECS, a Woman Owned Business Enterprise of Columbia, SC will receive \$4,000.00 (0.8%) of the current contract amendment value. Adding this work will keep CECS's overall participation level at 2.2%. The original budgeted amount is \$863,520.00 and the revised contract total is \$1,355,945. – Approved*
24. Council is asked to approve Contract Amendment #1 for Project SS733801; Crane Creek Equalization Storage, as requested by the Utility Operations Department. Award to Hazen and Sawyer, Mentor, in an amount not to exceed \$907,940.00. This firm is located in Columbia, SC. *Funding Source: 5529999-SS733801-658650. This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Palmetto Consulting Engineering Group, Inc., a Woman Owned Business Enterprise of Chapin, SC is the Protégé and will provide general engineering and stormwater permitting services at 4% (\$79,545.00) of the contract amount. The original budgeted amount is \$1,195,857.00 and the revised contract total is \$2,103,797.00. - Approved*



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The following sub consultants will provide additional services:

Howard Engineering, a Woman Owned Business Enterprise of Marietta, SC, will provide electrical services at 3% (\$72,180.00) of the contract value.

Terracon Consultants, Inc. of Columbia, SC will provide geotechnical and materials testing services at 1% (\$15,670.00) of the contract value.

Michael Baker International of Columbia, SC, will provide construction administration services at 21% (\$439,247.00) of the contract value.

25. Zoning Map & Text Amendment - 3127 Forest Drive and 3135 Forest Drive (p); TMS# 14001-04-40 And #14001-04-39 (p) - *Approved on second reading.*

Council District: 3
Proposal: Request to rezone the parcel from Planned Use Development, - Flood Protective Area where applicable (PUD-C, -FP where applicable) to Office and Institutional District, -Flood Protective Area where applicable (C-1, -FP where applicable)
Applicant: Carl Thompson
Staff Recommendation: Denial
PC Recommendation: 11/7/2016; Approval (4-1)

26. Annexation with Map Amendment - 113 N. Shorecrest Drive; TMS# 16200-04-21 - *Approved on second reading.*

Ordinance No.: 2016-123 - Annexing and Incorporating 113 N. Shorecrest Drive, Richland County TMS# 16200-04-21 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on second reading.*

Council District: 3
Proposal: Request to annex, assign land use classification of Industrial (IND) and assign zoning of M-1 (Light Industrial District). The property's land use is currently classified as Economic Development Corridor by Richland County and zoned as M-1 by Richland County.
Applicant: Shorecrest Road Columbia - Series C OF Jemmz Plus LLC
Staff Recommendation: Approval
PC Recommendation: 11/7/2016; Approval (6-0)



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27. Annexation with Map Amendment - 1500 Hallbrook Drive; TMS# 19100-02-06 - *Approved on second reading.*

Ordinance No.: 2016-124 - Annexing and Incorporating 1500 Hallbrook Drive, Richland County TMS# 19100-02-06 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on second reading.*

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 by Richland County and zoned as RS-MD by Richland County.
Applicant: Sandhills Academy
Staff Recommendation: Approval
PC Recommendation: 11/07/2016; Approval (6-0)

28. Annexation with Map Amendment - 3639 Broad River Road and 3701 Broad River Road; TMS# 06110-02-05 and 06110-02-04 - *Approved on second reading.*

Ordinance No.: 2016-125 - Annexing and Incorporating 3639 Broad River Road and 3701 Broad River Road, Richland County TMS# 06110-02-05 and 06110-02-04 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on second reading.*

Council District: 1
Proposal: Request to annex, assign land use classification of Community Activity Corridor (AC-2) and assign zoning of C-1 (Office and Institutional District). The property is currently classified as Mixed Use Corridor by Richland County and zoned as General Commercial District (GC) by Richland County.
Applicant: City of Columbia
Staff Recommendation: Approval
PC Recommendation: 11/7/2016; Approval (6-0)

29. Annexation with Map Amendment - 1.06 acres NW/S Patton Circle; TMS# 09414-01-01(p) - *Approved on second reading.*

Ordinance No.: 2017-005 - Annexing and Incorporating 1.06 acres N/W/S Patton Circle, Richland County TMS# 09414-01-01(p) into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on second reading.*



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| Council District: | 1 |
| Proposal: | Request to annex, assign land use classification of Urban Edge Residential - Large Lot (UER-2) and assign zoning of Development District, -Flood Protective Area (D-1, -FP). The property's land use is currently classified as Neighborhood (Medium Density) by Richland County and zoned as RU by Richland County. |
| Applicant: | Crane Creek Development, LLC |
| Staff Recommendation: | Approval |
| PC Recommendation: | 12/5/2016; Approval (8-0) |
30. Annexation with Map Amendment - 5800 Fairfield Road; TMS# 11708-05-18 - *Approved on second reading.*
- Ordinance No.: 2017-006 - Annexing and Incorporating 5800 Fairfield Road, Richland County TMS# 11708-05-18, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on second reading.*
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| Council District: | 1 |
| Proposal: | Request to annex, assign land use classification of Community Activity Corridor (AC-2) and assign zoning of Neighborhood Commercial District (C-2). The property's land use is currently classified as Mixed Residential (High Density) by Richland County and zoned as GC by Richland County. |
| Applicant: | Capital Bank Corporation |
| Staff Recommendation: | Approval |
| PC Recommendation: | 12/5/2016; Approval (8-0) |
31. Zoning Map Amendment - 1000, 2000, 3000, and 4000 Pavilion Towers Circle and 5000 Thurmond Mall; TMS # 09011-15-01 - *Approved on second reading.*
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| Council District: | 2 |
| Proposal: | Request to rezone the parcel from PUD-R, -DD (Planned Unit Development- Residential District, - Design/Development Overlay District) to RG-3, -DD (Townhouse and High-Rise Residential District, -Design/Development Overlay District) |
| Applicant: | Wes Lyles, Studio 2LR, Inc. |
| Staff Recommendation: | Approval |
| PC Recommendation: | 12/5/2016; Approval (8-0) |
32. Resolution No.: R-2017-001 - Authorizing consumption of beer and wine only at Soda City Suds and Spuds on Saturday, March 18, 2017 - *Approved*
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- 33. Resolution No.: R-2017-003 - Authorizing consumption of beer and wine beverages only at the Soda City Friends Dinner on the Gervais Street Bridge on October 22, 2017 - *Approved*
- 34. Resolution No.: R-2017-008 - Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for A Night in Wonderland Gala Fundraiser on Saturday April 1, 2017 - *Approved*
- 35. Resolution No.: R-2017-013 - Authorizing consumption of beer and wine beverages only at the LoCo Jam on March 11, 2017 - *Approved*
- 36. Resolution No.: R-2017-014 - Authorizing consumption of beer and wine beverages only at The Rosewood Crawfish Festival on Saturday, May 6, 2017 - *Approved*
- 37. Resolution No.: R-2017-018 - Authorizing consumption of beer and wine only at Five Points Association's 5 After 5 Concert Series on Sunday evenings April 2, May 7, July 2, June 4 and August 6, 2017 - *Approved*

CONSIDERATION OF BIDS & AGREEMENTS

- 38. Council is asked to approve an Agreement for Project WM4348; Phase I - Shop Road Extension Intersection Improvements, as requested by the Engineering Department. This is a Richland County Penny Tax Project and the City's estimated cost is \$281,890.23. *Funding Source: Water Improvement Fund from FY 16/17 CIP WM4348 - Utility Conflicts. The original budgeted amount for this project is \$281,890.23. The City will claim prior rights on a portion of the water utility work; therefore a portion of the work will be done at cost to Richland County. The total estimated cost of the City's share is \$281,890.23 (57%) and RCP's share is \$212,654.03 (43%). - Consideration of this item was deferred.*

Councilor Rickenmann said this is a Richland County Penny Tax Project and we did not anticipate relocating the infrastructure. He said that the citizens are paying for this twice.

Ms. Melissa Gentry, P.E., Assistant City Manager said we have encroachment permits for Shop Road with SCDOT and they retain the right to require us to relocate any utility conflicts at our expense. She explained that SCDOT entered into an agreement with Richland County to transfer these rights. Any utility in conflict with a Penny Project will bear the burden of the cost.

Councilor Rickenmann asked to defer the matter for the receipt of legal advice, because SCDOT doesn't have the ability to assign their rights to the Penny Projects.

Ms. Teresa Wilson, City Manager noted that staff asked those questions, because we didn't think it was appropriate. She agreed to take Council's direction on the matter.



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Councilor Duvall questioned the City's share at 57%.

Ms. Melissa Gentry, P.E., Assistant City Manager said a portion of the line is within a private easement and the other portion is in the right of way.

Upon a motion made by Mr. Rickenmann and seconded by Mr. McDowell, Council voted unanimously to defer consideration of the agreement for Project WM4348; Phase I - Shop Road Extension Intersection Improvements for further discussion and to seek legal advice on utility conflicts within Richland County Penny Tax Projects.

Mayor Benjamin asked the Transportation Penny Advisory Committee to provide a listing of projects that may be impacted by this discussion.

RESOLUTION

40. Resolution No.: R-2017-023 - Establishing a City Vending Food Service Policy
Approved

Upon a motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2017-023 - Establishing a City Vending Food Service Policy.

OTHER MATTERS

41. Council is asked to approve the Installation of one (1) Speed Hump on Chimney Hill Road, as requested by Traffic Engineering Division. - *Approved*

Upon a motion made by Ms. Devine and seconded by Mr. Rickenmann, Council voted unanimously to approve the installation of one (1) Speed Hump on Chimney Hill Road.

SECOND READINGS

Upon a single motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give second reading approval to **Items 42** through **54**. Mayor Benjamin abstained from voting due to a potential conflict of interest.

42. The Park- Phase 2: 1407 Beechfern Circle; TMS# 25815-02-23 – *Approved on second reading.*

Ordinance No.: 2016-122 - Annexing 1407 Beechfern Circle, Richland County TMS# 25815-02-23 – *Approved on second reading.*



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Council District: 4
Proposal: Annex, assign interim Urban Edge Residential Large Lot (UER-2) Land Use Classification and interim zoning of PUD-R. The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned PDD by Richland County.
Applicant: Sundiata K. Swinton
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)

43. Comprehensive Plan Amendment - N/S Deerpark Drive, N/S Island View Circle, Jacobs Mill Pond Road; TMS# 28912-02-01, 28912-03-01, 28900-01-16 – *Approved on second reading.*

Ordinance No.: 2016-119 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include N/S Deerpark Drive, N/S Island View Circle, and Jacobs Mill Pond Road, Richland County TMS# 28912-02-01, 28912-03-01, 28900-01-16 annexed by Ordinance No.: 2016-087 enacted October 18, 2016 – *Approved on second reading.*

Council District: 4
Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)
Applicant: Prime Development LLC, 1712 Woodcreek Farms Road, Elgin, SC 29045
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 06/06/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)

44. Comprehensive Plan Amendment - The Park: Phase 2: 509 Cordgrass Road, 521 Cordgrass Road, 531 Cordgrass Road, 1347 Beechfern Circle, 1361 Beechfern Circle, 1367 Beechfern Circle, 1378 Beechfern Circle, 1412 Beechfern Circle; TMS# 25815-02-06, 25815-02-09, 25815-02-13, 25815-02-15, 25815-02-17, 25815-02-18, 25815-01-11, 25815-01-05 – *Approved on second reading.*

Ordinance No.: 2016-117 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 509 Cordgrass Road, 521 Cordgrass Road, 531 Cordgrass Road, 1347 Beechfern Circle, 1361 Beechfern Circle, 1367 Beechfern Circle, 1378 Beechfern Circle, and 1412 Beechfern Circle, Richland County TMS# 25815-02-06, 25815-02-09, 25815-02-13, 25815-02-15, 25815-02-17, 25815-02-18, 25815-01-11 and 25815-01-05 annexed by Ordinance No.: 2016-086 enacted October 18, 2016 – *Approved on second reading.*



We Are Columbia

- Council District: 4
Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)
Applicants: Lara M. Druffner, Thomas C. Druffner, Clarence P. Toland, Arleatha M. Toland, NVR, Inc., June M. Harper, June Marie Rodriquez, Andre L. Walker, Kristy M. Walker, Gopu Rajasekharan, Varsha Pankajakshan, Invested Properties, LLC, Michael J. L. Vantooren
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)
45. Comprehensive Plan Amendment - The Park- Phase 2: 513 Cordgrass Road, 1379 Beechfern Circle, 1398 Beechfern Circle; TMS# 25815-02-07, 25815-02-20, 25815-01-07 – *Approved on second reading.*
- Ordinance No.: 2016-121 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 513 Cordgrass Road, 1379 Beechfern Circle, and 1398 Beechfern Circle, Richland County TMS# 25815-02-07, 25815-02-20 and 25815-01-07 annexed by Ordinance No.: 2016-101 enacted December 6, 2016 – *Approved on second reading.*
- Council District: 4
Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)
Applicants: Martin J. Keaney, Susan C. Keaney, Asuncion Valentin, Juan Manuel Flores Moreno, Leticia Ceballos Godefroy
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)
46. Comprehensive Plan Amendment - The Park- Phase 3: 1286 Beechfern Circle, 1291 Beechfern Circle, 1335 Beechfern Circle, 1340 Beechfern Circle, 1341 Beechfern Circle, Detention Pond, 40 Foot Buffer, 1311 Beechfern Circle, 1292 Beechfern Circle (Open Area) TMS# 25815-01-30, 25815-02-34, 25815-02-27, 25815-01-21, 25815-02-26, 25815-01-20, 25815-01-19, 25815-05-06, 25815-02-31, 25815-01-29 – *Approved on second reading.*



We Are Columbia

Ordinance No.: 2016-120 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1286 Beechfern Circle, 1291 Beechfern Circle, 1335 Beechfern Circle, 1340 Beechfern Circle, 1341 Beechfern Circle, Detention Pond, 40 Foot Buffer, 1311 Beechfern Circle, and 1292 Beechfern Circle (Open Area), Richland County TMS# 25815-01-30, 25815-02-34, 25815-02-27, 25815-01-21, 25815-02-26, 25815-01-20, 25815-01-19, 25815-05-06, 25815-02-31, and 25815-01-29 annexed by Ordinance No.: 2016-085 enacted October 18, 2016 – *Approved on second reading.*

Council District: 4
Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)
Applicants: Carolyn Walden Baxley, Christian B. Baxley, Devang Mehta, Alicia Mehta, Omar Torres, Madisa Torres, Loren P. Romeus, Bettina L. Romeus, Elaina N. Miller, Lamont Miller, Two Parks LLC
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 05/02/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)

47. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - The Park- Phase 3: 1303 Beechfern Circle, 1308 Beechfern Circle, 1329 Beechfern Circle, 1334 Beechfern Circle TMS# 25815-02-32, 25815-01-26, 25815-02-28, 25815-01-22 – *Approved on second reading.*

Ordinance No.: 2016-118 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1303 Beechfern Circle, 1308 Beechfern Circle, 1329 Beechfern Circle, and 1334 Beechfern Circle, Richland County TMS# 25815-02-32, 25815-01-26, 25815-02-28, and 25815-01-22 annexed by Ordinance No.: 2016-100 enacted December 6, 2016 – *Approved on second reading.*

Council District: 4
Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)
Applicants: James Theodore Brown Jr., Shannon Louise Brown, Keddrick D. Brown, Curtina L. Brown, Andrea L. Kendrick, Herman L. Crawford Jr., Jonathan Ulven
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 05/02/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)



We Are Columbia

48. Annexation with Map Amendment - 25.26 acres S/S Woodcreek Road formerly known as 140 Coopers Nursery Road; TMS# 28800-01-11 – *Approved on second reading.*

Ordinance No.: 2017-004 - Annexing and Incorporating 25.26 acres SS Woodcreek Farms Road (140 Coopers Nursery Road), Richland County TMS# 28800-01-11 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on second reading.*

Council District: 4
Proposal: Request to annex, assign land use classification of Urban Edge Residential - Large Lot (UER-2) and assign zoning of Planned Unit Development - Residential District, -Flood Protective Area (PUD-R, -FP). The property's land use is currently classified as Neighborhood (Medium Density) by Richland County and zoned as PDD by Richland County.
Applicant: Woodcreek Development Partnership, Woodcreek Farms Homeowners Association
Staff Recommendation: Approval
PC Recommendation: 12/5/2016; Approval (8-0)

49. Annexation with Map Amendment - 3.91 acres S/S Jacobs Mill Pond Road; TMS# 28900-03-09 – *Approved on second reading.*

Ordinance No.: 2017-007 - Annexing and Incorporating 3.91 acres S/S Jacobs Mill Pond Road, Richland County TMS# 28900-03-09, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on second reading.*

Council District: 4
Proposal: Request to annex, assign land use classification of Urban Edge Residential - Large Lot (UER-2) and assign zoning of Planned Unit Development - Residential (PUD-R). The property's land use is currently classified as Neighborhood (Medium Density) by Richland County and zoned as PDD by Richland County.
Applicant: Beaver Lake Limited Partnership / Woodcreek Farms Homeowners Association
Staff Recommendation: Approval
PC Recommendation: 12/5/2016; Approval (8-0)



We Are Columbia

50. Zoning Map Amendment - N/S Deerpark Drive, N/S Island View Circle, Jacobs Mill Pond Road; TMS# 28912-02-01, 28912-03-01, 28900-01-16 – *Approved on second reading.*

Council District: 4
Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R, -FP (Planned Unit Development- Residential District, -Flood Protective Area)
Applicant: Prime Development LLC, 1712 Woodcreek Farms Road, Elgin, SC 29045
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 06/06/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)

51. Zoning Map Amendment - The Park: Phase 2: 509 Cordgrass Road, 521 Cordgrass Road, 531 Cordgrass Road, 1347 Beechfern Circle, 1361 Beechfern Circle, 1367 Beechfern Circle, 1378 Beechfern Circle, 1412 Beechfern Circle; TMS# 25815-02-06, 25815-02-09, 25815-02-13, 25815-02-15, 25815-02-17, 25815-02-18, 25815-01-11, 25815-01-05 – *Approved on second reading.*

Council District: 4
Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R (Planned Unit Development- Residential District)
Applicants: Lara M. Druffner, Thomas C. Druffner, Clarence P. Toland, Arleatha M. Toland, NVR, Inc., June M. Harper, June Marie Rodriguez, Andre L. Walker, Kristy M. Walker, Gopu Rajasekharan, Varsha Pankajakshan, Invested Properties, LLC, Michael J. L. Vantooren
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)

52. Zoning Map Amendment - The Park- Phase 2: 513 Cordgrass Road, 1379 Beechfern Circle, 1398 Beechfern Circle; TMS# 25815-02-07, 25815-02-20, 25815-01-07 – *Approved on second reading.*

Council District: 4
Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R (Planned Unit Development- Residential District)
Applicants: Martin J. Keaney, Susan C. Keaney, Asuncion Valentin, Juan Manuel Flores Moreno, Leticia Ceballos Godefroy



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- Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)
53. Zoning Map Amendment - The Park- Phase 3: 1286 Beechfern Circle, 1291 Beechfern Circle, 1335 Beechfern Circle, 1340 Beechfern Circle, 1341 Beechfern Circle, Detention Pond, 40 Foot Buffer, 1311 Beechfern Circle, 1292 Beechfern Circle (Open Area) TMS# 25815-01-30, 25815-02-34, 25815-02-27, 25815-01-21, 25815-02-26, 25815-01-20, 25815-01-19, 25815-05-06, 25815-02-31, 25815-01-29 – *Approved on second reading.*
- Council District: 4
Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R (Planned Unit Development- Residential District)
Applicants: Carolyn Walden Baxley, Christian B. Baxley, Devang Mehta, Alicia Mehta, Omar Torres, Madisa Torres, Loren P. Romeus, Bettina L. Romeus, Elaina N. Miller, Lamont Miller, Two Parks LLC
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 05/02/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (8-0)
54. Zoning Map Amendment - The Park- Phase 3: 1303 Beechfern Circle, 1308 Beechfern Circle, 1329 Beechfern Circle, 1334 Beechfern Circle TMS# 25815-02-32, 25815-01-26, 25815-02-28, 25815-01-22 – *Approved on second reading.*
- Council District: 4
Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R (Planned Unit Development- Residential District)
Applicants: James Theodore Brown Jr., Shannon Louise Brown, Keddrick D. Brown, Curtina L. Brown, Andrea L. Kendrick, Herman L. Crawford Jr., Jonathan Ulven
Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
PC Recommendation: 05/02/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (8-0)

COMPREHENSIVE PLAN AMENDMENT - SECOND READING

55. West Gervais District Plan – *Approved on second reading.*

Ordinance No.: 2016-081 - Adopting the West Gervais District Plan as an addendum to The Columbia Plan 2018 – *Approved on second reading.*



We Are Columbia

City Council District:	2
Proposal:	Request that City Council adopt the West Gervais District Plan as an addendum to the City of Columbia's Comprehensive Plan.
Applicant:	City of Columbia
Staff Recommendation:	Approval
PC Recommendation:	07/11/2016; Deferred; 08/01/2016; Approval with Modification (6-1)

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give second reading approval to Ordinance No.: 2016-081 - Adopting the West Gervais District Plan as an addendum to The Columbia Plan 2018.

AMENDMENT TO THE GUIDELINES - SECOND READING

56. Amend the Design Guidelines for the West Gervais Historic Commercial District (§17-681(D)(1)) and the West Gervais Historic Protection Area District (§17-681(C)(6)) Pursuant to §17-654(B) – *Approved on second reading.*

Council District:	2
Proposal:	Request the adoption of revised guidelines for the West Gervais Historic Commercial District (§17-681(d)(1)) and the West Gervais Historic Protection Area District (§17-681(c)(6)) pursuant to §17-654(b).
Applicant:	Krista Hampton, Planning & Development Services Director, City of Columbia
Staff Recommendation:	Approval
D/DRC Recommendation:	07/14/2016; Approval (7-0)
PC Recommendation:	07/11/2016; Deferred; 08/01/2016; Approval (6-1)

Councilor Rickenmann asked why this matter has been delayed since August.

Mayor Benjamin explained that this item has been held a few times in hopes of the developer coming back with a plan that they could talk with the neighbors and City Council about.

Councilor Rickenmann said a concern with historic preservation areas is that solar panels are prohibited. He cautioned the community members about this.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give second reading approval to an *Amendment to the Guidelines* for the West Gervais Historic Commercial District (§17-681(D)(1)) and the West Gervais Historic Protection Area District (§17-681(C)(6)) Pursuant to §17-654(B).



We Are Columbia

RESOLUTIONS

57. Resolution No.: R-2017-019 - Approving the honorary naming of the intersection of Elmwood Avenue and Barhamville Road "Deacon Moses Felder Square" - *Approved*

Councilor McDowell thanked Councilwoman Devine for making this happen for Deacon Moses Felder of Hills Barber Shop.

Councilor Devine said a ceremony is scheduled for March 19, 2017.

Upon a motion made by Ms. Devine and seconded by Mr. McDowell, Council voted unanimously to approve Resolution No.: R-2017-019 - Approving the honorary naming of the intersection of Elmwood Avenue and Barhamville Road "Deacon Moses Felder Square".

58. Resolution No.: R-2017-020 - Permitting the Fire Department to collect money for the Muscular Dystrophy Association - *Approved*

Councilor Duvall said this is a very dangerous practice of allowing people to collect money within intersections. It's a physical danger and it's a fiscal responsibility issue with cash going through the system.

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted five (5) to one (1) to approve Resolution No.: R-2017-020 - Permitting the Fire Department to collect money for the Muscular Dystrophy Association. Voting aye were Mr. Rickenmann, Mr. McDowell, Ms. Devine, Mr. Davis and Mayor Benjamin. Mr. Duvall voted nay.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

59. Fund Balance, General Capital Projects and Hospitality Tax Funding

Ms. Melisa Caughman, Budget and Program Management Director outlined requests for the reallocation of existing funding leaving a fund balance of \$640,614. She presented additional requests for funding to include the Parks and Recreation Art Center, Finlay Park fountain, HVAC repairs and renovation of the United Way Building, the Assembly Street corridor and Busby Street Community Building. She reported that the remaining Hospitality Tax Fund balance is \$77,000 and there is \$585,000 in the Liquor Rebate Fund.



We Are Columbia

Mr. Duvall made a motion to approve the following allocations. It was seconded by Mr. McDowell.

\$100,000	Vista Yellow Shirts
\$50,000	City Center Partnership Yellow Shirts
\$30,000	Black Expo
\$60,000	Total Eclipse
\$100,000	District Two Parks
\$100,000	Reserved for North Main Corridor for projects under RFP
\$120,000	Urban League debts from 2016

Councilor Devine suggested that eligible projects be funded from the Hospitality Tax Fund. She said this is one-time funding and we have a lot of needs internally. I don't want to forego anything that we need internally before funding an outside group.

Ms. Teresa Wilson, City Manager said we are not dealing with a lot of money to be spent at this point. She cautioned Council against spending down the fund balance. She said the items presented are of immediate need. We anticipated that you might divide the hospitality tax funding for those requests that are eligible. She asked Council to be cautious about expending the funds. She suggested that we budget for a Community Promotions funding process to assist external groups.

Councilor McDowell said hospitality tax funds are limited and we have to be cautious as we sojourn.

Councilor Duvall stated that \$18.3 million is in a 15% reserve fund. He suggested that the Eclipse be funded from the Hospitality Tax Fund.

Councilor Rickenmann suggested that the Council loan from the Hospitality Tax fund balance to pay for eligible requests. He further suggested that Council only move forward with those items that are necessary.

Councilor Devine said we need to retain a hospitality tax reserve fund.

Councilor Rickenmann sought clarification on the additional funding allocation for the City Center Partnership Yellow Shirts.

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted five (5) to one (1) to approve the following funding allocations from the unassigned fund balance. Voting aye were Mr. McDowell, Mr. Duvall, Ms. Devine, Mr. Davis and Mayor Benjamin. Mr. Rickenmann voted nay.



We Are Columbia

\$100,000	Vista Yellow Shirts
\$50,000	City Center Partnership Yellow Shirts
\$30,000	Black Expo - \$15,000 from the Hospitality Tax Fund and \$15,000 from the unassigned fund balance
\$60,000	Total Eclipse from the Hospitality Tax Fund
\$100,000	District Two Parks
\$100,000	North Main Corridor for projects under RFP
\$120,000	Urban League debts from 2016

Upon a motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to approve the staff recommendations related to requests for re-allocation / change of funding source and requests to appropriate funds / allocate budgets. *Please refer to Item 8.*

CONSIDERATION OF BID AND AGREEMENT

60. Council is asked to authorize Contract Negotiations with Mashburn Construction for a New Art Center at the Cannon Garage at a Guaranteed Maximum Price of \$809,964.00 and a project contingency in the amount of \$40,499.00 for a total amount not to exceed \$850,463.00, as requested by the Parks and Recreation Department. Council is also asked to authorize the City Manager to approve the final contract. *Funding Source: 4039999/PK1038004. The original budgeted amount is \$906,644.00. Community Development Block Grant (CDBG) funds have been obligated in the amount of \$456,644.00 for Phase I of this project. Phase I includes general design, electrical, mechanical, plumbing, and fire protection. Additional funding has been identified to complete the funding package so that the project can continue from Phase I to Phase II drywall, flooring, painting, plumbing, and electrical in a seamless manner. Mashburn has agreed to meet the City's minimum DBE participation level of 10%. The final negotiated DBE amounts will be further outlined in the upcoming agreement. The proposed award in the amount of \$850,463.00 includes a Guaranteed Maximum Price (\$809,964.00) submitted by Mashburn Construction and a 5% contingency (\$40,499.00) to be used at the discretion of the project manager. - Approved*

Councilor Rickenmann noted that this project is fully funded.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to authorize Contract Negotiations with Mashburn Construction for a New Art Center at the Cannon Garage at a Guaranteed Maximum Price of \$809,964.00 and a project contingency in the amount of \$40,499.00 for a total amount not to exceed \$850,463.00, as requested by the Parks and Recreation Department. Council also authorized the City Manager to approve the final contract.



We Are Columbia

OTHER MATTERS

61. Council is asked to approve the Columbia Urban League 2016 Summer Work Experience Leadership Program Funding Request in an amount up to \$120,283.00. – *Please refer to Item 59.*

Councilor Devine asked that the formal MOU with the Columbia Urban League include a structured initiative to encourage students to save the money they are earning through SWELP.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No committee reports or referrals were made at this time.

APPEARANCE OF THE PUBLIC

No one appeared at this time.

Upon a motion made by Mr. McDowell and seconded by Mayor Benjamin, Council voted unanimously to adjourn the meeting at 7:42 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk