



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, MARCH 10, 2020

WORK SESSION - 2:00 P.M.

The Columbia City Council conducted a Work Session on Tuesday, March 10, 2020 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:06 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Howard E. Duvall, Jr., and The Honorable Daniel J. Rickenmann. The Honorable Mayor Pro-Tempore Edward H. McDowell, Jr. and The Honorable William Brennan were present remotely. The Honorable Tameika Isaac Devine joined the meeting remotely at 4:00 p.m. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore Hammond, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

INVOCATION

The Honorable Mayor Pro Tem Edward H. McDowell, Jr. offered the invocation.

CITY COUNCIL DISCUSSION

1. Coronavirus Task Force Update - The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin said we firmly believe that the responsible role of public sector leaders is always to err on the side of caution; to be thoughtful and judicious about what we say, how we say it, and when we say it; and to make sure that we do not cause unnecessary exposure and hysteria while at the same time underscoring the gravity of the matter before us. As we convened our first meeting of the Coronavirus Task Force last Friday, it was interesting to see the significant turnout of our public and private sector partners coming together to share best practices. It is completely different when you are dealing with an unknown and unseen threat that has claimed thousands of lives across the globe. We have seen it rise to epidemic and pandemic proportions in other parts of the world. We have seen significant cases on the West Coast and in New York City.

A few days ago, it wasn't a question of if it would affect the Midlands; it was when. Then when it did, what type of leadership would we show as a region and as a city at the heart of this region while trying to do everything we can to stave off the effects it has on our older citizens and those with underlying and preexisting medical conditions. We are going to continue to move down this path in which we model the type of behavior that we want others to model in terms of working to save lives. It is going to require constant communication and dialogue. We are learning something every few minutes and we must constantly share this information.



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I want to thank my colleagues on Council and our staff for moving quickly. We will have items up for a vote and there will be strong support, but also a wide range of opinions about how aggressively we need to move and about how grave the threat is. There is a great deal of consensus to work together to make sure we are doing all we can to protect the health, life, and safety of the people of Columbia and across the Midlands. In advance of our meeting last week, we already had protocols for how the City would have continuity in government to meet the needs of the people who rely on us every day.

We had not spent as much time talking about the seven of us who are in charge of policymaking and making sure we have systems in place that would allow for a resilient Council and allow us to continue providing services in the event something happens. I dialogued with every member of Council and we understood that it would require some degree of sacrifice including political sacrifice. It means a lot to a freshman councilmember like Mr. Brennan, our former Mayor Pro Tem and long term councilmember Ms. Devine, and our Mayor Pro Tem Mr. McDowell to not be in the Chamber right now as part of our formal responsibility to be present and accounted for. They made the decision in the interest of the greater good, to not be in the room. I want to thank them for their leadership.

For the three colleagues who joined me here today, we are going to work through this together. It will require the suspension of our typical rules that will remain in place until we see how things are going. It will give us the latitude to operate and continue doing the people's business, focusing on the essential items first. We will still take on the tough issues that will allow us to focus on the world post COVID-19, but we are going to do it with a spirit of cooperation. There are other decisions to be made as people inquire about large scale public events. We are going to rely heavily on our partners as we help them make those decisions. We look forward to constant engagement.

It is important that we all play a role in trying to halt the spread of the Coronavirus. That starts with putting systems in place and making sure we are that much more careful in how we conduct our personal business. We will do what is right, necessary, and proper to save lives. I want to thank the public for understanding. We will work out the kinks to allow for continued and constant accountability and participation. We are technologically advanced and we can make it happen.



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2. Ordinance No.: 2020-027 - An Emergency Ordinance to temporarily suspend the normal operating procedures of City Council Meetings - *Approved*

Ms. Teresa Wilson, City Manager explained that it is the understanding of the City Manager and the City Attorney that due to the nature of COVID-19 and the implications thereof, the Mayor and Council requested discussions with staff yesterday regarding how to proceed with the continuance of governance at the City of Columbia, while taking into consideration the nature of exposure to citizens and employees unnecessarily. How can we come up with alternative ways of communicating and conducting business to allow our citizens to participate? We went into an analysis of getting that done. The Mayor and Council normally operate with all seven members present, when possible. We looked at what would be required for Council to continue to conduct business with four members of Council being present for the quorum and three members being present virtually or through a conference call. We have enacted this in anticipation of you all voting to put this in place today.

The other thing we discussed was the need for non-essential staff to be here. Oftentimes, you will see many department heads and others who have business on the City Council agenda and are available to brief Council. I am capable of doing that with the presence of Assistant City Managers. If this ordinance passes, you will find that Mr. Jeff Palen, Assistant City Manager/CFO will be present along with me and our City Clerk to record the business of the Council and a few other necessary staff members. We will streamline as requested. This ordinance will temporarily suspend your normal operating procedures of City Council meetings and allow us to do the things as I just described.

Mayor Benjamin added that under state law, public bodies are allowed to meet electronically. Under our rules, that has not been the case. We modified those rules a few years ago when one of our members was ill. We also have not allowed for participation in executive session discussions when someone is not physically present. There is a possibility that we may adhere to state law prospectively. We may have more teleconference meetings beyond a quorum being present in the room. Also, the issue around executive session discussions is another piece of the puzzle for our colleagues who are not in the room.

Councilor Duvall said we need to emphasize that executive session will change under this ordinance. The rules that we have in place allowed us to participate electronically, but doesn't allow councilmembers to participate in executive session when using electronic attendance. This will allow all of the available councilmembers to participate in executive session discussions, which are very important to the continuance of the business of this Council. It is not a huge change, but it will give us flexibility to carry on with the business of the City.



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Ms. Teresa Wilson, City Manager said we ask for the patience of the public. Our City Clerk has opened up the meeting portal for public comment and we will see how that works tonight. We ask for the public's patience as we try some new things. Our Public and Media Relations Director, Ms. Utsey has assured us that streaming is working and that all of the City's [social media] platforms are available to the public. The purpose behind what Mayor Benjamin has explained is to recognize the severity of what we are dealing with and also to encourage people to stay at home. They can still participate. We are trying to provide an opportunity for them to do so without having to physically be present at our meetings. Once Council takes action, we will immediately post this ordinance and disseminate it to all media outlets.

Councilor Duvall read the text of Ordinance No.: 2020-027 into the record. It can be viewed online at <https://www.columbiasc.net/city-council/ordinances/2020>.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve Ordinance No.: 2020-027 - An Emergency Ordinance to temporarily suspend the normal operating procedures of City Council Meetings.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to enter into Executive Session at 2:34 p.m. for the discussion of **Items 3** through **6**.

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

*Coronavirus Update
Stormwater Fees for Large Commercial / Industrial Sites*

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

*Bull Street Parking
Gills Creek Streambank Restoration
715 Bluff Road
Convention Center
Finlay Park*



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5. 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)

*604 Huger, LLC
Washington & Assembly, LLC*

6. Discussion of the employment of an employee pursuant to S.C. Code §30-4-70(a)(1)

Chief Administrative Judge

COUNCIL MEETING - 6:00 P.M.

The Columbia City Council conducted a meeting on Tuesday, March 10, 2019 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:05 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Howard E. Duvall, Jr., and The Honorable Daniel J. Rickenmann. The Honorable Tameika Isaac Devine, The Honorable Mayor Pro-Tempore Edward H. McDowell, Jr., and The Honorable William Brennan were present remotely. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore Hammond, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

PLEDGE OF ALLEGIANCE

INVOCATION

The Honorable Mayor Pro Tem Edward H. McDowell, Jr. offered the invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to adopt the agenda, subject to adding Resolution No.: R-2020-047 Requesting Prisma Health Provide Information regarding Sale of Medical Facilities.



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RESOLUTION

7. Resolution No.: R-2020-030 Ratifying the Adoption of a new City Flag - *Approved*

Mayor Benjamin said Mr. Duvall had a great idea for a formal [flag] retirement ceremony. I still think we need to do something when the time is right. This is the people's flag that we are adopting as the official city flag. I want to give a huge thanks to the Columbia Design League, One Columbia for the Arts and Culture, Half-and-Half, and so many others that stepped up to make this process as comprehensive and inclusive as possible.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2020-030 Ratifying the Adoption of a new City Flag.

8. Resolution No.: 2020-047 Requesting Prisma Health Provide Information regarding Sale of Medical Facilities – *Approved as amended.*

Councilor Rickenmann proposed an amendment to the resolution to require Prima Health to meet with senior staff to discuss their plans for Baptist Medical Center. The rumors of possible changes to Baptist are relevant to us, especially downtown. I want to make sure that is part of the discussion.

Mayor Benjamin said we need to add a discussion for both the Baptist campus and the Providence campus.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: 2020-047 Requesting Prisma Health Provide Information regarding Sale of Medical Facilities, as amended to require Prisma Health to meet with senior staff to discuss plans for Prisma Health Baptist Hospital and Providence Health.

APPROVAL OF MINUTES

9. Council is asked to approve the February 25, 2020 City Council Meeting Minutes.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to approve the February 25, 2020 City Council Meeting Minutes.



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CONSENT AGENDA ITEMS 10 THROUGH 40

Councilor Duvall said the Cityworks Software is a very important piece of software that is used to coordinate work orders for the City of Columbia. We have it fully implemented on the sewer side and we are working to implement it on the water side. When it's fully implemented, it will give us the software and data we need to control the workflow process within the City of Columbia. I fully support this.

Upon a single motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to approve the **Consent Agenda Items 10** through **40**.

10. Council is asked to approve TargetSolutions Software and User Fees, as requested by the Columbia Fire Department. Award to Municipal Emergency Services, as a Sole Source, in the amount of \$63,742.00. This vendor is located in Charlotte, NC - *Approved*

Funding Source; Fire Suppression - Software License (1012303-627510) and Fire Administration - County - Software License (2082301-627510), The original budgeted amount is \$63,742.00.

11. Council is asked to approve Contract Amendment #7 for City Video Camera Surveillance Services, as requested by the Columbia Police Department. Award to Statewide Security Systems, Inc. in the amount of \$69,360.00 through 07/31/2020. This firm is located in Columbia, SC. - *Approved*

Funding Source: 1012402-636600. The original budget amount for this amendment is \$69,360.00. The revised total contract amount is \$1,093,720.00.

12. Council is asked to approve the renewal of Cityworks Software and License Support, as requested by the Information Technology Services Department. Award to Azteca Systems, LLC, in the amount of \$100,000.00 for the current term of 1/15/2020 through 1/14/2021. This vendor is located in Sandy, UT. - *Approved*

Funding Source: Public Works Admin - Maintenance & Service Contract (1011124-638200) \$6,990.00; Forestry Horticulture - Maintenance and Service Contract (1011217-638200) \$7,500.00; 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 - Maintenance and Service Contract (5534203-638200) \$1,500.00; Street - Water & Sewer Repair - Maintenance and Service Contracts (5513202-638200) \$2,000.00; Customer Service - Special Contracts (5511407-638300) \$3,000.00; Meter Reading - Maintenance and Service Contract (5516202-638200) \$15,000.00; Utilities Wastewater Maintenance -Software License (5516205-627510) \$49,010.00; Solid Waste Street Sweeping -



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Maintenance and Service Contract (5534408-638200) \$10,000.00. The original budget amount is \$100,000.00.

13. Council is asked to approve a contract for the Emergency Operations Center Generator and Screen Wall - FEMA project, as requested by the Support Services Division. Award to Metro-Dwellings, LLC, a Minority Business Enterprise, in an amount not to exceed \$355,546.43. The vendor is located in Columbia, SC. - *Approved*

Funding Source: General Capital Projects (4039999-658650-CP105905). The original budget amount is \$461,351.00.

14. Council is asked to approve the purchase of two 2020 Ford Rangers for the Wastewater Maintenance Division, as requested by the Fleet Services Division. Award to Vic Bailey Ford, Inc., using the SC State Contract, in the amount of \$60,178.00. This vendor is located in Spartanburg, SC. - *Approved*

Funding Source: Utilities - Wastewater Maint. - Auto, Trucks, Heavy Equip - Capital (5516205-658500). The original budget amount is \$60,178.00.

15. Council is asked to approve the purchase of two Ford F250 Trucks for the Metro Wastewater Treatment Plant, as requested by the Fleet Services Division. Award to Vic Bailey Ford, Inc., using the SC State Contract, in the amount of \$63,488.00. This vendor is located in Spartanburg, SC. - *Approved*

Funding Source: Utilities - Metro Wastewater Plt. - Auto, Trucks, Heavy Equip - Capital (5516208-658500). The original budget amount is \$63,488.00.

16. Council is asked to approve the purchase of a Backhoe for the Street Division, as requested by the Fleet Services Division. Award to Company Wrench, LTD, using the SC State Contract, in the amount of \$87,053.35. This vendor is located in Lexington, SC. - *Approved*

Funding Source: Streets - Storm Drains - Auto, Trucks, Heavy Equipment - Capital (5534203-658500). The original budget amount is \$100,000.00.

17. Council is asked to approve the purchase and outfitting of 14 Chevrolet Malibus for the Columbia Police Department, as requested by the Fleet Services Division. Award to Love Chevrolet, using the SC State Contract, in the amount of \$305,844.56. This vendor is located in Columbia, SC. - *Approved*



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Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment - Capital (6308972-658500). The original budget amount is \$305,844.56.

18. Council is asked to approve the purchase of Heavy Equipment for the Parks & Recreation Department, the Traffic Engineering Division, and the Forestry Division, as requested by the Fleet Services Division. Award to multiple vendors, using the Sourcewell Cooperative Contract and SC State Contract, in the total amount of \$449,996.08. - *Approved*

Funding Source: Capital Replacement - Autos Trucks Heavy Equipment (6308972-658500). The original budget amount is \$449,996.08.

Department	Item	Vendor	Location	Total
Parks & Recreation	One (1) VO-255/260 Rear Versalift Bucket Truck	Versalift	Waco, TX	\$145,284.00
Traffic Engineering	One (1) 2020 Ford Super Duty F-550 Bucket Truck	National Auto Fleet Group	Watsonville, CA	\$137,200.14
Forestry Division	One (1) 2020 MV607 SBA Bucket Truck	Versalift	Waco, TX	\$167,511.94

19. Council is asked to approve the purchase of Pressure Relief Valve Repair Kits for the Lake Murray Water Treatment Plant, as requested by Columbia Water. Award to Ross Valve MFG Co., as a Sole Source, in the amount of \$61,536.08. This vendor is located in Troy, NY. - *Approved*

Funding Source: Utilities Lake Murray Water Plant - Small Hand Tools / Other Equipment (5516207-623100) \$17,000; Utilities Columbia Canal WTP - Small Hand Tools / Other Equipment (5516206-623100) \$16,000; Utilities Columbia Canal WTP - Pipe, Fittings, Hydrants (5516206-625700) \$37,000. The original budget amount is \$70,000.

20. Council is asked to approve Contract Amendment #3 for Project SS7306; Wastewater Collection Flow Monitoring Services, as requested by Columbia Water. Award to Woolpert, Inc. in the amount of \$110,640.00. This firm is located in Columbia, SC. - *Approved*

Funding Source: 5516221-638305. The original budget amount for this amendment is \$452,619.00. The revised total contract amount is \$452,619.00.



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21. Council is asked to approve Contract Amendment #5 for Project SS7337; East Rocky Branch Improvements Phase II, as requested by Columbia Water. Award to Hussey Gay Bell in the amount of \$165,000.00. This firm is located in Savannah, GA with a local office in Columbia, SC. - *Approved*

Funding Source: 5529999-SS733702-658650. The original budget amount for this amendment is \$165,000.00. The total revised contract amount is \$1,695,000.00.

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. With this amendment, the Mentor, Hussey Gay Bell of Savannah, GA, with a local office in Columbia, SC, will provide engineering service assistance with the acquisition of easements, the realignment and redesign of approximately 1,500 linear feet of 42" gravity sewer. The Mentor will perform a total of 77.11% (1,307,000.00) of the revised contract value, which includes 80% (132,000.00) of the contract amendment. The Protégé, Civil Engineering of Columbia, SC, will provide assistance with construction administration and observation services. The Protégé will perform 20% (\$339,000.00) of the revised contract value, which includes 20% (33,000.00) of the contract amendment.

The following subconsultants are assisting with the overall contract, but will not provide additional services under this contract amendment:

Terracon Consultants, Inc. of Olathe, KS will provide geotechnical services at 1.24% (\$21,000.00) of the total revised contract amount.

MA Engineering Consultants, Inc. of Cary, NC will provide subsurface utility engineering services at 0.62% (\$10,500.00) of the total revised contract amount.

Environmental Permitting Consultants of Greenville, SC will provide environmental permitting services at 1.03% (\$17,500.00) of the total revised contract amount.

22. Council is asked to approve Contract Amendment #10 for Project SS685401; Wastewater Collection System Sewer Model and Capacity Assurance Program, as requested by Columbia Water. Award to Hazen and Sawyer in the amount of \$222,123.00. This firm is located in New York, NY with a local office in Columbia, SC. - *Approved*

Funding Source: 5516221-SS685401-638305. The original budget amount for this amendment is \$222,123.00. The total revised contract amount is \$3,264,395.00.

This is a Clean Water 2020 Program Project.



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23. Council is asked to approve a Contract for Project WM4389; Water Main Construction along Crestwood Drive, Southwood Drive, Hollywood Drive, and South Gregg Street, as requested by Columbia Water. Award to GH Smith Construction, Inc. in an amount not to exceed \$1,431,667.60, which includes contingency. This firm is located in Columbia, SC. - *Approved*

Funding Source: 5529999-WM438901-658650. The original budget amount is \$1,431,667.60.

This is a Mentor Protégé Program project. GH Smith Construction, Inc., a Local Business Enterprise of Columbia, SC, is the Mentor and will be performing water line installation and other services at 47.0% (\$611,212.80) of the total contract value. Smoak Construction, LLC, a Disadvantaged Business Enterprise (Woman) and a Local Business Enterprise of Columbia, SC, is the Protégé and will be performing water line installation at 20.0% (\$260,303.20) of the total contract value.

The following suppliers will be providing additional services:

Fortiline Waterworks of Columbia, SC will be providing pipe and fittings at 21.9% (\$285,000.00) of the total contract value.

Martin Marietta of Columbia, SC will be providing rock/crusher run at 0.2% (\$3,000.00) of the total contract value.

Capital Concrete of Lexington, SC will be providing flowable fill and concrete at 8.2% (\$107,000.00) of the total contract value.

Sloan Construction of Columbia, SC will be providing asphalt at 2.3% (\$30,000.00) of the total contract value.

Super Sod of Columbia, SC will be providing sod at 0.4% (\$5,000.00) of the total contract value.

24. Ordinance No.: 2020-005 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 2, Building Code, Sec. 5-51, Adoption; conflicting provisions - *Approved on second reading.*

Adopt 2018 International Building Code - First reading approval was given on February 25, 2020.

25. Ordinance No.: 2020-006 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 9, Fire Prevention and Protection, Article IV, Fire Prevention Code, Sec. 9-61, Adoption - *Approved on second reading.*

Adopt 2018 International Fire Code - First reading approval was given on February 25, 2020.



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26. Ordinance No.: 2020-007 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article 11, Building and Technical Codes, Division 3, Gas Code, Sec. 5-71, Adoption; conflicting provisions - *Approved on second reading.*
- Adopt 2018 International Fuel Gas Code - First reading approval was given on February 25, 2020.*
27. Ordinance No.: 2020-008 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 6, Mechanical Code, Sec. 5-131, Adoption; conflicting provisions - *Approved on second reading.*
- Adopt 2018 International Mechanical Code - First reading approval was given on February 25, 2020.*
28. Ordinance No.: 2020-009 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 4, Plumbing Code, Sec. 5-91, Adoption; conflicting provisions - *Approved on second reading.*
- Adopt 2018 International Plumbing Code - First reading approval was given on February 25, 2020.*
29. Ordinance No.: 2020-010 Amending Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Buildings and Building Regulations, Article II, Building and Technical Codes, Division 7, Property Maintenance Code, Sec. 5-151, Adoption; conflicting provisions - *Approved on second reading.*
- Adopt 2018 International Property Maintenance Code - First reading approval was given on February 25, 2020.*
30. Ordinance No.: 2020-011 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 9, International Residential Code for One and Two Family Dwellings, Sec. 5-191, Adoption; conflicting provisions - *Approved on second reading.*
- Adopt 2018 International Residential Code for One-and Two-Family Dwellings - First reading approval was given on February 25, 2020.*
31. Ordinance No.: 2020-012 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 5, Electric Code, Sec. 5-111, Adoption; conflicting provisions - *Approved on second reading.*
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Adopt 2017 National Electric Code (NFPA 70) - First reading approval was given on February 25, 2020.

32. Ordinance No.: 2020-020 Granting an Easement to Dominion Energy South Carolina, Inc. along a portion of City-owned property identified as Richland County TMS# 08915-03-01 for installation of an electric line and appurtenances for the Greene Street Streetscape Project, Phase 2 (Gadsden Street); CF#250-495 - *Approved on second reading.*

First reading approval was given on February 25, 2020.

33. Ordinance No.: 2020-021 Granting an Easement to Dominion Energy South Carolina, Inc. along a portion of City-owned property identified as Richland County TMS#08913-13-01(Pacific Park) for the installation of power lines and appurtenances for the Church Street House Relocations; CF#250-497 - *Approved on second reading.*

First reading approval was given on February 25, 2020.

34. Resolution No.: R-2020-020 Authorizing consumption of beer and wine beverages only at the South Carolina Carnival in the 1800 block of Main Street between Laurel Street and Richland Street on Saturday, June 13, 2020 - *Approved*

35. Resolution No.: R-2020-024 Authorizing consumption of beer and wine beverages only at Outfest Columbia in the 1100 block of Park Street between Gervais Street and Senate Street on Saturday, June 6, 2020 - *Approved*

36. Resolution No.: R-2020-027 Authorizing consumption of beer and wine beverages only at the Palmetto Peanut Boil Fundraiser on September 26, 2020 with a rain contingency date of October 3, 2020 - *Approved*

37. Resolution No.: R-2020-029 Authorizing consumption of beer and wine beverages only at the Jam Room Music Festival in the 1400 block of Main Street, the eastern half block of the 1100 block of Hampton Street adjacent to Boyd Plaza, and Boyd Plaza on October 3, 2020 with a rain date contingency of Saturday, October 10, 2020 - *Approved*

38. Resolution No.: 2020-040 Authorizing consumption of beer and wine beverages only at the Columbia Food and Wine Kickoff Dinner at the Five Points Fountain on Thursday, April 23, 2020 - *Approved*



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39. Resolution No.: R-2020-041 Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the CMA Contemporaries' Membership Event on Thursday, May 28, 2020 - *Approved*
40. Resolution No.: R-2020-045 Authorizing consumption of beer and wine beverages only at the LoCo Craft Beer Jam at City Roots Urban Farm in the 1000 block of Airport Boulevard between Jim Hamilton Boulevard and the north side of the entrance into Hunter Gatherer on Saturday, March 14, 2020 - *Approved*

ORDINANCE - FIRST READING

41. Ordinance No.: 2020-023 Authorizing the City Manager to execute a Contract of Sale, Deed and any other documents necessary to consummate the transfer of 6317 Azalea Drive, Richland County TMS #13810-01-16 from the City of Columbia (Community Development Department) - *Approved on first reading.*

Upon a motion made by Mr. Davis and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No.: 2020-023 Authorizing the City Manager to execute a Contract of Sale, Deed and any other documents necessary to consummate the transfer of 6317 Azalea Drive, Richland County TMS #13810-01-16 from the City of Columbia (Community Development Department).

RESOLUTIONS

42. Resolution No.: R-2020-031 Authorizing the City Manager to execute an Amendment to Lease Agreement Extending Term of Lease for 715 Bluff Road for use as the Police Substation and Property Storage Facility - *Approved*

Councilor Rickenmann asked if the agreement is for a three-year term.

Ms. Teresa Wilson, City Manager said yes sir.

Upon a motion made by Mr. McDowell and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2020-031 Authorizing the City Manager to execute an Amendment to Lease Agreement Extending Term of Lease for 715 Bluff Road for use as the Police Substation and Property Storage Facility.



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43. Resolution No.: R-2020-039 Permitting the Fire Department to collect money for the Muscular Dystrophy Association (March 18, 2020-March 20, 2020) - *Approved*

Councilor Duvall said state law gives City Council the authority to allow collections in the right-of-way. I think it is unsafe for our people to be out there collecting money. It also brings other people to collect money in busy intersections.

Upon a motion made by Mayor Benjamin and seconded by Mr. Rickenmann, Council voted [6 to 1] to approve Resolution No.: R-2020-039 Permitting the Fire Department to collect money for the Muscular Dystrophy Association (March 18, 2020-March 20, 2020). Voting aye were Mr. Brennan, Mr. Rickenmann, Mr. McDowell, Ms. Devine, Mr. Davis, and Mayor Benjamin. Mr. Duvall voted nay.

44. Resolution No.: R-2020-043 Authorizing the City Manager to execute all closing documents necessary to consummate the purchase by the City of Columbia of approximately 3.4 acres known as Richland County TMS #09006-08-02 from Indigo Associates, LTD Partnership - *Approved*

Alternate water source project - Water and Sewer Funds.

Councilor Rickenmann asked the City Manager if this purchase will help us with the alternate water source for the future of our city.

Ms. Teresa Wilson, City Manager said yes it is an important parcel to get us closer to being able to provide that service.

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to approve Resolution No.: R-2020-043 Authorizing the City Manager to execute all closing documents necessary to consummate the purchase by the City of Columbia of approximately 3.4 acres known as Richland County TMS #09006-08-02 from Indigo Associates, LTD Partnership.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No matters were considered at this time.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 10, 2020**

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No reports or referrals were received at this time.

PUBLIC COMMENTS

There were no comments made at this time.

ADJOURNMENT

Mayor Benjamin said thank you to the staff, the public, and all of my colleagues here, but in particular to Mr. McDowell, Ms. Devine, and Mr. Brennan for making the sacrifice of not being here in person. Let's keep on doing the people's work and God bless you all.

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to adjourn the meeting at 6:23 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk