



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

WORK SESSION - 2:00 P.M.

The Columbia City Council conducted a Work Session on Tuesday, April 2, 2019 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Pro-Tempore Tameika Isaac Devine called the meeting to order at 2:08 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Moe Baddourah, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann. The Honorable Mayor Stephen K. Benjamin was not present during the Work Session. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance to the South Carolina Freedom of Information Act.

INVOCATION

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

FISCAL YEAR 2019/2020 BUDGET WORKSHOP

Ms. Teresa Wilson, City Manager explained that this work session is a budget workshop. There are a multitude of capital needs and capital projects. Do not think that the three items listed here take away from lots of other needs across the City. With every budget, we try to accomplish much with little. I try to bring you items that take some priority and need to be addressed. I would like to find a way to include these items in our budget as we are finalizing it.

1. Capital Projects - Ms. Melisa Caughman, Budget and Program Management Director
 - *Emergency Operations Center - Mr. Harry Tinsley, Emergency Management Director*

Mr. Harry Tinsley, Emergency Management Director explained that we are transitioning the Emergency Operations Center from the Lady Street location to Main Street so that we will have emergency standby generator power and the lease ends at the Lady Street property in 2020. We submitted a FEMA Hazard Mitigation Grant Program application for a standby generator and 1800 Main Street was selected, because it qualifies as a critical facility.

Councilor Rickenmann asked about the seismic requirements

Mr. Harry Tinsley, Emergency Management Director said that would be a long-term solution.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Ms. Teresa Wilson, City Manager acknowledged that the old United Way building can continue to serve us well in the near future. We can't stay at Lady Street. We are trying to utilize available space at 1800 Main. The presence of Metro at this location has been good as far as dealing with other safety issues. We make this recommendation to complement that for the near future, knowing that there's a bigger solution.

Councilor Rickenmann said make sure we don't end up with a clawback, because we didn't follow the guidelines. It has come up with other communities.

Mr. Harry Tinsley, Emergency Management Director explained that we received the federal grant award in February for the standby generator for the Emergency Operations Center at the Metro Police substation. The total grant amount is \$461,000. The federal share is \$346,000 with a local match of \$115,000. The standby generator is one phase of the project at 1800 Main. The other phase is the renovation and upfit of the first floor to house the Office of Emergency Management, the Emergency Operations Center, and Safety and Risk Management. These functions will be co-located with the Metro Police Substation and Procurement and Contracts. Having these essential functions in one location with the ability to sustain operations during and after a disaster is a cost effective solution. Our vision is to be ready, responsive, and resilient. There are three phases to the project. The standby generator is fully funded. For phase two, the estimated renovation is \$750,000. The current need is estimated at \$615,391, but that doesn't include contingency funding. The third phase would require EOC technology upgrades and furnishings to include a digital media suite. This would give us the capacity to develop a common operating picture that tracks our officers in the field, computer aided dispatch data, vehicle locators, traffic cameras, and security cameras. This requires an additional \$180,000 that we currently have in our budget. The recommendation would be to provide one-time funding to increase the general capital fund by \$615,391.00.

Councilor Devine said we've used the EOC more over the last few years. Are you comfortable with what's being requested?

Mr. Harry Tinsley, Emergency Management Director said our strategy is to integrate Emergency Management into the day-to-day operations. Demetrius Rumph, Director of Safety & Risk Management and I are doing the active shooter training for all employees. We can have the training events there. We are partnering with Department Heads to create emergency action plans for each building. We have platforms that are available to us now and we want to use them on a daily basis. Yes, it is a good stop-gap measure for us to be able to manage that. If something happens, we'll be right there and we can liaise with CPD.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Councilor Davis asked about plans to install cameras in other parts of the City.

Mr. Harry Tinsley, Emergency Management Director said we are meeting with CPD tomorrow to talk about the camera system going forward. We are currently trying to leverage as much as we can to get those camera systems or feeds into our common operating picture platform. Getting fiber to certain locations makes it easier. During recent events we tested short-term cameras. The key is to have eyes on the ground and someone watching the bigger picture constantly.

Councilor McDowell asked if areas have been identified for permanent installation.

Mr. Harry Tinsley, Emergency Management Director said we are in discussions with CPD about their needs from a public safety standpoint, but we also look at two static footprints: Famously Hot Downtown and St. Pat's [Five Points] where we want to have specific camera systems.

Ms. Teresa Wilson, City Manager said our current service contract for cameras expires in October. The whole system in terms of additions, expansions, or different technology will come into play with the new solicitation we are preparing.

Councilor Duvall asked if the fiber at the new location is able to support this technology and is it safe for our crews to stay in during a storm.

Mr. Harry Tinsley, Emergency Management Director said yes.

Councilor Devine said most people don't see Harry until we're having an emergency, but your role is critical. The way that you do it is extraordinary and we thank you.

- *Fire Facilities - Fire Chief Aubrey Jenkins, Columbia Fire Department*

Fire Chief Aubrey Jenkins, Columbia Fire Department said while we talk about Station 2, I want you all to keep in mind that there are other stations that have needs as well. This is just one of the immediate needs we have now.

Councilor McDowell inquired about Station 11.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Fire Chief Aubrey Jenkins, Columbia Fire Department said it is in the same shape as Station 2 and we will look at that as well.

Ms. Teresa Wilson, City Manager said Chief Folsom will provide you with the next steps, which includes an overall look across the City. Station 11 is definitely on the short list.

Mr. Mickey Folsom, Assistant Chief / Columbia Fire Department said in 1996, the City purchased a floral shop that was built in 1974 and retrofit it for a fire house in the USC, Olympia, Downtown corridor. That was intended to be a stop-gap measure to provide emergency services and to meet ISO requirements at that time. At Station 2, we have to back out into traffic; the concrete pad is deteriorating; the bathrooms are cramped; the living accommodations have limited functionality; and the sleeping accommodations are limited.

Councilor Rickenmann asked about the number of personnel that require sleeping accommodations.

Fire Chief Aubrey Jenkins, Columbia Fire Department said with another ladder truck, an engine, and the battalion chief, you are looking at nine people.

Councilor Rickenmann said we can't rebuild on this site and we probably can't tear it down.

Councilor Baddourah asked if Chief Jenkins would build a three-bay or four-bay fire station.

Fire Chief Aubrey Jenkins, Columbia Fire Department said he would build a four-bay fire station. We had a meeting with USC, Cayce, West Columbia, and City of Columbia to discuss the opportunity to partner.

Mr. Mickey Folsom, Assistant Chief / Columbia Fire Department said a four-bay station can also help us store reserve apparatus that is being left out in the weather. In 2018, Chao & Associates conducted a survey and they didn't find any major structural issues at Station 2. There is a 1" crack down to a hairline fracture that runs the entire length of the bay floor. Also, tie-backs were installed in 2014. It indicates that we didn't have any movement since then, but this building wasn't designed to hold a 24,000-pound vehicle. When we start talking about building a new fire station, we want to include safety considerations for hot zones, warm zones, and cold zones.

Councilor Baddourah asked how many stations have exhaust systems.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Mr. Mickey Folsom, Assistant Chief / Columbia Fire Department said we have them at Stations 9 and 16.

Ms. Teresa Wilson, City Manager recognized the City's architect, Bob Probst. He accompanied Chief Jenkins, Assistant Chief Folsom, representatives from the Columbia Police Department, Ashley Jenkins and citizen stakeholders to a symposium focused on opportunities for communities to go into this direction.

Mr. Mickey Folsom, Assistant Chief / Columbia Fire Department explained that moving forward, most new stations will incorporate this design. There is no room for expansion. There is a low height clearance, but new stations have a 16' clearance. We are continuously spending money on improvements at Station 2. The City's Support Services Division is doing a great job, but we are adding to a building that's not designed for a fire house. There is increased population density with new apartment growth adding 4,300 beds. This does not include new homes or the Hub. He presented a map of the commercial and residential service area for Station 2. It would behoove us to partner with Richland County and USC. The recommendation is to move forward with an assessment for building a new Station 2 in the Olympia area.

Councilor Rickenmann asked if they are able to stay in the current location until the new station is built. How much land do you need? We need to go through it with our eyes open, because that area will continue to grow.

Mr. Mickey Folsom, Assistant Chief / Columbia Fire Department said that is the plan. Our Support Services Division does a good job of maintaining what we have.

Councilor McDowell asked if there are any environmental issues.

Ms. Teresa Wilson, City Manager said staff is prepared to talk about the environmental issues and health concerns in broad terms. They can talk about what the standards are showing nationally.

Mr. Mickey Folsom, Assistant Chief / Columbia Fire Department said when issues are reported, we conduct the proper testing and we mitigate the situation. We do not allow personnel to live in areas without the proper checks and balances.



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Councilor McDowell said when you have a facility that's constantly being treated for mold, that means that mold is present. If mold is persistent in one place and we are having to address it repeatedly, then something is deeply rooted in the building itself. It is very important that we maintain the health and vibrancy of those employees. There is room later on for conversation.

Fire Chief Aubrey Jenkins, Columbia Fire Department said that is why site selection and the way we construct the stations is going to be so important.

Councilor Baddourah asked where they want Station 2 to be located. What are you looking for?

Fire Chief Aubrey Jenkins, Columbia Fire Department said there are certain places where we don't want to build. Ideally, we want to be on Assembly Street.

Mr. Mickey Folsom, Assistant Chief / Columbia Fire Department said we want to identify at least three sites when we start the assessment.

Ms. Teresa Wilson, City Manager said we also want to use an outside person to validate the options and make suggestions.

Councilor Devine asked how much the assessment will cost.

Ms. Teresa Wilson, City Manager said we have an idea from some of the preliminary meetings. We are going to move forward with the initial assessment in this budget as long as the Procurement & Contracts Department is okay with us doing that. We'll immediately want to move forward with the solicitation for the design. We will construct in next year's budget. We would talk to partners to see if they would be willing to participate with the final construction.

Councilor Rickenmann asked to talk with the City Manager, Fire Chief, and others to determine if there is something unique we can do to solve several problems for the Fire Department and the City. It can also fill needs that we have as a community.

Ms. Teresa Wilson, City Manager said I wanted you all to know that this has stayed on the radar for some time. We finally decided to move forward with an assessment to have something ready to design and build.

Councilor Duvall suggested that it be a Committee of the Whole. I also want us to look at public-private possibilities.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Mr. Mickey Folsom, Assistant Chief / Columbia Fire Department explained that if we move forward with this assessment, we will get the construction costs, station size and standards, and conceptual site design options. This is only the first phase of the project. After we complete the initial assessment for Station 2, we want to complete an assessment of all of our needs.

Councilor Rickenmann said there are new members on County Council that need to be engaged and it is going to be very important to get them involved.

Ms. Teresa Wilson, City Manager said Chief Jenkins is presenting to Richland County Council tonight.

- *Park Facilities - Mr. Randy Davis, Parks and Recreation Director*

Mr. Randy Davis, Parks and Recreation Director said Southeast Park is a high priority on our list. We allocated \$492,000 and we need an additional \$500,000. An environmental education center was part of the original plan. It will include restrooms, meeting space, storage for outdoor recreational equipment, a tennis pro shop, an outdoor amenity deck, and exterior storage. We are working with the developer for the center. The additional funding is needed to move forward. There is work currently underway at Hyatt Park. We have \$625,000.

Councilor Rickenmann asked how many people are using Southeast Park and what they are using it for. The education center and facilities were planned almost 20 years ago. Are the needs the same? Do we need to re-evaluate it before we pledge more money? We have to do something about the soccer fields at Owens Field. We have to fix some of the things already on the table. We need to talk to someone like Modern Turf about maintaining Owens Field. I haven't received one phone call since 2004 about Southeast Park. Are we putting a bunch of money in a park that's not going to be utilized? I haven't seen a budget for staff to run these programs.

Mr. Randy Davis, Parks and Recreation Director said it is heavily used by tennis players and walkers. He agreed to provide information on the tennis associations and the number of league matches held there.

Councilor Baddourah said we talked to USC in 2012 about the center. The Parks and Recreation Department has done a good job maintaining it, especially the pond. The neighborhood uses it. The need is there. There is nothing else for the residents on that side of town. We just need to find the funds to finish it. If we host one tennis tournament there, the rest will take care of itself.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Councilor Devine said folks really like it, but the restrooms are a concern. I hear that if it was fully built out, more people would go there. This was Jim Papadea's idea and his thought was that the education center would be for scouting. I'm not sure if there is a way to assess usage. She agreed that programming needs to be a part of the conversation. If you don't go with the education center, then you need to do something else to provide restrooms. Does the programming needs and desire assessment address any of Daniel's concerns?

Ms. Teresa Wilson, City Manager said that's why I bring these discussions to this table, because depending on who you talk to, it gets justified. We could spend millions of the dollars on the park system. We find ourselves trying to spread the wealth each budget session among the districts. We try to bring balanced suggestions to you. We also look at revenue generation and safety needs.

Councilor Devine asked about the cost to construct bathrooms.

Mr. Randy Davis, Parks and Recreation Director said the restrooms come with the education facility.

Councilor Baddourah said he'd love to take another look at Owens Field. We need to bring everyone to the table and come up with a resolution. He asked for cost estimates for the design.

Mr. Randy Davis, Parks and Recreation Director said some of these parks are listed because of safety concerns and others have already been started.

Councilor Davis asked what other resources can be tapped into for funding. Can we tap into PRT funding? The Parks and Recreation Foundation has been helpful in the past.

Mr. Randy Davis, Parks and Recreation Director said we take the opportunity to pursue additional funding when it's available.

Councilor Rickenmann said he supports the funding for Greenview Tennis Courts, because it is widely used.

Councilor Devine agreed that Greenview Tennis Courts is a priority for next year. She asked if the one million is for the additional work at Hyatt Park. We have so many park needs and we know that there isn't enough money. Do we complete an assessment and prioritize the requests? The fact that we are moving forward shows our commitment. I don't know if that million dollars is the best use of our money for next year.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Councilor Davis said you need to consider that there's nothing at Hyatt Park other than the building. It's on a major corridor and they've been asking for years. It wasn't a lump sum contribution. This puts us in the last phase.

Councilor Rickenmann said the Earlewood Park Amphitheater is right down the street. Look at the things that are important like ballfield improvements, the splash pad, the picnic area, and the outdoor gym. Folks have to start sharing assets. We can't afford to replicate everywhere. A sculpture isn't a priority.

Councilor Davis said that's an area that we are trying to help develop. Parks and recreation is an attraction for development. We have folks who don't look at that park, because it has the appearance of being neglected.

Councilor Rickenmann said what will give us the bang for our buck and make a difference.

Councilor Devine said I don't disagree with your points about development. We all supported the allocation for phase one. I am questioning whether or not it makes sense to go back immediately and continue this project at \$1.1 million when you have the ballfield at T.S. Martin, the park we are trying to do off of Sunset, and other areas. We run the risk of pushing one area over another and staff needs to have an independent way of making recommendations. I'm not sure there has been an argument made that this is the best use of funding.

Councilor Davis said they are taxpayers also. This park is just as much a priority as the others. I don't begrudge any of these requests, because they are necessary.

Councilor Devine said I am only asking you to look at the needs citywide. I'm not saying there isn't a need there. Ms. Wilson, I am asking staff to come back with an independent assessment of what the needs are in the parks. Is \$1.1 million for Hyatt Park the priority of the park system next year? If staff believes that, then okay. If we are looking at our citywide amenities, then I want to know what else should be considered and what should be on this list. I am asking staff for an assessment to include the park in Belvedere that we promised ten years ago, T.S. Martin Park that we promised ten years ago, Owens Field, and all of our needs citywide. I want to look at the investments we made in the parks system per district. What have we invested in the last ten years per district?



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Councilor Davis said for years, these folks have been begging and beating some of us up for what they don't have. There hasn't been a push to bump other projects. They are looking for some of the basic necessities of health and recreation to improve their area and quality of life. You need to ask why haven't those investments gone into other areas.

Councilor Baddourah asked if \$5 million would take care of the parks. Do we have the flexibility to issue a hospitality bond for these parks? This comes up every year.

Ms. Teresa Wilson, City Manager said during the retreat, we had a pointed discussion with Council about the direction we were going with Finlay Park. This Council decided that if we were to issue a hospitality tax bond, that's how we would potentially pay for Finally Park. This eliminated the ability to do anything else right now because that was a priority item. We are still in a negotiating phase and there may be an opportunity to revisit that. To Ms. Devine's point, Hyatt Park continues to be raised with staff all the time, as well as Southeast Park. The Keenan House isn't being utilized and revenue isn't being generated. Some of these are items that councilmembers do reiterate continuously with us and we try to acknowledge it. The site improvements and the work listed for \$625,000 were discussed with Council when Mr. Baker was here as what would get Hyatt Park done and sustain it. It doesn't necessarily take precedence over other projects. It is up to you all.

There was a continued discussion about how to prioritize and complete various park projects.

2. Gateway Enhancements - Mr. Robert Anderson, Public Works Director

Ms. Teresa Wilson, City Manager said we won't be able to do everything on this list, but you all did ask for it and we wanted to provide information. As we identify funding we can know the direction.

Mr. Caleb King, Superintendent of Forestry and Beautification said it is important to understand where our gateways are located. We've identified 18 gateways. Some include main interstates and others are secondary and tertiary roads.

Councilor Devine asked about signage.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Mr. Robert Anderson, Public Works Director said there were two versions of the sign. One came from Keep the Midlands Beautiful and the other came from Lake Murray Tourism. He reported that the sign for Keep the Midlands Beautiful at Harbison was \$1.3 million. This presentation is directed towards enhancing the gateways.

Councilor Rickenmann asked Caleb to explain what the installation costs include.

Mr. Caleb King, Superintendent of Forestry and Beautification explained that the installation cost is a one-time fee. The annual cost includes the maintenance of that specific landscape.

Councilor Rickenmann said we should consider corporate sponsors as we move forward.

Mr. Caleb King, Superintendent of Forestry and Beautification said we wanted to outline the other maintenance needs and make sure you know that we have six completed gateways. Our staff maintains five of those six gateways and we have a contract with the City of Irmo to maintain the I-26 and Lake Murray Boulevard landscaping.

Councilor Rickenmann inquired about the maintenance of the gateway at Blossom Street and Williams Street, because the medians aren't being consistently maintained.

Mr. Robert Anderson, Public Works Director said we maintain completed gateways. The others are maintained by SCDOT for mowing four times per year. We try to mow every ten days. We have a gateway crew that maintains the different areas on a rotating basis.

Mr. Caleb King, Superintendent of Forestry and Beautification said installation costs include plant material, equipment rental, tree and plant removal, water access and installation, irrigation parts and labor, excavation, soil amendments, mulch, and labor. Water access is a hurdle. We can create low maintenance landscapes. There is a summer mowing schedule and a winter mowing schedule we'd ask contractors to follow. Other seasonal maintenance includes weeding and herbiciding, irrigation maintenance, replanting and mulching, trimming, and debris removal.

Councilor Devine said we all wanted the signs. We should keep that on our list.

Mr. Caleb King, Superintendent of Forestry and Beautification reviewed the advantages and disadvantages to planting wildflowers. He reviewed the pros and cons to landscaped gateways. He presented schematics of what the interchanges could look like. He reminded Council that SCDOT would be involved in the permitting process for the plantings and designs.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Mr. Robert Anderson, Public Works Director said that we could probably complete two or three a year. A wildflower system can be converted to something else after a few years.

There was a consensus of Council to continue thinking this through and to discuss the priorities.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 4:19 p.m. for the discussion of **Items 3** through **5** as amended to add the discussion of an Affordable Housing Initiative to **Item 4** and the Discussion of the Employment of an Employee pursuant to S.C. Code §30-4-70(a)(2) related to ECDC.

3. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)
 - *Ban the Box Ordinance*
 - *Revenue Options*
 - *Greene Street Penny Project*
 - *Bike Lanes - Penny Projects*
 - *Lower Richland Sewer*
 - *Rocky Branch Greenway*
4. 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)
 - *Kline*
5. Discussion of negotiations incident to proposed contractual arrangements pursuant to S. C. Code §30-4-70(a)(2)
 - *Wayfinding MOU*



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

COUNCIL MEETING - 6:00 P.M.

The Columbia City Council conducted a meeting on Tuesday, April 2, 2019 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:17 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Mayor Pro-Tempore Tameika Isaac Devine, The Honorable Moe Baddourah, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance to the South Carolina Freedom of Information Act.

PLEDGE OF ALLEGIANCE

INVOCATION

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

PUBLIC INPUT RELATED TO ITEMS ON THE AGENDA

No one appeared at this time.

ADOPTION OF THE AGENDA

Upon a motion made by Ms. Devine and seconded by Mr. Baddourah, Council voted unanimously to adopt the agenda as presented.

CONSENT AGENDA ITEMS 6 THROUGH 20

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to approve the **Consent Agenda Items 6 through 20**.

6. Council is asked to approve the Agreement between the City of Columbia and the River Alliance for the Three Rivers Greenway Project Development, in an amount not to exceed \$55,000.00 for Fiscal Year 2018/2019. This firm is located in Columbia, SC. - *Approved*

Funding Source: Administration - City Manager- Special Contracts; 1011111-638300; Hospitality-Special Contracts; Special Contracts: 2124313-638300. The original budgeted amount was \$55,000.00.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, APRIL 2, 2019**

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7. Council is asked to approve the purchase of materials to rebuild Train1 and Train 2 Primaries at the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Evoqua Water Technologies, LLC in the amount of \$91,156.32. Evoqua Water Technologies is located in Waukesha, WI. - *Approved*

Funding Source: Utilities Metro Wastewater Plt; Small Hand Tools/ Other Equipment; 5516208-623100. The original budget amount is \$91,156.32

8. Council is asked to approve a Contract for the Metro Wastewater Treatment Plant Overflow Gate Replacement, as requested by Columbia Water. Award to Hammerhead Utilities, LLC in an amount not to exceed \$101,420.00, which includes contingency funding. This firm is located in Little Mountain, SC. - *Approved*

Funding Source: 5529999-658650-SS7505. The original budget amount is \$169,629.00.

The following subcontractor will provide additional services for this project:

Utility Electric of Anderson, SC will be providing electrical services valued at 23.32% (\$21,500.00) of the total contract.

9. Council is asked to approve the purchase of an Air Street Sweeper for the Solid Waste Division, as requested by Columbia Water. Award to Tymco Inc., in the amount of \$307,387.20. Tymco Inc. is located in Waco, TX. - *Approved*

Funding Source: Solid Waste Street Sweeping; Auto, Trucks, Hvy-Equip-Capital: 5534408-658500. The original budget amount is \$310,000.00

10. Council is asked to approve an Agreement for Project SD8371; Penn Branch Stabilization, as requested by Columbia Water. Award to McCormick Taylor, Inc. in the amount of \$412,015.00. This firm is located in Columbia, SC. - *Approved*

Funding Source: 5549999-SD837102-658650 Strm Wtr Imp Cap Proj Control - Penn Branch Drainage Improvements - Capital Project Costs. The original budgeted amount is \$412,015.00

This is a Mentor Protégé Program Project. McCormick Taylor is the Mentor and will develop the hydraulic model using the Protégé's hydrologic results, masonry wall repairs, stream stabilization alternatives, and attenuation basin feasibility study at 58.52% (\$241,125.00) of the contract value. HPG and Company of West Columbia, SC is the Protégé and will provide hydrologic and hydraulic design services at 24.72% (\$101,860.00) of the contract value.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

The following sub-consultants will provide additional services:

Schanbel Engineering of West Columbia, SC will provide geotechnical services at 2.67% (\$11,000.00) of the contract value.

Chao & Associates of Columbia, SC, a Minority Business Enterprise, will provide survey easements and utilities mapping at 14.08% (\$58,030.00) of the contract value.

11. Council is asked to approve the purchase of Three (3) Side Loader Trucks for the Solid Waste Division, as requested by Fleet Services. Award to Peterbilt of Charlotte using the Sourcewell Cooperative Agreement in the amount of \$778,045.74. This vendor is located in Charlotte, NC. - *Approved*

Funding Source: Capital Replacement- Auto, Trucks, Heavy Equipment Capital: 6308972-658500. The original budget amount is \$844,020.00.

12. FUTURE LAND USE MAP AMENDMENT CONFIRMATION - 112 Silo Court; TMS# 11108-01-12 and 11112-01-17 – *Approved on second reading.*

Ordinance No.: 2019-019 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 112 Silo Court; Richland County TMS# 11108-01-12 and 11112-01-17; annexed by Ordinance No.: 2018-071 enacted January 8, 2017 – Approved on second reading.

Council District: 3

Proposal: Request to affirm land use classification of Industrial (IND) following the annexation of the property. The property currently has interim classification of Industrial (IND).

Applicant: Stadium Suites Investors, LLC; JMG Realty, Inc. as agent

Staff Recommendation: Approval

PC Recommendation: 12/03/2018; Approval (7-0)

First reading approval was given on March 19, 2019.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, APRIL 2, 2019**

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13. ZONING MAP AMENDMENT CONFIRMATION - 112 Silo Court; TMS# 11108-01-12 and 11112-01-17 – *Approved on second reading.*

Council District: 3

Proposal: Request to affirm zoning of Light Industrial District and Light Industrial District in the Flood Protective Overlay (M-1 and M-1, -FP). The property currently has interim zoning of Light Industrial District and Light Industrial District in the Flood Protective Overlay (M-1 and M-1, -FP)

Applicant: Stadium Suites Investors, LLC; JMG Realty, Inc. as agent

Staff Recommendation: Approval

PC Recommendation: 12/03/2018; Approval (7-0)

First reading approval was given on March 19, 2019.

14. ZONING MAP AMENDMENT - 516 S. Holly Street, TMS# 11313-07-18 – *Approved on second reading.*

Council District: 3

Proposal: Request to rezone the parcel from RS-3 and RG-2 to RG-2

Applicant: Stephen Jahue Moore

Staff Recommendation: Approval

PC Recommendation: 01/07/2019; Approval (8-0)

First reading approval was given on March 19, 2019.

15. COMPREHENSIVE PLAN – FUTURE LAND USE MAP AMENDMENT - 1703 McFadden Street, TMS# 11511-11-02 – *Approved on second reading.*

Ordinance No.: 2019-015 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1703 McFadden Street; Richland County TMS# 11511-11-12 – Approved on second reading.

City Council District: 2

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to modify the land use classification from UCR-1 to UEMF.



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Applicant: Lila Anna Sauls, Homeless No More

Staff Recommendation: Approval

PC Recommendation: 02/04/2019; Approval (9-0)

First reading approval was given on March 19, 2019.

16. **ZONING MAP AMENDMENT - 1703 McFadden Street, TMS# 11511-11-02 –
*Approved on second reading.***

Council District: 2

Proposal: Request to rezone the parcel from RG-1 to C-1

Applicant: Lila Anna Sauls, Homeless No More

Staff Recommendation: Approval

PC Recommendation: 02/04/2019; Approval (9-0)

First reading approval was given on March 19, 2019.

17. **ZONING MAP AMENDMENT - 3601 Ridgewood Avenue, TMS# 09209-24-04 –
*Approved on second reading.***

Council District: 1

Proposal: Request to rezone the parcel from PUD-R to RS-2

Applicant: John Stevens, Celtic Works, Inc.

Staff Recommendation: Approval

PC Recommendation: 02/04/2019; Approval (9-0)

First reading approval was given on March 19, 2019.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, APRIL 2, 2019**

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18. ZONING TEXT AMENDMENT - Amend §17-681(b)(7) and Granby Architectural Conservation District Guidelines to add 316 Heyward Street, TMS# 08816-10-12 – *Approved on second reading.*

Ordinance No.: 2019-017 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 3, Landmarks and Design Protection Districts, Sec. 17-681 Districts identified, (b) Architectural conservation district (7) – *Approved on second reading*

Proposal: Amend City of Columbia's Code of Ordinances §17-681(b)(7) (Districts identified) to include an additional lot to an annexation and update the map in the Granby Architectural Conservation District Guidelines for the same reason.

Pertinent Sections: Chapter 17, Article V, Division 3, Amend §17-681(b)(7) (Districts identified); Granby Architectural Conservation District Guidelines

Applicant: Krista Hampton, Director of Planning and Development Services

Staff Recommendation: Approval

PC Recommendation: 02/04/2019; Approval (9-0)

First reading approval was given on March 19, 2019.

19. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT - 111 South Williams Street, 105 South Williams Street, 103 South Williams Street, 101 South Williams Street, RR101 Williams Street, R111 Williams Street, 316 Heyward Street, W/S Williams Street, and 108 South Williams Street; TMS# 08816-10-02, 08816-10-05, 08816-10-07, 08816-10-08, 08816-10-09, 08816-10-10, 08816-10-12, 08816-10-17, and 08816-10-03 – *Approved on second reading.*

Ordinance No.: 2019-014 - Annexing and Incorporating 111 South Williams Street, 105 South Williams Street, 103 South Williams Street, 101 South Williams Street, RR101 Williams Street, R111 Williams Street, 316 Heyward Street, W/S Williams Street, and 108 South Williams Street, Richland County TMS# 08816-10-02, 08816-10-05, 08816-10-07, 08816-10-08, 08816-10-09, 08816-10-10, 08816-10-12, 08816-10-17, and 08816-10-03 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.*



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Council District: 2

Proposal: Request to annex, assign land use classification of Urban Core Mixed Residential - Type 3 and Urban Core Neighborhood Activity Center (UCMR-3 and UCAC-1) and assign zoning of General Residential District and Mill Village Two-Family Residential District in the Granby Architectural Conservation District Design Preservation Overlay (RG-2 and RD-2, -DP). The property is currently classified as Mixed Residential High Density and zoned Heavy Industrial (HI) and Residential Multifamily High Density (RM-HD) by Richland County.

Applicant: 135 Williams Street, LLC and Mary Frances Paris

Staff Recommendation: Approval

PC Recommendation: 01/07/2019; Approval (8-0)

First reading approval was given on March 19, 2019.

20. Resolution No.: R-2019-035 Authorizing consumption of beer and wine only at the United Way of the Midlands' Women in Philanthropy Power of the Purse Charity Fundraiser on Thursday, May 23, 2019 - *Approved*

PRESENTATIONS

21. National Public Safety Telecommunicator Week Proclamation - The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin and the members of City Council proclaimed the week of April 14, 2019 as National Public Safety Telecommunicator Week in the City of Columbia.



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

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22. Envision Columbia 2nd Anniversary Celebration - Ms. Leshia Utsey, Public and Media Relations Director

Ms. Leshia Utsey, Public and Media Relations Director acknowledged the second anniversary of Envision Columbia, which is City Council's vision statement. We want to highlight the accomplishments for 2018 and the diligence, hard work, and perseverance of our City leaders. They showed photos of the projects, programs, and initiatives that launched in 2018. We have a second anniversary report. She presented a second anniversary video. None of these accomplishments would've been possible without your leadership and the dynamic team we have at the City of Columbia led by City Manager Wilson. She presented the members of Council and the City Manager with certificates. There was a photo-op with City Council and the leadership team.

23. National Community Development Week, National Fair Housing Month and National Financial Literacy Month Proclamations - Ms. Gloria Saeed, Director of Community Development

Mayor Benjamin and the members of City Council proclaimed the week of April 22-26, 2019 as National Community Development Week and the month of April 2019 as National Fair Housing Month and National Financial Literacy Month in the City of Columbia.

ORDINANCES - SECOND READING

24. ZONING TEXT AMENDMENT - Amend §17-401 to Exempt Signage Associated with a Wayfinding Program

Ordinance No.: 2019-016 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Division 12, Signs, Sec. 17-401, Definitions, Sign – *Approved on second reading.*

Proposal: Amend the text of §17-401 to exclude signage installed as part of a wayfinding program sponsored by Columbia City Council from the definition of Sign

Applicant: Krista Hampton, Director of Planning and Development Services

Pertinent Section: Chapter 17, Article III, Division 12, Amend §17-401- Definitions

Staff Recommendation: Approval



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

PC Recommendation: 03/04/2019; Approval (7-0)

First reading approval was given on March 19, 2019.

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to give second reading approval to Ordinance No.: 2019-016 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Division 12, Signs, Sec. 17-401, Definitions, Sign.

25. Ordinance No.: 2019-021 Granting an encroachment to Experience Columbia SC for the use of right of way area of the 1600 block of Main Street, 1500 block of Main Street, and 1100 block of Lincoln Street for the installation and maintenance of digital information kiosks adjacent to 1633 Main Street, 1505 Main Street, and 1120 Lincoln Street, Richland County TMS#09014-10-08, 09014-11-13, 08916-02-14 – *Approved on second reading.*

First reading approval was given on March 19, 2019.

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to give second reading approval to Ordinance No.: 2019-021 Granting an encroachment to Experience Columbia SC for the use of right of way area of the 1600 block of Main Street, 1500 block of Main Street, and 1100 block of Lincoln Street for the installation and maintenance of digital information kiosks adjacent to 1633 Main Street, 1505 Main Street, and 1120 Lincoln Street, Richland County TMS#09014-10-08, 09014-11-13, 08916-02-14.

ORDINANCES - FIRST READING

26. Ordinance No.: 2019-012 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 8, Environmental Health and Sanitation, Article IV, Pollution, Division 5, Regulations and Requirements Relating to Smoking of Tobacco Products, Sec. 8-215 Findings and intent, Sec. 8-216, Definitions, Sec. 8-217 Prohibition of smoking in the workplace; Sec. 8-218 Exceptions, Sec. 8-219 Reasonable distance of entry, Sec. 8-220 Jurisdiction, enforcement and penalties - *A public hearing was held on March 19, 2019. Approved on first reading as amended.*



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Upon a motion made by Mr. Duvall and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Ordinance No.: 2019-012 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 8, Environmental Health and Sanitation, Article IV, Pollution, Division 5, Regulations and Requirements Relating to Smoking of Tobacco Products, Sec. 8-215 Findings and intent, Sec. 8-216, Definitions, Sec. 8-217 Prohibition of smoking in the workplace; Sec. 8-218 Exceptions, Sec. 8-219 Reasonable distance of entry, Sec. 8-220 Jurisdiction, enforcement and penalties, subject to the following amendments:

- [I] *Remove subsection (3) under Section 8-218. Exceptions and adjust numbering accordingly.*

Hotel and motel rooms that are rented to guests and are designated as smoking rooms; provided, however, that not more than 25 percent of rooms rented to guests in a hotel or motel may be so designated. All smoking rooms on the same floor must be contiguous and smoke from these rooms must not infiltrate into areas where smoking is prohibited under the provisions of this division. The status of rooms as smoking or non-smoking may not be changed, except to add additional non-smoking rooms;

- [II] *Change the reasonable distance to 25 feet under all subsections that state a specific distance in Section 8-219. Reasonable distance of entry.*

- [III] *Amend the language in subsection (b) of Section 8-217. Prohibition of smoking in the workplace and City-owned facilities and property and subsection (c) of Section 8-220. Jurisdiction, enforcement and penalties to read:*

Sec. 8-217. Prohibition of smoking in the workplace and City-owned facilities and property.

- (b) No person shall smoke or possess lighted smoking materials in any work space and workplace.*

Sec. 8-220. Jurisdiction, enforcement and penalties.

- (c) A person smoking or possessing a lighted smoking materials in any workspace or workplace shall be guilty of an infraction.*



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, APRIL 2, 2019**

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27. Ordinance No.: 2019-020 Granting an encroachment to Vincent J. Degenhart and Denice Degenhart for the use of the right of way area of the 400 block of Harden Street adjacent to 415 Harden Street, Richland County TMS #11311-03-08 for installation and maintenance of a masonry wall and aluminum gates – *Approved on first reading.*

Upon a motion made by Mr. Rickenmann and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Ordinance No.: 2019-020 Granting an encroachment to Vincent J. Degenhart and Denice Degenhart for the use of the right of way area of the 400 block of Harden Street adjacent to 415 Harden Street, Richland County TMS #11311-03-08 for installation and maintenance of a masonry wall and aluminum gates.

28. Ordinance No.: 2019-023 - Annexing 120 Sparkleberry Crossing Road, Richland County TMS# 25705-07-29 – *Approved on first reading.*

Council District: 4

Proposal: Annex, assign interim land use classification of Regional Activity Center (AC-3) and assign interim zoning of General Commercial District (C-3). The property is currently classified as Mixed Use Corridor and zoned General Commercial (GC) by Richland County.

Applicant: Sparkleberry Crossing Retail, LLC

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning; Approve

PC Recommendation: 03/04/19: Annex, Assign Interim Land Use & Interim Zoning; Approve (7-0)

Upon a motion made by Mr. McDowell and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2019-023 - Annexing 120 Sparkleberry Crossing Road, Richland County TMS# 25705-07-29.

29. Ordinance No.: 2019-024 A Thirteenth Supplemental Ordinance Providing for the Issuance and Sale of City of Columbia, South Carolina Waterworks and Sewer System Revenue Bonds, in one or more series in the Aggregate Principal Amount of not exceeding \$117,000,000 in order to finance Various Capital Projects and Improvements to the System, any necessary debt service reserves and issuance costs; authorizing the Mayor, the City Manager and the Assistant City Manager for Finance and Economic Services, or any two of them acting together, to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; and other matters relating thereto – *Approved on first reading.*
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We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 2, 2019

Mr. Jeff Palen, Assistant City Manager/Chief Financial Officer explained that we have a capital project plan each year. This year's plan is \$120 million. Of that, we are paying for roughly \$22 million out of operating cash and another \$98 million out of bond proceeds. The not to exceed amount of \$117 million includes any possibilities of us having to issue a debt service reserve fund or there could be a premium or a discount along with issuance costs.

Mayor Benjamin said this is part of our much larger plan to address water and sewer issues. We've had the most aggressive investment in infrastructure of any City in this State. I would like to recognize our incredible staff in Columbia Water.

Councilor Baddourah requested a Work Session to review past and future projects.

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2019-024 A Thirteenth Supplemental Ordinance Providing for the Issuance and Sale of City of Columbia, South Carolina Waterworks and Sewer System Revenue Bonds, in one or more series in the Aggregate Principal Amount of not exceeding \$117,000,000 in order to finance Various Capital Projects and Improvements to the System, any necessary debt service reserves and issuance costs; authorizing the Mayor, the City Manager and the Assistant City Manager for Finance and Economic Services, or any two of them acting together, to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; and other matters relating thereto.

RESOLUTIONS

30. Resolution No.: R-2019-033 Authorizing the City Manager to execute an Amended and Restated Lease Agreement and Amended and Restated Operation and Maintenance Agreement for the Saluda Riverwalk - *Approved*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2019-033 Authorizing the City Manager to execute an Amended and Restated Lease Agreement and Amended and Restated Operation and Maintenance Agreement for the Saluda Riverwalk.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, APRIL 2, 2019**

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31. Resolution No.: R-2019-036 Authorizing the City Manager to execute a Real Estate Purchase Agreement between the City of Columbia (Community Development Department) and M. Stephen Stubley, John Eric Fulda and Barbara A. Fulda for the purchase of 1113 King Street, TMS #11414-17-16 - *Approved*

Upon a motion made by Mr. Duvall and seconded by Mr. Baddourah, Council voted unanimously to approve Resolution No.: R-2019-036 Authorizing the City Manager to execute a Real Estate Purchase Agreement between the City of Columbia (Community Development Department) and M. Stephen Stubley, John Eric Fulda and Barbara A. Fulda for the purchase of 1113 King Street, TMS #11414-17-16.

APPOINTMENTS

32. Board of Zoning Appeals Form-Based Codes

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Mr. Macaulay Morrison to the Board of Zoning Appeals - Form Based Codes for a three-year term. The remaining vacancy for a planner will be re-advertised.

33. Central Midlands Regional Transit Authority Board (COMET)

Upon a motion made by Ms. Devine and seconded by Mr. McDowell, Council voted unanimously to approve the reappointment of Ms. Carolyn Gleaton to the Central Midlands Regional Transit Authority Board for a three-year term.

34. Columbia Tree and Appearance Commission

Upon a motion made by Mr. Duvall and seconded by Mayor Benjamin, Council voted unanimously to approve the reappointment of Ms. Regina Monteith, the appointment of Mr. Andrew Cheatham as an arborist, and the appointment of Mr. Russell Jeter and Mr. James Irvin as at-large members to the Columbia Tree and Appearance Commission for two-year terms.

35. Food Policy Committee – *This item was deferred.*



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, APRIL 2, 2019**

36. Midlands Authority for Conventions, Sports, and Tourism

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Professor Richard Harrill to the Midlands Authority for Conventions, Sports, and Tourism for a three-year term.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No matters were considered at this time.

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.

ADJOURNMENT

Upon a motion made by Mr. McDowell and seconded Mr. Davis, Council voted unanimously to adjourn the meeting at 6:58 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk