



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, MAY 2, 2017

The Columbia City Council met for a Work Session on Tuesday, May 2, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 12:40 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., and The Honorable Daniel J. Rickenmann. The Honorable Edward H. McDowell, Jr. arrived at 12:41 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.

INVOCATION

The Honorable Tameika Isaac Devine offered the Invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to adopt the agenda as presented.

FISCAL YEAR 2017/2018 BUDGET WORKSHOP

1. Hospitality Tax Fund - Ms. Melisa Caughman, Budget and Program Management Director

Ms. Melisa Caughman, Budget and Program Management Director explained that the total proposed budget for fiscal year 2017/2018 is \$11,426,264, which is a 3% increase and reflects multi-year allocations in the amount of \$327,000. She explained that the committee allocation and line item agencies are included at current year funding amounts totaling \$4,805,757. She noted that some groups have requested an increase in funding. The request in the increase to the General Fund is \$700,000, which is mostly for maintenance and operation of the greenways.

Councilor Rickenmann said funding needs to be allocated for other greenways and reserves.

Ms. Melisa Caughman, Budget and Program Management Director continued to report that there is no change in the debt service amount. She said the hospitality tax budget is at \$2.6 million, which consisted of two bonds issuances for infrastructure and capital projects.



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Councilor Duvall proposed a tiered system for the disbursement of hospitality tax funding allowing Council to have a direct hand in allocating funds to continuing the efforts of substantial organizations. He presented a list of suggested organizations that would be funded by Council. He noted that the proposal is from John Whitehead. He suggested that the committees leave the larger groups for Council's final consideration.

Councilor Devine suggested that Council ponder on what was funded in the past and hold back a portion of the committee's allocation.

Councilor Duvall confirmed that the proposal is to hold back a portion of the committee's allocation.

Mayor Benjamin expressed concerns about the organizations being documented as line items.

Councilor Devine suggested labeling it as Council funded groups.

Councilor Rickenmann asked about the maximum funding for agencies.

Councilor Duvall said we can form a policy to determine the appropriate operations amount.

Councilor Rickenmann said we need to generate a balance for groups to be more self-sustaining; we need to reduce the amounts for current organizations and create more opportunities for other agencies to receive funding.

Councilor Davis asked which groups are depending solely on the allocated amount. He agreed that a process is needed for new organizations.

Councilor Devine said Council can allocate a certain amount and specify that it is for new ideas. She said it will be up to the committee to determine the appropriate amount for new organizations. She expressed concerns about the functionality for current groups if their allocated amount is reduced.

Councilor McDowell asked about the current application process for organizations.

Councilor Devine explained that the applications are reviewed by the committee; each group is interviewed within a four-day timeframe; and the committee deliberates each request.



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Councilor McDowell asked about final decisions being completed by the committee instead of Council.

Councilor Davis said Council accepts the recommendations from the committee. He said we need to consider the impact of allocating funding, because some organizations depend solely on the final allocations.

Mayor Benjamin said our hospitality tax brings a unique opportunity, because it's growing and it shows that we have a healthy economy. He said some of these conversations are historic and have developed from non-supporters of the arts. He said today's discussions are coming from strength and confidence of how we can be more strategic with our spending and how to be more supportive to legacy organizations that are driving our economy to include embracing newer opportunities for upcoming organizations. He said we are at a different place from the past; we have the right people on our team, and we have to make sure that we are embracing the committee's process for diversity. He said Council only made strategic changes to past recommendations, which shows that we have great confidence with the committee's overall recommendations. I believe we are at a point that we want to support the arts. I have some reservations of taking complete authority from the committee because things tend to change; however, we want to make sure that Council has some latitude to meet the needs.

Councilor Davis said not every new organization deserves funding; however, I believe this process would give a more fair opportunity.

Mayor Benjamin said the committee meets next week and some groups are depending on their money. I am not sure if time permits to make the changes before July 1, 2017. He suggested that funding be set aside from accommodations tax or hospitality tax for March Madness 2018.

Councilor Devine suggested bringing back the reserve fund.

Councilor Duvall further suggested that Council reserve \$300,000 to allocate after the committee's recommendations are received.

Councilor Rickenmann said organizations should not be submitting requests outside of the process and we should look at the entire organization when considering requests. He asked what is driving this need to separate the groups.

Councilor Devine said the groups don't always receive the funding they need to be successful; we have to take competition out of the process.



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Councilor McDowell suggested creating a contingency for funding.

Councilor Davis encouraged Council to reserve the right to fund certain projects above and beyond the committee's recommendations. He expressed concerns about being consistent with the final decision by not allowing on the spot requests for more money.

Mayor Benjamin said we have to articulate our priorities. He said we have a good process, but the committee needs more direction and understanding.

Councilor Devine suggested that Council take ownership of funding bigger groups like Black Expo and the State Fair. She said this will help with the appearance of them coming back to ask for more money, because it didn't get funded by the committee.

Mayor Benjamin suggested modifying the ordinance to expand the committee for more diversity to review the funding proposal for line items.

2. Final Decisions on the Storm Water Fund – Rate Scenarios

Mayor Benjamin asked about specific projects that are included in the \$93 million priority projects.

Ms. Teresa Wilson, City Manager said the projects referenced are in the top priority. She clarified that the problem in the Belvedere community is with Richland County.

Mayor Benjamin said it's imperative that we continue to engage Richland County, Lexington County, Forest Acres and everyone involved on the list to let them know that we are taking a comprehensive approach to the solution.

Mr. Joey Jaco, Engineering Director reported that \$40 million was added to the stormwater scenario. He stated that Mr. Robert Chambers, Financial and Utility Management Consultant for Black and Veatch Management Consulting, LLC would participate via teleconference.

Mayor Benjamin said the frequencies in the wet weather events are real. We are at a unique point in our City's history to bring a comprehensive citywide solution to stormwater management. He said we have the opportunity to bring first class stormwater infrastructure and suggested taking a look at green bonds to help with financing.



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Councilor Duvall said scenario one will take a longer approach. He expressed concerns about the current Council terms not carrying over for the next five years. He said he will support scenarios three or four. He outlined the rate increase for each scenario that citizens will pay over five years.

Councilor Rickenmann asked if scenario one achieved the goal in five years.

Ms. Dana Higgins, City Engineer said additional manpower for maintenance is included in the \$93 million.

Ms. Teresa Wilson, City Manager said staff will look into a more pragmatic approach for each scenario.

Mayor Benjamin asked about a 50% increase of the \$93 million for fiscal 2017/2018.

Mr. Robert Chambers, Financial and Utility Management Consultant for Black and Veatch Management Consulting, LLC said this will put you in a better position, because you can start achieving your goals today. However, Council will have to make a decision every year for CIP projects versus having the outline approved for 5 years.

Councilor Davis asked if scenario three funding covered all the listed projects.

Mr. Joey Jaco, Engineering Director clarified that scenarios one, three or four will cover the proposed projects; scenario two has limited funding for specific projects.

Councilor Rickenmann said infrastructure is decaying every day. We need to focus on getting all of these projects completed as soon as possible.

Ms. Teresa Wilson, City Manager said we need clarity on how to make the bond issuances work. She asked if Council will be locked in if they proceed with scenario one.

Mr. David A. Jagt, P.E., Manager Black and Veatch Management Consulting, LLC said is scenario one is different from scenarios two, three and four, because it's a program that presents bond issuances and revenue increases.

Mayor Benjamin asked if one bond issuance will cover the plan.



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Mr. David A. Jagt, P.E., Manager Black and Veatch Management Consulting, LLC said the plan will be presented to the bond market; and it will show the City's purpose for funding for the proposed program.

There was a consensus of Council to endorse a one-time \$5.00 increase to the stormwater rate in 2018. Staff was directed to look at how to help communities deal with affordability issues and incentivizing those citizens who help meet our stormwater goals. Staff is to determine the amount of projects that can be completed with a \$5.00 increase.

3. Final Decisions on the Water & Sewer Fund – Rate Scenarios

Mr. David A. Jagt, P.E., Manager Black and Veatch Management Consulting, LLC reviewed the history of revenue adjustments. He said the typical bill went from \$37.37 in 2008 to \$52.49 in 2017, which was a 3.8% average annual increase. He noted that the annual delay of increases resulted in larger increases being implemented. He reviewed the two financial plan scenarios, noting that the projected costs are the same, but scenario two eliminates the minimum allowance over three years. The customers will be impacted by the change in the rate structure under scenario two. The typical customer bill will increase by 5.6% in 2018; 13.5% in 2019; and 7.7% in 2020.

Councilor McDowell asked about the usage of water by senior citizens. He said they will be hit in a maximum way, but will use minimum services.

Mr. David A. Jagt, P.E., Manager Black and Veatch Management Consulting, LLC said the numbers doesn't identify customer classifications.

Councilor McDowell asked for a list of impacted customers.

Councilor Duvall expressed support for scenario one. He said it will be less of an impact.

Councilor Devine expressed the importance for staff educating citizens about the adjustment.



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4. General Fund - Ms. Melisa Caughman, Budget and Program Management Director
– *City Manager's Proposed Budget*

Mr. William "Skip" Holbrook, Columbia Police Chief reported that in 2014, the department had 347 officers. He said in 2015/2016, we lost 92 officers; however, we hired 95 officers. As of January 2017, the department lost 17 officers. We currently have 70 vacancies and 33 potential retirees.

Councilor Rickenmann said the annexation calculations don't reflect the reported numbers. As we move forward, the calculations have to reflect the Police and Fire Departments.

Mr. William "Skip" Holbrook, Columbia Police Chief said the numbers are off, because part of the annexed land wasn't developed.

Councilor Rickenmann encouraged staff to go through all the existing contracts. We have to make sure that departments are properly vetting the cost.

Mayor Benjamin said we need more officers and we have to figure out how to pay them competitively. He asked about the money carrying over from 2017 in the general fund for the Police Department in 2018.

Ms. Teresa Wilson, City Manager said the money is in the fund balance; it's not reoccurring.

Mr. Jeff Palen, Assistant City Manager of Finance explained that staff can only use vacancy money for projects once in a fiscal year.

Mr. William "Skip" Holbrook, Columbia Police Chief presented two options for retention and he outlined the current insurance premium for various police departments within the region.

Ms. Melisa Caughman, Budget and Program Management Director said healthcare is one of the largest big ticket items. She noted that the budget isn't in balance, but it will by May 16, 2017. She said the initial shortfall was \$7.9 million and we are now down to \$2.5 million. She noted out that adjustments were made to revenue projections and expenditures were reduced. She said the goal is to meet our obligations and address our immediate needs for basic services while meeting the Envision Columbia work plan initiatives. She continued to review the proposed general fund along with the new items funded in the general fund. She presented budget balancing options for revenues, transfers, existing and new fee proposals and state shared revenue.



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EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 4:54 p.m. as amended to add Cumberland v. City of Columbia.

5. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)
 - *Public Purpose Doctrine*
 - *Sidewalk Vending*
 - *Transfer of Roads*
 - *Hassell vs. City*
 - *Road Closure*
 - *Penny Tax Projects*

COUNCIL MEETING

The Columbia City Council conducted a meeting on Tuesday, May 2, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:07 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.

PLEDGE OF ALLEGIANCE

INVOCATION

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

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.



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CONSENT AGENDA ITEMS 6 THROUGH 13

Upon a single motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve the **Consent Agenda Items 6** through **10, 12** and **13**.

6. Council is asked to approve a Contract for Class A/B Uniforms, as requested by the Fire Department. Award to Wright Johnston Uniforms in the amount of \$70,824.24. This firm is located in Columbia, SC. *Funding Source: Fire Suppression – Uniforms and Clothing; 1012303-624100. The original budgeted amount is \$75,000.00. The initial contract shall be for a period of three (3) years beginning July 1, 2017 and terminating June 30, 2020. There will be an option to renew this contract for two additional one (1) year periods. The maximum term shall not exceed five years to terminate June 30, 2022. – Approved*
7. Council is asked to authorize Indefinite Delivery Contract negotiations for Wastewater Collection System Manhole Survey Services, as requested by the Utility Operations Department and the Engineering Department. Award to AECOM Technical Services, Inc., Vaughn & Melton Consulting Engineers, Inc., and Hydrostructures, P.A. in an amount not to exceed a cumulative budgeted amount of \$450,000.00 for fiscal year 2016/2017. We request Council's approval for the execution of the final contractual agreements, subsequent task orders, and option to extend services to the extent of the relevant fiscal year's Council approved budgeted amount, in a form to be approved by the City's Attorney's Office with final approval by the City Manager. *Funding Source: 5516205-SS7304-638305 (Sewer Maintenance). The intent of this project is to meet the requirements of the Sewer Mapping Program (SMP) which is a component of the Consent Decree under which the City is performing this work. – Approved*
8. Ordinance No.: 2017-017 - Authorizing the City Manager to execute a Fourth Amendment to Lease Agreement between the City of Columbia and First Citizens Bank and Trust Company, Inc. for the property known as 1225 Lady Street - *First reading approval was given on April 18, 2017. – Approved on second reading.*
9. Ordinance No.: 2017-028 - Repealing encroachment ordinance 2004-100 to Kelly's Deli & Pub at 1001 Washington Street - *First reading approval was given on April 18, 2017. – Approved on second reading.*



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10. Ordinance No.: 2017-029 - Granting a Franchise to Di Wangwright d/b/a Golden Palmetto, LLC for operation of a stationary sidewalk vending cart in the mid-block pad near 1333 Main Street - *First reading approval was given on April 18, 2017. – Approved on second reading.*
 11. Ordinance No.: 2017-030 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a portion of City-Owned Property identified as Richland County TMS#11501-01-14 (Spirit Communications Park) and 11501-01-13 (Gregg Street, Freed Drive and Boyce Street) for the Gregg Street Lighting Project; CF#250-419 *First reading approval was given on April 4, 2017. – Second reading was deferred on May 2, 2017.*
 12. Ordinance No.: 2017-031 - Granting an encroachment to The Aristocrat for use of the tree zone area of the 1000 block of Washington Street located between the sidewalk and curb adjacent to 1001 Washington Street for placement and maintenance of a concrete patio with brick border and three tables and twelve chairs for use by its patrons for outdoor dining during normal business hours of 4:00 p.m. until 2:00 a.m. Monday through Saturday - *First reading approval was given on April 18, 2017. – Approved on second reading.*
 13. Ordinance No.: 2017-032 - Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 1300 and 1400 blocks of Pickens Street for installation and maintenance of high density polyethylene (HDPE) conduit for the Korn Building adjacent to Richland County TMS # 11402-11-01, 11402-11-01-05, 11402-11-20A, 11402-11-19, 11402-11-18, 11402-11-21, 11402-11-16, 11402-11-14, 11402-11-13, 11402-11-11 and 11402-11-10 - *First reading approval was given on April 18, 2017. – Approved on second reading.*



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PRESENTATIONS

14. Recognition of Dr. Willie Harriford, Civil Rights Archivist - The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin said it's a privilege and honor to recognize one of his favorite professors, Dr. Willie "Dean" Harriford. Mr. Willie Harriford is a retired director of the African American Studies Program at the University of South Carolina and he started the Alpha Phi Alpha chapter at the University of South Carolina in 1973. Mr. Harriford is recognized for his exceptional skills in archiving and documenting the pursuit of equality for future generations of scholars. Mr. Harriford has been an excellent mentor and advisor to students with interest in African American Studies in Civil Rights.

Dr. Willie Harriford, Civil Rights Archivist said he is thankful to be here with his family members. He said this is one of the best days of his life.

Mayor Benjamin and the members of City Council proclaimed May 2, 2017 as Willie Harriford Day in the City of Columbia. They presented Dr. Harriford with a Key to the City of Columbia.

15. Peace Officers Memorial Day - The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin said this is a wonderful observation to honor the contributions of local, state and federal peace officers who gave their lives in the line of duty.

Mayor Benjamin and the members of Council proclaimed May 15, 2017 as Peace Officers Memorial Day in the City of Columbia.

16. Columbia Women's Day - The Honorable Tameika Isaac Devine, Ms. Mital Lyons-Warren, Ms. Ida Thompson, Richland Library Board of Trustees and Ms. Kathy Riley, Executive Director of the Women's Shelter

Councilor Devine introduced Ms. Mital Lyons Warren, a Master of Social Work Student at the University of South Carolina. She said Ms. Warren was her 2017 intern and she will graduate in May 2017. She stated that Ms. Warren will leave a legacy in the City of Columbia for establishing the Inaugural Columbia Women's Day for recognizing extraordinary women whose remarkable work has gone unnoticed in the community.



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Ms. Mital Lyons Warren, a Master of Social Work Student at the University of South Carolina said this project blossomed out of frustration of noticing the lack of visibility of women's essential contributions in their community. She said that the twenty-four contributors will foster young girls and women to help them flourish in their communities.

Ms. Ida Thompson, Richland Library Board of Trustees said we are proud to be a part of this first annual Columbia Women's Day initiative. She said women represent the fabric of our City as educators, entrepreneurs and professionals that come from all walks of life. She said women represent the commitment and diversity for making Columbia a responsive and progressive city.

Ms. Kathy Riley, Executive Director of the Women's Shelter thanked the members of Council for the proclamation. She said this proclamation recognize women's passion and the homeless women served for over 40 years at the Women's Shelter.

Councilor Devine said there will be a reception to recognize the selected twenty-four women on May 11, 2017. On May 12, 2017, their bios will be displayed via social media.

Mayor Benjamin and the members of Council proclaimed May 12, 2017 as Columbia Women's Day in the City of Columbia.

17. What's Next Midlands - Ms. Laura Ros, Project Manager for EngenuitySC

Ms. Meghan Hickman, Executive Director of EngenuitySC thanked the members of Council for their continued support. She said EngenuitySC exists because great leaders like you helped make this region a more prosperous and competitive city.

Ms. Laura Ros, Project Manager for EngenuitySC said the What's Next Midlands initiative is an idea hub that inspires community action. The goal is to improve livability in the Midlands by encouraging citizens to submit their ideas in a way that is brought to life. She highlighted various projects that have been developed in the City.

18. National Preservation Month Proclamation - The Honorable Stephen K. Benjamin

Mayor Benjamin said we can only be this great world city if we treasure and value historic property. It's an honor to recognize historic preservation as an effective tool for economic development, tourism promotions, maintaining community character and revitalization.



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Ms. Amy Moore, Preservation Specialist for Planning and Development said the Planning Department gives an annual award to an individual or group who has played a vital role in preserving the City's architectural heritage. The award is called Mabel Payne, who was a City employee who started the preservation movement during the 1960s. She recognized Mrs. Gertrude Seibels as the 2017 Mabel Payne Award recipient. Mrs. Seibels served on the Design/Development Review Commission as the architectural historian and she was a member of the State Board of Review for the National Register for Historic Places. She has maintained a standard of excellence and has contributed to better preservation in the City of Columbia.

Mayor Benjamin and the members of Council proclaimed May 17, 2017 as National Preservation Month in the City of Columbia.

19. Small Business Week Proclamation - Ms. Tina Herbert, Executive Director of Office of Business Opportunities

Ms. Tina Herbert, Executive Director of Office of Business Opportunities said it's our time and opportunity to show small businesses that they are the backbone of our economy. She announced that Mayor Benjamin received the National U.S. Small Business Administration's 2017 Phoenix Award for Outstanding Contributions to Disaster Recovery by a Public Official. She presented highlights from the 5th Annual Small Business Week Conference.

Mayor Benjamin and the members of Council proclaimed May 1-5, 2017 as Small Business Week in the City of Columbia.

20. Business Spotlight Program Honoree - Mr. Angelo McBride, Office of Business Opportunities Administrator

Mr. Angelo McBride, Office of Business Opportunities Administrator introduced Mr. Richard P. Balser, Founder / Owner of Initially Yours, LLC as the Fourth Quarter Business Spotlight Honoree. He said Initially Yours, LLC is a generational business known for demonstrating community contributions through sizable donations. He presented a video to highlight Initially Yours, LLC.

Ms. Susan McPherson, Director of Public Policy & Military Affairs for the Chamber of Commerce thanked Mr. Balser for his service to the community. She offered him a one year membership to the Chamber of Commerce.



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Mr. Richard P. Balser, Founder / Owner of Initially Yours, LLC thanked the members of Council for recognizing 35 years of service in the City of Columbia.

Mayor Benjamin and the members of Council proclaimed Initially Yours, LLC as the fourth quarter 2017 Business Spotlight Program Honoree.

21. Midlands Gives Giving Day Proclamation - The Honorable Tameika Isaac Devine

Councilor Devine noted that Midlands Gives Giving Day is a 24-hour charitable service. She challenged citizens to participate by giving to charities in the community to help meet the \$2 million goal.

Mayor Benjamin and the members of Council proclaimed May 2, 2017 as Midlands Gives Giving Day in the City of Columbia.

PUBLIC HEARING

22. Community Development Fiscal Year 2017/2018 Annual Action Plan - Mr. Tige Watts, Chairperson of the Citizens Advisory Committee

Ms. Gloria Saeed, Community Development Director said the action plan process is near its life expectancy for fiscal year 2017/2018. She noted that a public forum was held on March 23, 2017 and a public hearing was held on April 13, 2017 for citizen comments on the draft Action Plan.

Mr. Tige Watts, Citizens Advisory Committee Chair said this action plan represents the third year of the City's Consolidated Plan and it signifies the City's application for U.S. Department of Housing and Urban Development (HUD) entitlement grants for proposed programs and projects funded for the 2017/2018 fiscal year. He pointed out that there are three (3) HUD entitlement grants that are covered in the Action Plan: Community Development Block Grant (CDBG); HOME Investment Partnership Program; and Housing Opportunities for Persons with AIDS (HOPWA). He said this plan specifically addresses how Columbia intends to use CDBG, HOME and HOPWA funds toward furthering HUD's statutory goals of decent housing, suitable living environments and expanded economic opportunities.

Council opened the Public Hearing at 7:08 p.m.



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Ms. Regina Williams, President of the Booker Washington Heights Neighborhood thanked the members of Council and City staff for being very responsive. She clarified that was invited to be a part of the steering committee for the co-op, but could not attend the first meeting. She has since participated in the meetings. She read a written statement into the record requesting that brick homes be constructed in their neighborhood going forward and that \$50,000 remain intact for this project. She requested funding for 2017/2018 for specific purposes. She expressed concerns about gang activity and their neighborhood boundaries.

Council closed the Public Hearing at 7:16 p.m.

Upon a motion made by Mr. Rickenmann and seconded by Mr. McDowell, Council voted unanimously to approve the Community Development Fiscal Year 2017/2018 Annual Action Plan. Mr. Davis was not present for the vote.

ORDINANCES - FIRST READING

23. Ordinance No.: 2017-022 - Authorizing the City Manager to execute a Sixth Amendment to Lease between the City of Columbia and Old Boy Properties, LLC for property consisting of 100± acres in Richland County, South Carolina being a portion of the property formerly owned by Columbia Venture, LLC and Sunday School, LLC – *Approved on first reading.*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2017-022 - Authorizing the City Manager to execute a Sixth Amendment to Lease between the City of Columbia and Old Boy Properties, LLC for property consisting of 100± acres in Richland County, South Carolina being a portion of the property formerly owned by Columbia Venture, LLC and Sunday School, LLC.

RESOLUTIONS

24. Resolution No.: R-2017-017 - Certification of Site for Abandoned Buildings Credits (520 Greene Street) – *Approved*

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2017-017 - Certification of Site for Abandoned Buildings Credits (520 Greene Street).



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25. Resolution No.: R-2017-045 - Authorizing and Ratifying the honorary naming of the 600, 700 and 800 blocks of Lincoln Street "Dawn Staley Way" – *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to approve Resolution No.: R-2017-045 - Authorizing and Ratifying the honorary naming of the 600, 700 and 800 blocks of Lincoln Street "Dawn Staley Way".

OTHER MATTERS

26. Policy for Renaming Streets and Facilities - Mr. S. Allison Baker, Senior Assistant City Manager

The proposed policy for renaming streets and facilities was referred to the Administrative Policy Committee.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No matters were voted on at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No 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 Mr. Rickenmann, Council voted unanimously to adjourn the meeting at 7:21 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk