



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JUNE 6, 2023

The Columbia City Council held a meeting and Budget Public Hearing on Tuesday, June 6, 2023 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Daniel J. Rickenmann, Mayor called the meeting to order at 4:22 p.m. The following members of Council were present: The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr., The Honorable William Brennan, and The Honorable Peter M. Brown. The Honorable Aditi Bussells and The Honorable Tina N. Herbert participated 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 Edward H. McDowell, Jr. offered the invocation.

PUBLIC INPUT RELATED TO ITEMS ON THE AGENDA

Ms. Diane Wiley thanked the Mayor, City Council, and City Manager for all that they do. She thanked Mr. McDowell for his availability and encouragement. She expressed concerns about the condition of the nearby fire station.

Ms. Tracy Pierre, Greenview Community resident expressed disappointment in her neighborhood not being placed on the demolition list for blight. She announced the first annual pre-Father's Day BBQ Giveaway and Prostate Awareness Event at Northminster Presbyterian Church on Saturday, June 10, 2023 from 10:00 a.m. until 3:00 p.m.

Ms. Holland Hufstetler appeared on behalf of Lucas Properties for the renovation at 335 South Pickens Street. We have been able to meet with the neighborhood association. They are no longer opposed to our plans. All of their questions have been answered.

APPROVAL OF MINUTES

1. Council is asked to approve the April 18, 2023 and May 2, 2023 Council Meeting Minutes.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve the April 18, 2023 and May 2, 2023 Council Meeting Minutes.



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BUDGET PUBLIC HEARING - ORDINANCES FIRST READING

2. Fiscal Year 2023/2024 Proposed Budget Presentation - Ms. Missy Caughman, MPA, CPM, Budget, Program Management & Grants Director

Ms. Missy Caughman, MPA, CPM, Budget, Program Management & Grants Director presented the fiscal year 2023/2024 proposed budget. It is a \$425 million budget made up of the general fund, enterprise funds, special revenue funds, and capital improvement programs. Personnel services make up 38% of the budget across all funds. The total capital improvement program is \$111,859,744. The *general fund* budget is \$170 million, which is a 3.5% increase over the current year. General fund revenues are projected at \$146.7 million. The property tax millage remains at 93.8%, which is approximately 18% of a residential homeowner's property tax bill. Transfers-in total \$23.8 million, which is a 3.9% increase over the current budget year. The operating budget for departments is \$152 million, which is an increase of 2.7%. Other budget components include an allocation for various Richland County functions for the Alvin S. Glenn Detention Center's prisoner per diem, the Fifth Circuit Solicitor and the public defender. The budget for capital debt service is \$3.6 million, which is a slight reduction from the current year. The payment on capital lease purchases is \$6.1 million, which includes the issuance of an additional lease for the upcoming fiscal year. Public safety makes up most of the combined general fund expenditures.

The total *water and sewer operating fund* is \$199 million with a capital improvement program of \$93 million. This budget includes a 5% proposed water and sewer rate adjustment that is projected to generate \$8.8 million in additional revenue. A typical water bill inside city limits is currently \$23.83 based on the consumption of 5,984 gallons. This will increase to \$25.02. A typical wastewater bill inside city limits is currently \$43.97. This will increase to \$46.17. The combined existing monthly bill is \$67.80 and will increase to \$71.19. This is a \$3.39 increase per month on an average use of 800 cubic feet or 5,984 gallons of water. The total budget for operating departments is \$120 million, which is 14% over the current year. Utilities makes up most of the combined water and sewer fund expenditures. Debt service is \$49.5 million, which is 1% over the current year. Transfers-out is \$26.6 million, which is a 15% increase over the current year. The proposed capital improvement program is \$28.5 million, which is mostly for projects related to water quality. The proposed wastewater capital improvement program is \$68.5 million, which is mostly for capacity building projects. The *stormwater operating budget* is \$18.2 million with a capital improvement program of \$13.1 million. This is a 13% increase over the current year. It does not include a rate increase for the current year. The departments total \$8.2 million. Debt service is budgeted at \$2.4 million. The stormwater capital improvement program is \$13.1 million, which is mostly for flood reduction efforts and stream rehabilitation.

Councilor Duvall asked if item 9 is for a rate increase.



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Ms. Missy Caughman, MPA, CPM, Budget, Program Management & Grants Director explained that Ordinance 2023-066 suspends the rate increase. A five-year rate increase was proposed in 2016/2017. Council has to take action to suspend the rate for the fifth year until it is determined that a rate adjustment is necessary. The total *parking fund* budget is \$11.4 million. Parking fund revenues total \$11.4 million and transfers-in total \$1.2 million. Revenue projections are more aggressive because parking activities are more active. We are using \$1 million in continued funding from fund balance. The departments total \$5.5 million of this budget. The capital improvement program is \$1.9 million with a focus on addressing urgent capital needs at five parking decks throughout the city. Debt service is \$3 million. A parking study of the system is complete and review of the recommendations is underway. Special revenues include the hospitality tax at \$14 million; accommodations tax at \$5 million; tourism development fee at \$4 million; and the liquor permit rebate at \$2.1 million. Expenditures for the *hospitality tax* include an allocation of \$3.1 million to the hospitality tax committee. There is \$2.2 million that has not been allocated. It is pending for line item agencies and other council allocations. The transfer to the general fund is \$4 million and debt service is at \$2.5 million. The proposed budget also includes several initiatives as addressed by City Council: public art initiatives in neighborhoods; city marketing and promotion; expansion of the Clean and Safe Program to the Elmwood corridor; roadway bollards for entertainment and hospitality districts; and capital investments in parks and recreation. Expenditures from the *accommodations tax* include \$25,000 to the general fund; \$227,000 as the 5% general purpose allocation; \$230,000 for public restroom facilities; \$873,000 for debt service for the Finlay Park Rehabilitation Project; and there is \$3.7 million available for allocation. The *tourism development fee* is a new fund added to the program budget. It is a 3% fee imposed on hotels, motels and other accommodations. Expenditures from this budget include \$1 million for Finlay Park; funding for the city's marketing and promotion initiative; and \$2,750,000 for Experience Columbia. Expenditures from the *liquor permit rebate* include use of fund balance in the amount of \$1.8 million for a capital improvement project at Owens Field. General capital projects funded by special revenues include Owens Field, Hampton Park, Greenview Park, Columbia Tennis Center, Melrose Park and bollards. We also have proposed ordinance changes. The parks and recreation department is proposing adjustments to their user fees for facilities and support staff. Fee increases for summer camp rates become effective in 2024. City Council endorsed the inclusion of special event fees. Neighborhoods will not be charged for the use of certain services. There is a schedule of special event permit processing fees and special event fees for city services. The rates are effective July 1, 2024. The budget includes a proposed 10% adjustment to fire hydrant fees for every type of customer. This will increase a current residential single unit from \$10 to \$11. This adjustment will generate an estimated \$1.5 million in revenue. There is also an adjustment to the police department's false alarm fines. False alarms are 94% of their calls for service.



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Mayor Rickenmann said we are working together on year two of investing in Columbia. Our goal is to have a more vibrant and safe community. We will continue to invest in our capital city so that our employees and our citizens receive the best service they deserve. That is our number one goal and we achieved that with this budget. I want to thank you all for what you presented.

Ms. Teresa Wilson, City Manager said we appreciate the collaboration and genuine hard work from staff but also a Council that is willing to listen and provide clear direction to us.

Councilor McDowell said it has been a task over the last six months. It has been a true and pure exercise in putting together a budget that is reflective of this city.

Council opened the Budget Public Hearing at 5:12 p.m.

No one appeared at this time.

Council closed the Budget Public Hearing at 5:12 p.m.

3. Ordinance No.: 2023-063 - To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2024 – *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.: 2023-063 - To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2024.

4. Ordinance No.: 2023-059 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-143 Water service rates and Sec. 23-149 Sewer service rates – *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.: 2023-059 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-143 Water service rates and Sec. 23-149 Sewer service rates.



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5. Ordinance No.: 2023-062- Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 15, Parks and Recreation, Sec. 15-5 User Fees – *Approved on first reading.*

Upon a motion made by Mr. Brennan and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No.: 2023-062- Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 15, Parks and Recreation, Sec. 15-5 User Fees.

6. Ordinance No.: 2023-064 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, to repeal and replace Chapter 22, Streets, Sidewalks and Other Public Places, Article VI, Parades (Special Events) – *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No.: 2023-064 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, to repeal and replace Chapter 22, Streets, Sidewalks and Other Public Places, Article VI, Parades (Special Events).

7. Ordinance No.: 2023-067 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V. Water and Sewer Rates, Sec. 23-146 Fire hydrant, fire protection and sprinkler system charges (a) – *Approved on first reading.*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted [6 to 1] to give first reading approval to Ordinance No.: 2023-067 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V. Water and Sewer Rates, Sec. 23-146 Fire hydrant, fire protection and sprinkler system charges (a). Mr. Brown, Ms. Herbert, Mr. Brennan, Mr. McDowell, Mr. Duvall and Mayor Rickenmann voted aye. Dr. Bussells voted nay.

8. Ordinance No.: 2023-068 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 10, Law Enforcement, Article I, False Security Alarms – *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No.: 2023-068 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 10, Law Enforcement, Article I, False Security Alarms.



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ORDINANCE - FIRST READING

9. Ordinance No.: 2023-066 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article VII, Stormwater Management, Sec. 23-205 Stormwater service charge rates (b) – *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No.: 2023-066 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article VII, Stormwater Management, Sec. 23-205 Stormwater service charge rates (b).

Ms. Teresa Wilson, City Manager and Mr. Jeff Palen, Assistant City Manager for Financial Services / Chief Financial Officers recognized Ms. Missy Caughman, Budget, Program Management and Grants Director for 25 years of service. She was presented with a gold service pin and tokens of appreciation.

CONSENT AGENDA ITEMS 10 THROUGH 20

Upon a single motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve the **Consent Agenda Items 10** through **20**.

10. Council is asked to approve the Fiscal Year 2022/2023 Contract Renewal for Assistance with Recruitment, Project Management, Promotions, Marketing, and Research, as requested by the Economic Development Department. Award to Central SC Alliance in the amount of \$72,000.00, which does not include an increase. This firm is located in Columbia, SC. - *Approved*

Funding Source: ED Special Contracts (5511301-638300). The original budget amount is \$72,000.00.

Economic Development & Infrastructure Committee Recommendation: 05/09/23; Approval (3-0)

11. Council is asked to approve the Purchase of 21 Extractors/Washers & 24 Gear Express Dryers, as requested by the Columbia Fire Department on January 3, 2023. Award to Wally's Fire & Safety Equipment, Inc. using the NCSA Cooperative Contract in the amount of \$517,624.00. This vendor is located in Mullins, SC. – *Approved*

Funding Source: ARPA Funds - Safety Clothing and Supplies (2619999-625900-ARPA202209) \$308,330.00 City Portion; Fire Administration-County - Safety Supply Clothing and Supplies (2082301-625900-ARPA202210) \$209,294.00 County Portion. The original budget amount is \$517,624.00.



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12. Council is asked to approve the Purchase of a Second Set of Globe Bunker Gear for each firefighter, as requested by the Columbia Fire Department on January 3, 2023. Award to Newton's Fire and Safety Equipment, Inc. using the HGACBuy Cooperative Contract in the amount of \$1,618,056.00. This vendor is located in Graham, NC. - *Approved*

Funding Source: ARPA Funds - Safety Clothing and Supplies (2619999-625900-ARPA202209) \$791,208.00 City Portion; Fire Administration-County - Safety Supply Clothing and Supplies (2082301-625900-ARPA202210) \$826,848.00 County Portion. The original budget amount is \$1,618,056.00.

13. Council is asked to approve a new Contract for Asbestos Abatement, Demolition and Air Monitoring Services, as requested by the Columbia Police Department, Code Enforcement Division on October 12, 2022. Award to Environmental Holdings Group in the amount of \$420,055.02. This contractor is located in Charlotte, NC. – *Approved*

Funding Source: American Rescue Plan Act. ARPA Funds - Special Contracts Demolition (2619999-ARPA202203-638301). The original budget amount is \$420,055.02.

Environmental Holdings Group is the prime contractor and will provide asbestos abatement and demolition services at 100% (\$420,055.02) of the total contract amount.

14. Council is asked to approve a new Contract for Saluda River and Riverwalk Access Improvements, as requested by the Parks and Recreation Department on October 27, 2023. Award to Southern Vistas, Inc. in an amount not to exceed \$125,000.00, which includes contingency. The initial term of the agreement is effective with a Notice to Proceed with all work to be completed by December 31, 2023 with one optional one-year renewal period. This contractor is located in Columbia, SC. - *Approved*

Funding Source: SC Department of Parks, Recreation and Tourism Recreational Trails Program Grant - General Capital Projects - Saluda River and Riverwalk Access - Capital Project Costs (4039999-PK121001-658650) \$100,000.00 and Parks, Buildings and Grounds - Grant Matches (1015104-635800) \$25,000.00. The original budget amount is \$125,000.00.

Southern Vistas, Inc. is the prime and will provide construction services at 69.97% (\$86,220.00) of the total contract amount.

The following subcontractors will provide additional services:

Ron Robinson, located in Lexington, SC, will provide carpentry services at 9.74% (\$12,000.00) of the total contract amount.

KR Services, LLC, located in Columbia, SC, will provide hand railing services at 18.67% (\$23,000.00) of the total contract amount.

Mabry Engineering Associates, located in West Columbia, SC, will provide structural engineering services at 1.62% (\$2,000.00) of the total contract amount.



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15. Council is asked to approve additional funding for Indefinite Delivery Contracts (IDC's) for Waterline/Hydrant Leak Restoration Services, as requested by Columbia Water on May 3, 2023. Award to Lake Murray Utility Company, Inc. of Chapin, SC, G. H. Smith Construction, Inc. of Columbia, SC, and Carolina Tap and Bore, Inc. of West Columbia, SC in the total amount of \$300,000.00. – *Approved*

Funding Source: Utilities Water Distribution and Maintenance Special Projects (5516203-638500). The budget amount for these amendments is \$300,000.00.

Projects awarded under these Indefinite Delivery Contracts from the Columbia Water Preapproved Contractors Listing will utilize the Mentor Protégé Program, requiring a minimum 20% of the project to be completed by the protégé.

16. Council is asked to approve a new Contract for Project WM471402; AMI Water Meter Installation, as requested by Columbia Water on February 27, 2023. Award to GH Smith Construction, Inc., in an amount not to exceed \$476,880.00, which includes contingency. This contractor is located in Columbia, SC. - *Approved*

Funding Source: Engineering - AMI Water Meter Installation (5529999-WM4714-02-658650). The original budget amount is \$547,500.00.

GH Smith Construction, Inc. is the prime contractor and will provide water meter installation at 82.85% (\$329,264.00) of the total contract amount.

The following subcontractors/suppliers will provide additional services/supplies:

Smoak Construction LLC, a Minority Business Enterprise (W) located in Little Mountain, SC, will provide meter installation services at 10.0% (\$39,740.00) of the total contract amount.

Fortiline Waterworks, located in Columbia, SC, will provide pipe and fittings at 7.15% (\$28,396.00) of the total contract amount.

17. Ordinance No.: 2023-056 - Authorizing and directing the City of Columbia to enter into an Intergovernmental Agreement relating to South Carolina Local Revenue Services; to participate in one or more local revenue service programs; to execute and deliver one or more participant program supplements; and other matters relating thereto – *First reading approval was given on May 16, 2023. - Approved on second reading.*



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18. **ZONING MAP AMENDMENT** for 611 Holly Street, TMS# 11316-06-09 – *First reading approval was given on May 16, 2023. - Approved on second reading.*

Ordinance No.: 2023-055 - Amending the Official Zoning Map to modify the zoning for 611 Holly Street, Richland County TMS# 11316-06-09 – First reading approval was given on May 16, 2023. – Approved on second reading.

Council District: 3

Proposal: Request recommendation to rezone the property from Residential Mixed District (RM-1) with Community Character Overlay (OV-CCP) to Community Activity Center/Corridor (CAC) with Community Character Overlay (OV-CCP).

Applicant: Frank A. Schiano, Schiano Family Investments

Staff Recommendation: Approval

PC Recommendation: 04/13/2023; Approval (5-0)

19. **ZONING MAP AMENDMENT** for 620 Meadow Street, TMS# 11312-06-16 – *First reading approval was given on May 16, 2023. – Approved on second reading.*

Ordinance No.: 2023-053 - Amending the Official Zoning Map to modify the zoning for 620 Meadow Street, Richland County TMS# 11312-06-16 – First reading approval was given on May 16, 2023. – Approved on second reading.

Council District: 3

Proposal: Request recommendation to rezone the property from Office and Institutional (O-I) with community Character Overlay (OV-CCP) to Neighborhood Activity Center/Corrido (NAC) with community Character Overlay (OV-CCP).

Applicant: Aylan Brown

Staff Recommendation: Approval

PC Recommendation: 04/13/2023; Approval (5-0)



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20. ZONING MAP AMENDMENT for 405 Gervais Street, TMS# 08912-13-02 – *First reading approval was given on May 16, 2023. – Approved on second reading.*

Ordinance No.: 2023-052 - Amending the Official Zoning Map to modify the zoning for NX 405 Gervais Street, Richland County TMS# 08912-13-02 – First reading approval was given on May 16, 2023. – Approved on second reading.

Council District: 2

Proposal: Request recommendation to rezone the property from Planned Development (PD) with City center Design Overlay (OV-CC) and Height and Setback View Corridor Overlay OV-HSV) to Community Activity Center/Corridor (CAC) with City Center Design Overlay (OV-CC) and Height and setback View Corridor Overlay (OV-HSV).

Applicant: Seth Mendelsohn, Silver Hills Development, Inc.

Staff Recommendation: Approval

PC Recommendation: 04/13/2023; Approval (5-0)

Dr. Bussells and Ms. Herbert did not participate in the remainder of the meeting.

ZONING / PLANNING MATTERS - FIRST READING

21. ZONING MAP AMENDMENT for 335 S. Pickens Street, #TMS 11305-11-09 – *The public hearing was held on May 16, 2023 and first reading was deferred. - Approved on first reading.*

Ordinance No.: 2023-051 - Amending the Official Zoning Map to modify the zoning for 335 S. Pickens Street, Richland County TMS# 11305-11-09 – Approved on first reading.

Council District: 3

Proposal: Request recommendation to rezone the property from Neighborhood Center/Corridor (NAC) in the Airport Safety Overlay District (OV-A), to Residential Mixed (RM-2), removing the Airport Safety Overlay District

Applicant: Andrew Lucas, Lucas Properties

Staff Recommendation: Approval

PC Recommendation: 04/13/2023; Approval (5-0)



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Upon a motion made by Mr. Brennan and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to the Zoning Map Amendment for 335 S. Pickens Street, #TMS 11305-11-09.

ORDINANCES - FIRST READING

22. Ordinance No.: 2023-061 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 21, Stormwater Management and Sedimentation Control, Article II, Stormwater Quantity and Quality Control, Division 1, Generally, Section 21-33, Definitions and Division 4, Detection and Removal of Illicit Connections and Discharges and Improper Disposal, Section 21-48, Illicit connections, illicit discharges and improper disposal – *Approved on first reading.*

Health, Social, and Environmental Affairs Committee Recommendation: 04/25/23; approval (3-0)

Upon a motion made by Mr. Duvall and seconded by Mr. Brown, Council voted unanimously to give first reading approval to Ordinance No.: 2023-061 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 21, Stormwater Management and Sedimentation Control, Article II, Stormwater Quantity and Quality Control, Division 1, Generally, Section 21-33, Definitions and Division 4, Detection and Removal of Illicit Connections and Discharges and Improper Disposal, Section 21-48, Illicit connections, illicit discharges and improper disposal.

23. Ordinance No.: 2023-065 - Granting an encroachment to Gadsden & Greene, LLC, for the use of the right of way areas of the 700 block of Devine Street, the 700 block of Gadsden Street and the 700 block of Greene Street for the installation and maintenance of sidewalks, landscaping, irrigation, on-street parking spaces, a bus pull-out lane, bike racks and benches adjacent to 737 Gadsden Street, Richland County TMS# 08915-12-01 – *Approved on first reading.*

Upon a motion made by Mr. McDowell and seconded by Mr. Brennan, Council voted unanimously to give first reading approval to Ordinance No.: 2023-065 - Granting an encroachment to Gadsden & Greene, LLC, for the use of the right of way areas of the 700 block of Devine Street, the 700 block of Gadsden Street and the 700 block of Greene Street for the installation and maintenance of sidewalks, landscaping, irrigation, on-street parking spaces, a bus pull-out lane, bike racks and benches adjacent to 737 Gadsden Street, Richland County TMS# 08915-12-01.



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RESOLUTIONS

24. Resolution No.: R-2023-042 - Authorizing acceptance of a street known as Francis Fair Court (40' R/W); Richland County TMS#11408-04-40; CF#211-160 - *Approved*

Upon a motion made by Mr. Duvall and seconded by Mayor Rickenmann, Council voted unanimously to approve Resolution No.: R-2023-042 - Authorizing acceptance of a street known as Francis Fair Court (40' R/W); Richland County TMS#11408-04-40; CF#211-160.

25. Resolution No.: R-2023-043 - Approval for release and abandonment of a portion of the City of Columbia Sewer Easement Tommy's Car Wash; 4700 Devine Street; Richland County TMS#13810-03-07; CF#13-B-165 and CF#352-89 - *Approved*

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to approve Resolution No.: R-2023-043 - Approval for release and abandonment of a portion of the City of Columbia Sewer Easement Tommy's Car Wash; 4700 Devine Street; Richland County TMS#13810-03-07; CF#13-B-165 and CF#352-89.

26. Resolution No.: R-2023-044 - Authorizing the City Manager to execute a Second Extension of the Development Agreement between the City of Columbia and Bull Street Development, LLC - *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2023-044 - Authorizing the City Manager to execute a Second Extension of the Development Agreement between the City of Columbia and Bull Street Development, LLC.

RESOLUTION AUTHORIZING PUBLIC INPUT ON ROAD CLOSURE

27. Resolution No.: R-2023-041 - Public Input on Closing of a 0.16 acre portion of Washington Street located on the west side of Wayne Street, identified as TMS #09009-10 - *Approved*

Council opened the public input period at 5:31 p.m.

No one appeared at this time.

Council closed the public input period at 5:31 p.m.



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Upon a motion made by Mr. Brennan and seconded by Mr. McDowell, Council voted unanimously to approve Resolution No.: R-2023-041 - Public Input on Closing of a 0.16 acre portion of Washington Street located on the west side of Wayne Street, identified as TMS #09009-10.

CITY COUNCIL COMMITTEE REPORTS, REFERRALS, AND NEW BUSINESS

28. Council is asked to refer a review of the current honorary street, facility and site naming policy to the Administrative Policy Committee, as requested by The Honorable Edward H. McDowell, Jr.

Upon a motion made by Mr. Brennan and seconded by Mr. McDowell, Council voted unanimously to refer a review of the current honorary street, facility and site naming policy to the Administrative Policy Committee and the referral of a new policy for parameters related to signage, branding, and maintenance to the Economic Development and Infrastructure Committee.

PUBLIC INPUT

No one appeared at this time.

ADJOURNMENT

The meeting was adjourned at 5:38 p.m.

Respectfully submitted:

Erika D. Moore Hammond, CMC
City Clerk