



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

The Columbia City Council met for a Work Session on Tuesday, July 18, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:07 p.m. Also present were 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 South Carolina Freedom of Information Act. *The minutes are numbered to coincide with the order of the meetings.*

INVOCATION

The Honorable Edward H. McDowell offered the Invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to adopt the agenda, as amended to add a discussion of the Walk Bike Plan to **Item 4** and a discussion of Ordinance 2017-063 to **Item 8**.

FINANCIAL REPORT

1. Ms. Jan Alonso, Finance Director will be present to answer questions regarding the May 2017 Financial Report.

No questions were asked at this time.

CITY COUNCIL DISCUSSION

2. Health Care Discussion - Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON gave an updated on the plan design changes for healthcare. She said well thought out plan determines cost savings because it's more than deductibles and copays; it relates to culture and lifestyle choices. She said the main focus is to identify contractual provisions that will impact pricing; this will determine the first significant savings. In addition, the plan will include a twelve months tracking system, which will help to establish the appropriate pricing for claims. She pointed out that the current systems only tracks 3.8% for medical claims and 32% for pharmacy claims, but the rolling tracking system will track the most recent claims between the periods of June 2015 through May 2016 or June 2016 through June 2017.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

Councilor Rickenmann asked about the administration cost.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON said it will be an additional 10% of the total fee.

Council Devine asked about the possible percentage decrease from wellness programs.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON said one of the analysis is to review high cost claimants.

Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc. reported that under the current contract with Express Scripts, the city receives a 3% cost reduction for rebates. He said the reduction consists of pharmacy charges for dispensing fees, administration fees and rebates.

Councilor Rickenmann asked about mail-in rebates versus pharmacy costs.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON said pharmacy costs have been consolidated; the retail price is now more cost efficient than mail rebates.

Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc. reported that 13% has been negotiated for expenses fees, 62% has been negotiated for administrative fees and 20% has been negotiated for rebate increase, which consists of \$2 million in cost savings for the city.

Councilor Devine asked about the coalition savings.

Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc. said it's similar to signing up with another carrier like Express Scripts.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON presented the overall healthcare cost claims from previous fiscal years.

Councilor Devine asked about the high cost claims over the past five years.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON said from an underwriter's standpoint, we only look at twelve (12) to twenty-four (24) months, because it varies each year.

Councilor Rickenmann asked about the yearly recommendations for RFPs.



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON said the recommendations are three (3) to five (5) years for administrative fees, two (2) years for pharmacy fees and annually for stop losses. She said we are still reviewing the state plan; however, in order to enroll; you have to commit by September 1st yearly and it is too late to enroll for this year. She presented strategies for future plan design. She said the recommendation is not to change the plan design for 2018.

Ms. Teresa Wilson, City Manager said we cannot leave this discussion without clarity; we need to make a decision whether we are going all the way over the next several weeks. We need to tackle the plan design changes in a very condensed manner with the expectation of cost shifting or savings.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON said we are hesitant to move because it won't bring impactful savings, its cost shifting to the employees and we found one glare in the contract. For these reasons; we prefer not recommending changing to a new vendor. It will be a huge disruption for your employees.

Mayor Benjamin said we will receive disruption and probably no cost savings on the front end. He asked about the downside for waiting for the proposals.

Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc. said there are some other contractual agreements that we are reviewing and once we've looked at all of the savings; it will prepare us to make better plan design recommendations.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON sought clarity on what Council is trying to accomplish with employees deductibles.

Mayor Benjamin said the goal is to provide a quality affordable plan at a level that is sustainable; cost shifting is not the goal.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON said a sustainable plan requires time and it requires for us to look at the entire approach to healthcare to include the wellness program. It goes beyond the insurance program.

Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc. said we will look at every option for the City. We will think outside of the box and we will come up with a strategy to move forward.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

Councilor Duvall said GASB shouldn't take too long to make significant changes and it will save us a lot of money.

Ms. Cindy McCartney, Health and Benefits Senior Leader for AON, said GASB is an immediate issue that will be addressed from the beginning. It can be changed at any time and it doesn't interfere with the benefit plan for active employees.

Mayor Benjamin said we will wait to see what we get back from the proposals to see how to move forward.

3. Disparity Study and Columbia Disadvantaged Business Enterprise Program Update - Ms. Tina Herbert, Executive Director of the Office of Business Opportunities

Ms. Tina Herbert, Executive Director of the Office of Business Opportunities gave an update on the Disadvantaged Business Enterprise (DBE) strategies. She said the first training was held in March 2016 for data collections. She said we held our business conference in May 2017 and we are currently getting help with our Spanish outreach program.

Councilor Rickenmann asked about the projected time to move a protégé to lead.

Ms. Tina Herbert, Executive Director of the Office of Business Opportunities said there is really no projected time; but we have recently added graduation components to the guidelines. She gave an update on the Mentor Protégé Program. She presented certificates to the following departments for completing their 10% DBE goals: 911 Communications, Office of the City Clerk, Canal and Lake Murray Wastewater Treatment Plants, Fire Department, Office of the Mayor, Office of Business Opportunities, Business License, Community Development, Collections, Information Technology Services, Legal, Municipal Court, Public Works, Public and Media Relations and Traffic Engineering.

Councilor Rickenmann asked about the tracking system DBE uses for outside businesses.

Ms. Tina Herbert, Executive Director of the Office of Business Opportunities said only the MPP program has been tracked.

Councilor Devine asked staff to share examples with departments and this will help them see what we're trying to accomplish.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

Ms. Erica Wade, Program Coordinator of the Office of Business Opportunities gave an update on the DBE reporting process. The reports are generated quarterly, distributed to the departments and signed by the department heads. The Office of Business Opportunities verifies the final report for accuracy. She said each report increases the total and keeps track of accurate data.

Ms. Ayesha Driggers, Office of Business Opportunities gave an update on the Columbia Disadvantaged Business Enterprise (CDBE) Policy and Mentor Protégé Program (MPP). She said the CDBE policy only applies to subcontractor goals and does not apply to MPP projects. She gave an update on the CDBE compliance flowchart and DBE participation of sub-contractors.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to enter into Executive Session at 4:06 p.m. for the discussion of **Items 4** through **8**, as amended to add the discussion of the Walk Bike Plan to **Item 4** and Ordinance 2017-063 to **Item 8**.

4. Receipt of legal advice related to a pending, threatened or potential claim pursuant to §30-4-70(a)(2)

Darryl Rolle v City
Marvis Myers v Terrance Williams, et al.

5. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body - S.C. Code §30-4-70(a)(5)

Exxon Lot in Five Points
Pinehurst

6. Discussion of negotiations incident to the proposed purchase of property - S.C. Code §30-4-70(a)(5)

King Street Property
Blanding Street
Sumter Street
Alida Street



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

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

*Capital City Ballpark
HomeServe USA
Convention Center
Bike Share*

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

*Penny Project Utility Relocations
Freedom of Information Act
Service Marks*

Council adjourned the Executive Session at 6:12 p.m.

COUNCIL MEETING

The Columbia City Council conducted a Council Meeting/Zoning Public Hearing on Tuesday, July 18, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:20 p.m. The following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr. and The Honorable Daniel J. Rickenmann. The Honorable Moe Baddourah was absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the Freedom of Information Act. *The minutes are numbered to coincide with the order of the meetings.*

PLEDGE OF ALLEGIANCE

Boy Scout Troop 515 sponsored by the Church of Jesus Christ of Latter Day Saints - West Columbia led the audience in the Pledge of Allegiance.

INVOCATION

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



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Davis and seconded by Mr. Rickenmann, Council voted unanimously to adopt the agenda as presented subject to removing the annexation of 1115 Shop Road from the Consent Agenda.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

CONSENT AGENDA

Upon a single motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to approve the **Consent Agenda Items 9 through 29**.

9. Council is asked to approve a Professional Services Agreement between the City of Columbia and the River Alliance for the Three Rivers Greenway Design, Permitting and Construction in an amount not to exceed \$55,000.00 for Fiscal Year 2017/2018. This firm is located in Columbia, SC. *Funding Source: Administration-Senior Assistant City Manager 1011111 (\$29,000) and Hospitality Tax Fund 2124313 (\$26,000). The original budgeted amount was \$51,000.00. – Approved*
10. Council is asked to approve a Professional Services Agreement for State Lobbying Services, as requested by the Office of Governmental Affairs. Award to the Kyle Michel Law Firm, LLC in the amount of \$71,000 plus reimbursable expenses up to \$1,000 for a total amount not to exceed \$72,000.00. This firm is located in Columbia, SC. *Funding Source: 1011103-638300. The original budgeted amount is \$72,000.00. – Approved*
11. Council is asked to approve a Professional Services Agreement for Federal Lobbying Services, as requested by the Office of Governmental Affairs. Award to CapitalEdge Strategies, Inc. in the amount of \$75,000 plus reimbursable expenses up to \$5,000 for a total amount not to exceed \$80,000.00. This firm is located in Washington, DC. *Funding Source: 1011103-638300. The original budgeted amount is \$85,000.00. – Approved*
12. Council is asked to approve the Renewal of Workers' Compensation Excess Loss Insurance Coverage, as requested by the Risk Management Division. Award to NY Marine & General Insurance Company in the amount of \$163,678.00. This vendor is located in New York, NY. *Funding Source: Insurance and Bonding; 6098939-636200. – Approved*



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

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13. Council is asked to approve the Renewal of Insurance Policies for Commercial Property, Computer, Crime, Auto-Parks & Recreation Buses and Auto-City Manager and Assistant City Managers' vehicles, as requested by the Risk Management Division. Award to Willis of North Carolina in the amount of \$275,914.00. *Funding Source: Premiums and Policies; 6058935. – Approved*
 14. Council is asked to approve a Contract Renewal for Recapped Tires, as requested by the Fleet Services Division. Award to Frasier Tire Services, the lowest responsive and responsible bidder in the amount of \$52,995.60. This vendor is located in Columbia, SC. *Funding Source: General Services: Fleet Services – Tires and Tubes; 6308970-672500. The original budgeted amount is \$53,000.00. – Approved*
 15. Council is asked to approve Contract Amendment #2 for Project SS7258; Existing Gravity Sewer Line between Greenlawn Drive and Burnside #1 Pump Station as requested by the Engineering Department. Award to Power Engineering Company, Inc. in the amount of \$62,415.00. This firm is located West Columbia, SC. *Funding Source: 5529999-636600. This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Hill Engineering, a Small Business Enterprise of Great Falls, SC is the Protégé and will provide regulatory permits, inspections and administration at \$37,386.00 (59.90%) of the total contract value. The original budgeted amount is \$124,180.00. – Approved*
 16. Council is asked to approve Project SD8444; Construction Services for Flow Meters in Five Points, as requested by the Utility Operations Department. Award to Woolpert, Inc., the lowest responsive and responsible bidder in an amount not to exceed \$63,318.20. This firm is located in Columbia, SC. *Funding Source: Storm Water Maintenance Improvement Capital Project; 5549999-658650-SD844401. The original budgeted amount is \$80,000.00. – Approved*
 17. Council is asked to approve a Professional Services Agreement for the Rocky Branch Greenway Design and Permitting Services, as requested by the Engineering Department. Award to Pace Engineering Consultants, Inc., as a Sole Source in an amount not to exceed \$132,000.00. This firm is located in Columbia, SC. *Funding Source: Storm Water Improvements, Capital Project Costs; 5549999- 658650 project number SD804802. The original budgeted amount is \$132,000.00. – Approved*
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**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

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18. Council is asked to approve Project WM4409; Broad River Road Water Main Repair, as requested by the Utility Operations Department. Award to Carolina Tap and Bore, Inc. the lowest responsive and responsible bidder in an amount not to exceed \$304,139.00. This firm is located in West Columbia, SC. *Funding Source: Water and Sewer Capital Project Cost; 5529999-658650-WM440901. The original budgeted amount is \$337,000.00. – Approved*
19. Council is asked to approve an Agreement for Sediment Removal, as requested by the Engineering Department. Award to the Home Owners Association of Lake Katharine, Inc. in the amount of \$338,000.00. *Funding Source: 5529999-658650-SS726101. – Approved*
20. Council is asked to approve a Contract Renewal for the Annual Manhole Rehabilitation, as requested by the Wastewater Maintenance Division. Award to Prism Engineers and Contractors, Inc. in an amount not to exceed \$1,310,885.00. This firm is located in Williamsburg, VA. *Funding Source: Water & Sewer Capital Projects- Capital Project Costs/Gravity Sewer Manhole Line/Rep-Capital Project Costs, 5529999-658650/SS678616-658650. Reconology of Greenville, SC will receive \$673,396.00 (79%) as a sub-consultant. The original budgeted amount is \$1,318,885.00. – Approved*
21. Council is asked to approve the Design Build Contract for Southeast Park Tennis Environmental Center, as requested by the Parks and Recreation Department. Award to Solid Structures, LLC, a Woman Owned Business Enterprise (WBE) in the amount of \$497,000.00 for the Southeast Park Tennis and Environment Center. This firm is located in West Columbia, SC. *Funding Source: Southeast Park project will come from PK006405. The original budgeted amount is \$497,000.00. – Approved*

The following sub-consultants will provide additional services for the design portion of the Southeast Park:

Architectural Concepts, a Small Business Enterprise (SBE) of Columbia, SC will provide architectural services at \$6,500.00 (1.3%) of the total contract value.

Kyzer and Timmerman Structural Engineers of Columbia, SC, a SBE will provide structural engineering services at \$5,000.00 (1.0%) of the total contract value.

4D Engineering of Columbia, SC, a WBE will provide civil engineering services at \$11,275.00 (2.2%) of the total contract value.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

Land Engineering Associates, LLC of Columbia, SC, a SBE will provide electrical engineering services at \$5,000.00 (1.0%) of the total contract value.

Vista Engineering of Columbia, SC will provide plumbing engineering services at \$3,500.00 (0.7%) of the total contract value.

It is understood that the GMP price may be adjusted based on the design approval provided by the City. The project is a Subcontracting Outreach Program (SOP) project which requires at least 20% of the total project to be subcontracted. Subcontracting participation for the Construction portion of the contract will be identified after design is approved.

22. Council is asked to approve a Design Build Contract for Hampton Park Neighborhood Center as requested by the Parks and Recreation Department. Award to Solid Structures, LLC, a Woman Owned Business Enterprise (WBE) in the amount of \$637,000.00. This firm is located in West Columbia, SC. *Funding for this project will come from PK003203. The original budgeted amount is \$637,000.00. – Approved*

The following sub-consultants will provide additional services for the design portion:

Architectural concepts, a Small Business Enterprise (SBE) of Columbia, SC, will provide architectural services at \$7,500.00 (1.2%) of the total contract value.

Kyzer and Timmerman Structural Engineers, a SBE of Columbia, SC will provide structural engineering services at \$5,000.00 (0.8%) of the total contract value.

4D Engineering, a WBE of Lexington, SC will provide civil engineering services at \$14,665.00 (2.3%) of the total contract.

Land Engineering Associates, LLC, a SBE firm located in Columbia, SC will provide electrical engineering services at \$5,000.00 (0.8%) of the total contract value.

Vista Engineering, a SBE of Columbia, SC will provide plumbing engineering services at \$3,500.00 (0.5%) of the total contract value.

It is understood that the GMP price may be adjusted based on the design approval provided by the City. The project is a Subcontracting Outreach Project which requires at



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

least 20% of the total project to be subcontracted. Subcontracting participation for the construction portion of the contract will be identified after design is approved.

23. Ordinance No.: 2017-045 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 6, Elections, Sec. 6-5 Filing fees. *First reading approval was given on June 20, 2017. – Approved on second reading.*
24. Ordinance No.: 2017-033 - Adopting the Walkable 29203 Plan to be adopted as an addendum to The Columbia Plan 2018, Transportation Element Subsection 8.2.3 Pedestrian and Bicycle Facilities: Walk Bike Columbia: Pedestrian and Bicycle Master Plan. *First reading approval was given on June 20, 2017. – Approved on second reading.*
25. Ordinance No.: 2017-061 - Repealing encroachment Ordinance No.: 2014-008 Granting an encroachment to Mainstream V Lofts LLC /Capitol Places for placement of a flame shaped steel sculpture with concrete foundation within the sidewalk right of way area adjacent to 1644 Main Street, Richland County TMS #09014-04-01. *First reading approval was given on June 20, 2017. – Approved on second reading.*
26. Resolution No.: R-2017-011 - Amending Resolution No.: R-2016-025 Authorizing tastings only of locally produced wine and beer only provided by market vendors and operation of Soda City for relocation from the 1400 block of Main Street to the 1600 block of Main Street during the Latin, SC Pride and Jam Room Music festivals and The Hub move-in dates only – *Approved*
27. Resolution No.: R-2017-053 - Authorizing consumption of beer and wine beverages only at the Palmetto Peanut Boil Fundraiser on September 30, 2017 with a rain contingency date of October 7, 2017 – *Approved*
28. Resolution No.: R-2017-060 - Authorizing consumption of beer and wine beverages only at the First Night Southern Lights in Coble Plaza on Saturday, August 19, 2017 – *Approved*
29. Resolution No.: R-2017-062 - Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for Arts and Draughts on Fridays, August 18, 2017 and November 10, 2017 – *Approved*



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

ZONING MATTER - SECOND READING

30. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 1115 Shop Road; TMS# 11210-01-01 – *First reading approval was given on May 16, 2017. Approved on second reading*

Ordinance No.: 2017-034 - Annexing and Incorporating 1115 Shop Road, Richland County TMS #11210-01-01 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *First reading approval was given on May 16, 2017. Approved on second reading*

Council District: 3

Proposal: Request to annex, assign land use classification of Employment Campus (EC) and assign zoning of Light Industrial District (M-1). The property is currently classified as Mixed Residential (High Density) by Richland County and zoned as M-1 by Richland County.

Applicant: 1115 & 1087 Shop Rd, LLC / Reign Living, LLC

Staff Recommendation: Approval

PC Recommendation: 03/06/2017; Cancelled; 03/20/2017; Approval (6-0)

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give second reading approval to the Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 1115 Shop Road; TMS# 11210-01-01 **and** Ordinance No.: 2017-034 - Annexing and Incorporating 1115 Shop Road, Richland County TMS #11210-01-01 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

OTHER MATTERS

31. Council is asked to approve the Installation of four (4) Speed Humps in the Woodlake Drive area, as requested by the Traffic Engineering Division. *The Columbia Police Department and Fire Department approve the proposed locations. – Approved*

Mr. Walt Cartin, Resident of Woodlake Drive thanked staff for the excellent work done on Woodlake Drive. He said they were completely responsive and they developed a sensible plan for the neighborhood.

Councilor Rickenmann asked staff to send a letter to SCDOT for traffic calming on Kilbourne Road, Jackson Boulevard and Harrison Road. He said speed humps are not the issue; it needs 4 ways stops for the neighborhood.

Upon a motion made by Mr. Davis and seconded by Mr. Rickenmann, Council voted unanimously to approve the installation of four (4) Speed Humps in the Woodlake Drive area.

ZONING MATTER - SECOND READING

32. Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, and 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street, and 1011 Hamrick Street; TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15, and 11204-02-16 – *First reading approval was given on June 20, 2017. Approved on second reading by a vote of four (4) to two (2).*

Ordinance No.: 2017-051 - Annexing 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street and 1011 Hamrick Street, Richland County TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15 and 11204-02-16 – *First reading approval was given on June 20, 2017. Approved on second reading by a vote of four (4) to two (2).*



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

Council District: 2

Proposal: Annex, assign interim an interim land use classification of Urban Core Mixed Residential Type 2 (UCMR-2), and assign interim zoning of General Residential District (RG-2). The property is currently classified as Mixed Residential-High Density and zoned Residential Multi-Family High Density (RM-HD) by Richland County.

Applicant: Orchard Columbia III, LLC / Julius Terry Kirkland; Robert L. Giles; Holbrook Family, LLC; James L. Hilliard

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

PC Recommendation: 06/05/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (7-0)

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted four (4) to two (2) to give second reading approval to the Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, and 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street, and 1011 Hamrick Street; TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15, and 11204-02-16 and Ordinance No.: 2017-051 - Annexing 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street and 1011 Hamrick Street, Richland County TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15 and 11204-02-16. Mayor Benjamin and Mr. Rickenmann voted nay.

PRESENTATIONS

33. Recognition of the 2017 Historic Preservation Book Prize Award Recipient Ms. Catherine Fleming Bruce - The Honorable Edward H. McDowell, Jr.

Councilor McDowell recognized Ms. Catherine Fleming Bruce as a noted author, preservationist and historian. He said we are so delighted to have her as a part of the City of Columbia family.

Ms. Catherine Fleming Bruce, Author announced that she is the first African American to receive the 2017 Historic Preservation Book Prize Award. The book will recognize the Modjeska Simkins House and other civil rights sites in the City of Columbia.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

Councilor McDowell recognized Ms. Raquel Thomas as a new City resident and business owner in the Vista.

Ms. Raquel Thomas said our business will be moving from the Columbia Mall to Lady Street and our main focus will be to join fashion, art and empowering young entrepreneurs within the City.

34. EdVenture Children's Museum Update - Ms. Karen Coltrane, CEO and Dr. John Dozier, Board Chairman / EdVenture Children's Museum

Ms. Karen Coltrane, CEO/ EdVenture Children's Museum thanked the members of Council for assisting with reconstructing the museum. She reported that the NASA Flight exhibit opened on Saturday, July 15, 2017 and has already received 4,007 visitors. She presented a picture to the Mayor and thank you letters from EdVenture's summer camp participants. She also thanked Mayor Benjamin, Councilwoman Devine and Councilman Duvall for their personal contributions either through cooking, baking or services during various events held at the museum.

Dr. John Dozier, Board Chairman / EdVenture Children's Museum thanked the members of Council for their commitment and for allowing the mission of EdVenture Children's Museum to continue by inspiring youth, children and the adults through the experience of learning.

Mayor Benjamin said EdVenture is second to none. It's a fantastic facility and it's only overshadowed by the incredible program emphasis that reaches and impacts our children not only in our City, but across the state.

Councilor Devine thanked EdVenture for their partnership and for bringing nutritional classes to the family wellness challenge program.

35. Homeless Court Update - Mr. George Cauthen, Esq.

Mr. George Cauthen, Esq. / Nelson Mullins and Chair of the Homeless Court Committee said we have been in operation for over two years and over the past twelve months; we have received over 45 applications to help the homeless. To-date, over half of the graduates are in permanent housing. He recognized Mr. Daniel Coble, Esq. as an instrumental part of the committee. He noted that Mr. Coble will be leaving the Homeless Court. He was promoted to be a Magistrate Court Judge.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

Councilor Devine thanked Judge Coble for his service and positive attitude. She said he will be greatly missed at the homeless court.

Mayor Benjamin and the members of City Council proclaimed Tuesday, July 18, 2017 as Daniel Coble Day in the City of Columbia.

Mr. Duvall left the meeting at 6:49 p.m.

36. Fast Forward Update – Ms. Dee Albritton, Executive Director

Ms. Dee Albritton, Executive Director of Fast Forward thanked the members of Council for their continue support. She highlighted several services that Fast Forward has completed for veterans for the past nineteen (19) years and she gave an update of the recent added programs.

Councilor Davis thanked Ms. Albritton for providing quality service. He said Fast Forward is a safety net for citizens with many challenges. We have seen numerous people become gainfully employed because of the great programs Fast Forward offered over the past nineteen (19) years.

APPOINTMENTS

37. Council is asked to approve the appointment of two (2) individuals and the reappointment of one (1) member to the Central Midlands Council of Governments.

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the appointment Mr. Bob Liming and Mr. John Ted Creech to the Central Midlands Regional Council of Governments and defer the reappointment of one individual until August 1, 2017.

38. Council is asked to approve the appointment of three (3) individuals to the Citizens Advisory Council for Columbia Police Department.

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Ms. Kimberly Castell, Mr. John Martin, Esq. and Mr. Don Polite, Jr. to the Citizens Advisory Council for the Columbia Police Department.

39. Council is asked to approve the appointment of three (3) individuals and the reappointment of one (1) individual to the Columbia Tree and Appearance Commission.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Ms. Karen Settana, Mr. Robert Harte and Ms. Elizabeth Scott to the Columbia Tree and Appearance Commission.

40. Council is asked to approve the appointment of two (2) individuals and the reappointment of one (1) individual to the Midlands Authority for Conventions, Sports & Tourism board.

Upon a motion made by Ms. Devine and seconded by Mr. McDowell, Council voted unanimously to approve the appointment of Mr. Sam Johnson and Mr. John Katz and the reappointment of Ms. Janice Marshall to the Midlands Authority for Conventions, Sports and Tourism.

41. Council is asked to approve the appointment of one (1) individual to the Transportation Penny Advisory Committee.

Upon a motion made by Ms. Devine and seconded by Mr. Rickenmann, Council voted unanimously to approve the appointment of Mr. Lee Mashburn to the Transportation Penny Advisory Committee.

ZONING PUBLIC HEARING - FIRST READING

Council opened the Zoning Public Hearing at 7:01 p.m.

42. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 160 Golf View Bend, 169 Golf View Bend and 190 Golf View Bend, TMS# 28911-01-12, 28911-02-08 and 28911-01-17 – *Approved on first reading.*

Ordinance No.: 2017-054 - Annexing and Incorporating 160 Golf View Bend, 169 Golf View Bend, and 190 Golf View Bend, Richland County TMS# 28911-01-12, 28911-02-08 and 28911-01-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on first reading.*

Council District: 4

Proposal: Request to annex, assign land use classification of Urban Edge Residential Small Lot (UER-1), and assign zoning of Planned Unit Development-Residential District



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

(PUD-R).The property is currently classified as Neighborhood-Medium Density and zoned Planned Unit Development (PDD) by Richland County.

Applicant: Executive Construction Homes, LLC

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Davis and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 160 Golf View Bend, 169 Golf View Bend and 190 Golf View Bend, TMS# 28911-01-12, 28911-02-08 and 28911-01-17 **and** Ordinance No.: 2017-054 - Annexing and Incorporating 160 Golf View Bend, 169 Golf View Bend, and 190 Golf View Bend, Richland County TMS# 28911-01-12, 28911-02-08 and 28911-01-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin abstained from voting due to a potential conflict of interest.

43. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 194 Golf View Bend, 200 Golf View Bend, 208 Golf View Bend, and 216 Golf View Bend; 312 Turnwall Lane, 315 Turnwall Lane, 316 Turnwall Lane, 320 Turnwall Lane, 321 Turnwall Lane, 326 Turnwall Lane, 327 Turnwall Lane, 330 Turnwall Lane, 334 Turnwall Lane, 335 Turnwall Lane, 338 Turnwall Lane, 341 Turnwall Lane, 344 Turnwall Lane, 345 Turnwall Lane, 348 Turnwall Lane, 351 Turnwall Lane, 354 Turnwall Lane, 355 Turnwall Lane, 358 Turnwall Lane, 361 Turnwall Lane, 362 Turnwall Lane, 365 Turnwall Lane, 368 Turnwall Lane, 369 Turnwall Lane, and 374 Turnwall Lane, TMS# 28911-01-18, 28911-01-19, 28911-01-20 and 28911-01-22; 28911-02-11, 28911-02-12, 28911-02-13, 28911-02-14, 28911-02-15, 28911-02-16, 28911-02-17, 28911-02-18, 28911-02-19, 28911-02-20, and 28911-02-21; 28911-03-04, 28911-03-05, 28911-03-06, 28911-03-07, 28911-03-08, 28911-03-09, 28911-03-10, 28911-03-11, 28911-03-12, 28911-03-13, 28911-03-14, 28911-03-15, 28911-03-16, and 28911-03-17 – *Approved on first reading.*

Ordinance No.: 2017-053 - Annexing and Incorporating 194 Golf View Bend, 200 Golf View Bend, 208 Golf View Bend, 216 Golf View Bend, 312 Turnwall Lane, 315 Turnwall Lane, 316 Turnwall Lane, 320 Turnwall Lane, 321 Turnwall Lane, 326 Turnwall Lane, 327 Turnwall Lane, 330 Turnwall Lane, 334 Turnwall Lane, 335



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

Turnwall Lane, 338 Turnwall Lane, 341 Turnwall Lane, 344 Turnwall Lane, 345 Turnwall Lane, 348 Turnwall Lane, 351 Turnwall Lane, 354 Turnwall Lane, 355 Turnwall Lane, 358 Turnwall Lane, 361 Turnwall Lane, 362 Turnwall Lane, 365 Turnwall Lane, 368 Turnwall Lane, 369 Turnwall Lane, and 374 Turnwall Lane, Richland County TMS# 28911-01-18, 28911-01-19, 28911-01-20, 28911-01-22, 28911-02-11, 28911-02-12, 28911-02-13, 28911-02-14, 28911-02-15, 28911-02-16, 28911-02-17, 28911-02-18, 28911-02-19, 28911-02-20, 28911-02-21, 28911-03-04, 28911-03-05, 28911-03-06, 28911-03-07, 28911-03-08, 28911-03-09, 28911-03-10, 28911-03-11, 28911-03-12, 28911-03-13, 28911-03-14, 28911-03-15, 28911-03-16 and 28911-03-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

Council District: 4

Proposal: Request to annex, assign land use classification of Urban Edge Residential Small Lot (UER-1), and assign zoning of Planned Unit Development-Residential District (PUD-R). The property is currently classified as Neighborhood-Medium Density and zoned Planned Unit Development (PDD) by Richland County.

Applicant: Executive Construction Homes, LLC

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Rickenmann and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 194 Golf View Bend, 200 Golf View Bend, 208 Golf View Bend, and 216 Golf View Bend; 312 Turnwall Lane, 315 Turnwall Lane, 316 Turnwall Lane, 320 Turnwall Lane, 321 Turnwall Lane, 326 Turnwall Lane, 327 Turnwall Lane, 330 Turnwall Lane, 334 Turnwall Lane, 335 Turnwall Lane, 338 Turnwall Lane, 341 Turnwall Lane, 344 Turnwall Lane, 345 Turnwall Lane, 348 Turnwall Lane, 351 Turnwall Lane, 354 Turnwall Lane, 355 Turnwall Lane, 358 Turnwall Lane, 361 Turnwall Lane, 362 Turnwall Lane, 365 Turnwall Lane, 368 Turnwall Lane, 369 Turnwall Lane, and 374 Turnwall Lane, TMS# 28911-01-18, 28911-01-19, 28911-01-20 and 28911-01-22; 28911-02-11, 28911-02-12, 28911-02-13, 28911-02-14, 28911-02-15, 28911-02-16, 28911-02-17, 28911-02-18, 28911-02-19,



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

28911-02-20, and 28911-02-21; 28911-03-04, 28911-03-05, 28911-03-06, 28911-03-07, 28911-03-08, 28911-03-09, 28911-03-10, 28911-03-11, 28911-03-12, 28911-03-13, 28911-03-14, 28911-03-15, 28911-03-16, and 28911-03-17 **and** Ordinance No.: 2017-053 - Annexing and Incorporating 194 Golf View Bend, 200 Golf View Bend, 208 Golf View Bend, 216 Golf View Bend, 312 Turnwall Lane, 315 Turnwall Lane, 316 Turnwall Lane, 320 Turnwall Lane, 321 Turnwall Lane, 326 Turnwall Lane, 327 Turnwall Lane, 330 Turnwall Lane, 334 Turnwall Lane, 335 Turnwall Lane, 338 Turnwall Lane, 341 Turnwall Lane, 344 Turnwall Lane, 345 Turnwall Lane, 348 Turnwall Lane, 351 Turnwall Lane, 354 Turnwall Lane, 355 Turnwall Lane, 358 Turnwall Lane, 361 Turnwall Lane, 362 Turnwall Lane, 365 Turnwall Lane, 368 Turnwall Lane, 369 Turnwall Lane, and 374 Turnwall Lane, Richland County TMS# 28911-01-18, 28911-01-19, 28911-01-20, 28911-01-22, 28911-02-11, 28911-02-12, 28911-02-13, 28911-02-14, 28911-02-15, 28911-02-16, 28911-02-17, 28911-02-18, 28911-02-19, 28911-02-20, 28911-02-21, 28911-03-04, 28911-03-05, 28911-03-06, 28911-03-07, 28911-03-08, 28911-03-09, 28911-03-10, 28911-03-11, 28911-03-12, 28911-03-13, 28911-03-14, 28911-03-15, 28911-03-16 and 28911-03-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin abstained from voting due to a potential conflict of interest.

44. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 4801 Broad River Road, TMS# 06200-01-11 – *Approved on first reading approval.*

Ordinance No.: 2017-058 - Annexing and Incorporating 4801 Broad River Road, Richland County TMS# 06200-01-11, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

Council District: 1

Proposal: Request to annex, assign land use classification of Community Activity Corridor (AC-2), and assign zoning of Neighborhood Commercial District (C-2). The property is currently classified as Mixed Use Corridor and zoned GC by Richland County.

Applicant: A Paw's Paradise, LLC

Staff Recommendation: Approval

PC Recommendation: 05/01/2017; Approval (7-0)

No one appeared in support of or in opposition to this matter.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 4801 Broad River Road, TMS# 06200-01-11 **and** Ordinance No.: 2017-058 - Annexing and Incorporating 4801 Broad River Road, Richland County TMS# 06200-01-11, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

45. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 7645 Garners Ferry Road, TMS# 16314-03-04 – *Approved on first reading.*

Ordinance No.: 2017-057- Annexing and Incorporating 7645 Garners Ferry Road, Richland County TMS# 16314-03-04, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

Council District: 3

Proposal: Request to annex, assign land use classifications of Urban Edge Mixed Residential (UEMR), and assign zoning of General Residential District (RG-2). The property is currently classified as Neighborhood – Medium Density and zoned RM-HD by Richland County.

Applicant: BHC – Lakeshore Village, LLC

Staff Recommendation: Approval

PC Recommendation: 05/01/2017; Approval (7-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 7645 Garners Ferry Road, TMS# 16314-03-04 **and** Ordinance No.: 2017-057- Annexing and Incorporating 7645 Garners Ferry Road, Richland County TMS# 16314-03-04, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

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46. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 1701 Busby Street, TMS# 11611-06-04 – *Approved on first reading.*

Resolution No.: R-2017-061 - Annexing 1701 Busby Street, Richland County TMS # 11611-06-04 - *Approved*

Ordinance No.: 2017-056 - Annexing and Incorporating 1701 Busby Street, Richland County TMS# 11611-06-04, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

Council District: 2

Proposal: Request to annex, assign land use classification of Urban Core Residential Small Lot (UCR-1), and assign zoning of General Residential District (RG-2). The property is currently classified as Mixed Residential-High Density and zoned RM-HD by Richland County.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2017-061 - Annexing 1701 Busby Street, Richland County TMS # 11611-06-04 and to give first reading approval to the Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 1701 Busby Street, TMS# 11611-06-04 **and** Ordinance No.: 2017-056 - Annexing and Incorporating 1701 Busby Street, Richland County TMS# 11611-06-04, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

Mr. Duvall returned to the meeting at 7:04 p.m.

47. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 2429 McKinley Street and NX 2429 McKinley Street, TMS# 11504-30-52 and 11504-30-17 – *Approved on first reading.*



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

Ordinance No.: 2017-055 - Annexing and Incorporating 2429 McKinley Street and NX 2429 McKinley Street, Richland County TMS# 11504-30-52 and 11504-30-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

Council District: 2

Proposal: Request to annex, assign land use classification of Urban Core Residential Small Lot (UCR-1), and assign zoning of Office and Institutional District (C-1). The property is currently classified as Mixed Residential-High Density and zoned GC by Richland County.

Applicant: Alice J. Holt

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 2429 McKinley Street and NX 2429 McKinley Street, TMS# 11504-30-52 and 11504-30-17 **and** Ordinance No.: 2017-055 - Annexing and Incorporating 2429 McKinley Street and NX 2429 McKinley Street, Richland County TMS# 11504-30-52 and 11504-30-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

48. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 803 Skyland Drive, TMS# 07313-01-08 – *Approved on first reading.*

Ordinance No.: 2017-052 - Annexing and Incorporating 803 Skyland Drive, Richland County TMS# 07313-01-08, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

Council District: 2

Proposal: Request to annex, assign land use classification of Urban Edge Residential Large Lot (UER-2), and assign zoning of Single Family Residential District (RS-1).The



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

property is currently classified as Mixed Residential-High Density and zoned Residential Single Family Low Density (RS-LD) by Richland County.

Applicant: David S. Thompson and Jean Thompson

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 803 Skyland Drive, TMS# 07313-01-08 **and** Ordinance No.: 2017-052 - Annexing and Incorporating 803 Skyland Drive, Richland County TMS# 07313-01-08, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

49. 2314 Pinehurst Road. – *Approved on first reading.*

Council District: 2

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

Applicant: Pinehurst Development, TN Development

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

The following appeared in support of or in opposition to this matter.

Ms. Brenda Oliver, President of the Pinehurst Community Neighborhood Association

Dr. Rush Oliver, Pinehurst Community Resident

Mr. Ronald Taylor, Pinehurst Community Resident

Ms. Elaine Clarkson, Pinehurst Community Resident

Mr. Hank Rabinowitz, Midlands Terrace Community Resident



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

Ms. Rebecca Parm, Pinehurst Community Resident

Mr. Anthony Lawrence, Brownstone Construction Group

Councilor McDowell asked to defer second reading of the rezoning until the legal issues are resolved.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the Zoning Map Amendment - 2314 Pinehurst Road, TMS# 11514-12-22 subject to deferring second reading until the legal issues are resolved.

50. South Main Capital District Plan – *Approved on first reading.*

City Council District: 2

Proposal: Request adoption of the South Main Capital District Plan as an addendum to the City of Columbia's Comprehensive Plan

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

The following appeared in support of or in opposition to this matter.

Mr. Derrick Huggins, University of South Carolina Vice President for Facilities and Transportation

Mr. Derek Gruner, University of South Carolina Staff Architect

Mr. Dan D'Alberto, Esq.

Councilor Duvall said South Main Street to the State House to Blossom Street is an untapped resource and once we get it designed and implemented properly, it will be a real jewel for the City of Columbia.

Councilor Rickenmann expressed concerns about the project being more University driven; he requested more time to review the plan.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

Mr. Derrick Huggins, University of South Carolina Vice President for Facilities and Transportation said this is not a University of South Carolina project; the State has been involved from the beginning. We are looking at this area only for private development. We are looking forward to participation from the State House, USC and the City of Columbia.

Upon a motion made by Ms. Devine and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to the South Main Capital District Plan subject to deferring second reading until further notice to allow for additional conversations with the property owners.

ORDINANCES - FIRST READING

51. Ordinance No.: 2017-059 - Granting an Easement to BellSouth Telecommunications, LLC d/b/a AT&T S.C. along a Portion of City Property Identified as Lexington County TMS#00700-05-033 for Traffic Circle Improvements at the Intersection of Old Lexington Highway and Murray Lindler Road; CF#250-400A – *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2017-059 - Granting an Easement to BellSouth Telecommunications, LLC d/b/a AT&T S.C. along a Portion of City Property Identified as Lexington County TMS#00700-05-033 for Traffic Circle Improvements at the Intersection of Old Lexington Highway and Murray Lindler Road; CF#250-400A.

52. Ordinance No.: 2017-060 - Granting Water Lines and Sanitary Sewer Lines to the City of Columbia as public utilities and authorizing the Reservation of Water and Sanitary Sewer Easements for the New City of Columbia Water Distribution and Wastewater Management Facilities; 4011 West Beltline Boulevard; Richland County TMS#11610-05-26; CF#220-402 – *Approved on first reading.*

Upon a motion made by Mayor Benjamin and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2017-060 - Granting Water Lines and Sanitary Sewer Lines to the City of Columbia as public utilities and authorizing the Reservation of Water and Sanitary Sewer Easements for the New City of Columbia Water Distribution and Wastewater Management Facilities; 4011 West Beltline Boulevard; Richland County TMS#11610-05-26; CF#220-402.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

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53. Ordinance No.: 2017-062 - Authorizing the City Manager to execute a Quit Claim Deed and any other documents necessary to consummate the transfer to Main & Gervais, LLC of Parcel 8A, adjacent to Richland County TMS #09012-08-16 and 09013-08-05 – *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.: 2017-062 - Authorizing the City Manager to execute a Quit Claim Deed and any other documents necessary to consummate the transfer to Main & Gervais, LLC of Parcel 8A, adjacent to Richland County TMS #09012-08-16 and 09013-08-05.

54. Ordinance No.: 2017-063 - 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. 23-145 Installation of water meters and cross connection control devices (a) Water meters to add (6) and Sec. 23-149 Sewer service rates (a) Generally – *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.: 2017-063 - 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. 23-145 Installation of water meters and cross connection control devices (a) Water meters to add (6) and Sec. 23-149 Sewer service rates (a) Generally.

55. Ordinance No.: 2017-065 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article III, Officers and Employees, Sec. 2-117 Director of engineering and Sec. 2-118 Director of utility operations – *Approved on first reading.*

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2017-065 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article III, Officers and Employees, Sec. 2-117 Director of engineering and Sec. 2-118 Director of utility operations.



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 18, 2017

RESOLUTIONS

56. Resolution No.: R-2017-057 - Approval for Release and Abandonment of a Portion of the City of Columbia's Existing 10' Water Main Easements along Richland County TMS#17400-02-20 (Outparcel F) & TMS#17402-01-02 (Outparcel G) in Killian's Crossing; CIP Project#WA335-1/2-J2; CF#220-47, CF#98-43 and CF#290-01G - *Approved*

Upon a motion made by Ms. Devine and seconded by Mayor Benjamin, Council voted unanimously to approve Resolution No.: R-2017-057 - Approval for Release and Abandonment of a Portion of the City of Columbia's Existing 10' Water Main Easements along Richland County TMS#17400-02-20 (Outparcel F) & TMS#17402-01-02 (Outparcel G) in Killian's Crossing; CIP Project#WA335-1/2-J2; CF#220-47, CF#98-43 and CF#290-01G.

57. Resolution No.: R-2017-067 – Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System - *Approved*

Upon a motion made by Mr. McDowell and seconded by Mayor Benjamin, Council voted unanimously to approve Resolution No.: R-2017-067 - Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System.

OTHER MATTERS

58. Council is asked to approve the installation of additional street lighting on Petigru Drive, Woodrow Street and Greenlawn Drive, as requested by the Traffic Engineering Division. – *Approved*

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to approve the installation of additional street lighting on Petigru Drive, Woodrow Street and Greenlawn Drive.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimous to refer a review of broader vendor/business licensing issues to the Economic and Community Development Committee.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 18, 2017**

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

Upon a motion made by Mayor Benjamin and seconded by Mr. Duvall, Council voted unanimous to schedule a series of joint meetings with the Richland County Council to address issues of mutual regional concern. The first meeting will be held on Tuesday, September 12, 2017 at a location to be determined.

APPEARANCE OF THE PUBLIC

Mr. Anthony Taylor, Citizen expressed concerns about being denied a license to sell dog treats at Emily Douglas Park.

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to adjourn the meeting at 8:09 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk