



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

The Columbia City Council conducted a meeting on Tuesday, July 20, 2021 at the Busby Street Community Center, 1735 Busby Street, Columbia, SC 29203. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:10 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 Mayor Pro-Tempore Edward H. McDowell, Jr., The Honorable Daniel J. Rickenmann, and The Honorable William Brennan. 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. The minutes are numbered to coincide with the order of the meeting.

INVOCATION

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

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to adopt the agenda, subject to deferring the discussion of hospitality tax grant program, deferring **Item 38** Zoning Map Amendment for 6430 Norris Street, and moving the referral of the ad-hoc committee to after Presentations.

APPROVAL OF MINUTES

1. Council is asked to approve the June 15, 2021 City Council Meeting Minutes.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to approve the June 15, 2021 City Council Meeting Minutes.

PRESENTATIONS

2. Resolution No.: R-2021-078 Approving the honorary naming of the City Council Conference Room on the 3rd floor of City Hall the "Frank B. Washington Room" – *Approved*



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Mayor Benjamin said every single one of us has been impacted by Mr. Washington's life and legacy. As long term president of the Columbia branch of the NAACP, vice-president of the NAACP State Conferences, and a member of the National Board of the NAACP he thought it necessary to push for a representative government in the City of Columbia. We are grateful to have joined all the Washington Family and friends in sending Mr. Washington on to glory on June 19, 2021. He and his beautiful family have been trailblazers in so many different aspects. He was a native of Estill, SC. He attended Booker T. Washington High School Class of 1945. He graduated from Allen University, The Catholic University in Washington D.C., and Bradley University in Emporia, Illinois. His professional career began at the South Carolina Department of Education in 1951. He retired in 1986 after 35 years of service. He began a very successful real estate business serving the citizens of Columbia. He was a lifelong advocate of civil rights in the State of South Carolina. In October 2019 Governor McMaster awarded Mr. Washington with the Order of the Palmetto, the highest civilian honor in the State of South Carolina. We want to recognize Mr. Frank B. Washington by naming the City Council Conference Room the "Frank B. Washington Room". The City was once represented by all white men from Shandon who decided policies over private poker games. Well now decisions are made in the public. In the house of the people, in City Hall and the most sensitive discussions are made in the City Council Conference Room right behind our historic chambers.

Councilor Davis said I had the honor during my youthful years of working with him and other big representatives of the city. They were all soldiers in the interest of justice, responsibility, dedication, and duty. I always admired his tenacity and ability to fight for what he believed in and what he thought was right. He is one of my motivators and one of the people I honestly admire. This small tribute is a worthwhile and justifiable honor.

Councilor Duvall asked for unanimous consent for all members of Council be added as seconding this motion.

Councilor Devine said several years ago we hosted a discussion with young people about civil rights in Columbia after we watched the movie *Selma*. Mr. Washington was sitting in the Mayor's seat at City Hall talking to a group of young people. Those young people were in awe, they could have asked questions for hours listening to him. The impact that he has had on this City for generations to come is still undetermined because these young people were inspired to hear from him. It is an honor to be able to vote for this motion.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Upon a motion made by Mayor Benjamin and seconded by all members of Council, Council voted unanimously to approve Resolution No.: R-2021-078 Approving the honorary naming of the City Council Conference Room on the 3rd floor of City Hall the "Frank B. Washington Room".

Mrs. Vivian Washington said I know Frank will be very happy. He fought a long battle. He never got any money for it; it was all from his heart. I thank you all very much.

3. Recognition of Ms. Amy Moore as the Historic Columbia Foundation's Preservation Leadership Award Recipient - Ms. Krista Hampton, Planning and Development Services Director

Ms. Krista Hampton, Planning and Development Services Director said I want to take the opportunity to let Ms. Amy know how much I appreciate her and her work. We asked her employees to give us a few words to describe her: intelligent, good humored, unflappable, steadfast, innovative, kind, patient, and generous. I am honored to have the privilege to work with her.

Ms. Lucinda Statler, AICP, Planning Administrator said Amy has been a tireless advocate for preservation in Columbia for 18 years. As principal preservation planner for the City of Columbia, she provides oversight for the City's protected historic resources and leadership for City's preservation programs and initiatives. She has been instrumental in the designation of many of the City's historic neighborhoods and landmarks. She has helped guide hundreds of renovation and restoration projects throughout the City to ensure they are done sensitively and respectfully. She puts thought and effort into everything that she does and it shows. We are so pleased to share that she has been recently recognized for her work as the recipient of the 2021 Preservation Leadership Award from Historic Columbia.

Mayor Benjamin said every single accolade is well deserved. You are amazing and a gift to the people of Columbia.

Ms. Amy Moore, Principal Historic Preservation Planner said I very much appreciate it. Columbia has been such an important piece of work for me over the years. Columbia is so special and people sometimes don't recognize it. It's an honor to be in this role to help protect and preserve our physical City. Thank you for the opportunity to do that and I enjoy serving all of you.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

CITY COUNCIL COMMITTEE REFERRALS / REPORTS

4. Council is asked to form an ad-hoc committee to study a proposed ordinance for the regulation of short-term rentals, as requested by The Honorable Howard E. Duvall. The recommended members are Councilors Sam Davis, Howard Duvall, and Will Brennan.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve the formation of an ad-hoc committee to study a proposed ordinance for the regulation of short-term rentals, as requested by The Honorable Howard E. Duvall. The recommended members are Councilors Sam Davis, Howard Duvall, and Will Brennan.

Mayor Benjamin said we will have a special ad-hoc committee consisting of Mr. Davis, Mr. Duvall, and Mr. Brennan. Those meetings will be open for the public to participate in the shaping of any proposed ordinance.

Councilor Rickenmann said we might want to be clear about when the committee meeting is going to take place. There are people who wanted to speak today so at least they can know when they can participate and plan ahead.

Councilor Duvall said we do not have a date for the committee meeting yet but we will expeditiously schedule our first meeting and invite some of the experts and public that's here today to talk to the committee. I consider this to be a process of several months. We will be taking testimony from people on both sides of the issue and return to Council with committee recommendations suitable for the City of Columbia.

Mayor Benjamin said let's make sure we post the notice of the proposed meeting date with adequate timing for people to be present.

CITY COUNCIL DISCUSSION / ACTION

5. COVID-19 Update - The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin said we had several months of improvements. We are now gravely concerned about the variants, particularly the delta variant. I'm watching some unnerving trends not just in South Carolina but all across the country.

- *COVID-19 Situational Report - Mr. Harry Tinsley, Emergency Management Director*



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Mr. Harry Tinsley, Emergency Management Director said our City staff continues to work with local partners: DHEC, Prisma Health, and Lexington Medical Center. Today, there are clinics for our employees and family at the police, fire, and engineering departments. Next week, there will be one in our Human Resources Department. Today we are partnering with Prisma Health at our Drew wellness Center to run a clinic until 4:00 p.m. There will also be another clinic at that same location with Lexington Medical Center. Beginning in August, we will be partnering with DHEC to work vaccine clinics at Hyatt Park, MLK Park, Melrose Park, and Woodlands Park. As of today, South Carolina is at 497,093 cases of COVID-19 with 8.3 million tests administered. The case count for today is 230 confirmed and 94 probable cases. That is a 7.4% positivity rate. Over the last 14 days, the state positivity rate has been around 3.9%. There were two confirmed deaths and one probable in today's report, bringing the state total of confirmed deaths to 8,696. In Richland County, the case count stands at 40,372 with 22 new cases as of today and a total death count of 514. As of July 14th, the Richland County recent disease activity incidence rate has been upgraded from low to medium with a 2.8% positivity rate. Statewide there is sufficient hospital bed capacity. As of today, there are 258 patients currently hospitalized due to COVID-19. DHEC reports that 4,082,286 doses of COVID-19 vaccines have been administered in the state. As of July 18th, approximately 43.9% of South Carolina's population are fully vaccinated and 49.8% have received at least one dose. In Richland County, 52.8% of residents have received at least one dose and 46.4% have completed their vaccinations. According to the CDC, 48.6% of the U.S. population has been fully vaccinated and 56.1% have received at least one dose.

Councilor McDowell asked if the confirmed cases include both unvaccinated and vaccinated individuals.

Mr. Harry Tinsley, Emergency Management Director said the confirmed positive cases include those who were previously unvaccinated and those who have tested since the inception of COVID-19. As far as those who have received full vaccination and have tested positive, we do not have that data yet.

Councilor McDowell asked about the number of cases of the variants in particular zip codes.

Mr. Harry Tinsley, Emergency Management Director said DHEC is not tracking the variants at that level. According to the CDC, the latest report said that about 83% of the new cases are the delta variant.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Councilor Devine said our City has been doing an amazing job as far as vaccine education and information access. We have talked about doing a survey in regards to how individuals feel about the vaccination. If we know why people might be reluctant, we can target the information.

Mayor Benjamin said we discussed community data platforms. Doing a survey like the one done in Charleston in regards to affordable housing which provided some very specialized local data on the issue. It would be helpful in trying to get to the core issues in our community regarding vaccine hesitancy. We will push this survey idea forward to staff.

6. American Rescue Plan Update - Ms. Melisa Caughman, Budget & Program Management Director

Ms. Teresa Wilson, City Manager said I am encouraged by the amount of information we have received since we last reported. We have tried our best to put together the most practical and appropriate uses to recommend to you all. These are one-time funds. Through various resources we have been able to navigate what we are recommending. My goal is to make sure the City is best suited to administer these funds. We have to reassure the public and prove that we have administered the funds well, accounted for every dollar, and been compliant. We have created three proposed use categories: lost revenue, city projects and amenities, and neighborhoods and community investments. We tried to include as many recommendations as we could, from housing attainability, broadband, demolition of abandoned structures, replacing lost revenue, hospitality tax funding, parks and recreation, and internal needs of city and staff.

Ms. Melisa Caughman, Budget and Program Management Director said the American Rescue Plan (ARP) Act of 2021 is a \$1.9 trillion economic stimulus bill. Out of that, \$350 billion is for states, municipalities, counties, tribes, and territories. The interim Treasury guidance was released on May 10, 2021. That guidance from Treasury outlines eligible uses and administration of the funds. The final guidance is anticipated to be released in the fall. We also received the compliance and reporting guidance on June 17, 2021. This states that we have to administer the funds according to other federal uses: only allowable activities, allowable costs/cost principals, federal procurement requirements, program income, reporting requirements, and sub-recipient monitoring. The first interim report to the Treasury is due August 31, 2021. There are a number of other allocations from the act that are going through different federal and state agencies for assistance to small businesses and aid to households. These funds will also help support our community. The eligible uses indicated by the Treasury for the State and Local Fiscal Recovery Funds (SLFRF) are: replace lost public sector revenue, support public health expenditures, address negative economic impacts caused by the public health emergency, provide premium pay for essential workers, and invest in water, sewer, and broadband infrastructure. Funds cannot



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

be used to directly or indirectly offset tax reductions or delay a tax or tax increase, deposited into any pension fund, for debt, replenish rainy day or other reserve funds, pay settlements or judgments, or used as a non-federal match for other federal programs. The covered period is March 3, 2021 to December 31, 2024. The City of Columbia's direct ARP allocation is \$27,178,358. The funds are disbursed in two equal installments, one year apart. The City received the first installment of \$13.5 million on June 2021. In addition to the ARP funds, the City is receiving additional funds for our HOME Program of \$2,500,820. The funds will be administered as they are now through the Community Development Department. These funds are subject to HUD rules. Funds that will also benefit the Midlands area are: allocation of \$2,499,067,328 to the State of South Carolina, ARP allocation of \$80,756,312 to Richland County, HUD HOME allocation of \$2,696,855 to Richland County, ARP allocation of \$58,028,685 to Lexington County, and HUD-HOME allocation of \$2,619,353 to Lexington County. Our proposed goals for using the ARP funds are: avoid creating new programs or add-ons to existing programs that require an ongoing financial commitment since these are one time funds, address immediate needs and restore city services, create sustainable solutions, follow compliance and reporting guidelines, and achieve long-term benefits. Our recommendations are to set up an internal ARP Task Force to review projects according to Treasury guidance and proposed goals at the direction of City Council and executive management; set up an information page on the City's website with information on activities that tracks with Treasury reporting; coordinate, when possible, with surrounding jurisdictions and partners on potential overlap or joint project opportunities; have task force reporting to executive management and City Council on status of projects and funding; and using 5% (\$1,358,918) of funds for administration, compliance, and reporting. We have categorized the uses into three main categories: replace lost revenue, city projects/amenities, and neighborhoods/community investments. The proposed uses regarding the replacement of lost revenue are: reimburse city for COVID-19 related expenses not already recovered, restore suspended or reduced city services, and replacement of rolling stock and capital equipment for police, fire, public works, and parks & recreation. The proposed uses for city projects and amenities are public facility improvements/replacements and new or improved playground equipment and greenspace enhancements. The proposed uses in regards to neighborhoods and community investments are: initiatives that address crime and gun violence; demolition of vacant, abandoned, and hazardous properties; housing rehabilitation; food insecurities; and to address housing stability and attainability. The budget passed in May incorporated the use of some of the ARP funds and they have been accounted as allocated. These are estimates until we know more towards the end of the year and finance completes the audit process. The areas that will be more addressed are the general fund and parking fund. We are holding \$5.7 million to help us cover any potential deficits in our revenue streams for fiscal year 2020/2021. For fiscal year 2021/2022, we are allocating \$6.9 million for the general fund, parking fund, and hospitality tax fund. For fiscal year 2022/2023, we are allocating \$3 million



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

for the general fund and parking fund. The replacement of lost revenue is one of the broadest categories from the Treasury guidance so we are able to utilize the funds a little broader than the other specific requirements. The proposed projects are subject to the final Treasury guidance and prioritization of projects. The list of proposed projects addresses a number of needs in our departments that help provide services to our community and services that address public health. The list totals \$40 million and we are only receiving \$27 million so not everything listed can go forward. We will have to wait for the final guidance from Treasury to see which programs will meet the guidance and prioritize based on input from City Council and the City Manager.

Councilor Devine said it might be helpful when prioritizing projects, to point out the projects that are shovel ready. It is beneficial to know if any of these projects can be funded by the extra money coming from the American Jobs Plan. I would like to know specifics on the initiatives to reduce crime and gun violence and what the allocation is going towards.

Ms. Melisa Caughman, Budget and Program Management Director said as we get projects and programs finalized there will be more information about what is being covered. We have to know that information to be able to do our reporting.

Councilor Davis asked if there is flexibility in partnering with entities that have the same goals that we have to help reduce the dollars we spend.

Ms. Teresa Wilson, City Manager said when we address housing stability, attainability, and the broadband accessibility we would absolutely involve partners. As you know there is a multitude of developers moving into the space of attainable housing. For the food insecurities category, we would also like to be a conduit and put out a request for proposals to obtain a partner that would know how to do that successfully. Some initiatives organically require a partner.

Councilor Brennan asked if the City has yet identified an independent compliance contractor.

Ms. Melisa Caughman, Budget and Program Management Director said we have looked at utilizing the state's program but we have not started that process yet.

Councilor Brennan asked who would make up the ARP Task Force.

Ms. Melisa Caughman, Budget and Program Management Director said it would be made up of internal departments.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Councilor Brennan asked if the City is leveraging the funds coming to the County for public safety purposes and if there are strategies to combine those funds.

Ms. Melisa Caughman, Budget and Program Management Director said we have had conversations with our neighboring jurisdictions and we will continue to do so through this process.

Councilor Devine said for transparency reasons, I would suggest we establish some kind of dashboard where folks can see money in and money out. If we use the majority of the funds internally, it would be a good tool to see how we leveraged the funds received and also to be able to explain the impacts on the community.

Councilor Rickenmann said I am a big proponent of spending these monies internally. We have a lot of needs and we need to tackle those to help free up money in the future. We need to be asking for state funding, there is a lot of recovery money out there. We need to make sure we leverage this so that we can have the most balance and impact across the City. Our staff has done a lot with very little and it is time to give them what they need so they can do their jobs properly. I hope we can prioritize the body cams and the second set of gear for our firefighters.

Ms. Melisa Caughman, Budget and Program Management Director said we have a list of project allocations that we would like to propose to the state. All of these projects still need to be eligible under the Treasury guidance. The state has to follow the same guidance that we do. They cover a number of things that would impact our community and the whole region. Our next steps are to hire a grant manager, establish the internal task force with City staff, develop guidelines for project proposal development and ARP reporting, complete project budgets for proposed projects, evaluate proposed projects with final Treasury guidance, and amend the budget as necessary.

7. Fiscal Year 2021/2022 Hospitality Tax & Accommodations Tax Grant Program - Ms. Melisa Caughman, Budget & Program Management Director

Ms. Melisa Caughman, Budget and Program Management Director said the accommodations tax recommendations have been published in accordance with City Council's guidance. The committee reviewed the applications from Capital City Lake Murray and Experience Columbia. Allocations are being made to both of those organizations.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Upon a motion made by Mayor Benjamin and seconded by Mr. Duvall, Council voted unanimously to approve the Fiscal Year 2020-2021 Accommodations Tax Advisory Committee recommendations. Council deferred consideration of the hospitality tax funding until August 3, 2021.

CONSENT AGENDA ITEMS 8 THROUGH 28

Upon a single motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to approve **Consent Agenda Items 8** through **28**.

8. Council is asked to approve a Professional Services Agreement for Fiscal Year 2021/2022 for computer training, job search/preparation, and online classes for our most vulnerable populations, as requested by the Community Development Department. Award to Fast Forward in an amount not to exceed \$100,000.00. This firm is located in Columbia, SC. – *Approved*

Funding Source: Community Development (1014320-636600) \$50,000 and Water & Sewer Special Projects (5518415-636600) \$50,000. The original budget amount is \$100,000.00.

9. Council is asked to approve an Agreement for Lead-Based Paint and Asbestos Testing/Air Monitoring for an initial term of one (1) year, with the option to renew for three (3) additional one-year periods, as requested by the Community Development Department. Award to ABS Environmental, Inc. in an amount not to exceed \$622,500.00. This firm is located in Chapin, SC. – *Approved*

Funding Source: Community Development Block Grant - Disaster Recovery Control Account Professional Services (2639999-9107902017-636600 \$518,750.00; 2639999-910790121-636600 \$51,875.00; 2639999-9100100121-636600 \$51,875.00). The original budgeted amount is \$622,500.00.

ABS Environmental, LLC will provide lead-based paint inspections, risk assessments, clearance testing, asbestos testing, and air monitoring services estimated at 85% (\$529,125.00) of the total contract amount.

The following subcontractors will provide services estimated at a combined 15% (93,375.00) of the total contract amount:

EMSL Analytical of Kernersville, NC will provide lab services. Actual dollar amounts and percentage will depend on the number of samples required.

Eurofins/CEI, of Cary, NC will provide lab services. Actual dollar amounts and percentage will depend on the number of samples required.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

-
10. Council is asked to approve an Agreement for Nowcare Premium Parking Facility Gate Equipment & Software Extended Warranty with Cloud Hosting Services for an initial term of one (1) year with the option to renew for three (3) additional one-year periods, as requested by the Parking Services Department. Award to Amano McGann, Inc. in the amount of \$124,045.00. This firm is located in Charlotte, NC. – *Approved*

Funding Source: Parking Lady Street Deck, Maintenance and Service Contract (5313104-638200) \$31,011.25; Parking Sumter Street Deck, Maintenance and Service Contract (5313106-638200) \$31,011.25; Parking Park Street Deck, Maintenance and Service Contract (5313109-638200) \$31,011.25; Parking Lincoln Street Deck, Maintenance and Service Contract (5313112-638200) \$31,011.25. The original budget amount is \$124,045.00.

11. Council is asked to approve the Renewal of Cisco SMARTnet Services Contract, as requested by the Information Technology Services Department. Award to NWN Corporation, using the SC State Contract in the amount of \$101,512.08. This vendor is located in Waltham, MA. – *Approved*

Funding Source: Information Technology - Maintenance & Service Contracts (1011120-638200). The original budget amount is \$101,512.08.

12. Council is asked to approve the Renewal of the Oracle Support Services Contract for Banner Utility and IFAS Financial Systems, as requested by the Information Technology Services Department. Award to Mythics Inc., using the Region 4 (Omnia)/National IPA Cooperative Contract in the amount of \$173,195.21. This vendor is located in Virginia Beach, VA. – *Approved*

Funding Source: Information Technology - Maintenance & Service Contracts (1011120-638200). The original budget amount is \$185,850.00.

13. Council is asked to approve the Microsoft Enterprise Software Services Agreement, as requested by the Information Technology Services Department. Award to SHI International Corporation, using the SC State Contract in the amount of \$651,092.77. This firm is located in Somerset, NJ. – *Approved*

Funding Source: Information Technology - Cloud Based Software Solutions (1011120-632170) \$422.40; Information Technology - Maintenance & Service Contract (1011120-638200) \$650,670.37. The original budget amount is \$772,887.00. This is the second installment of the three-year agreement.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

-
14. Council is asked to approve Contract Amendment #10 for the final phase of Citywide Video Camera Services for Fiscal Year 2021/2022, as requested by the Columbia Police Department. Award to Statewide Security Systems, Inc. in the amount of \$171,000.00. This firm is located in Columbia, SC. (*Video camera services are transitioning to a new Contractor*) – *Approved*

Funding Source: Police Administrative Services - Professional Services (1012402-636600). The budget amount for this amendment is \$171,000.00.

15. Council is asked to approve a Contract for School Crossing Guard Security Services for academic year 2021/2022, as requested by the Columbia Police Department. Award to Cross Safe in an amount not to exceed \$289,843.20. This firm is located in Charlotte, NC. – *Approved*

Funding Source: Police Administrative Services, Professional Services (1012402-636600). The original budget amount is \$289,843.20.

16. Council is asked to approve the Purchase of a 2022 Enforcer Pumper for the Fire Department, as requested by the Fleet Services Division. Award to Spartan Fire & Emergency Apparatus, using the HGAC Cooperative Contract in the amount of \$737,511.94. This vendor is located in Roebuck, SC. – *Approved*

Funding Source: Capital Replacement - Auto, Truck Heavy Equipment-Capital; 6308972-658500. The original budget amount is \$737,511.94.

17. Council is asked to approve an Agreement for Project WM4621; Pineview Industrial Park Water Capacity Study for an initial term of one (1) year with the option to renew for one (1) additional one-year period, as requested by Columbia Water. Award to Hazen and Sawyer in the amount of \$64,435.00. The firm is located in Columbia, SC. – *Approved*

Funding Source: Utilities Planning & Strategy Special Contracts - Water - Sewer, Stormwater (5516201-638305). The original budgeted amount is \$64,435.00.

18. Council is asked to approve an Agreement for Project SS7595; Capacity Assurance Program Hydraulic Modeling Professional Services for an initial term of one (1) year with the option to renew for two (2) additional one-year periods, as requested by Columbia Water. Award to Hazen and Sawyer in the amount of \$115,000.00. The firm is located in Columbia, SC. – *Approved*



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Funding Source: Engineering Wastewater System Improvements - Special Contracts Water/Sewer, Stormwater (5516221-638305). The original budget amount is \$115,000.00.

19. Council is asked to approve a Memorandum of Agreement for Apprenticeship Program Certification and Training Services, as requested by Columbia Water. Award to Central Carolina Technical College in the amount of \$141,600.00. This vendor is located in Sumter, SC. – *Approved*

Funding Source: Utilities Wastewater Maintenance - Employee Training & Professional Development (5516205-631200) \$39,420.00; Utilities Metro Wastewater Plant - Employee Training & Professional Development (5516208-631200) \$37,700.00; Utilities Water Distribution & Maintenance - Employee Training & Professional Development (5516203-631200) \$47,400.00; Utilities Lake Murray WTP - Employee Training & Professional Development (5516207-631200) \$8,500.00. The original budget amount is \$141,600.00.

20. Council is asked to approve the Purchase of a Crane for the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to H & E Equipment Services Inc., using the Sourcewell Cooperative Contract in the amount of \$224,823.85. This vendor is located in Baton Rouge, LA. – *Approved*

Funding Source: Utilities Metro Wastewater Plant-Auto, Trucks, Heavy Equipment-Capital; (5516208-658500). The original budget amount is \$224,823.85.

21. Council is asked to approve an Agreement for Project SS7593; Capacity Assurance Program Professional Support Services for an initial term of two (2) years with the option to renew for one (1) additional one-year period, as requested by Columbia Water. Award to AECOM Technical Services, Inc. in the amount of \$386,100.00. The firm is located in Columbia, SC. – *Approved*

Funding Source: Engineering Wastewater System Improvements - Special Contracts Water/Sewer, Stormwater (5516221-638305). The original budget amount is \$386,100.00.

22. Council is asked to approve an Agreement for Project SS7591; Project Management and Capacity Assurance Program Professional Services for an initial term of three (3) years with the option to renew for one (1) additional one-year period, as requested by Columbia Water. Award to Carper Civil Consulting, LLC in the amount of \$388,752.00. The firm is located in Charleston, SC. – *Approved*

Funding Source: Engineering Wastewater System Improvements - Special Contracts Water/Sewer, Stormwater (5516221-638305). The original budgeted amount is \$388,752.00.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

-
23. Council is asked to approve Contract Amendment #2 to an Indefinite Delivery Contract for Waterline/Hydrant Leak Restoration Services, as requested by Columbia Water. Award to Lake Murray Utility Company, Inc. in the amount of \$400,000.00. This firm is located in Chapin, SC. – *Approved*

Funding Source: Engineering Wastewater System Improvements – Special Contracts – Water/Sewer, Stormwater (5516221-638305). The original budget amount was \$400,000.00. The budget amount for this amendment is \$400,000.00. The total revised budget amount is \$800,000.00.

This is a Mentor Protégé Program Project. Lake Murray Utility Company, Inc. of Chapin, SC is the mentor and will provide overall project management, billing, and ordering services at 80% (\$640,000.00) of the total revised contract amount. J.W. Brown Construction, LLC of Lexington, SC is the protégé and will provide waterline repair services at 20% (\$160,000.00) of the total revised contract amount.

24. Council is asked to approve Contract Amendment #1 to an Indefinite Delivery Contract for Waterline/Hydrant Leak Restoration Services, as requested by Columbia Water. Award to LAD Construction, LLC in the amount of \$400,000.00. This firm is located in Swansea, SC. – *Approved*

Funding Source: Engineering Wastewater System Improvements – Special Contracts – Water/Sewer, Stormwater (5516221-638305). The original budget amount was \$500,000.00. The budget amount for this amendment is \$400,000.00. The total revised budget amount is \$900,000.00.

This is a Mentor Protégé Program Project. LAD Construction, LLC. of Swansea, SC, is the mentor and will provide equipment/materials, and insurance/bonding services at 80% (\$720,000.00) of the total revised contract amount. JA Mabus, of Batesburg, SC, is the protégé and will provide waterline repair services and equipment/materials at 20% (\$180,000.00) of the total revised contract amount.

25. Council is asked to approve Contract Amendment #2 to an Indefinite Delivery Contract for Waterline/Hydrant Leak Restoration Services, as requested by Columbia Water. Award to Carolina Tap and Bore, Inc. in the amount of \$500,000.00. This firm is located in West Columbia, SC. – *Approved*

Funding Source: Engineering Wastewater System Improvements – Special Contracts – Water/Sewer, Stormwater (5516221-638305). The original budget amount was \$750,000.00. The budget amount for this amendment is \$500,000.00. The total revised budget amount is \$1,250,000.00.

This is a Mentor Protégé Program Project. Carolina Tap & Bore, Inc. of West Columbia, SC is the mentor and will provide labor, equipment/materials, and insurance and bonding services for the project at 80% (\$1,000,000.00) of the revised total contract amount. LG Utility Contractors, Inc., a Minority Business Enterprise (W) of Lugoff, SC is the protégé and will provide waterline repair services, labor, equipment, and insurance and bonding at 20% (\$250,000.00) of the revised total contract amount.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

26. Council is asked to approve the issuance of Indefinite Delivery Contracts (IDCs) for Asphalt and Concrete Repair and Restoration Services, for an initial term of one (1) year with the option to renew for two (2) additional one-year periods, as requested by Columbia Water. Award to the following firms in a total amount not to exceed \$1,500,000.00. Project specific administration shall be required, executed, and issued for each asphalt and concrete repair or restoration project awarded under the approved IDC.
– *Approved*

Funding Source: Engineering - Water System Improvements - Special Projects (5516220-638500). The original budget amount is \$1,500,000.00.

Contractor	Not to Exceed Amount	Firm Location
AOS Specialty Contractors, Inc.	\$450,000.00	Lexington, SC
C.R. Jackson Inc.	\$350,000.00	Columbia, SC
North American Pipeline Management, Inc.	\$350,000.00	Columbia, SC
Southern Roots Landscape Management, LLC	\$350,000.00	Columbia, SC

27. Council is asked to approve an Agreement for Municipal Separate Storm Sewer System Support Services for the City of Columbia for an initial term of one (1) year, with the option to renew or continue with work for four (4) additional one-year periods, as requested by Columbia Water. Award to Woolpert, Inc., in the amount of \$533,707.00. The firm is located in Columbia, SC. – *Approved*

Funding Source: Engineering Stormwater Improvements - Special Contracts Water/Sewer, Stormwater (5534202-638305). The original budget amount is \$533,707.00.

Woolpert, Inc., will provide MS4 Support Services at 82.79% (\$441,848.00) of the total contract amount. The following subconsultants will provide additional services:

Rogers and Callcott Engineers Inc., will provide lab services at 7.12% (38,000.00) of the total contract amount.

Xylem/ YSI Integrated Systems and Services Inc., will provide monitoring services at 10.09% (\$53,859.00) of the total contract amount.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

-
28. Ordinance No.: 2021-051 Approving the use of certain funds of the City of Columbia, South Carolina, in order to Acquire, Construct, Equip and Develop Land and Improvements within the Bull Street Development to Provide one or more Parking Facilities and Pay Certain Costs Associated with the Development Thereof; and Other Matters Related Thereto (Bull Street Parking Facility 2/Construction and Development) - *First reading approval was given on June 15, 2021 – Approved on second reading.*

PUBLIC HEARING & FIRST READING FOR ZONING / PLANNING MATTERS

Council opened the Public Hearing at 3:50 p.m.

29. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 26.36 acres S/S Technology Circle, Richland County TMS# 17200-02-11, Richland County TMS# 06200-01-07 and 06200-01-14 – *Approved on first reading.*

Ordinance No.: 2021-061 Annexing and Incorporating 26.36 acres S/S Technology Circle, Richland County TMS# 17200-02-11, Richland County TMS# 06200-01-07 and 06200-01-14 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020 – Approved on first reading.

Council District: 1

Proposal: Request to annex the property and assign a land use classification of Employment Campus (EC) and zoning of Office and Institutional District (C-1) at the time of annexation. The property is currently classified as Economic Development Center/Corridor and zoned GC by Richland County.

Applicant: South Carolina Research Authority / Hillpointe, LLC

Staff Recommendation: Approval

PC Recommendation: 05/03/2021; Approval (9-0)

No public comments were received at this time.

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 for 26.36 acres S/S Technology Circle **and** Ordinance No.: 2021-061 Annexing and Incorporating 26.36 acres S/S Technology Circle, Richland County TMS# 17200-02-11, Richland County TMS# 06200-01-07 and 06200-01-14 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

-
30. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 314 Heyward Street, Richland County TMS# 08816-10-11 – *Approved on first reading.*

Ordinance No: 2021-058 Annexing and Incorporating 314 Heyward Street, Richland County TMS# 08816-10-11 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020 – Approved on first reading.

Council District: 2

Proposal: Request to annex the property and assign a land use classification of Urban Core Mixed Residential Type 3 (UCMR-3) and zoning of Two-Family Residential District in a Design Preservation Overlay (RD-2, -DP) at the time of annexation. The property is currently classified as Mixed Residential (High Density) and zoned RM-HD by Richland County.

Applicant: PMC Columbia Bungalows, LLC

Staff Recommendation: Approval

PC Recommendation: 05/03/2021; Approval (9-0)

No public comments were received at this time.

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 for 314 Heyward Street **and** Ordinance No: 2021-058 Annexing and Incorporating 314 Heyward Street, Richland County TMS# 08816-10-11 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020.

31. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 10.60 acres W/S Broad River Road and 8.12 acres W/S Broad River Road, Richland County TMS# 06200-01-07 and 06200-01-14 – *Approved on first reading.*

Ordinance No: 2021-060 Annexing and Incorporating 10.60 acres W/S Broad River Road and 8.12 acres W/S Broad River Road, Richland County TMS# 06200-01-07 and 06200-01-14 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020 – Approved on first reading.

Council District:1

Proposal: Request to annex the property and assign land use classifications of Urban Edge Mixed Residential (UEMR) and Community Activity Center (AC-2) and assign zoning of General Residential District with a portion within a Flood Protective Overlay (RG-2 and RG-2, -FP) and Neighborhood Commercial District (C-2) at the time of annexation. The property is currently classified as Mixed



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Residential (High Density) and zoned GC and OI by Richland County.

Applicant: W. E. Sellars, Trustee, The Founder's Fund; C. W. Haynes and Company, Incorporated; BlueChoice Healthplan of South Carolina, Inc. f/k/a Companion Healthcare Corporation / McGuinn Homes, LLC

Staff Recommendation: Approval

PC Recommendation: 05/03/2021; Approval (9-0)

No public comments were received at this time.

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 for 10.60 acres W/S Broad River Road and 8.12 acres W/S Broad River Road **and** Ordinance No: 2021-060 Annexing and Incorporating 10.60 acres W/S Broad River Road and 8.12 acres W/S Broad River Road, Richland County TMS# 06200-01-07 and 06200-01-14 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020.

32. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 409 Hampton Trace Lane, Richland County TMS# 13616-08-07 – *Approved on first reading.*

Ordinance No: 2021-059 Annexing and Incorporating 409 Hampton Trace Lane, Richland County TMS# 13616-08-07 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020 – Approved on first reading.

Council District: 3

Proposal: Request to annex the property and assign a land use classification of Urban Edge Residential Small Lot (UER-1) and assign zoning of Single Family Residential District (RS-2) at the time of annexation. The property is currently classified as Mixed Residential (High Density) and zoned RS-MD by Richland County.

Applicant: Jessica M. and Robert E. Bartley

Staff Recommendation: Approval

PC Recommendation: 06/07/2021; Approval (8-0)

No public comments were received at this time.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment for 409 Hampton Trace Lane **and** Ordinance No: 2021-059 Annexing and Incorporating 409 Hampton Trace Lane, Richland County TMS# 13616-08-07 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020.

33. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 7432 Broad River Road, Richland County TMS# 05100-04-10(p) – *Approved on first reading.*

Ordinance No: 2021-057 Annexing and Incorporating 7432 Broad River Road, Richland County TMS# 05100-04-10(p) into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020 – Approved on first reading.

Council District:1

Proposal: Request to annex the property and assign a land use classification of Community Activity Corridor (AC-2) and assign zoning of General Commercial District (C-3) at the time of annexation. The property is currently classified as Neighborhood (Medium Density) and zoned GC by Richland County.

Applicant: Robertson Family Holdings, LLC / LCE Investments, LLC

Staff Recommendation: Approval

PC Recommendation: 06/07/2021; Approval (8-0)

No public comments were received at this time.

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment, And Zoning Map Amendment for 7432 Broad River Road **and** Ordinance No: 2021-057 Annexing and Incorporating 7432 Broad River Road, Richland County TMS# 05100-04-10(p) into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020.

34. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 8025 Garners Ferry Road and 8041 Garners Ferry Road, Richland County TMS# 19100-05-04 and 19000-01-10 – *Approved on first reading.*

Ordinance No: 2021-056 Annexing and Incorporating 8025 Garners Ferry Road and 8041 Garners Ferry Road, Richland County TMS# 19100-05-04 and 19000-01-10 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020 – Approved on first reading.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Council District:3

Proposal: Request to annex the property and assign a land use classification of Urban Edge Residential Small Lot (UER-1) and assign zoning of Single Family Residential District (RS-3) at the time of annexation. The property is currently classified as Neighborhood (Medium Density) and Economic Development Center/Corridor and zoned RU by Richland County.

Applicant: Garners Ferry Development Company / Site Management Group, LLC

Staff Recommendation: Approval

PC Recommendation: 06/07/2021; Approval (8-0)

No public comments were received at this time.

Upon a motion made by Mr. Brennan and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment for 8025 Garners Ferry Road and 8041 Garners Ferry Road **and** Ordinance No: 2021-056 Annexing and Incorporating 8025 Garners Ferry Road and 8041 Garners Ferry Road, Richland County TMS# 19100-05-04 and 19000-01-10 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020.

35. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 291 Harbison Boulevard, Lexington County TMS# 001941-01-015 – *Approved on first reading.*

Ordinance No.: 2021-055 Annexing and Incorporating 291 Harbison Boulevard, Lexington County TMS# 001941-01-015 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020 – Approved on first reading.

Council District: 1

Proposal: Request to annex the property and assign a land use classification of Urban Edge Regional Activity Center (UEAC-2) and assign zoning of Planned Unit Development-Commercial District (PUD-C) at the time of annexation. The property is currently zoned PD by Lexington County.

Applicant: Branch Banking and Trust of South Carolina / Harbison MO, LLC

Staff Recommendation: Approval

PC Recommendation: 06/07/2021; Approval (8-0)

No public comments were received at this time.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment, And Zoning Map Amendment for 291 Harbison Boulevard **and** Ordinance No.: 2021-055 Annexing and Incorporating 291 Harbison Boulevard, Lexington County TMS# 001941-01-015 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020.

36. COMPREHENSIVE PLAN – FUTURE LAND USE MAP CONFIRMATION AMENDMENT for 8.80-acre portion of S/S Old Leesburg Road; TMS# 22113-01-01(p) – *Approved on first reading.*

Ordinance No.: 2021-052 Amending the Columbia Compass: Envision 2036 Map to include 8.80-acre portion of S/S Old Leesburg Road; TMS# 22113-01-01(p); annexed by Ordinance No: 2021-044 enacted June 1, 2021 – Approved on first reading.

Council District: 4

Proposal: Request to confirm the future land use classification of Urban Edge Residential Small Lot (UER-1) following the annexation of the property. The property is currently assigned an interim future land use classification of Urban Edge Residential Small Lot (UER-1).

Applicant: Janilyn Q. Martin and Susan Q. Phelps / Canary Woods, LLC

Staff Recommendation: Approval

PC Recommendation: 05/03/2021; Approval (9-0)

Annexation, 1st Reading: 05/18/2021; Approval

2nd Reading: 05/18/2021; Approval

No public comments were received at this time.

Upon a single motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to give first reading approval to **Item 36** Comprehensive Plan – Future Land Use Map Confirmation Amendment for 8.80-acre portion of S/S Old Leesburg Road, Ordinance No.: 2021-052 Amending the Columbia Compass: Envision 2036 Map to include 8.80-acre portion of S/S Old Leesburg Road; TMS# 22113-01-01(p); annexed by Ordinance No: 2021-044 enacted June 1, 2021, **and Item 37** Zoning Map Amendment Confirmation for 8.80-acre portion of S/S Old Leesburg Road; TMS# 22113-01-01(p).



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

37. ZONING MAP AMENDMENT CONFIRMATION for 8.80-acre portion of S/S Old Leesburg Road; TMS# 22113-01-01(p) – *Approved on first reading.*

Council District: 4

Proposal: Request to confirm the zoning of Single Family Residential District (RS-3) following the annexation of the property. The property is currently assigned interim zoning of Single Family Residential District (RS-3).

Applicant: Janilyn Q. Martin and Susan Q. Phelps / Canary Woods, LLC

Staff Recommendation: Approval

PC Recommendation: 05/03/2021; Approval (9-0)

Annexation, 1st Reading: 05/18/2021; Approval

2nd Reading: 06/01/2021; Approval

No public comments were received at this time.

38. ZONING MAP AMENDMENT for 6430 Norris Street, TMS# 16505-02-05 – *Deferred*

Council District: 4

Proposal: Request to rezone the parcel from Light Industrial District (M-1) to General Residential District (RG-2).

Applicant: John Blackmon

Staff Recommendation: Approval

PC Recommendation: 06/07/2021; Approval (8-0)

Councilor McDowell asked why the item was deferred.

Councilor Duvall said I asked for the deferral because I received several emails concerning the item. I do not think the neighborhood understood and they want to have an opportunity to be heard.

39. ZONING MAP AMENDMENT for 1135 Carter Street, TMS# 14102-04-01 – *Approved on first reading.*



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Council District: 2

Proposal: Request to rezone the parcel from Single-Family Residential District (RS-2) to Planned Unit Development-Residential District (PUD-R).

Applicant: LuCinda J. Herrera, Columbia Housing Authority

Staff Recommendation: Approval

PC Recommendation: 06/07/2021; Approval (8-0)

No public comments were received at this time.

Upon a motion made by Mr. McDowell and seconded by Ms. Devine, Council voted unanimously to give first reading approval to the Zoning Map Amendment for 1135 Carter Street, TMS# 14102-04-01.

40. ZONING TEXT AMENDMENT to Amend §17-681(b)(7) and Granby Architectural Conservation District Guidelines to add 314 Heyward Street, TMS# 08816-10-11

Ordinance No: 2021-053 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 3, Landmarks and Design Protection Districts, Sec. 17-681 Districts identified, (b) Architectural conservation district (7) – Approved on first reading.

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

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

Applicant: Krista Hampton, Director of Planning and Development Services

Staff Recommendation: Approval

PC Recommendation: 05/03/2021; Approval (9-0)

No public comments were received at this time.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No: 2021-053 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 3, Landmarks and Design Protection Districts, Sec. 17-681 Districts identified, (b) Architectural conservation district (7).



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

-
41. ZONING TEXT AMENDMENT to Revise proposed new City of Columbia Zoning Map effective August 30, 2021 in conjunction with the newly adopted Unified Development Ordinance

Ordinance No: 2021-054 Amending the Official Zoning Map for the City of Columbia, Chapter 17, Unified Development Ordinance of the 1998 Code of Ordinances of the City of Columbia, South Carolina – Approved on first reading.

Proposal: Revise proposed new City of Columbia Zoning Map effective August 30, 2021 in conjunction with the newly adopted Unified Development Ordinance.

Applicant: Rachel Bailey, Zoning Administrator

Staff Recommendation: Approval

PC Recommendation: 05/03/2021; Approval (9-0)

No public comments were received at this time.

Upon a motion made by Mayor Benjamin and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No: 2021-054 Amending the Official Zoning Map for the City of Columbia, Chapter 17, Unified Development Ordinance of the 1998 Code of Ordinances of the City of Columbia, South Carolina.

42. ZONING TEXT AMENDMENT to Amend the text of the Unified Development Ordinance - *The public hearing was held on July 20, 2021 – First reading was deferred.*

Ordinance No: 2021-062 Amending The Unified Ordinance of the City of Columbia, South Carolina, Article 3: Zoning Districts, Sec. 17-3.7 Overlay Districts, (c) OV-A: Airport Safety Overlay District and Article 4: Use Regulations, Sec. 17-4.2. Principal Uses (c) Standards for Specific Principal Uses (1) Residential Uses, b. Group Living Uses, 2. Private Dormitory, and Table 17-4.2(C)(2) A.1: Permissibility of Bulk Requirement for Wireless Communication Facilities According to Support Structure – First reading was deferred.

Proposal: Amendments to the new Chapter 17 of the Columbia Code of Ordinances entitled “Unified Development Ordinance” adopted August 20, 2019 and effective August 30, 2021 updating text related to Wireless Communication Facilities, Private Dormitories, and the Airport Height Overlay.

Applicant: Rachel Bailey, Zoning Administrator

Staff Recommendation: Approval

PC Recommendation: 06/07/2021; Approval (8-0)

No public comments were received at this time.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

Councilor Rickenmann asked to defer first reading.

Council closed the Public Hearing at 4:17 p.m.

ORDINANCES - FIRST READING

43. Ordinance No.: 2021-031 Establishing the City Center Business Improvement District –
Approved on first reading.

Councilor Devine asked what is the process if Council wants to extend the boundaries during the ten years.

Mr. Matt Kennell, President and CEO / City Center Partnership said I have to defer the legalities of that to the City Attorney but in our new improvement plan attached to the ordinance we have a provision that says we are open to working with the City to expand the boundaries as desired. We are open to that if it is the desire of Council during the next ten years.

Upon a motion made by Mayor Benjamin and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2021-031 Establishing the City Center Business Improvement District.

44. Ordinance No.: 2021-049 Granting an encroachment to the South Carolina Department of Transportation for the use of the right of way area of the 900 block of College Street for the installation and maintenance of a privacy fence enclosure, steps, walkways, access drive, and irrigation adjacent to 955 Park Street, Richland County TMS#08916-08-01 –
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.: 2021-049 Granting an encroachment to the South Carolina Department of Transportation for the use of the right of way area of the 900 block of College Street for the installation and maintenance of a privacy fence enclosure, steps, walkways, access drive, and irrigation adjacent to 955 Park Street, Richland County TMS#08916-08-01.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

-
45. Ordinance No.: 2021-064 Authorizing the City Manager to execute Amendment No. 7 to Amended and Restated Agreement of Sale and Purchase between the City of Columbia and Baker and Baker Real Estate Developers, LLC for the sale of Parcel "A" containing approximately 27,664 square feet (0.64 acre) and Parcel "B" containing approximately 25,444 (0.58 acre) square feet located on the eastern side of Gist Street between Laurel Street and Blanding Street and known as Richland County TMS No.: 09005-02-44 and 09005-02-23 – *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.: 2021-064 Authorizing the City Manager to execute Amendment No. 7 to Amended and Restated Agreement of Sale and Purchase between the City of Columbia and Baker and Baker Real Estate Developers, LLC for the sale of Parcel "A" containing approximately 27,664 square feet (0.64 acre) and Parcel "B" containing approximately 25,444 (0.58 acre) square feet located on the eastern side of Gist Street between Laurel Street and Blanding Street and known as Richland County TMS No.: 09005-02-44 and 09005-02-23.

46. Ordinance No.: 2021-065 Authorizing the City Manager to execute a Fifteenth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02 – *Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2021-065 Authorizing the City Manager to execute a Fifteenth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02.

RESOLUTIONS

47. Resolution No.: R-2021-071 Certifying Three (3) Building Sites as Abandoned Buildings Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding the property located at 1215 Shop Road, Richland County TMS # R11210-01-02 – *Approved*



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2021-071 Certifying Three (3) Building Sites as Abandoned Buildings Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding the property located at 1215 Shop Road, Richland County TMS # R11210-01-02.

48. Resolution No.: R-2021-074 Authorizing the City Manager to execute a Right-of-Entry Agreement between South Carolina Telecommunications Group Holdings, LLC d/b/a Segra and the City of Columbia for installation of telecommunications equipment within the building and along the property located at 1601 Assembly Street and identified as Richland County TMS#09014-01-02; CF#250-532 – *Approved*

Upon a motion made by Mr. Duvall and seconded by Mayor Benjamin, Council voted unanimously to approve Resolution No.: R-2021-074 Authorizing the City Manager to execute a Right-of-Entry Agreement between South Carolina Telecommunications Group Holdings, LLC d/b/a Segra and the City of Columbia for installation of telecommunications equipment within the building and along the property located at 1601 Assembly Street and identified as Richland County TMS#09014-01-02; CF#250-532.

49. Resolution No.: R-2021-076 Authorizing acceptance and dedication of streets known as a portion of Peyton Road and Garner Springs Court, located in Pennington Place, Phase 1 and the remaining portion of Peyton Road, Trice Court, and Magnolia Springs Court, located in Pennington Place, Phase 2; Richland County TMS#16411-11-01 & 02; CF#285-11 – *Approved*

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2021-076 Authorizing acceptance and dedication of streets known as a portion of Peyton Road and Garner Springs Court, located in Pennington Place, Phase 1 and the remaining portion of Peyton Road, Trice Court, and Magnolia Springs Court, located in Pennington Place, Phase 2; Richland County TMS#16411-11-01 & 02; CF#285-11.

50. Resolution No.: R-2021-077 Authorizing the City Manager to execute a Second Amendment to the Spirit Communications Park Naming Rights Agreement – *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2021-077 Authorizing the City Manager to execute a Second Amendment to the Spirit Communications Park Naming Rights Agreement.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

EVENT RESOLUTIONS

Safety plans that adhere to the COVID-19 pandemic safety and social distancing protocols, as published by the CDC and SCDHEC, have been reviewed and approved by the Columbia Police Department for each of the following events.

Upon a single motion made by Mr. Rickenmann and seconded by Mayor Benjamin, Council voted unanimously to approve **Event Resolutions Items 51** through **55**.

51. Resolution No.: R-2021-023 Authorizing consumption of beer and wine beverages only at the SC Pride Festival 2021 on Main Street on Friday, October 22, 2021 and Saturday, October 23, 2021 – *Approved*
52. Resolution No.: R-2021-066 Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for White Nights on Boyd Plaza on Thursday, August 12, 2021 (Outdoor Film Screening) – *Approved*
53. Resolution No.: R-2021-067 Authorizing consumption of beer and wine only within the 1400 block of Main Street, the eastern half block of the 1100 block of Hampton Street adjacent to Boyd Plaza, and Boyd Plaza at the Jam Room Music Festival on Saturday, October 16, 2021 – *Approved*
54. Resolution No.: R-2021-070 Authorizing consumption of beer and wine only at the Palmetto Peanut Boil Fundraiser in the 2900 block of Devine Street on Saturday, October 9, 2021 with a rain contingency date of Saturday, October 16, 2021 – *Approved*
55. Resolution No.: R-2021-083 Authorizing consumption of beer and wine only at the Tunnel to Towers 5K Walk/Run for Injured Military and First Responders in the 1000 block of Lincoln Street between Senate Street and Pendleton Street on Friday, September 10, 2021 – *Approved*

PUBLIC INPUT ON CLOSING OF STREET

Council opened the Public Input period at 4:27 p.m.

56. Resolution No.: R-2021-075 Public Input on Closing of a portion of Benson Road between Garners Ferry Road and Burdell Drive – *Received as information. No action was taken.*



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

No public comments were received at this time.

Council closed the Public Input period at 4:27 p.m.

APPOINTMENTS

57. Climate Protection Action Committee – *Deferred*

58. Columbia Prepares Advisory Committee – *Approved*

Upon a motion made by Mr. Rickenmann and seconded by Mayor Benjamin, Council voted unanimously to appoint Ann Roberson to the Columbia Prepares Advisory Committee for a two-year term.

59. Food Policy Committee – *Approved*

Upon a motion made by Ms. Devine and seconded by Mayor Benjamin, Council voted unanimously to reappoint Ashley Paige and Tracy Dixon to the Food Policy Committee for a two-year term. The remaining appointments were deferred.

CITY COUNCIL COMMITTEE REFERRALS / REPORTS

Ms. Teresa Wilson, City Manager said I asked Mr. McDowell to discuss his request to have a position for a health officer in the City. I think it is worthy of some real assessment by Human Resources professionals and myself.

Councilor McDowell said for the last 15 months we have endured a pandemic. There are pandemics that are not being articulated. There is a diabetes pandemic and other health issues that could also fall into that category. The 29203 zip code has experienced the highest number of amputees statewide. This is personal to me because I am an amputee. There are persons who have been stricken with this disease who are sitting in a wheelchair or walker and the resources are not there to help them experience the miracle of walking. This is a health issue affecting our City, especially in 29203. I work with persons who are amputees and I see their daily struggles. This position will give us the opportunity to provide necessary resources to help persons in crisis. This will give us an opportunity to expand our scope and help people adjust to these calamities by having an advocate in the City. Not just amputees but persons with cancer, diabetes, and other health issues.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 20, 2021

-
60. Council is asked to refer a thorough review of the Amplify Columbia recommendations, One Columbia for Arts and History suggestions, the various models for an ongoing Local Arts Agency structure and cultural policy and how to incorporate that into the Hospitality Tax process to the Arts and Historic Preservation Committee, as requested by The Honorable Howard E. Duvall. – *Approved*

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve the referral of a thorough review of the Amplify Columbia recommendations, One Columbia for Arts and History suggestions, the various models for an ongoing Local Arts Agency structure and cultural policy, and how to incorporate that into the Hospitality Tax process to the Arts and Historic Preservation Committee, as requested by The Honorable Howard E. Duvall.

61. Council is asked to refer a thorough review of the City's Remote Meeting Attendance Policy to the Administrative Policy Committee, as requested by The Honorable Tameika Isaac Devine. – *Approved*

Upon a motion made by Ms. Devine and seconded by Mayor Benjamin, Council voted unanimously to approve the referral of a thorough review of the City's Remote Meeting Attendance Policy to the Administrative Policy Committee, as requested by The Honorable Tameika Isaac Devine.

Councilor Devine said the Environment and Infrastructure Committee met this morning. We had a presentation by our Climate Protection Action Committee. They shared with us the consultant's *Ready for 100* report, a pledge the City made to be energy efficient by 2036. They provided some recommendations that we will pass along to Council. They will be working with staff on an ordinance to bring forward to Council, as well as metrics that we can review quarterly. CPAC is moving very expeditiously to identify opportunities for us to meet our energy efficiency goals.

PUBLIC INPUT

No comments were received at this time.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to enter into Executive Session at 4:50 p.m. for the discussion of **Items 62 and 63**.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 20, 2021**

-
62. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2)
COVID-19
Closing a portion of Benson Road between Garners Ferry Road and Burdell Drive
Michigan Street Parking
63. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)
Convention Center
Columbia-Richland 911 Communications
Five Points Parking
Canal Recovery Efforts

ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Respectfully submitted:

Erika D. Moore Hammond, CMC
City Clerk