



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, JULY 21, 2020

The Columbia City Council conducted a virtual meeting on Tuesday, July 21, 2020 using video conferencing technology. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:08 p.m. and the following members of Council were present: The Honorable Sam Davis, 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. The Honorable Tameika Isaac Devine joined the meeting at 3:16 p.m. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. M. 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.

ADOPTION OF THE AGENDA

Councilor Davis said I am concerned with the lack of participation of African American minorities and other minorities of color on the agenda. We are looking at a grand total of \$62 million. I can only identify two minority protégés. I do not think we are at the standard to meet our goal. I would like to get clarity on minority participation. We need to figure out a way to get more small businesses or protégés involved with our contracts.

Ms. Teresa Wilson, City Manager said the agenda includes many water and sewer projects. Several of the contracts are protégé only. I can assure you that the percentages for every water and sewer project, except for one, have met the goal of 20% minority participation. There are goals we meet with every mentor protégé program item. The East Rocky Branch item is the only one that is not meeting the participation goal due to capacity assurance issues and pricing concerns. Minorities of color do have opportunities with the Office of Business Opportunities and Economic Development, who help prepare them for the type of work we offer and their availability to do the work. I agree to keep pushing the envelope on ways to improve minority participation in certain fields, particularly in water and sewer.

Councilor Rickenmann said we need to pull the subcommittee together and dig through all the opportunities available. They all don't have to be big projects, there is a lot of money being spent in Columbia. There are opportunities for small businesses, minority and women owned. I do think there are challenges with the CDBE program but we need to also push more participation.



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Councilor McDowell asked what is the role of the Office of Business Opportunities (OBO) in the participation of minority businesses.

Ms. Teresa Wilson, City Manager said Procurement, OBO, and Columbia Water are involved in all the projects. They decide on when to bid, what goals we set, and what programs are applicable. With our CDBE goals, OBO initiates through a formula the availability of small minority women owned businesses. This tracks who is available to participate and the percentages. Then that information is sent to the Assistant City Manager to review and then sent to me to sign off on. We have to look at the bigger picture of building capacity of minorities of color in certain disciplines that we need for water and sewer.

Mayor Benjamin said lets gets the Economic Development Committee together and get a full briefing on the interdepartmental work that is happening with the Small Business Advisory Council. We need to continue to build capacity, particularly with water and sewer where we spend the vast majority of our contractual resources. We need to get more involved in the entire process and get more assistance to meet the needs. I also want to focus on local business participation.

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to adopt the agenda as amended to reduce the contract amount of Item 5 to \$697,372.97.

APPROVAL OF MINUTES

1. Council is asked to approve the April 21, 2020 and May 7, 2020 City Council Meeting Minutes.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve the April 21, 2020 and May 7, 2020 City Council Meeting Minutes.

CITY COUNCIL DISCUSSION / ACTION

2. COVID-19 Update - The Honorable Mayor Stephen K. Benjamin
 - COVID-19 Situational Report - Mr. Harry Tinsley, Emergency Management Director



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Mayor Benjamin said since our last meeting we had 1,100 deaths and 71,000 confirmed cases in South Carolina. I want to thank our City of Columbia team for our forward thinking response backed by good public data and science. We are working to keep our people safe through the mask ordinance. We will keep working on this public health crisis so our economy can rebound, our children can go back to school, and we can start seeing some normalcy.

Mr. Harry Tinsley, Emergency Management Director said in South Carolina we had over 638,000 total tests reported. Over 546,000 were negative and the rest were positive. Currently, there are 71,000 positive tests statewide. Unfortunately, we had over 1,147 confirmed deaths due to COVID-19 in the state. As of July 15, hospital bed utilization capacity in the state was 72.96%. In Richland County, there are 6,117 confirmed total positive cases and 109 deaths. Out of those cases, 1,805 cases are within the City limits. Currently, 417 employees have been affected either by quarantine, self-isolation, or testing. Out of those employees 45 have tested positive for COVID-19. Our fulfillment center continues to process requests for PPE and has sufficient supplies in stock. A high degree of compliance for the mask ordinance has been observed. We have distributed over 15,000 protective masks to our citizens. We have completed 46 risk assessments of city facilities and 178 preventive cleanings have been conducted by the Safety and Risk Management Department. Support Services has constructed over 1,000 protective barriers. We have installed over 230 signs and other social distance mitigations. The Safety and Risk Management Department continues to provide guidance and sanitization on a daily basis. We continue to highlight through social media our different campaigns from Resilient Columbia, Mask-Up, and testing information.

CONSENT AGENDA ITEMS 3 THROUGH 28

Upon a single motion made by Mr. Rickenmann and seconded by Mayor Benjamin, Council voted unanimously to approve **Consent Agenda Items 3 through 28**.

3. Council is asked to approve Pressure Washing Services for the City of Columbia Parking Garages, as requested by the Parking Services Division. Award to Pressure Pros, Inc. in an amount not to exceed \$65,970.00. This firm is located in Ballentine, SC. – *Approved*

Funding Source: Parking PJ Canon Deck-Building Maintenance & Repair (5313114-638100) \$9,000.00; Parking Park Street Deck-Building Maintenance & Repair (5313109-638100) \$10,395.00; Parking Washington Street Deck-Building Maintenance & Repair (5313108-638100) \$8,910.00; Parking Taylor Street Deck-Building Maintenance & Repair (5313107-638100) \$7,290.00; Parking Sumter Street Deck (5313106-638100) \$9,675.00; Parking Arsenal Hill Deck-Building Maintenance & Repair (5313103-638100) \$3,600.00; Parking Lady Street Deck-Building Maintenance & Repair (5313104-638100) \$17,100.00. The original budget amount is \$151,795.00.



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4. Council is asked to approve the First Amendment to Contract for Processing and Marketing Recyclable Materials, as requested by Columbia Water. Award to Sonoco Recycling, LLC in the amount of \$500,000. This firm is located in Columbia, SC. – *Approved*

Funding Source: Solid Waste Recycling (1014407-631900). The original budget amount is \$200,000. This amendment reflects new contract rates for recycling tonnage.

5. Council is asked to approve the Microsoft Enterprise Software Services Agreement for August 1, 2020 through July 31, 2021, as requested by the Information Technology Services Department. Award to SHI International, using the SC State Contract in the amount of \$697,372.97. This firm is located in Piscataway, VA. – *Approved*

Funding Source: Information Technology - Maintenance & Service Contract (1011120-638200). The original budget amount \$772,886.62. This is the first installment of the three-year agreement.

6. Council is asked to approve a Memorandum of Agreement for In-Contract Utility Relocation for SCDOT Project P027662; City of Columbia Water Line Relocation due to Construction and Improvements along a segment of I-26 between MP 85 Broad River Road and MP 101 HWY 202, as requested by Columbia Water. – *Approved*

Funding Source: SCDOT will bear all costs related to the project. The original budget amount is \$5,726,132.

7. Council is asked to approve a Memorandum of Agreement for In-Contract Utility Relocation for SCDOT Project P030244; City of Columbia Water Line Relocation due to Construction and Improvements along Farrow Road and North Brickyard Road, as requested by Columbia Water. – *Approved*

Funding Source: Water Improvements Fund from FY 19/20 CIP Utility Conflicts (WM335520) and Unforeseen Projects (WM432320). The original budget amount is \$935,950.00. The City's portion is \$883,950 and SCDOT's portion is \$52,000.

8. Council is asked to approve a Contract for the Germany Street Resurfacing Project from Waites Road to Barhamville Road, as requested by Public Works. Award to Palmetto Corp of Conway in an amount not to exceed \$69,081.10, which includes contingency. This firm is located in Conway, SC. – *Approved*

Funding Source: Street Resurfacing Capital Project (407999-658650). CTC grant funds are being used for reimbursement of the project costs. The original budget amount is \$272,653.13.



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Palmetto Corp of Conway SC will be providing resurfacing services at 89.5% (\$56,216.00) of the contract value. Carolina Pavement Markings, Inc., a Minority Business Enterprise (W) of Conway, SC will be providing pavement markings at 10.5% (\$6,585.00) of the total contract value.

9. Council is asked to approve the renewal of Annual Repair Materials for the Water Distribution Division, as requested by Columbia Water. Award to the lowest responsive and responsible bidders of each lot in the total amount of \$684,366.84. – *Approved*

Funding Source: Utilities Water Distribution & Maintenance - Pipe, Fittings, Hydrants, etc. (5516203-625700). The original budget amount is \$684,366.84. The initial contract term expired June 30, 2020. This is year one (1) of the optional two (2) year renewal periods.

Lots	Vendors / Locations	Amounts
1,2,4,6,9-13,17-20 and 22-24	Core & Main LP/ Saint Louis, MO	\$430,886.01
15,16, and 25	Fortiline, Inc./ Columbia, SC	\$ 84,537.00
5 and 14	Ferguson Enterprises/ Elgin, SC	\$ 28,241.90
3,7,8, and 21	Hayes Pipe Supply/ Nashville, TN	\$ 90,008.08
SC Sales Tax		\$ 50,693.85
	Total	\$684,366.84

10. Council is asked to approve the renewal of Annual Repair Materials for the Wastewater Maintenance Division, as requested by Columbia Water. Award to the lowest responsive and responsible bidder of each lot in the total amount of \$194,124.02. – *Approved*

Funding Source: Utilities Wastewater & Maintenance - Pipe, Fittings, Hydrants, etc. (5516205-625700). The original budget amount is \$300,000.00. The initial contract term expired June 30, 2020 with an option to renew for 2 additional 1 year terms.

Lots	Vendors / Locations	Amounts
1,2,4,7, and 8	Core & Main LP/ Saint Louis, MO	\$ 67,590.52
5 and 6	Fortiline, Inc./ Columbia, SC	\$ 4,591.80
3,9,10, and 11	Ferguson Enterprises/ Elgin, SC	\$ 107,562.14
SC Sales Tax		\$ 14,379.56
	Total	\$ 194,124.02

11. Council is asked to approve Water and Wastewater Chemicals for the Columbia Canal Water Treatment Plant, Lake Murray Water Treatment Plant, and Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to various vendors in the total amount of \$5,920,015.00. – *Approved*



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Funding Source: Utilities Columbia Canal WTP - Chemicals (5516206-624800) \$1,792,565.00; Utilities Lake Murray WTP -Chemicals (5516207-624800) \$2,294,950.00; Utilities Metro Wastewater Plant - Chemicals (5516208-624800) \$1,832,500.00. The original budget amount is \$5,920,015.00. This is year two (2) of the two-year contract period. The initial contract period ends June 30, 2021.

Columbia Canal Water Treatment Plant		
Vendor/Location	Description	Requested Amount
Cabot Purification - Marshall, TX	Activated Carbon (Powdered)	\$320,000.00
JCI Jones Chemicals - Sarasota, FL	Chlorine	\$155,700.00
Univar USA Inc. - Downers Grove, IL	Fluoride/Fluorosilicic Acid/Liquid	\$ 68,400.00
Tanner Industries, Inc. - Southampton, PA	Anhydrous Ammonia	\$ 86,400.00
Chemtrade Chemicals US, LLC - Parsippany, NJ	Aluminum Sulfate	\$448,500.00
Univar USA Inc. - Downers Grove, IL	Sodium Hydroxide/Caustic	\$ 71,100.00
Polytec, Inc. - Mooresville, NC	Liquid Lime (Calcium Hydroxide)	\$160,000.00
International Dioxide - North Kingstown, RI	Sodium Chlorite	\$399,375.00
Carus, LLC - Peru, IL	Blended Phosphate/ Corrosion Inhibitor	\$ 56,210.00
Polydyne, Inc. - Riceboro, GA	Liquid Polymer	\$ 26,880.00
Total: \$1,792,545.00		

Lake Murray Water Treatment Plant		
Vendor/Location	Description	Requested Amount
Cabot Purification - Marshall, TX	Activated Carbon (Powdered)	\$960,000.00
JCI Jones Chemicals - Sarasota, FL	Chlorine	\$155,700.00
Univar USA Inc. - Downers Grove, IL	Fluoride/Fluorosilicic Acid/Liquid	\$ 72,000.00
Tanner Industries, Inc. - Southampton, PA	Anhydrous Ammonia	\$ 74,880.00
Chemtrade Chemicals US, LLC - Parsippany, NJ	Aluminum Sulfate	\$508,300.00
Univar USA Inc. - Downers Grove, IL	Sodium Hydroxide/Caustic	\$106,650.00
Polytec, Inc. - Mooresville, NC	Liquid Lime (Calcium Hydroxide)	\$224,000.00
Carus, LLC - Peru, IL	Blended Phosphate /Corrosion Inhibitor	\$100,100.00
Polydyne, Inc. - Riceboro, GA	Liquid Polymer	\$ 29,120.00
Southern States Chemical, Inc. - Savannah, GA	Liquid Sulfuric Acid 78%	\$ 64,200.00
Total: \$ 2,294,950.00		



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Metro Wastewater Treatment Plant		
Vendor/Location	Description	Requested Amount
JCI Jones Chemicals - Sarasota, FL	Sodium Hypochlorite, 12% or 15%	\$672,500.00
Southern Ionics, Inc. - West Point, MS	Sodium Bisulfite	\$310,000.00
Polydyne, Inc. - Riceboro, GA	Liquid Polymer	\$850,000.00
Total: \$1,832,500.00		

12. Council is asked to approve an Agreement for Project SS7554; Harbison #4 Pump Station Improvements and Force Main Replacement Project, as requested by Columbia Water. Award to Constantine Engineering, Inc. in the amount of \$70,400.00. The firm is located in Columbia, SC. – *Approved*

Funding Source: Water and Sewer Capital Projects Harbison #4 Pump Station and Force Main (5529999-SS755401-658650). The original budget amount is \$70,400.00.

This is a Mentor Protégé Program Project. Constantine Engineering, Inc. of Columbia, SC is the Mentor and will provide project management services at 75.3% (\$53,020.00) of the total contract amount. Rohadfox Construction Control Services Corp., a Minority Business Enterprise of Columbia, SC, is the Protégé and will assist the project manager with the preliminary engineering report at 20% (\$14,080.00) of the total contract amount.

The following subconsultant will provide additional services:

Steadman & Associates of Columbia, SC will provide surveying services at 4.7% (\$3,300.00) of the total contract amount.

13. Council is asked to approve Construction Change Order #1 for Project WM4522; Citywide Water Main Repairs Lot #2, as requested by Columbia Water. Award to North American Pipeline Management, Inc. in the amount of \$75,096.10. This firm is located in Marietta, GA. – *Approved*

Funding Source: Engineering - Water System Improvements Special Projects (5516220-638500). The original budget amount for this change order is \$75,096.10. The total revised contract amount is \$438,622.45.

This is a Mentor Protégé Program project. North American Pipeline Management, Inc. of Marietta, GA is the mentor and will be performing pipe work, trucking and restoration services at 79.9% (\$350,386.01) of the total contract value. Southern Roots Landscape Management, Inc., a Local Business Enterprise of Columbia, SC, is the protégé and will be performing water line construction at 20.1% (\$88,236.44) of the total contract value.



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14. Council is asked to approve the purchase of a New Holland Cab Tractor with HVAC for the Wastewater Maintenance Division, as requested by the Fleet Services Division. Award to Blanchard Machinery using the SC State Contract in the amount of \$83,095.20. This vendor is located in Columbia, SC. – *Approved*

Funding Source: Utilities Wastewater Maintenance Machinery Equipment - Capital (5516205-658300). The original budget amount is \$83,095.20.

15. Council is asked to approve an Agreement for Project SS7546; Mallard Pointe Force Main Replacement, as requested by Columbia Water. Award to Chao and Associates, Inc. in the amount of \$99,135.00. The firm is located in Columbia, SC. – *Approved*

Funding Source: Water and Sewer Capital Projects Mallard Pointe Force Main Replacement (5529999-SS754601-658650). The original budget amount is \$99,135.00.

This is a Mentor Protégé Program Protégé Only Project. Chao and Associates, a Minority Business Enterprise of Columbia, SC., is the Protégé and will provide technical consulting, engineering, design, permitting, and construction administration services at 100% (\$99,135.00) of the total contract.

16. Council is asked to approve an Agreement for Project SS7547; Yacht Cove Force Main Replacement Project, as requested by Columbia Water. Award to DESA, Inc. in the amount of \$104,200.00. The firm is located in Columbia, SC. – *Approved*

Funding Source: Water and Sewer Capital Projects Yacht Cove Force Main Replacement (5529999-SS754701-658650). The original budget amount is \$104,200.00.

This is a Mentor Protégé Program Protégé Only Project. DESA, Inc., a Minority Business Enterprise (W) of Columbia, SC, is the Protégé and will provide design, permitting, and construction administration services at 90.4% (\$94,210.00) of the contract value.

The following subconsultant will provide additional services:

Chao Engineering, Inc., a Minority Business Enterprise of Columbia, SC, will provide surveying services at 9.6% (\$9,990.00) of the contract value.

17. Council is asked to approve Construction Change Order# 12 for Project SS7253; Metro Wastewater Treatment Plant Anaerobic Digester Rehabilitation, as requested by Columbia Water. Award to M.B. Kahn Construction Co. Inc., a Local Business Enterprise, in the amount of \$102,519.71. This firm is located in Columbia, SC. – *Approved*



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Funding Source: Water & Sewer Capital Projects; Digester 1-5 Improvements at MWWTP (5529999-SS725302-658650). The original budget amount for this change order is \$102,519.71. The total revised contract amount is \$22,441,666.29.

This is a Subcontractor Outreach Program project. The contract has subcontractor services provided at 26.1% (\$5,860,677.00) of the total revised contract value.

18. Council is asked to approve an Agreement for Project SS7548; Shady Lane Force Main Replacement, as requested by Columbia Water. Award to 4D Engineering in the amount of \$119,515.00. The firm is located in Lexington, SC. – *Approved*

Funding Source: Water and Sewer Capital Projects Shady Lane Force Main Replacement (5529999-SS754801-658650). The original budget amount is \$119,515.00.

This is a Mentor Protégé Program Protégé Only Project. 4D Engineering, a Minority Business Enterprise (W) of Lexington, SC, is the Protégé and will provide project management, design, permitting, construction services, and project closeout at 90.5% (\$108,215.00) of the contract value.

The following subconsultant will provide additional services:

GEL Engineering of Lexington, SC will provide surveying services at 9.5% (\$11,300.00) of the contract value.

19. Council is asked to approve an Agreement for Project SS7549; Woodlands Force Main Replacement, as requested by Columbia Water. Award to Highfill Infrastructure Engineering, PC in the amount of \$182,050.00. The firm is located in Columbia, SC. – *Approved*

Funding Source: Water and Sewer Capital Projects Woodlands Force Main Replacement (5529999-SS7524901-658650). The original budget amount is \$182,050.00.

This is a Mentor Protégé Program Protégé Only Project. Highfill Infrastructure Engineering, PC of Columbia, SC is the Protégé and will provide project management, design, permitting, construction administration services, and project closeout at 77.3% (\$140,650.00) of the contract value.

The following subconsultants will provide additional services:

Civil Engineering Consulting Services, Inc., a Minority Business Enterprise (W) of Columbia, SC, will provide subsurface utility engineering services at 8.2% (\$14,950.00) of the contract value.

S&ME, Inc. of Columbia, SC will provide geotechnical services at 5.2% (\$9,500.00) of the contract value.

Summit Engineering Group, Inc. of Columbia, SC will provide surveying services at 9.3% (\$16,950.00) of the contract value.



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20. Council is asked to approve Contract Amendment #4 for Project SS7462; Investigation of the Crockett Road, Atlas Road, and Versch Lock Lift Stations, as requested by Columbia Water. Award to Constantine Engineering, Inc., in the amount of \$289,454.00. This firm is located in Columbia, SC. – *Approved*

Funding Source: Water & Sewer Capital Projects, Crockett, Atlas, Versch Lift Stations (5529999-SS746201-658650) & (5529999-SS738420-658650). The original budget amount for this amendment is \$289,454.00.

The total revised contract amount is \$351,954.00.

This is a Mentor Protégé Program Project. Constantine Engineering, Inc. of Columbia, SC is the Mentor and will provide final design and construction services at 66.0% (\$191,163.00) of the amendment amount of \$289,454.00. Rohadfox Construction Control Services, a Minority Business Enterprise of Columbia, SC, is the Protégé and will assist with design and construction administration services at 20.0% (\$57,891.00) of the amendment amount.

The following Subcontractors will provide additional services:

Steadman & Associates of Columbia, SC will provide surveying and preparation of easement plats at 3.3% (\$9,500.00) of the amendment amount.

Howard Engineering of Marietta, SC will provide electrical design services at 4.2% (\$12,200.00) of the amendment amount.

Terracon Consultants of Greenville, SC will provide geotechnical services, including soil borings and wetland permitting services at 4.8% (\$13,900.00) of the amendment amount.

K&P Engineering of Lexington, SC will provide structural design services at 1.7% (\$4,800.00) of the amendment amount.

21. Council is asked to approve Contract for Project SS750603; Gills Creek at Devine Street Sanitary Sewer Replacement. Award to Hammerhead Utilities, LLC in an amount not to exceed \$921,518.40, which includes contingency. This firm is located in Columbia, SC. – *Approved*

Funding Source: 2015 Flood Recovery / FEMA Grant Control (2539999-SS750603-638400). The original budget amount is \$1,000,000.00.

This is a FEMA project for 2015 Flood Recovery.

Hammerhead Utilities, LLC of Columbia is the prime contractor and will be performing sanitary sewer replacement at 76.7% (\$642,244.00) of the total contract value.



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The following subcontractors will be providing the following services:

Hammer Construction, a Minority Business Enterprise (W) of Columbia, SC, will be providing concrete placement and restoration at 3.8% (\$32,000.00) of the total contract value.

Sandlapper Surveying of Gilbert, SC will be providing surveying at 0.4% (\$3,500.00) of the total contract value.

Xylem Inc. of Summerville, SC will be providing bypass pumping at 19.1% (\$160,000.00) of the total contract value.

22. Council is asked to approve an Agreement for Project SS7535; Olympia Sanitary Sewer Rehabilitation & Relocation Project, as requested by Columbia Water. Award to Michael Baker International, Inc. in the amount of \$1,082,895.00. This firm is located in Columbia, SC. – *Approved*

Funding Source: Water & Sewer Capital Projects Olympia Sewer Rehab/Reloc (5529999-SS753501-658650). The original budget amount is \$1,082,895.00.

This is a Mentor Protégé Program Project. Michael Baker International, Inc. of Columbia, SC is the Mentor and will provide project administration, field reconnaissance, survey, mapping, and construction administration services at 51.6% (\$558,394.00) of the contract value. Highfill Infrastructure Engineering, PC of Lexington, SC is the Protégé and will provide engineering services at 20.0% (\$216,896.00) of the contract value.

The following subconsultants will provide additional services:

Case Consulting, a Minority Business Enterprise of West Columbia, SC, will provide construction and project administration services at 2.0% (\$21,450.00) of the contract value.

GEL Solutions, LLC, of Charleston, SC will provide subsurface utility engineering services at 6.6% (\$71,000.00) of the contract value.

Hydrostructures of Cayce, SC will provide closed circuit television and sanitary sewer evaluation survey at 2.3% (\$25,000.00) of the contract value.

F&ME Consultants, LLC of Columbia, SC will provide geotechnical services at 7% (\$75,405.00) of the contract value.

Steadman & Associates of Columbia, SC will provide surveying services at 10.6% (\$114,750.00) of the contract value.



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23. Council is asked to approve an Agreement for Project WM3925; Rosewood Area Water System Improvements, as requested by Columbia Water. Award to Hussey Gay Bell in the amount of \$1,685,000.00. The firm is located in Columbia, SC. – *Approved*

Funding Source: Water & Sewer Capital Projects Rosewood Area Waterline Replacement (5529999-WM392501-658650). The original budget amount is \$1,685,000.00.

This is a Mentor Protégé Program Project. Hussey Gay Bell of Columbia, SC is the Mentor and will provide survey, design, permitting, construction administration, and observation at 69.7% (\$1,173,900.00) of the contract value. 4D Engineering, a Minority Business Enterprise (W) of Lexington, SC, is the Protégé and will provide design support at 20% (\$337,000.00) of the contract value.

The following subconsultant will provide additional services:

Civil Engineering Consulting Services, Inc., a Minority Business Enterprise (W) of Columbia, SC, will provide subsurface utility engineering services at 10.3% (\$174,100.00) of the contract value.

24. Council is asked to approve Contract Amendment #3 for Project SD832502; Shandon Drainage Study Phase II, as requested by Columbia Water. Award to Cox & Dinkins in the amount of \$2,304,740.00. This firm is located in Columbia, SC. – *Approved*

Funding Source: Stormwater Improvement Capital Project Control Shandon Phase 2 (5549999-SD832502-658650). The original budget amount for this contract amendment is \$2,304,740.00. The total revised contract amount is \$2,685,060.00.

This is a Mentor Protégé Program Project. Cox and Dinkins of Columbia, SC is the Mentor and will provide the final design, bidding, award administration, and construction administration for the improvements proposed in the Shandon Drainage Study Phase II at 67.0% (\$1,543,728.00) of the amendment amount. PCEG, LLC, a Minority Business Enterprise (W) of Irmo, SC, is the Protégé and will provide engineering, design, and construction administration services at 23.3% (\$537,012.00) of the requested amendment amount.

The following subcontractors will provide additional services:

F&ME Consultants of Columbia SC will provide geotechnical engineering services at 2.4 (\$55,000.00) of the amendment amount.

LCK, LLC of Columbia, SC will provide cost estimating services at 1.4% (\$32,000.00) of the amendment amount.

Survey and Mapping, LLC of Columbia, SC will provide subsurface utility engineering at 3.5% (\$80,000.00) of the amendment amount.



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PCS, LLC, a Minority Business Enterprise (W) of Columbia, SC, will provide Certified Erosion Prevention Sediment Control Inspector (CEPSCI) / Stormwater Pollution Prevention Plan (SWPP) services at 0.9% (\$20,000.00) of the amendment amount.

Pace Engineering, LLC of Columbia, SC will provide FEMA permitting services at 1.0% (\$22,000.00) of the amendment amount.

JMT of West Columbia, SC will provide FEMA permitting at 0.7% (15,000.00) of the amendment amount.

25. Council is asked to approve a Contract for Project SS736301; Smith Branch Sewer/Sub Basin 03 Sewer System Evaluation Study and Rehabilitation, as requested by Columbia Water. Award to North American Pipeline Management (NAPM), Inc. in an amount not to exceed \$8,018,967.00, which includes contingency. This firm is located in Greenville, SC. – *Approved*

Funding Source: Water and Sewer Capital Projects, Capital Project Costs (5529999-SS736301-658650). The original budget amount is \$8,565,579.00.

This is a Local Business Enterprise (LBE) and a Columbia Disadvantaged Business Enterprise (CDBE) project. The CDBE goal for this project is 20%. NAPM will be performing sewer rehab work at 56% (\$4,124,183.00) of the total contract value.

The following subcontractors will be providing the following services:

L.A. Barrier & Son, a CDBE and Minority Business Enterprise (W) of Lexington, SC will be providing trucking, asphalt, and flowable fill at 20% (\$1,426,514.00) of the total contract value.

Granite Inliner of Tucker, GA will be providing CIPP lining at 15% (\$1,062,581.00) of the total contract value.

BLD Services of Kenner, LA will be providing CIPP Point Repairs and Lateral CIPP at 6% (\$448,150.00) of the total contract value.

Culy Contracting of Winchester, IN will be providing Manhole Rehab at 3% (\$228,542.00) of the total contract value.

26. Council is asked to approve a Contract for Project SS733702; East Rocky Branch Sanitary Sewer Improvements Phase II, as requested by Columbia Water. Award to S. J. Louis Construction Co., Inc. in an amount not to exceed \$17,839,800.00, which includes contingency. This firm is located in Rockville, MN. – *Approved*

Funding Source: CIP Improvement Fund / Water and Sewer Capital Project (5529999-SS733702-658650). Additional funding is coming from Unforeseen and Miscellaneous Projects (5529999-SS728801-658650) in the amount of \$438,152.00. The original budget amount is \$17,401,648.00.



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S. J. Louis Construction Co., Inc., the prime contractor, will be performing sanitary sewer improvements at 95.7% (\$15,524,000.00) of the total contract value. This project was bid as a Columbia Disadvantaged Business Enterprise program project. Due to the urgency of the project as a result of regulatory compliance, the City Manager does not recommend applying the CDBE goals.

The following subcontractors will be providing the following services:

L.A. Barrier & Sons, Inc. of Lexington, SC, a Minority Business Enterprise (W), will be providing hauling/disposal services at 4.0% (\$650,000.00) of the total contract value.

Asphalt Paving & Maintenance Co., Inc. of West Columbia, SC will be providing asphalt services at 0.3% (\$44,000.00) of the total contract value.

27. Ordinance No.: 2020-056 An Ordinance to Authorize the Renewal and Extension of the Letter of Credit Securing the \$81,860,000 Original Principal Amount of City of Columbia, South Carolina, Waterworks and Sewer System Revenue Bonds, Series 2009, and to Approve the Form and Terms of, and Authorize the Execution of, a First Amendment to Letter of Credit and Reimbursement Agreement and other Agreements as Necessary or Desirable; and Other Matters Related Thereto - *First reading approval was given on June 16, 2020 – Approved on second reading.*
28. Ordinance No.: 2020-058 Authorizing the City Manager to execute Amendment No. 6 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 - *First reading approval was given on June 16, 2020 – Approved on second reading.*

ORDINANCES - SECOND READING

29. Ordinance No.: 2020-057 Authorizing the City Manager to execute an Agreement Regarding the Use of the Segra Park Capital Fund between the City of Columbia and Hardball Capital, LLC for the planned multi-use entertainment facility in the Bull Street Development - *First reading approval was given on June 16, 2020 – Approved on second reading.*



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Councilor Rickenmann said I never received a list of what the funds are going to be used for. I want to make sure we are covered and not responsible for other expenses in the future.

Ms. Missy Gentry, Assistant City Manager of Development said the expenses will be used to cover the ongoing operations of Segra Park, including utility bills, maintenance of the field, and other operational expenses. They will only use them if needed and will provide invoices for any expenses requested. These funds are restricted to Segra Park and not available for the City to use elsewhere. The City Capital Fund was set up as part of the venue license agreement. It was always intended that the funds will be set aside into an account to be used for the maintenance of the facility with the understanding that ongoing utility bills would not fall into that category during normal operations. The funds they are asking to access will not be used to support any activities. They will replenish those funds whether in lump sum amounts or at the time maintenance is needed in the facility.

Councilor Brennan asked what is the timeframe for the repayment.

Ms. Missy Gentry, Assistant City Manager of Development said it is over the term of the agreement. Their revenue is composed 90% from baseball. If baseball does not return in the 2021 season, their position will be more difficult. They are looking at making adjustments and working with the Minor League. If the pandemic had not happened, the funding would sit there and continue to increase. They will be returning the funds but we don't know what the situation will look like in the future.

Upon a motion made by Mr. Duvall and seconded by Mayor Benjamin, Council voted [5 to 1] to give second reading approval to Ordinance No.: 2020-057 Authorizing the City Manager to execute an Agreement Regarding the Use of the Segra Park Capital Fund between the City of Columbia and Hardball Capital, LLC for the planned multi-use entertainment facility in the Bull Street Development. Mr. Brennan, Mr. McDowell, Mr. Duvall, Mr. Davis, and Mayor Benjamin voted aye. Mr. Rickenmann voted nay.

ORDINANCES - FIRST READING

30. Ordinance No.: 2020-049 Granting an encroachment to 401 Heyward Street, LLC for the use of the right of way area of the 400 and 500 blocks of Heyward Street for the installation and maintenance of landscaping and irrigation adjacent to 401, 425, 501, and 525 Heyward Street, Richland County TMS#08816-12-13, 08816-12-14, 08816-13-14, and 08816-13-15 – *Approved on first reading.*



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Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2020-049 Granting an encroachment to 401 Heyward Street, LLC for the use of the right of way area of the 400 and 500 blocks of Heyward Street for the installation and maintenance of landscaping and irrigation adjacent to 401, 425, 501, and 525 Heyward Street, Richland County TMS#08816-12-13, 08816-12-14, 08816-13-14, and 08816-13-15.

31. Ordinance No.: 2020-051 Granting an encroachment to South Carolina Automobile Dealers Association for the use of the right of way area of the 1400 block of Pulaski Street for the installation and maintenance of a brick retaining wall adjacent to 1410 Pulaski Street, Richland County TMS#09009-10-02 – *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Mayor Benjamin, Council voted unanimously to give first reading approval to Ordinance No.: 2020-051 Granting an encroachment to South Carolina Automobile Dealers Association for the use of the right of way area of the 1400 block of Pulaski Street for the installation and maintenance of a brick retaining wall adjacent to 1410 Pulaski Street, Richland County TMS#09009-10-02.

32. Ordinance No.: 2020-069 Granting MCImetro Access Transmission Services Corp., it's Successors and Assigns the Right, Power and Authority to Construct, Install, Maintain and Operate In, Over, Upon and Under the Streets and Public Places of the City of Columbia, its Lines, Poles, Wires, Cables and other Telecommunications Facilities to Render Telecommunications Service to Its Customers in the Limits of the City of Columbia for Such Period as Provided Herein; and to Provide for the Payment of Compensation for the Use of the Streets and Public Places – *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.: 2020-069 Granting MCImetro Access Transmission Services Corp., it's Successors and Assigns the Right, Power and Authority to Construct, Install, Maintain and Operate In, Over, Upon and Under the Streets and Public Places of the City of Columbia, its Lines, Poles, Wires, Cables and other Telecommunications Facilities to Render Telecommunications Service to Its Customers in the Limits of the City of Columbia for Such Period as Provided Herein; and to Provide for the Payment of Compensation for the Use of the Streets and Public Places.



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RESOLUTIONS

33. Resolution No.: R-2020-067 Authorizing the City Manager to execute an Intergovernmental Agreement between the City of Columbia and the Columbia Housing Authority for Environmental Studies – *Approved*

Ms. Teresa Wilson, City Manager said this is a requirement by HUD that the City serve in this capacity and essentially be on the record with the environmental studies that the Housing Authority has to conduct for Allen Benedict Court.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2020-067 Authorizing the City Manager to execute an Intergovernmental Agreement between the City of Columbia and the Columbia Housing Authority for Environmental Studies.

34. Resolution No.: R-2020-069 Authorizing the purchase of a 0.21 acre (9044.50 SF) alleyway located on the southern side of Blossom Street, Richland County TMS#11307-03-10 (p) from Edens Properties, LLC; CF#251-115, East Rocky Branch, Phase I Sanitary Sewer Improvements; CIP Project #SS7337-01; CF#250-421 – *Approved*

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2020-069 Authorizing the purchase of a 0.21 acre (9044.50 SF) alleyway located on the southern side of Blossom Street, Richland County TMS#11307-03-10 (p) from Edens Properties, LLC; CF#251-115, East Rocky Branch, Phase I Sanitary Sewer Improvements; CIP Project #SS7337-01; CF#250-421.

Upon a single motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to approve **Resolution Items 35 through 38**.

35. Resolution No.: R-2020-070 Authorizing the City Manager to execute an Agreement between the City of Columbia and The Midlands Housing Alliance, Inc. for 2025 Main Street for Fiscal Year 2020-2021 – *Approved*
36. Resolution No.: R-2020-071 Authorizing the City Manager to execute an Inclement Weather Center Service Agreement between the City of Columbia and the United Way of the Midlands for operation of the Inclement Weather Center for Fiscal Year 2020-2021 – *Approved*



We Are Columbia

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37. Resolution No.: R-2020-072 Authorizing the City Manager to execute Professional Services Agreement for the Housing First Program between the City of Columbia and the University of South Carolina for Fiscal Year 2020-2021 – *Approved*
38. Resolution No.: R-2020-073 Authorizing the City Manager to execute a Professional Services Extension Agreement between the City of Columbia and the United Way of the Midlands for the Regional Coordination of Homeless Services in the Midlands for Fiscal Year 2020-2021 – *Approved*
39. Resolution No.: R-2020-075 Authorizing the City Manager to execute a Sixth Lease Amendment between the City of Columbia and First-Citizens Bank & Trust Company for lease of approximately 13,647 square feet located in the basement of 1225 Lady Street – *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2020-075 Authorizing the City Manager to execute a Sixth Lease Amendment between the City of Columbia and First-Citizens Bank & Trust Company for lease of approximately 13,647 square feet located in the basement of 1225 Lady Street.

PUBLIC HEARING & FIRST READING FOR ZONING / PLANNING MATTERS

Council opened the Zoning Public Hearing at 3:12 p.m.

40. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT 156 Island View Circle; TMS# 28907-01-09 – *Approved on first reading.*

Ordinance No.: 2020-064 Annexing and Incorporating 156 Island View Circle, Richland County TMS# 28907-01-09 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 Large Lot (UER-2) and assign zoning of Planned Unit Development - Residential District (PUD-R). The property is currently classified as Neighborhood (Medium Density) and zoned PDD by Richland County.

Applicant: Carroll and Tomothy Edmond

Staff Recommendation: Approval



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PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.

Upon a motion made by Mr. Duvall 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 156 Island View Circle; TMS# 28907-01-09 **and** Ordinance No.: 2020-064 Annexing and Incorporating 156 Island View Circle, Richland County TMS# 28907-01-09 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin recused himself due to a potential conflict of interest.

Councilor Devine joined the meeting at 3:16 p.m.

41. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT 1.7 acres, County Line Trail; TMS# 31700-01-06 – *Approved on first reading.*

Ordinance No.: 2020-065 Annexing and incorporating 1.70 acres, County Line Trail, Richland County TMS #31700-01-06 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 Large Lot (UER-2) and assign zoning of Development District (D-1). The property is currently classified as Neighborhood (Medium Density) and zoned RU by Richland County

Applicant: Mulberry Hall Properties, LLC / Sandy Oaks Development

Staff Recommendation: Approval

PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.



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Upon a motion made by Mr. Rickenmann 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 1.7 acres in County Line Trail; TMS# 31700-01-06 **and** Ordinance No.: 2020-065 Annexing and incorporating 1.70 acres, County Line Trail, Richland County TMS #31700-01-06 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin recused himself due to a potential conflict of interest.

42. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT 18.02 acres, County Line Trail, TMS# 28900-01-18 (portion; formerly portion of TMS# 31700-01-04, plat recorded at Book 2477 Page 1866 in the Richland County ROD on 03/16/2020) – *Approved on first reading.*

Ordinance No.: 2020-066 Annexing and Incorporating 18.02 acres, County Line Trail, Richland County TMS# 31700-01-04 (p) 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 M-1 by Richland County.

Applicant: Sandy Oaks Development, LLC

Staff Recommendation: Approval

PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to first reading approval to the Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment for 18.02 acres in County Line Trail, TMS# 28900-01-18 (portion; formerly portion of TMS# 31700-01-04, plat recorded at Book 2477 Page 1866 in the Richland County ROD on 03/16/2020) **and** Ordinance No.: 2020-066 Annexing and Incorporating 18.02 acres, County Line Trail, Richland County TMS# 31700-01-04 (p) into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin recused himself due to a potential conflict of interest.



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43. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT 20.74 acres, County Line Trail; TMS# 28900-01-35 – *Approved on first reading.*

Ordinance No.: 2020-067 - Annexing and Incorporating 20.74 acres, County Line Trail, Richland County TMS# 28900-01-35 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 PDD by Richland County.

Applicant: Sandy Oaks Development, LLC

Staff Recommendation: Approval

PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.

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 for 20.74 acres in County Line Trail; TMS# 28900-01-35 **and** Ordinance No.: 2020-067 - Annexing and Incorporating 20.74 acres, County Line Trail, Richland County TMS# 28900-01-35 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin recused himself due to a potential conflict of interest.

44. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT 2125 Apple Valley Road; TMS# 07502-01-03 – *Deferred*

Ordinance No.: 2020-060 Annexing and Incorporating 2125 Apple Valley Road, Richland County TMS# 07503-01-03 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – Deferred

Council District: 1

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



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Applicant: Marguerite W. Sanders

Staff Recommendation: Approval

PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.

45. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT 4521 Broad River Road; TMS# 06205-02-11 – *Approved on first reading.*

Ordinance No.: 2020-061 Annexing and incorporating 4521 Broad River Road, Richland County TMS #06205-02-11 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 Light Industrial District (M-1). The property is currently classified as Mixed Use Corridor and zoned GC by Richland County.

Applicant: Chloe F. Bailey / Pro Tow of Columbia, LLC

Staff Recommendation: Approval

PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.

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 for 4521 Broad River Road; TMS# 06205-02-11 **and** Ordinance No.: 2020-061 Annexing and incorporating 4521 Broad River Road, Richland County TMS #06205-02-11 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



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46. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT 120 Metal Park Drive; TMS# 16200-04-12 – *Approved on first reading.*

Ordinance No.: 2020-062 Annexing and incorporating 120 Metal Park Drive, Richland County TMS #16200-04-12 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 classification of Industrial (IND) and assign zoning of Light Industrial District (M-1). The property is currently classified as Economic Development Corridor and zoned M-1 by Richland County

Applicant: Metal Park Investors, LLC

Staff Recommendation: Approval

PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.

Upon a motion made by Mr. Brennan 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 120 Metal Park Drive; TMS# 16200-04-12 **and** Ordinance No.: 2020-062 Annexing and incorporating 120 Metal Park Drive, Richland County TMS #16200-04-12 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

47. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT 810 Sparkleberry Lane; TMS# 25705-11-09 – *Approved on first reading.*

Ordinance No.: 2020-063 Annexing and incorporating 810 Sparkleberry Lane, Richland County TMS #25705-11-09 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 Regional Activity Corridor (AC-3) and assign zoning of General Commercial District (C-3). The property is currently classified as Neighborhood (Medium Density)/Mixed Use Corridor and zoned GC by Richland County



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Applicant: Prime Storage Sparkleberry, LLC

Staff Recommendation: Approval

PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.

Upon a motion made by Mr. Rickenmann 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 810 Sparkleberry Lane; TMS# 25705-11-09 **and** Ordinance No.: 2020-063 Annexing and incorporating 810 Sparkleberry Lane, Richland County TMS #25705-11-09 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

48. ZONING MAP AMENDMENT Wheeler Hill PUD (0.23 acres E/S Rice St., 426 Pickens St., 425 Henderson St., 423 Henderson St., 421 Henderson St., 419 Henderson St., 1615 Rice St., 1613 Rice St., 1611 Rice St., 1605-07 Rice St., 1603 Rice St., 416 Pickens St., 418 Calway Aly., 429 Calway Aly., 424 Calway Aly., 428 Calway Aly., 0.12 acres N/S Calway Aly., 427 Calway Aly., 425 Calway Aly., 423 Calway Aly., 400 Calway Aly.(p), 407 Pickens St., 0.63 acres N/S Phelps St., 0.71 acres N/S Catawba St., 312 Pickens St., 314 Pickens St., 318 Pickens St., and approx. 0.5 acre of portion of Phelps St); TMS# 11307-12-09, 11307-13-01, 11307-13-03, 11307-13-04, 11307-13-05, 11307-13-06, 11307-13-14, 11307-13-15, 11307-13-16, 11307-13-17, 11307-13-18, 11307-13-21, 11307-13-22, 11307-13-23, 11307-13-24, 11307-13-25, 11307-13-26, 11307-13-27, 11307-13-28, 11307-13-29, 11307-13-30(p), 11307-14-07, 11307-18-05, 11307-19-01, 11307-19-06, 11307-19-07, 11307-19-08, and 11307-21-01(p) – *Approved on first reading.*

Council District: 2 and 3

Proposal: Request to rezone the parcels from Planned Unit Development - Residential District (PUD-R) to General Residential District (RG-2)

Applicant: David Tuttle, Styx Wheeler Hill, LLC

Staff Recommendation: Approve

PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.



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Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to the Zoning Map Amendment for Wheeler Hill PUD (0.23 acres E/S Rice St., 426 Pickens St., 425 Henderson St., 423 Henderson St., 421 Henderson St., 419 Henderson St., 1615 Rice St., 1613 Rice St., 1611 Rice St., 1605-07 Rice St., 1603 Rice St., 416 Pickens St., 418 Calway Aly., 429 Calway Aly., 424 Calway Aly., 428 Calway Aly., 0.12 acres N/S Calway Aly., 427 Calway Aly., 425 Calway Aly., 423 Calway Aly., 400 Calway Aly.(p), 407 Pickens St., 0.63 acres N/S Phelps St., 0.71 acres N/S Catawba St., 312 Pickens St., 314 Pickens St., 318 Pickens St., and approx. 0.5 acre of portion of Phelps St); TMS# 11307-12-09, 11307-13-01, 11307-13-03, 11307-13-04, 11307-13-05, 11307-13-06, 11307-13-14, 11307-13-15, 11307-13-16, 11307-13-17, 11307-13-18, 11307-13-21, 11307-13-22, 11307-13-23, 11307-13-24, 11307-13-25, 11307-13-26, 11307-13-27, 11307-13-28, 11307-13-29, 11307-13-30(p), 11307-14-07, 11307-18-05, 11307-19-01, 11307-19-06, 11307-19-07, 11307-19-08, and 11307-21-01(p).

49. ZONING MAP AMENDMENT 3209 N. Beltline Blvd., TMS# 14004-01-09 - *Deferred*

Council District: 2

Proposal: Request to rezone the parcel from Single-Family Residential District (RS-2) to Office and Institutional District (C-1).

Applicant: Carey Shealy, Statewide Security Systems

Staff recommendation: Denial

PC Recommendation: 06/01/2020; First Motion (to deny the request): 3-3. Second Motion (to approve the request): 4-2

No public comments were received at this time.

Councilor Devine asked what is being proposed for the parcel.

Ms. Krista Hampton, Director of Planning Development Services said it would be an office for a security company.



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50. ZONING MAP AMENDMENT 1527 Lyon Street, NX1513 Lyon Street and 1510 Ontario Street (1513 Lyon Street), TMS# 11411-03-01, 11411-03-02, and 11411-03-03 – *Approved on first reading.*

Council District: 2

Proposal: Request to rezone the parcel from General Commercial District (C-3) to General

Residential District (RG-2)

Applicant: LuCinda J. Herrera, Columbia Housing

Staff Recommendation: Approval

PC Recommendation: 06/01/2020; Approval (6-0)

No public comments were received at this time.

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to the Zoning Map Amendment for 1527 Lyon Street, NX1513 Lyon Street, and 1510 Ontario Street (1513 Lyon Street), TMS# 11411-03-01, 11411-03-02, and 11411-03-03.

51. FUTURE LAND USE MAP AMENDMENT CONFIRMATION 215 Bush River Road; TMS# 07308-01-07 – *Approved on first reading.*

Ordinance No.: 2020-068 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 215 Bush River Road; Richland County TMS# 07308-01-07; annexed by Ordinance No.: 2020-047 enacted June 2, 2020 – Approved on first reading.

Council District: 2

Proposal: Request to affirm land use classification of Urban Core Regional Activity Center (UCAC-3) following the annexation of the property. The property currently has interim classification of Urban Core Regional Activity Center (UCAC-3).

Applicant: Boozer Shopping Center, Inc.

Staff Recommendation: Approve

PC Recommendation: 05/04/2020: Annex, Assign Interim Land Use & Interim Zoning APPROVE (7-0)

No public comments were received at this time.



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Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the Future Land Use Map Amendment Confirmation for 215 Bush River Road; TMS# 07308-01-07 **and** Ordinance No.: 2020-068 Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 215 Bush River Road; Richland County TMS# 07308-01-07; annexed by Ordinance No.: 2020-047 enacted June 2, 2020.

52. ZONING MAP AMENDMENT CONFIRMATION 215 Bush River Road; TMS# 07308-01-07 – *Approved on first reading.*

Council District: 2

Proposal: Request to affirm zoning classification of General Commercial (C-3) following the annexation of the property. The property currently has interim classification of General Commercial (C-3).

Applicant: Boozer Shopping Center, Inc.

Staff Recommendation: Approve

PC Recommendation: 05/04/2020; Annex, Assign Interim Land Use & Interim Zoning APPROVE (7-0)

No public comments were received at this time.

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 Confirmation for 215 Bush River Road; TMS# 07308-01-07.

53. COLUMBIA COMPASS request to adopt Columbia Compass as the 10-year update to the City of Columbia's comprehensive plan, replacing TCP2018: The Columbia Plan.

Ordinance No.: 2020-028 Repealing in its entirety the City of Columbia Comprehensive Plan 2018 and subsequent amendments and replacing it with the Columbia Compass: Envision 2036 – Approved on first reading.

City Council Districts: All

Proposal: Request adoption of Columbia Compass, Envision 2036 as the 10-year update to the City of Columbia's comprehensive plan, replacing TCP2018: The Columbia Plan.

Applicant: John Fellows, Planning Administrator and Leigh DeForth, Comprehensive Planner



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Staff Recommendation: Approval

PC Recommendation: 03/02/2020; Recommended Approval (7-0)

No public comments were received at this time.

Mr. John Fellows, Planning and Zoning Administrator and Ms. Leigh DeForth, Comprehensive Planner said this is the ten-year update to the City's Comprehensive Plan. Public engagement has been critical throughout the process. We have estimated over 6,200 points of engagement. We held two major public hearings in June to provide an update on the Comprehensive Plan. The Comprehensive Plan is made up of nine elements: population, natural resources, economic development, housing, transportation, land use, community facilities, cultural resources, cultural resources, and priority investment. We have 125 recommendations that connected back to the focus areas of Envision Columbia. Our next step is the implementation of the plan. We are looking to build partnerships and to collaborate with others. The Amplify Columbia process is also wrapping up and they anticipate coming to Council next month. There are a number of ways that people can use Columbia Compass as a tool. I encourage people to stay engaged and follow us on social media to find more information on the City and the implementation of the plan.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2020-028 Repealing in its entirety the City of Columbia Comprehensive Plan 2018 and subsequent amendments and replacing it with the Columbia Compass: Envision 2036.

Council closed the Zoning Public Hearing at 3:40 p.m.

APPOINTMENTS

54. Design Development Review Commission - *Deferred*

55. Planning Commission

Upon a motion made by Mr. Rickenmann and seconded by Mayor Benjamin, Council voted unanimously to approve the appointments of Mr. Mason Harpe and Mr. Charles Terreni to the Planning Commission for a three-year term.



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OTHER MATTERS

56. Council is asked to approve a 25 mph speed limit on select streets in the Rosewood and S. Kilbourne neighborhoods, as requested by the Public Works Department. - *Approved*

This request has been reviewed and approved by the Columbia Police Department and the Columbia Fire Department.

Upon a motion made by Mr. Brennan and seconded by Mayor Benjamin, Council voted unanimously to approve a 25 mph speed limit on select streets in the Rosewood and S. Kilbourne neighborhoods, as requested by the Public Works Department.

57. Council is asked to approve a four-way stop at the intersection of Waccamaw and Kiawah, as requested by the Public Works Department. - *Approved*

This request has been reviewed and approved by the Columbia Police Department and the Columbia Fire Department.

Upon a motion made by Mr. Brennan and seconded by Mayor Benjamin, Council voted unanimously to approve a four-way stop at the intersection of Waccamaw Avenue and Kiawah Avenue, as requested by the Public Works Department.

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

Upon a motion made by Mayor Benjamin and seconded by Mr. Rickenmann, Council voted unanimously to refer a staff report on Minority Business Enterprise participation to the Economic and Community Development Committee.

PUBLIC INPUT

Mayor Benjamin recognized the service of Officer Robert Hall. We lost him a week ago. We don't know every member of law enforcement by name but we knew Mr. Hall and his incredible dedication. He was always engaged with the people with a great deal of civility and he served Columbia well for three decades. We want to send our love to the Hall Family and his friends in law enforcement.



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Ms. Elaine Cooper, Richland County Black Collective said we are a coalition of community activists that serve as dedicated volunteers and advocates for change within the community while holding all elected officials accountable. We wanted to draw your attention to our purpose, which is police policy reform. We are asking to redirect funds not defund the police. We insist that you ban all forms of vascular neck restraints with no exceptions. Rubber bullets and tear gas are still allowed in our city. We are citizens not a military enemy. The City of Columbia and Richland County should mandate that police officers live within the city limits and in Richland County.

Ms. Catherine Davis, Richland County Black Collective said I would like to speak briefly on the proposal for a very concentrated law enforcement reform policy in Columbia. We recognize the urgency and the importance of making very dramatic changes in the way that we have gotten used to policing our entire country. We have put a very concentrated effort into looking at this. We urge you to read it very carefully and consider all of the details. We have provided documentation and evidence supporting several of the points that we are asking for. We look forward to meeting to discuss this. You all have received an email from me supporting the very strongest most concerted effort that we can make to stem the rapid rise of COVID-19 in our city. We realize the frustrations that we have as a local group when we don't have support from the state on this.

Mr. Emmanuel Frethro, Richland County Black Collective said in terms of looking at how we can adjust police policies and how it impacts our neighborhoods, I am concerned about the state at which my students perceive their relationships with the police force. We did hear that there are some items in our proposal that you have examined. We still think it's important to discuss and promote a society in Columbia where residents don't live in fear of those who are supposed to protect them.

Mr. William Starrett, Columbia City Ballet Executive and Artistic Director said I just want to sincerely thank you for the highly commendable manner in which you all have managed the COVID-19 pandemic. Your leadership and insight has made me very proud to be a citizen of Columbia. I understand the tough financial decisions the council has to make in light of the pandemic. I respectfully request that the performing arts not be overlooked in your planning. Celebrating our 60th consecutive season, the Columbia City Ballet continues to be an asset. We are an important source of contributions to the hospitality tax revenue stream. We also continue our commitment to diversity through our programming. I implore you to keep the funds for the Columbia City Ballet at a level equal to a minimum of 50% of last year's allocation. That is roughly about \$86,000. These funds will allow us to put together our 60th anniversary season and to support the economic impact of our 25 professional dancers and eight staff members.



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When this crisis ultimately ends, our City will need to have a viable performing arts organization to attract businesses and tourists. We really need at least 50% of our funding that we traditionally receive from the City.

Mr. Abdullah Mustafa, Richland County Black Collective said the Columbia Police Department needs improvements just like other entities. No one has yet to be investigated in the death of the 17 year-old killed in the City. We want actions and an investigation. We are advocating for a young man named Mr. Amir Bagley. He was terminated from the Fire Department because he supposedly threatened the Police Department by making a comment about the Joshua Ruffin case. He was wrongfully terminated and we would like the Council to look into this. We advocate for community policing, where the police and community have a relationship. This is why the Richland County Black Collective formed as grassroots organization where everyone is a volunteer and agrees that the poor and underserved have not been helped. We look forward to meeting and having further dialogue.

Ms. Zaylee Butler, City of Columbia Resident said I started a petition two weeks ago to eliminate food deserts in Columbia. I know that the City has a Food Policy Committee in place to address this issue and has published a report in 2019 regarding the issue at hand. But since the pandemic has begun we need to think about the community in Parklane and Decker Boulevard. They have been hit the highest by COVID-19. The lack of proper grocery stores in the area has caused those individuals to interact more with people everyday to be able to get a snack or something small from a convenience store. This is putting people in 29223, 29203, and 29204 at risk for higher opportunities to contract COVID-19. COVID-19 is impacting our higher education institutions; USC, Allen, and Benedict Colleges will have problems with feeding students this year. I appreciate the efforts that have been made by City Council to reduce the spread, but when people are going hungry and they have to go out frequently, that also contributes to the spread. There is an event hosted by Empower SC on July 31st where you can drive up or walk up to receive a box of produce for your household. The petition that was started over two weeks ago has received over a thousand signatures. There are a lot of people in the City and across the nation who are in support of eliminating the food desert in Columbia, South Carolina.

Ms. Lori Donath, Hiroshima Nagasaki Remembrance Committee Representative said Thursday July 16th marks the first anniversary of Columbia City Council Mayors for Peace Proclamation. Mayors for Peace is a non-partisan international network of municipalities registered at the UN. The proclamation has two objectives to lead to the goal of world peace. The first objective is the realization of a world without nuclear weapons and the second is the realization of safe and resilient cities. By signing the proclamation in 2019, the City of Columbia recognized that



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building nuclear weapons is in opposition to creating a more peaceful world and that the well-being of people is the concern of government. We hope you'll join us Saturday, August 8th at the intersection of Main Street and Blanding Street to remember the 75th anniversary of the bombing to honor the survivors. You can also join us online on August 6th and 9th on Facebook on the Hiroshima Remembrance Envisioning Peace Now page.

Ms. Tayyaba Sadiq, Hiroshima Nagasaki Remembrance Committee Representative said I ask for your opposition to the production of plutonium SRS, as part of our efforts with Mayors for Peace. We ask for the City of Columbia to work for a world without nuclear weapons. Thank you again for considering my request and leading the way for peace.

Voice Message from Ms. Lisa Coskey, said I play tennis at the Columbia Tennis Center on Whaley Street. It has been closed since the pandemic. It has been shown that tennis is a safe sport to engage in during this time. There are two groups of about 60 seniors that play there. We need to have the center open. The Laurie Center is open and bars are open. There is no reason for the Columbia Tennis Center not to be open to the public. I hope that you guys open the tennis center as quickly as possible.

Voice Message from an unidentified member of the Richland County Black Collective, said I would like to request that the Richland County Black Collective be added to your agenda on August 4th.

Voice Message from Mr. Andrew Hudson, City of Columbia Resident said the amendments that were previously made to the Use of Force Policy are not sufficient. We are advocating for the idea of defunding the police. We want to reduce the amount of money, materials, and equipment. There are a number of specific suggestions in our policy document about how to do that. For example, banning the use of tear gas and weapons of war; not allowing our local police and Sheriff's departments to purchase armored vehicles and other surplus military hardware; require them to give up the military hardware they already have; and to reorient our approach to public safety that does not favor sending armed officers to resolve every possible situation but instead focus on a community care approach. We could make a better use of each other's time as both public servants and the public by making a dedicated time for public comment on these specific issues.

Dr. Raj Aluri, President of the International Friendship Ministries submitted an email for the record.



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EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to enter into **Executive Session** at 4:58 p.m. for the discussion of **Items 58** through **61** as outlined.

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

*COVID-19
Business Improvement District Renewal
City Holidays
Street Renamings*

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

*Automated Metering Infrastructure - proposed Contract Amendment
Landmark Consulting
Lamar Companies 207 Gervais Sign Location Lease
2221 Devine Street*

60. Discussion of the employment of an employee pursuant to S.C. Code §30-4-70(a)(1)

*Municipal Court
Development Corporations*

61. Receipt of legal advice relating to a pending, threatened or potential claim pursuant to S.C. Code §30-4-70(a)

*Marcus Davis v. City
Darris Hassell v City*

ADJOURNMENT

Council adjourned the meeting at 7:30 p.m.

Respectfully submitted by:

Erika D. M. Hammond, CMC
City Clerk