



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, AUGUST 14, 2018

WORK SESSION - 2:00 P.M.

The Columbia City Council met for a Work Session on Tuesday, August 14, 2018 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. 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 Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann. The Honorable Moe Baddourah was absent. Also present were Mr. Jeff Palen, Assistant City Manager/Chief Financial Officer and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

Ms. Jan Alonso, Finance Director introduced Ms. Amy Larkin as the new Deputy Finance Director for the City of Columbia.

INVOCATION

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

CITY COUNCIL DISCUSSION

1. Wayfinding Project - Mr. Bill Ellen, President and CEO for Experience Columbia SC

Mr. Bill Ellen, President and CEO for Experience Columbia SC reported that City officials and stakeholders met to discuss wayfinding signage throughout Columbia. We decided to explore a new wayfinding signage project. We received fifteen responses from national firms to the Request for Proposals. No South Carolina firms responded. We selected Yazı as the wayfinding consultant and they partnered with Colite, a local sign fabrication company. They evaluated the existing 117 signs and determined that 222 signs are needed now. He presented a mark-up of the signage that will direct visitors to public amenities. The signs will be color-coded by district.

Councilor Rickenmann suggested that there be a map that corresponds with the various districts in the City of Columbia.

Mr. Bill Ellen, President and CEO for Experience Columbia SC agreed that a map can be created.



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Councilor Davis suggested that information be included so that visitors know how to schedule tours of historic sites like the Monteith School on North Main and the Keenan House.

Mr. Bill Ellen, President and CEO for Experience Columbia SC said the Monteith School is on one of the signs for North Columbia.

Councilor McDowell asked how the wayfinding program will interface with The COMET.

Mr. Bill Ellen, President and CEO for Experience Columbia SC said the two issues are linked. We are on schedule to get this program done for March Madness. Some signage will be installed by September for the US Conference of Mayors fall meeting. He requested authorization from Mayor Benjamin to request free electronic signage during the Mayors' meeting. We have most of the funding from Experience Columbia \$50,000, the Vista \$10,000, Main Street \$10,000, and Historic Columbia \$5,000. We requested \$40,000 from USC. We are waiting to hear back from Rosewood, Devine Street, and Bull Street. Each installed sign costs up to \$2,500. The total cost is approximately \$550,000.

There was a consensus of Council to proceed with the wayfinding program as presented.

2. Upcoming City Council Retreat - Ms. Melisa Caughman, Budget and Program Management Director

Ms. Melisa Caughman, Budget and Program Management Director asked City Council to consider dates for the next Envision Columbia Council Retreat. She asked Council to consider the week of November 6-8, 2018 or January 2019, except January 19-25, 2019.

There was a consensus of Council to schedule the Council Retreat during the week of January 7, 2019 or January 14, 2019.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 2:48 p.m. for the discussion of **Items 3** through **5**, subject to adding the discussion of crossing guards, lead generation services, and sewer extension agreements to **Item 3**.



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3. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)
 - *Shot Spotters*
4. Receipt of legal advice which relates to a pending, threatened or potential claim pursuant to §30-4-70(a)(2)
 - *Eddie G. Addy v. City of Columbia, et al.*
 - *Megan Thomas v. City of Columbia*
5. Discussion of negotiations incident to proposed contractual arrangements pursuant to S. C. Code §30-4-70(a)(2)
 - *Columbia Canal*
 - *Ice Skating Rink*
 - *Property Acquisition Program*

Council adjourned the Executive Session at 4:00 p.m.

COUNCIL MEETING - 6:00 P.M.

The Columbia City Council conducted a meeting on Tuesday, August 14, 2018 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:09 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr., and The Honorable Daniel J. Rickenmann. The Honorable Moe Baddourah was absent. Also present were Mr. Jeff Palen, Assistant City Manager/Chief Financial Officer and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

PLEDGE OF ALLEGIANCE

INVOCATION

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

ADOPTION OF THE AGENDA

Upon a motion made by Mayor Benjamin and seconded by Mr. McDowell, Council voted unanimously to adopt the agenda subject to the following amendments:



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- I. **Withdraw consideration of Item 38** (*Resolution No.: R-2018-081 - Authorizing consumption of beer and wine only at Soda City Oktoberfest on Saturday, September 22, 2018, as requested by the applicant.*)
- II. **Conduct the Public Hearing and defer consideration of Item 46** (*Resolution No.: 2018-068 - Resolution of the City Council of the City of Columbia, South Carolina, Approving the Issuance by the Public Finance Authority of not to exceed \$15,500,000 Public Finance Authority Multifamily Housing Revenue Bonds, in One or More Series, Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended; Providing Certain Other Matters in Connection Therewith; and Providing an Effective Date*)
- III. **Amend Item 59** (*Council is asked to approve the installation of 16 instead of 17 speed humps in the Melrose Heights Neighborhood.*)
- IV. **Defer consideration of Items 64 through 67** (*Appointments to the Central Midlands Regional Transit Authority, Columbia Housing Authority Board, Midlands Authority for Conventions, Sports & Tourism Board, and the Transportation Penny Advisory Committee*)

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

6. Council is asked to approve the May 29, June 5, June 19, and July 17, 2018 City Council Meeting Minutes. – *Approved as presented.*

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to approve the May 29, June 5, June 19, and July 17, 2018 City Council Meeting Minutes.



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CONSENT AGENDA

Mr. Clint Shealy, Assistant City Manager for Columbia Water explained that we are entering our seventh year of the Clean Water 2020 Program and our relationship with CDM Smith as our program manager. We've made significant investments into our sanitary sewer collection system and treatment plant. The utility is moving from Consent Decree compliance to a best in class utility. In October, we'd like to share more details on the progress we've made.

Mr. Joey Jaco, Utility Operations Director said we are on schedule with all of our Consent Decree deliverables. We are evaluating our programs and making improvements to the system. As a result, we are becoming a more proactive system; we are providing better customer service; and our asset management has greatly improved. We are managing seventy projects through the Clean Water 2020 Program. We have been successful on the wastewater side and we are now rolling this over to the water side of the system. Last year, we had an 88% reduction volume in sanitary sewer overflows from the highest year. To date, we've had an 88% reduction from last year.

Upon a single motion made by Mr. McDowell and seconded by Ms. Devine, Council voted unanimously to approve the **Consent Agenda Items 7 through 37**.

7. Council is asked to approve a Professional Services Agreement for State Lobbying Services, as requested by the Office of Governmental Affairs. Award to the Kyle Michel Law Firm, LLC in an amount not to exceed \$72,000.00. This firm is located in Columbia, SC. *Funding Source:1011103-638300. The original budgeted amount is \$72,000.00. - Approved*
8. Council is asked to approve a Professional Services Agreement for Federal Lobbying Services, as requested by the Office of Governmental Affairs. Award to the CapitalEdge Strategies, Inc. in the amount of \$78,750.00 plus reimbursable expenses up to \$5,000 for a total amount not to exceed \$83,750.00. This firm is located in Washington, DC. *Funding Source:1011103-638300. The original budgeted amount is \$83,750.00. - Approved*
9. Council is asked to approve an Agreement for Economic Development Lead Generation Services, as requested by the Economic Development Department. Award to 310 LTD in the amount of \$55,000.00. This firm is located in Richmond, VA. *Funding Source: Economic Development – Professional Services- 5511301—636600. The original budgeted amount is \$55,000.00. - Approved*



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10. Council is asked to approve a Professional Services Agreement between the City of Columbia and Fast Forward for Fiscal Year 2018/2019 in an amount not to exceed \$100,000.00. This firm is located in Columbia, SC. *Funding Source: Community Development; 1014320-636600 and 5518415-636600. The original budgeted amount is \$100,000.00. - Approved*
 11. Council is asked to approve the Purchase of Palmetto 800 MHz Radio Airtime for Fiscal Year 2018/2019, as requested by the Fire Department. Award to Motorola, Inc., using the SC State Contract in the amount of \$129,600.00. This vendor is located in Blythewood, SC. *Funding Source: Fire Suppression-Maintenance & Service Contract 1012303-638200. The original budgeted amount is \$129,600.00. - Approved*
 12. Council is asked to approve the Purchase of Palmetto 800 MHz Radio Airtime for Fiscal Year 2018/2019, as requested by the Police Department. Award to Motorola, Inc., using the SC State Contract in an amount not to exceed \$295,350.00. This vendor is located in Blythewood, SC. *Funding Source: Police Department - Other Lease/Rental; 1012402 - 636500. The original budgeted amount is \$295,350.00. - Approved*
 13. Council is asked to approve the Purchase of Regular Wear Uniforms, as requested by the Police Department. Award to Wright-Johnston in an amount not to exceed \$225,000.00. This vendor is located in Columbia, SC. *Funding Source: Police Administrative Services - Uniforms and Clothing; 1012402-624100. The original budget amount is \$243,000.00. - Approved*
 14. Council is asked to approve the Purchase of 1,872 green ninety-six (96) Gallon Toter Roll Carts, as requested by the Solid Waste Division. Award to Wastequip, using the Sourcewell Cooperative Contract (formerly National Joint Powers Alliance) in an amount not to exceed \$105,463.68. This vendor is located in Charlotte, NC. *Funding Source: Solid Waste Rollcarts - Special Departmental Supplies 1014401-627600. The original budgeted amount is \$105,463.68. - Approved*
 15. Council is asked to approve a Contract for School Crossing Guard Security Services for academic year 2018/2019, as requested by the Police Department. Award to Allegiance Industries in an amount not to exceed \$148,000. This firm is located in Columbia, SC. *Funding Source: 1012402-636000 - The City of Columbia will be reimbursed by Richland School District One for all expenditures. The original budget amount is \$148,000. - Approved*
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16. Council is asked to approve Amendment #1 to the Agreement for the Installation of a Payment System at Multiple City Garages, as requested by the Parking Services Department. The amendment includes the installation of Parking Deck Control Equipment at the Lady Street and Sumter Street Garages. Award to ITR of Georgia, Inc. in the amount of \$337,391.00. This firm is located in Tucker, GA. *Funding Source: Parking Imp Project Control – Capital Project Costs 5329999-658650 PG101901-658650- \$175,885.00 Lady St. Parking Garage 5329999-658650 - \$161,506.00 Sumter St. Parking Garage. The original budgeted amount is \$337,391.00. - Approved*
17. Council is asked to approve the Purchase of Bill Printing, Postage, and Archiving Services, as requested by Columbia Water. Award to Laser Print Plus, a certified Local Business Enterprise, in an amount not to exceed \$861,000.00. This firm is located in Columbia, SC.
Funding Sources: Customers Service-Special Contracts: 5511407-638300, Customers Service-Postage and Delivery: 5511407-631100. The original budgeted amount is \$861,000.00. - Approved
18. Council is asked to approve Contract Amendment # 2 for Project SS6857; Sewer Rehabilitation and Replacement Services for the Olympia Sub-Basin Divisions 1 & 2, as requested by Columbia Water. Award to W.K. Dickson & Company, Inc. in the amount of \$81,900.00. *Funding Source: 5529999-SS6857-658650 Water and Sewer Capital Projects – Olympia Subdiv-SSES Study Capital Project Costs. The original budget amount is \$81,900.00. - Approved*
- This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. HPG, a Small Business Enterprise located in Columbia, SC is the Protégé and will provide design and construction management services associated with Division 2 at 26.86% (\$22,000.00) of the contract amendment value.*
19. Council is asked to approve an Engineering Services Agreement for Project CP104504; Harden Street Phase II-B Improvements, as requested by Columbia Water. Award to Kimley-Horn and Associates, Inc. in the amount of \$274,700.77. This firm is located in Columbia, SC. *Funding Source: Streetscaping Control – Harden Street Streetscaping IIB – Capital Projects Cost – 4139999-CP104504—658650. The original budgeted amount is \$300,000.00. – Approved*
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The following sub-consultants will provide additional services:

MA Engineering Consultants, Inc., a Minority Business Enterprise of Charleston, SC will provide survey and subsurface utility engineering services at (21.5%) \$58,969.46 of the contract value.

E. Haselden & Associates, P.C., a Minority Business Enterprise (Woman) of Lexington, SC will provide signal services at (1.9%) \$5,100 of the contract value.

S&ME, Inc. of Columbia, SC will provide geotechnical services at (6.0%) \$16,604.30 of the contract value.

Pruitt Consulting Services, LLC, a Minority Business Enterprise (Woman) will provide utility coordination at (3.9%) \$10,672.80 of the contract value.

Primacq Group, Inc. of Columbia, SC will provide right-of-way services at (4.2%) \$11,600 of the contract value.

20. Council is asked to approve Contract Amendment # 3 for Project WM3637; Town of Chapin Water Main Extensions Services, as requested by Columbia Water. Award to Chao and Associates, Inc. in the amount of \$279,260.00. *Funding Source: 5529999-WM363702-658650 Water and Sewer Capital Projects – WM from Stonewall to Chapin Tank- Capital Project Costs. The original budget amount is \$279,260.00. - Approved*

The following sub-consultants will provide additional services:

GS2 Engineering, Inc., a Local and Small Business Enterprise of Columbia, SC will provide geotechnical engineering services at \$4,300 of the contract value.

Hazen and Sawyer, PC of Columbia, SC will provide hydraulic modeling and quality assurance reviews services at \$12,364 of the contract value.

Brown and Caldwell of Columbia, SC will provide wetlands, delineations and permitting, technical specification, and construction observation assistance services at \$44,000 of the contract value.



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21. Council is asked to approve Project SS6911; An Agreement for Sanitary Sewer Root Control for fiscal year 2018/2019, as requested by Columbia Water. Award to Duke's Root Control, Inc. in an amount not to exceed \$500,000.00. This firm is located in Syracuse, NY. *Funding Source: 5516205-638305 Utilities Wastewater Maintenance - Special Contracts. The original budgeted amount is \$500,000.00. - Approved*

This is a Clean Water 2020 Program Project. This is the initial annual contract for an additional three (3) annual renewals at the City's option and at the prices submitted in the original bid.

22. Council is asked to approve Project WM4383; Water Main Construction at South Beltline Boulevard and Gills Creek, as requested by Columbia Water. Award to North American Pipeline Management, a Minority Business Enterprise (Woman) in an amount not to exceed \$547,368.75. This firm is located in Marietta, GA. *Funding Source: 2539999-638400 FEMA 2015 October Flood Recovery/FEMA Grants Control. The original budget amount is \$547,370.00. - Approved*

The following sub-consultants will provide additional services:

Brad Pace Construction, a Small Business Enterprise of Lyman, SC will provide asphalt paving at (1%)\$4,800.00 of the contract value.

Stone Enterprises, a Small Business Enterprise of Mableton, GA will provide directional drilling at (18%) \$77,750.00 of the contract amount.

23. Council is asked to approve an Agreement for Project SS7479; Smith Branch 02 SSES Phase 2, as requested by Columbia Water. Award to Stantec Consulting Services, Inc., in the amount of \$867,945.00. This firm is headquartered in Alberta, Canada and this project will be handled by the local office in Columbia, SC. *Funding Source: 5529999-SS747901-658650. The original budgeted amount is \$867,945.00. - Approved*

This is Clean Water 2020 Program Project and a Mentor Protégé Program Project. Chao and Associate, a Minority Business Enterprise of Columbia, SC is the Protégé and will provide CAD survey, and construction administration services at 31.6% (\$274,265.00) of the contract value.

Sub-consultant Hydrostructures of Cayce, SC will provide sewer assessment services at 21.9% (\$190,230.00) of the contract value.



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24. Council is asked to approve an Agreement for Project SS7478; Rocky Branch 01 Sewer System Evaluation Survey Phase 2, as requested by Columbia Water. Award to Brown and Caldwell in the amount of \$1,076,982.00. This firm is located in Columbia, SC. *Funding Source: 5529999-SS747801-658650. The original budgeted amount is \$1,076,982.00. - Approved*

This is a Clean Water 2020 Program Project and a Mentor Program Project. 4D Engineering, LLC, a Minority Business Enterprise (Woman) of Lexington, SC is the Protégé and will provide project administration, data management, sewer assessment, permitting, and construction administration services at 24.6% (\$265,185.00) of the contract value.

Sub-consultant Hydrostructures of Cayce, SC, will provide sewer assessment services at 23.9% (\$258,270.00) of the contract value.

25. Council is asked to approve the Lost Creek Drive Road Rebuild Project, as requested by Public Works. Award to Armstrong Contractors, LLC in an amount not to exceed \$1,088,619.13. This firm is located in Columbia, SC. *Funding Source: 4079999-658650. This project is being funded through a joint effort of the City of Columbia and SCDOT (through the Richland County Transportation Committee). The City will be reimbursed by SCDOT for the approved project costs upon submission of a signed payment request. The original budgeted amount is \$1,500,000.00. - Approved*

26. Council is asked to approve Sanitary Sewer Pump Station Improvements at Various Pump Stations, as requested by Columbia Water. Award to AAA Utility and Construction, LLC in an amount not to exceed \$1,477,750.00. This firm is located in Columbia, SC. *Funding Source: 5529999-SS717201-658650. The original budgeted amount is \$1,991,000.00. - Approved*

This is Clean Water 2020 Program Project.

Sub-consultant Farmer Construction, LLC, a Minority Business Enterprise of Columbia, SC, will provide electrical services at 2% (\$27,560.00) of the contract value.



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27. Council is asked to approve Project SS6786; Renewal the Annual Manhole Rehabilitation Contract, as requested by Columbia Water. Award to Prism Engineers and Contractors, Inc. for a second and final annual renewal term in an amount not to exceed \$1,500,000.00. This firm is located in Williamsburg, VA. *Funding Source: Water & Sewer Capital Projects - Capital Project Costs/Gravity Sewer Manhole Line/Rep-Capital Project Costs, 5529999-658650/SS678619-658650. The original budgeted amount is \$2,000,000.00. - Approved*

This is a Clean Water 2020 project.

The following sub-consultants will provide additional services:

Ferguson Waterworks of Williamsburg, VA will provide frames and covers at (2%) \$30,250.00 of the contract value.

Gage, LLC of Richmond, VA will provide chimney seals at (0.75%) \$11,250.00 of the contract value.

Madewell Products Corporation of Alpharetta, GA will provide cementitious products at (7%) \$99,680.00 of the contract value.

Reconology of Greenville, SC will provide installation of cementitious materials at (51%) \$771,238.00 of the contract value.

28. Council is asked to approve Contract Amendment #6 for Project SS723619; Consent Decree Program Management Services for Fiscal Year 2018/2019, as requested by Columbia Water. Award to CDM Smith in the amount of \$5,000,000.00. This firm is located in Columbia, SC. *Funding Source: SS723601-5529999-658650. The original budgeted amount is \$5,000,000.00. - Approved*

This is a Clean Water 2020 Program Project.

The following sub-consultants will provide additional services:

Civil Engineering Consulting Services, Inc. of Columbia, SC will provide project management and construction inspection services at (3.5%) \$173,000 of the contract value.



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DESA, Inc. a Minority Business Enterprise (Woman) will provide document control support, project support, and public outreach services at (6.7%) \$334,000 of the contract value.

Carper Consulting of Columbia, SC will provide project management and construction inspection services at (2.8%) \$138,000 of the contract value.

Comprehensive Business Consultants a Minority Business Enterprise and a Small Business Enterprise of Columbia, SC will provide project management and project management support services at (4.5%) \$225,000 of the contract value.

Atlantic South Consulting Services, LLC a Minority Business Enterprise of Charleston, SC will provide CMMS implementation support and IMS support at (.4%) \$21,000 of the contract value.

ELL Enterprises. LLC of Chapin, SC will provide CMMS implementation maintenance and asset management processes services at (3.7%) \$186,000 of the contract value.

Bross Group, LLC of Lakewood, CO will provide share point/document controls support services at (2.3%) \$113,000 of the contract value.

The LPA Group (Unit of Michael Baker Corporation) of Columbia, SC will provide standards development consultant management services at (1.2%) \$60,000 of the contract value.

29. Council is asked to approve Contract Extensions for Water and Wastewater Chemicals, as requested by Columbia Water. Award to the lowest bidders of each lot in an amount not to exceed \$5,795,984.00. *Funding Sources: Utilities Lake Murray WTP- Chemicals: 5516207-624800, Utilities Columbia Canal WTP-Chemicals: 5516206-624800, Utilities Metro Wastewater Plant - Chemicals: 5516208-624800. The original budgeted amount is \$5,795,984.00. – Approved*



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Canal/Lake Murray Water Treatment Plant Chemicals	City Location	Vendors/Locations	Amount
Chlorine	Lake Murray	JCI Chemical, Inc. (Sarasota, FL)	\$150,000.00
Chlorine	Canal	JCI Chemical, Inc. (Sarasota, FL)	\$160,000.00
Aluminum Sulfate	Canal	Chemtrade Chemicals US, LLC (Parsippany, NY)	\$317,000.00
Sodium Hydroxide	Lake Murray	JCI Chemical, Inc. (Sarasota, FL)	\$136,000.00
Sodium Hydroxide	Canal	JCI Chemical, Inc. (Sarasota, FL)	\$146,000.00
Fluoride	Canal	Univar USA, Inc. (Morrisville, PA)	\$67,000.00
Fluoride	Lake Murray	Univar USA, Inc. (Morrisville, PA)	\$64,000.00
Sodium Chlorite	Canal	International Dioxide (North, RI)	\$440,000.00
Liquid Lime	Canal	Polytec, Inc. (Mooresville, NC)	\$172,000.00
Liquid Lime	Lake Murray	Polytec, Inc. (Mooresville, NC)	\$240,000.00
Polymer	Lake Murray	Polydyne, Inc. (Riceboro, GA)	\$30,000.00
Polymer	Canal	Polydyne, Inc. (Riceboro, GA)	\$3,000.00
Purate	Lake Murray	Water Solutions, LLC (West Haven, CT)	\$276,000.00
Sulfuric Acid	Lake Murray	International Dioxide, Inc. (N. Kingstown, RI)	\$65,000.00
Carbon	Lake Murray	Cabot Norit, Inc. (Marshall, TX)	\$239,000.00
Carbon	Canal	Cabot Norit, Inc. (Marshall, TX)	\$413,000.00
Canal/Lake Murray Water Treatment Plant Chemicals total			\$2,918,000.00
Polymer		Polydyne, Inc. (Riceboro, GA)	\$702,000.00
Magnesium Hydroxide		Premier Magnesia (West, PA)	\$1,294,704.00
Sodium Hypochlorite		JCI Jones Chemicals, Inc. (Sarasota, FL)	\$405,000.00
Sodium Bisulfate		PVS Chemicals, Inc. (Detroit, MI)	\$476,280.00
Metro Wastewater Chemicals total			\$2,877,984.00
Water and Wastewater Chemicals combined total			\$5,795,984.00

30. Ordinance No.: 2018-039 - Granting an encroachment to Jason Chastain and Ximena Chastain for installation and maintenance of landscaping and irrigation within the right of way area of the 1700 block of Bannockburn Drive adjacent to 1707 Bannockburn Drive Richland County TMS #13911-08-10 - *First reading approval was given on July 17, 2018. – Approved on second reading.*

31. Ordinance No.: 2018-041 - Authorizing the City Manager to execute a Lease Renewal Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building) - *First reading approval was given on July 17, 2018. – Approved on second reading.*

32. Resolution No.: R-2018-038 - Authorizing consumption of beer and wine only at the NPHC Greek Explosion in the 1600 block of Laurel Street on Saturday, September 29, 2018 - *Approved*



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33. Resolution No.: R-2018-069 - Authorizing consumption of beer and wine only at the Jubilee: Festival of Black History and Culture in the 1400 block of Richland Street and 1900 block of Marion Street adjacent to the Mann-Simons House on Saturday, September 22, 2018 - *Approved*
 34. Resolution No.: R-2018-072 - Authorizing consumption of beer and wine beverages only at the Soda City Friends Dinner on the Gervais Street Bridge on October 21, 2018 with a rain contingency date of October 28, 2018 - *Approved*
 35. Resolution No.: R-2018-073 - Authorizing consumption of beer and wine beverages only at Jerry Fest at the Five Points Fountain on Sunday, October 7, 2018 - *Approved*
 36. Resolution No.: R-2018-074 - Authorizing consumption of beer and wine only at the Earle Jam Music and Beer Festival in Earlewood Park on October 28, 2018 - *Approved*
 37. Resolution No.: R-2018-075 - Authorizing consumption of beer and wine only at the Glass Half Full Fest/Charity Fundraiser at City Roots Urban Farm on September 22, 2018 - *Approved*
 38. Resolution No.: R-2018-081 - Authorizing consumption of beer and wine only at Soda City Oktoberfest on Saturday, September 22, 2018 – *This item was withdrawn by the applicant.*

PRESENTATIONS

39. Blue Ribbon Taxi Company Day - The Honorable Sam Davis

Councilor Davis announced that the Blue Ribbon Taxi Company is celebrating its 90th year as a cab company. It was the only minority operated cab company at that time and there are only a few left in the country. The late Aaron Jenkins, grandfather of our illustrious Fire Chief was a pioneer of the company.

Mayor Benjamin and the members of City Council proclaimed Tuesday, August 14, 2018 as Blue Ribbon Taxi Company Day in the City of Columbia.

Ms. Barbara Dotson, President of Blue Ribbon Taxi Company recognized the company's shareholders and drivers who were in attendance. The oldest shareholder is 96 years old. It took all of us to get this done.



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Mayor Benjamin left the meeting at 6:26 p.m.

40. July 2018 Employee of the Month - Ms. Jacquelyn Richburg, Interim Director of Columbia-Richland 911 Communications

Ms. Jacquelyn Richburg, Interim Director of Columbia-Richland 911 Communications introduced Ms. Wendy Royal, Columbia-Richland 911 Communications Shift Supervisor as the July 2018 Employee of the Month. As a ten-year employee, she has risen through the ranks of the department. She works extremely hard and her performance is unmatched.

Mayor Pro-Tem Devine presented Ms. Royal with a plaque and Assistant City Manager Jeff Palen presented Ms. Royal with a token of appreciation for being selected as the City Columbia July 2018 Employee of the Month.

41. 13th Annual Dr. James R. Clark Memorial Sickle Cell Walk - Ms. Yvonne Donald, M.A., CSCEC, Deputy Director of the James R. Clark Memorial Sickle Cell Foundation

Ms. Yvonne Donald, M.A., CSCEC, Deputy Director of the James R. Clark Memorial Sickle Cell Foundation announced that since 2005, the foundation has awarded twenty-eight scholarships to assist young people with Sickle Cell disease. She introduced Mr. Timothy Griffin as a Claflin University student and scholarship recipient. She also introduced Mr. Draylen Holmes as this year's poster child. The 13th Annual Dr. James R. Clark Memorial Sickle Cell Walk will be held on Saturday, September 8, 2018 at St. Luke's Episcopal Church, 1300 Pine Street. Dr. Lonnie Randolph, Jr. is this year's walk ambassador.

ORDINANCES - FIRST READING

42. Ordinance No.: 2018-042 - Authorizing the Purchase of 1123 Columbia College Drive; Richland County TMS#09216-07-18 from Angelia K. Kilgore for a Stormwater Utility Site; CIP Project #SD8441; CF#251-113 – *Approved on first reading.*

Upon a motion made by Mr. Davis and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to Ordinance No.: 2018-042 - Authorizing the Purchase of 1123 Columbia College Drive; Richland County TMS#09216-07-18 from Angelia K. Kilgore for a Stormwater Utility Site; CIP Project #SD8441; CF#251-113.



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43. Ordinance No.: 2018-043 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Lorick Place, LLC, Richland County TMS Numbers 09213-04-14; 11601-24-01; 11601-24-02; 11601-24-03; 11601-24-04; 11601-24-05; 11601-24-06; 09213-08-01; 09213-08-02; 09213-08-03; 09213-08-04; 09213-08-05; 09213-08-06; 09213-08-07; 09213-08-08; 11601-25-04; 11601-25-05; 11601-25-06; 11601-25-01; 11601-25-02; 11601-25-03; 09213-08-09 and 09213-08-10) – *Approved on first reading.*

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to Ordinance No.: 2018-043 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Lorick Place, LLC, Richland County TMS Numbers 09213-04-14; 11601-24-01; 11601-24-02; 11601-24-03; 11601-24-04; 11601-24-05; 11601-24-06; 09213-08-01; 09213-08-02; 09213-08-03; 09213-08-04; 09213-08-05; 09213-08-06; 09213-08-07; 09213-08-08; 11601-25-04; 11601-25-05; 11601-25-06; 11601-25-01; 11601-25-02; 11601-25-03; 09213-08-09 and 09213-08-10).

RESOLUTIONS

44. Resolution No.: R-2018-083 - 8th Lease Amendment Agreement between the City of Columbia and MS Joint Venture for the lease of the 10th floor and 5,930 square feet of the 11th floor of 1401 Main Street – *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2018-083 - 8th Lease Amendment Agreement between the City of Columbia and MS Joint Venture for the lease of the 10th floor and 5,930 square feet of the 11th floor of 1401 Main Street.

45. Resolution No.: R-2018-084 Authorizing the City Manager to execute a Local Subdivision Entity Agreement between the City of Columbia and PEBA for Participation in the State's Health Insurance Program - *Approved*

Ms. Pamela Benjamin, CPM, Chief of Staff / Director of Human Resources explained that we have determined that moving from our own self-insured health plan to the State Health Insurance Program under PEBA is a viable option for us. She outlined the plans that will be offered to fulltime employees and retirees. Once we get your vote today, we will complete our application and look at enrollment for plan year January 2019. We will do a big communication and education push for the plan. She presented a comparison of the two plans. The premiums for some employees will be lower and some of the co-pays for physician visits will be lower. There will be differences in the pharmacy plan. There isn't a copay for generic prescriptions related to



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certain chronic conditions. We suggest that the premiums for pre-65 retirees be kept at the same rate as active employees. This is an effort to stabilize our plan, see some cost savings, and provide a benefit for all of our populations. We were in a situation where we were going to have to make drastic plan changes. There'll be some gains and losses; we'll have less flexibility. There will be additional costs during the transition due to residual claims. We will be in a four-year contract with the State Health Insurance Program. We are exploring whether or not we will be able to maintain the Employee Health Center and how to adjust our other wellness efforts. Starting next month, we will be communicating this to everybody.

Councilor Devine inquired about the Defined Dollar Benefit (DDB).

Ms. Pamela Benjamin, CPM, Chief of Staff / Director of Human Resources explained that PEBA requires the City's active employees to have the same rates as their other participants. We will be set with those rates as provided by PEBA each year. Each local subdivision can determine what they charge their retirees. We will no longer have the need to maintain the DDB, because we are locked in with a larger group and we don't have to pay claims or the same level of administrative costs. She presented the proposed rates for 2019. In 2019, we will need to decide if we want to maintain that in 2020. After we are in the plan for a year, they will look at our claims activity and potentially charge us an experience rate, which may be a higher amount. Then we could potentially share those costs with the retiree population. We have the flexibility to charge retirees the total amount of the premiums or set up the cost share.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2018-084 Authorizing the City Manager to execute a Local Subdivision Entity Agreement between the City of Columbia and PEBA for Participation in the State's Health Insurance Program.

PUBLIC HEARING

46. Resolution No.: R-2018-068 - Resolution of the City Council of the City of Columbia, South Carolina, Approving the Issuance by the Public Finance Authority of not to exceed \$15,500,000 Public Finance Authority Multifamily Housing Revenue Bonds, in One or More Series, Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended; Providing Certain Other Matters in Connection Therewith; and Providing an Effective Date – *The Public Hearing was held. No action was taken.*

Council opened the Public Hearing at 6:54 p.m.



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

Council closed the Public Hearing at 6:54 p.m.

OTHER MATTERS

47. Council is asked to approve the Installation of sixteen (16) Speed Humps in the Melrose Heights Neighborhood, as requested by the Public Works Department. - *The Columbia Fire Department and Police Department have reviewed and approved the proposed locations. – Approved as amended during the adoption of the agenda.*

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve the installation of sixteen (16) Speed Humps in the Melrose Heights Neighborhood.

48. Council is asked to approve the Installation of two (2) Speed Humps on Bellefield Lane, as requested by the Public Works Department. - *The Columbia Fire Department and Police Department have reviewed and approved the proposed locations. - Approved*

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to approve the installation of two (2) Speed Humps on Bellefield Lane.

49. Council is asked to approve "No Through Truck" restrictions on Pickens Street between Rosewood Drive and Superior Street, as requested by the Public Works Department. - *The Columbia Fire Department and Police Department have reviewed and approved the proposed location. - Approved*

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to approve "No Through Trucks" restrictions on Pickens Street between Rosewood Drive and Superior Street.

50. Council is asked to approve the Installation of three (3) Speed Humps on Barhamville Road, as requested by the Public Works Department. - *The Columbia Fire Department and Police Department have reviewed and approved the proposed locations. - Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to approve the installation of three (3) Speed Humps on Barhamville Road.



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51. Council is asked to approve the Installation of two (2) Speed Humps on Catawba Street and "No Thru Trucks" restrictions, as requested by the Public Works Department. - *The Columbia Fire Department and Police Department have reviewed and approved the proposed locations. - Approved*

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to approve the installation of two (2) Speed Humps on Catawba Street and "No Thru Truck" restrictions.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No matters were considered at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No reports or referrals were made at this time.

APPEARANCE OF THE PUBLIC

Ms. Cherie Waggoner, 1727 Heyward Street appeared before the Council to express concerns about an incident that occurred at her sister's property located at 2015 Greene Street on March 18, 2018. On March 16, 2018, we visited the shop and everything was fine. On March 19, 2018, we went to the shop and her windows were knocked out and the frame had been breached. She received a letter from the Police Department Code Enforcement Division telling her to repair and paint her windows. I made a police report at that time and was told by an officer that two fights had broken out in front of the shop. The windows were installed in two months and the matter was cleared by Code Enforcement. I requested the camera footage of the incident that occurred and that the perpetrator be arrested. In May, Penny Jackson from the City's claims department told me that the police broke out my window. I can't get the camera footage and I can't get the police to answer their phones. I've been down to internal affairs and I still can't get an answer.

Councilor Devine told Mr. Palen to have someone contact Ms. Waggoner within the week. We'll have the Legal Department look at the request for the footage.



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ZONING / PLANNING MATTERS PUBLIC HEARING - FIRST READING - 7:00 P.M.

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

52. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 134 Coopers Nursery Road; TMS# 28900-03-17 – *Approved on first reading.*

Ordinance No.: 2018-035 - Annexing and Incorporating 134 Coopers Nursery Road, Richland County TMS #28900-03-17 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

Council District: 4

Proposal: Request to annex, 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: Pecan Grove at Woodcreek Farms, LLC/HVP3 Development LLC

Staff Recommendation: Approval

PC Recommendation: 06/04/2018; Approval (6-0)

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

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to give first reading approval to the Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment for 134 Coopers Nursery Road; TMS# 28900-03-17 **and** Ordinance No.: 2018-035 - Annexing and Incorporating 134 Coopers Nursery Road, Richland County TMS #28900-03-17 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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53. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 107 Riding Grove Road, 123 Riding Grove Road, 139 Riding Grove Road, 167 Riding Grove Road, 1113 Old National Highway and 160 Riding Grove Road; TMS# 28900-01-27, 28900-01-31, 28900-01-28, 28900-01-29, 28904-03-01 and 28904-03-02 – *Approved on first reading.*

Ordinance No.: 2018-048 - Annexing and Incorporating 10 7 Riding Grove Road, 123 Riding Grove Road, 139 Riding Grove Road, 167 Riding Grove Road, 1113 Old National Highway and 160 Riding Grove Road; Richland County TMS# 28900-01-27, 28900-01-31, 28900-01-28, 28900-01-29, 28904-03-01 and 28904-03-02 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 RS-MD, RU and PDD by Richland County.

Applicant: Cascata Development, LLC, Jean Thigpen Cooper, Decker Village Investors, Inc. and Woodcreek Farms, Inc.

Staff Recommendation: Approval

PC Recommendation: 07/09/2018; Approval (5-0)

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

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 107 Riding Grove Road, 123 Riding Grove Road, 139 Riding Grove Road, 167 Riding Grove Road, 1113 Old National Highway and 160 Riding Grove Road; TMS# 28900-01-27, 28900-01-31, 28900-01-28, 28900-01-29, 28904-03-01 and 28904-03-02 **and** Ordinance No.: 2018-048 - Annexing and Incorporating 10 7 Riding Grove Road, 123 Riding Grove Road, 139 Riding Grove Road, 167 Riding Grove Road, 1113 Old National Highway and 160 Riding Grove Road; Richland County TMS# 28900-01-27, 28900-01-31, 28900-01-28, 28900-01-29, 28904-03-01 and 28904-03-02 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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54. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 527 Winmet Drive, 531 Winmet Drive and 5219 Fairfield Road(p); TMS# 11702-02-13, 11702-02-14 and 11702-02-20(p) – *Approved on first reading.*

Ordinance No.: 2018-034 - Annexing and Incorporating 527 Winmet Drive, 531 Winmet Drive and 5219 Fairfield Road(p), Richland County TMS# 11702-02-13, 11702-02-14 and 11702-02-20(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: 1

Proposal: Request to annex, assign land use classifications of Urban Core Community Activity Center (UCAC-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.

Applicant: Minhaj ul-Quran USA

Staff Recommendation: Approval

PC Recommendation: 06/04/2018; Approval (6-0)

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

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 527 Winmet Drive, 531 Winmet Drive and 5219 Fairfield Road(p); TMS# 11702-02-13, 11702-02-14 and 11702-02-20(p) **and** Ordinance No.: 2018-034 - Annexing and Incorporating 527 Winmet Drive, 531 Winmet Drive and 5219 Fairfield Road(p), Richland County TMS# 11702-02-13, 11702-02-14 and 11702-02-20(p) into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

55. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 2313 Apple Valley Road; TMS# 07502-01-19 – *Approved on first reading.*

Ordinance No.: 2018-045 - Annexing and Incorporating 2313 Apple Valley Road, Richland County TMS# 07502-01-19 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.*



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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.

Applicant: Aurora B. Barnhill and Dudley D. Barnhill

Staff Recommendation: Approval

PC Recommendation: 07/09/2018; Approval (5-0)

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

Upon a motion made by Mr. Davis 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 2313 Apple Valley Road; TMS# 07502-01-19 **and** Ordinance No.: 2018-045 - Annexing and Incorporating 2313 Apple Valley Road, Richland County TMS# 07502-01-19 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

56. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 2019 Joe Frazier Court; TMS# 13516-03-07 – *Approved on first reading.*

Ordinance No.: 2018-046 - Annexing and Incorporating 2019 Joe Frazier Court Richland County TMS# 13516-03-07 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 Urban Edge Residential Large Lot (UER-2) and assign zoning of Single-Family Residential District (RS-2). The property is currently classified as Economic Development Center/Corridor and zoned RS-HD by Richland County.

Applicant: Henry Goodson

Staff Recommendation: Approval

PC Recommendation: 07/09/2018; Approval (5-0)



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

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 - 2019 Joe Frazier Court; TMS# 13516-03-07 **and** Ordinance No.: 2018-046 - Annexing and Incorporating 2019 Joe Frazier Court Richland County TMS# 13516-03-07 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

57. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 125 Peyton Road; TMS# 16407-07-12 – *Approved on first reading.*

Ordinance No.: 2018-047 - Annexing and Incorporating 125 Peyton Road, Richland County TMS# 16407-07-12 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: 4

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 Neighborhood Medium Density and zoned M-1 by Richland County.

Applicant: Sunflower Cleaning Group, LLC/Sunflower Self-Storage, LLC

Staff Recommendation: Approval

PC Recommendation: 07/09/2018; Approval (5-0)

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

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 - 125 Peyton Road; TMS# 16407-07-12 **and** Ordinance No.: 2018-047 - Annexing and Incorporating 125 Peyton Road, Richland County TMS# 16407-07-12 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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58. Comprehensive Plan Map Amendment Confirmation - 2716 Shop Road; TMS# 16200-04-31 – *Approved on first reading.*

Council District: 3

Proposal: Request to confirm the assignment of land use classification of Industrial (IND). The property currently has interim land use classification of Industrial (IND).

Applicant: Annette Holdings, Inc.

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

PC Recommendation: 04/09/18; Annex, Assign Interim Land Use and Interim Zoning; Approval (6-0)

Annexation, 1st Reading: 05/01/18; Annex, Assign Interim Land Use and Interim Zoning; Approval

Annexation, 2nd Reading: 05/15/18; Annex, Assign Interim Land Use and Interim Zoning; Approval

59. Zoning Map Amendment Confirmation - 2716 Shop Road; TMS# 16200-04-31 – *Approved on first reading.*

Council District: 3

Proposal: Request to confirm the assignment of zoning of Light Industrial District (M-1). The property currently has interim zoning of Light Industrial District (M-1).

Applicant: Annette Holdings, Inc.

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

PC Recommendation: 04/09/18; Annex, Assign Interim Land Use and Interim Zoning; Approval (6-0)

Annexation, 1st Reading: 05/01/18; Annex, Assign Interim Land Use and Interim Zoning; Approval

Annexation, 2nd Reading: 05/15/18; Annex, Assign Interim Land Use and Interim Zoning; Approval

No one appeared in support of or in opposition to Items 58 and 59.



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Upon a single motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to *(Item 58)* the Comprehensive Plan Map Amendment Confirmation **and** *(Item 59)* the Zoning Map Amendment Confirmation for 2716 Shop Road; TMS# 16200-04-31.

60. Zoning Map Amendment - 939 W. Confederate Avenue, TMS# 09109-17-11 – *Approved on first reading.*

Council District: 1

Proposal: Request to rezone the parcel from PUD-R to RS-3.

Applicant: Donald Mims

Staff Recommendation: Approval

PC Recommendation: 05/07/2018; Approval (8-0)

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

Upon a motion made by Mr. Davis and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to the Zoning Map Amendment - 939 W. Confederate Avenue, TMS# 09109-17-11.

61. Zoning Text and Map Amendment - 1633 Main Street and 1635 Main Street, TMS# 09014-10-08 – *Approved on first reading.*

Ordinance No.: 2018-037 - 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 4, Landmarks, Sec. 17-691 Buildings and sites list, (d), to add 1633 Main Street and 1635 Main Street, TMS #09014-1 0-08 – *Approved on first reading.*

Council District: 2

Proposal: Request to rezone the parcel from C-5, -DD to C-5, -DD and -DP and Amend Chapter 17 - Article V, Division 4 - §17-691(d) to designate structure as a Group III Landmark

Applicant: Martha Fowler, CLM Properties

Staff Recommendation: Approval



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PC Recommendation: 05/07/2018; Approval (8-0)

D/DRC Recommendation: 05/10/2018; Approval (6-0)

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

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the Zoning Text and Map Amendment for 1633 Main Street and 1635 Main Street, TMS# 09014-10-08 **and** Ordinance No.: 2018-037 - 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 4, Landmarks, Sec. 17-691 Buildings and sites list, (d), to add 1633 Main Street and 1635 Main Street, TMS #09014-1 0-08.

62. Zoning Map and Text Amendment - 1637 Main Street, TMS# 09014-10-07 – *Approved on first reading.*

Ordinance No.: 2018-036 - 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 4, Landmarks, Sec. 17-691 Buildings and sites list, (d), to add 1637 Main Street, TMS #09014-10-07 – *Approved on first reading.*

Council District: 2

Proposal: Request to rezone the parcel from C-5, -DD to C-5, -DD, and -DP and Amend Chapter 17 - Article V, Division 4 - §17-691(d) to designate structure as a Group III Landmark

Applicant: Martha Fowler, CLM Properties

Staff Recommendation: Approval

PC Recommendation: 05/07/2018; Approval (8-0)

D/DRC Recommendation: 05/10/2018; Approval (6-0)

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



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Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to the Zoning Map and Text Amendment for 1637 Main Street, TMS# 09014-10-07 **and** Ordinance No.: 2018-036 - 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 4, Landmarks, Sec. 17-691 Buildings and sites list, (d), to add 1637 Main Street, TMS #09014-10-07.

63. Comprehensive Plan – Future Land Use Map Amendment

Ordinance No.: 2018-032 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to modify Future Land Use Classifications throughout the City of Columbia – *Approved on first reading.*

Council Districts: 1, 2, 3, and 4

Proposal: Amend Chapter 8.3 of The Columbia Plan: 2018 - Future Land Use Map to modify land use classifications throughout the City.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 5/07/2018; Approval (8-0)

Ms. Krista Hampton, Director of Planning and Development Services explained that this includes over twenty-seven groupings of properties where we are amending the future land use map. This is a result of staff looking ahead at the rewrite of the Comprehensive Plan and identifying inconsistencies in our land use. This is not the zoning.

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

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No.: 2018-032 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to modify Future Land Use Classifications throughout the City of Columbia.

Council closed the Zoning Public Hearing at 7:12 p.m.



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APPOINTMENTS

- 64. Council is asked to approve the appointment of one (1) individual to the Central Midlands Regional Transportation Authority. – *This matter was deferred.*
- 65. Columbia Housing Authority – *This matter was deferred.*
- 66. Council is asked to approve the appointment of one (1) individual to the Midlands Authority for Conventions, Sports & Tourism Board. – *This matter was deferred.*
- 67. Council is asked to approve the appointment of one (1) individual to the Transportation Penny Advisory Committee. – *This matter was deferred.*

APPEARANCE OF THE PUBLIC

Ms. Connie Murray said we have a problem in the 1400 block of Prescott Road where a young lady was found dead in a wooded area that needs to be cut down. There are prostitutes up and down the street and the police need to patrol that area. It is dangerous.

Ms. Marguerite Grant said I live across the street from where Brenda Jackson was murdered. Another person was killed in front of my door. There's not enough light out there. The ladies of the night are up and down Prescott Road and Koon Street all night. They go on that property and behind the buildings. It's a safety issue. A man was living across the street in one of the buildings and he used my property while I was at work. I feel like my life is in danger.

Councilor Davis said I spoke with the Police Department. We are working to have that building demolished once we determine ownership. I agree with the cutback and increasing the lighting on Koon and Prescott. We are working on a definite plan.

Councilor Devine requested a lighting assessment. We have to determine the owner. We can patrol and we will respond to you about the status.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Davis, Council voted unanimously to adjourn the meeting at 7:19 p.m.



We Are Columbia

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Respectfully submitted by:

Erika D. Moore, CMC
City Clerk