



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, SEPTEMBER 18, 2018

WORK SESSION - 2:00 P.M.

The Columbia City Council met for a Work Session on Tuesday, September 18, 2018 at City Hall, 1737 Main Street, Columbia, SC 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:13 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 was Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

INVOCATION

Ms. Teresa Wilson, City Manager asked that we offer Ms. Amanda Nelson-Bedenbaugh's family our condolences. Ms. Bedenbaugh worked for twelve years as an accounts manager for the City of Columbia. She will be deeply missed.

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

CITY COUNCIL DISCUSSION

1. Columbia Fireflies Military Hero Recognition - The Honorable Mayor Stephen K. Benjamin

Ms. Abby Naas, Vice President of Marketing and Public Relations for the Columbia Fireflies said in May 2018, we partnered with AllSouth Federal Credit Union to recognize twenty-three military heroes within the community. Each person received team baseball cards and today, we want to present Mr. Jack Van Loan with a personalized military baseball card and gift bag. Mayor Benjamin thanked the Columbia Fireflies for the recognition. Jack Van Loan has been a sacrosanct to the City and he will be for many years to come.



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2. Columbia Compass: Envision 2036 - Ms. Krista Hampton, Director of Planning and Development Services

Ms. Leigh DeForth, Planning and Development Services Planner said the City of Columbia was the first planned City using a compass and the Compass Envision 2036 lines up with the Envision Columbia vision statement. She said 2036 represents the City's 250th Anniversary. The ten-year comprehensive plan are goals, objectives, opportunities, policies, strategies, programs, and projects that will enable the City to achieve its vision for the future.

Councilor Rickenmann asked about a draft copy of the comprehensive plan.

Ms. Leigh DeForth, Planning and Development Services Planner said a draft copy will be available Summer 2019; however, the existing plan adopted in 2008 is available. As we move forward with Columbia Compass Envision 2036, the planning commission will help with the systematic preparation, re-evaluation and updating elements to help guide with the development and redevelopment of area jurisdictions. She presented the nine elements of the comprehensive plan: population, natural resources, land use, transportation, housing, community facilities, cultural resources, economic development, and prior investment.

Mayor Benjamin asked about having control over plan elements.

Ms. Leigh DeForth, Planning and Development Services Planner said we are only in the information gathering stage. We will look more into element control as we continue developing the plan.

Mr. John Fellows, Planning Administrator explained the comprehensive plan planning process, which includes inventory of existing conditions, a state of needs and goals, and time implementation strategies. Our goals include providing community outreach, engaging city staff, providing a usable plan, and obtaining achievable strategies.

Councilor Davis asked to be involved in the process. He suggested partnering with different neighborhoods to conduct meetings.

Mr. John Fellows, Planning Administrator agreed to work with neighborhood presidents to schedule community meetings.



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EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 6:07 p.m. for the discussion of Item 3 as amended to include the following:

- Add the discussion of *Incentive Criteria* to Item 3
 - Add the discussion of negotiations incident to proposed contractual arrangements pursuant to S. C. Code §30-4-70(a)(2)
 - *Automated Meter Infrastructure Project Update*
 - Add the receipt of legal advice relating to a pending, threatened or potential claim - S.C. Code §30-4-70(a)
 - *Thomas v. City of Columbia*
 - *Thompson v. City of Columbia*
 - *City of Columbia v. Pallares*
 - Add the receipt of legal advice for matters covered by attorney-client privilege
 - *Neighborhood Ditches*
3. Discussion of matters relating to proposed location or expansion of services to encourage location or expansion of industries or other businesses pursuant to S.C. Code §30-4-70(a)(2)
 - *Parking Incentive Resolution*

COUNCIL MEETING - 6:00 P.M.

The Columbia City Council conducted a Council Meeting on Tuesday, September 18, 2018 at City Hall, 1737 Main Street, Columbia, SC 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:07 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 was Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.



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PLEDGE OF ALLEGIANCE

INVOCATION

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

ADOPTION OF THE AGENDA

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to adopt the agenda, as presented.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

4. Council is asked to approve the August 14, 2018 Meeting Minutes.

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously approve the August 14, 2018 Meeting Minutes.

CONSENT AGENDA ITEMS 5 THROUGH 17

Upon a single motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to approve the **Consent Agenda Items 5 through 17**.

5. Council is asked to approve the Purchase of Furniture for the new location of Water Customer Service, as requested by Columbia Water. Award to Connecting Elements, a certified Local Business Enterprise using the SC State Contract in the amount of \$72,312.74. This vendor is located in Columbia, SC. *Funding Source: Customer Service - Small Office Furniture; 5511407-621010. The original budgeted amount is \$72,312.74 – Approved*



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6. Council is asked to approve a Contract Renewal for Emergency Notification System Services for Fiscal Year 2018/2019, as requested by Columbia-Richland 911 Communications. Award to Everbridge Systems in the amount of \$75,500.00. This firm is located in Columbia, SC. *Funding Source: City Account:1012701-638200 (\$37,750) and County Account: 2082702-638200 (\$37,750). The original budgeted amount is \$75,500.00. – Approved*
 7. Council is asked to approve a Professional Services Agreement to Advise, Amplify and Advocate for Strengthening and Unifying the Arts and History Community. Award to One Columbia for Arts and History in the amount of \$83,800.00. This firm is located in Columbia, SC. *Funding Source: - General Fund 2035205-688200 and 2124312-688200. The original budgeted amount is \$83,800.00. – Approved*
 8. Council is asked to approve a Contract Extension for Morning Pride Bunker Gear by Honeywell, as requested by the Fire Department. Award to Newton's Fire and Safety Equipment, Inc., in an amount not to exceed \$407,268.00. This vendor is located in Graham, NC. *Funding Source: Fire Administration - County - Safety Clothing and Supplies 2082301-625900 and GL1012303-625900 - The original budget amount is \$410,000. – Approved*
 9. Council is asked to approve the Purchase of MSA Self-Contained Breathing Apparatus G1 Air Packs, Cylinders, and Masks, as requested by the Columbia Fire Department. Award to Newton's Fire & Safety Equipment, Inc., as a Sole Source in the amount of \$1,399,977.00. This vendor is located in Swepsonville, NC. *Funding Source: General Capital Projects – SCBA Replacement – Machinery & Equipment Capital; 4039999-CP108103-658300 - The original budget amount is \$1,399,977.00. – Approved*
 10. Council is asked to approve an Agreement for Phase II of Project SS7274; Sanitary Sewer Extension at Richard Street and Clement Road, as requested by Columbia Water. Award to 4D Engineering, a Minority Business Enterprise (Woman) in the amount of \$155,220.00. This firm is located in Lexington, SC. *Funding Source: 5529999-SS727402-658650 Water & Sewer Capital Projects – Richard St. Phase II – Capital Project Costs. The original budgeted amount is \$155,220.00. – Approved*
This is a Clean Water 2020 Program Project and a Protégé Led Project. 4D Engineering is the Protégé and will provide 91% (\$141,220) of the contract value.
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The following sub-consultants will provide additional services:

GEL Engineering of Lexington, SC will provide 4.8 % (\$7,500.00) of the contract value.

ECS Limited of Lexington, SC will provide 4.2% (\$6,500.00). of the contract value.

11. Council is asked to approve a Professional Services Agreement for Project SS7449; Olympia Sanitary Sewer Extension, as requested by Columbia Water. Award to Thomas & Hutton in an amount not to exceed \$234,150.00. This firm is located in Columbia, SC. *The Funding Source for this Agreement is from Capital Outlay identified as 5529999-SS733801-658650. The original budgeted amount is \$250,000.00. – Approved*

This is a Mentor Protégé Program Project. OLH Inc., a Minority Business Enterprise (Woman) of Columbia, SC is the Protégé and will provide engineering services at 20.1% (\$47,200.00) of the contract value.

The following sub-consultants will provide additional services:

Terracon Consulting Engineers of Columbia, SC will provide engineering/construction testing services at 3.8% (\$9,000.00) of the contract value (included in Protégé amount).

GEL Geophysics, LLC of Charleston, SC will provide subsurface utility engineering testing services at 3.2% (\$7,500.00) of the contract value.

Michael Baker International of Columbia, SC will provide construction observation services at 16.9% (\$39,800.00) of the contract value.



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12. Council is asked to approve Contract Extensions to Purchase Additional Water Meters, as requested by Columbia Water. Awarded to the lowest responsive bidder of each lot for a total amount of \$533,732.86. *Funding Source: Water Distribution & Maintenance - Meters, Parts, and Supplies 5516203 - 625600. The original budgeted amount is \$533,732.86. – Approved*

Lots	Vendors / Locations	Amounts
1- 5/8" X 3/4" & 1" Water Meters Displacement Type	Mueller Systems, LLC (Cleveland, NC)	\$169,150.00
2- 1 1/2" & 2" Water Meters Displacement Type	Badger Meter, Inc. (Milwaukee, WI)	\$75,586.50
3- 4", 6", 8", & 10" Fire Service Protector Meters Combination Type	Mueller Systems, LLC (Cleveland, NC)	\$249,462.36
	SC Sales Tax	\$39,534.00
	Total	\$533,732.86

13. Council is asked to approve Contract Extensions for Chemicals at the Canal and Lake Murray Water Treatment Plants, as requested by Columbia Water. Award to the lowest bidder of each lot for an amount not to exceed \$ 699,000.00. *Funding Sources: Utilities Lake Murray WTP- Chemicals: 5516207-624800, Utilities Columbia Canal WTP- Chemicals: 5516206-624800, The original budgeted amount is \$699,000.00. – Approved*

Water Treatment Plant Chemicals	Location	Vendor/Locations	Amount	Requisition Number
Aluminum Sulfate	Lake Murray	Chemtrade Chemicals US, LLC (Parispany, NY)	\$417,000.00	R191424
Caustic Soda	Lake Murray	JCI Jones Chemicals INC (Charlotte, NC)	\$136,000.00	R191417
Anhydrous Ammonia	Lake Murray	Tanner Industries (South Hampton, PA)	\$64,000.00	R191464
Anhydrous Ammonia	Canal	Tanner Industries (South Hampton, PA)	\$82,000.00	R191432
Canal/Lake Murray Water Treatment Plant Chemicals total:			\$699,000.00	

14. Council is asked to approve the continuation of Hydraulic Modeling Recalibration Services, as requested by Columbia Water. Award to Hazen and Sawyer, as a Sole Source in an amount of \$800,000.00. This firm is located in Charlotte, NC. *Funding Source: Engineering- Spc Contracts W/S SW; 5511706-638305.SS7485. The original budgeted amount \$800,000.00. – Approved*
This is a Clean Water 2020 Program Project.



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15. Council is asked to approve an Agreement for Project SS7464; Sewer System Evaluation Survey and Sewer Rehabilitation Implementation at Crane Creek 02 and 04, as requested by Columbia Water. Award to Hazen and Sawyer in the amount of \$1,628,900.00. This firm is located in Columbia, SC. *Funding Source: 5529999-SS746401-658650 Water & Sewer Capital Projects – Crane Creek 01 and 04 SSES -Capital Project Costs. The original budgeted amount is \$1,628,900.00. – Approved*

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. The Mentor will provide guidance regarding formatting, organization and the review of field inspection data. The Mentor and Protégé will also be responsible for QA/QC, review of rehabilitation plans, and data management services at 52% (\$849,285.00) of the contract value. Palmetto Consulting Engineering Group, Inc., a Minority Business Enterprise (Woman) of Irmo, SC is the Protégé and will provide manhole survey, manhole assessment and certification program, data management, and construction inspection services at 20.1% (\$327,500.00) of the contract value.

The following sub-consultants will provide additional services:

Bio-Nomic Services, Inc., a Minority Business Enterprise (Woman) of Charlotte, NC will provide closed circuit television, zoom camera, dye water testing, and PACP services at 19.1% (\$311,300) of the contract value.

Frazier Engineering P.A., of Stanley, NC will provide manhole scans and smoke testing at 5.4% (\$88,000) of the contract value.

Vaughn & Melton of North Charleston, SC will provide manhole survey services at 3.2% (\$52,815) of the contract value.

16. Ordinance No.: 2018-005 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a Portion of City-Owned Property Identified as 1900 Calhoun Street, Richland County TMS#11404-05-01 for Relocation of a Transmission Line for the Bull Street Development Project; CF#250-426 - *First reading approval was given on September 4, 2018. – Approved on second reading.*



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17. Ordinance No.: 2018-040 - Granting an encroachment to Sandra B. McGuckin and Lawrence Page McGuckin for installation and maintenance of landscaping, an irrigation system and a pervious paver parking pad within the right of way area of the 2000 block of Wheat Street adjacent to 500 Congaree Avenue, Richland County TMS# 11312-13-11 - *First reading approval was given on September 4, 2018. – Approved on second reading.*

CONSIDERATION OF BIDS AND AGREEMENTS

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve **Items 18 and 19.**

18. Council is asked to approve an Economic Development Grant Agreement for establishment of the CITY GRIT Workforce Development and Culinary Training Program, as requested by the Office of Economic Development. Award to Smallsugar, LLC in an amount not to exceed \$50,000.00. This firm is located in Columbia, SC. *Funding Source: ED Special Allocation 5511301-638508 - The original budgeted amount is \$50,000.00. The program will provide culinary training and skills development for underprivileged and non-college bound youth in the City. – Approved*
19. Council is asked to approve an Economic Development Grant Agreement for the Establishment of an Advanced Technology Delivery Center, as requested by the Office of Economic Development. Award to Capgemini US, LLC in an amount not to exceed \$50,000.00. This firm is located in Columbia, SC. *Funding Source: ED Special Allocation 5511301-638508 - The original budgeted amount is \$50,000.00. – Approved*

PRESENTATIONS

Ms. Teresa Wilson, City Manager thanked the City Staff for their hard work and diligence during Hurricane Florence. Our emergency operations team worked together seamlessly and we have received multiple expressions of thanks for the responsiveness from all departments. Each team member was willing to worked around the clock to ensure our citizens were informed, safe, and connected to City services. Columbia is truly fortunate to have such a dynamic group of professionals and subject matter experts. As a City Manager, I am proud and honored to lead this phenomenal group of public servants. Also, this City has the advantage of having great leaders. Thank you, Mayor Benjamin and City Council members for participating in the press conferences and for being ambassadors to the community by sharing information. We appreciate your support. We were blessed that our City was not severely impacted; however, the City of Columbia forces stand ready to help our fellow cities and communities in South Carolina and



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North Carolina that were critically impacted by Hurricane Florence. We have been communicating with SC Emergency Management officials. We encourage our citizens to visit our website at www.columbiasc.gov to learn more on ways to donate or to assist in volunteering.

Mayor Benjamin thanked staff for working with other local governments during Hurricane Florence. We were fortunate to not have been impacted as other cities; however, we were humanly ready to assist. I am truly proud of the level of willingness our staff displayed with helping our sister cities that were critically impacted by this storm.

Councilor Duvall thanked staff for providing the tools necessary for the Town of Cheraw to access a water source that gave them the capacity for domestic water. Today, we have released two pumps that will allow them to put their plant back in operation for industrial customers.

20. Recognition of Mr. Ronnie Lee, Lead Equipment Operator as the September 2018 Employee of the Month - Mr. Robert Anderson, Director of Public Works

Mr. John Hooks, Solid Waste Superintendent said Mr. Ronnie Lee is one of our most reliable operators. On a daily basis, he always finishes his routes and is willing to assist others with their routes. Mr. Lee works well independently and he displays awesome customer service to our citizens. He is responsible for operating and maintaining a vehicle that cost the City \$250,000 and he takes great pride in his job as a safe driver. His dedication to the City of Columbia and his coworkers has gained great respect to the Solid Waste Division.

Ms. Gloria Saeed, Director of Community Development said Mr. Lee participated in the TN Development Corporation's Work it up Job Training Program. Through the program, he received his CDL through a grant provided by Midlands Technical College Quick Jobs Training Program. We are so proud of all of his accomplishments.

Mayor Benjamin and City Manager Teresa Wilson presented Mr. Ronnie Lee, Lead Equipment Operator with a plaque and a token of appreciation for being selected as the City of Columbia September 2018 Employee of the Month.

21. Suicide Prevention Awareness Day - The Honorable Mayor Stephen K. Benjamin

Dr. Ricky Brannon, Vice President of the Learning Disabilities Association of South Carolina Board of Directors encouraged suicidal citizens to join two major resource organizations for mental illness, which are the National Alliance on Mental Illness and the SC Learning Disability Association.



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Mayor Benjamin and the members of City Council proclaimed September 2018 as Suicide Prevention Awareness Month in the City of Columbia.

22. Update from the USC Student Government - Mr. Taylor Wright, President of the University of South Carolina Student Government

Mr. Taylor Wright, President of the University of South Carolina Student Government presented the student government's goals for improving the quality of student experience, promoting inclusion and equity, encouraging student involvement in the community, advocating for affordability, accessibility and transparency, and providing opportunities for student leadership development.

Ms. Janel Moore, Director of the City Advocacy Commission for USC Student Government and Mr. Robbie Anderson, Deputy Director of City Advocacy Commission for USC Government presented a new initiative for student advocacy and city lobbying. The main goal is forging long-lasting connections between the University and City by having a direct point of contact from USC on the team.

Mayor Benjamin thanked Mr. Wright, Ms. Moore and Mr. Anderson for the presentation. In our Work Session today, we talked about a 20-year comprehensive planning process and we would love for you to be an integral part of all future discussions. We look forward to your active and constant engagement.

23. Food Policy Committee Update to Council - Mr. John Newman and Ms. Amy Weaver, Co-Chairs of the Food Policy Committee

Ms. Amy Weaver, Co-chair of the Food Policy Committee gave an update on the food policy committee. We have a diverse committee of farmers, chefs and food workers, educators and nutritionists, public health professionals, food distributors, social workers, planning and advocacy professionals.

Mr. John Newman, Co-chair of the Food Policy Committee said the purpose of this committee is to advise City staff, City Council members, and community organizations and partners on food policy-related issues including recommending and advocating for policies and initiatives to promote a sustainable, financially-viable local food system for the Midlands by providing healthy food for citizens.



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Ms. Amy Weaver, Co-chair of the Food Policy Committee said the subcommittees area of focus includes food equity, evaluation/research, marketing and communications, procurement, and zoning and land use. She reported on the three community gatherings that reached nearly 200 residents.

Mr. John Newman, Co-chair of the Food Policy Committee said funding for the Midlands Food Alliance and Central Midlands Council of Governments was through the Healthy Insights grant. The grant helped with tools for public forum planning events. He reported that the 2018 zoning and City codes includes supporting ordinances that enable healthier food systems.

Mayor Benjamin thanked Ms. Weaver and Mr. Newman for their presentation. It highlighted the progress, was well thought out, and comprehensive. You are not data-driven; you are pushing to be inclusive. Often, we only filed numbers, but don't reach out to the community and the committee showed active involvement in the community. Thank you for your leadership; you have our full support.

PUBLIC HEARING

24. Community Development DRAFT 2018 Consolidated Annual Performance Evaluation Report (CAPER) / Final Public Hearing - Ms. Dollie Bristow, Community Development Administrator

Mr. Tige Watts, Chair of the Citizens Advisory Committee for Community Development gave an overview of the fiscal year 2017/2018 Consolidated Annual Performance and Evaluation Report (CAPER). The report was prepared with public review and comment and will be submitted to HUD prior to September 30, 2018. The purpose of the CAPER is to provide an overall evaluation of federally-funded activities and accomplishments to HUD and the community. The priorities were established in the five-year Consolidated Plan to include improving affordable housing, expanding economic opportunities, providing for suitable living environments, and improving the capacity of area housing and community service providers. He reported that in fiscal year 2017/2018, Community Development received \$949,114 for CDBG funding; \$434,739 for HOME funding; and \$1,315,706 for HOPWA funding. The City of Columbia has leveraged over \$6.68 million from housing loans, CDBG activities, other community investment projects, and HOPWA programs. He highlighted the following accomplishments: provided \$12,000 through ACTION Grants to 14 neighborhoods for landscaping, street signs and park improvements; receiving the Community Development Week Award to include having a block party serving over 400 citizens; and serving over 300 low-



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moderate income Customer Care clients by providing \$66,287 through the Change-up Payment Program.

Mayor Benjamin thanked the Community Development Department for the comprehensive report. I encourage us do a better job of telling our stories, because we are impacting a lot of communities. This will help give people a better understanding of how the City is working for them.

Council Devine agreed with the Mayor's comment. She said sometimes the information can be lost in presenting the summary. By recognizing the impact of what's happening in the community, it gives citizens a better understanding of the investment.

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

No one appeared at this time.

Council closed the Public Hearing at 7:01 p.m.

Upon a motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to approve the Community Development DRAFT 2018 Consolidated Annual Performance Evaluation Report (CAPER).

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

Council opened the Zoning Public Hearing at 7:03 p.m.

25. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 44 lots in the Garden Springs Neighborhood – 5, 6, 10, 14, 18, and 19 Dantzler Drive, 1, 5, 9, 13, 16, 17, 21, 22, 25, 26, 29, 30, 33, 37, 112, 137, 140, 141, 144, 145, 148, 149, 152, 153, 156, 157, 160, 200, 201, NX201, 204, 208, 209, 122, 217, 221, 225, and 229 Garden Springs Road TMS# 16411-01-10 through -19, 16411-02-02 and -04, 16411-03-01 through -15, 16411-04-01, -18 through -22, -24, and -25, 16412-05-03, -04, -07, 16412-06-14 through -19 – *Approved on first reading.*
Ordinance No.: 2018-050 - Annexing and incorporating 44 lots in the Garden Springs Neighborhood 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: 4

Proposal: Request to annex and to assign land use classification of Urban Edge Residential-Small Lot (UER-1), and assign zoning of Single Family Residential District (RS-1B). The properties are currently classified as Neighborhood (Medium Density) and zoned Residential Single Family Low Density (RS-LD) by Richland County.

Applicant: Multiple Petitioners

Staff Recommendation: Approval

PC Recommendation: 08/06/2018; Approval (6-0)

Mr. Andrew Livengood, Annexation Coordinator for Planning and Development Services explained that this is a request to annex 44 homes in the Garden Springs Neighborhood into the City of Columbia using the 75% provision. The petition was sign by 82% of the freeholders owning 78% of the assessed value. The neighborhood president contacted us over a year ago

Mr. Ed Bass, President of the Garden Springs Neighborhood Association confirmed that 44 homes out of the 62 homes are in favor of this plan. He asked Council to approve the annexations. Like many donut holes, there's a lack of infrastructure and this neighborhood is missing sewer lines. We talked about that and the benefits to them for annexing into the City.

Upon a motion made by Mr. Rickenmann and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to the *Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment* for 44 lots in the Garden Springs Neighborhood – 5, 6, 10, 14, 18, and 19 Dantzler Drive, 1, 5, 9, 13, 16, 17, 21, 22, 25, 26, 29, 30, 33, 37, 112, 137, 140, 141, 144, 145, 148, 149, 152, 153, 156, 157, 160, 200, 201, NX201, 204, 208, 209, 122, 217, 221, 225, and 229 Garden Springs Road TMS# 16411-01-10 through -19, 16411-02-02 and -04, 16411-03-01 through -15, 16411-04-01, -18 through -22, -24, and -25, 16412-05-03, -04, -07, 16412-06-14 through -19 and Ordinance No.: 2018-050 - Annexing and incorporating 44 lots in the Garden Springs Neighborhood 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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26. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 201 S. Marion Street; TMS# 11305-14-10 – *Approved on first reading.*

Ordinance No.: 2018-051 - Annexing and Incorporating 201 S. Marion Street, Richland County TMS #11305-14-10 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

Council District: 3

Proposal: Request to annex, assign land use classifications of Universities/Colleges (SD-5) and assign zoning of General Residential District in a Community Character Protection Overlay (RG-1, -CC1). The property is currently classified as Mixed Residential-High Density and zoned RM-MD by Richland County.

Applicant: University of South Carolina

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. Duvall and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to the *Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment* for 201 S. Marion Street; TMS# 11305-14-10 and Ordinance No.: 2018-051 - Annexing and Incorporating 201 S. Marion Street, Richland County TMS #11305-14-10 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.

27. Zoning Map Amendment - 2519, 2521 and 2523 Read Street, TMS# 11509-12-05 – *Approved on first reading.*
Council District: 2

Proposal: Request to rezone the parcel from General Residential District (RG-2) to Neighborhood Commercial District (C-2).

Applicant: Marcus Robinson, Robinson Group



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Staff Recommendation: Approval

PC Recommendation: 07/09/2018; Deferred (Applicant revised application to apply for C-2 instead of C-3) 08/06/2018; Approval (5-0)

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

Upon a motion made by Mr. McDowell and Mr. Howard E. Duvall, Council voted unanimously to give first reading approval to the Zoning Map Amendment - 2519, 2521 and 2523 Read Street, TMS# 11509-12-05. Voting aye were Mr. Rickenmann, Mr. McDowell, Mr. Duvall, Mr. Davis, and Mayor Benjamin. Ms. Devine abstained from voting due to a potential conflict of interest.

28. Zoning Map Amendment - 0.07 acres N/S Carola Avenue (PUD including: 822 Carola Avenue, 821 Carola Avenue, 907 Carola Avenue, 4914 Pinner Road, and 1.55 acres W/S Barton Street), TMS# 11701-12-24(p), 09313-07-03, 09313-06-10, 11701-12-22, 09313-06-02 and 09216-07-01 – *Approved on first reading.*
Council District: 1

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

Applicant: David Barry

Staff Recommendation: Approval

PC Recommendation: 08/06/2018; 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 Zoning Map Amendment - 0.07 acres N/S Carola Avenue (PUD including: 822 Carola Avenue, 821 Carola Avenue, 907 Carola Avenue, 4914 Pinner Road, and 1.55 acres W/S Barton Street), TMS# 11701-12-24(p), 09313-07-03, 09313-06-10, 11701-12-22, 09313-06-02 and 09216-07-01.



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29. Zoning Text Amendment - Amend §17-55 to Add Definitions to Facilitate Public Bike Share Kiosks

Ordinance No.: 2018-053 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III Zoning, Division 1, Generally, Sec. 17-55 Definitions, to add Public Bicycle-Sharing Service and Public Bicycle-Sharing Station - *Approved on first reading.*

Proposal: Amend the text of §17-55 to add definitions of Public Bicycle-Sharing Service and Public Bicycle-Sharing Station.

Applicant: Krista Hampton, Director of Planning and Development Services

Pertinent Section: Chapter 17, Article III, Division 1, Amend §17-55 - Definitions

Staff Recommendation: Approval

PC Recommendation: 08/06/2018; Approval (5-0)

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

Upon a motion made by Mayor Benjamin and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to Ordinance No.: 2018-053 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III Zoning, Division 1, Generally, Sec. 17-55 Definitions, to add Public Bicycle-Sharing Service and Public Bicycle-Sharing Station

30. Zoning Text Amendment - Amend §17-401 to Exempt Signage Associated with Public Bike Share

Ordinance No.: 2018-054 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III Zoning, Division 12, Signs, Sec. 17-401 Definitions, to add (7) - *Approved on first reading.*

Proposal: Amend the text of §17-401 to exclude signage necessary or appurtenant to the placement or operation of a Public Bicycle-Sharing Station signage from the definition of Sign



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Applicant: Krista Hampton, Director of Planning and Development Services

*Pertinent Section: Chapter 17, Article III, Division 12, Amend §17-401- Definitions
Staff Recommendation: Approval*

PC Recommendation: 08/06/2018; Approval (5-0)

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

Upon a motion made by Mayor Benjamin and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to Ordinance No.: 2018-054 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III Zoning, Division 12, Signs, Sec. 17-401 Definitions, to add (7).

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

RESOLUTIONS

31. Resolution No.: R-2018-060 - Authorizing the City Manager to accept a Quit-Claim Deed from the South Carolina Department of Transportation for the transfer of approximately 0.02 acre of right of way area at Blossom Street and Santee Avenue adjacent to Richland County TMS #11308-10-01 and to authorize the City Manager's execution of documents to consummate the transfer – *Approved*

Upon a motion made by Mr. Rickenmann and seconded by Mr. McDowell, Council voted unanimously to approve Resolution No.: R-2018-060 - Authorizing the City Manager to accept a Quit-Claim Deed from the South Carolina Department of Transportation for the transfer of approximately 0.02 acre of right of way area at Blossom Street and Santee Avenue adjacent to Richland County TMS #11308-10-01 and to authorize the City Manager's execution of documents to consummate the transfer.

32. Resolution No.: R-2018-088 - Authorizing the City Manager to execute any documents necessary to purchase Certain properties affected by the 2015 flood through the Property Acquisition Program – *Approved*



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Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2018-088 - Authorizing the City Manager to execute any documents necessary to purchase Certain properties affected by the 2015 flood through the Property Acquisition Program.

33. Resolution No.: R-2018-091 - Authorizing the City Manager to execute a Release of Parking Restrictions Between the City of Columbia and Devine District Residential, LLC for property known as 0.72 acres and 0.56 acres on northwestern corner of Maple Street and Devine Street – *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to approve Resolution No.: R-2018-091 - Authorizing the City Manager to execute a Release of Parking Restrictions Between the City of Columbia and Devine District Residential, LLC for property known as 0.72 acres and 0.56 acres on northwestern corner of Maple Street and Devine Street.

34. Resolution No.: R-2018-094 - Adopting a Policy and Criteria to Consider the Inclusion of Real Property in a Multi-County Industrial Park to Apply Richland County's Special Source Revenue Credit incentive to Real Property within the Corporate Limits of the City of Columbia developed with the inclusion of structured public parking within project – *Approved*

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2018-094 - Adopting a Policy and Criteria to Consider the Inclusion of Real Property in a Multi-County Industrial Park to Apply Richland County's Special Source Revenue Credit incentive to Real Property within the Corporate Limits of the City of Columbia developed with the inclusion of structured public parking within project.

ORDINANCES - FIRST READING

35. Ordinance No.: 2018-055 - Approval for Granting an Easement to South Carolina Telecommunications Group Holdings, LLC d/b/a Spirit Communications (Spirit) Along a Portion of City-Owned Property Identified as Richland County TMS#09014-09-02 (1214 Taylor Street) for a Fiber Optic Cable Line to Serve 1538 Main Street; CF#250-431 – *Approved on first reading.*



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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 Ordinance No.: 2018-055 - Approval for Granting an Easement to South Carolina Telecommunications Group Holdings, LLC d/b/a Spirit Communications (Spirit) Along a Portion of City-Owned Property Identified as Richland County TMS#09014-09-02 (1214 Taylor Street) for a Fiber Optic Cable Line to Serve 1538 Main Street; CF#250-431.

36. Ordinance No.: 2018-057 - Authorizing consumption of beer and wine beverages only at the 2019 Famously Hot New Year Event – *Approved on first reading.*

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2018-057 - Authorizing consumption of beer and wine beverages only at the 2019 Famously Hot New Year Event.

37. Ordinance No.: 2018-058 - Granting an encroachment to the Girl Scouts of South Carolina Mountain to Midlands, Inc. for the use of the right of way areas of the 1100 block of Williams Street and 300 block of Senate Street for the installation and maintenance of sidewalks, driveways, parking, landscaping and irrigation adjacent to its building at 1107 Williams Street, Richland County TMS#08912-12-10 – *Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2018-058 - Granting an encroachment to the Girl Scouts of South Carolina Mountain to Midlands, Inc. for the use of the right of way areas of the 1100 block of Williams Street and 300 block of Senate Street for the installation and maintenance of sidewalks, driveways, parking, landscaping and irrigation adjacent to its building at 1107 Williams Street, Richland County TMS#08912-12-10.

38. Ordinance No.: 2018-059 - Granting an encroachment to Sola Station, LLC for use of the esplanade right of way area for installation and maintenance of a concrete patio, landscaping and irrigation system adjacent to its building at 600 Canalside Street, Richland County TMS# 09005-03-06 and for use of the right of way area of the 300 block of Taylor Street, 1500 block of Williams Street and 1600 block of Williams Street for installation and maintenance of a community sign adjacent to its building at 300 Taylor Street, Richland County TMS # 09005-03-18 – *Approved on first reading.*



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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 Ordinance No.: 2018-059 - Granting an encroachment to Sola Station, LLC for use of the esplanade right of way area for installation and maintenance of a concrete patio, landscaping and irrigation system adjacent to its building at 600 Canalside Street, Richland County TMS# 09005-03-06 and for use of the right of way area of the 300 block of Taylor Street, 1500 block of Williams Street and 1600 block of Williams Street for installation and maintenance of a community sign adjacent to its building at 300 Taylor Street, Richland County TMS # 09005-03-18.

39. Ordinance No.: 2018-060 Authorizing the City Manager to execute a Contract of Sale, Deed and any other documents necessary to consummate the transfer of Parcel A (containing 0.02 of an acre), located on the southern side of Blossom Street and Santee Avenue, adjacent to Richland County TMS#R11308-10-01 to Santee Saluda, LLC – *Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2018-060 Authorizing the City Manager to execute a Contract of Sale, Deed and any other documents necessary to consummate the transfer of Parcel A (containing 0.02 of an acre), located on the southern side of Blossom Street and Santee Avenue, adjacent to Richland County TMS#R11308-10-01 to Santee Saluda, LLC.

APPOINTMENTS

40. Council is asked to approve the appointment of two (2) individuals to the Design/Development Review Commission. – *Approved*

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Ms. Michel Moore as a community representative and Mr. John Gregory as a planner to the Design Development Review Commission. Staff is to determine whether or not the appointment of Mr. Gregory is in accordance with the guidelines.

41. Council is asked to approve the appointment of one (1) individual to the Midlands Authority for Conventions, Sports and Tourism. – *Consideration of this item was deferred.*

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No matters were considered at this time.



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CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No committee reports or referrals were made at this time.

APPEARANCE OF THE PUBLIC

Ms. Ursula Pallares expressed concerns about not being recognized as a member of the Citizens Advisory Committee during the presentation of the CAPER. She expressed concerns about City vehicles not displaying numbers. She said this would help when citizens are encountered by City officials.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk