



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 4, 2018**

The Columbia City Council will conduct a Work Session at 2:00 p.m. & Meeting at 6:00 p.m. on Tuesday, September 4, 2018 at City Hall, 1737 Main Street, Columbia, SC 29201.

The Honorable Mayor Stephen K. Benjamin
The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large
The Honorable Howard E. Duvall, Jr., At-Large ▪ The Honorable Edward H. McDowell, Jr., District II
The Honorable Daniel J. Rickenmann, District IV

Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

WORK SESSION - 2:00 P.M.

ROLL CALL

INVOCATION

CITY COUNCIL DISCUSSION

1. Quiet Zone Committee Report - Ms. Melissa Gentry, Assistant City Manager
2. Hospitality Tax Funding Policy - Ms. Dee Dee Fanning, Grants Administrator/Community Projects Coordinator

*External Funding Requests
Moving Forward
Hospitality Tax Funding Proposal*

EXECUTIVE SESSION

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

*Mack Wells v. City of Columbia
G. Allen Rutter v. City of Columbia
Sylvester Batts v. City of Columbia*
4. Discussion of negotiations incident to the proposed purchase of property pursuant to S. C. Code §30-4-70(a)(2)

Metro Wastewater Treatment Plant



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

*Storm Drain Easements
Northeast Sewer Service Area
Transit Lavatories*

6. 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)

Proposed Parking Incentive Ordinance

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

Lower Richland Satellite Sewer Agreement

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

8. Council is asked to approve the August 7, 2018 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 9 THROUGH 38

9. Council is asked to approve the Purchase of Tritech Software Services for fiscal year 2018/2019, as requested by the Police Department. Award to Tritech Software Systems, in the amount of \$202,519.99. This vendor is located in San Diego, CA.

Funding Source: Police Administrative Services - Maintenance & Service Contract 1012402-638200. The original budgeted amount is \$202,519.99.



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10. Council is asked to approve Contract Extensions for Professional Janitorial Services, as requested by the Support Services Division. Award to American Facility Services Inc. located in Alpharetta, GA in an amount not to exceed \$365,688.00 and Goodwill Industries located in Greenville, SC in an amount not to exceed \$187,048.68. For a total amount not to exceed \$552,736.68.

Funding Source: Support Services Public Building - Maintenance & Service Contract 5511219-638200; General Support Services - Maintenance & Service Contract 1011201-638200; Utilities Columbia Canal WTP - Maintenance & Service Contract 5516206-638200; Police Administrative Services - Maintenance & Service Contract 1012402-638200; Emergency Communications/311 - Maintenance & Service Contract 1012701-638200; Streets-Storm Drains - Maintenance & Service Contract 5534203-638200; Purchasing - Maintenance & Service Contract 6228959-638200; Parking Operations - Maintenance & Service Contract 5312413-638200; Employee Health Center - Maintenance & Service Contract 6048920-638200; Utilities Metro Wastewater Plant - Maintenance & Service Contract 5516208-638200; Equipment Services - Maintenance & Service Contract 6308971-638200. The original budgeted amount is \$552,736.68.

11. Council is asked to approve Asphalt Repair Services at various locations, as requested by Columbia Water. Award to Armstrong Contractors, LLC in an amount not to exceed \$232,870.00. This firm is located in Columbia, SC.

Funding Source: 5529999-WM445901-658650. The original budget amount is \$535,233.00. The roadway repairs were not as extensive or as costly as originally anticipated.

This project consists of restoration of asphalt in various locations due to water line breaks. The project includes milling of asphalt, replacing asphalt, curb and gutter restoration and shoulder restoration (as needed).

12. Council is asked to approve a Contract for Road Improvements at Colony Community/Booker Washington Heights, as requested by Public Works Department. Award to C.R. Jackson, Inc. in an amount not to exceed \$500,000.00. This firm is located in Columbia, SC.

Funding Source: CDBG/HUD grant in the amount of \$500,000.00. The original budgeted amount is \$500,000.00.

The following subcontractors will provide additional services:

J. Moore Electrical Contractors of Swansea, SC will provide Traffic Loop services at \$1,800.00 (0.46%) of the contract value.

Carolina Pavement Marking, Inc. of Conway, SC will provide striping services at \$8,664.00 (2%) of the contract value.



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13. Council is asked to approve the Drinking Water Annual Fee for Fiscal Year 2018/2019, as requested by Columbia Water. Award to the South Carolina Department of Health and Environmental Control in the amount of \$60,229.00. This firm is located in Columbia, SC.

Funding Source: 50/50 split from 5516206 639900 (CCWTP) and 5516207 63990 (LMWTP) budgets - The original budgeted amount is \$60,000.00. Additional funding provided through the Miscellaneous Expense budget.

14. Council is asked to approve the Reconditioning and Restoration of a Sharples DS706 Decanter Centrifuge, as requested by Columbia Water. Award to Alfa Laval Inc., as a Sole Source in the amount of \$68,262.10. This firm is located in Chesapeake, VA.

Funding Source: Utilities Metro Wastewater Plant - Equipment Repair/Service Supply: 5516208-631800. The original budgeted amount is \$68,262.10.

15. Council is asked to approve Contract Extensions for Grounds Maintenance at the Metro Wastewater Treatment Plant and Lift Stations, as requested by Columbia Water. Award to Carolina Outdoor Services in the amount of \$86,400.00. This vendor is located in Gilbert, SC.

Funding Source: Utilities Metro Wastewater Plant- Maintenance & Service Contract: 5516208-638200. The original budgeted amount is \$86,400.00.

16. Council is asked to approve the Purchase of a Channel Monster and Separation Parts and Services for the Metro Wastewater Treatment Plant Separation System, as requested by Columbia Water. Award to JWC Environmental, as a Sole Source in an amount not to exceed \$86,733.11. This vendor is located in Santa Ana, CA.

Funding Source: Utilities Metro Wastewater Plant - Machinery & Equipment - Capital 5516208-658300 (\$79,661.38); Utilities Metro Wastewater Plant - Small Hand Tools/Other Equipment 5516208-623100 (\$7,071.73). The original budgeted amount is \$86,733.11.

17. Council is asked to approve the Purchase of a Gun Fire Alert and Analysis Subscription Service, as requested by the Columbia Police Department. Award to ShotSpotter, Inc., as a Sole Source in the amount of \$400,000.00. This vendor is located in Newark, CA.

Funding Source: Police Administrative Services 1012402-638200.

18. Council is asked to approve Contract Amendment # 4 for Project SS7348; Wastewater Engineer Support at the Metro Wastewater Treatment Plant, as requested by Columbia
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Water. Award to Atlantic South Consulting Services, LLC., in the amount of \$210,000.00. This firm is located in North Charleston, SC.

Funding Source: 5516205-SS7348-638305 and 5516208-SS7348-638305. The original budgeted amount is \$210,000.00.

19. Council is asked to approve Change Order# 7 for Project SS7253; Metro Wastewater Treatment Plant Anaerobic Digester Rehabilitation, as requested by Columbia Water. Award to M.B. Kahn Construction Co., Inc., a Local Business Enterprise in the amount of \$240,292.85. This firm is located in Columbia, SC.

Funding Source: 5529999-SS7253-658650 SS7253 - Columbia Metro WWTP Anaerobic Digester Rehabilitation Project. The original budgeted amount for this change order is \$240,292.85.

20. Council is asked to approve Project WM4347; Water Main Construction along Donna Drive, Hodges Street, and Walton Road and Water Service Replacement along Denny Road, as requested by Columbia Water. Award to G.H. Smith Construction, Inc., in an amount not to exceed \$637,556.70. This firm is located in Columbia, SC.

Funding Source: 5529999-WM43470-658650. The original budgeted amount is \$637,556.70.

This is a Mentor Protégé Program Project. Lake Murray Utility Co., Inc. of Lexington, SC is the Protégé and will be performing at 20% (\$117,919.40) of the project.

The following sub-consultants will provide additional services:

Fortiline Waterworks of Columbia, SC will provide pipe and fittings services at 13% (\$75,000) of the contract value.

Capital Concrete of Lexington, SC will provide flowable fill and concrete services at 4% (\$25,000) of the contract value.

Lane Construction of West Columbia, SC will provide asphalt services at 4% (\$25,000) of the contract value.

21. Council is asked to approve an Agreement for Project SS7466; Lower Rocky Branch Relief Sewer Phase I, as requested by Columbia Water. Award to Stantec Consulting Services, Inc., in the amount of \$674,700.00. This firm is located in Charlotte, NC.

Funding Source: 5529999-SS746601-658650 Water & Sewer Capital Projects – Lower Rocky Branch Relief Sewer -Capital Project Costs. The original budgeted amount is \$674,700.00.



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This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Chao and Associates, a Minority Business Enterprise of Columbia, SC is the Protégé and will provide CADD, preliminary engineering, surveying, easement mapping, and design services at 21.04% (\$141,950.00) of the contract value.

The following sub-consultants will provide additional services:

Terracon of Columbia, SC will provide geotechnical investigation services at 2.57% (\$17,350.00) of the contract value.

GEL Geophysics, LLC of Charleston, SC will provide potholing for utility locations at 1.66% (\$11,200.00) of the contract value.

22. 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.

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. 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.

23. 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

First reading approval was given on August 14, 2018.



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24. 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)

First reading approval was given on August 14, 2018.

25. 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)

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

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)

First reading approval was given on August 14, 2018.

26. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 2313 Apple Valley Road; TMS# 07502-01-19

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

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



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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)

First reading approval was given on August 14, 2018.

27. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 2019 Joe Frazier Court; TMS# 13516-03-07

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

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)

First reading approval was given on August 14, 2018.

28. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 125 Peyton Road; TMS# 16407-07-12

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

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.



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

Staff Recommendation: Approval

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

First reading approval was given on August 14, 2018.

29. Comprehensive Plan Map Amendment Confirmation - 2716 Shop Road; TMS# 16200-04-31

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

First reading approval was given on August 14, 2018.

30. Zoning Map Amendment Confirmation - 2716 Shop Road; TMS# 16200-04-31

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



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First reading approval was given on August 14, 2018.

31. Zoning Map Amendment - 939 W. Confederate Avenue, TMS# 09109-17-11

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)

First reading approval was given on August 14, 2018.

32. Zoning Text and Map Amendment - 1633 Main Street and 1635 Main Street, TMS# 09014-10-08

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

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)

First reading approval was given on August 14, 2018.

33. Zoning Map and Text Amendment - 1637 Main Street, TMS# 09014-10-07

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



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Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (d), to add 1637 Main Street, TMS #09014-10-07

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)

First reading approval was given on August 14, 2018.

34. 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

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)

First reading approval was given on August 14, 2018.

35. Resolution No.: R-2018-076 Authorizing consumption of beer and wine only at the Tuesday Happy Hour Bier Gartens Fall Series in the Amphitheater Area of the Riverfront Park on Tuesdays September 25, 2018, October 2, 2018, October 9, 2018, October 16, 2018, October 23, 2018, October 30, 2018, November 13, 2018, November 20, 2018 and November 27, 2018



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36. Resolution No.: R-2018-077 - Authorizing consumption of beer and wine only at the Saturday Bier Gartens Fall Series in the Amphitheater Area of the Riverfront Park on September 15, 2018, October 20, 2018, November 11, 2018, November 17, 2018, December 15, 2018 and December 22, 2018
 37. Resolution No.: R-2018-085 - Authorizing consumption of beer and wine only at Soda City Pet Adoption Day on Saturday, November 10, 2018
 38. Resolution No.: R-2018-086 Authorizing consumption of beer and wine beverages only at the Columbia Welcomes America's Mayors event in conjunction with the United States Conference of Mayors Fall Leadership Meeting in the 1600 block of Main Street between Taylor Street and Blanding Street on Friday, September 28, 2018

OTHER MATTERS

39. 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.

40. 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.

ZONING / PLANNING MATTERS - SECOND READING

41. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 134 Coopers Nursery Road; TMS# 28900-03-17

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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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)

First reading approval was given on August 14, 2018.

42. 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

Ordinance No.: 2018-048 - Annexing and Incorporating 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; 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

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)

First reading approval was given on August 14, 2018.

PRESENTATIONS



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- 43. Recognition of Master Kendall Wallace as The First Tee Columbia MVP and Male Newcomer Athlete of the Year - The Honorable Mayor Stephen K. Benjamin
 - 44. Infant Safe Sleep Month Proclamation - The Honorable Mayor Stephen K. Benjamin
 - 45. National Hydrocephalus Awareness Month Proclamation - The Honorable Mayor Stephen K. Benjamin
 - 46. Columbia Family Wellness Challenge Winners - Mr. Randy Davis, Parks and Recreation Director
 - 47. #LoveColumbia Photo Challenge Winners - Ms. Leshia Utsey, Public and Media Relations Director

ORDINANCES - FIRST READING

- 48. 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
- 49. 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

RESOLUTIONS

- 50. Resolution No.: R-2018-087 - Authorizing acceptance and dedication of streets known as Buck Ridge Drive and Marshdeer Way, located in Deer Lake, Phase 2A, Deertrot Court and Marshdeer Way, located in Deer Lake, Phase 2B and Buck Haven Way and Whitetail Way, located in Deer Lake, Phase 2C to the City of Columbia; Richland County TMS#22713-05-01, TMS#22713-05-02, TMS#22713-05-03, Formerly a Portion of TMS#22713-01-01; CF#191-06A
- 51. Resolution No.: R-2018-089 Authorizing the City Manager to execute a Sublease Agreement with Celia Saxon Shopping Center, LLC for the lease of Suite 110 and Suite 112 2012 Harden Street for the City Health Center



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OTHER MATTERS

- 52. Council is asked to approve "No Thru Truck" restrictions on Holly Street from Rosewood Drive to Devine Street, as requested by the Public Works Department.
- 53. Hospitality Tax Funding Requests - Ms. Dee Dee Fanning, Grants Administrator/Community Projects Coordinator

APPOINTMENTS

- 54. Council is asked to approve the appointment of one (1) individual to the Central Midlands Regional Transportation Authority.
- 55. Council is asked to approve the re-appointment / appointment of two (2) individuals to the Columbia Housing Authority Board.
- 56. Council is asked to approve the appointment of one (1) individual to the Transportation Penny Advisory Committee.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC