



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, SEPTEMBER 4, 2018

WORK SESSION - 2:00 P.M.

The Columbia City Council met for a Work Session on Tuesday, September 4, 2018 at City Hall, 1737 Main Street, Columbia, SC 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:11 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

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

CITY COUNCIL DISCUSSION

1. Quiet Zone Committee Report - Ms. Melissa Gentry, Assistant City Manager

Mr. Patrick Cleary, Vice Chair of the Quiet Zone Committee said everyone in the City hears train noise; it's an economic driver that affects everyone's quality of life. Under federal law, trains must blow their horns when crossing public railroads. There are over 60 railroad crossings in the City and there are over 60 neighborhoods within half a mile of a train crossing. Most train horns register at 110 decibels, which is equivalent to a jet engine. A quiet zone is a defined federal process for reducing or eliminating train noise. We've developed a methodology that shows where the City can most effectively spend its money to create quiet zones in a phased process. Every crossing within a quiet zone must have active safety devices: gates, lights, constant warning time, and power out indicators. In addition to improving the quality of life, we are also improving the safety of each crossing in those zones. Some crossings will also require supplemental safety measures such as medians, quad gates, or other engineering upgrades. We will need to create eleven quiet zones. He presented a projected cost-benefit analysis. The Gadsden to Beltline quiet zone encompasses fourteen railroad crossings and for an estimated two million dollars, it will eliminate 61% of the train horn disturbances in the City. It will cost approximately thirteen million for the entire City. For four-million-dollars, 75% of the train horn disturbances can be eliminated. He suggested that the City leverage other projects due to limited Section 130 funds; federal funding is not likely; State Infrastructure Bank projects have minimums; and railroads not funding quiet zone improvements. He reviewed the committee recommendations.



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Ms. Brenda Kramar, Chair of the Quiet Zone Committee said you are trading train horns for gates, lights, and technology. The engineer always has the discretion to blow the horn if there is an emergency.

Mayor Benjamin commended the committee members for their hard work and their focused effort to look at the span of downtown communities. He supported the approach of finding \$200,000 to start the engineering and then wrapping our heads around how we come up with the rest. There are clear safety improvements. He asked the City Manager to figure out how we start pulling this together and bringing phase one to a conclusion.

2. Hospitality Tax Funding Policy - Ms. Dee Dee Fanning, Grants Administrator/Community Projects Coordinator
- *External Funding Requests*
 - *Moving Forward*
 - *Hospitality Tax Funding Proposal*

Ms. Teresa Wilson, City Manager explained that the intent of this work session was to allot time for City Council to dive into policies and procedures. We've received four additional funding requests and you all may have items to consider. You can discuss those now and vote in the evening. There are carryforward requests for the Girl Scouts and the NCAA tournament. Also, committee recommendations were held from July 17, 2018 for the South Carolina State Fair and the Gamecock Club. Then we can get into the current policies and procedures; changing any future policies or procedures; and grouping organizations in tiers.

Mayor Benjamin said he supports the additional funding requests for the Eau Claire Unity Festival, the Greenview Reunion, Epworth, and the National Collegiate Marching Band Competition along with the carryforward requests. Is the Gamecock Club pass-through funding for traffic support?

Ms. Teresa Wilson, City Manager said yes, it is the mechanism for paying our officers.

Mayor Benjamin said we need some type of fund balance.

Ms. Teresa Wilson, City Manager said we also have to consider security cameras. I took no liberties with the amounts; these are the amounts that were requested.



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Councilor McDowell said there are new organizations that received hospitality tax dollars. We allocated \$5,000 to Cinco de Mayo last year and it was cut 50%. Is there a way to allot additional funds to small organizations that are making a difference in our City?

Councilor Devine said organizations are funded by Council and then the committee funds them at the same amount they did last year. The committee did not cut them. It is hard for them to open up to new organizations with limited funds. It is incumbent upon us to be cautious with that narrative.

Councilor Davis said organizations should not live solely on these dollars. It's a distribution process and nothing is guaranteed. Unless some organizations receive less than they normally do, you can't bring others in.

Councilor Devine presented a request to sponsor an effort to recognize a City of Women in conjunction with International Women's Day. This is being led by Rachel Hodges and Robin Waites in partnership with USC. The total budget is \$200,000.

Councilor Rickenmann said Five Points has suffered from negative press. It would be beneficial for us to look at funding their Clean and Safety Program like we did for the other two entertainment districts. This would allow them to use the funding they generate for improvements throughout Five Points. It would be a three to five-year plan with bringing in various artists and fixing up the alleyways. We would fund their Clean and Safety Program at \$125,000 out of the hospitality tax.

Mayor Benjamin said we have a system that works well. There are opportunities to be more strategic. I would like to see individual district representatives have more authority. He told Mr. McDowell that he'd like to find ways to meet more of his district's community needs. Daniel's idea has merit and it is exciting to hear Tameika's idea as well. Let's deal with the requests before us and the additional ones.

Councilor Duvall said he supports the tiered approach and not allowing the groups to come directly to City Council for funding.

Councilor Rickenmann asked about the recourse and accountability for ineligible expenses that organizations are being reimbursed for. We have to hold them accountable.

Councilor Davis said I'd like for us to seriously discuss the tiered model.



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Mayor Benjamin said let's take up the items that are before us. We need to decide whether to do the Five Points Clean & Safe Program and start phasing that in. Let's determine the level of rigidity and flexibility in terms of reporting and ensuring that funds are being spent on eligible expenses. Let's have Amplify help inform our processes going forward. The district reps should have some ability to help direct funding prospectively, but we have to figure out what that will look like. We should carve out funding for marketing inside the City.

Councilor McDowell said there is a greater issue in our City. We are eighth in the nation for Hepatitis C and HIV. If any of these creative things are going to take place, we have to build a healthy environment. That is part of a proposal that I am considering. There has to be an alliance. We have not talked about this issue of health.

Councilor Devine said we did a lot with Envision Columbia. We need to look at how our budget and funding priorities align with getting us to that desired state. We can't be everything to everybody. We need to look at how we fund certain things to get us to where we need to be. We need to keep this conversation in mind as we move towards our retreat. She noted that Hip Hop Family Day has grown over the years and we received national coverage on this year's event. We need to look at increasing that.

Councilor Duvall requested \$35,000 for the State Museum, because they were only given \$15,000. They are the second largest tourist attraction.

Ms. Dee Dee Fanning, Grants Administrator/Community Projects Coordinator said all allocations from hospitality tax must meet state law and City guidelines. There are Council funded line item agencies that are funded quarterly. The committee does not consider or review applications for line item agencies. Organizations are also funded through the hospitality tax advisory committee recommendations. They review applications individually using the committee's operating policies and procedures. The City Council has made commitments to certain groups as one-time allocations. She reviewed the eligibility and disbursement requirements for all groups. disbursement criteria. She presented a list of internal goals and enhancements for Council's consideration.

Councilor Devine suggested that information sessions/training be mandatory for all organizations. This may help with the systemic issues we are having.

Councilor Rickenmann agreed with implementing the timeline as outlined.



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Ms. Dee Dee Fanning, Grants Administrator/Community Projects Coordinator explained that if an organization has an employee doing their marketing, then a percentage of his or her salary can be paid from the hospitality tax funding. Most groups have marketing and promotions, security, and entertainment expenses. She sought guidance from Council on changes to the eligible and ineligible expenses.

Ms. Teresa Wilson, City Manager said staff can work with Legal to develop a recommendation on eligible expenditures. Councilor Rickenmann suggested that the City look at no longer giving capital and only fund advertising and other eligible expenses. Capital should be raised internally.

Ms. Teresa Wilson, City Manager said we will put together the recommendations and send them to you all.

Councilor Duvall asked the City Manager to check with our auditor and other cities to see what they do.

Councilor Rickenmann said it's best to get ground rules that we can incorporate.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 4:09 p.m. for the discussion of Items 3 through 7 as amended to add the discussion of Finlay Park to Item 6.

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.

The Columbia City Council met for a Work Session on Tuesday, September 4, 2018 at City Hall, 1737 Main Street, Columbia, SC 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:23 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.

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. Davis, Council voted unanimously to adopt the agenda, subject to deferring consideration of **Items 22, 39, 40, and 56.**



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PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

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

Upon a motion made by Ms. Devine and seconded by Mayor Benjamin, Council voted unanimously to approve the August 7, 2018 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 9 THROUGH 38

Upon a motion made by Mr. Duvall and seconded by Sam Davis, Council voted unanimously to approve the **Consent Agenda Items 9 through 17, 20, 21 and 23 through 38.**

9. Council is asked to approve the Purchase of Trittech Software Services for fiscal year 2018/2019, as requested by the Police Department. Award to Trittech 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. - Approved*
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. - Approved*



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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. - Approved*

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. - Approved*

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.

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. - Approved

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. - Approved*



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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. - Approved*
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. - Approved*
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. - Approved*

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

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 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. - Approved*
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. - Approved*



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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. - Approved*

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. - Approved*

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.



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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. – Consideration of this item was deferred.*

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. – Approved on second reading.*



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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. – Approved on second reading.*
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) – *First reading approval was given on August 14, 2018. – Approved on second 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 – *First reading approval was given on August 14, 2018. – Approved on second 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)



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26. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 2313 Apple Valley Road; TMS# 07502-01-19 – *First reading approval was given on August 14, 2018. – Approved on second 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 – *First reading approval was given on August 14, 2018. – Approved on second reading.*

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)

27. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 2019 Joe Frazier Court; TMS# 13516-03-07 – *First reading approval was given on August 14, 2018. – Approved on second 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 – *First reading approval was given on August 14, 2018. – Approved on second 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.



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Applicant: Henry Goodson

Staff Recommendation: Approval

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

28. *Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 125 Peyton Road; TMS# 16407-07-12 – First reading approval was given on August 14, 2018. – Approved on second 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 – First reading approval was given on August 14, 2018. – Approved on second 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)

29. *Comprehensive Plan Map Amendment Confirmation - 2716 Shop Road; TMS# 16200-04-31 – First reading approval was given on August 14, 2018. – Approved on second 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.



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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

30. Zoning Map Amendment Confirmation - 2716 Shop Road; TMS# 16200-04-31 – First reading approval was given on August 14, 2018. – Approved on second 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

31. Zoning Map Amendment - 939 W. Confederate Avenue, TMS# 09109-17-11 – First reading approval was given on August 14, 2018. – Approved on second reading.

Council District: 1

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



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Applicant: Donald Mims

Staff Recommendation: Approval

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

32. Zoning Text and Map Amendment - 1633 Main Street and 1635 Main Street, TMS# 09014-10-08 – *First reading approval was given on August 14, 2018. – Approved on second 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 – *First reading approval was given on August 14, 2018. – Approved on second 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)



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33. Zoning Map and Text Amendment - 1637 Main Street, TMS# 09014-10-07 – *First reading approval was given on August 14, 2018. – Approved on second 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 – *First reading approval was given on August 14, 2018. – Approved on second 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)

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 – *First reading approval was given on August 14, 2018. – Approved on second 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



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

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 - *Approved*
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 - *Approved*
37. Resolution No.: R-2018-085 - Authorizing consumption of beer and wine only at Soda City Pet Adoption Day on Saturday, November 10, 2018 - *Approved*
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 - *Approved*

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. – Consideration of this item was deferred.*

The program will provide culinary training and skills development for underprivileged and non-college bound youth in the City.



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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. – Consideration of this item was deferred.*

ZONING / PLANNING MATTERS - SECOND READING

41. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 134 Coopers Nursery Road; TMS# 28900-03-17 - *First reading approval was given on August 14, 2018. – Approved on second 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 - *First reading approval was given on August 14, 2018. – Approved on second 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)

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give second reading approval to the Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment for 134 Coopers Nursery Road; TMS# 28900-03-17.



We Are Columbia

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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- *First reading approval was given on August 14, 2018. – Approved on second reading.*

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 - *First reading approval was given on August 14, 2018. – Approved on second 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)

First reading approval was given on August 14, 2018.

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give second 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.



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PRESENTATIONS

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

Mayor Benjamin recognized Master Kendall for his contributions as a student athlete and community leader.

Master Kendall Wallace thanked the members of Council for the recognition. I wouldn't be who am I today without the City's support for First Tee.

44. Infant Safe Sleep Month Proclamation - The Honorable Mayor Stephen K. Benjamin

Mr. Gary Watts, Richland County Coroner's Office thanked the members of Council for the proclamation. Unfortunately, we had seven deaths this year as it relates to infant sleep; therefore, we have constructed a plan to educate the caregivers about the dangers of improper infant sleep to include demonstrating proper ways of putting a child to bed in effort to prevent future deaths.

Ms. Teresa Wilson, City Manager said the Public Relations and Media Department will post on the website the times and locations of the infant and safety sleep workshops beginning September 2018 until December 2018.

Mayor Benjamin and the members of City Council proclaimed September 2018 as Infant Safe Sleep Month in the City of Columbia.

45. National Hydrocephalus Awareness Month Proclamation - The Honorable Mayor Stephen K. Benjamin

Ms. Jessica Caulder, Hydrocephalus Walk Coordinator thanked the members of Council for the proclamation. We are grateful for this fundraiser and having the opportunity to educate families about Hydrocephalus. The money raised will help us to continue researching a better way to help children with this disease.

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



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46. Columbia Family Wellness Challenge Winners - Mr. Randy Davis, Parks and Recreation Director

Councilor Devine thanked the Parks and Recreation Department for the completion of the Third Annual of the Let's Move Columbia Family Wellness Challenge. The goal is to encourage families to incorporate lifestyle changes and I believe each year, we have grown better with this challenge.

Ms. Wanda Austin, Parks and Recreation Administration Coordinator introduced the wellness challenge winners. This was a twelve weeks course and we applaud the seventeen families for their commitment of completing the weekly accomplishments. She presented a short video of the family wellness challenge activities.

- The Jackson Family, Grand Prize Winner; prizes valued at \$1,000
- The Harriford-McCants Family, Second Place Winner; prizes valued at \$500
- The Suber Family, Third Place Winner; prizes valued at \$250

47. #LoveColumbia Photo Challenge Winners - Ms. Leshia Utsey, Public and Media Relations Director

Ms. Nyeisha Dease, Public Relations Manager introduced the #LoveColumbia Photo Challenge Winners. The #LoveColumbia photo challenge is an initiative that encourages citizens of Columbia to submit photos via social media of the images they love in the city. She presented the following winners:

- Mr. Miller Hyatt - Facebook
- Ms. Rita Pratte - Instagram
- Ms. Anna Peterson - Twitter



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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

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to 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

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to 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



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Upon a motion made by Ms. Devine and seconded by Mr. Rickenmann, Council voted unanimously to approve 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

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to approve 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.

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.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously 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 Fanning, Grants Administrator / Community Projects Coordinator

Upon a motion made by Stephen K. Benjamin and seconded by Sam Davis, Council voted unanimously to approve the following Hospitality Tax Funding Requests.

I. Committee Recommendations Held from July 17, 2018:

South Carolina State Fair	\$28,000
USC Gamecock Club	\$40,000



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II. 17/18 Funds to Reinstate and Carry Forward to 2018/2019:

Girl Scouts	\$130,000
NCAA Basketball Tournament	\$75,000

III. Additional Funding Requests

Eau Claire Unity Fest	\$20,000
Epworth Children's Home	\$25,000
National Collegiate Marching Band	\$50,000
Greenview Reunion	\$25,000
Five Points Merchants Clean & Safe Program	\$75,000
Love Peace and Hip-Hop Festival (CMFA)	\$25,000
Cinco De Mayo (Language Buzz)	\$10,000
Security Cameras	\$75,000
State Museum	\$35,000
Keep the Midlands Beautiful	\$20,000
City of Women (Historic Columbia Foundation)	\$30,000
Auntie Karen Foundation (Legends Concert)	\$18,000

APPOINTMENTS

54. Council is asked to approve the appointment of one (1) individual to the Central Midlands Regional Transportation Authority.

Upon a motion made by Stephen K. Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Mr. Ronald Anderson to the Central Midlands Regional Transit Authority.

55. Council is asked to approve the re-appointment / appointment of two (2) individuals to the Columbia Housing Authority Board.

Upon a motion made by Ms. Devine and seconded by Mr. McDowell, Council voted unanimously to approve the reappointment of Ms. Alexena Furgess to the Columbia Housing Authority Board. The remaining vacancy will be advertised.

56. Council is asked to approve the appointment of one (1) individual to the Transportation Penny Advisory Committee. – *Consideration of this matter was deferred. The vacancy will be re-advertised.*



We Are Columbia

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CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No matters were considered at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No committee reports or referrals were made at this time.

APPEARANCE OF THE PUBLIC

No one appeared at this time.

ADJOURNMENT

Upon a motion made by Council adjourned the meeting at 7:18 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk