



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, OCTOBER 17, 2017

The Columbia City Council met for a Work Session on Tuesday, October 17, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 4:13 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 were Ms. Teresa B. Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the Freedom of Information Act.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to enter into Executive Session at 4:15 p.m. for the discussion of **Items 1** and **2** as outlined.

1. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)
 - *Gills Creek Maintenance and Security Agreement*
 - *Pharmacy*
 - *Lower Richland Sewer Agreement*
 - *Fire Services Agreement Palmetto of Richland, LLC Capital City Stadium*
 - *Bond Issuance Carolina Water Hallmark Homes*
2. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)
 - *Soda City*

Council adjourned the Executive Session at 6:00 p.m. to convene the Council Meeting.



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The Honorable Mayor Pro-Tempore Tameika Isaac Devine called the meeting to order at 6:06 p.m. The following members of Council were present: The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr. and The Honorable Daniel J. Rickenmann. The Honorable Mayor Stephen K. Benjamin arrived at 6:24 p.m. The Honorable Sam Davis and The Honorable Moe Baddourah were absent. Also present were 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. *The minutes are numbered to coincide with the order of the meeting.*

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 amended to add **Item 26** (*Ridgewood Missionary Baptist Church Young Women's Auxiliary Day Proclamation*) and **Item 30** (*Statement of Support for the Guard and Reserve by General John Finan*) and to defer consideration of **Item 34** (*Ordinance 2017-070*).

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

3. Council is asked to approve the August 15, 2017 Meeting Minutes.

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to approve the August 15, 2017 Meeting Minutes.



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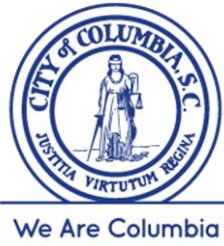
CONSENT AGENDA

Councilor Rickenmann questioned the difference between the budgeted amount and the awarded amount for **Item 9**.

Mr. Clint Shealy, Assistant City Manager for Columbia Water said this was a competitive bid and this is was the only bid we received.

Upon a single motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to approve the **Consent Agenda Items 4 through 22**.

4. Council is asked to approve the Purchase of two (2) Ford F-250 XL vehicles for Columbia Water, as requested by the Fleet Services Division. Award to Vic Bailey Ford, using the SC State Contract in the amount of \$66,140.00. This vendor is located in Spartanburg, SC. *Funding Source: Utilities Metro Wastewater Plant-Auto, Trucks and Heavy Equipment-Capital 5516208-658500. The original budgeted amount is \$71,000.00. - Approved*
5. Council is asked approve a Renewal for Edge in Car Camera Systems and Body Cameras, as requested by the Police Department. Award to COBAN Technologies, using the SC State Contract in the amount of \$82,542.69. This vendor is located in Houston, TX. *Funding Source: Maintenance & Service Contract; 1012402 –638200. The original budgeted amount is \$82,542.69. – Approved*
6. Water, as requested by the Fleet Services Division. Award to Blanchard Machinery, using the SC State Contract in the amount of \$97,590.00. This vendor is located in West Columbia, SC. *Funding Source: Utilities Wastewater Maintenance-Machinery and Equipment-Capital: 5516205-658300. The original budgeted amount is \$98,000.00. - Approved*
7. Council is asked to approve the Purchase of four (4) Tandem Dump Trucks with Steerable Drop Axle for Columbia Water, as requested by the Fleet Services Division. Award to Shealy's Truck Center, Inc., a certified Local Business Enterprise in the amount of \$589,380.00. This vendor is located in Columbia, SC. *Funding Source: Utilities Water Distribution & Maintenance-Auto, Trucks and Heavy Equipment-Capital; 5516203-658500 \$302,400.00 and Utilities Wastewater Maintenance-Auto, Trucks and Heavy Equipment-Capital: 5516205-658500 \$300,000.00. The original budgeted amount is \$602,400.00. – Approved*



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8. Council is asked to approve Stormwater Improvements along College Street Phase I, as requested by Columbia Water. Award to Shady Grove Construction, LLC, a certified Disadvantaged Business Enterprise in an amount not to exceed \$153,115.60. This firm is located in Irmo, SC. *Funding Source: 5549999-SD842901-658650. This is a Mentor Protégé Program Project. J. A. Mabus & Associates, Inc., of Columbia, SC is the Protégé and will provide 34.5% (48,065.00) of the contract value. The original budgeted amount is \$265,285.00. - Approved*

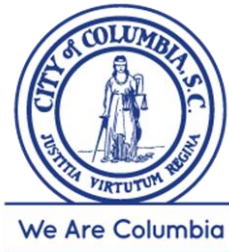
The following sub-consultants will provide additional services:

B&H Paving a Minority Business Enterprise located in Columbia, SC will receive 3.2% (\$4,500.00) of the contract value.

Capital Concrete of Columbia, SC will receive 17.2% (\$24,000.00) of the contract value. LA Barrier of Lexington, SC will receive 0.8% (\$1,200.00) of the contract value.

Vulcan Materials of Columbia, SC will receive 5% (\$7,000.00) of the contract value. Fortiline of Columbia, SC will receive 5.76% (\$8,826.90) of the contract value.

9. Council is asked to approve services for Instrumentation and System Maintenance, as requested by Columbia Water. Award to CITI, LLC in an amount not to exceed \$305,097.00. This firm is located in Charlotte, NC. *Funding Source: Utilities Metro Wastewater Plant-Maintenance and Service Contract 5516208-638200. The original budgeted amount is \$363,528.00. - Approved*
10. Ordinance No.: 2017-073 - Authorizing the City Manager to execute a Quit Claim Deed and any other documents necessary to convey an unopened portion of Willow Street (formerly Pine Street) containing approximately 0.39 acres located between Richland County TMS#09213-08-10, TMS #11601-25-02 and TMS#09116-02-13; from the City of Columbia to The Housing Authority of the City of Columbia for Lorick Place Development; CF#340-16A - *First reading approval was given on October 3, 2017. – Approved on second reading.*



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11. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 1080 Shop Road, TMS# 11211-07-06 – *First reading approval was given on October 3, 2017. - Approved on second reading.*

Ordinance No.: 2017-076 - Annexing and Incorporating 7080 Shop Road, Richland County TMS #11211-07-06 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 October 3, 2017. - Approved on second reading.*

Council District: 3

Proposal: Request to annex, assign land use classification of Employment Campus (EC), and assign zoning of Light Industrial District (M-1). The property is currently classified as Mixed Residential-High Density and zoned M-1 by Richland County.

Applicant: ARG BHCLMSC001, LLC Staff Recommendation: Approval

PC Recommendation: 07/18/2017; Approval (9-0)

12. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 334 Harbison Boulevard and 334 B Harbison Boulevard, TMS# 002898-01-013 – *First reading approval was given on October 3, 2017. - Approved on second reading.*

Ordinance No.: 2017-079 - Annexing and Incorporating 334 Harbison Boulevard and 334 B Harbison Boulevard, Lexington County TMS# 002898-01-013 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 October 3, 2017. - Approved on second reading.*



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Council District: 1

Proposal: Request to annex, assign land use classification of Urban Edge Regional Activity Center (UEAC-2), and assign zoning of Planned Unit Development-Large Scale (PUD-LS). The property is currently zoned PD by Lexington County.

Applicant: Circle K Stores Inc. Staff Recommendation: Approval

PC Recommendation: 08/07/2017; Approval (7-0)

13. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 0.09 acres, N/S SC 277, TMS# 11616-01-01 – *First reading approval was given on October 3, 2017. - Approved on second reading.*

Ordinance No.: 2017-081- Annexing and Incorporating 0.09 acres N/S SC 277, Richland County TMS #11616-01-01 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 October 3, 2017. - Approved on second reading.*

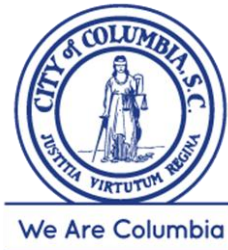
Council District: 2

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

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 08/07/2017; Approval (7-0)



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14. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment -1626 Tall Pines Circle, 1630 Tall Pines Circle, 1634 Tall Pines Circle, 1640 Tall Pines Circle, 1700 Tall Pines Circle, 1704 Tall Pines Circle, 1708 Tall Pines Circle, 1712 Tall Pines Circle, 1716 Tall Pines Circle, 1522 Tall Pines Circle, 1526 Tall Pines Circle, 1530 Tall Pines Circle, 1532 Tall Pines Circle, 1616 Tall Pines Circle, 1620 Tall Pines Circle, 1622 Tall Pines Circle, 1518 Tall Pines Circle, 1514 Tall Pines Circle, 1510 Tall Pines Circle; TMS# 13612-01-01, 13612-01-02, 13612-01-03, 13612-01-04, 13612-01-05, 13612-01-06, 13612-01-07, 13612-01-08, 13612-01-09, 13705-11-01, 13705-11-02, 13705-11-03, 13705-11-04, 13705-11-08, 13705-11-09, 13705-11-10, 13709-03-06, 13709-03-07, 13709-03-08 – *First reading approval was given on October 3, 2017. - Approved on second reading.*

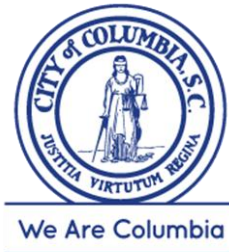
Ordinance No.: 2017-082 - Annexing and Incorporating 1626 Tall Pines Circle, 1630 Tall Pines Circle, 1634 Tall Pines Circle, 1640 Tall Pines Circle, 1700 Tall Pines Circle, 1704 Tall Pines Circle, 1708 Tall Pines Circle, 1712 Tall Pines Circle, 1716 Tall Pines Circle, 1522 Tall Pines Circle, 1526 Tall Pines Circle, 1530 Tall Pines Circle, 1532 Tall Pines Circle, 1616 Tall Pines Circle, 1620 Tall Pines Circle, 1622 Tall Pines Circle, 1518 Tall Pines Circle, 1514 Tall Pines Circle, 1510 Tall Pines Circle; Richland County TMS#13612-01-01, 13612-01-02, 13612-01-03, 13612-01-04, 13612-01-05, 13612-01-06, 13612-01-07, 13612-01-08, 13612-01-09, 13705-11-01, 13705-11-02, 13705-11-03, 13705-11-04, 13705-11-08, 13705-11-09, 13705-11-10, 13709-03-06, 13709-03-07 and 13709-03-08 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 October 3, 2017. - Approved on second reading.*

Council District: 3

Proposal: Request to annex, assign land use classification of Urban Core Residential - Small Lot (UCR-1), and assign zoning of Single Family Residential, -Flood Protective Area (RS-2, -FP). The property is currently classified as Mixed Residential-High Density and zoned RS-HD by Richland County.

Applicant: City of Columbia

Staff Recommendation: Approval



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PC Recommendation: 08/07/2017; Approval (7-0)

15. Zoning Map Amendment - 201 S. Assembly Street, TMS# 11301-15-03 – *First reading approval was given on October 3, 2017. - Approved on second reading.*

Council District: 2

Proposal: Request to rezone the parcel from M-1, -FP to C-2, -FP

Applicant: David A. Chase, Jr. and Stephen H. Chase, Jr.

Staff Recommendation: Approval

PC Recommendation: 08/07/2017; Approval (7-0)

16. Comprehensive Plan Map Amendment Confirmation - 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, and 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street, and 1011 Hamrick Street; TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15, and 11204-02-16 – *First reading approval was given on October 3, 2017. - Approved on second reading.*

Ordinance No.: 2017-083 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, and 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street, and 1011 Hamrick Street; Richland County TMS# 11204-02-29, 11204-02-28, 11204-02-27, 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15, and 11204-02-16; annexed by Ordinance No.: 2017-050 enacted July 18, 2017 – *First reading approval was given on October 3, 2017. - Approved on second reading.*

Council District: 2

Proposal: Assign land use classification of Urban Core Mixed Residential Type 2 (UCMR-2). The property is currently classified as Mixed Residential-High Density by Richland County.



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- Applicant: Orchard Columbia III, LLC / Julius Terry Kirkland; Robert L. Giles; Holbrook Family, LLC; James L. Hilliard
- Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning; Approve
- PC Recommendation: 06/05/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (7-0)
17. Zoning Map Amendment Confirmation - 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, and 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street, and 1011 Hamrick Street; TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15, and 11204-02-16 – *First reading approval was given on October 3, 2017. - Approved on second reading.*
- Council District: 2
- Proposal: Assign zoning of General Residential District (RG-2). The property currently has interim zoning of General Residential District (RG-2)
- Applicant: Orchard Columbia III, LLC / Julius Kirkland, Robert L. Giles; Holbrook Family, LLC; James L. Hilliard
- Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve
- PC Recommendation: Annex, Assign Interim Land Use and Interim Zoning, 06/05/2017; Approve (7-0)
18. Comprehensive Plan Future Land Use Map Amendment - 17.94 acres W/S Broad River Road and 1435 St. Andrews Road; TMS# 06113-02-40 and 06113-02-30 – *First reading approval was given on October 3, 2017. - Approved on second reading.*



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Ordinance No.: 2017-071 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for 17.94 acres W/S Broad River Road and 1435 St. Andrews Road, Richland County TMS No.: 06113-02-40 and 06113-02-30 – *First reading approval was given on October 3, 2017. - Approved on second reading.*

City Council District: 1

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 – Future Land Use Map to modify the land use classification from SD-2 to AC-1.

Applicant: City of Columbia Planning & Development Services

Staff Recommendation: Approval

PC Recommendation: 07/10/2017; Approval (9-0)

19. Amendment to Plan Columbia: Land Use Plan – *First reading approval was given on October 3, 2017. - Approved on second reading.*

Ordinance No.: 2017-078 - Amending the text of Plan Columbia: Land Use Plan specific to the Urban Edge Regional Activity Center (UEAC-2) Future Land Use classification – *First reading approval was given on October 3, 2017. - Approved on second reading.*

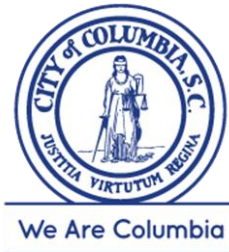
City Council District: 1, 2, 3, 4

Proposal: Request adoption of an amendment to Plan Columbia: Land Use text specific to the Urban Edge Regional Activity Center (UEAC-2) future land use classification.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 08/07/2017; Approval (7-0)



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20. Resolution No.: R-2017-095 - Authorizing consumption of beer and wine only at First Thursdays on Main Street - *Approved*
21. Resolution No.: R-2017-101 - Authorizing consumption of beer and wine beverages only at Vista Lights 2017 on November 16, 2017 - *Approved*
22. Resolution No.: R-2017-108 - Authorizing consumption of beer and wine only at the Earle Jam Music and Beer Festival in Earlewood Park on Sunday, October 29, 2017 - *Approved*

OTHER MATTERS

23. Council is asked to approve services for a Portable Ice Rink Rental, as requested by the Parks and Recreation Department. Award to Magic Ice USA in an amount not to exceed \$115,000.00. This vendor is located in Miami, FL. *Funding Source: Recreation Programs - Special Projects (Ice Rink); 1015106-638518. The original budgeted amount is \$133,000.00. - Approved*

Councilor Duvall made a motion to deny approval of services for a Portable Ice Rink Rental, as requested by the Parks and Recreation Department.

Councilor McDowell sought clarification on the motion. I am for disapproval, but if we are looking for total elimination we will need to be systematically correct.

Councilor Devine asked if the item is time sensitive. If not, she asked Councilman Duvall to hold his motion until Mayor Benjamin and Councilman Davis are present for this discussion.

Mr. Randy Davis, Parks and Recreation Director said the matter is time sensitive, because operation will begin during the week of Thanksgiving.

Councilor Devine asked to hold the matter until Mayor Benjamin returns.

ZONING MATTER - SECOND READING

24. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 44.97 acres, 522 Jacobs Mill Pond Road and 140.91 acres, 478 Jacobs Mill Pond Road, TMS# 28913-02-03 and 28900-01-18 – *First reading approval was given on October 3, 2017. - Approved on second reading.*



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Ordinance No.: 2017-072 - Annexing and Incorporating 44.97 acres, 522 Jacobs Mill Pond Road and 140.91 acres Jacobs Mill Pond Road, Richland County TMS# 28913-02-03 and 28900-01-18, 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 October 3, 2017. - Approved on second reading.*

Council District: 4

Proposal: Request to annex, assign land use classification of Urban Edge Residential-Large Lot (UER-2) and 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 Planned Development District (PDD) by Richland County.

Applicant: Prime Development, LLC and Centerline Development, LLC

Staff Recommendation: Approval

PC Recommendation: 07/10/2017; Approval (9-0)

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 44.97 acres, 522 Jacobs Mill Pond Road and 140.91 acres, 478 Jacobs Mill Pond Road, TMS# 28913-02-03 and 28900-01-18 **and** Ordinance No.: 2017-072 - Annexing and Incorporating 44.97 acres, 522 Jacobs Mill Pond Road and 140.91 acres Jacobs Mill Pond Road, Richland County TMS# 28913-02-03 and 28900-01-18, 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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PRESENTATIONS

25. End Child Hunger Week Proclamation - The Honorable Mayor Stephen K. Benjamin

The members of Council proclaimed October 22-28, 2017 as End Child Hunger Week in the City of Columbia.

Ms. Ashley Page, MSW, End Child Hunger SC Community Organizer announced that End Child Hunger will be celebrated during the week of October 22-28, 2017 in partnership with the Richland County Public Library; the Department of Social Services farmers market; and the Boys and Girls Club.

26. Ridgewood Missionary Baptist Church Young Women's Auxiliary Day Proclamation - The Honorable Mayor Stephen K. Benjamin

A member of the Ridgewood Missionary Baptist Church Young Women's Auxiliary announced that the YWA hosts the Pink Dress and Bow Tie Social in partnership with the Palmetto Health Breast Cancer Foundation. Through the Walk by Faith initiative shoes are collected for the homeless and personal items are collected for the homeless through the Handbags of Hope initiative. Our goal is glorify God as we service the community.

The members of Council proclaimed October 28, 2017 as Ridgewood Missionary Baptist Church Young Women's Auxiliary Day in the City of Columbia.

Mayor Benjamin arrived at 6:24 p.m.

27. National Pregnancy and Infant Loss Remembrance Day Proclamation - The Honorable Ms. Devine

Ms. Kristi Bothur of Naomi's Circle said it has been eight years since their daughter Naomi died. It was considered a late miscarriage, yet we birthed her, buried her, and mourned her. Since then, we've had four other losses, but we also welcomed our rainbow baby who is now five. Our last loss was three years ago. We've allowed the love and memories carry us forward into the future. Pregnancy and Infant Loss Remembrance Day is a day to remember and a day to invite others to remember with us. This proclamation means the world and it lets us know that our children are not forgotten and that we are not alone in remembering them.



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Councilor Devine said she welcomed her rainbow baby earlier this year and he turned eight months old yesterday. And although you have joy everything is not okay, because you still miss your baby. We will continue to recognize and remember all of the angel babies and support the families who are affected by infant loss.

Mr. Eric Bothur of Naomi's Circle said we are thankful. He presented each council member with a yellow rose.

Mayor Benjamin and the members of Council proclaimed October 17, 2017 as National Pregnancy and Infant Loss Remembrance Day in the City of Columbia.

Councilor McDowell recognized Ms. Meek Brown of Manners Matter and Circle of Life and Mr. Kelly Simmons, Owner of K3 as new business owners in District Two. They bring tremendous gifts into our City through their mentoring program.

Ms. Meek Brown explained that Circle of Life is a home care service that caters to veterans, disabled kids and the elderly. She said there is a gap with our youth and we are passionate about trying to do something about it. Mr. Simmons' mentoring program has existed for over ten years. We teach youth the importance of manners and social skills to bring about change in our community. We would like to partner with the City to host a mentoring explosion.

Mr. Kelly Simmons, III, Owner of KS3 Global Consulting, LLC said through this mentoring program, youth are empowered to be ambassadors of change. I grew up with both parents in the home, but it took a village to help me to become successful. We found that there are continuing issues. We realize that mentoring starts at home and we provide workshops for parents. We work with the schools to address behavior and we provide curriculum outside of the classroom. We want to provide a career and mentoring expo in the City and we want the City of Columbia to be at the forefront of launching this movement.

28. Books with Barbers Day Proclamation - The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin and the members of Council proclaimed October 25, 2017 as Books with Barbers Day in the City of Columbia.

Ms. Jasmine Mix, M. Ed, Founder of Books with Barbers said the sole mission is to educate boys and to close the literacy gap that currently exists between males and females in our public education school system. We will celebrate the day by having family night at barbershops located in the City of Columbia. We have a partnership with Allen University's basketball team to offer tutoring within local barbershops. We look forward to increasing the education and



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literacy of our boys on the many days to come. She recognized Johnny Baez as the first barber who partnered with the program. We are now in 386 barbershops and 14 states.

Mr. Johnny Baez, Owner of Holidays Barbershop introduced himself as a 2008 graduate of the University of South Carolina who struggled with reading as a kid. It's an honor for me to be the first barbershop to partner with Jasmine.

Mayor Benjamin stated that Mr. Baez is also working with the Columbia Police Department and our partnership with barbershops.

29. Co-Operative Month Proclamation - The Honorable Mayor Stephen K. Benjamin

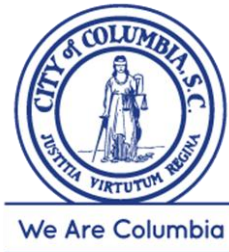
Ms. Diane Wiley said she is excited about the co-op. We will have healthy food and today has been a magnificent day for District Two. We are working hard to provide a healthy grocery store that won't be able to close on us.

Ms. Sarah Nevarez, Director of Supportive Health Services for the Cooperative Ministry invited the members of Council and the public to the co-op launch event on Friday, October 20, 2017 from 4:00 p.m. until 7:30 p.m. at the Charles R. Drew Wellness Center. Individuals can learn more about the co-op and sign up to become co-owners in the City Foods Cooperative Marketplace.

Mayor Benjamin and the members of Council proclaimed October 2017 as Co-Operative Month in the City of Columbia.

30. Statement of Support for the Guard and Reserve - General John Finan

General John Finan, USAF, Retired said he is as a volunteer for a Department of Defense organization called Employer Support for the Guard and Reserve. He explained that the guard reserve forces accomplish almost 50% of the armed forces missions and deployments overseas. The success of those missions depend on the young men and women who want to do this, the family and friends that support them, and the employers that are willing to hire them knowing that they have to take time off for training and deployments. The City of Columbia is known as a military friendly city. Each City agency head has already signed a Statement of Support and I am delighted that the Mayor and City Council members will publicly sign the Statement of Support.



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Mayor Benjamin read the Statement of Support and each member of Council signed the Statement of Support for the Guard and Reserve.

31. Introduction of the 2017 Love Columbia Photo Challenge Winners - Ms. Leshia Utsey, Director of Public and Media Relations

Ms. Leshia Utsey, Director of Public and Media Relations explained that the #LoveColumbia Photo Challenge is a City initiative that encourages citizens of Columbia to submit photos via social media of the images they love in the city. The City of Columbia Photo Challenge, #LoveColumbia, began in 2014 as a way to increase community engagement, expand public knowledge of the City's social media sites, and increase the use of technology to interact with citizens. To enter the contest, you must tag the City of Columbia on the social media platform using #LoveColumbia Photo Challenge to identify a contest entry. Our followers participate by selecting the winner. The 2017 #LoveColumbia Photo Challenge winners are as follows: Facebook - Clifton Fomby; Twitter - Susan McPherson; and Instagram - Andre Buchanan.

City Manager Teresa Wilson recognized Ms. Leshia Utsey, Public and Media Relations Director for 20 years of service to the City of Columbia.

SIDEWALK VENDING PUBLIC HEARING

32. Ordinance No.: 2017-088 - Granting a Franchise to Keyser Concessions, LLC for operation of a stationary sidewalk vending cart on the northwest corner of Main Street and Washington Street – *Approved on first reading.*

Council opened the Sidewalk Vending Public Hearing at 7:07 p.m.

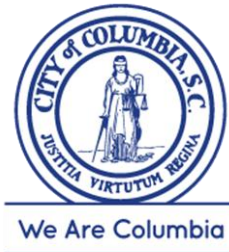
Ms. Teresa Wilson, City Manager said this is not a new request; it's a renewal.

Councilor Rickenmann asked if this cart is in compliance now, because it wasn't previously.

Councilor Duvall said this request may not be in compliance with our ordinance. I'm not sure that their items fall within the ordinance.

Ms. Sidra Nelson, Business License Administrator said they are in compliance and they have already been operating at this location. It is a cart and the items are all listed in the ordinance.

Council closed the Sidewalk Vending Public Hearing at 7:11 p.m.



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Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2017-088 - Granting a Franchise to Keyser Concessions, LLC for operation of a stationary sidewalk vending cart on the northwest corner of Main Street and Washington Street. The Economic and Community Development Committee needs to review this matter as soon as possible.

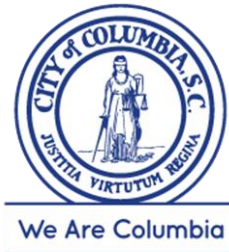
ORDINANCES - FIRST READING

33. Ordinance No.: 2017-069 - Authorizing the City Manager to execute an Amendment to the Air Rights Development Contract between the City of Columbia and Hallmark Homes International, Inc. – *Approved on first reading.*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2017-069 - Authorizing the City Manager to execute an Amendment to the Air Rights Development Contract between the City of Columbia and Hallmark Homes International, Inc.

34. Ordinance No.: 2017-070 - Authorizing the City Manager to execute an Amendment to the License Agreement between the City of Columbia and Hallmark Homes International, Inc. – *Consideration of this item was deferred.*
35. Ordinance No.: 2017-086 - A Third Supplemental Ordinance Providing for the Issuance and Sale of City of Columbia, South Carolina Parking Facilities Refunding Revenue Bonds, in one or more series, in the Principal Amount of not Exceeding \$45,000,000; Delegating the Authority to the Mayor, City Manager and Assistant City Manager for Finance and Economic Services, or Any Two of Them Acting Together, To determine Certain Matters with Respect to the Bonds; Prescribing The Form and Details of Such Bonds; and Other Matters Relating Thereto – *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.: 2017-086 - A Third Supplemental Ordinance Providing for the Issuance and Sale of City of Columbia, South Carolina Parking Facilities Refunding Revenue Bonds, in one or more series, in the Principal Amount of not Exceeding \$45,000,000; Delegating the Authority to the Mayor, City Manager and Assistant City Manager for Finance and Economic Services, or Any Two of Them Acting Together, To determine Certain Matters with Respect to the Bonds; Prescribing The Form and Details of Such Bonds; and Other Matters Relating Thereto.



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36. Ordinance No.: 2017-087 - Authorizing consumption of beer and wine beverages only at the 2018 Famously Hot New Year Event – *Approved on first reading.*

Upon a motion made by Mr. McDowell and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2017-087 - Authorizing consumption of beer and wine beverages only at the 2018 Famously Hot New Year Event.

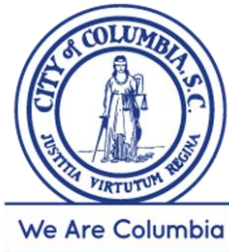
37. Ordinance No.: 2017-089 - Authorizing the City Manager to execute a Lease Renewal Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building) – *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2017-089 - Authorizing the City Manager to execute a Lease Renewal Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building).

38. Ordinance No.: 2017-091 - Granting an encroachment to First Presbyterian Church of Columbia for installation and maintenance of concrete sidewalks, landscaping and an irrigation system within the right of way area of the 1400 block of Lady Street and 1200 block of Marion Street adjacent to 1400 Lady Street, Richland County TMS #11401-04-01 and 11401-04-12 – *Approved on first reading.*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2017-091 - Granting an encroachment to First Presbyterian Church of Columbia for installation and maintenance of concrete sidewalks, landscaping and an irrigation system within the right of way area of the 1400 block of Lady Street and 1200 block of Marion Street adjacent to 1400 Lady Street, Richland County TMS #11401-04-01 and 11401-04-12.

39. Ordinance No.: 2017-092 - Granting an encroachment to the OBS, LLC for installation and maintenance of a concrete and brick paver walkway within the right of way area of the 1500 block of Lady Street adjacent to 1515 Lady Street, Richland County TMS #11402-12-17 – *Approved on first reading.*



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Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2017-092 - Granting an encroachment to the OBS, LLC for installation and maintenance of a concrete and brick paver walkway within the right of way area of the 1500 block of Lady Street adjacent to 1515 Lady Street, Richland County TMS#11402-12-17.

40. Ordinance No.: 2017-093 - Authorizing the City Manager to execute a Tenth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02 – *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No.: 2017-093 - Authorizing the City Manager to execute a Tenth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02.

RESOLUTIONS

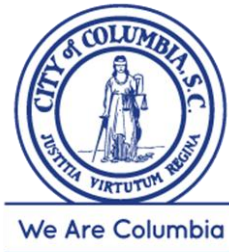
41. Resolution No.: R-2017-105 - Amending Resolution No.: R-2014-023 Designating Whaley Street Neighborhood a Residential Parking Permit District to add 100 Mulberry Lane, 101 Mulberry Lane, 103 Mulberry Lane, 104 Mulberry Lane and 108 Mulberry Lane - *Approved*

Councilor Rickenmann asked if it is normal for only two people on the block to sign the petition.

Ms. Elle Matney, Parking Services Director said there are only five homes on this block and only two homes are owner occupied; those are the two that would sign. When this was enacted in 2014, this street was not included. They are asking to be incorporated in the district.

Councilor Rickenmann said the other owners may not live there, but they are property owners. There is a process that we should go through. I would like for us to reach out to the other folks.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2017-105 - Amending Resolution No.: R-2014-023 Designating Whaley Street Neighborhood a Residential Parking Permit District to add 100 Mulberry Lane, 101 Mulberry Lane, 103 Mulberry Lane, 104 Mulberry Lane and 108 Mulberry Lane.



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42. Resolution No.: R-2017-106 - Authorizing the City Manager to execute a Memorandum of Understanding between the City of Columbia and Experience Columbia, South Carolina for a Wayfinding Project *Funding Source: 4183206 Wayfinding Sign Project - Approved*

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2017-106 - Authorizing the City Manager to execute a Memorandum of Understanding between the City of Columbia and Experience Columbia, South Carolina for a Wayfinding Project.

43. Resolution No.: R-2017-107 - Authorizing the City Manager to execute a Memorandum of Understanding between the City of Columbia, Richland County, South Carolina and the Columbia Housing Authority for the Gonzales Gardens Demolition Project - *Approved*

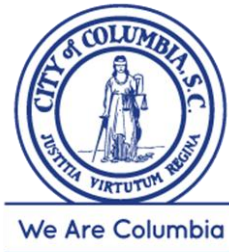
Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2017-107 - Authorizing the City Manager to execute a Memorandum of Understanding between the City of Columbia, Richland County, South Carolina and the Columbia Housing Authority for the Gonzales Gardens Demolition Project.

OTHER MATTERS

44. Council is asked to approve services for a Portable Ice Rink Rental, as requested by the Parks and Recreation Department. Award to Magic Ice USA in an amount not to exceed \$115,000.00. This vendor is located in Miami, FL. *Funding Source: Recreation Programs- Special Projects (Ice Rink); 1015106-638518. The original budgeted amount is \$133,000.00. – Please refer to Item 23. - Approved*

Mayor Benjamin said I want you to identify a temporary park, a place making opportunity that has brought in 52,000 people and a half million dollars in revenue over the last five years. This is an exciting opportunity that has helped us rebuild downtown and I move approval of it for one more year. It was seconded by Ms. Devine.

Councilor Duvall said the item was already brought up tonight and I moved in the opposite direction. What does the parliamentarian say about that? This is the ice skating rink at Boyd Plaza and I have spoken against this for two years. I'm not against ice skating. I am against the City of Columbia spending almost \$310,000 over the last five years supporting this. The City Center Partnership or the Columbia Chamber of Commerce needs to support this. We are losing \$60,000 per year in support of a small group of merchants and that is not something the City



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should do. I would like to question where the \$115,000 expenditure comes from when we've spent more than that each year.

Mayor Benjamin disagreed with the idea that this supports a small group of merchants. I've seen very few, if any of the small group of merchants ice skating on Main Street. There have been children from all across this region who have been attracted to this place making opportunity in the urban core. This has been about the opportunity to attract people back to a historic commercial corridor.

Mr. Randy Martin, Parks and Recreation Director said the expenditures include staff salaries, equipment, insurance fees, and various licenses. He noted that the service was put out for bid and we received one response. We charge \$10 for adults and \$8 for children and discounts are offered Mondays through Wednesdays. The total budget is \$133,000 for the contract.

Ms. Teresa Wilson, City Manager noted that we achieved a savings with Magic Ice this year.

Councilor McDowell inquired about the instances of injuries.

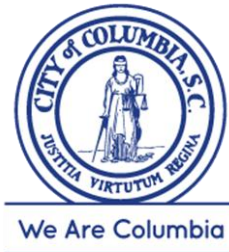
Mr. Randy Martin, Parks and Recreation Director said there haven't been any significant injuries at the ice rink over the years.

Councilor McDowell inquired about the attendance for last year.

Mr. Randy Martin, Parks and Recreation Director reported that the total attendance for last year was 10,569. That was the highest year with the exception of 2013 when the attendance was over 15,000.

Councilor Rickenmann made an amended motion to reimburse the Parks and Recreation Department for ice rink expenditures from the hospitality tax fund.

Councilor Devine supported Mr. Rickenmann's amendment. I hear from citizens and visitors who love the ice skating rink. Having the skating rink adds to the diversity of what we offer our citizens and our visitors. We will likely need to look at another location for next year. As we make that adjustment we should look for partners who might subsidize it. It is an asset to downtown living.



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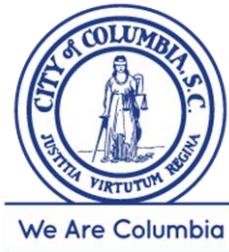
Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted four (4) to (1) to approve services for a Portable Ice Rink Rental, as requested by the Parks and Recreation Department. Award to Magic Ice USA in an amount not to exceed \$115,000.00 and to reimburse the Parks and Recreation Department for the total costs for operating the ice rink when surplus hospitality tax funds become available will be reimbursed. Voting aye were Mr. Rickenmann, Mr. McDowell, Ms. Devine, and Mayor Benjamin. Mr. McDowell voted nay.

45. October 2015 Flood Recovery Program Update - Ms. Melissa Caughman, Budget and Program Management Director and Ms. Keely Thibodeaux, AIA, PMP, Principal Landmark Consulting

Ms. Keely Thibodeaux, AIA, PMP, Principal Landmark Consulting reported that we are using four different federal sources to fund the Flood Recovery Program: FEMA 404 Hazard Mitigation Grant Program (HMGP), FEMA Public Assistance Grant (PA), NCRS Waterway Debris Removal Program which is complete, and HUD CDBG-Disaster Recovery. On October 3, 2017, the State informed the City that FEMA lifted the Immediate Needs Funding suspension of awards and we are able to continue reimbursements. There were originally 200 individual projects in the FEMA PA Program and now 188 of those projects have been completed using City forces. We have task orders out with four engineering firms for the 12 remaining projects and design services are expected to be completed in the spring. The Columbia Canal Project is the largest project in our portfolio. The project worksheet was delivered to FEMA in June and it includes repairs to the head gates, breach, Canal dikes, and the Hydro Plant at an estimated cost of \$170 million. The City is requesting emergency repair of the two head gates using CDBG-DR funding. This will improve the City's capability to manage water for the Columbia Canal Water Treatment Plant. The State has provided us a schedule for the City's four active projects under the Hazard Mitigation Grant Program. These projects include 32 residential property acquisitions, a commercial property acquisition, and dike upgrades at the Wastewater Treatment Plant. She presented a diagram of the post award property acquisition process. We are currently at phase three, which is the environmental and appraisal process and it could take up to ten months to complete all ten steps.

Councilor Rickenmann asked what we can do to help expedite this process for folks.

Ms. Keely Thibodeaux, AIA, PMP, Principal Landmark Consulting said it is a long process all over the country; it's not specific to the Columbia program. She outlined what the City has done to expedite the process. All of the things under the City's control are on an expedited schedule.



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Councilor Devine asked if we have resources available to assist homeowners on a short-term basis.

Ms. Gloria Saeed, Community Development Director said we refer people to the United Way for assistance and we have other loan programs that could be of assistance. We are offering a substantial amendment to the CDBG-DR Program to increase the limit to 120% of the AMI.

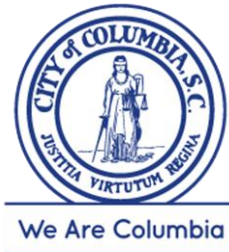
Councilor Duvall asked if we can start reviewing the legal documents in order to expedite the steps.

Ms. Keely Thibodeaux, AIA, PMP, Principal Landmark Consulting said yes, some of the steps can run concurrently. She offered to come back with a schedule. We have a tentative Hazard Mitigation award schedule from the State and we are expecting a November award for the commercial property; December for the substantial damage; and January for the other residential properties. No schedule has been provided for the dike project. She noted that schedules are subject to change. She continued to report that case manager have processed 324 applications for various programs and 255 of those have passed a preliminary eligibility review. She announced that HUD has awarded the City of Columbia an additional \$6.1 million in CDBG funds bringing the total allocation to \$27.1 million. The [CDBG-DR] substantial amendment has been drafted and presented to the public. The recovery dashboard can be assessed at www.columbiasc.gov/flood.

46. Community Development Block Grant Disaster Recovery Program - Ms. Gloria Saeed, Community Development Director

Ms. Gloria Saeed, Community Development Director reported that the City received notification of an additional allocation in the amount of \$6.1 million in conjunction with the \$1 million we added from the City's CDBG loan fund bringing the total allocation to \$27,155,000 in disaster recovery assistance. She reviewed the program modifications to the Columbia Homeowner Assistance Program, the Columbia Buyout Program, the Columbia Small Rental Repair Program, the Elevation Reimbursement Program, the Columbia Minor Repair Program, and Small Business Disaster Recovery Program. We added a Multifamily Affordable Housing Fund to be used for the construction of affordable rental housing for households up to 120% of the AMI. We added the Canal Head Gates Repair and Improvements Program to repair two head gates. And we added the HMGP Local Cost Share Match so that we can assist with that. She presented the proposed budget.

Councilor Rickenmann asked what is included in the planning line item.



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Ms. Maya Gorman, Disaster Recovery Manager for Landmark Consulting said the planning line item includes 5% of your total for admin costs and 15% for planning to include most of your professional services. We started with only 5% and we decided that that we needed the entire amount that was allowed.

Councilor McDowell asked if the buyout properties have been appraised.

Ms. Gloria Saeed, Community Development Director said the properties have been appraised. She continued to report that the budget includes the maximum amount for admin and planning to be utilized for the life of the program. We reduced the approved budget allocation for the Columbia Homeowner Assistance Program by \$356,000. We added \$58,000 for the Homeowner Buyout Program. We increased funding for the Minor Repair Program. We reduced funding for the Small Rental Repair Program. We received four public comments and another public comment period will begin tomorrow. We will submit the substantial amendment to HUD on or before November 10, 2017.

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve the Community Development Block Grant Disaster Recovery Program Action Plan Amendment Number One.

47. November and December 2017 City Council Meeting Dates - Ms. Teresa Wilson, City Manager

There was a consensus of Council to cancel the November 7, 2017 Council Meeting since it is Election Day in the City of Columbia. The remaining meeting dates are November 21, 2017, December 5, 2017, and December 19, 2017.

APPOINTMENTS

48. Council is asked to approve the appointment of one (1) individual to the Food Policy Committee.

Mayor Benjamin nominated Sarah Simmons to serve on the Food Policy Committee. Ms. Devine and Mr. Rickenmann supported this nomination.

Councilor Duvall nominated Brenda Peterson to serve on the Food Policy Committee. Mr. McDowell supported this nomination.



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Ms. Sarah Simmons was appointed to the Food Policy Committee.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No items were considered at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No committee reports or referrals were presented at this time.

APPEARANCE OF THE PUBLIC

An unidentified male appeared before Council to express concerns about receiving a ticket and being denied the right to have a jury trial.

Ms. Vi Hendley stated that a fire station is needed in the Olympia area. One engine is not sufficient for the number of build outs. We need acreage to provide for a fire station in that area. She suggested that the station should be located on Assembly Street and could cost up to \$4 million. The ballpark property comes with challenges and each year it becomes more expensive to build out in a floodplain. She asked Council not to consider an eleventh amendment with Bright Myers. Without the ballpark property we will have to buy land and that will increase the cost to the public.

Upon a motion made by Mr. McDowell and seconded by Mayor Benjamin, Council voted unanimously to adjourn the meeting at 8:19 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk