



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 21, 2017

The Columbia City Council held a Work Session on Tuesday, November 21, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:08 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., and the Honorable Daniel J. Rickenmann. The Honorable Moe Baddourah and the Honorable Edward H. McDowell, Jr. 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 Freedom of Information Act.

INVOCATION

The Honorable Tameika Isaac Devine offered the Invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to adopt the agenda, with the understanding that it will be amended during the Council Meeting.

FINANCIAL REPORT

1. September 2017 Financial Report

Councilor Duvall said we are getting off to a good start and I am particularly pleased with the increase in revenue in the Parking Fund.

CITY COUNCIL DISCUSSION

2. CleanWater 2020 Program Update and Information - Mr. Joey Jaco, Director of Utility Operations and Mr. Bryan Cully, CleanWater 2020 Program Manager / CDM Smith

Mr. Joey Jaco, Utility Operations Director presented an update on the deliverables schedule. We have submitted the majority of our required programs as part of the Consent Decree (CD). After we submit the programs, we have to complete the programs. Our next deliverable is the Infrastructure Rehab (IR) Report that's due in late 2019. We've submitted a lot of the programs along with quarterly reports, annual reports, and other submittals to the Environmental Protection Agency (EPA). The Financial Analysis Program has been submitted and it states that we will ensure the needs of all CD Programs are properly recognized and budgeted for. He reported that



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as we do sanitary sewer evaluation studies, rehab work, and maintenance activities we find defective laterals. A lateral is a service connection to a customer. The customer side of the service line is a private lateral. As we find defective laterals, we have to repair them on our side and the customer has to repair it on their side as well. We told the EPA that we will notify the customer that there is an expectation for the lateral to be repaired. We are about to start the notification process. This prevents inflow and infiltration into our system. An illegal connection into our sewer system is a connection that allows storm water. In some cases we find that a storm water system is piped to our system or a pipe is broken and is allowing storm water into our system. We use dye testing to find defective laterals. He distributed a sample letter that will be sent to every customer along with educational materials.

Councilor Rickenmann inquired about the process for handling non-compliant customers. You will need to include a time limit for repairs. If we don't have a process that requires a person to fix those problems you could end up with multiple issues across the City. He asked if the assessment provides details on the cause of the damages. Traditionally, we've had problems with roots. We need to look at alternatives to help eliminate the excess cost.

Mr. Joey Jaco, Utility Operations Director said it's our responsibility to notify the customer. It is in the best interest of the utility operator for it to be repaired. We could act on illegal connections.

Councilor Duvall inquired about the number of defective laterals that have been found.

Mr. Joey Jaco, Utility Operations Director said we found 250 defective laterals in two projects. I estimate that we will have to notify 1,000 customers.

Councilor Devine inquired about the cost of repairs to the homeowner and if the sewer warranty program can be used if they have it. She acknowledged that it may be hard to deal with unexpected expenses immediately, but we do need a timeframe to ensure that the repairs rise to a level of importance.

Mr. Joey Jaco, Utility Operations Director said the price varies from a couple of hundred dollars to a couple of thousand dollars. He said the insurance company would send someone out to investigate. I think this would qualify as a repair through the insurance policy, but I am not sure to what level. We will explore some ideas. Going forward, we will provide as much information as we can to help the customer remedy the situation. He presented examples of smoke testing that has been completed. He presented a map of defective laterals found within the area of the Smith Branch Basin and the Rocky Branch Basin.



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Ms. Teresa Wilson, City Manager agreed to work with staff on language for the letter.

Mr. Clint Shealy, Assistant City Manager for Columbia Water said another approach would be to send a notification letter and track the results. This will allow us to meet the notification requirement while we develop a program with enforcement language.

Mr. Bryan Cully, CleanWater 2020 Program Manager / CDM Smith provided an update on the Major Pipe Condition Assessment on 15" to 60" sewer pipes. That is 10% of your total pipe network. The field work has been completed and it is the first time the City has done this comprehensive assessment on large diameter pipes. He reported that a total of 565,000 linear feet of pipe was assessed and the system is not as bad as they thought it would be. He reviewed a breakdown of the condition ratings.

Councilor Davis inquired about the timeline for re-inspections.

Mr. Bryan Cully, CleanWater 2020 Program Manager / CDM Smith said re-inspections are determined by the location, condition, and the criticality of the asset. That can change from two years, five years, or ten years. He said the next steps are to review the results and develop projects for the Infrastructure Rehabilitation Report.

Councilor Rickenmann asked if it is feasible to create a team dedicated to monitoring these projects or to invest in the technology ourselves.

Mr. Bryan Cully, CleanWater 2020 Program Manager / CDM Smith said the Continuing Sewer Assessment Program (CSAP) is an ongoing effort. The City has a lot of this capability in-house. We are setting up an asset management framework to determine the appropriate minimum amount to spend on the system long-term. He continued to report that the overall number of sanitary sewer overflows (SSO's) has been fairly flat over the last six years. There has been a slight increase as a result of the 2015 flood. We need to stick with the O&M and capital improvement projects. The Crane Creek capacity enhancement project was recently completed. He noted that Lake Katherine is the number two target and as soon as the last two parcels are acquired we will be ready to move forward with construction.

Councilor Davis asked if Crane Creek will now be able to handle new developments above that area.



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Mr. Bryan Cully, CleanWater 2020 Program Manager / CDM Smith said we are fine today, but we will need to continue to do capacity enhancement projects in that area. He described the CleanWater 2020 Program as the City's initiative to implement an increased capital improvement program and to make the utility a leader among its peers.

Councilor Rickenmann asked that we send quarterly messages to customers outlining the projects that have been completed and how that affects the overall system.

Mr. Bryan Cully, CleanWater 2020 Program Manager / CDM Smith noted that updated public relations information can be found online at www.cleanwater2020.com. He presented a video of the City of Columbia Clean Water 2020 Program.

3. Finlay Park Fountain Repairs - Mr. Randy Davis, Director of Parks and Recreation

Ms. Teresa Wilson, City Manager said it is important to get through this discussion, because there is an item on the agenda for your consideration tonight depending upon how this discussion goes.

Mr. Randy Davis, Parks and Recreation Director explained that we had to complete repairs to the spiral reinforcement and move the pumps and motors above ground. The proposed work is to fill the voids in the six pools with gunite and rebar to avoid breaches. We will raise the bottom pool, because it is not in compliance with the code. We determined that it is not safe to turn the fountain on. Work has to be done to the skimmers to keep the pond clean and to improve the circulation, which will reduce odor. This work will supplement what needs to be done in the overall master plan for Finlay Park. While the pond is down there is need to replace the skimmer pump and intake valve, as well.

Councilor Davis said he is trying to understand how caulk is stronger than concrete.

Mr. Todd Martin, Park Planner / Parks and Recreation Department explained that caulk is for the joints and waterproofing the spiral. The concrete is for the drop pools. The fountain is working, but it's not safe. We are taking a proactive effort to clean it up and do it right.

Mayor Benjamin said we've had some good conversations about Finlay Park. He inquired about the timeliness of the overall discussion.



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Councilor Devine said there is concern about putting the money into this when we can move forward with something else within a year or so. Until we have that discussion we don't know what's feasible for redoing the park. Can we have that discussion before we make this decision?

Mr. S. Allison Baker, Senior Assistant City Manager said the fountain has been down for twelve months. It is the primary feature at Finlay Park. Along with the Police Department, we are making an effort to clean up Finlay Park. We set out to fix the spiral and found other issues. The contractor suggested that this work would last for fifteen to twenty years.

Councilor Rickenmann expressed concerns with moving forward, because there could be some unique opportunities for us and we need time to explore that. We don't want to spend that type of money at this point.

Ms. Teresa Wilson, City Manager said we will hold this item. My biggest concern is always safety. Let's work with Parks and Recreation and the Police Department to ensure that the integrity of the space and the safety of our citizens are paramount. There are other opportunities that may change the direction of the fountain.

Councilor Devine said if we didn't go with a project that changed the design of the fountain and replaced the fountain wouldn't that be compromised by what you do with the wall. How long will the construction take?

Mr. S. Allison Baker, Senior Assistant City Manager said we did a lot of work with the wall that goes around the pond and the fountain some years ago. There may be issues in other areas of the park. The construction would take ten weeks. He added that the consultant wanted to charge the City \$188,000 to reduce the scope of the overall park project.

Ms. Teresa Wilson, City Manager said the staff and I are doing the things that have to be done. It's a large ticket item and we don't want to move forward with paying consultant fees when we don't have a clear indication from a policy perspective on how you really want to make the investment.

There was a consensus of Council to have the Finlay Park discussion within the next thirty days.



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EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 3:08 p.m. for the discussion of **Items 4** through **6** as outlined.

4. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)
 - *Gills Creek Maintenance and Security Agreement*
 - *Lower Richland Sewer Agreement*
 - *Fire Services Agreement*
 - *Bike Share*
 - *Columbia Canal*
 - *Security Cameras*
 - *City/County Contract*
5. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2)
 - *Utility Relocations for Penny Projects*
 - *Proposed Alvin S. Glenn Detention Center Drop-off Resolution*
 - *Columbia-Richland 911 Communications Center*
 - *R-2017-118 adopt Motor Vehicle Pursuit Policy*
 - *R-2017-119 adopt Use of Force Policy*
 - *Stormwater Fees*
 - *Ordinance 2017-109 add Sec. 14-100 Enhanced trigger devices declared illegal; exceptions*
6. Discussion of employment of an employee pursuant to S.C. Code §30-4-70(a)(2)
 - *Office of Business Opportunities*
 - *Municipal Court*
 - *City Council*

Council adjourned the Work Session at 6:00 p.m.



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COUNCIL MEETING

The Columbia City Council conducted a Meeting and a Zoning Public Hearing on Tuesday, November 21, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:14 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., and the Honorable Daniel J. Rickenmann. The Honorable Moe Baddourah and the Honorable Edward H. McDowell, Jr. 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 Freedom of Information Act. *The minutes are numbered to coincide with the order of the meeting.*

PLEDGE OF ALLEGIANCE

Members of Boy Scouts of America Troop 10 led the audience in the Pledge of Allegiance.

INVOCATION

Mayor Benjamin asked everyone to keep the McDowell Family in prayer. Councilman McDowell lost his father and a wonderful home going service was held for him on Friday. Former First Lady Campbell also passed away suddenly and we should include the entire Campbell Family in our prayers as well.

Mr. S. Allison Baker, Senior Assistant City Manager offered the Invocation.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

ADOPTION OF THE AGENDA

Upon a motion made by Ms. Devine and seconded by Mr. Rickenmann, Council voted unanimously to adopt the agenda subject to deferring the consideration of **Item 78** (*Contract Amendment #1 for the Finlay Park Fountain Restoration Project*) and **Item 79** (*Intergovernmental Fire Services Agreement*).



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APPROVAL OF MINUTES

7. Council is asked to approve the September 5, 2017 City Council Meeting Minutes.

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to approve the September 5, 2017 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 8 THROUGH 42

Councilor Rickenmann said we are moving forward with several continual contracts. For now on I would like to ask Council to formulate a stronger scope of services and that we split the payments over a period of time to ensure that the services are being delivered. I would ask staff to create an option to pay 50% down, 25% for progress, and 25% at the end of the contract if they deliver the services as outlined in the scope. We need strong outcomes.

Upon a single motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to approve the **Consent Agenda Items 8 through 42**.

8. Council is asked to approve a Fiscal Year 2017/2018 Contract Renewal for Professional Services related to the retention of Military Personnel, Services and Operations located at Fort Jackson during the upcoming rounds of Base Realignment and Closure (BRAC) and Sequestration, as requested by the Economic Development Department. Award to the Greater Columbia Chamber of Commerce in the amount of \$53,500.00. This firm is located in Columbia, SC. *Funding Source: ED Special Projects 5518419-638500 - The original budgeted amount is \$53,500.00. - Approved*
9. Council is asked to approve a Fiscal Year 2017/18 Contract Renewal for Professional Services for Assistance with Cluster Development, Project Management, Promotions, Marketing and Research, as requested by the Economic Development Department. Award to EngenuitySC in the amount of \$65,000.00. This firm is located in Columbia, SC. *Funding Source: Special Contracts 5511301-638300 - The original budgeted amount is \$65,000.00. - Approved*



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10. Council is asked to approve a Fiscal Year 2017/2018 Contract Renewal for Professional Services for Assistance with Recruitment, Project Management, Promotions, Marketing, and Research, as requested by the Economic Development Department. Award to Central SC Alliance in the amount of \$72,000.00. This firm is located in Columbia, SC. *Funding Source: Special Contracts 5511301-638300 - The original budgeted amount is \$72,000.00. - Approved*
 11. Council is asked to approve the Purchase of Motorola Radios, as requested by the Police Department. Award to Motorola, Inc., using the SC State Contract in the amount of \$147,602.52. This vendor is located in Sumter, SC. *Funding source: Capital Replacement - Computer Equipment/Hardware: 6308972-627500. The original budgeted amount is \$147,602.52. - Approved*
 12. Council is asked to approve the Purchase of Light Equipment and Installation for Twenty-Six (26) Ford Explorers for the Police Department, as requested by the Fleet Services Division. Award to West Chatham Warning Devices in an amount not to exceed \$142,448.80. This vendor is located in Savannah, GA. *Funding Source: Technology Replacement; Capital Replacement - Computer Equipment / Hardware: 630972-627500. The original budgeted amount is \$190,944.00. - Approved*
 13. Council is asked to approve the Purchase of a Transport Van for the Police Department, as requested by the Fleet Services Division. Award to Sirchie Acquisition Company, Inc., using the GSA Contract in the amount of \$54,594.91. This vendor is located in Medford, NJ. *Funding Source: Capital Replacement-Auto/Trucks/Heavy Equipment Capital. 6308972-658500. The original budgeted amount is \$54,594.91. - Approved*
 14. Council is asked approve the Purchase of Edge in Car Camera Systems for the Police Department, as requested by the Fleet Services Division. Award to COBAN Technologies, using the SC State Contract in the amount of \$155,934.70. This vendor is located in Houston, TX. *Funding Source: Capital Replacement-Computer Equipment/Hardware: 6308972-627500. The original budgeted amount is \$155,934.70. - Approved*
 15. Council is asked to approve a Contract Renewal for citywide Security Cameras, as requested by the Police Department. Award to the Statewide Security Systems in an amount not to exceed \$223,400.00. This firm is located in Columbia, SC. *Funding Source: Police Administrative Services- Professional Services: 1012402-636600. The original budgeted amount is \$223,400.00 – Approved*
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16. Council is asked to approve Heating, Ventilation and Air Conditioning Services at 1800 Main Street, as requested by the Support Services Division. Award to Trane U.S. Inc., using the US Communities Contract in the amount of \$53,924.00. This firm is located in West Columbia, SC. *Funding Source: General Capital Projects-Capital Project Costs: 4039999-658650. The original budgeted amount is \$53,924.00. - Approved*
 17. Council is asked to approve the Purchase of 1,500 green, ninety-six (96) Gallon Toter Roll Carts, as requested by the Solid Waste Division. Award to Wastequip, using the National Joint Powers Alliance Cooperative Contract in an amount not to exceed \$84,186.86. This vendor is located in Charlotte, NC. *Funding Source: Solid Waste Roll Carts-Roll Carts and Recycle Bins 1014401-627600. The original budgeted amount is \$84,186.86. - Approved*
 18. Council is asked to approve an Engineering Services Agreement for Projects WM4231, WM3774, and WM3752; Canal Water Treatment Plant High Service Pump Improvements in Rooms 2 and 3, as requested by Columbia Water. Award to URS Corporation in an amount not to exceed \$62,726.00. This firm is located in Columbia, SC. *Funding Source: 5529999 - WM423101-658650. The original budgeted amount is \$62,800.00. - Approved*
 19. Council is asked to approve the Purchase of Trend Micro Deep Discovery Inspector Software, as requested by the Information Technology Services Department. Award to Dell, Inc., using the National Cooperative Purchasing Alliance Contract in the amount of \$53,560.50. This firm is located in Round Rock, TX. *Funding source: Technology Replacement; Computer/Electrical Equipment-Capital 6218954-658600. The original budgeted amount is \$53,560.50. - Approved*
 20. Council is asked to approve services for Filter Screen Repairs at the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Parkson Corporation, as a sole source in an amount not to exceed \$373,157.28. This vendor is located in Fort Lauderdale, FL. *Funding source: Metro WWTP: FEMA/ October 2015 flood; 2536208-638400 SS7445. The original budgeted amount is \$373,157.28. - Approved*
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21. Council is asked to approve Project WM4410; Water Main Relocation along Dutch Fork Road, as requested by Columbia Water. Award to the South Carolina Department of Transportation (SCDOT) in the amount of \$52,835.35. *Funding Source: FY 16/17 CIP WM335517-Utility Conflicts Annual. The original budgeted amount for this project is \$200,919.00. The City's cost share is \$52,835.35, (19%) and SCDOT cost share is \$225,245.44, (81%). - Approved*
22. Council is asked to ratify an Emergency Procurement for Project WM4433 to repair an asbestos cement pipe waterline at the intersection of Hardscrabble Road and Clemson Road, as requested by Columbia Water. Award to Carolina Tap & Bore, Inc. in the amount of \$388,020.00. This firm is located in West Columbia, SC. *Funding source will be provided from: Water & Sewer Capital Projects: Capital Project Costs: 5529999-658650 WM4433 for \$388,020.00. - Approved*
23. Council is asked to approve Change Order #7 for Project WM4000; Lake Katharine Water Main Construction, as requested by Columbia Water. Award to Carolina Tap and Bore, Inc. in the amount of \$127,498.50. This firm is located in West Columbia, SC. *Funding Source: 5529999-WM400001-658650 Lake Katharine Water Main Construction - Capital Project Costs. The original budgeted amount for this change order is \$127,498.50. This is a Mentor Protégé Program Project. Northeast Backflow of Lugoff, SC is the Protégé and will receive 30% of the value of this change order. - Approved*
24. Council is asked to approve the Purchase of Chemicals for the Columbia Metro Wastewater Treatment Plant, Columbia Canal and Lake Murray Water Treatment Plants, as requested by Columbia Water. Award to JCI Jones Chemicals of Sarasota, FL, Univar USA, Inc. of Downers Grove, IL, Tanner Industries, Inc. of Southampton, PA, Chemtrade Chemicals US, LLC of Parsippany, NJ, PVS Chemical Solutions of Detroit, MI and Polytec, Inc. of Mooresville, NC in an amount not to exceed \$2,524,382. *Funding Source: 5516207-624800; Utilities Lake Murray WTP-Chemicals, 5516206-624800; Utilities Columbia Canal WTP-Chemicals, & 5516208-624800 Metro Wastewater Treatment Plant Chemicals. The original budgeted amount is \$2,628,074.00. This contract will terminate on June 30, 2018. There is an additional one (1) year renewal option beginning July 1, 2018 thru June 30, 2019. – Approved*
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25. Council is asked to approve Asphalt Replacement Services for Willow Creek Drive, as requested by Columbia Water. Award to Armstrong Contractors, a certified Local Business Enterprise, in an amount not to exceed \$102,575.00. This firm is located in Columbia, SC. *Funding Source: 5511706-WM4431-623500 Willow Creek Drive Asphalt Replacement. The original budget amount is \$102,575.00. Sub-consultant Earthcare Services, a Minority Business Enterprise of Lexington, SC will provide erosion control services at 2.68% (\$2,500.00) of the contract value. - Approved*
26. Council is asked to approve Change Order #2 for Project WM4164; Miscellaneous Remote Site Improvements to the Supervisory Control and Data Acquisition (SCADA) System, as requested by Columbia Water. Award to M.B. Kahn Construction Co., Inc. in the amount of \$232,616.00. This firm is located in Columbia, SC. *Funding Source: 5529999-WM416402-658650 Water Distribution System Capital Projects-Misc. Remote Site Improvements by Upgrading SCADA - Capital Project Costs. The original budgeted amount for this change order is \$232,616.00. - Approved*
27. Council is asked to approve Wallace Street Storm Drainage Rehabilitation Services, as requested by Columbia Water. Award to LAD Corporation of West Columbia, a certified Local Business Enterprise in an amount not to exceed \$6,659,599.28. This firm is located in Swansea, SC. *Funding Source: 554999-SD840701-658650 Wallace Street Improvements and 5529999-WM441101- 658650 Wallace/Elmwood WM Replacement. The original budgeted amount is \$6,229,219.00. - Approved*

This is a Mentor Protégé Program Project. Lexington Earthworks is the Protégé and will receive 20% of the contract value.

The following sub-consultants will provide additional services:

Ferguson Waterworks, a Local Business Enterprise of Elgin, SC will provide waterline material services at 1.75% (\$111,000.00) of the contract value.

Gossett Concrete Pipe of Greenville, SC will provide concrete storm pipe services at 5.04% (\$320,000.00) of the contract value.



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28. Council is asked to approve Operator Training, SOP Preparation, and Operation Manual Services, as requested by Columbia Water. Award to Brown and Caldwell as a Sole Source in an amount not to exceed \$119,952.00. This firm is located in Columbia, SC. *Funding Source will be provided from: Utilities Metro Wastewater Plant: Professional Services; 5516208-636600. This is a Clean Water 2020 Program Project. The original budgeted amount is \$119,952.00. - Approved*
29. Council is asked to ratify an Emergency Procurement of Access Control and Video Surveillance Systems for Municipal Court, as requested by the Support Services Division. Award to Schneider Electric Buildings Americas, Inc., using the National Intergovernmental Purchasing Alliance Contract in the amount of \$107,541.00. This firm is located in Carrollton, TX. *Funding source: General Capital Projects: Capital Project Costs: 4039999-658650. - Approved*
30. Council is asked to approve an Agreement for Consulting Services for the Columbia Canal Water Treatment Plant and the Lake Murray Water Treatment Plant, as requested by Columbia Water. Award to Black & Veatch Corporation in an amount not to exceed \$50,000.00. This firm is located in Columbia, SC. *Funding Source: Columbia Canal Water Treatment Plant; 5516205-636700 (\$25,000.00) and the Lake Murray Water Treatment Plant; 5516207-636700 (\$25,000.00). Sub-consultant Aquarius Engineering, L.L.C., a Woman Owned Business Enterprise of Pownal, ME will provide water treatment staff training at \$5,000.00 (10%) of the total contract value. - Approved*
31. Council is asked to approve the Purchase of Disaster Recovery Plan, as requested by the Information Technology Services Department. Award to Planet Technologies Inc., using the GSA Contract in the amount of \$176,460.00. This firm is located in Germantown, MD. *Funding Source: Technology Replacement Professional Services; 6218954-636600. The original budgeted amount is \$176,460.00. - Approved*
32. 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. - *First reading approval was given on October 17, 2017. – Approved on second reading.*
33. Ordinance No.: 2017-087 - Authorizing consumption of beer and wine beverages only at the 2018 Famously Hot New Year Event - *First reading approval was given on October 17, 2017. – Approved on second reading.*
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34. 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 - *First reading approval was given on October 17, 2017. – Approved on second reading.*
35. 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) - *First reading approval was given on October 17, 2017. – Approved on second reading.*
36. 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 - *First reading approval was given on October 17, 2017. – Approved on second reading.*
37. 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 - *First reading approval was given on October 17, 2017. – Approved on second reading.*
38. 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 - *First reading approval was given on October 17, 2017. – Approved on second reading.*
39. Resolution No.: R-2017-093 - Authorizing consumption of beer and wine beverages only at the LoCo Jam on Saturday, March 10, 2018 with a rain contingency date of Sunday, March 11, 2018 - *Approved*
40. Resolution No.: R-2017-094 - Authorizing consumption of beer and wine beverages only at The Rosewood Crawfish Festival on Saturday, May 5, 2018 - *Approved*
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41. Resolution No.: R-2017-115 - Authorizing consumption of beer and wine beverages only at the Main Street Latin Festival in the 1300 and 1400 blocks of Main Street, the western half block of the 1200 block of Lady Street, the eastern half block of the 1100 block of Lady Street and the eastern half block of the 1100 block of Washington Street on August 25, 2018 with a rain date contingency of September 1, 2018 - *Approved*
42. Resolution No.: R-2017-117 - Authorizing consumption of beer and wine beverages only at the North Columbia PopUp Art Show and Sale on Saturday, December 2, 2017 - *Approved*

PRESENTATIONS

43. Hometown Hero Recognition - Ms. Teresa Wilson, City Manager

Ms. Teresa Wilson, City Manager said we were recently notified of something Vincent Gallman did outside of his employment. On October 11, 2017, Mr. Gallman assisted a victim who was involved in a hit and run accident on Highway 277 near Parklane Road. Mr. Gallman stopped his vehicle after the accident and positioned it to protect the injured victim until emergency personnel arrived. She presented Vincent with a Hometown Hero Award. He celebrated his 20th anniversary with the City of Columbia this month. She introduced a video news clip of Mr. Gallman's interview with WACH Fox 57.

44. City LIGHT Employee Recognition - Ms. Teresa Wilson, City Manager

Ms. Teresa Wilson, City Manager read a letter from a citizen outlining the events of September 8, 2017 when her kitchen caught fire. Animal Control Officer Dennis Flory helped her safely remove her five parrots from the house. He even removed a Green Winged Macaw from an oversized cage while knowing that the parrot could have injured him. He called for someone to bring additional cages for the dogs, cats, and birds. The pets are all safe because of Officer Flory's compassion and kindness. She presented Mr. Dennis Flory, Animal Control Officer with the City LIGHT employee recognition for exhibiting excellence and dedication beyond the call of duty.



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45. Recognition of the Columbia Police Department for receiving the National CALEA Accreditation

Ms. Teresa Wilson, City Manager recognized Police Chief Holbrook and members of the Columbia Police Department for receiving the National CALEA Accreditation from the Commission on Accreditation for Law Enforcement Agencies.

Mr. William “Skip” Holbrook, Columbia Police Chief said he told the Commission that this was truly a watershed moment for our agency and it was the most significant thing I’ve accomplished personally and professionally. The folks behind me did some incredible work. It is a defining moment for our department and I am proud of them.

Mayor Benjamin recognized Richland County Councilman Chip Jackson for being here.

46. Recognition of Councilwoman Tameika Isaac Devine

Mayor Benjamin recognized Councilwoman Tameika Isaac Devine for receiving the Platinum Certificate of Achievement in Leadership from the National League of Cities University.

Councilor Devine said they had a wonderful time at this year’s conference and she will be working on her diamond certificate. I was also elected to the National League of Cities Women in Municipal Government Board of Directors.

47. National Cyber Security Awareness Month Proclamation - The Honorable Mayor Mayor Benjamin

Mayor Benjamin and the members of City Council proclaimed November 2017 as National Cyber Security Awareness Month in the City of Columbia.

48. World Pancreatic Cancer Day Proclamation - The Honorable Mayor Mayor Benjamin

Mayor Benjamin and the members of City Council proclaimed November 16, 2017 as World Pancreatic Day in the City of Columbia.



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49. South Carolina Native American Heritage Month Proclamation - The Honorable Mayor Mayor Benjamin

Mayor Benjamin said we lost a real atomic member of this community when we lost Will Goins, former executive director of the Cherokee Indian Tribe of South Carolina. We prepared this proclamation to recognize the history and the continued contributions of the indigenous people of this State. Will Goins was everywhere serving and we lost a real gem in this community last week.

Mayor Benjamin and the members of City Council proclaimed November 2017 as South Carolina Native American Heritage Month in the City of Columbia.

50. Midlands Regional Competitiveness Report - Ms. Meghan Hickman, Executive Director of EngenuitySC

Ms. Meghan Hickman, Executive Director of EngenuitySC thanked City Council for their continued leadership and for their investment in EngenuitySC. She presented the 2016 Midlands Regional Competitiveness Report. There are five key indicators of competitive communities: talent, entrepreneurial and business environment, innovation, industry clusters, and livability. The entire Columbia MSA is compared to other peer and aspirant MSA's in the southeast. The Columbia region ranked toward the lower third in the talent index, but we did see an uptick in our educational attainment numbers. We are still struggling when it comes to STEM. We are in the middle when it comes to our entrepreneurial and business environment, but we are remaining steady in the numbers. We found that our business owners and founders in this region aren't bringing home as much as their counterparts in other areas of the country. Columbia has room for improvement when it comes to innovative capacity. The two indicators are our low patent production numbers and our Small Business Innovation Research (SBIR) and Small Business Technology Transfer (STTR) grant awards. There is an uptick in the industry clusters index. She noted that there is a positive increase in the share of employment in our traded clusters. This is an indication of better pay and economic development. We are so proud of our livability index. She announced that the Midlands Business Leadership Group is leading an effort to drive ongoing improvement in the five areas of competitiveness. In closing, she said there is tremendous momentum in this region and we look forward to working with you in the future make sure this is the most competitive and prosperous region in the southeast.

Mayor Benjamin requested the gross domestic product data per worker.



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Councilor Devine said EngenitySC has expanded the STEM program to C.A. Johnson, Columbia, and Eau Claire High Schools.

Mayor Benjamin suggested that we invite the SBIR and STTR Road Tour back to Columbia if there are priority programs under the Trump Administration.

51. Farewell Address - Ms. April Lewis, Team Healthy Living, LLC

Ms. April Lewis, Owner of Team Healthy Living, LLC said statistical data provides you with a bird's eye view of what's happening in this city, but I am a representation of an implant. After I lost my husband in the War on Iraq, I completely lost my mind. I had limited resources, I googled the cost of living for Columbia, Atlanta, and Charlotte, and I landed in Columbia. I came here broken and using drugs, but I am leaving here with a healed heart, a sound mind, and a happy spirit. I am leaving here as a graduate of Midlands Technical College, the University of South Carolina, of Leadership Columbia, and of Leadership South Carolina. I am a top 20 under 40. I have lots of friends and connections that I did not know were possible. I am an owner of Team Healthy Living and I am waiting on my Articles of Incorporation for my non-profit organization, The A. Lewis Academy for Well-being. I came to Columbia and created the life I wanted to live. I am relocating to Bethesda, Maryland where I will be working with the National Association of Community Health Centers. This City has the ground to create greatness. Thank you for saving me.

ORDINANCES - FIRST READING

52. Ordinance No.: 2017-041 - Authorizing the City Manager to execute an Amendment to Lease Agreement between the City of Columbia and Hampton & Assembly SPE, LLC for the parking garage located at 1520 Assembly Street, Richland County TMS #09014-11-15 - *First reading approval was given on November 21, 2017.*

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2017-041 - Authorizing the City Manager to execute an Amendment to Lease Agreement between the City of Columbia and Hampton & Assembly SPE, LLC for the parking garage located at 1520 Assembly Street, Richland County TMS #09014-11-15.



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53. Ordinance No.: 2017-084 - Authorizing transfer of an unopened portion of Marion Street between Whaley Street and Catawba Street adjacent to Richland County TMS #11306-13-01, and transfer of an unopened portion of Catawba Street between Marion Street and Bull Street adjacent to Richland County TMS # 11306-09-02, 11306-12-01 and 11306-12-02 to the University of South Carolina - *First reading approval was given on November 21, 2017.*

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2017-084 - Authorizing transfer of an unopened portion of Marion Street between Whaley Street and Catawba Street adjacent to Richland County TMS #11306-13-01, and transfer of an unopened portion of Catawba Street between Marion Street and Bull Street adjacent to Richland County TMS # 11306-09-02, 11306-12-01 and 11306-12-02 to the University of South Carolina.

54. Ordinance No.: 2017-090 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 21, Stormwater Management and Sedimentation Control, Article III, Flood Damage Prevention, Division 1, Generally, Sec. 21-125 Definitions and Sec. 21-127 Basis for establishing areas of special flood hazard; Division 2, Administration, Sec. 21-151 Responsibility for administration, add Sec. 21-152 Definitions, renumber and amend remaining sections as Sec. 21-153 Application for development permit; Sec. 21-154 Duties of city engineer; Sec. 21-155 Appeals and variances; Division 3, Flood Hazard Reduction, Sec. 21-171 General standards; Sec. 21-1782 Specific standards and Sec. 21-173 Standards for streams without established base flood elevations and floodways - *The City of Columbia has received updated Flood Insurance Rate Maps (FIRMs) from FEMA. When the FIRM Panels are released, the entire floodplain ordinance is reviewed to ensure compliance with the National Flood Insurance Program (NFIP). The proposed ordinance changes include updating the map panel numbers and effective date to reflect the newly released maps as well as minor corrections to definitions and clarification of other sections as outlined. - First reading approval was given on November 21, 2017.*

Councilor Rickenmann asked when the maps will be available for posting.

Ms. Dana Higgins, Director of Engineering said the maps will go into effect on December 21, 2017. We have hard copies of the new maps at our office and they are online.



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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.: 2017-090 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 21, Stormwater Management and Sedimentation Control, Article III, Flood Damage Prevention, Division 1, Generally, Sec. 21-125 Definitions and Sec. 21-127 Basis for establishing areas of special flood hazard; Division 2, Administration, Sec. 21-151 Responsibility for administration, add Sec. 21-152 Definitions, renumber and amend remaining sections as Sec. 21-153 Application for development permit; Sec. 21-154 Duties of city engineer; Sec. 21-155 Appeals and variances; Division 3, Flood Hazard Reduction, Sec. 21-171 General standards; Sec. 21-172 Specific standards and Sec. 21-173 Standards for streams without established base flood elevations and floodways.

PUBLIC HEARING

Council opened the Public Hearing at 7:02 p.m.

55. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT - 1051 Market Street and 1055 Market Street, TMS# 11206-04-05 – *Approved on first reading.*

Ordinance No.: 2017-095 - Annexing and Incorporating 1051 Market Street and 1055 Market Street, Richland County TMS# 11206-04-05 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

Council District: 3

Proposal: Request to annex, assign land use classification of Employment Campus (EC), and assign zoning of General Commercial (C-3). The property is currently classified as Mixed Residential-High Density and zoned General Commercial (GC) by Richland County.

Applicant: Boyce Haigler

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval (7-0)



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

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to give first reading approval to the *Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment* for 1051 Market Street and 1055 Market Street, TMS# 11206-04-05.

56. ZONING MAP AMENDMENT - 1014 Adeline Drive, TMS# 11215-06-26 and 11215-06-42 – *Approved on first reading.*

Council District: 3

Proposal: Request to rezone the parcel from PUD-R and M-1 to M-1

Applicant: Joab Dick

Staff Recommendation: Approval

PC Recommendation: 09/11/2017; Cancelled; 10/02/2017: Approval (7-0)

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

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 1014 Adeline Drive, TMS# 11215-06-26 and 11215-06-42.

57. ZONING MAP AMENDMENT - 1037 Market Street, TMS# 11206-04-04 – *Approved on first reading.*

Council District: 3

Proposal: Request to rezone the parcel from M-2 to C-3

Applicant: Boyce Haigler

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval (8-0)



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

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 1037 Market Street, TMS# 11206-04-04.

58. ZONING MAP AMENDMENT - 2701 Atlas Road and N/S Bluff Road(p), TMS# 13510-01-03 and 13500-02-04(p) – *Approved on first reading.*

Council District: 3

Proposal: Request to rezone the parcel from PUD-R to PUD-R and RG-2

Applicant: John Gantt

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval (8-0)

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

Upon a motion made by Ms. Devine and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 2701 Atlas Road and N/S Bluff Road(p), TMS# 13510-01-03 and 13500-02-04(p).

59. COMPREHENSIVE PLAN AMENDMENT - Capital City Mill District Area & Corridor Plan

Ordinance No.: 2017-094 - Adopting the Capital City Mill District Area and Corridor Plan as an addendum to The Columbia Plan 2018 – *Approved on first reading.*

City Council Districts: 2 & 3

Proposal: Request the adoption of the Capital City Mill District Area & Corridor Plan as an addendum to the City of Columbia's Comprehensive Plan

Applicant: City of Columbia



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Staff Recommendation: Approval

Joint PC Work Session: 09/21/2017

PC Recommendation: 10/02/2017; Approval (9-0)

Ms. Irene Dumas Tyson, AICP, Associate AIA / The Boudreaux Group reported that fifteen public meetings were held at 701 Whaley. There was a lot of community participation and buy-in. The goal was to unify and celebrate this historic Mill District. She noted that the residents want to increase homeownership from thirty percent to forty-five or fifty percent. They want to make this is a unique place and not a pass through. We developed guiding principles and goals dealing with placemaking, managing trains, transportation and traffic, unifying and connecting the district to the greater community, and improving the environmental stewardship. We developed an implementation strategy and catalyst projects for the next three years. We want to create an equitable regulatory framework and looking at land use will help that. She reviewed the proposed future land use for the district.

Councilor Rickenmann asked if the Vulcan property had to be encompassed at this point. We should consider how we approach this prior to second reading.

Ms. Irene Dumas Tyson, AICP, Associate AIA / The Boudreaux Group said we did not address the reuse of their property specifically; that needs to be dealt with in the future.

Ms. Leigh DeForth, AICP, Comprehensive Planner / Planning and Development Services Department explained that these are future land use categories that will help us to envision the future. She noted that the Vulcan property is within the unincorporated area of Richland County and Richland County adopted the Capital Mill District Area & Corridor Plan last week. If the property comes into the City, we can look at the land use that's relevant at that time. We are asking you to adopt the plan to be a City guiding policy document that would be applicable to property within the City.

Councilor Devine said we have unincorporated property in the City and by adopting this plan we will have a unified plan for the community.



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Ms. Irene Dumas Tyson, AICP, Associate AIA / The Boudreaux Group continued to review the four future land use categories that were developed in concert with Richland County: urban core mixed residential, neighborhood activity center, community activity corridor, and the employment campus. There is great opportunity to have entrepreneurial or innovation space there, too. Once this land use is adopted, we will begin to preserve the character and have the appropriate scale of development. One of the biggest issues is the trains that go through the district all day long. We have five alternatives that will go through the National Environmental Policy Act (NEPA) process. These alternatives were developed with CSX, Norfolk Southern, and the Department of Transportation. All alternatives include the consolidation of rail lines. We looked at the bike and pedestrian network within the district and at opportunities to tie into the Walk Bike Plan. There is an opportunity to connect the greenway along Rocky Branch. She presented a list of proposed catalyst projects. She said branding the Capital City Mill District will go a long way as well as putting together a stakeholder organization to help move this forward. In closing, she said it has been an honor to work with the City and residents.

Councilor Rickenmann said when a plan comes to us in the future we should receive this prior to the County having three votes. We represent the entire City and will be asked to invest in the costs. It's going to take a village to make the village. At this point, we have no say in the overlay. He asked that we receive matters prior to Richland County giving it second reading and that all residents be involved.

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

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Comprehensive Plan Amendment* for the Capital City Mill District Area & Corridor Plan.

60. AMENDMENT TO PLAN COLUMBIA LAND USE PLAN

Ordinance No.: 2017-097 - Amending the text of Plan Columbia: Land Use Plan specific to the addition of an Urban Core Mixed Residential- Type 3 Future Land Use Classification – *Approved on first reading.*

City Council Districts: 1, 2, 3, 4

Proposal: Request the adoption of an amendment to Plan Columbia: Land Use Plan text to add a future land use classification of Urban Core Mixed Residential - Type 3 (UCMR-3).



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Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval, (9-0)

Ms. Leigh DeForth, AICP, Comprehensive Planner / Planning and Development Services Department explained that the Urban Core Mixed Residential land use is new. This new land use classification can be applied throughout the City. This is a text amendment that also includes a list of recommended types of primary, secondary, and tertiary developments.

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

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2017-097 - Amending the text of Plan Columbia: Land Use Plan specific to the addition of an Urban Core Mixed Residential- Type 3 Future Land Use Classification.

61. COMPREHENSIVE PLAN – FUTURE LAND USE MAP AMENDMENT - Capital City Mill District

Ordinance No.: 2017-096 -Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for the properties located within the Capital City Mill District Planning Area within the City of Columbia – *Approved on first reading.*

City Council Districts: 2 & 3

Proposal: Request amendment of Chapter 8.3 of the Columbia Plan 2018 - Future Land Use Map (subsequently replaced by Plan Columbia: Land Use Plan) to modify the future land use classification of the properties within the Capital City Mill District planning area to Urban Core Mixed Residential (UCMR-3), Urban Core Neighborhood Activity Center (UCAC-1), Community Activity Corridor (AC-2), and Employment Campus (EC) as recommended by the Capital City Mill District Area and Corridor Plan (August 30, 2017 draft), Page 31, Figure 22.



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Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval, (9-0)

Ms. Leigh DeForth, AICP, Comprehensive Planner / Planning and Development Services Department said we'd like to update the land use map to show the revised land use classifications.

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

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2017-096 -Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for the properties located within the Capital City Mill District Planning Area within the City of Columbia.

62. COMPREHENSIVE PLAN MAP AMENDMENT CONFIRMATION - 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS# 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p) – *Approved on first reading.*

Council District: 4

Proposal: Request to assign land use classification of Urban Edge Residential-Large Lot (UER-2). The property currently has interim land use of Urban Edge Residential-Large Lot (UER-2)

Applicant: Woodcreek Development, LLC

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

PC Recommendation: 07/10/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (9-0)

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



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Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to the *Comprehensive Plan Map Amendment Confirmation* for 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS# 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p). Mayor Benjamin abstained from voting due to a potential conflict of interest.

63. **ZONING MAP AMENDMENT CONFIRMATION** - 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS# 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p) – *Approved on first reading.*

Ordinance No.: 2017-098 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road; Richland County TMS# 28900-01-11 (p), 28900-01-10(p), and 28900-01-09(p); annexed by Ordinance No.: 2017-068 enacted September 5, 2017 – *Approved on first reading.*

Council District: 4

Proposal: Request to assign zoning of Planned Unit Development-Residential District (PUD-R). The property currently has interim zoning of Planned Unit Development-Residential District (PUD-R).

Applicant: Woodcreek Development, LLC

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning, Approve

PC Recommendation: 07/10/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (9-0)

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

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to the *Zoning Map Amendment Confirmation* for 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS# 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p) **and** Ordinance No.: 2017-098 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road; Richland County TMS# 28900-01-11 (p), 28900-01-10(p), and 28900-01-09(p);



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annexed by Ordinance No.: 2017-068 enacted September 5, 2017. Mayor Benjamin abstained from voting due to a potential conflict of interest.

Council closed the Public Hearing at 7:25 p.m.

ORDINANCES - FIRST READING

64. Ordinance No.: 2017-099 - Granting a Right of Way Easement to Richland County for the Atlas Road Widening Project along a portion of City-owned property identified as Richland County TMS#16312-01-02 (Atlas Road Fire Station); CF#250-423 - *Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2017-099 - Granting a Right of Way Easement to Richland County for the Atlas Road Widening Project along a portion of City-owned property identified as Richland County TMS#16312-01-02 (Atlas Road Fire Station); CF#250-423.

65. 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. - *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.: 2017-070 - Authorizing the City Manager to execute an Amendment to the License Agreement between the City of Columbia and Hallmark Homes International, Inc.

66. Ordinance No.: 2017-101 - Authorizing the City of Columbia, South Carolina to execute and deliver an Equipment Lease Purchase Agreement in the Amount of Not Exceeding \$4,000,000 between the City and Lessor Thereof to Defray the Cost of Acquiring Certain Equipment, and other matters related thereto - *Approved on first reading.*

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2017-101 - Authorizing the City of Columbia, South Carolina to execute and deliver an Equipment Lease Purchase Agreement in the Amount of Not Exceeding \$4,000,000 between the City and Lessor Thereof to Defray the Cost of Acquiring Certain Equipment, and other matters related thereto.



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67. Ordinance No.: 2017-102 - Authorizing the City Manager to execute a Contract of Sale and Parking Agreement and Easement between the City of Columbia and Jeannie M. Rubin for the purchase of 1231 Blanding Street, Richland County TMS #09014-03-03 - *Approved on first reading.*

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2017-102 - Authorizing the City Manager to execute a Contract of Sale and Parking Agreement and Easement between the City of Columbia and Jeannie M. Rubin for the purchase of 1231 Blanding Street, Richland County TMS #09014-03-03.

68. Ordinance No.: 2017-104 - Authorizing the Conveyance of the Unimproved Section of Deer Crossing Road to the Adjacent Property Owners (John R. Kubin Trust & Betty Jo Kubin Trust, 310 Deer Crossing Road and Keystone Res, LLC, 308 Deer Crossing Road); Richland County TMS#28903-03 Adjacent to TMS#28903-03-33 (Lot 32, Woodcreek Farms, Phase A9-1) and Richland County TMS#28903-03-32 (Lot 31, Woodcreek Farms, Phase A9-1); CF#251-102 and CF#222-22C - *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.: 2017-104 - Authorizing the Conveyance of the Unimproved Section of Deer Crossing Road to the Adjacent Property Owners (John R. Kubin Trust & Betty Jo Kubin Trust, 310 Deer Crossing Road and Keystone Res, LLC, 308 Deer Crossing Road); Richland County TMS#28903-03 Adjacent to TMS#28903-03-33 (Lot 32, Woodcreek Farms, Phase A9-1) and Richland County TMS#28903-03-32 (Lot 31, Woodcreek Farms, Phase A9-1); CF#251-102 and CF#222-22C. Mayor Benjamin abstained from voting due to a potential conflict of interest.

69. ANNEXATION, INTERIM COMPREHENSIVE PLAN MAP AMENDMENT AND INTERIM ZONING MAP AMENDMENT - 1627 Auburn Street, TMS# 11613-12-33 – *Approved on first reading.*

Ordinance No.: 2017-103 - Annexing 1627 Auburn Street, Richland County TMS# 11613-12-33 - *Approved on first reading.*

Council District: 2



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Proposal: Request to annex, assign an interim land use classification of Urban Core Community Activity Center (UCAC-2), and assign interim zoning of General Commercial (C-3). The property is currently classified as Mixed Residential-High Density and zoned General Commercial (GC) by Richland County.

Applicant: Life Made Whole International Ministries

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

PC Recommendation: 11/06/17: Annex, Assign Interim Land Use & Interim Zoning; Approve (7-0)

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Annexation, Interim Comprehensive Plan Map Amendment and Interim Zoning Map Amendment* for 1627 Auburn Street, TMS# 11613-12-33 **and** Ordinance No.: 2017-103 - Annexing 1627 Auburn Street, Richland County TMS# 11613-12-33.

70. Ordinance No.: 2017-108 - Authorizing the City Manager to execute a Corrective Quit Claim Deed from the City of Columbia to Bull Street Development, LLC for Phase 1 Infrastructure Parcel, Richland County TMS #11501-01-13 (portion) - *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2017-108 - Authorizing the City Manager to execute a Corrective Quit Claim Deed from the City of Columbia to Bull Street Development, LLC for Phase 1 Infrastructure Parcel, Richland County TMS #11501-01-13 (portion).

RESOLUTIONS

71. Resolution No.: R-2017-110 - A Resolution Relating to the Declaration of Intent by the City of Columbia, South Carolina to Use Proceeds of Tax-Exempt Bonds or Other Obligations (Including a Lease Agreement to be Entered into by the City) to Reimburse Certain Expenditures Prior to the Issuance or Execution Thereof (Bull Street) - *Approved*

Councilor Rickenmann asked for clarification. The resolution talks about the anticipation of incurred costs.



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Mr. Jeff Palen, Assistant City Manager said we will be issuing bonds later in the year for anything we spend funds on today. This resolution will allow us to reimburse the City. We brought you all a schedule on the cost of Bull Street six months ago.

Councilor Rickenmann said the expenditures should've been attached to the agenda.

Mayor Benjamin asked staff to follow up with something that can illuminate the expected expenses.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2017-110 - A Resolution Relating to the Declaration of Intent by the City of Columbia, South Carolina to Use Proceeds of Tax-Exempt Bonds or Other Obligations (Including a Lease Agreement to be Entered into by the City) to Reimburse Certain Expenditures Prior to the Issuance or Execution Thereof (Bull Street).

72. Resolution No.: R-2017-112 - Certifying the McCants School as an Abandoned Building Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding property located at Edgefield Street and Lyles Street, City of Columbia, TMS #09107-16-34, 09107-16-35, 09107-16-36, 09107-16-37, 09107-16-38, 09107-16-39, 09107-16-40, 09107-16-41, 09107-16-42, 09107-16-43, 09107-16-44, 09107-16-45, 09107-16-47, 09107-16-48, 09107-16-49, 09107-16-50, and 09107-16-52 - *Approved*

Councilor Devine asked why this is being done if the building has already been developed.

Ms. Krista Hampton, Planning and Development Services Director said the buildings are being certified to take advantage of the income tax credits. The building was partially developed; there are only a few apartments in there. He has to meet the investment threshold to take advantage of the credits.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2017-112 - Certifying the McCants School as an Abandoned Building Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding property located at Edgefield Street and Lyles Street, City of Columbia, TMS #09107-16-34, 09107-16-35, 09107-16-36, 09107-16-37, 09107-16-38, 09107-16-39, 09107-16-40, 09107-16-41, 09107-16-42, 09107-16-43, 09107-16-44, 09107-16-45, 09107-16-47, 09107-16-48, 09107-16-49, 09107-16-50, and 09107-16-52.



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73. Resolution No.: R-2017-113 - Certifying 1519 Sumter Street and 1220-1224 Taylor Street as Abandoned Buildings Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding property located at 1519 Sumter Street and 1220-1224 Taylor Street, City of Columbia, TMS# 09014-09-05 and 09014-09-07 - *Approved*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2017-113 - Certifying 1519 Sumter Street and 1220-1224 Taylor Street as Abandoned Buildings Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding property located at 1519 Sumter Street and 1220-1224 Taylor Street, City of Columbia, TMS# 09014-09-05 and 09014-09-07.

74. Resolution No.: R-2017-118 - Adopting City of Columbia Motor Vehicle Pursuit Policy - *Approved*

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2017-118 - Adopting City of Columbia Motor Vehicle Pursuit Policy.

75. Resolution No.: R-2017-119 - Adopting City of Columbia Use of Force Policy - *Approved*

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2017-119 - Adopting City of Columbia Use of Force Policy.

76. Resolution No.: R-2017-100 - Authorizing a Public Hearing for the Improvement Plan for the Vista Improvement District - *Approved*

Councilor Rickenmann said this has been before us twice previously. Mr. Stevenson has guaranteed me that there will be a lot of discussion around this and we will involve the property owners. I have not received any information on it or had any conversations. I want to make sure we engage all of the property owners, the University, Convention Center, and the hoteliers.



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Councilor Duvall said this is the start of a fairly lengthily process to get the Vista Business Improvement District approved. It is all spelled out in Section 5-37-10 in the South Carolina Code on how to do this and it's very precise. City staff has worked with us to develop a road map. He said Dale Marshall and Meredith Atkinson have put a lot of work into this along with our staff. This is a good step to get a firm foundation for funding one of the most vibrant areas of the City of Columbia and I hope City Council will support this action as we move forward.

Councilor Davis asked about the boundaries of the district.

Mayor Benjamin recognized Meredith and Dale. He said let's make sure we are very aggressive in including all of the property owners. Make sure USC is a full participant in this as well.

Mr. Hal Stevenson, Congaree Vista Guild said we've had conversations with property owners and they want us to look at the hospitality funding process again. We will continue to have lots of conversations.

Mayor Benjamin noted that the hospitality tax is paid by patrons, not by businesses. Certainly the importance of strong restaurants and bars down there and the contributions they make to the City as a whole is something we should take into account. It is going to require property owner financial participation and that has to be crystal clear.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2017-100 - Authorizing a Public Hearing for the Improvement Plan for the Vista Improvement District.

OTHER MATTERS

77. Council is asked to approve the 2018 City Council Meeting Schedule.

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to approve the 2018 City Council meeting schedule, with the understanding that there may be future adjustments to the schedule.

78. Council is asked to approve Contract Amendment #1 for the Finlay Park Fountain Restoration Project, as requested by the Parks & Recreation Department. Award to W. P. Law, Inc., in an amount not to exceed \$296,255.00. This firm is located in Lexington, SC. *Funding Source: 4039999-PK005606-658650. The original budgeted amount is \$310,650.00. – Consideration of this item was deferred.*



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The following sub-consultants will provide additional services:

White Crane Company, Inc., of West Columbia, SC will provide crane operating services at 1.0% (\$2,885.00) of the total contract value.

Clearwater Company of Columbia, SC will provide rebar and gunite material services at 54.0% (\$161,287.00) of the total contract value.

79. Council is asked to approve the Richland County/City of Columbia Intergovernmental Fire Services Agreement. – *Consideration of this item was deferred.*

APPOINTMENTS

80. Council is asked to approve the appointment of two (2) individuals to the Bicycle Pedestrian Advisory Committee.

Upon a motion made by Mayor Benjamin and seconded by Mr. Rickenmann, Council voted unanimously to expand the Bicycle Pedestrian Advisory Committee to seventeen (17) members through consultation with the Chair of BPAC; approve the appointment of Mr. Chrys Zouras, Mr. Scott Nuelken, Mr. Rip Sanders, Mr. Robert Weaver, and Mr. David King; and to approve the reappointment of Mr. Fritz Hamer.

81. Council is asked to approve the appointment of one (1) individual to the Citizens Advisory Committee for Community Development.

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve the appointment of Ms. Tre' Tailor to the Citizens Advisory Committee for Community Development.

82. Council is asked to approve the appointment of five (5) individuals to the Parks and Recreation Foundation Board.

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Ms. Shelia Washington, Ms. Gretchen Barron, and Mr. Joshua Shelton to the Parks and Recreation Foundation Board and to discuss the remaining vacancies later.



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83. Clean Energy Subcommittee - The Honorable Mr. Rickenmann

Upon a motion made by Mr. Rickenmann and seconded by Mayor Benjamin, Council voted unanimously to approve the appointment of Mayor Stephen K. Benjamin, Councilwoman Tameika Isaac Devine, Councilman Daniel J. Rickenmann, Mr. Clint Shealy, Assistant City Manager for Columbia Water, Mr. David Knoche, General Services Director, and Ms. Mary Pat Baldauf, Sustainability Facilitator to the Clean Energy Subcommittee.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No items were considered at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

Upon a motion made by Mr. Rickenmann and seconded by Ms. Devine, Council voted unanimously to refer a presentation from Allied Energy Services to the Environment and Infrastructure Committee for the November 22, 2017 committee meeting.

Upon a motion made by Ms. Devine and seconded by Mayor Benjamin, Council voted unanimously to refer the discussion of trains and ways to stop them from blocking intersections to the Economic and Community Development Committee.

Councilor Rickenmann requested a white paper on pending state law regulating the registration of scooters.

APPEARANCE OF THE PUBLIC

No one appeared at this time.

Upon a motion made by Mr. Davis and seconded by Mayor Benjamin, Council voted unanimously to adjourn the meeting at 8:11 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk
