



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 21, 2023

CALL TO ORDER

The Columbia City Council conducted a meeting on Tuesday, November 21, 2023 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Howard E. Duvall, Jr. called the meeting to order at 4:03 p.m. and the following members of Council were present: The Honorable William Brennan, The Honorable Aditi Bussells, The Honorable Tina N. Herbert, and The Honorable Peter M. Brown. The Honorable Daniel J. Rickenmann, Mayor and The Honorable Edward H. McDowell, Jr., Mayor Pro-Tem were absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore Hammond, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

PLEDGE OF ALLEGIANCE

INVOCATION

The Honorable Peter M. Brown offered the invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Dr. Bussells and seconded by Mr. Brown, Council voted unanimously to adopt the agenda, subject to deferring consideration of **Item 33** (*Zoning Map Amendment for 2212 Senate Street*) and **Item 46** (*Appointments to the Planning Commission*).

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

1. Council is asked to approve the October 17, 2023 Work Session and Council Meeting Minutes. - *Approved*

Upon a motion made by Dr. Bussells and seconded by Mr. Brown, Council voted unanimously to approve the October 17, 2023 Work Session and Council Meeting Minutes.



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2. Council is asked to approve the April 11, 2023 Budget Workshop Minutes. - *Approved*

Upon a motion made by Ms. Herbert and seconded by Mr. Brennan, Council voted unanimously to approve the April 11, 2023 Budget Workshop Minutes.

PRESENTATIONS

3. Mr. Julian H. Heyward Day Proclamation - The Honorable Tina N. Herbert

Mayor Rickenmann and the members of City Council proclaimed November 23, 2023 as Julian H. Heyward Day in the city of Columbia.

Ms. Ida Thompson, Greenview Reunion Foundation honored Mr. Heyward as the oldest living resident of the Greenview Neighborhood with his 102 birthday approaching. She said he was delighted with the drive-by celebration that we had for him last Saturday. We are appreciative of you taking the time to recognize him. He's a wonderful individual with lots of stories to share.

4. Update from the South Carolina Ballet - Mr. William Starrett, CEO & Artistic Director / South Carolina Ballet

Mr. William Starrett, CEO & Artistic Director / South Carolina Ballet thanked the Mayor and City Council for the hospitality tax dollars that helped the South Carolina Ballet have their biggest year to date. The South Carolina Ballet is the largest employer of artists in our state. He introduced the company manager, ballet master, as well as dancers from the company. He said we're in the middle of our Nutcracker Tour and on Thursday and Friday we will be performing for 4,500 children at the Koger Center. We're already booked for 9 cities next year and we're already sold out for a performance in Florence on December 14. People are discovering how amazing the art form is. Next year, we're bringing back Motown Ballet as our bow to diversity, which is so important. In the spring, we're doing Snow White and then we have the world premiere of Elvis Presley. In terms of economic impact, we perform the most amount of times out any local arts organization. So many people reach out to us and many of them eat and drink before and after the performances. We couldn't reach them if we didn't have the marketing dollars.

Ms. Teresa Wilson, City Manager took a moment of personal privilege to recognize city of Columbia employees on their years of service.



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Mr. Henry Simons, Assistant City Manager of Operations said I cannot do what I do without someone that works with me every day. She is truly appreciated and is the engine behind what Operations does. Help me congratulate Ebony Kelly on 25 years with the city of Columbia.

Ms. Teresa Wilson City Manager recognized Jeff Palen, Assistant City Manager for Financial Services / Chief Financial Officer for 15 years of service. She said Jeff is very important to me personally. He stands quite nobly for me when asked. Jeff's ability to know money matters but explain it in a way that myself, the staff, and the elected body can understand has been very helpful.

CONSENT AGENDA ITEMS 5 THROUGH 29

Councilor Duvall reminded Council of his fear that we are biting off more than the city of Columbia can chew. **Item 9** (*Contract for Rapid Shelter Security Services*) is \$640,000. This is just one of the expenses we have in dealing with the homeless situation. We need a concerted state and federal effort to support homeless services. I plan to vote for this because it is necessary.

Ms. Teresa Wilson, City Manager noted that Mayor Rickenmann asked to highlight **item 11** (*Construction Contract for Randall Avenue Pocket Park*). He wanted to make sure the community understands the investment we are putting back into our neighborhoods. This is a wonderful example of a park that will contribute to the quality of life in that community.

Councilor Brown said Woodcreek Farms is part of District Four and there has been a 20 year hangover with the developer. It is important to talk about our investment into this area of the city. I want to give the Mayor credit for advocating for the folks at Woodcreek Farms and for righting some of the wrongs we weren't responsible for.

Mr. Robert Anderson, Public Works Director said **item 21** (*Construction Contract for Woodcreek Farms Road Rebuild Project*) is a complete rebuild project. Recently, the County Transportation Commission agreed to fully fund this project. We met with the neighborhood several times and they are aware that this is going to be a dusty and dirty project. We will provide weekly posts to the neighborhoods.

Upon a single motion made by Mr. Brennan and seconded by Dr. Bussells, Council voted to unanimously to approve **Consent Agenda Items 5 through 29**.



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5. Council is asked to approve a Purchase of Storage Area Network Support Maintenance Services, as requested by the Information Technology Department on October 20, 2023. Award to Hewlett Packard Enterprise Company using the SC State Contract in the amount of \$71,585.08. This vendor is located in Palo Alto, CA. – *Approved*

Funding Source: Information Technology - Maintenance & Service Contract (1011120-638200). The original budget amount is \$71,585.08.

6. Council is asked to approve a new Contract for Geographic Information System (GIS) Software License and Maintenance Services, as requested by the Information Technology Department on September 9, 2023. Award to Environmental Systems Research Institute, Inc., using the SC State Contract in the amount of \$112,020.00. The initial term of the contract will take effect upon issuance of a Notice to Proceed with an end date seven months from commencement and the option to renew for two additional one-year periods. This vendor is located in Redlands, CA. – *Approved*

Funding Source: Police Administrative Services-Software License (1012402-627510) \$3,630.00; Development Services-Maintenance and Service Contract (1014101-638200) \$3,740.00; Engineering-Water System Improvement-Software License (5516220-627510) \$28,270.00; Utilities Water Distribution and Maintenance-Software License (5516203-627510) \$7,700.00; Traffic Engineering-Maintenance and Service Contract (1013203-638200) \$2,447.50; Public Works Administration-Software License (1011124-627510) \$2,062.50; Streets-Storm Drains-Maintenance and Service Contract (5534203-638200) \$220.00; Emergency Management-Software License (1012201-627510) \$1,100.00; Geographic Information System-Maintenance and Service Contract (5511121-638200) \$48,660.00; Utilities Wastewater Maintenance-Software License (5516205-627510) \$14,190.00. The original budget amount \$112,020.00.

7. Council is asked to approve additional funding for Cloud Hosting Services, as requested by the Budget, Program Management and Grants Office on October 30, 2023. Award to Hansen Banner, LLC in the amount of \$132,102.00. The current term of the automatic annual renewal agreement ends on June 30, 2024. This vendor is located in Allentown, PA. – *Approved*

Funding Source: Program Management Office - Cloud Based Software Solutions (6218950-632170). The current budget amount is \$132,102.00.

8. Council is asked to approve an American Rescue Plan Act of State and Local Fiscal Recovery Fund Sub-award Agreement in support of providing enhanced social and physical engagement for older adults at the Lourie Center, as requested by the Budget, Program Management & Grants Department. Award to Senior Resources in the amount of \$150,000.00 per year for three (3) years in a total amount of \$450,000.00. - *Approved*
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Funding Source: American Rescue Plan Act (2619999-ARPA202311).

Endorsed by the Health, Social, and Environmental Affairs Committee on June 27, 2023.

9. City Council is asked to approve a new Professional Services Contract for Rapid Shelter Security Services, as requested by the Columbia Police Department on November 3, 2023. Award to Universal Protection Services dba Allied Universal Security using the General Services Administration Cooperative Contract in an amount not to exceed \$640,000.00, which includes contingency. The initial term of the agreement will take effect upon the issuance of a Notice to Proceed with an end date one-year from commencement with the option to renew for three (3) additional one-year periods. This contractor is located in Columbia, SC. – *Approved*

Funding Source: Police Administrative Services - Professional Services (1012402-636600). The original budget amount is \$640,000.00

10. Council is asked to approve a new Professional Services Contract for a Parks and Recreation Ten-Year Master Plan, as requested by the Parks and Recreation Department on November 29, 2022. Award to Weston and Sampson Engineers, Inc. in an amount not to exceed \$111,500.00, which includes contingency. The initial term of the contract will take effect upon issuance of a Notice to Proceed with an end date ten months from commencement and the option to renew for two additional one-year periods. This firm is located in Columbia, SC. – *Approved*

Funding Source: Parks and Recreation Administration - Professional Services (1015101-636600). The original budget amount is \$111,500.00.

Weston and Sampson, Engineers, Inc. is the prime and will provide existing conditions analysis, community recreation needs assessment, and report services at 62.03% (\$69,160.00) of the total contract amount.

The following subconsultants will provide additional services:

4D Engineering, LLC, a Minority Business Enterprise (W) of Lexington, SC will provide park system inventory and capital improvement planning services at 10.17% (\$11,340.00) of the total contract amount.

P.J. Noble and Associates, Inc., a Minority Business Enterprise (W) of Columbia, SC will provide public outreach services at 4.48% (\$5,000.00) of the total contract amount.

RRC Associates, Inc. of Boulder, CO will provide a statistically valid survey at 23.32% (\$26,000.00) of the total contract amount.



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11. Council is asked to approve a new Construction Contract for the Randall Avenue Pocket Park, as requested by the Parks and Recreation Department on September 15, 2023. Award to Southern Vistas, Inc., in an amount not to exceed \$270,074.00, which includes contingency. The initial term of the contract will take effect upon issuance of the Notice to Proceed with an end date 180 days from commencement. This contractor is located in Columbia, SC. – *Approved*

Funding Source: Parks and Recreation - Capital Project Costs (4039999-PK121201-658650) \$252,074.00 and Community Development Block Grant (CDBG) \$18,000.00. The original budget amount is \$270,074.00.

Southern Vistas, Inc. is the prime contractor and will provide landscaping and concrete services at 58.26% (\$151,932.00) of the total contract amount.

The following subcontractors/suppliers will provide additional services/supplies:

K.R. Services, LLC, located in Columbia, SC, will provide steel erection at 7.98% (\$20,800.00) of the total contract amount.

Churchich Recreation, located in Charleston, SC, will provide a polygon shelter at 28.76% (\$75,000.00) of the total contract amount.

RH Smith Lumber Company, located in West Columbia, SC, will provide fencing materials at 2.00% (\$5,215.00) of the total contract amount.

Concrete Supply, located in Columbia, SC, will provide concrete at 3.00% (\$7,823.00) of the total contract amount.

12. Council is asked to approve a new Construction Contract for Project PK006705; Owens Field Athletic Park Revitalization Phase 1, as requested by the Parks and Recreation Department on July 20, 2023. Award to Chason Landscaping, LLC, in an amount not to exceed \$900,000.00, which includes contingency. The initial term of the contract will take effect upon the issuance of the Notice to Proceed with an end date of August 31, 2024 and the option to renew for one additional one-year period. This contractor is located in Columbia, SC. – *Approved*

Funding Source: General Capital Projects - Owens Field Site/Park Improvement Phase I - Capital Project Costs (4039999-PK006705-658650). The original budget amount is \$900,000.00.



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13. Council is asked to approve new Sole Source Contracts, as requested by various City Departments. Award to the following vendors in the total amount of \$342,171.30. – *Approved*

Item	Vendor and Location	Description	Term	Amount
a.	Blanchard CAT Fremont, CA	Generator repairs needed at several Pump Stations, as requested by Columbia Water on July 31, 2023.	(7/1/23 - 6/30/24) The initial term is for one year with the option to renew for one additional one-year periods.	\$168,629.38
<i>Funding Source: Utility Lake Murray Water Plant – Maintenance & Service Contracts (5516207-638200). The original budget amount is \$168,629.38.</i>				
b.	WC Equipment Sales Inc. Columbia, SC	New Vaughn Pump, replacement parts/products, preventative / repair maintenances services, as requested by Columbia Water on September 6, 2023.	(10/1/2023 - 6/30/2024) The initial term is 9 months with the option to renew for one additional one-year period.	\$53,856.64
<i>Funding Source: Utilities Metro Wastewater Plant – Machinery & Equipment-Capital (5516287-658300). The original budget amount is \$53,856.64</i>				
c.	Ross Valve Troy, NC	Pressure relief valves, maintenance kits & seat rings, discs & packing for PRV sites and the Canal and Lake Murray Water Treatment Plant sites, as requested by Columbia Water on September 27, 2023.	(9/5/2023 - 6/30/2024) The initial term is 10 months, with the option to renew for one additional one-year period.	\$50,441.08
<i>Funding Source: Utilities Lake Murray Water Plant – Small Hand Tools/ Other Equipment (5516207-623100) \$25,220.50. Utilities Columbia Canal Water Treatment Plant – Small Hand Tools/Other Equipment (5516206-623100) \$25,220.50. The original budget amount is \$50,441.08.</i>				
d.	Municipal Emergency Services, Inc. Columbia, SC	Target Solutions Comprehensive Suite of web-based solutions used to track and maintain training and ISO records, as requested by the Columbia Fire Department on October 10, 2023.	(11/21/2023 - 6/30/2024) The initial term is 7 months, with the option to renew for one additional one-year period.	\$69,244.20
<i>Funding Source: Fire Suppression – Software License (1012303-627510) \$34,622.10. Fire Administration County – Software License (2082301-627510) \$34,622.10. The original budget amount is \$69,244.20.</i>				
Total Amount:				\$342,171.30



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14. Council is asked to approve the Purchase of Vehicles for various City Departments, as requested by the Fleet Services Division. Award to multiple vendors using the SC State Contract and Sourcewell Cooperative Contract in the amount of \$648,532.00 - *Approved*

Item	Vendor and Location	Vehicle	Amount
a.	Alan Jay Automotive Management dba Alan Jay Fleet Sales Sebring, FL	Four 2023 F-150 Super Duty XL 4WD Super Crew Trucks, as requested by the Columbia Police Department on September 12, 2023.	\$194,204.00
<i>Funding Source: Police Drug Enforcement - Auto, Trucks, Heavy Equipment-Capital (2042408-658500). The original budget amount is \$194,204.00.</i>			
b.	Alan Jay Automotive Management dba Alan Jay Fleet Sales Sebring, FL	Two 2024 Nissan Altima 2.5 S Sedan, as requested by the Columbia Police Department on September 12, 2023.	\$52,150.00
<i>Funding Source: Police Drug Enforcement - Auto, Trucks, Heavy Equipment-Capital (2042408-658500). The original budget amount is \$52,150.00.</i>			
c.	Blanchard Machinery Company West Columbia, SC	Motor Grader (Weilier G65), as requested by the Public Works Department for the Street Division on September 28, 2023.	\$222,603.00
<i>Funding Source: Streets-Storm Drains - Auto, Trucks, Heavy Equipment - Capital (5534203-658500). The original budget amount is \$222,603.00.</i>			
d.	Alan Jay Automotive Management dba Alan Jay Fleet Sales Sebring, FL	Two 2024 Nissan Altima 2.5 S Sedan, as requested by Columbia Water for the Water Distribution Division on September 26, 2023.	\$52,052.00
<i>Funding Source: Meter Reading – Auto, Trucks, Heavy Equipment - Capital (5516202-658500). The original budget amount is \$52,052.00.</i>			
e.	Alan Jay Automotive Management dba Alan Jay Fleet Sales Sebring, FL	2024 Ford Super Duty F-250 SRW XL 4WD Crew Cab Trucks, as requested by the Columbia Fire Department on October 5, 2023.	\$71,341.00
<i>Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment - Capital (6308972-658500). The original budget amount is \$71,341.00.</i>			
f.	Alan Jay Automotive Management dba Alan Jay Fleet Sales Sebring, FL	2024 Ford Transit RWD Cargo, as requested by the Parks & Recreation Department on October 6, 2023.	\$56,182.00
<i>Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment - Capital (6308972-658500). The original budget amount is \$56,182.00.</i>			
Total			\$648,532.00



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15. Council is asked to approve Contract Amendment #4 for Project SS7382; Design of the Wastewater Compliance and Lift Station Maintenance Facility, as requested by Columbia Water on September 27, 2023. Award to Goodwyn Mills & Cawood, LLC in the amount of \$71,000.00. The current term of the contract ends on December 31, 2023 and this amendment extends the contract base period to December 31, 2024. This firm is located in Columbia, SC. – *Approved*

Funding Source: Water & Sewer Capital Projects - Compliance and Lift Station Maintenance - Capital Project Costs (5529999-SS738202-658650). The current budget amount is \$382,915.00. The budget amount for this amendment is \$71,000.00. The total revised budget amount is \$453,915.00.

The Columbia Disadvantaged Business Enterprise (CDBE) project goal of 10% was exceeded at 22.4% of the original contract amount of \$330,000.00. With the approval of this contract amendment, the CDBE percentage is 20.09% of the revised contract amount of \$453,915.00.

Goodwyn Mills & Cawood, LLC is the prime and will provide architectural services at 44.08% (\$31,300.00) of the amendment amount.

The following subconsultants will provide additional services:

Chao & Associates, Inc., a Minority Business Enterprise and a Columbia Disadvantaged Business Enterprise (CDBE) of Columbia, SC, will provide floodplain mitigation engineering and structural engineering services at 10.49% (\$7,450.00) of the amendment amount.

Rebecca M. Looney & Associates, a Minority Business Enterprise (W) and a Columbia Disadvantaged Business Enterprise (CDBE) of Ballentine, SC, will provide landscape architecture services at 9.51% (\$6,750.00) of the amendment amount.

Swygert & Associates, of Cayce, SC, will provide mechanical engineering services at 2.11% (\$1,500.00) of the amendment amount.

Belka Engineering Associates, of Columbia, SC, will provide electrical engineering services at 4.23% (\$3,000.00) of the amendment amount.

Goodwyn Mills & Cawood, LLC (Civil), of Columbia, SC, will provide civil engineering services at 29.58% (\$21,000.00) of the amendment amount.



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16. Council is asked to approve a new Construction Contract for Project WM4773; Fire Hydrant Replacements within Water Maintenance Districts 2 & 5, as requested by Columbia Water on September 27, 2023. Award to Carolina Tap & Bore, Inc., in an amount not to exceed \$589,339.80, which includes contingency. The initial term of the contract will take effect upon issuance of the Notice to Proceed with an end date 180 days from commencement. This contractor is located in West Columbia, SC. – *Approved*

Funding Source: Columbia Water (5529999-WM477301-658650). The original budget is \$589,339.80.

Carolina Tap & Bore, Inc. is the prime contractor and will provide fire hydrant replacements at 60.29% (\$296,116.50) of the contract amount.

The following subcontractors/suppliers will provide additional services/supplies:

Fortiline Waterworks, located in Columbia, SC, will provide materials at 29.73% (\$146,000.00) of the total contract amount.

LG Utility Contractors, Inc., a Minority Business Enterprise (W) located in Chapin, SC, will provide fire hydrant replacements at 9.98% (\$49,000.00) of the total contract amount.

17. Council is asked to approve a new Construction Contract for Project WM4772; Fire Hydrant Replacements within Water Maintenance Districts 1 & 4, as requested by Columbia Water on September 27, 2023. Award to GH Smith Construction, Inc., in an amount not to exceed \$880,200.00, which includes contingency. The initial term of the contract will take effect upon issuance of the Notice to Proceed with an end date 180 days from commencement. This contractor is located in Columbia, SC. – *Approved*

Funding Source: Columbia Water (5529999-WM477301-658650). The original budget amount is \$880,200.00.

GH Smith Construction, Inc., is the prime contractor and will provide fire hydrant replacement at 55.70% (\$408,593.89) of the contract amount.

The following subcontractors/suppliers will provide additional services/supplies:

Smoak Construction, LLC, a Minority Business Enterprise (W) located in Little Mountain, SC, will provide fire hydrant installation at 10.00% (\$73,350.00) of the total contract amount.

Fortiline Waterworks, located in Columbia, SC, will provide hydrants/fittings and valves at 31.43% (\$230,556.11) of the total contract amount.

Argos, located in Columbia, SC, will provide concrete at 2.18% (\$16,000.00) of the total contract amount.

Reeves Construction, located in Columbia, SC, will provide asphalt at 0.69% (\$5,000.00) of the total contract amount.



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18. Council is asked to approve Contract Amendment #1 for Project SD8450; Stormwater Program Management Services, as requested by Columbia Water on September 29, 2023. Award to Woolpert, Incorporated in the amount of \$2,040,000.00. This is year two of the initial contract term and this amendment provides funding for year two. The initial term of the contract ends on October 23, 2025. This firm is located in Columbia, SC. – *Approved*

Funding Source: Stormwater Improvement Capital Project Control - Project Management System Improvements Project - Capital Project Costs (5549999-SD845001-658650) \$1,830,000.00; Engineering Storm Water Improvements - Special Contracts-W/S, SW (5534202-638305) \$210,000.00. The current budget amount is \$1,948,000.00. The budget amount for this amendment is \$2,040,000.00. The total revised budget amount is \$3,988,000.00.

Woolpert, Inc. is the prime consultant and will provide capital improvement project services, asset management program services, program management, and other services at 85.85% (\$1,751,319.57) of the amendment amount.

The following subconsultants will provide additional services:

Chao & Associates, a Minority Business Enterprise located in Columbia, SC, will provide engineering, inventory, mapping, easement/right-of-way, and construction management services at 7.39% (\$150,870.00) of the amendment amount.

HDR, Inc., located in Columbia, SC, will provide public outreach, easement/right-of-way, low impact development, green stormwater infrastructure design and evaluation, and public/private partnership services at 0.70% (\$14,271.08) of the amendment amount.

P.J. Noble & Associates, Inc., a Minority Business Enterprise (W) located in Columbia, SC, will provide public meetings and outreach services at 4.43% (\$90,339.34) of the amendment amount.

Southern Commercial Development, LLC, a Minority Business Enterprise (W) located in Lexington, SC, will provide traffic control services at 0.16% (\$3,200.01) of the amendment amount.

Clemson University, located in Clemson, SC, will provide public/private partnership and student education services at 1.47% (\$30,000.00) of the amendment amount.

19. Council is asked to approve Contract Amendment #9 for Project SS733702; East Rocky Branch Sewer Improvements Phase II, as requested by Columbia Water on October 3, 2023. Award to Hussey Gay Bell in the amount of \$96,000.00. The current term of the contract ends on December 31, 2023. This firm is located in Columbia, SC. – *Approved*



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Funding Source: Water & Sewer Capital Projects - East Rocky Branch Imp Phase 02 - Capital Project Cost (5529999-SS733702-658650). The current budget amount is \$1,827,000.00. The budget amount for this amendment is \$96,000.00. The total revised budget amount is \$1,923,000.00.

This is a Mentor Protégé Program project. Hussey Gay Bell is the mentor and will provide engineering services in construction at 50.00% (\$48,000.00) of the amendment amount.

Civil Engineering of Columbia, located in Columbia, SC, is the protégé and will provide assistance with construction administration and inspections at 50.00% (\$48,000.00) of the amendment amount.

20. Council is asked to approve Change Order #6 Final for Project SS733702; East Rocky Branch Improvements Phase II, as requested by Columbia Water on September 7, 2023. Award to S. J. Louis Construction in the amount of \$374,588.50. The current term of the contract ends on December 26, 2023. This firm is located in Rockville, MN. – *Approved*

Funding Source: Water & Sewer Capital Projects - Rocky Branch Imp Phase 02 - Capital Project Costs (5529999-SS733702-658650). The current budget amount is \$21,897,459.48. The budget amount for this change order is \$374,588.50. The total revised budget amount is \$22,272,047.98.

21. Council is asked to approve a new Construction Contract for Woodcreek Farms Road Rebuild Project, as requested by the Public Works Department on July 21, 2023. Award to Lynches River Contracting, Inc., in an amount not to exceed \$2,618,316.00, which includes contingency. The initial term of the contract will take effect upon issuance of the Notice to Proceed with an end date 90 days from commencement. This contractor is located in Pageland, SC. – *Approved*

Funding Source: Public Works-Street Division (4079999-SR194201-658650). Reimbursement funding for this project is coming from the CTC (County Transportation Committee). The original budget is \$2,618,316.00.

Lynches River Contracting, Inc. is the prime contractor and will provide paving services at 93.77% (\$2,046,025.50) of the contract amount.

The following subcontractors/suppliers will provide additional services/supplies:

Benton Concrete & Utilities, LLC, located in Conway, SC, will provide concrete flatwork at 1.86% (\$40,655.00) of the total contract amount.

Straight Line, Inc., a Minority Business Enterprise located in Conway, SC, will provide pavement markings at 0.23% (\$5,000.00) of the total contract amount.

Villager Construction, located in Fairport, NY, will provide milling at 4.14% (\$90,249.50) of the total contract amount.



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22. Council is asked to Ratify Thirteen (13) Emergency Procurements for the repair of waterlines, roadways, and meter relocations throughout the City, as requested by various City Departments. Award to the lowest responsive bidder for each project in a total amount of \$3,993,110.70. – *Approved*

Item	Vendor and Location	Description	Amount
a.	Pulliam Restoration Columbia, SC	Water damage repair at 2221 Devine Street, as requested by Support Services on August 7, 2023.	\$206,721.98
<i>Funding Source: General Support Services – Building Maintenance Repair (1011201-638100). The original budget amount is \$206,721.98.</i>			
b.	Lake Murray Utilities Chapin, SC	Replacement of a 12" waterline on Wheat Street, as requested by Columbia Water on August 8, 2023.	\$303,303.92
<i>Funding Source: Water & Sewer Capital Projects – Capital Projects Cost (5529999-658650). The original budget amount is \$303,303.92.</i>			
c.	Vortex Services Tampa, FL	Lining of an existing of a 72" storm drainage pipe on Cherokee Street between Hampton and Washington Streets, as requested by Columbia Water on August 9, 2023.	\$792,553.70
<i>Funding Source: Storm Water Improvements Capital Projects Cost – Capital Projects Cost (5549999-658650). The original budget amount is \$792,533.70.</i>			
d.	Carolina Tap & Bore West Columbia, SC	Replacement of a 16" waterline on Woodlake Bridge, as requested by Columbia Water on August 10, 2023.	\$536,611.32
<i>Funding Source: Water & Sewer Capital Projects – Capital Projects Cost – 16" WM for 1600/1700 Woodlake (5549999-WM4734701-658650). The original budget amount is \$536,611.32.</i>			
e.	Carolina Tap & Bore West Columbia, SC	Installation of new 6" waterlines on Cokesbury Drive, Chesnee Drive, and Barksdale Drive, as requested by Columbia Water on September 28, 2023.	\$412,246.80
<i>Funding Source: Water & Sewer Capital – Capital Projects Cost – WM along Cokesbury/Chesnee/Barksdale (5529999-WM473901-658650). The original budget amount is \$412,246.80.</i>			
f.	Carolina Tap & Bore West Columbia, SC	Replacement of a 24" waterline on Harden Street, as requested by Columbia Water on September 28, 2023.	\$549,105.48
<i>Funding Source: Water & Sewer Capital Projects – Harden Street 24" Lock Joint Relocation – Capital Project Costs (5529999- WM474901-685650). The original budget amount is \$549,105.48.</i>			
g.	CR Jackson Columbia, SC	Repair and replacement of a 6" waterline located within the intersection of St. Andrews and Lake Murray Blvd, as requested by Columbia Water on August 10, 2023.	\$409,678.50
<i>Funding Source: Water & Sewer Capital – Capital Projects Cost – WM at St. Andrews/Lake Murray (5529999-WM475801-658650). The original budget amount is \$409,678.50.</i>			
h.	TCO Construction Sumter, SC	Installation of a 6" waterline on Norse Way, as requested by Columbia Water on August 23, 2023.	\$102,252.78



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 21, 2023

<i>Funding Source: Water & Sewer Capital – Capital Projects Cost – 6” WM for Norse Way Cul-de-Sac (5529999-WM475601-658650). The original budget amount is \$102,252.78.</i>			
i.	Trane Columbia, SC	Replacement of 3 HVAC systems at Hyatt Park, as requested by Support Services on September 7, 2023.	\$83,243.16
<i>Funding Source: Support Services Public Building – Maintenance & Contract Services (5511219-638200). The original budget amount is \$83,243.16.</i>			
j.	Lake Murray Utilities Chapin, SC	Installation of a 6” waterline on Forest Drive, as requested by Columbia Water on August 2, 2023.	\$207,066.00
<i>Funding Source: Water & Sewer Capital Projects – Forest Drive Water Main Upgrade – Capital Project Costs (5516208-WM472901-625600). The original budget amount is \$207,066.00.</i>			
k.	Powerhouse Mechanical Repair Inc. Charlotte, NC	Aeration Blower rebuild for three blowers, as requested by Columbia Water on July 24,, 2023.	\$74,635.75
<i>Funding Source: Utilities Metro Wastewater Plant – Equipment Repair/Service Supply (5516208 -631800). The original budget amount is \$74,635.75.</i>			
l.	LAD Construction Swansea, SC	Installation of a 6” waterline and service renewals on Golden Court, as requested by Columbia Water on August 9, 2023.	\$100,200.00
<i>Funding Source: Water & Sewer Capital Projects – WM Upgrade/Service Renew along Golden Court – Capital Project Costs (5529999- WM474701-685650). The original budget amount is \$100,200.00.</i>			
m.	Xylem Water Solutions Charlotte, NC	Repair of the Flygt ACT Transport PMA pump and repair of the cables/hoses at West Columbia Pump Station, as requested by Columbia Water on October 3, 2023.	\$155,491.31
<i>Funding Source: Utilities Metro Wastewater Plant – Machinery & Equipment-Capital (5329999-658300). The original budget amount is \$155,491.31.</i>			
Total Amount:			\$3,993,110.70

23. ANNEXATION, FUTURE LAND USE MAP AMENDMENT, AND ZONING MAP AMENDMENT for 3214 Bluff Road; TMS#13500-02-02 – *Approved on second reading.*

Ordinance No.: 2023-118 - Annexing 3214 Bluff Road, Richland County TMS #13500-02-02 into the City of Columbia, South Carolina, and Incorporating said property into Columbia Compass: Envision 2036 and the Official Zoning Map – Approved on second reading.

Council District: 3

Proposal: Request to annex the property, assign land use classification of Urban Edge Community Activity Center (UEAC-1) and assign zoning of Community Activity Center/Corridor District (CAC) for a pending annexation. The property is currently classified as Economic Development Center/Corridor in a Priority Investment Area and zoned M-1 by Richland County.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 21, 2023

Applicant: Columbia Empowerment Zone, Inc.

Staff Recommendation: Approval

PC Recommendation: 09/14/2023; Approval (5-0)

First reading approval was given October 17, 2023.

24. **ANNEXATION, FUTURE LAND USE MAP AMENDMENT, AND ZONING MAP AMENDMENT for 3650 Bluff Road; TMS#13510-01-02 – *Approved on second reading.***

Ordinance No.: 2023-119 - Annexing 3650 Bluff Road, Richland County TMS #13510-01-02 into the City of Columbia, South Carolina, and Incorporating said property into Columbia Compass: Envision 2036 and the Official Zoning Map – Approved on second reading.

Council District: 3

Proposal: Request to annex the property, assign land use classification of Urban Edge Community Activity Center (UEAC-1) and assign zoning of Community Activity Center/Corridor District (CAC) for a pending annexation. The property is currently classified as Economic Development Center/Corridor in a Priority Investment Area and zoned GC by Richland County.

Applicant: Columbia Empowerment Zone, Inc.

Staff Recommendation: Approval

PC Recommendation: 09/14/2023; Approval (5-0)

First reading approval was given October 17, 2023.

25. **FUTURE LAND USE MAP AMENDMENT CONFIRMATION for 118 118 1/2, 126, 132 and 138 Bluff Road; TMS# 11204-02-35, 11204-02-34, 11204-02-33, and 11204-02-32 – *Approved on second reading.***

Ordinance No.: 2023-121 - Amending the Columbia Compass: Envision 2036 Map to confirm the future land use classification for 118, 118 1/2, 126, 132, and 138 Bluff Road; Richland County TMS# 11204-02-35, 11204-02-34, 11204-02-33, 11204-02-32; annexed by Ordinance No.: 2023-074 enacted July 18, 2023- Approved on second reading.

Council District: 3

Proposal: Request to confirm future land use classification of Urban Core Mixed Residential Type 3 (UCMR-3). The property is currently assigned an interim future land use classification of Urban Core Mixed Residential Type 3 (UCMR-3).



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 21, 2023

Applicant: City of Columbia

Staff Recommendation: Approval

Annexation

PC Recommendation: 06/08/2023; Approval (7-0)

First Reading: 06/20/2023; Approved

Second Reading: 07/18/2023; Approved

FLU, ZMA Confirmation

PC Recommendation: 09/14/2023; Approval (5-0)

First reading approval was given on October 17, 2023.

26. **ZONING MAP AMENDMENT CONFIRMATION** for 118, 118 1/2, 126, 132 and 138 Bluff Road; TMS# 11204-02-35, 11204-02-34, 11204-02-33, and 11204-02-32 – *Approved on second reading.*

Ordinance No.: 2023-122 - Amending the Official Zoning Map to confirm the zoning for 118, 118 ½, 126, 132 and 138 Bluff Road, Richland County TMS# 11204-02-35, 11204-02-34, 11204-02-33 and 11204-02-32 ; annexed by Ordinance No.: 2023-074 enacted July 18, 2023 – Approved on second reading.

Council District: 3

Proposal: Request to confirm the zoning of Residential Two-Family - Mill Village District (RD-MV), a portion within the Floodplain Overlay District (OV-FP). The properties are currently assigned an interim zoning classification of Residential Two-Family - Mill Village District (RD-MV), a portion within the Floodplain Overlay District (OV-FP).

Applicant: Foxfire Management Company, LLC/City of Columbia

Staff Recommendation: Approval

Annexation

PC Recommendation: 06/08/2023; Approval (7-0)

First Reading: 06/20/2023; Approved

Second Reading: 07/18/2023; Approved

FLU, ZMA Confirmation

PC Recommendation: 09/14/2023; Approval (5-0)

First reading approval was given on October 17, 2023.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2023**

27. ZONING TEXT AMENDMENT for 1531 Taylor Street, TMS#11403-13-09 – *Approved on second reading.*

Ordinance No.: 2023-124 - Amending the Unified Ordinance of the City of Columbia, South Carolina, Appendix C: Type 3 Landmarks – Approved on second reading.

Council District: 2

Proposal: Request to amend the Unified Development Ordinance, Chapter 17, Appendix C: Type 3 Landmarks to establish the property as a City of Columbia Landmark.

Applicant: Seth Rose, property owner

Staff Recommendation: Approval

D/DRC Recommendation: 08/17/2023; Approval (4-0)

PC Recommendation: 10/12/2023; Approval (SC Code §6-29-760 - recommendation section)

First reading approval was given on October 17, 2023.

28. Ordinance No.: 2023-093 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Article IV, Sec. 14-108, Discharge of - *Approved on second reading.*

Endorsed by the Public Safety Committee on September 26, 2023.

First reading approval was given on October 17, 2023.

29. Ordinance No.: 2023-123 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 10, Law Enforcement, Article I, False Security Alarms, Sec. 10-2, False alarm procedure and user fee – *Approved on second reading.*

First reading approval was given on October 17, 2023.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2023**

ZONING / PLANNING MATTERS - FIRST READING

30. ANNEXATION, FUTURE LAND USE MAP AMENDMENT, AND ZONING MAP AMENDMENT for 9.28 acres E/S Parklane Road, 8444 Parklane Road, and 1.02 acre E/S Old LeGrand Road; TMS# 17104-02-02, 17104-02-03, 17104-02-04 – *Approved on first reading.*

Ordinance No.: 2023-120 - Annexing 9.28 acres E/S Parklane Road, 8444 Parklane Road and 1.02 acre E/S Old Legrand Road, Richland County TMS #17104-02-02, TMS #17104-02-03 and TMS #17104-02-04 into the City of Columbia, South Carolina, and Incorporating said property into Columbia Compass: Envision 2036 and the Official Zoning Map – Approved on first reading.

Council District: 1

Proposal: Request to annex the property, assign land use classification of Community Activity Corridor (AC-2) and assign zoning of Residential Mixed District (RM-1) for a pending annexation. The property is currently classified as Neighborhood (Medium Density), portions within a Priority Investment Area, and zoned GC by Richland County.

Applicant: First Piedmont SC, LLC / Haven Communities

Staff Recommendation: Denial

PC Recommendation: 10/12/2023; Approval (SC Code §6-29-760 - see staff recommendation section)

The public hearing was held on October 17, 2023 and first reading was deferred.

Upon a motion made by Ms. Herbert and seconded by Mr. Brown, Council voted four to one [4 to 1] to give first reading approval to the Annexation, Future Land Use Map Amendment, and Zoning Map Amendment for 9.28 acres E/S Parklane Road, 8444 Parklane Road, and 1.02 acre E/S Old LeGrand Road; TMS# 17104-02-02, 17104-02-03, 17104-02-04 **and** Ordinance No.: 2023-120 - Annexing 9.28 acres E/S Parklane Road, 8444 Parklane Road and 1.02 acre E/S Old Legrand Road, Richland County TMS #17104-02-02, TMS #17104-02-03 and TMS #17104-02-04 into the City of Columbia, South Carolina, and Incorporating said property into Columbia Compass: Envision 2036 and the Official Zoning Map. Voting aye were Mr. Brown, Ms. Herbert, Dr. Bussells, and Mr. Brennan. Mr. Duvall voted nay.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2023**

PUBLIC HEARING & FIRST READING FOR ZONING / PLANNING MATTERS

Council opened the Public Hearing at 4:37 p.m.

31. ANNEXATION, FUTURE LAND USE MAP AMENDMENT, AND ZONING MAP AMENDMENT for 1200 Heyward Street, formerly known as 101 S. Evans Street; TMS#11301-10-01 – *Approved on first reading.*

Ordinance No.: 2023-126 - Annexing 1200 Heyward Street, formerly known as 101 S. Evans Street Richland County TMS #11301-10-01 into the City of Columbia, South Carolina, and Incorporating said property into Columbia Compass: Envision 2036 and the Official Zoning Map – Approved on first reading.

Council District: 3

Proposal: Request to annex the property, assign land use classification of Urban Core Mixed Residential - Type 3 (UCMR-3) and assign zoning of Community Activity Center/Corridor District (CAC) for a pending annexation. The property is currently classified as Mixed Residential (High Density) and zoned M-1 by Richland County.

Applicant: Chase Family Properties, LLC

Staff Recommendation: Approval

PC Recommendation: 10/30/2023; Approval (7-0)

No one appeared at this time.

Upon a motion made by Mr. Brennan and seconded by Mr. Brown, Council voted unanimously to give first reading approval to the Annexation, Future Land Use Map Amendment, And Zoning Map Amendment for 1200 Heyward Street, formerly known as 101 S. Evans Street; TMS#11301-10-01 **and** Ordinance No.: 2023-126 - Annexing 1200 Heyward Street, formerly known as 101 S. Evans Street Richland County TMS #11301-10-01 into the City of Columbia, South Carolina, and Incorporating said property into Columbia Compass: Envision 2036 and the Official Zoning Map.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2023**

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32. ZONING MAP AMENDMENT for 2401 Gadsden Street, 701 Chester and NX701 Chester TMS# 09012-01-16, 09012-01-15, and 09012-01-14 – *Denied*

Ordinance No.: 2023-127 - Amending the Official Zoning Map to modify the zoning for 2401 Gadsden Street, 701 Chester Street and NX701 Chester Street, Richland County TMS# 09012-01-16, TMS #09012-01-15 and 09012-01-14 - Denied

Council District: 1

Proposal: Request to rezone the property from Residential Single Family- Small Lot District (RSF-3) to Mixed-Use District, (MU-2)

Applicant: Jennifer Powers, owner

Staff Recommendation: Denial

PC Recommendation: 10/30/2023; Denial (7-0)

Mr. Joe Checca, Elmwood Park resident asked that City Council not change the zoning to mixed use and keep them residential. This will protect our property values and quality of life. We have commercial growth all around us. These lots are more into the neighborhood and would bring more noise and traffic into the neighborhood.

Ms. Jennifer Powers, owner said these properties have been a bit of an albatross. When I purchased the properties, it was discovered that the city has a sewer line over the lower half of the property. It is undevelopable because of the city's sewer line. The property on the corner has been the VFW since the late twenties or thirties. It is a commercial property with no residential value. I have maintained a business and a business license across the street. I have used this building since 2015. I applied for and was given a new sewer tap in 2020. I don't see how the city can change my zoning since I bought these.

Ms. Krista Hampton, Director of Planning and Development Services explained that staff reviewed this and the future land use plan shows this as a residential lot. The structure is a condition that can be found in many of our historic districts. Those are sometimes converted into residences. The MU-1 was down zoned significantly. It used to be light industrial. The adjacent properties had been planned unit development residential (PUD-R). It was restricted to residential use at the time and that is why staff made that recommendation.

Councilor Herbert said the sewer line was already there when you purchased the property. The city attorney confirmed that we cannot use public dollars for private benefit.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 21, 2023

Upon a motion made by Ms. Herbert and seconded by Mr. Brown, Council voted unanimously to deny the Zoning Map Amendment for 2401 Gadsden Street, 701 Chester and NX701 Chester TMS# 09012-01-16, 09012-01-15, and 09012-01-14 **and** Ordinance No.: 2023-127 - Amending the Official Zoning Map to modify the zoning for 2401 Gadsden Street, 701 Chester Street and NX701 Chester Street, Richland County TMS# 09012-01-16, TMS #09012-01-15 and 09012-01-14.

33. ZONING MAP AMENDMENT for 2212 Senate Street TMS#11410-22-06 – *Consideration of this item was deferred.*

Ordinance No.: 2023-128 - Amending the Official Zoning Map to modify the zoning for 2212 Senate Street, Richland County TMS# 11410-22-06 – Consideration of this item was deferred.

Council District: 2

Proposal: Request to rezone the property from Residential Single Family - Small Lot District (RSF-3) in the Old Shandon/Lower Waverly Historic District Area A/Main District (OV-HP) to Residential Mixed District (RM-1) in the Old Shandon/Lower Waverly Historic District Area A/Main District (OV-HP)

Applicant: Miles Madden, Felix Allen Capital, LLC and Timothy Webb, More Than 9 to 5, LLC

Staff Recommendation: Approval

PC Recommendation: 10/30/2023; Approval (5-2)

Council closed the Public Hearing at 4:49 p.m.

PUBLIC HEARING & ORDINANCE FIRST READING

34. Ordinance No.: 2023-099 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 4, Animals, Article II, Livestock to add Sec. 4-37, Temporary Use of Goats for Prescribed Grazing and Chapter 8, Environmental Health and Sanitation, Article I, In General, Sec. 8-1, Hazardous fences – *Approved on first reading.*

Endorsed by the Health, Social, and Environmental Affairs Committee on August 22, 2023.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 21, 2023

Councilor Bussells said the Health, Social, and Environmental Affairs Committee received an overview of this process and we feel confident that it is a sustainable and affordable way to clear up land. With the right awareness and notification to neighbors, this could be an awesome tool for different communities to use.

Councilor Herbert made a motion to give first reading approval to Ordinance No.: 2023-099 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 4, Animals, Article II, Livestock to add Sec. 4-37, Temporary Use of Goats for Prescribed Grazing and Chapter 8, Environmental Health and Sanitation, Article I, In General, Sec. 8-1, Hazardous fences, as amended to add the following language: Notwithstanding the preceding prohibition, the use of one joule or less, low impedance, pulse type, properly grounded energizers and electrified low voltage fencing shall be allowed if permitted pursuant to a prescribed Grazing Permit as provided for in City Code Section 4-37.

Council opened the Public Hearing at 4:52 p.m.

Mr. Jacob Porter, Green Goat Land Management, LLC said we are now a federal contractor working with the Coast Guard in Charleston. They had a congressional delegation, DHEC and OSHA come out. DHEC liked it better than using chemicals. OSHA did not have a problem with our fencing or the energizers because they were properly grounded.

Council closed the Public Hearing at 4:54 p.m.

Upon a motion made by Ms. Herbert and seconded by Dr. Bussells, Council voted unanimously to give first reading approval to Ordinance No.: 2023-099 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 4, Animals, Article II, Livestock to add Sec. 4-37, Temporary Use of Goats for Prescribed Grazing and Chapter 8, Environmental Health and Sanitation, Article I, In General, Sec. 8-1, Hazardous fences, as amended to add the following language: *Notwithstanding the preceding prohibition, the use of one joule or less, low impedance, pulse type, properly grounded energizers and electrified low voltage fencing shall be allowed if permitted pursuant to a prescribed Grazing Permit as provided for in City Code Section 4-37.*



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2023**

ORDINANCES - FIRST READING

35. Ordinance No.: 2023-115 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (LDE, LLC and Shop Grove 1, LLC, Richland County TMS #R16200-04-18 and R13500-03-05) – *Approved on first reading.*

Endorsed by the Economic Development and Infrastructure Committee on October 17, 2023.

Upon a motion made by Mr. Brennan and seconded by Dr. Bussells, Council voted unanimously to give first reading approval to Ordinance No.: 2023-115 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (LDE, LLC and Shop Grove 1, LLC, Richland County TMS #R16200-04-18 and R13500-03-05).

36. Ordinance No.: 2023-125 - Granting an encroachment to Midtown Fellowship for the use of the right of way area of the 1800 block of Blanding Street for the installation and maintenance of landscaping, irrigation and a new concrete sidewalk adjacent to 1800 and 1804 Blanding Street, Richland County TMS# 11403-09-01 – *Approved on first reading.*

Upon a motion made by Ms. Herbert and seconded by Mr. Brown, Council voted unanimously to give first reading approval to Ordinance No.: 2023-125 - Granting an encroachment to Midtown Fellowship for the use of the right of way area of the 1800 block of Blanding Street for the installation and maintenance of landscaping, irrigation and a new concrete sidewalk adjacent to 1800 and 1804 Blanding Street, Richland County TMS# 11403-09-01.

37. Ordinance No.: 2023-129 - Authorizing the City of Columbia, South Carolina, to execute and deliver an Equipment Lease Purchase Agreement in the amount of not exceeding \$9,000,000 between the City and the Lessor thereof to defray the cost of acquiring certain equipment; and other matters relating thereto – *Approved on first reading.*

Upon a motion made by Mr. Brennan and seconded by Mr. Brown, Council voted unanimously to give first reading approval to Ordinance No.: 2023-129 - Authorizing the City Of Columbia, South Carolina, to Execute and Deliver an Equipment Lease Purchase Agreement in the amount of not exceeding \$9,000,000 between the City and the Lessor thereof to defray the cost of acquiring certain equipment; and other matters relating thereto.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2023**

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38. Ordinance No.: 2023-130 - Authorizing the City Manager to execute an Assignment and Assumption of Lease and Lessor's Consent between the City of Columbia, Senator Isadore Lourie Center, Inc. and Senior Resources, Inc. for a portion of real property located within Maxcy Gregg Park – *Approved on first reading.*

Upon a motion made by Mr. Brennan and seconded by Ms. Herbert, Council voted unanimously to give first reading approval to Ordinance No.: 2023-130 - Authorizing the City Manager to execute an Assignment and Assumption of Lease and Lessor's Consent between the City of Columbia, Senator Isadore Lourie Center, Inc. and Senior Resources, Inc. for a portion of real property located within Maxcy Gregg Park.

RESOLUTIONS

39. Resolution No.: R-2023-088 - Authorizing and approving the City Manager's execution of a Waiver of the City's Right to Repurchase 10 acres, Richland County TMS #13508-02-01, located on The Boulevard, in the Columbia Industrial Park provided for in restrictions of record recorded in Book 405 at Page 1697 - *Approved*

Upon a motion made by Dr. Bussells and seconded by Mr. Brennan, Council voted unanimously to approve Resolution No.: R-2023-088 - Authorizing and approving the City Manager's execution of a Waiver of the City's Right to Repurchase 10 acres, Richland County TMS #13508-02-01, located on The Boulevard, in the Columbia Industrial Park provided for in restrictions of record recorded in Book 405 at Page 1697.

40. Resolution No.: R-2023-089 - Amending Resolution No.: R-2023-036, a Resolution Authorizing the Mayor and City Council to Execute an American Rescue Plan Act (ARPA) Stormwater Infrastructure Program Subrecipient Agreement between the City of Columbia and the South Carolina Office of Resilience to fund a stormwater infrastructure improvement project that will mitigate the impact of future disasters - *Approved*

Upon a motion made by Mr. Brennan and seconded by Ms. Herbert, Council voted unanimously to approve Resolution No.: R-2023-089 - Amending Resolution No.: R-2023-036, a Resolution Authorizing the Mayor and City Council to Execute an American Rescue Plan Act (ARPA) Stormwater Infrastructure Program Subrecipient Agreement Between the City of Columbia and the South Carolina Office of Resilience to fund a stormwater infrastructure improvement project that will mitigate the impact of future disasters.



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 21, 2023

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41. Resolution No.: R-2023-090 - Adopting the Office of Business Opportunities Stimulus Program - *Approved*

Endorsed by the Community Development Committee on October 3, 2023.

Councilor Herbert said this is the Grocery Store Business License Rebate Program. We all know the challenges we had with bringing grocery stores to certain areas within the city. This will allow grocery stores to receive a rebate on their business licenses. It is a 100% rebate for new grocery stores and 75% for existing grocery stores. This is one of the tools to help attract grocery stores.

Upon a motion made by Ms. Herbert and seconded by Dr. Bussells, Council voted unanimously to approve Resolution No.: R-2023-090 - Adopting the Office of Business Opportunities Stimulus Program.

42. Resolution No.: R-2023-091 - Authorizing the City Manager to execute and to file a Request for Exclusion and other such documents as necessary for the City of Columbia, South Carolina to opt out of the nationwide class settlements related to Per- and Polyfluorinated Substances (PFAS) - *Approved*

Councilor Duvall explained that this is a legal step that the city is taking at the advice of counsel to take us out of class settlement and allow us to seek a better judgement for the city of Columbia as the PFAS problem gets further downstream.

Upon a motion made by Dr. Bussells and seconded by Ms. Herbert, Council voted unanimously to approve Resolution No.: R-2023-091 - Authorizing the City Manager to execute and to file a Request for Exclusion and other such documents as necessary for the City of Columbia, South Carolina to opt out of the nationwide class settlements related to Per- and Polyfluorinated Substances (PFAS).

EVENT RESOLUTIONS

43. Resolution No.: R-2023-072 - Authorizing consumption of beer and wine only at the Chili Cook-Off at the 2100 block of Greene Street and the 700 and 800 blocks of Pavillion Avenue on Saturday, December 2, 2023 - *Approved*



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 21, 2023

Upon a motion made by Mr. Brennan and seconded by Dr. Bussells, Council voted unanimously to approve Resolution No.: R-2023-072 - Authorizing consumption of beer and wine only at the Chili Cook-Off at the 2100 block of Greene Street and the 700 and 800 blocks of Pavillion Avenue on Saturday, December 2, 2023.

APPOINTMENTS

44. Columbia Prepares Advisory Committee

Upon a motion made by Mr. Duvall and seconded by Ms. Herbert, Council voted unanimously to approve the reappointment of Ms. Amy Husmann for a two year term and the appointment of Mr. Harry Tinsley, Director of Emergency Management; Ms. Tiffany Latimer, Director of Water Customer Services; Mr. Todd Beiers, Building Official; and Ms. Krista Hampton, Director of Planning and Development Services to the Columbia Prepares Advisory Committee.

45. Historic Columbia Foundation

Upon a motion made by Mr. Duvall and seconded by Mr. Brennan, Council voted unanimously to approve the appointment of Ms. Julie Tuttle to the Historic Columbia Foundation for a four year term.

46. Planning Commission – *Consideration of this item was deferred.*

47. Riverbanks Zoo

Upon a motion made by Mr. Duvall and seconded by Dr. Bussells, Council voted unanimously to approve the reappointment of Mr. Mike Velasco to the Riverbanks Zoo Commission for a six year term.

OTHER MATTERS

48. Council is asked to approve a Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Ms. Deandra L. Wolley doing business as Dee's Classy Rider, LLC located at 125 Diamondhead Drive, Orangeburg, SC 29118. - *Denied*

Councilor Bussells said I would like to make a motion to deny. Ms. Wolley did not complete the application and there are other concerns that we have.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2023**

Upon a motion made by Dr. Bussells and seconded by Ms. Herbert, Council voted unanimously to deny a Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Ms. Deandra L. Wolley doing business as Dee's Classy Rider, LLC located at 125 Diamondhead Drive, Orangeburg, SC 29118.

49. Council is asked to approve the Proposed Meeting Schedule for 2024. - *Approved*

Upon a motion made by Dr. Bussells and seconded by Mr. Brown, Council voted unanimously to approve the Meeting Schedule for 2024.

CITY COUNCIL COMMITTEE REPORTS, REFERRALS, AND NEW BUSINESS

There were no committee reports, referrals or new business.

PUBLIC INPUT

Mr. Wade Fulmer said the issue is non-enforcement of the nuisance code by animal control. I was 73 when the barking started. I am now 75. The barking has de-escalated some but it continues. I could not get animal control to write a ticket until I went to the police department. They are not doing their job and it is causing problems.

ADJOURNMENT

The meeting was adjourned at 5:13 p.m.

Respectfully submitted:

Erika D. Moore Hammond, CMC
City Clerk