



**COLUMBIA CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 25, 2019**

The Columbia City Council will conduct a Work Session at 2 p.m. and Meeting at 6 p.m. on Monday, November 25, 2019 at City Hall, 1737 Main Street, Columbia, SC 29201.

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

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

WORK SESSION - 2:00 P.M.

CALL TO ORDER

INVOCATION

**DISCUSSION OF COMMERCIAL CORRIDOR REDEVELOPMENT PROGRAM
ACTION ITEMS**

1. Parking Improvements - Ms. Missy Gentry, P. E., Assistant City Manager and Ms. Elle Matney, Director of Parking Services
2. Commercial Retention and Redevelopment (CRR) Program Updates and Recommendations - Ms. Melissa L. Lindler, Office of Business Opportunities Director
 - *CRR Vacant Building Incentive Program*
 - *Fats, Oils, and Grease (FOG) Forgivable Loan Program*

CITY COUNCIL DISCUSSION

3. Economic Development Partners Update - Mr. Ryan Coleman, Director of Economic Development
4. Kilbourne Road Traffic Calming Measures - The Honorable Daniel J. Rickenmann



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EXECUTIVE SESSION

5. Receipt of legal advice relating to a pending, threatened or potential claim – S.C. Code §30-4-70(a)(2)

*Allen Benedict Court
Automated Metering Infrastructure - Meter Installations
Taboo*

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

*125 Peyton Road
Sewer Expansion Fee
Columbia Urban League
External Funding Requests
Hospitality Tax Funding
Revenue Options
Legal Update 2019*

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

*Finlay Park
Park Street Improvements
2221 Devine Street*

8. Discussion of matters relating to proposed location or expansion of services to encourage location or expansion of industries or other businesses pursuant to S.C. Code §30-4-70(a)(2)

*Project Blue
Ballpark, LLC
Profitt Dixon
Kline*

9. Discussion of appointment of a person to a public body pursuant to S.C. Code §30-4-70(a)(1)

Parks and Recreation Foundation



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10. Discussion of the employment of an employee pursuant to §30-4-70(a)(1)

*Development Corporations
City Manager and City Attorney Evaluations*

COUNCIL MEETING - 6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Boy Scout Troop 10 of East Minister Presbyterian Church will lead the audience in the Pledge of Allegiance.

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO ITEMS ON THE AGENDA

APPROVAL OF MINUTES

11. Council is asked to approve the October 1, 2019, October 15, 2019, November 18, 2019, and November 19, 2019 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 12 THROUGH 35

12. Council is asked to approve a 5-Year (2020-2025) Consolidated Plan and Analysis to Impediments of Fair Housing Choice Contract, as requested by the Community Development Department. Award to Civitas, LLC in the amount of \$58,050. This firm is located in Mount Pleasant, SC.

Funding Source: Split equally between the City's Federal Grants (CDBG/HOME/HOPWA/CDBG-DR), \$14,512.50 per grant. The original budget amount is \$58,050.

13. Council is asked to approve a Contract Extension for the acquisition, implementation, and annual maintenance of EnerGov software used for permitting and land management, as requested by the Planning & Development Services Department. Award to Tyler Technologies, Inc. in the amount of \$55,515.00. This vendor is located in Dallas, TX.



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Funding Source: Development Services - Professional Services (1014101-636600). The original budget amount is \$56,000.00.

14. Council is asked to approve a Hardware, Maintenance and Service Contract, as requested by the Information Technology Services Department. Award to the Hewlett Packard Enterprise Company, using SC State Contract #4400011431 in the amount of \$64,039.25. This vendor is located in Roseville, CA.

Funding Source: Information Technology - Maintenance and Service Contract (1011120-638200). The original budget amount is \$64,039.25.

15. Council is asked to approve the Purchase of Three (3) Rimage 6000N DVD Auto Burners, as requested by the Columbia Police Department. Award to Coban Technologies, Inc., as a Sole Source, in the amount of \$64,200.60. This vendor is located in Houston, TX.

Funding Source: Police Administrative Services-Machinery & Equip. Capital (1012402-658300). The original budget amount is \$65,000.00.

16. Council is asked to approve a Contract for a Column Repair Project at Police Headquarters, as requested by Support Services. Award to Tyler Construction Group, Inc. in an amount not to exceed \$60,217.00. This firm is a certified Local Business Enterprise (LBE) located in Columbia, SC.

*Funding Source: General Support Services 1011201-638100. The original budget amount is \$60,217.00.
The following subcontractors/vendors will be supplying additional services/materials:*

Goldie Construction, LLC of Columbia, SC will be providing installation and painting of the column at 35.6% (\$21,000.00) of the total contract value.

Worthington Millwork of Panama City, FL will be providing the column at 13.4% (\$7,913.00) of the total contract value.

Florence Concrete Products of Florence, SC will be providing the concrete base at 11.9% (\$7,000.00) of the total contract value.

17. Council is asked to approve a Professional Services Agreement for Pest Control and Termite Services, as requested by Support Services. Award to All Phase Termite & Pest Control Services in the amount of \$104,650.00. This vendor is located in Fort Lawn, SC.

Funding Source: Support Services Public Building - Maintenance and Service Contract (5511219-638200). The original budget amount for year one (1) is \$104,650.00.



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18. Council is asked to approve the replacement of the Gym Floor at Pinehurst Park, as requested by the Parks and Recreation Department. Award to Sport Court Carolina, Inc., using the Sourcewell Cooperative Contract in the amount of \$83,680.29. This vendor is located in Clover, SC.

Funding Source: Parks-Buildings and Grounds/Rec Physical Fitness Equipment- Cap (1015104-658900). The original budget amount is \$90,000.00.

19. Council is asked to approve an Agreement for Owens Field Park Pump Track Project, as requested by the Parks and Recreation Department. Award to American Ramp Company in the amount of \$95,898.00. This firm is located in Joplin, MO.

Funding Source: Owens Field Park Pump Track (4039999-PK006704-658650). The original budget amount is \$95,900.00.

20. Council is asked to approve Contract Amendment #4 for Project WM4374; Engineering Services for the Repair of Columbia Canal Head Gates to extend the term of the Agreement from three (3) years to five (5) years, as requested by Columbia Water. Award to Kleinschmidt Associates. This firm is located in Lexington, SC. All other provisions of the Agreement, except as modified herein, remain in full force and effect.

Funding Source: Flood Recovery Project DR4241 Columbia Canal Head Gates Design Repair Services (2532201-WM4374-638400). The original budgeted amount was \$957,112.00 and will not change with this amendment.

Kleinschmidt is the prime contractor and will provide design repair services for the Columbia Canal Head Gates at 78.1% (\$747,981.41) of the total contract value.

The following sub-consultants will provide additional services:

Chao and Associates, a MBE firm located in Columbia, SC will provide structural evaluation and field structure as-built services at 26.3% (\$109,842.59) of the total contract value for Phases 1 and 2.

F&ME, located in Columbia, SC will provide subsurface investigation services at 9.1% (\$37,800.00) of the total contract value for Phases 1 and 2.

D&J Machinery & Rigging, LLC located in Lexington, SC will provide Head Gate clean out and inspection services at 10.1% (\$42,288.00) of the total contract value for Phases 1 and 2.

Standard Diving & Marine Contracting, LLC located in Mt. Pleasant, SC, will provide underwater condition assessment services at 4.6% (\$19,200.00) of the total contract value for Phases 1 and 2.



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21. Council is asked to approve Contract Amendment #3 for Project WM4348; Columbia Canal Embankment Repair Services to extend the term of the agreement for Michael Baker International from three (3) years to five (5) years, as requested by Columbia Water. This firm is located in Columbia, SC. All other provisions of the Agreement, except as modified herein, remain in full force and effect.

Funding Source: DR421 Columbia Canal Embankment Repair Services (WM4348-638400) and 5529999-WM4323-658650. The original budgeted amount was \$4,938,139.00 and will not change with this Amendment.

Michael Baker International is the prime and will provide Columbia canal embankment enterprise services at 53.2% (\$2,626,543.42) of the contract value. The contract value does not change with this amendment.

The following sub-consultants will provide additional services:

Hazen and Sawyer, located in Columbia, SC will provide water supply/H&H modeling; spillway/dike repair design; construction contract administration; environmental science/natural resources at 13.3% (\$655,544.00) of the total contract value.

Kleinschmidt Associates, located in Lexington, SC, will provide FERC coordination locks; gates design; and construction contract administration at 8.5% (\$419,378.00) of the total contract value.

F&ME Consultants, Inc., located in Columbia, SC, will provide geotechnical design services at 21.2% (\$1,046,089.50) of the total contract value.

CASE Consulting, Inc., (DBE) located in West Columbia, SC, will provide construction administration support services at 0.8% (\$37,564.00) of the total contract value.

Construction Support Services, located in Hopkins, SC, will provide land surveying services at 0.6% (\$32,000.00) of the total contract value.

MA Engineering Consultants, located in Carey, NC, will provide geospatial/GIS/photogrammetry services at 1.3% (\$64,817.16) of the total contract value.

ESP Associates, located in Tampa, FL, will provide hydrographic survey services at 0.8% (\$38,500.00) of the total contract value.

New South Engineering, located in Columbia, SC, will provide historic context for National Register research at 0.4% (\$17,702.92) of the total contract value.



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22. Council is asked to approve Water Quality Consulting Services for the Columbia Canal Water Treatment Plant and the Lake Murray Water Treatment Plant for Fiscal Year 2019-2020, as requested by Columbia Water. Award to Black & Veatch Corporation, as a Sole Source, in an amount not to exceed \$75,000.00. This firm is located in Columbia, SC.

Funding Source: Utility Columbia Canal Water Treatment Plant (5516206-636700). The original budgeted amount is \$75,000.00.

23. Council is asked to approve a Contract for Project WM4481; 2"/4" PVC/DIP Water Main Upgrades along Eastpine Court and Eastpine Place, as requested by Columbia Water. Award to North American Pipeline Management, Inc. in an amount not to exceed \$110,416.80, which includes contingency. This firm is located in Marietta, GA.

Funding Source: 5529999-WM4481-658650. The original budget amount is \$115,000.00.

This is a Mentor Protégé Program project. North American Pipeline Management, Inc. of Marietta, GA is the mentor and will be performing pipe work, trucking and restoration services at 79% (\$72,692.00) of the total contract value. Southern Roots Landscape Management Inc., a Local Business Enterprise (LBE) of Columbia, SC, is the protégé and will be performing water line construction at 21% (\$19,322.00) of the total contract value.

24. Council is asked to approve Ductile Iron Insertion Valve Equipment and Training for Water Distribution Field Personnel, as requested by Columbia Water. Award to Team Industrial Services Inc., as a Sole Source, in an amount not to exceed \$140,100.00. This firm is located in Sugar Land, TX.

Funding Source: Utilities Water Distribution & Maintenance - Machinery & Equipment - Capital (5516203-658300). The original budget amount is \$140,100.00.

25. Council is asked to approve Contract Amendment #2 for Project SS7306; Wastewater Collection Flow Monitoring Services, as requested by Columbia Water. Award to Woolpert, Inc. in the amount of \$157,419.00. This firm is located in Columbia, SC.

Funding Source: 5511706-638305. The original budget amount is \$250,000.00.

26. Council is asked to approve an Agreement for Project SS7382; Design of the Wastewater Compliance and Lift Station Maintenance Facility, as requested by Columbia Water. Award to Goodwyn Mills & Cawood, Inc. in the amount of \$330,000.00. This firm has a local office in Columbia, SC.

Funding Source: 5529999-SS738202-658650. The original budget amount is \$330,000.00.



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This is a Clean Water 2020 Program Project. Goodwyn Mills & Cawood, Inc., is the prime and will provide a narrative, preliminary site plan, boring locations, and specific project needs at 60.3% (\$199,000.00) of the contract value. There was a 10% CDBE goal placed on this project. The goal was met at 22.5%.

The following sub-consultants will provide additional services:

Chao & Associates, a Columbia Disadvantaged Business Enterprise (CDBE) of Columbia, SC will provide floodplain mitigation engineering and structural engineering at 16.7% (\$55,000.00) of the contract value.

Swgert & Associates, of Cayce, SC will provide mechanical engineering at 5.6% (\$18,500.00) of the contract value.

Belka Engineering Associates, of Columbia, SC will provide electrical engineering at 9.1% (\$30,000) of the contract value.

Rebecca M. Looney & Associates, a Columbia Disadvantaged Business Enterprise (CDBE) of Ballentine, SC will provide landscape architecture at 5.8% (\$19,000.00) of the contract value.

Matthiessen Cost Consultants, LLC, of Columbia, SC will provide cost estimating at 2.6% (\$8,500.00) of the contract value.

27. Council is asked to approve a contract for Project WM3906; Water Main Construction along Sylvan Drive and Satchel Ford Road, as requested by Columbia Water. Award to Stutts & Williams, LLC in an amount not to exceed \$1,707,460.43, which includes contingency. This firm is located in Lexington, SC.

Funding Source: Water and Sewer Capital Project Cost (5529999-WM3906-658650). The original budget is \$1,890,618.40.

This is a Mentor Protégé Program project. Stutts & Williams, LLC, a Local Business Enterprise and a Small Business Enterprise, is the Mentor and will be performing water line installation services at 40% (\$603,020.00) of the total contract value. Hammerhead Utilities, LLC is the Protégé and will be performing water line installation services at 20% (\$300,755.00) of the total contract value.

The following subcontractors/suppliers will be providing additional services/supplies on this contract:

Ferguson Waterworks of Elgin, SC will be providing materials for water line construction at 33% (\$500,000.00) of the total contract value.

Knight's Companies of Summerville, SC will be providing flowable fill and concrete at 7% (\$100,000.00) of the total contract value.



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28. Council is asked to approve a Contract for Projects WM4403 and WM4404; Water Main Upgrades for Hollywood – Rose Hill Subdivision, as requested by Columbia Water. Award to Carolina Tap & Bore, Inc. in an amount not to exceed \$2,589,785.00, which includes contingency. This firm is located in West Columbia, SC.

Funding Source: Water-Sewer Capital Project Cost (5529999-WM4403-WM4404-658650). The original budget amount for WM4403 was \$1,261,597.70 and the original budget amount for WM4404 was \$1,563,000.00. The total original budget amount is \$2,824,597.70.

This is a Mentor Protégé Program project. Carolina Tap & Bore, Inc. is the Mentor and will be performing water line installation services at 58% (\$1,354,350.00) of the total contract value. Carolina Tap & Bore, Inc. is a Local Business Enterprise. LG Utilities is the Protégé and will be performing water line installation services at 21% (\$500,000.00) of the total contract value. LG Utilities is a Local Business Enterprise and a Disadvantaged Business Enterprise (Woman) located in Columbia, SC.

The following subcontractor/supplier will be providing additional services/materials:

Fortiline Waterworks of Lexington, SC will be providing materials at 21% (\$500,000.00) of the total contract value.

29. Council is asked to approve Change Order One for the Purchase of Polymer for the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Polydyne, Inc. in the amount of \$100,000.00. This firm is located in Riceboro, GA.

Funding Source: Utilities Metro Wastewater Plt - Chemicals; (5516208-624800). The original budget amount is \$219,780.00.

30. Council is asked to approve the purchase of Purate Chemical for the Lake Murray Water Treatment Plant, as requested by Columbia Water. Award to Water Solutions, as a Sole Source, in the amount of \$217,282.50. This vendor is located in West Haven, Connecticut.

Funding Source: Utilities Lake Murray Water Plt-Chemicals (5516207-624800). The original budget amount is \$217,282.50.

31. Council is asked to approve the purchase of Magnesium Hydroxide for the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Premier Magnesia, LLC., as a Sole Source, in the amount of \$849,204.00. This vendor is located in Wayne, PA.



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Funding Source: Utilities Metro Wastewater Plt - Chemicals (5516208-624800). The original budget amount is \$751,872.00. The remainder of the purchase amount is \$97,332.00 and will come from Utilities Metro Wastewater Plt-Chemicals (5516208-624800).

32. Council is asked to approve the purchase of Water and Wastewater Chemicals for the Columbia Canal Water Treatment Plant, Lake Murray Water Treatment Plant, and Metro Wastewater Treatment Plant, as requested by the Columbia Water. Award to various vendors in the amount of \$ 5,190,101.00.

Funding Source: Utilities Columbia Canal WTP-Chemicals (5516206-624800); Utilities Lake Murray WTP-Chemicals (5516207-624800); Utilities Metro Wastewater Plt - Chemicals (5516208-624800). The original budget amount is \$5,699,345.00.

Columbia Canal Water Treatment Plant				
Vendor/Location	Description	Estimated Usage	Unit Price	Amount To Be Awarded
Cabot Purification Marshall, TX	Activated Carbon (Powdered)	200 Tons	\$1,600.00	\$320,000.00
JCI Jones Chemicals Sarasota, FL	Chlorine	341 Tons	\$519.00	\$176,979.00
Univar USA Inc. Downers Grove, IL	Fluoride/Fluorosilicic Acid/Liquid	190 Tons	\$360.00	\$68,400.00
Tanner Industries, Inc. Southampton, PA	Anhydrous Ammonia	60 Tons	\$1,440.00	\$86,400.00
Chemtrade Chemicals US, LLC Parsippany, NJ	Aluminum Sulfate	1,461 Tons	\$299.00	\$436,839.00
Univar USA Inc. Downers Grove, IL	Sodium Hydroxide/Caustic	250 Tons	\$474.00	\$118,500.00
Polytec, Inc. Mooresville, NC	Liquid Lime (Calcium Hydroxide)	530 Tons	\$320.00	\$169,600.00
International Dioxide North Kingstown, RI	Sodium Chlorite	375 Tons	\$1,065.00	\$399,375.00
Carus, LLC Peru, IL	Blended Phosphate/ Corrosion Inhibitor	73 Tons	\$770.00	\$56,210.00
Polydyne, Inc. Riceboro, GA	Liquid Polymer	12 Tons	\$2,240.00	\$26,880.00
				Total: \$1,859,183.00



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Lake Murray Water Treatment Plant				
Vendor/Location	Description	Estimated Usage	Unit Price	Amount To Be Awarded
Cabot Purification Marshall, TX	Activated Carbon (Powdered)	175 Tons	\$1,600.00	\$280,000.00
JCI Jones Chemicals Sarasota, FL	Chlorine	320 Tons	\$519.00	\$166,080.00
Univar USA Inc. Downers Grove, IL	Fluoride/Fluorosilicic Acid/Liquid	200 Tons	\$360.00	\$72,000.00
Tanner Industries, Inc. Southampton, PA	Anhydrous Ammonia	47 Tons	\$1,440.00	\$67,680.00
Chemtrade Chemicals US, LLC Parsippany, NJ	Aluminum Sulfate	1,802 Tons	\$299.00	\$538,798.00
Univar USA Inc. Downers Grove, IL	Sodium Hydroxide/Caustic	225 Tons	\$474.00	\$106,650.00
Polytec, Inc. Mooresville, NC	Liquid Lime (Calcium Hydroxide)	775 Tons	\$320.00	\$248,000.00
Carus, LLC Peru, IL	Blended Phosphate/Corrosion Inhibitor	156 Tons	\$770.00	\$120,120.00
Polydyne, Inc. Riceboro, GA	Liquid Polymer	13 Tons	\$2,240.00	\$29,120.00
Southern States Chemical, Inc. Savannah, GA	Liquid Sulfuric Acid 78%	321 Tons	\$200.00	\$64,200.00
				Total:\$1,692,648.00



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Metro Wastewater Treatment Plant				
Vendor/Location	Description	Estimated Usage	Unit Price	Amount To Be Awarded
JCI Jones Chemicals Sarasota, FL	Sodium Hypochlorite, 12%	555,000 Gallons	\$0.6000	\$333,000.00
JCI Jones Chemicals Sarasota, FL	Sodium Hypochlorite, 15%	555,000 Gallons	\$0.6340	\$351,870.00
Southern Ionics, Inc. West Point, MS	Sodium Bisulfite	2,450,000 Gallons	\$0.0920	\$225,400.00
Polydyne, Inc. Riceboro, GA	Liquid Polymer	650,000 Pounds	\$1.12	\$728,000.00
				Total: \$1,638,270.00

33. Ordinance No.: 2019-084 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 20, Special Fees and Taxes, Article IV, Electronic Payment Fees, Sec. 20-102 Fee(s) imposed

First reading approval was given on October 15, 2019.

34. Resolution No.: R-2019-095 Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the CMA Live on Boyd Plaza on Sunday, December 8, 2019
35. Resolution No.: R-2019-103 Authorizing consumption of beer and wine only at First Thursdays on Main Street

PRESENTATIONS

36. Recognition of Ms. Colleen L. Foster as the November Employee of the Month - Mr. Aubrey Jenkins, Fire Chief.
37. Columbia Empowerment Zone's Excellence in Economic Development Awards - Mr. Russell McCoy, Co-Chair of the Columbia Empowerment Zone Board and Ms. Felicia Maloney, Executive Director of the Columbia Empowerment Zone, Inc.
38. Soda City Certified - Ms. Khali Gallman, Soda City Certified App Creator



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ORDINANCES - SECOND READING

39. Ordinance No.: 2019-081 Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (North Main Senior, LLC, 3700 North Main Street and 3706 North Main Street), Richland County TMS Numbers 09209-20-04 and 09209-20-03

First reading approval was given on October 15, 2019

ORDINANCES - FIRST READING

40. Ordinance No.: 2019-085 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 11, Licenses, Permits and Miscellaneous Business Regulations, Article II, Contractors, Sec. 11-71, Permit, indemnification and insurance requirements for work affecting streets or other public property to add (e) Outdoor dining encroachments

Commercial Corridor Redevelopment Program action item

41. Ordinance No.: 2019-092 Granting an encroachment to Central Midlands Transit Authority – The COMET for the use of the right of way areas of the 1300 block of Bower Parkway adjacent to 350 Harbison Boulevard, 2300 block of Elmwood Avenue adjacent to 2325 Elmwood Avenue, and 5300 Block of Forest Drive adjacent to 5340 Forest Drive for the installation and maintenance of bus Shelters, Lexington County TMS#002898-01-031, and Richland County TMS#11505-05-01 and 16706-04-09

42. Ordinance No.: 2019-093 Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Ballpark, LLC, 17.5 acres, Richland County TMS#11204-02-02, 11204-02-06, 11204-02-07 and 11204-02-42)

Commercial Development Incentive Program

43. Ordinance No.: 2019-095 Authorizing the City Manager to sign a lease between the City of Columbia and Columbia Dog Park, a South Carolina Charitable Organization for property located at 127 Humane Lane

44. Ordinance No.: 2019-096 Authorizing the City Manager to execute a Eighth Amendment to Lease between the City of Columbia and Old Boy Properties, LLC for property consisting of 100± acres in Richland County, South Carolina being a portion of the property formerly owned by Columbia Venture, LLC and Sunday School, LLC



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45. Ordinance No.: 2019-097 Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (PDP Bull Street Apartments, LLC, portions of Richland County TMS #R09113-16-03 and TMS R11501-02-01)

Commercial Development Incentive Program

46. Ordinance No.: 2019-098 amend Sec. 3-352 Definitions, Employer (Conviction-Wage History)
47. Ordinance No.: 2019-099 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 8, Environmental Health and Sanitation, Article II, Nuisances, Sec. 8-31 Nuisance - Definitions (b) Nuisances affecting public health
48. Ordinance No.: 2019-107 Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Huger Hospitality, LLC, portion of Richland County TMS #08912-13-02)

Commercial Development Incentive Program

49. ANNEXATION, INTERIM COMPREHENSIVE PLAN MAP AMENDMENT, AND INTERIM ZONING MAP AMENDMENT for 118 Woodcreek Ridge Drive; TMS# 25716-02-03

Ordinance No.: 2019-090 - Annexing 118 Woodcreek Ridge Drive, Richland County TMS# 25716-02-03 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District: 4

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

Applicant: Cascata Development, LLC

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

PC Recommendation: 10/07/2019; Assign Interim Land Use and Interim Zoning
Approval (7-0)



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50. ANNEXATION, INTERIM COMPREHENSIVE PLAN MAP AMENDMENT, AND INTERIM ZONING MAP AMENDMENT for 4.91 acres Woodcreek Farms Road and +/- 0.17 acres W/S Woodcreek Farms Road; TMS# 25800-03-47 and 25800-03-28

Ordinance No.: 2019-088 - Annexing 4.91 acres, Woodcreek Farms Road and 0.17 acres W/S Woodcreek Farms Road, Richland County TMS# 25800-03-47 and 25800-03-28 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District: 4

Proposal: Request recommendation to annex, assign land use classification of Neighborhood Activity Corridor (AC-1) and assign zoning of Planned Unit Development - Residential District (PUD-R). The property is currently classified as Neighborhood (Medium Density) and zoned PDD by Richland County.

Applicant: PD Limited, LLC and Woodcreek Development, LLC

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

PC Recommendation: 10/07/2019; Assign Interim Land Use and Interim Zoning
Approval (7-0)

RESOLUTIONS

51. Resolution No.: R-2019-094 Adopting City of Columbia Outdoor Dining Encroachment Policy

Commercial Corridor Redevelopment Program action item

52. Resolution No.: R-2019-096 Authorizing the City Manager to execute an Agreement Concerning Electrical Service Rights between Fairfield Electric Cooperative, Tri-County Electric Co-operative and Midland Carolina Electric Cooperative, Inc. and Dominion Energy South Carolina, Inc.

53. Resolution No.: R-2019-097 Authorizing Condemnation for Easement Acquisition for Sanitary Sewer at 4112 West Beltline Boulevard and Brookland Circle to eliminate the Old Food Lion Pump Station; Richland County TMS #11613-13-03, n/f Landers Commercial, LLC; CIP Project #SS7323; CF#250-429 (Easement 5 of 11)



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- 54. Resolution No.: R-2019-098 Authorizing Condemnation for Easement Acquisition for Harlem Heights Storm Drainage Improvements; CIP Project #SD8386; Richland County TMS#14203-14-41, n/f Thomas S. Odom; 1700 Broadland Avenue; Richland County TMS#11714-01-68, n/f Frank C. & Gloria L. Graham; 1700 Carousel Circle; and Richland County TMS#14203-14-38, Catherine Nesbitt; 1712 Broadland Avenue; CF#250-254
 - 55. Resolution No.: R-2019-099 Authorizing the City Manager to execute a Right of Entry between the City of Columbia and The River Alliance for access during surveying and design of Phase II of the Saluda Riverwalk
 - 56. Resolution No.: R-2019-102 Authorizing the City Manager to execute a Sublease Agreement with Celia Saxon Shopping Center, LLC for the lease of Suite 110 and 112 at 2012 Harden Street for the Employee Health Center
 - 57. Resolution No.: R-2019-105 Authorizing the City Manager to execute a Maintenance and Security Agreement between Richland County and the City of Columbia for Gills Creek (Section A) Greenway

APPOINTMENTS

- 58. Bicycle Pedestrian Advisory Committee
- 59. Central Midlands Council of Governments
- 60. Climate Protection Action Committee
- 61. Design Development Review Commission
- 62. Municipal Election Commission
- 63. Parks and Recreation Foundation
- 64. Property Maintenance Board of Appeals



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 25, 2019**

OTHER MATTERS

65. Council is asked to refer a presentation on the history of Sherwood Forest and the Original Frog Town Community by Mrs. Sonya Hodges to the Arts and Historic Preservation Committee, as requested by The Honorable Moe Baddourah.
66. Council is asked to approve the Proposed Meeting Schedule for 2020.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

APPEARANCE OF THE PUBLIC

ADJOURNMENT