



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 9, 2021**

CALL TO ORDER

2:00 PM Meeting called to order on November 9, 2021 at Busby Street Community Center, 1735 Busby Street, Columbia, SC.

Attendee Name	Title	Status	Arrived
Stephen K. Benjamin	Mayor	Present	
Sam Davis	Councilman - District I	Present	
Tameika Isaac Devine	Councilwoman - At Large	Present	
Howard E. Duvall	Councilman - At Large	Present	
Edward H. McDowell	Councilman - District II & Mayor Pro-Tempore	Present	
Daniel J. Rickenmann	Councilman - District IV	Present	
Will Brennan	Councilman - District III	Present	

PLEDGE OF ALLEGIANCE

INVOCATION

The Honorable Mayor Pro Tempore Edward H. McDowell, Jr. offered the invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to adopt the agenda as presented.

APPROVAL OF MINUTES

1. Council is asked to approve the October 19, 2021 City Council Meeting Minutes.

Upon a motion made by Edward H. McDowell and seconded by Tameika Isaac Devine, Council voted [Unanimous] to Approve Council is asked to approve the October 19, 2021 City Council Meeting Minutes.

PRESENTATIONS

2. Resolution No.: 2021-118 - Approving the Honorary Naming of the Hyatt Park Pavilion located at 950 Jackson Avenue "Mary G. Thurman Pavilion"

Upon a motion made by Sam Davis and seconded by Tameika Isaac Devine, Council voted [Unanimous] to Approve Resolution No.: 2021-118 - Approving the Honorary Naming of the Hyatt Park Pavilion located at 950 Jackson Avenue "Mary G. Thurman Pavilion"



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3. Arbor Day 2021 Proclamation - The Honorable Mayor Stephen K. Benjamin

Arbor Day will be celebrated on Friday December 3, 2021.

Upon a motion made by Howard E. Duvall and seconded by Tameika Isaac Devine, Council voted [Unanimous] to Approve Arbor Day 2021 Proclamation - The Honorable Mayor Stephen K. Benjamin

CITY COUNCIL DISCUSSION / ACTION

4. COVID-19 Update - The Honorable Mayor Stephen K. Benjamin

COVID-19 Situational Report - Mr. Harry Tinsley, Emergency Management Director

EMERGENCY ORDINANCE

5. Ordinance No: 2021-094 Repealing Ordinance No.: 2021-081 that Extended Emergency Ordinance No.: 2021-078 Related to COVID-19

Upon a motion made by Stephen K. Benjamin and seconded by Daniel J. Rickenmann, Council voted [Unanimous] to Approve Ordinance No: 2021-094 Repealing Ordinance No.: 2021-081 that Extended Emergency Ordinance No.: 2021-078 Related to COVID-19

CONSENT AGENDA ITEMS 6 THROUGH 19

6. Council is asked to approve a Contract for the JusticeTrax Software License, as requested by the Columbia Police Department. Award to JusticeTrax, Inc. using the GSA Cooperative Contract in the amount of \$54,516.78. This vendor is located in Mesa, AZ.

Funding Source: U.S. Justice Grants Control - Software License (2659999-9231000021-627510). The original budget amount is \$54,516.78.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve a Contract for the JusticeTrax Software License, as requested by the Columbia Police Department. Award to JusticeTrax, Inc. using the GSA Cooperative Contract in the amount of \$54,516.78. This vendor is located in Mesa, AZ.

7. Council is asked to approve the annual Software Maintenance Support for Mobile Area Routing and Vehicle Location Information System (MARVLIS), as requested by the Columbia Police Department. Award to Bradshaw Consulting Services, Inc. in the amount of \$77,988.67. This firm is located in Aiken, SC.



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Funding Source: Police Administrative Services - Maintenance and Service Contract (1012402-638200). The original budget amount is \$77,988.67.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve the annual Software Maintenance Support for Mobile Area Routing and Vehicle Location Information System (MARVLIS), as requested by the Columbia Police Department. Award to Bradshaw Consulting Services, Inc. in the amount of \$77,988.67. This firm is located in Aiken, SC.

8. Council is asked to approve the Purchase of 75 Body Armor Jackets, as requested by the Columbia Police Department. Award to Lawmen's using the SC State Contract in the amount of \$71,199.00. This vendor is located in Columbia, SC.

Funding Source: Police Administrative Services - Uniforms & Clothing (1012402-624100). The original budget amount is \$80,000.00.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve the Purchase of 75 Body Armor Jackets, as requested by the Columbia Police Department. Award to Lawmen's using the SC State Contract in the amount of \$71,199.00. This vendor is located in Columbia, SC.

9. Council is asked to approve the Purchase of 36 Chevrolet Tahoes for the Columbia Police Department, as requested by the Fleet Services Division. Award to Love Chevrolet in the amount of \$1,369,656.00. This vendor is located in Columbia, SC.

Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment - Capital (6308972-658500). The original budget amount is \$1,369,656.00.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve the Purchase of 36 Chevrolet Tahoes for the Columbia Police Department, as requested by the Fleet Services Division. Award to Love Chevrolet in the amount of \$1,369,656.00. This vendor is located in Columbia, SC.

10. Council is asked to approve the Purchase of the annual Target Solution Services, as requested by the Columbia Fire Department. Award to Municipal Emergency Services as a Sole Source in an amount not to exceed \$68,017.32. This vendor is located in Charlotte, NC.

Funding Source: Fire Suppression - Software License (1012303-627510) \$34,008.66 and Fire Administration - County - Software License (2082301-627510) \$34,008.66. The original budget amount is \$68,017.32.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve the Purchase of the annual Target



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Solution Services, as requested by the Columbia Fire Department. Award to Municipal Emergency Services as a Sole Source in an amount not to exceed \$68,017.32. This vendor is located in Charlotte, NC.

11. Council is asked to approve the annual GIS Software License and Maintenance Services, as requested by the Information Technology Department. Award to Environmental Systems Research Institute, Inc., using the Small Municipal and County Government Enterprise Agreement in the amount of \$101,740.00. This vendor is located in Redlands, CA.

Funding Source: Geographic Information Systems - Maintenance & Service Contracts (5511121-638200) \$43,640.00; Development Services - Maintenance & Service Contracts (1014101-638200) \$3,400.00; Police Administrative Services - Software Licenses (1012402-627510) \$3,300.00; Engineering - Water Systems Improvements - Software Licenses (5516220-627510) \$25,700.00; Utilities Water Distribution & Maintenance - Software Licenses (5516203-627510) \$7,000.00; Office of Business Opportunities - Maintenance & Service Contracts (1011126-638200) \$500.00; Street - Storm Drains - Maintenance & Service Contracts (5534203-638200) \$200.00; Traffic Engineering - Maintenance & Service Contracts (1013203-638200) \$2,225.00; Public Works Administration - Software Licenses (1011124-627510) \$1,875.00; Utilities Wastewater Maintenance - Software Licenses (5516205-627510) \$12,900.00; Emergency Management - Software Licenses (1012201 - 627510) \$1,000.00. The original budget amount is \$101,740.00.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve the annual GIS Software License and Maintenance Services, as requested by the Information Technology Department. Award to Environmental Systems Research Institute, Inc., using the Small Municipal and County Government Enterprise Agreement in the amount of \$101,740.00. This vendor is located in Redlands, CA.

12. Council is asked to approve the annual ONESolution IFAS Software Maintenance Services, as requested by the Budget and Program Management Office. Award to CentralSquare Technologies, LLC in the amount of \$233,470.81. This firm is located in Lake Mary, FL.

Funding Source: Program Management Office - Maintenance & Service Contract (6218950-638200). The original budget amount is \$233,470.81.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve the annual ONESolution IFAS Software Maintenance Services, as requested by the Budget and Program Management Office. Award to CentralSquare Technologies, LLC in the amount of \$233,470.81. This firm is located in Lake Mary, FL.



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13. Council is asked to approve the ONESolution IFAS Upgrade, as requested by the Budget and Program Management Office. Award to CentralSquare Technologies, LLC in an amount not to exceed \$854,155.00. This firm is located in Lake Mary, FL.

Funding Source: Program Management Office - Professional Services (6218950-636600) \$601,435.00 and Program Management Office - Cloud Based Software Solutions (6218950-632170) \$252,720.00. The original budget amount is \$1,250,000.00.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve the ONESolution IFAS Upgrade, as requested by the Budget and Program Management Office. Award to CentralSquare Technologies, LLC in an amount not to exceed \$854,155.00. This firm is located in Lake Mary, FL.

14. Council is asked to approve Change Order #3 for Project SR8053; Main Street Intersection Improvements, as requested by Columbia Water. Award to AOS Specialty Contractors, Inc., a Minority Business Enterprise (W), in the amount of \$139,093.35. This firm is located in Lexington, SC.

Funding Source: Street Scaping Control - Capital Project Cost (4139999-CP003403-658650). The original budget amount was \$988,911.90 with 10% contingency. The budget amount for this change order is \$139,093.35. The total revised budget amount is \$1,128,005.25.

Change Order #3 is requested to increase funding for unforeseen conditions requiring major changes in the proposed road and sidewalk replacement construction contract.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve Change Order #3 for Project SR8053; Main Street Intersection Improvements, as requested by Columbia Water. Award to AOS Specialty Contractors, Inc., a Minority Business Enterprise (W), in the amount of \$139,093.35. This firm is located in Lexington, SC.

15. Council is asked to approve an Agreement for Project WM439302-SS740902; Leesburg Road between Fairmont Road and Lower Richland Boulevard Utility Relocation Inspection Services, as requested by Columbia Water. Award to Mead and Hunt in an amount not to exceed \$651,721.20. The firm is located in Lexington, SC.

Funding Source: Water and Sewer Capital Projects - Capital Project Costs (5529999-WM439302-658650) \$325,860.60 and Water and Sewer Capital Projects - Capital Project Costs (5529999-SS740902-658650) \$325,860.60. The original budget amount is \$651,721.20.

This is a Mentor Protégé Program project. Mead and Hunt is the mentor and will provide project administration, surveying and utility mapping, geotechnical investigation, final design, permitting, engineering services during construction and project closeout services at 79.99% (\$521,289.60) of the



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total contract amount. Highfill Infrastructure Engineering, PC of Columbia, SC, is the protégé and will provide construction observation and construction administration services at 20.01% (\$130,431.60) of the total contract amount.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve an Agreement for Project WM439302-SS740902; Leesburg Road between Fairmont Road and Lower Richland Boulevard Utility Relocation Inspection Services, as requested by Columbia Water. Award to Mead and Hunt in an amount not to exceed \$651,721.20. The firm is located in Lexington, SC.

16. Council is asked to approve an Agreement for Project WM4558-SS7573; I-126 Elmwood Avenue Bridge Utility Relocation, as requested by Columbia Water. Award to Black and Veatch Corporation in an amount not to exceed \$1,342,490.00. The firm is located in Columbia, SC.

Funding Source: Water and Sewer Capital Projects - Capital Project Costs (5529999-WM455801-658650) \$1,006,866.00 and Water and Sewer Capital Projects - Capital Project Costs (5529999-SS757301-658650) \$335,624.00. The original budget amount is \$1,342,490.00.

This is a Mentor Protégé Program project. Black and Veatch Corporation is the mentor and will provide design documents, construction inspection, and project closeout services at 79.98% (\$1,073,790.00) of the total contract amount. Highfill Infrastructure Engineering, PC of Columbia, SC, is the protégé and will provide field reconnaissance, regulatory review, field survey, and geotechnical assessment services at 20.02% (\$268,700.00) of the total contract amount.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve an Agreement for Project WM4558-SS7573; I-126 Elmwood Avenue Bridge Utility Relocation, as requested by Columbia Water. Award to Black and Veatch Corporation in an amount not to exceed \$1,342,490.00. The firm is located in Columbia, SC.

17. Council is asked to approve an Agreement for the Olympia Fire Station Replacement Design and Construction Administration Services, as requested by the Columbia Fire Department (using department), in coordination with Community Development (grant management of CDBG-MIT funding), and General Services Department assisted by Columbia Water (managing design and construction services). Award to Stewart-Cooper-Newell Architects, PA in an amount not to exceed \$681,956.00. The firm is located in Gastonia, NC.

Funding Source: General Capital Projects - Capital Project Costs (4039999-CP108001-658650). The original budget amount is \$681,956.00.

The Olympia Fire Station Replacement Project is a critical project in the City's vision of providing innovative and high quality municipal services. The station serves a growing area comprised of both City



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and County residents and businesses. As the surrounding community continues to benefit from investment and new development, the need to replace the existing station is ever pressing to meet the growing needs of the service area. The new fire station will reduce the risk of damage to and loss of property, along with providing Columbia Fire Department personnel a modern facility which supports the critical services they provide to the community.

Stewart-Cooper-Newell Architects, PA of Gastonia, NC will provide schematic design, design development, construction document, bidding/negotiation and construction administration services at 62.16% (\$423,871.00) of the total contract amount.

The following subconsultants will provide additional services:

Optima Engineering, PA of Charlotte, NC will provide mechanical, electrical, plumbing and fire protection services at 13.44% (\$91,700.00) of the total contract amount.

Chao & Associates, a Minority Business Enterprise of Columbia, SC will provide structural and survey services at 6.16% (\$42,000.00) of the total contract amount.

Thomas and Hutton of Columbia, SC will provide civil engineering services at 7.72% (\$52,635.00) of the total contract amount.

F&ME, Inc., of Columbia, SC will provide geotechnical services at 1.47% (\$10,000.00) of the total contract amount.

BREE & Associates, a Minority Business Enterprise of Columbia, SC will provide estimating services at 3.48% (\$23,750.00) of the total contract amount.

Sustainable Design Consulting, a Minority Business Enterprise (W) of Richmond, VA will provide LEED consulting services at 5.57% (\$38,000.00) of the total contract amount.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Council is asked to approve an Agreement for the Olympia Fire Station Replacement Design and Construction Administration Services, as requested by the Columbia Fire Department (using department), in coordination with Community Development (grant management of CDBG-MIT funding), and General Services Department assisted by Columbia Water (managing design and construction services). Award to Stewart-Cooper-Newell Architects, PA in an amount not to exceed \$681,956.00. The firm is located in Gastonia, NC.

18. Ordinance No.: 2021-082 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, to repeal and replace Chapter 11, Licenses, Permits and Miscellaneous Business Regulations, Article II. Business and Professional Licenses

First reading approval was given on October 19, 2021.



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Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Second Reading Approval Ordinance No.: 2021-082 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, to repeal and replace Chapter 11, Licenses, Permits and Miscellaneous Business Regulations, Article II. Business and Professional Licenses

19. Ordinance No.: 2021-086 Authorizing the City Manager to execute a Sixteenth 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 19, 2021.

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to Second Reading Approval Ordinance No.: 2021-086 Authorizing the City Manager to execute a Sixteenth 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

PUBLIC HEARING & FIRST READING FOR ZONING / PLANNING MATTERS

20. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for 7800 Garners Ferry Road; TMS# 19102-05-12

Ordinance No.: 2021-085 Annexing and Incorporating 0.69 acres, 29,000 square feet 7800 Garners Ferry Road, Richland County TMS# 19102-05-12 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020

Council District: 3

Proposal: Request to annex the property and assign a land use classification of Community Activity Corridor (AC-2) and assign zoning of General Commercial (GC) at the time of annexation. The property is currently classified as Neighborhood (Medium Density) and zoned GC by Richland County.

Applicant: Take 5 Carolinas Property Company, LLC

Staff Recommendation: Approval

PC Recommendation: 05/03/2021; Approval (9-0)

Upon a motion made by Daniel J. Rickenmann and seconded by Howard E. Duvall, Council voted [Unanimous] to First Reading Approval ANNEXATION, COMPREHENSIVE PLAN



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MAP AMENDMENT, AND ZONING MAP AMENDMENT for 7800 Garners Ferry Road; TMS# 19102-05-12

21. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for NX3900 River Drive a/k/a 3820 River Drive; TMS# 09103-05-09

Ordinance No.: 2021-084 Annexing and Incorporating 0.22 acres NX3900 River Drive, Richland County TMS# 09103-05-09 into Columbia Compass: Envision 2036 adopted by Ordinance No.: 2020-028 on August 4, 2020

Council District: 1

Proposal: Request to annex the property and assign a land use classification of Urban Core Mixed Residential Type 2 (UCMR-2) and assign zoning of Employment Campus (EC) at the time of annexation. The property is currently classified as Mixed Use Corridor and zoned GC by Richland County.

Applicant: Osama Khammash

Staff Recommendation: Approval

PC Recommendation: 09/13/2021; Approval (6-0)

Upon a motion made by Sam Davis and seconded by Howard E. Duvall, Council voted [Unanimous] to First Reading Approval ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT for NX3900 River Drive a/k/a 3820 River Drive; TMS# 09103-05-09

22. MAJOR AMENDMENT to a Planned Development at S/S Broad River Road, TMS# 05013-01-01 & 05009-02-52

Council District: 1

Proposal: Request to make a Major Amendment to a Planned Development (PD).

Applicant: Philip Reames, Great Southern Homes

Staff Recommendation: Approval

PC Recommendation: 10/04/2021; Approval (7-0)

Upon a motion made by Howard E. Duvall and seconded by Daniel J. Rickenmann, Council voted [Unanimous] to First Reading Approval MAJOR AMENDMENT to a Planned Development at S/S Broad River Road, TMS# 05013-01-01 & 05009-02-52



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23. **ZONING TEXT AMENDMENT to Amend the text of the Unified Development Ordinance**

Ordinance No.: 2021-087 Amending The Unified Ordinance of the City of Columbia, South Carolina, Article 2: Administration, Sec. 17-2.2(d) Table 17-2.2; Sec. 17-2.5(c)(3)(b); Sec. 17-2.5(g); Sec. 17.2.5(y); and, Article 3: Zoning Districts, Sec. 17-3.3(d); Sec.17-3.3(f)(3); Sec. 17-3.3(g)(3); and, Article 4: Use Regulations, Sec. 17-4.2(b); Sec. 17-4.2(b) Table (4); Sec. 17-4.2 (c)(4); Sec. 17-4.3(d)(1); Sec. 17-4.3(d)(6); and, Article 5: Development Standards, Table 17-5.2(I)(1)B; Sec.17-5.3(b); Sec.17-5.3(i)(5) and 17-5.4 (f); 17-5.10(c)(5); Table 17-5.10(c)(6)a.1; Table 17-5.10(c)(6)a.3; Table 17-5.10(c)(6)a.4.i; Table 17-5.10(c)(6)a.4.ii; 17-5.11(d); Table 17-5.11(D)(4); Article 7: Nonconformities, Sec17-7.1(c); Sec17-7.6(b)(1); Sec17-7.6(b); Sec17-7.6(c);and, Article 9: Definitions and Rules Management, Sec17-9.2(a)(6); Sec.17-9.4; and Appendix C: Type: Landmarks; Table C: Type 3 Landmarks

Proposal: Amendments to the text of Chapter 17 of the Columbia Code of Ordinances entitled "Unified Development Ordinance of the City of Columbia, South Carolina"

Applicant: Rachel Bailey, Zoning Administrator

Staff Recommendation: Approval

PC Recommendation: 10/04/2021; Approval (7-0)

Upon a motion made by Stephen K. Benjamin and seconded by Howard E. Duvall, Council voted [Unanimous] to First Reading Approval ZONING TEXT AMENDMENT to Amend the text of the Unified Development Ordinance

RESOLUTIONS

24. **Resolution No.: R-2021-111 Certifying Four (4) Building Sites 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 the property located at 1813 Main Street and having Richland County TMS #: R09082-01-01 to 05, R09082-02-01 to 03, R09082-03-01 to 03, Parking TMS#: R09082-04-01 through 49**

Upon a motion made by Stephen K. Benjamin and seconded by Will Brennan, Council voted [Unanimous] to Approve Resolution No.: R-2021-111 Certifying Four (4) Building Sites 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 the property located at 1813 Main Street and having Richland County TMS #: R09082-01-01 to 05, R09082-02-01 to 03, R09082-03-01 to 03, Parking TMS#: R09082-04-01 through 49



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25. Resolution No.: R-2021-115 Certifying A Building Site 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 (19 76), as amended, regarding the property located at 1511 Richland Street, Richland County TMS # 11404-01-21

Upon a motion made by Edward H. McDowell and seconded by Will Brennan, Council voted [Unanimous] to Approve Resolution No.: R-2021-115 Certifying A Building Site 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 (19 76), as amended, regarding the property located at 1511 Richland Street, Richland County TMS # 11404-01-21

26. Resolution No.: 2021-127 Authorizing a First Amendment to the Management Services Agreement between the City of Columbia and Executive Management and Leasing, Inc., for the property located at 1401 Main Street

Upon a motion made by Stephen K. Benjamin and seconded by Sam Davis, Council voted [Unanimous] to Approve Resolution No.: 2021-127 Authorizing a First Amendment to the Management Services Agreement between the City of Columbia and Executive Management and Leasing, Inc., for the property located at 1401 Main Street

27. Resolution No.: R-2021-106 Ratifying and Authorizing the City Manager to execute a Columbia Riverfront Park, Saluda River Greenway, and Vista Greenway Donation Agreement between the City of Columbia and Prisma Health and any documents necessary to consummate the acceptance of a donation to the City for the use and support of Riverfront Park and Greenways

Upon a motion made by Tameika Isaac Devine and seconded by Edward H. McDowell, Council voted [Unanimous] to Approve Resolution No.: R-2021-106 Ratifying and Authorizing the City Manager to execute a Columbia Riverfront Park, Saluda River Greenway, and Vista Greenway Donation Agreement between the City of Columbia and Prisma Health and any documents necessary to consummate the acceptance of a donation to the City for the use and support of Riverfront Park and Greenways

EVENT RESOLUTION

28. Resolution No.: R-2021-119 Authorizing consumption of beer and wine only at the South Carolina Oyster Festival in the 1600 block of Blanding Street on Saturday, November 21, 2021 with a rain contingency of Sunday, November 28, 2021
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Upon a motion made by Stephen K. Benjamin and seconded by Daniel J. Rickenmann, Council voted [Unanimous] to Approve Resolution No.: R-2021-119 Authorizing consumption of beer and wine only at the South Carolina Oyster Festival in the 1600 block of Blanding Street on Saturday, November 21, 2021 with a rain contingency of Sunday, November 28, 2021

APPOINTMENTS

29. Accommodations Tax Advisory Committee

Upon a motion made by Mayor Benjamin and seconded by Mr. Rickenmann, Council voted unanimously to reappoint Hal Stevenson to the Accommodations Tax Advisory Committee for a term of two years.

Upon a motion made by Stephen K. Benjamin and seconded by Daniel J. Rickenmann, Council voted [Unanimous] to Approve Accommodations Tax Advisory Committee

30. Climate Protection Action Committee

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to appoint Robert Gudea as a non-voting member to the Climate Protection Action Committee for a term of three years.

Upon a motion made by Stephen K. Benjamin and seconded by Tameika Isaac Devine, Council voted [Unanimous] to Approve Climate Protection Action Committee

31. Richland County Board of Assessment Appeals

Upon a motion made by Mayor Benjamin and seconded by Mr. Duvall, Council voted unanimously to appoint Christine Wells to the Richland County Board of Assessment Appeals for a term of three years.

Upon a motion made by Stephen K. Benjamin and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Richland County Board of Assessment Appeals

32. South Carolina Memorial Park Commission

Upon a motion made by Mr. Duvall and seconded by Mayor Benjamin, Council voted unanimously to increase the membership to up to eleven appointees and to reappoint Charles T. Ferillo, Jr. (Chairman), Patton Adams, Dr. Lilly Filler, Charles Bolden, Claude Eichelberger, Milton Kimpson, Jr., and Phil Whack and to appoint Doug Quackenbush, James Smith, and Carl Ellsworth to the South Carolina Memorial Park Commission for a term of three years.



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Upon a motion made by Howard E. Duvall and seconded by Stephen K. Benjamin, Council voted [Unanimous] to Approve South Carolina Memorial Park Commission

OTHER MATTERS

33. Council is asked to approve the installation of a 4-way stop at the intersection of Chester Street and Lincoln Street, as requested by the Traffic Engineering Division.

This request has been approved by the Columbia Police Department and the Columbia Fire Department.

Upon a motion made by Stephen K. Benjamin and seconded by Tameika Isaac Devine, Council voted [Unanimous] to Approve Council is asked to approve the installation of a 4-way stop at the intersection of Chester Street and Lincoln Street, as requested by the Traffic Engineering Division.

34. Appeals to the City Center Business Improvement District Assessment - The Honorable Sam Davis

Upon a motion made by Sam Davis and seconded by Howard E. Duvall, Council voted [Unanimous] to Approve Appeals to the City Center Business Improvement District Assessment - The Honorable Sam Davis

CITY COUNCIL COMMITTEE REFERRALS / REPORTS

35. Administrative Policy Committee Report - The Honorable Mayor Pro-Tem Edward H. McDowell, Jr.

PUBLIC INPUT

Ms. Sandra Richardson

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to enter into Executive Session at 3:38 p.m. for the discussion of **Items 36** through **39**.

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

COVID-19
Bond Court
Redistricting



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Site Review Plan for 16.2 acres, 750 and 754 South Beltline Boulevard

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

North v. City of Columbia

38. Discussion of matters relating to proposed location or expansion of services to encourage location or expansion of industries or other businesses in the area served by the public body pursuant to S.C. Code §30-4-70(a)(5)

Oasis Development - CEZ Inc. and Integral Group, LLC

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

*Convention Center
State Museum Memorandum of Understanding*

ADJOURNMENT

The meeting was closed at 4:52 PM

Respectfully submitted:

Erika D. Moore Hammond, CMC
City Clerk