



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, AUGUST 1, 2017

The Columbia City Council met for a Work Session on Tuesday, August 1, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:26 p.m. Also present were The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Howard E. Duvall, Jr., and The Honorable Edward H. McDowell, Jr. The Honorable Moe Baddourah and The Honorable Daniel J. Rickenmann were absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to adopt the agenda as amended to incorporate an Executive Session at the end of the meeting.

PLEDGE OF ALLEGIANCE

Miss Tyra Jefferson, Owner of Tyra's Big World of Flavor led the audience in the Pledge of Allegiance.

After the Pledge of Allegiance, Tyra introduced herself as a 12-year old entrepreneur, personal chef and caterer. She appeared on the Food Network's Star Kids and Kids Barbecue Championship. She is shadowing Mayor Benjamin today. She hopes to own a food truck one day and to host events.

INVOCATION

The Honorable Edward H. McDowell, Jr. offered the Invocation.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

1. May 16, 2017 Work Session & Council Meeting Minutes

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to approve the May 16, 2017 Work Session & Council Meeting Minutes.



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PRESENTATION

2. The Best of City Year Award - Dr. Gail Wilson-Giarratano, Vice President and Executive Director of City Year Columbia

Mayor Benjamin and the members of City Council proclaimed August 2017 as City Year Month in the City of Columbia.

Dr. Gail Wilson-Giarratano, Vice President and Executive Director of City Year Columbia thanked the Columbia City Council and the community. She explained that City Year is an education non-profit fueled by AmeriCorps. She credited many for the establishment of City Year Columbia in 1993. The Best of City Year Award was presented to City Year sites that have exceeded goals and achieved excellence in growing national service. It is our desire to not only represent the students that we serve, but to represent the City that we love and call home.

CONSENT AGENDA ITEMS 3 THROUGH 21

Upon a single motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve the **Consent Agenda Items 3 through 21** as presented.

3. Council is asked to approve Construction Services for Finlay Park Erosion Improvements, as requested by the Engineering Department. Award to Shady Grove Construction, LLC, a Woman Owned Business Enterprise in an amount not to exceed \$52,112.50. This firm is located in Irmo, SC. - *Funding Source: 5549999-SD844701-658650. The original budget amount is \$66,000.00. - Approved*

The following sub-consultants will provide additional services:

Capital Concrete of Sumter, SC will provide concrete services at \$1,500 (3%) of the total contract value.

Vulcan Materials of Columbia, SC will provide stone services at \$3,500 (7%) of the total contract value.

LA Barrier of Lexington, SC will provide trucking services at \$1,300 (3%) of the total contract value.



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4. Council is asked to approve a Contract Renewal for SmartNet Software Services, as requested by the Information Technology Services Department. Award to NWN Corporation, using the SC State Contract in the amount of \$78,313.59. This firm is located in Charlotte, NC. - *Funding Source: Information Technology- Maintenance and Service Contracts; 1011120-638200. The original budgeted amount is \$80,000.00. - Approved*
 5. Council is asked to approve a Professional Services Agreement between the City of Columbia and Fast Forward for Fiscal Year 2017/2018 in an amount not to exceed \$100,000.00. - *Funding Source: Community Development; 1014320-636600 and 5518415-636600. The original budgeted amount is \$100,000.00. - Approved*
 6. Council is asked to approve a Contract Renewal for Instrumentation and SCADA System Maintenance, as requested by the Utility Operations Department. Award to CITI, LLC, in an amount not to exceed \$105,000.00. This firm is located in Charlotte, NC. - *Funding Source: Utilities Metro Wastewater Plant – Maintenance and Service Contract; 5516208-638200. This is a Clean Water 2020 Program Project. The original budgeted amount is \$105,000.00. - Approved*
 7. Council is asked to approve Project WM4412 for Water Main Construction along Ferrell Drive and Faye Avenue, as requested by the Engineering Department. Award to McClam and Associates, Inc., a Local Business Enterprise, in an amount not to exceed \$181,183.85. This firm is located in Little Mountain, SC. - *Funding Source: 5529999-WM441201-658650. This is a Mentor Protégé Program Project. Patriot Construction of Columbia, SC is the Protégé and will implement 89.38% (\$147,241.33) of the contract value. The original budgeted amount is \$205,402.00. - Approved*

The following sub consultants will provide additional services:

Fortiline Waterworks of Columbia, SC will provide waterworks materials at 18.7% (\$30,887.58) of the contract value.

Knights Precast of Blythewood, SC will provide flowable fill at 12.8% (\$21,085) of the contract value.



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8. Council is asked to approve the Purchase of an Excavator, as requested by the Utility Operations Department. Award to Blanchard Machinery a Local Business Enterprise, in the amount of \$216,476.28. This firm is located in Columbia, SC. - *Funding Source: Utilities Wastewater Maintenance- Machine and Equipment Capital; 5516205 - 658300. The original budgeted amount is \$220,000.00. - Approved*
 9. Council is asked to approve a Contract Renewal of Microsoft Enterprise Software Services, as requested by the Information Technology Services Department. Award to Software One, using the SC State Contract in the amount of \$636,530.78. This firm is located in Charlotte, NC. - *Funding Source: Information Technology- Maintenance and Service Contracts; 1011120-638200. The original budgeted amount is \$637,000.00. – Approved*
 10. Ordinance No.: 2017-059 - Granting an Easement to BellSouth Telecommunications, LLC d/b/a AT&T S.C. along a Portion of City Property Identified as Lexington County TMS#00700-05-033 for Traffic Circle Improvements at the Intersection of Old Lexington Highway and Murray Lindler Road; CF#250-400A - *First reading approval was given on July 18, 2017. – Approved on second reading.*
 11. Ordinance No.: 2017-060 - Granting Water Lines and Sanitary Sewer Lines to the City of Columbia as public utilities and authorizing the Reservation of Water and Sanitary Sewer Easements for the New City of Columbia Water Distribution and Wastewater Management Facilities; 4011 West Beltline Boulevard; Richland County TMS#11610-05-26; CF#220-402 - *First reading approval was given on July 18, 2017. – Approved on second reading.*
 12. Ordinance No.: 2017-062 - Authorizing the City Manager to execute a Quit Claim Deed and any other documents necessary to consummate the transfer to Main & Gervais, LLC of Parcel 8A, adjacent to Richland County TMS #09012-08-16 and 09013-08-05 - *First reading approval was given on July 18, 2017. – Approved on second reading.*
 13. Ordinance No.: 2017-063 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-145 Installation of water meters and cross connection control devices (a) Water meters to add (6) and Sec. 23-149 Sewer service rates (a) Generally - *First reading approval was given on July 18, 2017. – Approved on second reading.*



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14. Ordinance No.: 2017-065 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article III, Officers and Employees, Sec. 2-117 Director of engineering and Sec. 2-118 Director of utility operations - *First reading approval was given on July 18, 2017. – Approved on second reading.*
15. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 4801 Broad River Road, TMS# 06200-01-11 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Ordinance No.: 2017-058 - Annexing and Incorporating 4801 Broad River Road, Richland County TMS# 06200-01-11, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Council District: 1

Proposal: Request to annex, assign land use classification of Community Activity Corridor (AC-2), and assign zoning of Neighborhood Commercial District (C-2). The property is currently classified as Mixed Use Corridor and zoned GC by Richland County.

Applicant: A Paw's Paradise, LLC

Staff Recommendation: Approval

PC Recommendation: 05/01/2017; Approval (7-0)

16. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 7645 Garners Ferry Road, TMS# 16314-03-04 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Ordinance No.: 2017-057- Annexing and Incorporating 7645 Garners Ferry Road, Richland County TMS# 16314-03-04, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *First reading approval was given on July 18, 2017. – Approved on second reading.*



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Council District: 3

Proposal: Request to annex, assign land use classifications of Urban Edge Mixed Residential (UEMR), and assign zoning of General Residential District (RG-2). The property is currently classified as Neighborhood – Medium Density and zoned RM-HD by Richland County.

Applicant: BHC – Lakeshore Village, LLC

Staff Recommendation: Approval

PC Recommendation: 05/01/2017; Approval (7-0)

17. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 1701 Busby Street, TMS# 11611-06-04 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Ordinance No.: 2017-056 - Annexing and Incorporating 1701 Busby Street, Richland County TMS# 11611-06-04, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015- *First reading approval was given on July 18, 2017. – Approved on second reading.*

Council District: 2

Proposal: Request to annex, assign land use classification of Urban Core Residential Small Lot (UCR-1), and assign zoning of General Residential District (RG-2). The property is currently classified as Mixed Residential-High Density and zoned RM-HD by Richland County.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)



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18. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 2429 McKinley Street and NX 2429 McKinley Street, TMS# 11504-30-52 and 11504-30-17 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Ordinance No.: 2017-055 - Annexing and Incorporating 2429 McKinley Street and NX 2429 McKinley Street, Richland County TMS# 11504-30-52 and 11504-30-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Council District: 2

Proposal: Request to annex, assign land use classification of Urban Core Residential Small Lot (UCR-1), and assign zoning of Office and Institutional District (C-1). The property is currently classified as Mixed Residential-High Density and zoned GC by Richland County.

Applicant: Alice J. Holt

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

19. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 803 Skyland Drive, TMS# 07313-01-08 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Ordinance No.: 2017-052 - Annexing and Incorporating 803 Skyland Drive, Richland County TMS# 07313-01-08, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Council District: 2

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



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Applicant: David S. Thompson and Jean Thompson

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

20. Resolution No.: R-2017-066 - Authorizing consumption of beer and wine only at Soda City Eclipse the Market on Saturday, August 19, 2017 with a rain contingency of August 26, 2017 - *Approved*
21. Resolution No.: R-2017-072 - Authorizing consumption of beer and wine only at Soda City Sunday Brunch Market on Sunday, August 20, 2017 with a rain contingency of August 27, 2017 - *Approved*

ORDINANCE - FIRST READING

22. Ordinance No.: 2017-066 - Authorizing the City Manager to execute a Ninth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02 – *Approved on first reading.*

Upon a motion made by Mr. McDowell and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2017-066 - Authorizing the City Manager to execute a Ninth 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.

RESOLUTION

23. Resolution No.: R-2017-069 - Authorizing Notice of 2017 Election for Mayor and Councilmembers from Districts 1, District 4 and one At Large Seat - *Approved*

Upon a motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2017-069 - Authorizing Notice of 2017 Election for Mayor and Councilmembers from Districts 1, District 4 and one At Large Seat.



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OTHER MATTERS

24. Council is asked to approve the Installation of five (5) Speed Humps in the Golden Acres Community, as requested by the Public Works Department. - *The Police Department and the Fire Department have approved the proposed locations.*

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to approve the installation of five (5) Speed Humps in the Golden Acres Community.

25. Councilor Duvall made a motion to revert to the 85/15 disbursement of surplus Accommodations Tax funding between Experience Columbia and Lake Murray Country.

Councilor Duvall recalled a previous discussion about the split of money between Lake Murray and Experience Columbia. At that time we said Experience Columbia would receive 100% of any excess funds. He made a motion to change that to 85/15, which was the traditional split of monies.

Councilor Devine seconded the motion. She recalled that it was done because Council changed the committee's recommendation for Lake Murray for the current year. She sought clarification on the intent of the motion.

Ms. Libby Gober, Executive Assistant to City Council confirmed that there was historically an 85/15 split of accommodations tax funds and surplus, but Council approved a motion to allocate all of the 2016/2017 and 2017/2018 surplus funding to Experience Columbia.

Councilor Devine stated that Council reduced the amount that was awarded by the committee to Experience Columbia. The committee wanted to give Experience Columbia that extra boost and we are in essence not accepting that recommendation.

Ms. Libby Gober, Executive Assistant to City Council reported that Experience Columbia received an increase this year and Lake Murray has received the same amount of funding for three years.

Councilor Devine asked to hear from both organizations. She also requested the meeting minutes regarding the allocations of funding for both organizations. She said Council voted unanimously and Experience Columbia planned on that.

Councilor Duvall withdrew the motion.



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Mayor Benjamin requested a funding comparison from 2014/2015 to the current year along with the proposal being made. He noted that we have to plan for March Madness, too.

Councilor Davis said both organizations promote regionally and they are serving us well. He supported the 85/15 split in funding.

There was a consensus of Council to schedule this discussion for August 15, 2017.

APPOINTMENTS

26. Council is asked to approve the re-appointment of three (3) individuals to the Central Midlands Council of Governments.

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve the re-appointment of Mr. Shawn Epps and The Honorable Sam Davis and the appointment of The Honorable Edward E. McDowell, Jr. to the Central Midlands Council of Governments.

27. Council is asked to approve the appointment of one (1) individual to the Columbia Music Festival Association Board.

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to approve the appointment of Mr. Basil Garzia to the Columbia Music Festival Association Board.

28. Council is asked to approve the appointment / re-appointment of one (1) individual to the River Alliance Board.

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the reappointment of Dr. Betty Mandell to the River Alliance Board.

ZONING MATTERS - SECOND READING

Upon a single motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give second reading approval to **Items 29** and **30**. Mayor Benjamin abstained from voting due to a potential conflict of interest.



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29. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 160 Golf View Bend, 169 Golf View Bend and 190 Golf View Bend, TMS# 28911-01-12, 28911-02-08 and 28911-01-17 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Ordinance No.: 2017-054 - Annexing and Incorporating 160 Golf View Bend, 169 Golf View Bend, and 190 Golf View Bend, Richland County TMS# 28911-01-12, 28911-02-08 and 28911-01-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Council District: 4

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

Applicant: Executive Construction Homes, LLC

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

30. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 194 Golf View Bend, 200 Golf View Bend, 208 Golf View Bend, and 216 Golf View Bend; 312 Turnwall Lane, 315 Turnwall Lane, 316 Turnwall Lane, 320 Turnwall Lane, 321 Turnwall Lane, 326 Turnwall Lane, 327 Turnwall Lane, 330 Turnwall Lane, 334 Turnwall Lane, 335 Turnwall Lane, 338 Turnwall Lane, 341 Turnwall Lane, 344 Turnwall Lane, 345 Turnwall Lane, 348 Turnwall Lane, 351 Turnwall Lane, 354 Turnwall Lane, 355 Turnwall Lane, 358 Turnwall Lane, 361 Turnwall Lane, 362 Turnwall Lane, 365 Turnwall Lane, 368 Turnwall Lane, 369 Turnwall Lane, and 374 Turnwall Lane, TMS# 28911-01-18, 28911-01-19, 28911-01-20 and 28911-01-22; 28911-02-11, 28911-02-12, 28911-02-13, 28911-02-14, 28911-02-15, 28911-02-16, 28911-02-17, 28911-02-18, 28911-02-19, 28911-02-20, and 28911-02-21; 28911-03-04, 28911-03-05, 28911-03-06, 28911-03-07, 28911-03-08, 28911-03-09, 28911-03-10, 28911-03-11, 28911-03-12, 28911-03-13, 28911-03-14, 28911-03-15, 28911-03-16, and



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28911-03-17 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Ordinance No.: 2017-053 - Annexing and Incorporating 194 Golf View Bend, 200 Golf View Bend, 208 Golf View Bend, 216 Golf View Bend, 312 Turnwall Lane, 315 Turnwall Lane, 316 Turnwall Lane, 320 Turnwall Lane, 321 Turnwall Lane, 326 Turnwall Lane, 327 Turnwall Lane, 330 Turnwall Lane, 334 Turnwall Lane, 335 Turnwall Lane, 338 Turnwall Lane, 341 Turnwall Lane, 344 Turnwall Lane, 345 Turnwall Lane, 348 Turnwall Lane, 351 Turnwall Lane, 354 Turnwall Lane, 355 Turnwall Lane, 358 Turnwall Lane, 361 Turnwall Lane, 362 Turnwall Lane, 365 Turnwall Lane, 368 Turnwall Lane, 369 Turnwall Lane, and 374 Turnwall Lane, Richland County TMS# 28911-01-18, 28911-01-19, 28911-01-20, 28911-01-22, 28911-02-11, 28911-02-12, 28911-02-13, 28911-02-14, 28911-02-15, 28911-02-16, 28911-02-17, 28911-02-18, 28911-02-19, 28911-02-20, 28911-02-21, 28911-03-04, 28911-03-05, 28911-03-06, 28911-03-07, 28911-03-08, 28911-03-09, 28911-03-10, 28911-03-11, 28911-03-12, 28911-03-13, 28911-03-14, 28911-03-15, 28911-03-16 and 28911-03-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Council District: 4

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

Applicant: Executive Construction Homes, LLC

Staff Recommendation: Approval

PC Recommendation: 06/05/2017; Approval (7-0)

APPEARANCE OF THE PUBLIC

No one appeared at this time.



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EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to enter into Executive Session at 2:54 p.m. for the discussion of the employment of an employee pursuant to §30-4-70(a)(1) related to the Legal Department and the receipt of legal advice which relates to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) related to the Parking Services Department and the Parks and Recreation Department.

ADJOURNMENT

Council adjourned the meeting at 3:55 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk