



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, AUGUST 15, 2017

The Columbia City Council met for a Work Session on Tuesday, August 15, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:16 p.m. Also present were The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr. and The Honorable Daniel J. Rickenmann. The Honorable Moe Baddourah was 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.

INVOCATION

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

CITY COUNCIL DISCUSSION

1. Two Notch Road Façade Program Update - Ms. Gerry Lynn Hall, Program Compliance Specialist for the Office of Business Opportunities

Ms. Gerry Lynn Hall, Program Compliance Specialist for the Office of Business Opportunities reported that the Two Notch Road Façade Program was completed in two phases: Taylor Street to Covenant Road and Covenant Road to Carter Street. The Community Development Block Grant funding was used to accommodate projects within the Neighborhood Revitalization Service Area and funding from the General Fund was used to accommodate projects outside of the service area, but inside City limits. She reviewed the list of exterior improvements along with the funding limits for each project type. The total public and private investment was \$275,400 for both phases through sixteen forgivable loans and two grants. She noted that the program is highly demanded in other areas. She reported that the Commercial Redevelopment and Retention Program will utilize a total of \$200,000 from the Façade Improvement Program and the Commercial Revolving Loan Program. She presented maps of the target areas to include the Neighborhood Revitalization Service Area, the Eau Claire Redevelopment Area and the Booker-Washington Heights Redevelopment Area.

Ms. Tina Herbert, Director of the Office of Business Opportunities said we have two catalysts on West Beltline. Our consultant has shown us that when a supermarket leaves, the small businesses surrounding it will see a 30% to 40% decline in revenues. Therefore, we are proposing the regular Façade Program for the corridor and a forgivable loan program in an amount up to \$10,000. The forgivable loan will allow expenditures that aren't covered by the Façade Program.



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We are doing this because the supermarket left and we can't afford to lose these businesses, as well.

2. Update on the Parks and Recreation Master Plan - Mr. Randy Davis, Director of the Parks and Recreation Department

Mr. Randy Davis, Director of the Parks and Recreation Department reported that the master plan was developed in 2013 and it is currently being updated. The Parks and Recreation Department is charged with the goal of fostering a healthy quality of life focusing on safety, culture and recreation. The department has already developed a strategic plan to include a SWOT analysis, demographic analysis and a recreation and leisure trends analysis. The department has also developed a public engagement initiative to determine its impact on the community. The initiative will be led by an outside consultant with the objective of engaging the community, utilizing a wide variety of data sources and best practices, determining unique level of service standards and to shape financial and operational preparedness. The scope of work includes a kick-off meeting, data collection and project management; focus group facilitation; public forums/workshops; an electronic survey; needs analysis survey; and a crowd-sourcing project website. The focus group meetings will be held during October 9-10, 2017 along with four public meetings.

Councilor Devine inquired about the closing of MLK Park on Sundays.

Mr. Randy Davis, Director of the Parks and Recreation Department said MLK Park was closed on Sundays during the summer.

Councilor Devine asked if kids will be able to go to MLK Park on Sundays when school is open and she asked that Council be updated on the matter.

Mr. Randy Davis, Director of the Parks and Recreation Department said yes.

Councilor Rickenmann requested an update on Hampton Park.

Mr. Randy Davis, Director of the Parks and Recreation Department reported that a meeting is being scheduled with the contractor and a bulldozer should be on site soon.



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3. Columbia Music Festival Association's Art Space - Mr. John Whitehead, Director of the Columbia Music Festival Association

Mr. John Whitehead, Director of the Columbia Music Festival Association said the CMFA has existed since 1897 and the Art Space has been in the Congaree Vista for the past thirty years. There are up to 23,000 visitors per year and the smallest arts organizations use that space throughout the year at no charge. For many, it's their first opportunity to see how the City supports arts and cultural activities. He requested a two-year grant at \$200,000 per year for infrastructure needs such as stabilization of the building, new roofing, family restrooms, ADA accessibility and other upgrades. We want to be a premiere art space for this community.

Councilor Devine asked how the remainder of the construction is being funded.

Mr. John Whitehead, Director of the Columbia Music Festival Association said the CMFA is a statutory agency funded by Richland County, the City of Columbia and grants through the Art Commission. We will work within that budget. The contractor has agreed to work with us. He noted that the CMFA cannot raise money nor do anything to impact the groups that the CMFA was set up to help.

4. Stormwater Studios - Mr. Fred Delk, Executive Director of the Columbia Development Corporation

Mr. Fred Delk, Executive Director of the Columbia Development Corporation said arts and culture always leads economic development and these projects are proof of that. He reported that Stormwater Studios is ten years in the making and the corporation is prepared to roll this project out. The \$800,000 construction project consists of eleven art studios and common area. He requested \$200,000 from the City of Columbia towards the construction budget. The remaining funds will be provided by the corporation and a local bank. The corporation is donating 1.5 acres by the river. The ten artists currently using Vista Studios have agreed to relocate to this site. This property is along the bluff, it is 500' from the Congaree River and it is contiguous to the new Riverfront Park. This is a catalyst project that will spur development along the river and community interest in culture and arts.

Councilor Rickenmann expressed concerns about the name of the project. He said people are thinking that the City is diverting storm water funding to this project. He expressed support for the project. He inquired about the lease terms with the artists.



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Mr. Fred Delk, Executive Director of the Columbia Development Corporation said there will be annual terms and the project will barely support itself. He noted that there is space for two additional buildings on the site.

Councilor Devine asked if there is space for additional artists.

Mr. Fred Delk, Executive Director of the Columbia Development Corporation said other options include a larger development and artist live/work space.

Councilor Davis inquired about the potential for flooding.

Mr. Fred Delk, Executive Director of the Columbia Development Corporation said a 100-year floodplain goes across the back of the property. The building will be well above that level. He noted that the area did not flood in 2015. The corporation was awarded \$20,000 from the Richland County Conservation Commission to develop pathways through the woods and to the creek.

Mayor Benjamin expressed support for this project.

Councilor Rickenmann asked if there is an opportunity to release an invitation to bid for a private investor to construct the other buildings.

Mr. Fred Delk, Executive Director of the Columbia Development Corporation said the corporation would love to discuss that further. It will be important to have permanent use for the arts and culture community. We want the first group of artists to be surrounded by additional artists and good public uses.

Councilor Rickenmann said a caveat of the City's funding should be that the corporation release an invitation to bid for private sector involvement in constructing the other buildings while the concept is hot.

Mr. Fred Delk, Executive Director of the Columbia Development Corporation noted that the lease at 808 Lady Street expires at the end of 2017 and we are ready to begin construction.



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5. Edisto Court - Mr. Fred Delk, Director of the Columbia Development Corporation

Mr. Fred Delk, Executive Director of the Columbia Development Corporation reported that the corporation has been assembling property in Edisto Court for six years. The corporation has spent \$450,000 on over three acres of land. The corporation is in the process of demolishing existing substandard housing in an effort to create safe passage to Edisto Discovery Park by residents of Rosewood Hills. The corporation is partnering with a non-profit to develop twenty homes: sixteen permanent single family affordable rentals and four affordable for sale homes. This is not a market driven project and the project will require public assistance. There is a pending request with the City of Columbia for HOME funds, but no funds are currently available. The development partner is looking for a 30-year loan in the amount of \$645,000 to subsidize the development. He noted that this is a \$3.3 million project.

Ms. Gloria Saeed, Community Development Director explained that we don't have HOME funds available at this time, because \$1.2 million has already been committed to another project.

Councilor Rickenmann said this project will lead to other development within the corridor.

Ms. Teresa Wilson, City Manager noted that this project has been included as a topic for discussion in our joint meetings with Richland County.

Mr. Fred Delk, Executive Director of the Columbia Development Corporation added that the corporation allocated \$155,000 in CDBG funding towards infrastructure costs for this project. He said this may reduce the amount of funding needed.

Mayor Benjamin reiterated the request to include private sector involvement in the development of Stormwater Studios.

6. Special Projects and Capital Needs Funding - Ms. Melisa Caughman, Budget and Program Management Director and Mr. Jeff Palen, Assistant City Manager / Chief Financial Officer

Ms. Teresa Wilson, City Manager said the memo is inclusive of the two requests that you heard today as well as some external requests that were of particular concern to you. We have \$46,000 that can be used for Community Promotions funding.

Mayor Benjamin expressed support for allocating the funds to Senior Resources.



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Councilor Duvall inquired about the streetscaping fund.

Ms. Melissa Gentry, P.E., Assistant City Manager explained that the non-standard service account is through our franchise agreement with SCANA. We enter into a specific agreement for a project by which we partner 50/50 on the cost to underground utilities. The City pays the costs upfront and SCANA reimburses us for 50% of the amount on an annual basis based on a formula generated from their revenue. The minimum reimbursement is \$500,000 per year and it has been up to \$1 million in recent years. This money goes to the streetscape fund. Many years ago, we funded four major streetscaping projects at the same time. We fronted \$16 million and that money is still coming back to us. We do not have to reinvest the funds into the non-standard service account. We've never assessed properties for the undergrounding costs; we simply pay the money upfront and receive a reimbursement from SCANA. The undergrounding costs for the North Main Street project is over \$8 million and we will get over half of the costs back over a period of time.

Councilor Duvall said we could have a pool of money to help with streetscaping.

Mr. Jeff Palen, Assistant City Manager / Chief Financial Officer said we are being reimbursed for City funds we already spent. Those City funds can be used for any purpose.

Ms. Teresa Wilson, City Manager said the staff recommendations are based off of City Council's work plan, discussions and internal needs that have gone unmet.

Councilor Davis said we need to have discussions on our parks.

Councilor Devine agreed that they need to discuss the parks. She said we need to do T.S. Martin Park and we have a commitment to Belvedere.

Mayor Benjamin asked about the delta between the plan and the funding needed to complete Hyatt Park.

Ms. Melisa Caughman, Budget and Program Management Director said \$500,000 has been allocated for Hyatt Park.

Mr. S. Allison Baker, Senior Assistant City Manager said Council has agreed to move forward with the alternate plan. The first phase is estimated to cost \$1 million.

Mayor Benjamin asked how much Liquor Rebate funding is available.



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Councilor Duvall said \$600,000.

Ms. Melisa Caughman, Budget and Program Management Director noted that budgets must be submitted for Stormwater Studios and Art Space and the expenditures must be capital related.

Councilor Devine suggested that Council dedicate Liquor Rebate funds over a period of time to internal park needs.

Councilor Devine said \$750,000 is needed for T.S. Martin Park.

Councilor Rickenmann questioned the funding for bike facilities.

Ms. Melisa Caughman, Budget and Program Management Director said it is for the installation of bike lanes at Washington, Marion and Lincoln Streets.

Councilor Rickenmann said we need to fund the Solicitor's request for \$127,000. He asked if the only alternative is for the Police Department's Metro Region to go to 1800 Main Street.

Ms. Teresa Wilson, City Manager said there's quite a bit of activity in that area and we feel that the presence of the Police Department would be very beneficial to this end of Main Street and it would alleviate the pressure they are feeling at Metro. We also moved the Procurement Department to 1800 Main Street.

Councilor McDowell said Senior Resources needs help.

Mayor Benjamin suggested amending the recommendations to expend the \$46,000 to the Meals on Wheels Program managed by Senior Resources. We will take it all up as a package later tonight. We are seeing a great trend in wonderful public private partnerships at our parks. We will get a lot of things done in terms of health, wellness and recreation while leveraging public safety dollars a lot more.

Councilor Devine introduced Ms. China Phillips as her intern. China is a Masters in Social Work and a Masters in Public Health candidate. She will be working with Ms. Devine on her health and wellness initiatives.



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EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to enter into Executive Session at 4:18 p.m., as amended to add the discussion of negotiations incident to the proposed purchase of property pursuant to 30-4-70(a)(5) - Blanding Street.

7. Receipt of legal advice related to a pending, threatened or potential claim pursuant to S.C. Code §30-4-70(a)(2)
 - *Villa v. City of Columbia*
 - *Cook v. City of Columbia*
 - *Myers v. City of Columbia*

8. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2)
 - *Carolina Water Service*
 - *VC Summer Plant*
 - *Parking Collections*

9. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)
 - *Homeless Services*
 - *Healthcare*

10. 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)
 - *Vista*
 - *City Parking Garages*
 - *Parking Agreement*
 - *Sidewalk Vending*

Council adjourned the Executive Session at 6:10 p.m.



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The Columbia City Council conducted a meeting on Tuesday, August 15, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:23 p.m. Also present were The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr. and The Honorable Daniel J. Rickenmann. The Honorable Moe Baddourah was 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. *The minutes are numbered to coincide with the order of the meeting.*

INVOCATION

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

Councilor Devine encouraged everyone to pray for those in Charlottesville, Virginia. She said Charlottesville Vice-Mayor Dr. Wes Bellamy was a Columbia resident for many years.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 37 led the audience in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to adopt the agenda, subject to deferring consideration of **Item 30** (*Resolution No.: R-2017-052 - Adopting a City Street and City Facilities Naming Policy*) and **Item 35** (*Appointment to the Planning Commission*).

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

11. June 13, 2017 Council Meeting Minutes

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to approve the June 13, 2017 Council Meeting Minutes.



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CONSENT AGENDA

Upon a single motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to approve the **Consent Agenda Items 12 through 21**.

12. Council is asked to approve a Contract Renewal for Emergency Notification System Services for Fiscal Year 2017/2018, as requested by Columbia-Richland 911 Communications. Award to Everbridge Systems in the amount of \$75,500.00. This firm is located in Columbia, SC. *Funding Source: City Account: 1012701-638200 (\$37,750) and County Account: 2082702-638200 (\$37,750). The original budgeted amount is \$75,500.00. - Approved*
13. Council is asked to approve Contract Amendment #3 for Project SS7348; Wastewater Engineering Support at the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Atlantic South Consulting Services, LLC, a Minority Business Enterprise in the amount of \$210,000.00. This firm is located in Charleston, SC. *Funding Source: 5516205-SS7348-638305. The original budgeted amount is \$210,000.00. - Approved*
14. Council is asked to approve a Contract Extension for Aggregate Materials, as requested by the Public Works Department. Award to Vulcan Construction Materials in an amount not to exceed \$351,621.00. This firm is located in Atlanta, GA. *Funding Source: General Services/ Central Stores – Cement, Rock & Masonry Materials; 6208956-623400. The original budgeted amount is \$351,621.00. - Approved*
15. Ordinance No.: 2017-030 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a portion of City-Owned Property identified as Richland County TMS#11501-01-14 (Columbia Commons in Bull Street Development) for the Gregg Street Lighting Project; CF#250-419 - *First reading approval was given on April 4, 2017. – Approved on second reading.*
16. 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 - *First reading approval was given on August 1, 2017. – Approved on second reading.*



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17. Resolution No.: R-2017-063 Authorizing consumption of beer and wine beverages only at the NOCO 1st Tuesday Music Series at Earlewood Park (Sept 12, Oct 10 & Nov 14) - *Approved*
 18. Resolution No.: R-2017-068 - Authorizing consumption of beer and wine only at the Tunnel to Towers 5K Walk/Run for Injured Military and First Responders in the 900 and 1000 blocks of Lincoln Street on Friday, September 15, 2017 - *Approved*
 19. Resolution No.: R-2017-074 - Authorizing consumption of beer and wine beverages only at the USC Alumni Center Homecoming Celebration and Grand Opening of Foundation Square on October 27, 2017 - *Approved*
 20. Resolution No.: R-2017-075 - Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the That 70's Show Closing Night on Sunday, September 17, 2017 - *Approved*
 21. Resolution No.: R-2017-077 - Authorizing consumption of beer and wine only at the USC Pep Rally at Wild Wing Café in the Vista - *Approved*

PRESENTATIONS

22. July 2017 Employee of the Month - Ms. Kimberly Gathers, Director of Columbia-Richland 911 Communications

Ms. Jackie Richburg, Deputy Director of Columbia-Richland 911 Communications introduced Ms. Carrie Tyler, Telecommunicator as the July 2017 Employee of the Month for the City of Columbia. She described Ms. Tyler as an ambitious employee who dispatches for three out of the four 911 disciplines. Ms. Tyler possesses an unselfish and positive attitude and promotes constructive growth within the 911 Center.

Mayor Benjamin and City Manager Teresa Wilson presented Ms. Carrie Tyler with a token of appreciation and a plaque for being selected as the July 2017 City of Columbia Employee of the Month.

23. Sickle Cell Disease Awareness Month Proclamation - The Honorable Mayor Benjamin

Mayor Benjamin and the members of Council proclaimed August 2017 as Sickle Cell Disease Awareness Month in the City of Columbia.



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Ms. Yvonne Donald, Deputy Director of the James R. Clark Sickle Cell Foundation invited everyone to participate in the 12th Annual James R. Clark Sickle Cell Walk on Saturday, September 9, 2017 at St. Luke's Episcopal Church at 8:00 a.m. This year's event is in honor of the foundation's Director, Ms. Peggie Funny-Roane and others living with Sickle Cell Disease. She introduced Little Miss Sky Hayes as the 2017 poster child. Sky attends Pine Ridge Middle School and her hobbies include dancing and gymnastics. The 2017 Walk Ambassador is Coach Willie Washington of Benedict College's Athletic Department.

24. Recognition of Miss Harmonie Frederick - The Honorable Mayor Benjamin

Mayor Benjamin recognized Miss Harmonie Frederick for receiving the Prudential Spirit of Community Award as one of the nation's top ten youth volunteers of the year. She has raised money for breast cancer through her Pink-Ah-Licious organization and collected more than 800 coats to keep the less fortunate warm during the winter.

Miss Harmonie Frederick thanked Mayor Benjamin. She said you could never do enough to help others that are less fortunate. She asked everyone to buy a t-shirt from her [Facebook page](#).

25. Recognition of Mayor's Fellows - The Honorable Mayor Benjamin

Mayor Benjamin said we must continue to invest in creating the best and the brightest talent. He introduced the following Mayor's Fellows Program summer semester participants. These individuals donated their time to the people of Columbia.

- Eric Baxley (Sandy Run, South Carolina) is a junior at the University of South Carolina Honors College majoring in economics and minoring in statistics.
- Josh Cady (Aiken, South Carolina) is a senior at Lees-McRae College where he is majoring in criminal justice with a minor in cycling studies.
- Madeline Compton (Westminster, South Carolina) is a senior at the University of South Carolina. She is a public relations major and is also pursuing a cognate in anthropology and sociology.
- Nathan Conner (Mills River, North Carolina) is a senior at the University of South Carolina majoring in political science and economics.
- Virginia Eith (Alpharetta, Georgia) is a junior at the University of South Carolina Honors College majoring in criminal justice and sociology.
- Joseph Fleming (Lake City, South Carolina) is a student of the Masters of Public Administration program at Savannah State University.



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- Hayley Flower (Chapin, South Carolina) is a sophomore at Clemson University majoring in political science.
- Ariyana Gore (North Myrtle Beach, South Carolina) is a senior at the University of South Carolina majoring in public relations and minoring in social work and political science.
- Amber Jackson (Spartanburg, South Carolina) is a junior at the University of South Carolina pursuing a broadcast journalism degree.
- Doria Kim (Columbia, South Carolina) is a senior at the University of South Carolina pursuing a double major in political science and economics.
- Henry Ludwig (Lexington, South Carolina) is a sophomore at the University of Michigan pursuing a degree in political science.
- Meg McFarland (Camden, South Carolina) is a senior at the University of South Carolina majoring in public relations.
- Bradley Quarles (Columbia, South Carolina) is a senior at the University of South Carolina majoring in nursing.
- Elizabeth Rhodes (Columbia, South Carolina) is a senior in the Calhoun Honors College at Clemson University majoring in political science and minoring in legal studies and business administration.
- John Selesky IV (New Brunswick, New Jersey) is a senior at the University of South Carolina studying mechanical engineering.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

26. Special Projects and Capital Needs Funding - Ms. Melisa Caughman, Budget and Program Management Director and Mr. Jeff Palen, Assistant City Manager / Chief Financial Officer

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to approve the Special Projects and Capital Needs Funding as recommended by staff with an additional allocation of \$46,000 for Senior Resources to fund Meals on Wheels.

Mayor Benjamin left the meeting at 6:46 p.m.



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ZONING MATTERS - SECOND READING

27. Zoning Map Amendment - 2314 Pinehurst Road, TMS# 11514-12-22 - *First reading approval was given on July 18, 2017. – Approved on second reading.*

Council District: 2
Proposal: Request to rezone the parcel from RS-2 to RG-2
Applicant: Pinehurst Development, TN Development
Staff Recommendation: Approval
PC Recommendation: 06/05/2017; Approval (7-0)

Councilor Devine stated for the record that Mr. Strange has reported to the Council that the covenants have been filed and a copy was sent to all of Council. She said the Pinehurst Community is okay with everything going forward.

Ms. Brenda Oliver, Pinehurst Community thanked the Council for helping to facilitate the change.

Dr. Rush Oliver, Pinehurst Community thanked the Council for their leadership, advice and support. He asked Council to help the project become a reality.

Mr. Ronald Taylor, Pinehurst Community thanked the Council for making sure the Two Notch Development Corporation kept its promise.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give second reading approval to the *Zoning Map Amendment* for 2314 Pinehurst Road, TMS# 11514-12-22.

28. South Main Capital District Plan - *First reading approval was given on July 18, 2017. – Approved on second reading.*

City Council District: 2
Proposal: Request adoption of the South Main Capital District Plan as an addendum to the City of Columbia's Comprehensive Plan
Applicant: City of Columbia
Staff Recommendation: Approval
PC Recommendation: 06/05/2017; Approval (7-0)



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Councilor Rickenmann said there was a meeting to discuss the property owner's issues.

Councilor McDowell said he looked at the area and it looks very promising.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give second reading approval to the adoption of the South Main Capital District Plan.

ORDINANCES - FIRST READING

29. Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment - 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS # 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p) - *First reading approval was given on August 15, 2017.*

Ordinance No.: 2017-068 - Annexing 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, Richland County TMS# 28900-01-11 (p), 28900-01-1 O(p) and 28900-01-09(p) - *First reading approval was given on August 15, 2017.*

Council District: 4

Proposal: Request to annex, assign interim land use classification of Urban Edge Residential-Large Lot (UER-2), and assign interim zoning of Planned Unit Development-Residential District (PUD-R). The property is currently classified as Neighborhood (Medium Density) and zoned Planned Development District (PDD) by Richland County.

Applicant: Woodcreek Development, LLC

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

PC Recommendation: 07/18/17: Annex, Assign Interim Land Use and Interim Zoning; Approval (9-0)

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to the *Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment* for 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS # 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p) **and** Ordinance No.: 2017-068 - Annexing 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, Richland County TMS# 28900-01-11 (p), 28900-01-1 O(p) and 28900-01-09(p).



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RESOLUTIONS

30. Resolution No.: R-2017-052 - Adopting a City Street and City Facilities Naming Policy – *Consideration of this item was deferred.*
31. Resolution No.: R-2017-065 - A Resolution Approving and Ratifying Mutual Aid Agreements between the City of Columbia and the City of Columbia Police Department and Various Law Enforcement Agencies and Authorizing the City Manager of the City of Columbia and the Chief of Police of the City of Columbia to execute all such Agreements - *Approved*

Upon a motion made by Mr. Duvall and seconded by Mr. Rickenmann, Council voted unanimously to approve Resolution No.: R-2017-065 - A Resolution Approving and Ratifying Mutual Aid Agreements between the City of Columbia and the City of Columbia Police Department and Various Law Enforcement Agencies and Authorizing the City Manager of the City of Columbia and the Chief of Police of the City of Columbia to execute all such Agreements.

32. Resolution No.: R-2017-078 - Certifying Seven (7) 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 Code of Laws of South Carolina (1976), as amended, regarding property located at 2611 Forest Drive, Richland County TMS No.: 11416-03-05 and 11416-02-12 - *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Rickenmann, Council voted unanimously to approve Resolution No.: R-2017-078 - Certifying Seven (7) 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 Code of Laws of South Carolina (1976), as amended, regarding property located at 2611 Forest Drive, Richland County TMS No.: 11416-03-05 and 11416-02-12.



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33. Resolution No.: R-2017-081 Ratifying an Amendment to Resolution No.: R-2017-069 Authorizing Notice of 2017 Election for Mayor and Councilmembers from Districts 1, District 4 and one At Large Seat to correct the dates for opening and closing the books for filing and the time for the November 9, 2017 Ballot Certification Hearing – *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2017-081 Ratifying an Amendment to Resolution No.: R-2017-069 Authorizing Notice of 2017 Election for Mayor and Councilmembers from Districts 1, District 4 and one At Large Seat to correct the dates for opening and closing the books for filing and the time for the November 9, 2017 Ballot Certification Hearing.

34. Resolution No.: R-2017-082 - Authorizing the City Manager to Execute a 911 Consolidation Agreement Extension between the City of Columbia and Richland County - *Approved*

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2017-082 - Authorizing the City Manager to Execute a 911 Consolidation Agreement Extension between the City of Columbia and Richland County.

APPOINTMENTS

35. Council is asked to approve the appointment / re-appointment of one (1) individual to the Planning Commission. – *Consideration of this item was deferred.*

OTHER MATTERS

36. Accommodations Tax Surplus Funding - The Honorable Mr. Duvall

Councilor Devine said the Director of the CVB indicated a great working relationship with Lake Murray and he wanted to support their funding. He agreed with this adjustment, but he also hopes that Lake Murray will continue to advocate for the CVB in Lexington as well. She said our counterparts in Lexington haven't always wanted to fund the CVB.

Councilor Duvall said the Lake Murray Regional Tourism Board brought us the Forrest Wood Cup. He recognized Councilman Davis as the Amateur Angler in the Pro Am Fishing Contest.

Councilman Davis said he was able to win \$500 for Delta Sigma Theta Sorority, Incorporated.



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, AUGUST 15, 2017

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to rescind the motion made on June 20, 2017 to allocate 100% of the fiscal year 2016/2017 Accommodations Tax surplus funds to Experience Columbia; to affirm the \$290,000 allocation to the Lake Murray Country Regional Tourism Board; and to maintain the traditional split of the fiscal year 2016/2017 surplus funds by allocating 85% to Experience Columbia and 15% to the Lake Murray Regional Tourism Board.

Ms. Teresa Wilson, City Manager sought clarification on Council's motion on the funding requests, specifically the two external funding requests that were presented during the work session. She inquired about funding from the CMFA.

Councilor Duvall said it was one-time funding, but the CMFA will be able to come back next year to get the other \$200,000.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

37. Refer a formal proposal for the permanent burial of utilities and the allocation of financing to the Environment and Infrastructure Committee.

Upon a motion made by Mr. Rickenmann and seconded by Mr. Duvall, Council voted unanimously to refer a formal proposal for the permanent burial of utilities and the allocation of financing to the Environment and Infrastructure Committee.

APPEARANCE OF THE PUBLIC

Mr. Anthony Taylor appeared before the Council to follow up on the committee's decision on his request to obtain a business license.

Councilor Devine said we will notify you of the committee's decision.

Councilor Davis asked to schedule the meeting as quickly as possible.

Mr. Douglas O'Flaherty, Director of Operations for the South Carolina Restaurant and Lodging Association appeared before the Council to express concerns about the impact commercial vending carts will have on other food service operations that have a significant investment on Main Street. He respectfully asked that the matter be tabled pending further study and public input.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 15, 2017**

Councilor Devine said the matter will be on the September 5, 2017 agenda for a public hearing.

ADJOURNMENT

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to adjourn the meeting at 7:07 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk