



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 18, 2017**

The City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, July 18, 2017 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 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.

ROLL CALL

INVOCATION

FINANCIAL REPORT

1. Ms. Jan Alonso, Finance Director will be present to answer questions regarding the May 2017 Financial Report.

CITY COUNCIL DISCUSSION

2. Health Care Discussion - Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc.
3. Disparity Study and Columbia Disadvantaged Business Enterprise Program Update - Ms. Tina Herbert, Executive Director of the Office of Business Opportunities

EXECUTIVE SESSION

4. Receipt of legal advice related to a pending, threatened or potential claim pursuant to §30-4-70(a)(2)

*Darryl Rolle v City
Marvis Myers v Terrance Williams, et al.*



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

*Exxon Lot in Five Points
Pinehurst*

6. Discussion of negotiations incident to the proposed purchase of property - S.C. Code §30-4-70(a)(5) **Updated**

*King Street Property
Blanding Street
Sumter Street
Alida Street*

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

*Capital City Ballpark
HomeServe USA
Convention Center
Bike Share*

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

*Penny Project Utility Relocations
Freedom of Information Act
Service Marks*

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

CONSENT AGENDA ITEMS 9 THROUGH 31



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9. Council is asked to approve a Professional Services Agreement between the City of Columbia and the River Alliance for the Three Rivers Greenway Design, Permitting and Construction in an amount not to exceed \$55,000.00 for Fiscal Year 2017/2018. This firm is located in Columbia, SC.

Funding Source: Administration-Senior Assistant City Manager 1011111 (\$29,000) and Hospitality Tax Fund 2124313 (\$26,000). The original budgeted amount was \$51,000.00.

10. Council is asked to approve a Professional Services Agreement for State Lobbying Services, as requested by the Office of Governmental Affairs. Award to the Kyle Michel Law Firm, LLC in the amount of \$71,000 plus reimbursable expenses up to \$1,000 for a total amount not to exceed \$72,000.00. This firm is located in Columbia, SC.

Funding Source:1011103-638300. The original budgeted amount is \$72,000.00.

11. Council is asked to approve a Professional Services Agreement for Federal Lobbying Services, as requested by the Office of Governmental Affairs. Award to CapitalEdge Strategies, Inc. in the amount of \$75,000 plus reimbursable expenses up to \$5,000 for a total amount not to exceed \$80,000.00. This firm is located in Washington, DC.

Funding Source:1011103-638300. The original budgeted amount is \$85,000.00.

12. Council is asked to approve the Renewal of Workers' Compensation Excess Loss Insurance Coverage, as requested by the Risk Management Division. Award to NY Marine & General Insurance Company in the amount of \$163,678.00. This vendor is located in New York, NY.

Funding Source:Insurance and Bonding; 6098939-636200

13. Council is asked to approve the Renewal of Insurance Policies for Commercial Property, Computer, Crime, Auto-Parks & Recreation Buses and Auto-City Manager and Assistant City Managers' vehicles, as requested by the Risk Management Division. Award to Willis of North Carolina in the amount of \$275,914.00.

Funding Source:Premiums and Policies; 6058935

14. Council is asked to approve a Contract Renewal for Recapped Tires, as requested by the Fleet Services Division. Award to Frasier Tire Services, the lowest responsive and responsible bidder in the amount of \$52,995.60. This vendor is located in Columbia, SC.



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Funding Source: General Services: Fleet Services – Tires and Tubes; 6308970-672500. The original budgeted amount is \$53,000.00.

15. Council is asked to approve Contract Amendment #2 for Project SS7258; Existing Gravity Sewer Line between Greenlawn Drive and Burnside #1 Pump Station as requested by the Engineering Department. Award to Power Engineering Company, Inc. in the amount of \$62,415.00. This firm is located West Columbia, SC.

Funding Source: 5529999-636600. This is a Clean Water 2020 Program Project and a Mentor Protege Program Project. Hill Engineering, a Small Business Enterprise of Great Falls, SC is the Protege and will provide regulatory permits, inspections and administration at \$37,386.00 (59.90%) of the total contract value. The original budgeted amount is \$124,180.00.

16. Council is asked to approve Project SD8444; Construction Services for Flow Meters in Five Points, as requested by the Utility Operations Department. Award to Woolpert, Inc., the lowest responsive and responsible bidder in an amount not to exceed \$63,318.20. This firm is located in Columbia, SC.

Funding Source: Storm Water Maintenance Improvement Capital Project; 5549999-658650-SD844401. The original budgeted amount is \$80,000.00.

17. Council is asked to approve a Professional Services Agreement for the Rocky Branch Greenway Design and Permitting Services, as requested by the Engineering Department. Award to Pace Engineering Consultants, Inc., as a Sole Source in an amount not to exceed \$132,000.00. This firm is located in Columbia, SC.

Funding Source: Storm Water Improvements, Capital Project Costs; 5549999- 658650 project number SD804802. The original budgeted amount is \$132,000.00.

18. Council is asked to approve Project WM4409; Broad River Road Water Main Repair, as requested by the Utility Operations Department. Award to Carolina Tap and Bore, Inc., the lowest responsive and responsible bidder in an amount not to exceed \$304,139.00. This firm is located in West Columbia, SC.

Funding Source: Water and Sewer Capital Project Cost; 5529999-658650-WM440901. The original budgeted amount is \$337,000.00.

19. Council is asked to approve an Agreement for Sediment Removal, as requested by the Engineering Department. Award to the Home Owners Association of Lake Katharine, Inc. in the amount of \$338,000.00.

Funding Source: 5529999-658650-SS726101



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20. Council is asked to approve a Contract Renewal for the Annual Manhole Rehabilitation, as requested by the Wastewater Maintenance Division. Award to Prism Engineers and Contractors, Inc. in an amount not to exceed \$1,310,885.00. This firm is located in Williamsburg, VA.

Funding Source: Water & Sewer Capital Projects- Capital Project Costs/Gravity Sewer Manhole Line/Rep-Capital Project Costs, 5529999-658650/SS678616-658650. Reconology of Greenville, SC will receive \$673,396.00 (79%) as a sub-consultant. The original budgeted amount is \$1,318,885.00.

21. Council is asked to approve the Design Build Contract for Southeast Park Tennis Environmental Center, as requested by the Parks and Recreation Department. Award to Solid Structures, LLC, a Woman Owned Business Enterprise (WBE) in the amount of \$497,000.00 for the Southeast Park Tennis and Environment Center. This firm is located in West Columbia, SC.

Funding Source: Southeast Park project will come from PK006405. The original budgeted amount is \$497,000.00.

The following sub-consultants will provide additional services for the design portion of the Southeast Park:

Architectural Concepts, a Small Business Enterprise (SBE) of Columbia, SC will provide architectural services at \$6,500.00 (1.3%) of the total contract value.

Kyzer and Timmerman Structural Engineers of Columbia, SC, a SBE will provide structural engineering services at \$5,000.00 (1.0%) of the total contract value.

4D Engineering of Columbia, SC, a WBE will provide civil engineering services at \$11,275.00 (2.2%) of the total contract value.

Land Engineering Associates, LLC of Columbia, SC, a SBE will provide electrical engineering services at \$5,000.00 (1.0%) of the total contract value.

Vista Engineering of Columbia, SC will provide plumbing engineering services at \$3,500.00 (0.7%) of the total contract value.

It is understood that the GMP price may be adjusted based on the design approval provided by the City. The project is a Subcontracting Outreach Program (SOP) project which requires at least 20% of the total project to be subcontracted. Subcontracting participation for the Construction portion of the contract will be identified after design is approved.

22. Council is asked to approve a Design Build Contract for Hampton Park Neighborhood Center as requested by the Parks and Recreation Department. Award to Solid Structures, LLC, a Woman Owned Business Enterprise (WBE) in the amount of \$637,000.00. This firm is located in West Columbia, SC.



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Funding for this project will come from PK003203. The original budgeted amount is \$637,000.00. The following sub-consultants will provide additional services for the design portion:

Architectural concepts, a Small Business Enterprise (SBE) of Columbia, SC, will provide architectural services at \$7,500.00 (1.2%) of the total contract value.

Kyzer and Timmerman Structural Engineers, a SBE of Columbia, SC will provide structural engineering services at \$5,000.00 (0.8%) of the total contract value.

4D Engineering, a WBE of Lexington, SC will provide civil engineering services at \$14,665.00 (2.3%) of the total contract.

Land Engineering Associates, LLC, a SBE firm located in Columbia, SC will provide electrical engineering services at \$5,000.00 (0.8%) of the total contract value.

Vista Engineering, a SBE of Columbia, SC will provide plumbing engineering services at \$3,500.00 (0.5%) of the total contract value.

It is understood that the GMP price may be adjusted based on the design approval provided by the City. The project is a Subcontracting Outreach Project which requires at least 20% of the total project to be subcontracted. Subcontracting participation for the construction portion of the contract will be identified after design is approved.

23. Ordinance No.: 2017-045 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 6, Elections, Sec. 6-5 Filing fees

First reading approval was given on June 20, 2017.

24. Ordinance No.: 2017-033 - Adopting the Walkable 29203 Plan to be adopted as an addendum to The Columbia Plan 2018, Transportation Element Subsection 8.2.3 Pedestrian and Bicycle Facilities: Walk Bike Columbia: Pedestrian and Bicycle Master Plan

First reading approval was given on June 20, 2017.

25. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 1115 Shop Road; TMS# 11210-01-01

Ordinance No.: 2017-034 - Annexing and Incorporating 1115 Shop Road, Richland County TMS #11210-01-01 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District:3



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Proposal: Request to annex, assign land use classification of Employment Campus (EC) and assign zoning of Light Industrial District (M-1). The property is currently classified as Mixed Residential (High Density) by Richland County and zoned as M-1 by Richland County.

Applicant: 1115 & 1087 Shop Rd, LLC / Reign Living, LLC

Staff Recommendation: Approval

PC Recommendation: 03/06/2017; Cancelled; 03/20/2017; Approval (6-0)

First reading approval was given on May 16, 2017.

26. Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, and 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street, and 1011 Hamrick Street; TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15, and 11204-02-16

Ordinance No.: 2017-051 - Annexing 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street and 1011 Hamrick Street, Richland County TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15 and 11204-02-16

Council District: 2

Proposal: Annex, assign interim an interim land use classification of Urban Core Mixed Residential Type 2 (UCMR-2), and assign interim zoning of General Residential District (RG-2). The property is currently classified as Mixed Residential-High Density and zoned Residential Multi-Family High Density (RM-HD) by Richland County.

Applicant: Orchard Columbia III, LLC / Julius Terry Kirkland; Robert L. Giles; Holbrook Family, LLC; James L. Hilliard

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

PC Recommendation: 06/05/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (7-0)

First reading approval was given on June 20, 2017.

27. Ordinance No.: 2017-061 - Repealing encroachment Ordinance No.: 2014-008 Granting an encroachment to Mainstream V Lofts LLC /Capitol Places for placement of a flame shaped steel sculpture with concrete foundation within the sidewalk right of way area adjacent to 1644 Main Street, Richland County TMS #09014-04-01



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First reading approval was given on June 20, 2017.

28. Resolution No.: R-2017-011 - Amending Resolution No.: R-2016-025 Authorizing tastings only of locally produced wine and beer only provided by market vendors and operation of Soda City for relocation from the 1400 block of Main Street to the 1600 block of Main Street during the Latin, SC Pride and Jam Room Music festivals and The Hub move-in dates only
29. Resolution No.: R-2017-053 - Authorizing consumption of beer and wine beverages only at the Palmetto Peanut Boil Fundraiser on September 30, 2017 with a rain contingency date of October 7, 2017
30. Resolution No.: R-2017-060 - Authorizing consumption of beer and wine beverages only at the First Night Southern Lights in Coble Plaza on Saturday, August 19, 2017
31. Resolution No.: R-2017-062 - Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for Arts and Draughts on Fridays, August 18, 2017 and November 10, 2017

PRESENTATIONS

32. Recognition of the 2017 Historic Preservation Book Prize Award Recipient Ms. Catherine Fleming Bruce - The Honorable Edward H. McDowell, Jr.
33. EdVenture Children's Museum Update - Ms. Karen Coltrane, CEO and Dr. John Dozier, Board Chairman / EdVenture Children's Museum
34. Homeless Court Update - Mr. George Cauthen, Esq.
35. Fast Forward Update – Ms. Dee Albritton, Executive Director

ZONING PUBLIC HEARING - FIRST READING

36. 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

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



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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)

37. 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 28911-03-17

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

Council District:4



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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)

38. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 4801 Broad River Road, TMS# 06200-01-11

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

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)

39. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 7645 Garners Ferry Road, TMS# 16314-03-04

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

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



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Staff Recommendation: Approval

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

40. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 1701 Busby Street, TMS# 11611-06-04

Resolution No.: R-2017-061 - Annexing 1701 Busby Street, Richland County TMS # 11611-06-04

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

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)

41. 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

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

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)



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42. Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 803 Skyland Drive, TMS# 07313-01-08

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

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.

Applicant:David S. Thompson and Jean Thompson

Staff Recommendation:Approval

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

43. Zoning Map Amendment - 2314 Pinehurst Road, TMS# 11514-12-22

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)

44. South Main Capital District Plan

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)

ORDINANCES - FIRST READING



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45. 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
 46. 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
 47. 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
 48. 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
 49. 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

RESOLUTIONS

50. Resolution No.: R-2017-057 - Approval for Release and Abandonment of a Portion of the City of Columbia's Existing 10' Water Main Easements along Richland County TMS#17400-02-20 (Outparcel F) & TMS#17402-01-02 (Outparcel G) in Killian's Crossing; CIP Project#WA335-1/2-J2; CF#220-47, CF#98-43 and CF#290-01G
51. Resolution No.: R-2017-067 Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System

OTHER MATTERS

52. Council is asked to approve the installation of additional street lighting on Petigru Drive, Woodrow Street and Greenlawn Drive, as requested by the Traffic Engineering Division.



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The year-to-date total expenditure is \$5,761.08.

*3021 Petrigru Drive
1305 Woodrow Street
Greenlawn Drive at E. Exchange Blvd.*

53. Council is asked to approve the Installation of four (4) Speed Humps in the Woodlake Drive area, as requested by the Traffic Engineering Division.

The Columbia Police Department and Fire Department approve the proposed locations.

APPOINTMENTS

54. Council is asked to approve the appointment of two (2) individuals and the reappointment of one (1) member to the Central Midlands Council of Governments.
55. Council is asked to approve the appointment of three (3) individuals to the Citizens Advisory Council for Columbia Police Department.
56. Council is asked to approve the appointment of three (3) individuals and the reappointment of one (1) individual to the Columbia Tree and Appearance Commission.
57. Council is asked to approve the appointment of two (2) individuals and the reappointment of one (1) individual to the Midlands Authority for Conventions, Sports & Tourism board.
58. Council is asked to approve the appointment of one (1) individual to the Transportation Penny Advisory Committee.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC