



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

The City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, August 15, 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

CITY COUNCIL DISCUSSION

1. Two Notch Road Facade Program Update - Ms. Gerry Lynn Hall, Program Compliance Specialist for the Office of Business Opportunities
2. Update on the Parks and Recreation Master Plan - Mr. Randy Davis, Director of the Parks and Recreation Department
3. Columbia Music Festival Association's Art Space - Mr. John Whitehead, Director of the Columbia Music Festival Association
4. Stormwater Studios - Mr. Fred Delk, Executive Director of the Columbia Development Corporation
5. Edisto Court - Mr. Fred Delk, Director of the Columbia Development Corporation
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

EXECUTIVE SESSION



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7. Receipt of legal advice related to a pending, threatened or potential claim pursuant to §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 §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 MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

11. June 13, 2017 Council Meeting Minutes



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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.

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.

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.

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.

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.

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)



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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
 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
 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
 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

PRESENTATIONS

22. July 2017 Employee of the Month - Ms. Kimberly Gathers, Director of Columbia-Richland 911 Communications
Ms. Carrie Tyler, Telecommunicator
23. Sickle Cell Disease Awareness Month Proclamation - The Honorable Stephen K. Benjamin
24. Recognition of Miss Harmonie Frederick - The Honorable Mayor Stephen K. Benjamin
25. Recognition of Mayor's Fellows - The Honorable Stephen K. Benjamin

ZONING MATTERS - SECOND READING

26. 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)



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First reading approval was given on July 18, 2017.

27. 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)

First reading approval was given on July 18, 2017.

ORDINANCES - FIRST READING

28. 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)

Ordinance No.: 2017-068 - Annexing 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, Richland County TMS# 28900-01-11 (p), 28900-01-10(p) and 28900-01-09(p)

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)

RESOLUTIONS

29. Resolution No.: R-2017-052 - Adopting a City Street and City Facilities Naming Policy



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30. 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
 31. 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
 32. 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
 33. 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

34. Council is asked to approve the appointment / re-appointment of one (1) individual to the Planning Commission.

OTHER MATTERS

35. Accommodations Tax Surplus Funding - The Honorable Howard E. Duvall

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC