



We Are Columbia

## **WORK SESSION - 2:00 P.M.**

### **ROLL CALL**

The Honorable Mayor Stephen K. Benjamin called the Work Session to order at 2:06 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr. And The Honorable Daniel J. Rickenmann. The Honorable Tameika Isaac Devine arrived at 4:47 p.m. 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 Freedom of Information Act. The minutes are numbered to coincide with the order of the meeting.

### **INVOCATION**

The Honorable Edward H. McDowell, Jr.

### **FLOOD RECOVERY UPDATE - Ms. Jeanne Yacoub, Landmark Consulting, Program Manager**

Mr. Gregory Tucker, Special Projects Administrator presented a video of the breach at the Canal during the October 2015 flood. He said Michael Baker, International was selected as the engineer for the Canal repairs and both Kleinschmidt Associates and F&ME are part of the repair team. He presented a map of the water plant distribution system, noting that the Canal has a great impact on the water system.

Mr. Don Green, Michael Baker International reported that they are working to maintain the water supply. He reported that the dike has to be repaired; they want to reduce risk to the City if the event occurs again; maintain options for riverfront redevelopment; expedite project delivery; and leverage financial participation. The target date for construction is 18 months, assuming that everyone is working together.

1. Canal Embankment Project Update and Overview - Mr. Gregory Tucker, Special Projects Administrator and Mr. Don Green, Michael Baker International **No Vote Required**

### **CITY COUNCIL DISCUSSION**

2. Bull Street Commission - The Honorable Daniel J. Rickenmann **No Vote Required**

*Councilor Rickenmann asked to reconstitute the Bull Street Commission by contacting the appointees to determine if they are willing to continue to serve; adding new members; and tweaking the advisory role. He suggested adding a real estate attorney as a member. He noted that Mr. Stern has moved. He asked that the current members be contacted prior to the next meeting. He asked that someone be appointed to the Advisory Board from council districts three or four.*



---

We Are Columbia

---

*Councilor Duvall agreed to reconstitute the committee.*

*Councilor McDowell concurred while adding that participation is needed from residents in the area.*

*Mayor Benjamin said the commission hasn't met since Mr. Newman met. He suggested calling the commission together for a meeting. He asked if the Board of Advisors had been comprised. He said the need for the commission will change as the property is developed and we will need to revisit this periodically.*

*Councilor Davis agreed with contacting the current members. He said it is important to have one or both of the appointed bodies in place, because this is a significant investment for the City.*

*There was a consensus of Council to maintain the composition of the Bull Street Commission and the Advisory Board and cast a wide net for the vacancies articulating the roles.*

### **EXECUTIVE SESSION**

**Motion to:** Enter into Executive Session at 3:57 p.m. for the discussion of Items 3 through 7 as outlined. **Adopted**

3. Discussion of negotiations incident to proposed contractual arrangements pursuant to § 30-4-70(a)(2) **No Vote Required**

*North Main Street / River Drive Property  
Update on the Kline Memorandum of Understanding  
Little Lake Katherine and Lake Katherine*

4. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) **No Vote Required**

*Grace Outdoor Billboard Permit Appeal  
Water and Sewer Service in Unincorporated Richland County  
Lincoln Street Roadway Changes*

5. Discussion of negotiations incident to the proposed purchase of property pursuant to §30-4-70(a)(2) **No Vote Required**

*Sumter Street Property*



---

We Are Columbia

---

6. Discussion of matters relating to proposed location, expansion or provision of services encouraging location or expansion of industries or other businesses in the area served by the public body pursuant to §30-4-70(a)(5) **No Vote Required**

*Farrow Road*

7. Discussion of employment of an employee pursuant to §30-4-70(a)(1) **No Vote Required**

*City Attorney's Office*

### **CITY COUNCIL DISCUSSION**

8. Fund Balance Review and General Capital Project Funding - Ms. Melisa Caughman, Budget and Program Management Director and Mr. Jeff Palen, Assistant City Manager / Chief Financial Officer **Deferred**

### **COUNCIL MEETING - 6:00 P.M.**

The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:20 p.m. and the following members of Council were present: 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 Freedom of Information Act. The minutes are numbered to coincide with the order of the meeting.

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

9. Little Miss Maeghan Serenity Daniels and Little Miss Rilynn Avy Fanning **No Vote Required**

### **INVOCATION**

Reverend Edward H. McDowell, Jr.

### **ADOPTION OF THE AGENDA**

Remove Item 21 from the Consent Agenda and then take Item 61 after the Consent Agenda and then Item 57 21 after the approval of the Consent Agenda.

For the record Ms.

sb/sd - all aye



---

We Are Columbia

---

**Motion to:** Adopt the Agenda subject to **Adopted**

**PUBLIC INPUT RELATED TO AGENDA ITEMS**

Ms. Hannah Walters, Eat Smart Move More South Carolina appeared in support of Resolution 2017-023 Establishing a City vending food service policy.

Ms. Yarley Steedly, American Heart Association appeared in support of Resolution 2017-023 Establishing a City vending food service policy.

**APPROVAL OF MINUTES**

10. Council is asked to approve the January 10, 2017 Meeting Minutes. **Approved**

**PRESENTATIONS**

11. National Night Out - Lt. Ronald Felder, Columbia Police Department and Ms. Emma McGraw Myers, President of the Columbia Council of Neighborhoods **No Vote Required**

*Lt. Ron Felder, Columbia Police Department presented a video from the 2016 National Night Out Celebration. He announced that the City of Columbia is ranked 15th in the Nation for its National Night Out Celebration.*

*Ms. Emma McGraw Myers, President of the Columbia Council of Neighborhoods said over 2,000 citizens attended the 2016 National Night Out Celebration. She thanked the members of Council for their support of the neighborhood events. She presented City Council with the 2016 National Night Award.*

12. Columbia City Ballet Update - Mr. William Starrett, Executive Director of the Columbia City Ballet **No Vote Required**

*Mr. William Starrett, Columbia City Ballet announced that this is his 30th year directing the ballet. He announced that Dracula was a success and things are looking up. He reported that the Nutcracker had its highest attendance of all time. The Columbia City Ballet did a nine city tour for the Nutcracker. He also reported that Swan Lake was performed with a live symphony orchestra. The next ballet is Emmanuel: Love is the Answer with the opening performance scheduled in Charleston on April 1, 2017. He said additional financial assistance is needed.*

*Mayor Benjamin said the request is back on the table again for some funding. He said other leaders in South Carolina also support funding the event.*

**CONSENT AGENDA ITEMS**

---



We Are Columbia

13. Council is asked to approve the Annual Software and License Support Services for Cityworks, as requested by the Information Technology Services Department. Award to Azteca Systems, LLC in the amount of \$100,000. This firm is located in Sandy, UT. **Approved**

*Public Works: Admin - Maintenance and Service Contract, 1011124-638200 (\$1,990.00); Public Works: Admin - Maintenance and Service Contract, 1011124-638200 (\$5,000.00); Forestry: Horticulture - Maintenance and Service Contract, 1011217-638200 (\$7,500.00); Streets: Streets & Side Walks - Maintenance and Service Contract, 1013201-638200 (\$2,000.00); Traffic: Operations - Maintenance and Service Contract, 1013204-638200 (\$3,000.00); Street: Storm Drain Maint - Maintenance and Service Contract, 5534203-638200 (\$1,500.00); Street: Water & Sewer Repairs - Maintenance and Service Contract, 5513202-638200 (\$2,000.00); Finance: Customer Services - Maintenance and Service Contract, 5511407-638200 (\$3,000.00); Utilities: Water Customer Service - Maintenance and Service Contract, 5516202-638200 (\$15,000.00); Utilities: Wastewater Maintenance - Maintenance and Service Contract, 5516205-638200 (\$49,010.00); and Solid Waste Street Sweeping - Maintenance and Service Contract, 5534408-638200 (\$10,000.00). The original budgeted amount is \$100,000.00.*

14. Council is asked to approve the Annual Service and Maintenance Agreement for Edge In-Car Camera Systems and Body Cameras, as requested by the Police Department. Award to Coban Technologies, Inc. in the amount of \$77,022.57. This firm is located in Houston, TX. **Approved**

*Funding Source: Police Department: Administrative Services: Maintenance & Service Contract 1012402 - 638200. The original budgeted amount is \$77,023.00.*

15. Council is asked to approve an Agreement for Pictometry Aerial Image Capture License Services, as requested by the Information Technology Services Department. Award to Pictometry International Corporation in the amount of \$95,378.87. This firm is located in Rochester, NY. **Approved**

*Funding Source: Information Technology/Geographic Information System: Maintenance & Service Contract, 5511121-638200. The original budgeted amount is \$95,379.00.*

16. Council is asked to approve the Purchase of F5 Networks Security Appliance, as requested by the Information Technology Services Department. Award to SC State Contract vendor, Dell, Inc., in the amount of \$114,537.51. This firm is located in Round Rock, TX. **Approved**

*Funding Source: Information Technology: Capital Lease IT/ Professional Services; 6218992-636600 (\$47,112.00); Capital Lease IT/ Computer Electronic Equipment; 6218992-658600 (\$55,791.31); and Capital Lease IT/ Computer Equipment Hardware; 6218992-627500 (\$11,634.13). The original budgeted amount is \$114,538.00.*

17. Council is asked to approve the Purchase of Radios and Accessories for the Police Department, as requested by the Fleet Services Division. Award to Motorola C&E using the SC State Contract, in the amount of \$219,337.20. This vendor is located in Blythewood, SC. **Approved**



We Are Columbia

*Funding Source: General Services/ Capital Replacement: Computer Equipment/Hardware, 6308972-627500. The original budgeted amount is \$219,338.00.*

18. Council is asked to approve the Purchase of a Ten Cubic Yard Side Loader Refuse Truck for the Solid Waste Division, as requested by the Fleet Services Division. Award to Nu-Life Environmental, Inc., in the amount of \$100,297.00. This vendor is located in Easley, SC. **Approved**

*Funding Source: Capital Replacement- Autos, Truck, Heavy Equip. Capital 6308972 - 658500. The original budgeted amount is \$124,700.00.*

19. Council is asked to approve the Annual Fleet Replacement Purchase of two (2) Ford F450 Trucks for the Wastewater Maintenance Division; two (2) Dodge Durango Vehicles, two (2) Chevrolet Malibu Vehicles, and three (3) Chevrolet Tahoe Trucks for the Police Department; and five (5) Ford C-Max and nine (9) Ford F250 XL Trucks for the Water Distribution Division. Award to Dick Smith Ford, Inc. of Columbia, SC, Butler Chrysler Dodge Jeep of Beaufort, SC, Love Chevrolet Company of Columbia, SC, Vic Bailey Ford of Spartanburg, SC and Benson Ford of Easley, SC, using the SC State Contracts in the amount of \$711,147.88. **Approved**

*Funding Source: Utilities Wastewater Maint - Auto, Trucks, Heavy Equipment Capital 5516205-658500. The original budgeted amount is \$94,949.00; Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$202,714.88; and Utilities-Wtr Maint Cust Srvc - Auto, Trucks, Heavy Equipment Capital 5516202-658500. The original budgeted amount is \$113,355.00; and Utilities Water Dist & Maint - Auto, Trucks, Heavy Equipment Capital 5516203-658500 The original budgeted amount is \$300,129.00.*

20. Council is asked to approve Services to Repair two (2) pumps, as requested by the Metro Wastewater Treatment Plant. Award to Charles R. Underwood, Inc., as a sole source in the amount of \$109,301.08. This firm is located in Sanford, NC. **Approved**

*Funding Source: Metro WWTP: FEMA/Emergency Operations, 2536208-638400. The original budgeted amount is \$110,000.00.*

21. Council is asked to approve the installation of Flowable Fill for Capital Improvement Project WM4322; SCDOT Bridge Replacement at Mill Creek, as requested by the Engineering Department. Award to Eagle Construction Co. in the amount of \$60,350.00. This firm is located in Newberry, SC. **Approved**

*Funding Source: Water Improvements Fund via a transfer of funds from FY 16/17 CIP Project WM432302 - Unforeseen Projects. The original budgeted amount for this project is \$60,350.00.*

22. Council is asked to approve Contract Amendment #2 for Project WM4326; Agreement for Water Tank Repainting and Maintenance Services, as requested by the Utility Operations Department. Award to Utility Service Company in the amount of \$507,907.00. This firm is located in Perry, Georgia. **Approved**



---

We Are Columbia

---

*Funding Source: Water Plants Operations Budgets 5516206-WM4326-638305 and 5516207-WM4326-638305. The original contract amount was \$100,985.00 and the revised contract amount is \$859,261.00.*

*The following sub-consulting services will be provided:*

*Bullins Painting of Stoneville, GA will receive \$80,000.00 (15.7%) of the current contract amendment value.*

*Semper Fi Steel of La Grange, KY will receive \$60,000.00 (11.8%) of the current contract amendment value.*

23. Council is asked to approve the Final Contract Extension for Root Control Annual Maintenance Services, as requested by the Wastewater Maintenance Division. Award to Duke's Root Control, Inc., in an amount not to exceed \$400,000.00. This firm is located in West Syracuse, NY. **Approved**

*Funding Source: Utilities Wastewater Maintenance/Special Contracts W/S, SW 5516205-638305. The original budgeted amount is \$400,000.00.*

24. Council is asked to approve Contract Amendment #4 for Project SS7261; Agreement for Lake Katherine Sewer Line Capacity Enhancement Services, as requested by the Utility Operations Department. Award to AECOM in an amount not to exceed \$492,425.00 for contract amendment #4. This firm is located in Columbia, SC. **Approved**

*Funding Source: 5529999-SS7261-658650. This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. DESA, Inc., a Minority Business Enterprise of Columbia, SC is the Protégé and will receive \$81,310.00 (16.5% of the current contract amendment value). Adding this work will increase DESA's overall participation level to 21.1%. Sub-consultant CECS, a Woman Owned Business Enterprise of Columbia, SC will receive \$4,000.00 (0.8%) of the current contract amendment value. Adding this work will keep CECS's overall participation level at 2.2%. The original budgeted amount is \$863,520.00 and the revised contract total is \$1,355,945.*

25. Council is asked to approve Contract Amendment #1 for Project SS733801; Crane Creek Equalization Storage, as requested by the Utility Operations Department. Award to Hazen and Sawyer, Mentor, in an amount not to exceed \$907,940.00. This firm is located in Columbia, SC. **Approved**

*Funding Source: 5529999-SS733801-658650. This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Palmetto Consulting Engineering Group, Inc., a Woman Owned Business Enterprise of Chapin, SC is the Protégé and will provide general engineering and stormwater permitting services at 4% (\$79,545.00) of the contract amount. The original budgeted amount is \$1,195,857.00 and the revised contract total is \$2,103,797.00.*

*The following sub consultants will provide additional services:*

*Howard Engineering, a Woman Owned Business Enterprise of Marietta, SC, will provide electrical services at 3% (\$72,180.00) of the contract value.*



---

We Are Columbia

---

*Terracon Consultants, Inc. of Columbia, SC will provide geotechnical and materials testing services at 1% (\$15,670.00) of the contract value.*

*Michael Baker International of Columbia, SC, will provide construction administration services at 21% (\$439,247.00) of the contract value.*

26. Zoning Map & Text Amendment - 3127 Forest Drive and 3135 Forest Drive (p); TMS# 14001-04-40 And #14001-04-39 (p) **Approved**

*Council District: 3*

*Proposal: Request to rezone the parcel from Planned Use Development, -Flood Protective Area where applicable (PUD-C, -FP where applicable) to Office and Institutional District, -Flood Protective Area where applicable (C-1, -FP where applicable)*

*Applicant: Carl Thompson*

*Staff Recommendation: Denial*

*PC Recommendation: 11/7/2016; Approval (4-1)*

27. Annexation with Map Amendment - 113 N. Shorecrest Drive; TMS# 16200-04-21 **Approved**

*Ordinance No.: 2016-123 - Annexing and Incorporating 113 N. Shorecrest Drive, Richland County TMS# 16200-04-21 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 classification of Industrial (IND) and assign zoning of M-1 (Light Industrial District). The property's land use is currently classified as Economic Development Corridor by Richland County and zoned as M-1 by Richland County.*

*Applicant: Shorecrest Road Columbia - Series C OF Jemmz Plus LLC*

*Staff Recommendation: Approval*

*PC Recommendation: 11/7/2016; Approval (6-0)*

28. Annexation with Map Amendment - 1500 Hallbrook Drive; TMS# 19100-02-06 **Approved**

*Ordinance No.: 2016-124 - Annexing and Incorporating 1500 Hallbrook Drive, Richland County TMS# 19100-02-06 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015*

*Council District: 4*





---

We Are Columbia

---

*Proposal: Request to annex, assign land use classification of Urban Edge Residential-Small Lot (UER-1) and assign zoning of Single Family Residential District (RS-2). The property is currently classified as Neighborhood - Medium Density by Richland County and zoned as RS-MD by Richland County.*

*Applicant: Sandhills Academy*

*Staff Recommendation: Approval*

*PC Recommendation: 11/07/2016; Approval (6-0)*

29. **Annexation with Map Amendment - 3639 Broad River Road and 3701 Broad River Road; TMS# 06110-02-05 and 06110-02-04 **Approved****

*Ordinance No.: 2016-125 - Annexing and Incorporating 3639 Broad River Road and 3701 Broad River Road, Richland County TMS# 06110-02-05 and 06110-02-04 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 C-1 (Office and Institutional District). The property is currently classified as Mixed Use Corridor by Richland County and zoned as General Commercial District (GC) by Richland County.*

*Applicant: City of Columbia*

*Staff Recommendation: Approval*

*PC Recommendation: 11/7/2016; Approval (6-0)*

30. **Annexation with Map Amendment - 1.06 acres NW/S Patton Circle; TMS# 09414-01-01(p) **Approved****

*Ordinance No.: 2017-005 - Annexing and Incorporating 1.06 acres N/W/S Patton Circle, Richland County TMS# 09414-01-01(p) 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 Urban Edge Residential - Large Lot (UER-2) and assign zoning of Development District, -Flood Protective Area (D-1, -FP). The property's land use is currently classified as Neighborhood (Medium Density) by Richland County and zoned as RU by Richland County.*

*Applicant: Crane Creek Development, LLC*

*Staff Recommendation: Approval*

*PC Recommendation: 12/5/2016; Approval (8-0)*



---

We Are Columbia

---

31. Annexation with Map Amendment - 5800 Fairfield Road; TMS# 11708-05-18  
**Approved**

*Ordinance No.: 2017-006 - Annexing and Incorporating 5800 Fairfield Road, Richland County TMS# 11708-05-18, 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's land use is currently classified as Mixed Residential (High Density) by Richland County and zoned as GC by Richland County.*

*Applicant: Capital Bank Corporation*

*Staff Recommendation: Approval*

*PC Recommendation: 12/5/2016; Approval (8-0)*

32. Zoning Map Amendment - 1000, 2000, 3000, and 4000 Pavilion Towers Circle and 5000 Thurmond Mall; TMS # 09011-15-01 **Approved**

*Council District: 2*

*Proposal: Request to rezone the parcel from PUD-R, -DD (Planned Unit Development- Residential District, - Design/Development Overlay District) to RG-3, -DD (Townhouse and High-Rise Residential District, - Design/Development Overlay District)*

*Applicant: Wes Lyles, Studio 2LR, Inc.*

*Staff Recommendation: Approval*

*PC Recommendation: 12/5/2016; Approval (8-0)*

33. Resolution No.: R-2017-001 - Authorizing consumption of beer and wine only at Soda City Suds and Spuds on Saturday, March 18, 2017 **Approved**

34. Resolution No.: R-2017-003 - Authorizing consumption of beer and wine beverages only at the Soda City Friends Dinner on the Gervais Street Bridge on October 22, 2017 **Approved**

35. Resolution No.: R-2017-008 - Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for A Night in Wonderland Gala Fundraiser on Saturday April 1, 2017 **Approved**

36. Resolution No.: R-2017-013 - Authorizing consumption of beer and wine beverages only at the LoCo Jam on March 11, 2017 **Approved**



---

We Are Columbia

---

37. Resolution No.: R-2017-014 - Authorizing consumption of beer and wine beverages only at The Rosewood Crawfish Festival on Saturday, May 6, 2017 **Approved**
38. Resolution No.: R-2017-018 - Authorizing consumption of beer and wine only at Five Points Association's 5 After 5 Concert Series on Sunday evenings April 2, May 7, July 2, June 4 and August 6, 2017 **Approved**

### **END CONSENT AGENDA**

39. Council is asked to approve an Agreement for Project WM4348; Phase I - Shop Road Extension Intersection Improvements, as requested by the Engineering Department. This is a Richland County Penny Tax Project and the City's estimated cost is \$281,890.23. **Defer Consideration**

*Funding Source: Water Improvement Fund from FY 16/17 CIP WM4348 - Utility Conflicts. The original budgeted amount for this project is \$281,890.23. The City will claim prior rights on a portion of the water utility work; therefore a portion of the work will be done at cost to Richland County. The total estimated cost of the City's share is \$281,890.23 (57%) and RCP's share is \$212,654.03 (43%).*

*Councilor Rickenmann asked if this was the City's project to start with. He said this is a Richland County Penny Tax Project and we did not anticipate relocating the infrastructure. The citizens are paying for this twice.*

*Ms. Melissa Gentry, P.E., Assistant City Manager said SCDOT entered into a contract with Richland County that allows them to require us to relocate any utility conflicts at our expense.*

*Councilor Rickenmann asked that the matter be held for legal advice.*

*Ms. Teresa Wilson, City Manager said we asked those questions because we didn't think it was appropriate.*

*Councilor Duvall said our share is 57%.*

*Ms. Melissa Gentry, P.E., Assistant City Manager said a portion of the pipe is in the Right of Way.*

*Councilor Davis said he doesn't have a problem with seeking clarification.*

*Defer matter for a clarification, a discussion and a legal opinion.*



---

We Are Columbia

---

40. Resolution No.: R-2017-023 - Establishing a City Vending Food Service Policy  
**Approved**
41. Council is asked to approve the Installation of one (1) Speed Hump on Chimney Hill Road, as requested by Traffic Engineering Division. **Approved**

*The Columbia Fire and Police Departments support this request.*

### **SECOND READINGS**

42. The Park- Phase 2: 1407 Beechfern Circle; TMS# 25815-02-23 **Approved on second reading**

*Ordinance No.: 2016-122 - Annexing 1407 Beechfern Circle, Richland County TMS# 25815-02-23*

*Council District: 4*

*Proposal: Annex, assign interim Urban Edge Residential Large Lot (UER-2) Land Use Classification and interim zoning of PUD-R. The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned PDD by Richland County.*

*Applicant: Sundiata K. Swinton*

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

*PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)*

43. Comprehensive Plan Amendment - N/S Deerpark Drive, N/S Island View Circle, Jacobs Mill Pond Road; TMS# 28912-02-01, 28912-03-01, 28900-01-16 **Approved on second reading**

*Ordinance No.: 2016-119 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include N/S Deerpark Drive, N/S Island View Circle, and Jacobs Mill Pond Road, Richland County TMS# 28912-02-01, 28912-03-01, 28900-01-16 annexed by Ordinance No.: 2016-087 enacted October 18, 2016*

*Council District: 4*

*Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)*

*Applicant: Prime Development LLC, 1712 Woodcreek Farms Road, Elgin, SC 29045*

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

*PC Recommendation: 06/06/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)*

44. Comprehensive Plan Amendment - The Park: Phase 2: 509 Cordgrass Road, 521 Cordgrass Road, 531 Cordgrass Road, 1347 Beechfern Circle, 1361 Beechfern Circle,



We Are Columbia

1367 Beechfern Circle, 1378 Beechfern Circle, 1412 Beechfern Circle; TMS# 25815-02-06, 25815-02-09, 25815-02-13, 25815-02-15, 25815-02-17, 25815-02-18, 25815-01-11, 25815-01-05 **Approved on second reading**

*Ordinance No.: 2016-117 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 509 Cordgrass Road, 521 Cordgrass Road, 531 Cordgrass Road, 1347 Beechfern Circle, 1361 Beechfern Circle, 1367 Beechfern Circle, 1378 Beechfern Circle, and 1412 Beechfern Circle, Richland County TMS# 25815-02-06, 25815-02-09, 25815-02-13, 25815-02-15, 25815-02-17, 25815-02-18, 25815-01-11 and 25815-01-05 annexed by Ordinance No.: 2016-086 enacted October 18, 2016*

*Council District: 4*

*Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)*

*Applicants: Lara M. Druffner, Thomas C. Druffner, Clarence P. Toland, Arleatha M. Toland, NVR, Inc., June M. Harper, June Marie Rodriquez, Andre L. Walker, Kristy M. Walker, Gopu Rajasekharan, Varsha Pankajakshan, Invested Properties, LLC, Michael J. L. Vantooren*

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

*PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)*

45. Comprehensive Plan Amendment - The Park- Phase 2: 513 Cordgrass Road, 1379 Beechfern Circle, 1398 Beechfern Circle; TMS# 25815-02-07, 25815-02-20, 25815-01-07 **Approved on second reading**

*Ordinance No.: 2016-121 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 513 Cordgrass Road, 1379 Beechfern Circle, and 1398 Beechfern Circle, Richland County TMS# 25815-02-07, 25815-02-20 and 25815-01-07 annexed by Ordinance No.: 2016-101 enacted December 6, 2016*

*Council District: 4*

*Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)*

*Applicants: Martin J. Keaney, Susan C. Keaney, Asuncion Valentin, Juan Manuel Flores Moreno, Leticia Ceballos Godefroy*

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

*PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)*

46. Comprehensive Plan Amendment - The Park- Phase 3: 1286 Beechfern Circle, 1291 Beechfern Circle, 1335 Beechfern Circle, 1340 Beechfern Circle, 1341 Beechfern Circle, Dentention Pond, 40 Foot Buffer, 1311 Beechfern Circle, 1292 Beechfern Circle (Open Area) TMS# 25815-01-30, 25815-02-34, 25815-02-27, 25815-01-21, 25815-02-26,



We Are Columbia

25815-01-20, 25815-01-19, 25815-05-06, 25815-02-31, 25815-01-29 **Approved on second reading**

*Ordinance No.: 2016-120 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1286 Beechfern Circle, 1291 Beechfern Circle, 1335 Beechfern Circle, 1340 Beechfern Circle, 1341 Beechfern Circle, Detention Pond, 40 Foot Buffer, 1311 Beechfern Circle, and 1292 Beechfern Circle (Open Area), Richland County TMS# 25815-01-30, 25815-02-34, 25815-02-27, 25815-01-21, 25815-02-26, 25815-01-20, 25815-01-19, 25815-05-06, 25815-02-31, and 25815-01-29 annexed by Ordinance No.: 2016-085 enacted October 18, 2016*

*Council District: 4*

*Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)*

*Applicants: Carolyn Walden Baxley, Christian B. Baxley, Devang Mehta, Alicia Mehta, Omar Torres, Madisa Torres, Loren P. Romeus, Bettina L. Romeus, Elaina N. Miller, Lamont Miller, Two Parks LLC*

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

*PC Recommendation: 05/02/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)*

47. **Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - The Park- Phase 3: 1303 Beechfern Circle, 1308 Beechfern Circle, 1329 Beechfern Circle, 1334 Beechfern Circle TMS# 25815-02-32, 25815-01-26, 25815-02-28, 25815-01-22**  
**Approved on second reading**

*Ordinance No.: 2016-118 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1303 Beechfern Circle, 1308 Beechfern Circle, 1329 Beechfern Circle, and 1334 Beechfern Circle, Richland County TMS# 25815-02-32, 25815-01-26, 25815-02-28, and 25815-01-22 annexed by Ordinance No.: 2016-100 enacted December 6, 2016*

*Council District: 4*

*Proposal: Amend Chapter 8.3 of The Columbia Plan 2018- Future Land Use Map to include the above property and confirm land use classification of Urban Edge Residential Large Lot (UER-2)*

*Applicants: James Theodore Brown Jr., Shannon Louise Brown, Kedrick D. Brown, Curtina L. Brown, Andrea L. Kendrick, Herman L. Crawford Jr., Jonathan Ulven*

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

*PC Recommendation: 05/02/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)*

48. **Annexation with Map Amendment - 25.26 acres S/S Woodcreek Road formerly known as 140 Coopers Nursery Road; TMS# 28800-01-11**  
**Approved on second reading**

*Ordinance No.: 2017-004 - Annexing and Incorporating 25.26 acres SS Woodcreek Farms Road (140 Coopers Nursery Road), Richland County TMS# 28800-01-11 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015*



We Are Columbia

*Council District: 4*

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

*Applicant: Woodcreek Development Partnership, Woodcreek Farms Homeowners Association*

*Staff Recommendation: Approval*

*PC Recommendation: 12/5/2016; Approval (8-0)*

49. **Annexation with Map Amendment - 3.91 acres S/S Jacobs Mill Pond Road; TMS# 28900-03-09 **Approved on second reading****

*Ordinance No.: 2017-007 - Annexing and Incorporating 3.91 acres S/S Jacobs Mill Pond Road, Richland County TMS# 28900-03-09, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015*

*Council District: 4*

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

*Applicant: Beaver Lake Limited Partnership / Woodcreek Farms Homeowners Association*

*Staff Recommendation: Approval*

*PC Recommendation: 12/5/2016; Approval (8-0)*

50. **Zoning Map Amendment - N/S Deerpark Drive, N/S Island View Circle, Jacobs Mill Pond Road; TMS# 28912-02-01, 28912-03-01, 28900-01-16 **Approved on second reading****

*Council District: 4*

*Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R, -FP (Planned Unit Development- Residential District, -Flood Protective Area)*

*Applicant: Prime Development LLC, 1712 Woodcreek Farms Road, Elgin, SC 29045*

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

*PC Recommendation: 06/06/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)*



---

We Are Columbia

---

51. Zoning Map Amendment - The Park: Phase 2: 509 Cordgrass Road, 521 Cordgrass Road, 531 Cordgrass Road, 1347 Beechfern Circle, 1361 Beechfern Circle, 1367 Beechfern Circle, 1378 Beechfern Circle, 1412 Beechfern Circle; TMS# 25815-02-06, 25815-02-09, 25815-02-13, 25815-02-15, 25815-02-17, 25815-02-18, 25815-01-11, 25815-01-05  
**Approved on second reading**

*Council District: 4*

*Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R (Planned Unit Development- Residential District)*

*Applicants: Lara M. Druffner, Thomas C. Druffner, Clarence P. Toland, Arleatha M. Toland, NVR, Inc., June M. Harper, June Marie Rodriguez, Andre L. Walker, Kristy M. Walker, Gopu Rajasekharan, Varsha Pankajakshan, Invested Properties, LLC, Michael J. L. Vantooren*

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

*PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)*

52. Zoning Map Amendment - The Park- Phase 2: 513 Cordgrass Road, 1379 Beechfern Circle, 1398 Beechfern Circle; TMS# 25815-02-07, 25815-02-20, 25815-01-07  
**Approved on second reading**

*Council District: 4*

*Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R (Planned Unit Development- Residential District)*

*Applicants: Martin J. Keaney, Susan C. Keaney, Asuncion Valentin, Juan Manuel Flores Moreno, Leticia Ceballos Godefroy*

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

*PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (7-0)*

53. Zoning Map Amendment - The Park- Phase 3: 1286 Beechfern Circle, 1291 Beechfern Circle, 1335 Beechfern Circle, 1340 Beechfern Circle, 1341 Beechfern Circle, Dentention Pond, 40 Foot Buffer, 1311 Beechfern Circle, 1292 Beechfern Circle (Open Area) TMS# 25815-01-30, 25815-02-34, 25815-02-27, 25815-01-21, 25815-02-26, 25815-01-20, 25815-01-19, 25815-05-06, 25815-02-31, 25815-01-29  
**Approved on second reading**

*Council District: 4*

*Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R (Planned Unit Development- Residential District)*





We Are Columbia

*Applicants: Carolyn Walden Baxley, Christian B. Baxley, Devang Mehta, Alicia Mehta, Omar Torres, Madisa Torres, Loren P. Romeus, Bettina L. Romeus, Elaina N. Miller, Lamont Miller, Two Parks LLC*

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

*PC Recommendation: 05/02/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (8-0)*

54. Zoning Map Amendment - The Park- Phase 3: 1303 Beechfern Circle, 1308 Beechfern Circle, 1329 Beechfern Circle, 1334 Beechfern Circle TMS# 25815-02-32, 25815-01-26, 25815-02-28, 25815-01-22 **Approved on second reading**

*Council District: 4*

*Proposal: Amend the Official Zoning Map of the City of Columbia to include the above property and confirm zoning of PUD-R (Planned Unit Development- Residential District)*

*Applicants: James Theodore Brown Jr., Shannon Louise Brown, Keddrick D. Brown, Curtina L. Brown, Andrea L. Kendrick, Herman L. Crawford Jr., Jonathan Ulven*

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

*PC Recommendation: 05/02/16: Annex, Assign Interim Land Use and Interim Zoning, Approve (8-0)*

### **COMPREHENSIVE PLAN AMENDMENT - SECOND READING**

55. West Gervais District Plan **Approved on second reading**

*Ordinance No.: 2016-081 - Adopting the West Gervais District Plan as an addendum to The Columbia Plan 2018*

*City Council District: 2*

*Proposal: Request that City Council adopt the West Gervais District Plan as an addendum to the City of Columbia's Comprehensive Plan.*

*Applicant: City of Columbia*

*Staff Recommendation: Approval*

*PC Recommendation: 07/11/2016; Deferred; 08/01/2016; Approval with Modification (6-1)*

### **AMENDMENT TO THE GUIDELINES - SECOND READING**

56. Amend the Design Guidelines for the West Gervais Historic Commercial District (§17-681(D)(1)) and the West Gervais Historic Protection Area District (§17-681(C)(6)) Pursuant to §17-654(B) **Approved on second reading**

*Council District: 2*



---

We Are Columbia

---

*Proposal: Request the adoption of revised guidelines for the West Gervais Historic Commercial District (§17-681(d)(1)) and the West Gervais Historic Protection Area District (§17-681(c)(6)) pursuant to §17-654(b).*

*Applicant: Krista Hampton, Planning & Development Services Director, City of Columbia*

*Staff Recommendation: Approval*

*D/DRC Recommendation: 07/14/2016; Approval (7-0)*

*PC Recommendation: 07/11/2016; Deferred; 08/01/2016; Approval (6-1)*

*Councilor Rickenmann*

## **RESOLUTIONS**

57. Resolution No.: R-2017-019 - Approving the honorary naming of the intersection of Elmwood Avenue and Barhamville Road "Deacon Moses Felder Square" **Approved**

*Councilor McDowell thanked Councilwoman Devine for making this happen for Deacon Moses Felder of Hills Barber Shop.*

*Councilor Devine said a ceremony is scheduled for March 19, 2017.*

58. Resolution No.: R-2017-020 - Permitting the Fire Department to collect money for the Muscular Dystrophy Association **Approved**

*Councilor Duvall said this is a very dangerous practice to allow people to collect money within intersections. It's a physical danger and it's a fiscal responsibility issue with cash going through the system.*

## **CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION**

59. Fund Balance, General Capital Projects and Hospitality Tax Funding **Approved**

*Ms. Melisa Caughman, Budget and Program Management Director outlined requests for the reallocation of existing funding for the Vista Greenway Phase II, Finlay Park playground leaving a fund balance of \$640,614. She presented additional requests for funding to include the Parks and Recreation Art Center, Finlay Park fountain, HVAC repairs and renovation of the United Way Building, Assembly Street corridor and Busby Street Community Building. She reported that the remaining Hospitality Tax Fund balance is \$77,000 and there is \$585,000 in the Liquor Rebate Fund.*

*Mr. McDowell made a motion to approve the following. It was seconded by Mr. McDowell.*



---

We Are Columbia

---

*\$100,000 Vista Yellow Shirts*

*\$50,000 City Center Partnership Yellow Shirts*

*\$30,000 for Black Expo - \$15,000 from the Hospitality Tax Fund and \$15,000 from the unassigned fund balance*

*\$60,000 for Total Eclipse from the Hospitality Tax Fund*

*\$100,000 for District Two Parks*

*\$100,000 reserved for North Main Corridor for projects under RFP*

*\$120,000 Urban League debts from 2016*

*Councilor Devine suggested that projects be funded from hospitality tax where appropriate. She said this is one time funding and we have a lot of needs internally. I don't want us to forego anything that we need to complete internally before funding an outside group.*

*Ms. Teresa Wilson, City Manager said we are not dealing with a lot of money to be spent at this point. She cautioned Council against spending down the fund balance. She said the items presented are of immediate need. We anticipated that you might divide the hospitality tax funding for those requests that are eligible. She outlined the following projects for consideration: She asked Council to be cautious about expending the funds. She suggested that we budget for a Community Promotions funding process to assist external groups.*

*Councilor McDowell said hospitality tax funds are limited and we have to be cautious as we sojourn.*

*Councilor Duvall stated that \$18.3 million is in a 15% reserve fund. He suggested that the Eclipse be funded from the Hospitality Tax Fund.*

*Councilor Rickenmann suggested that the Council loan from the Hospitality Tax fund balance to pay for eligible requests. He further suggested that Council only move forward with those items that are necessary.*

*Councilor Devine said we need to retain a hospitality tax reserve fund.*

*Council approved the following:*



We Are Columbia

*\$100,000 Vista Yellow Shirts*

*\$50,000 City Center Partnership Yellow Shirts*

*\$30,000 for Black Expo - \$15,000 from the Hospitality Tax Fund and \$15,000 from the unassigned fund balance*

*\$60,000 for Total Eclipse from the Hospitality Tax Fund*

*\$100,000 for District Two Parks*

*\$100,000 reserved for North Main Corridor for projects under RFP*

*\$120,000 Urban League debts from 2016*

**Motion to:** Staff recommendations related to requests for re-allocation / change of funding source and requests to appropriate funds / allocate budgets. **Adopted**

### **CONSIDERATION OF BIDS AND AGREEMENTS**

60. Council is asked to authorize Contract Negotiations with Mashburn Construction for a New Art Center at the Cannon Garage at a Guaranteed Maximum Price of \$809,964.00 and a project contingency in the amount of \$40,499.00 for a total amount not to exceed \$850,463.00, as requested by the Parks and Recreation Department. Council is also asked to authorize the City Manager to approve the final contract. **Approved**

*Funding Source: 4039999/PK1038004. The original budgeted amount is \$906,644.00. Community Development Block Grant (CDBG) funds have been obligated in the amount of \$456,644.00 for Phase I of this project. Phase I includes general design, electrical, mechanical, plumbing, and fire protection. Additional funding has been identified to complete the funding package so that the project can continue from Phase I to Phase II drywall, flooring, painting, plumbing, and electrical in a seamless manner. Mashburn has agreed to meet the City's minimum DBE participation level of 10%. The final negotiated DBE amounts will be further outlined in the upcoming agreement. The proposed award in the amount of \$850,463.00 includes a Guaranteed Maximum Price (\$809,964.00) submitted by Mashburn Construction and a 5% contingency (\$40,499.00) to be used at the discretion of the project manager.*

### **OTHER MATTERS**

61. Council is asked to approve the Columbia Urban League 2016 Summer Work Experience Leadership Program Funding Request in an amount up to \$120,283.00. **No Vote Required**

*Councilor Devine asked that students complete a Financial Literacy Class and a more structured initiative to encourage students to save the money they are earning such as the City's IDA Program through the Community Development Department.*

*Funding was approved for the Columbia Urban League 2016 SWELP Program in the amount of \$120,000. Please refer to Item 59.*



---

We Are Columbia

---

**CITY COUNCIL COMMITTEE REPORTS / REFERRALS**

**APPEARANCE OF THE PUBLIC**

No one appeared at this time.

**Motion to:** Adjourn the meeting at 7:42 p.m. **Adopted**

Respectfully submitted by:

---

City Clerk