



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2017**

WORK SESSION

ROLL CALL

The meeting was called to order at 2:00 PM by Mayor Stephen K. Benjamin

Attendee Name	Present	Absent	Late	Arrived
Stephen K. Benjamin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sam Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Tameika Isaac Devine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Moe Baddourah	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Howard E. Duvall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Edward H. McDowell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel J. Rickenmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

INVOCATION

The Honorable Tameika Isaac Devine offered the Invocation.

ADOPTION OF THE AGENDA

Adopted

FINANCIAL REPORT

- Ms. Jan Alonso, Finance Director will be present to answer questions regarding the September 2017 Financial Report. **No Vote Required**

CITY COUNCIL DISCUSSION

- CleanWater 2020 Program Update and Information - Mr. Joey Jaco, Director of Utility Operations and Mr. Bryan Cully, CleanWater 2020 Program Manager / CDM Smith **No Vote Required**
- Finlay Park Fountain Repairs - Mr. Randy Davis, Director of Parks and Recreation **No Vote Required**

EXECUTIVE SESSION

Adopted



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4. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2) **No action was taken.**

*Gills Creek Maintenance and Security Agreement
Lower Richland Sewer Agreement
Fire Services Agreement
Bike Share
Columbia Canal
Security Cameras
City/County Contract*

5. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to S.C. Code §30-4-70(a)(2) **No action was taken.**

*Utility Relocations for Penny Projects
Proposed Alvin S. Glenn Detention Center Drop-off Resolution
Columbia-Richland 911 Communications Center
R-2017-118 adopt Motor Vehicle Pursuit Policy
R-2017-119 adopt Use of Force Policy
Columbia Canal
Stormwater Fees
Ordinance 2017-109 add Sec. 14-100 Enhanced trigger devices declared illegal; exceptions*

6. Discussion of employment of an employee pursuant to S.C. Code §30-4-70(a)(2) **No action was taken.**

*Office of Business Opportunities
Municipal Court
City Council*

COUNCIL MEETING

PLEDGE OF ALLEGIANCE

Boy Scouts of America Troop 10 **No Vote Required**

INVOCATION

Mr. S. Allison Baker, Senior Assistant City Manager offered the Invocation.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.



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APPROVAL OF MINUTES

7. Council is asked to approve the September 5, 2017 City Council Meeting Minutes. **Approved**

CONSENT AGENDA ITEMS 8 THROUGH 42

8. Council is asked to approve a Fiscal Year 2017/2018 Contract Renewal for Professional Services related to the retention of Military Personnel, Services and Operations located at Fort Jackson during the upcoming rounds of Base Realignment and Closure (BRAC) and Sequestration, as requested by the Economic Development Department. Award to the Greater Columbia Chamber of Commerce in the amount of \$53,500.00. This firm is located in Columbia, SC. **Approved**

Funding Source: ED Special Projects 5518419-638500 - The original budgeted amount is \$53,500.00.

9. Council is asked to approve a Fiscal Year 2017/18 Contract Renewal for Professional Services for Assistance with Cluster Development, Project Management, Promotions, Marketing and Research, as requested by the Economic Development Department. Award to EngenuitySC in the amount of \$65,000.00. This firm is located in Columbia, SC. **Approved**

Funding Source: Special Contracts 5511301-638300 - The original budgeted amount is \$65,000.00.

10. Council is asked to approve a Fiscal Year 2017/2018 Contract Renewal for Professional Services for Assistance with Recruitment, Project Management, Promotions, Marketing, and Research, as requested by the Economic Development Department. Award to Central SC Alliance in the amount of \$72,000.00. This firm is located in Columbia, SC. **Approved**

Funding Source: Special Contracts 5511301-638300 - The original budgeted amount is \$72,000.00.

11. Council is asked to approve the Purchase of Motorola Radios, as requested by the Police Department. Award to Motorola, Inc., using the SC State Contract in the amount of \$147,602.52. This vendor is located in Sumter, SC. **Approved**

Funding source: Capital Replacement - Computer Equipment/Hardware: 6308972-627500. The original budgeted amount is \$147,602.52.



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12. Council is asked to approve the Purchase of Light Equipment and Installation for Twenty-Six (26) Ford Explorers for the Police Department, as requested by the Fleet Services Division. Award to West Chatham Warning Devices in an amount not to exceed \$142,448.80. This vendor is located in Savannah, GA. **Approved**

Funding Source: Technology Replacement; Capital Replacement - Computer Equipment / Hardware: 630972-627500. The original budgeted amount is \$190,944.00.

13. Council is asked to approve the Purchase of a Transport Van for the Police Department, as requested by the Fleet Services Division. Award to Sirchie Acquisition Company, Inc., using the GSA Contract in the amount of \$54,594.91. This vendor is located in Medford, NJ. **Approved**

Funding Source: Capital Replacement-Auto/Trucks/Heavy Equipment Capital. 6308972-658500. The original budgeted amount is \$54,594.91.

14. Council is asked approve the Purchase of Edge in Car Camera Systems for the Police Department, as requested by the Fleet Services Division. Award to COBAN Technologies, using the SC State Contract in the amount of \$155,934.70. This vendor is located in Houston, TX. **Approved**

Funding Source: Capital Replacement-Computer Equipment/Hardware: 6308972-627500. The original budgeted amount is \$155,934.70.

15. Council is asked to approve a Contract Renewal for citywide Security Cameras, as requested by the Police Department. Award to the Statewide Security Systems in an amount not to exceed \$223,400.00. This firm is located in Columbia, SC. **Approved**

Funding Source: Police Administrative Services- Professional Services: 1012402-636600. The original budgeted amount is \$223,400.00

16. Council is asked to approve Heating, Ventilation and Air Conditioning Services at 1800 Main Street, as requested by the Support Services Division. Award to Trane U.S. Inc., using the US Communities Contract in the amount of \$53,924.00. This firm is located in West Columbia, SC. **Approved**

Funding Source: General Capital Projects-Capital Project Costs: 4039999-658650. The original budgeted amount is \$53,924.00.

17. Council is asked to approve the Purchase of 1,500 green, ninety-six (96) Gallon Toter Roll Carts, as requested by the Solid Waste Division. Award to Wastequip, using the



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National Joint Powers Alliance Cooperative Contract in an amount not to exceed \$84,186.86. This vendor is located in Charlotte, NC. **Approved**

Funding Source: Solid Waste Roll Carts-Roll Carts and Recycle Bins 1014401-627600. The original budgeted amount is \$84,186.86.

18. Council is asked to approve an Engineering Services Agreement for Projects WM4231, WM3774, and WM3752; Canal Water Treatment Plant High Service Pump Improvements in Rooms 2 and 3, as requested by Columbia Water. Award to URS Corporation in an amount not to exceed \$62,726.00. This firm is located in Columbia, SC. **Approved**

Funding Source: 5529999 - WM423101-658650. The original budgeted amount is \$62,800.00.

19. Council is asked to approve the Purchase of Trend Micro Deep Discovery Inspector Software, as requested by the Information Technology Services Department. Award to Dell, Inc., using the National Cooperative Purchasing Alliance Contract in the amount of \$53,560.50. This firm is located in Round Rock, TX. **Approved**

Funding source: Technology Replacement; Computer/Electrical Equipment-Capital 6218954-658600. The original budgeted amount is \$53,560.50.

20. Council is asked to approve services for Filter Screen Repairs at the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Parkson Corporation, as a sole source in an amount not to exceed \$373,157.28. This vendor is located in Fort Lauderdale, FL. **Approved**

Funding source: Metro WWTP: FEMA/ October 2015 flood; 2536208-638400 SS7445. The original budgeted amount is \$373,157.28.

21. Council is asked to approve Project WM4410; Water Main Relocation along Dutch Fork Road, as requested by Columbia Water. Award to the South Carolina Department of Transportation (SCDOT) in the amount of \$52,835.35. **Approved**

Funding Source: FY 16/17 CIP WM335517-Utility Conflicts Annual. The original budgeted amount for this project is \$200,919.00. The City's cost share is \$52,835.35, (19%) and SCDOT cost share is \$225,245.44, (81%).

22. Council is asked to ratify an Emergency Procurement for Project WM4433 to repair an asbestos cement pipe waterline at the intersection of Hardscrabble Road and Clemson



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Road, as requested by Columbia Water. Award to Carolina Tap & Bore, Inc. in the amount of \$388,020.00. This firm is located in West Columbia, SC. **Approved**

Funding source will be provided from: Water & Sewer Capital Projects: Capital Project Costs: 5529999-658650 WM4433 for \$388,020.00.

23. Council is asked to approve Change Order #7 for Project WM4000; Lake Katharine Water Main Construction, as requested by Columbia Water. Award to Carolina Tap and Bore, Inc. in the amount of \$127,498.50. This firm is located in West Columbia, SC. **Approved**

Funding Source: 5529999-WM400001-658650 Lake Katharine Water Main Construction - Capital Project Costs. The original budgeted amount for this change order is \$127,498.50.

This a Mentor Protégé Program Project. Northeast Backflow of Lugoff, SC is the Protégé and will receive 30% of the value of this change order.

24. Council is asked to approve the Purchase of Chemicals for the Columbia Metro Wastewater Treatment Plant, Columbia Canal and Lake Murray Water Treatment Plants, as requested by Columbia Water. Award to JCI Jones Chemicals of Sarasota, FL, Univar USA, Inc. of Downers Grove, IL, Tanner Industries, Inc. of Southampton, PA, Chemtrade Chemicals US, LLC of Parsippany, NJ, PVS Chemical Solutions of Detroit, MI and Polytec, Inc. of Mooresville, NC in an amount not to exceed \$2,524,382. **Approved**

Funding Source: 5516207-624800; Utilities Lake Murray WTP-Chemicals, 5516206-624800; Utilities Columbia Canal WTP-Chemicals, & 5516208-624800 Metro Wastewater Treatment Plant Chemicals. The original budgeted amount is \$2,628,074.00.

This contract will terminate on June 30, 2018. There is an additional one (1) year renewal option beginning July 1, 2018 thru June 30, 2019.

25. Council is asked to approve Asphalt Replacement Services for Willow Creek Drive, as requested by Columbia Water. Award to Armstrong Contractors, a certified Local Business Enterprise, in an amount not to exceed \$102,575.00. This firm is located in Columbia, SC. **Approved**

Funding Source: 5511706-WM4431-623500 Willow Creek Drive Asphalt Replacement. The original budget amount is \$102,575.00.



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Sub-consultant Earthcare Services, a Minority Business Enterprise of Lexington, SC will provide erosion control services at 2.68% (\$2,500.00) of the contract value.

26. Council is asked to approve Change Order #2 for Project WM4164; Miscellaneous Remote Site Improvements to the Supervisory Control and Data Acquisition (SCADA) System, as requested by Columbia Water. Award to M.B. Kahn Construction Co., Inc. in the amount of \$232,616.00. This firm is located in Columbia, SC. **Approved**

Funding Source: 5529999-WM416402-658650 Water Distribution System Capital Projects-Misc Remote Site Improvements by Upgrading SCADA - Capital Project Costs. The original budgeted amount for this change order is \$232,616.00.

27. Council is asked to approve Wallace Street Storm Drainage Rehabilitation Services, as requested by Columbia Water. Award to LAD Corporation of West Columbia, a certified Local Business Enterprise in an amount not to exceed \$6,659,599.28. This firm is located in Swansea, SC. **Approved**

Funding Source: 554999-SD840701-658650 Wallace Street Improvements and 5529999-WM441101-658650 Wallace/Elmwood WM Replacement. The original budgeted amount is \$6,229,219.00.

This is a Mentor Protégé Program Project. Lexington Earthworks is the Protégé and will receive 20% of the contract value.

The following sub-consultants will provide additional services:

Ferguson Waterworks, a Local Business Enterprise of Elgin, SC will provide waterline material services at 1.75% (\$111,000.00) of the contract value.

Gossett Concrete Pipe of Greenville, SC will provide concrete storm pipe services at 5.04% (\$320,000.00) of the contract value.

28. Council is asked to approve Operator Training, SOP Preparation, and Operation Manual Services, as requested by Columbia Water. Award to Brown and Caldwell as a Sole Source in an amount not to exceed \$119,952.00. This firm is located in Columbia, SC. **Approved**

Funding Source will be provided from: Utilities Metro Wastewater Plant: Professional Services; 5516208-636600. The original budgeted amount is \$119,952.00.

This is a Clean Water 2020 Program Project.



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29. Council is asked to ratify an Emergency Procurement of Access Control and Video Surveillance Systems for Municipal Court, as requested by the Support Services Division. Award to Schneider Electric Buildings Americas, Inc., using the National Intergovernmental Purchasing Alliance Contract in the amount of \$107,541.00. This firm is located in Carrollton, TX. **Approved**

Funding source: General Capital Projects: Capital Project Costs: 4039999-658650.

30. Council is asked to approve an Agreement for Consulting Services for the Columbia Canal Water Treatment Plant and the Lake Murray Water Treatment Plant, as requested by Columbia Water. Award to Black & Veatch Corporation in an amount not to exceed \$50,000.00. This firm is located in Columbia, SC. **Approved**

Funding Source: Columbia Canal Water Treatment Plant; 5516205-636700 (\$25,000.00) and the Lake Murray Water Treatment Plant; 5516207-636700 (\$25,000.00).

Sub-consultant Aquarius Engineering, L.L.C., a Woman Owned Business Enterprise of Pownal, ME will provide water treatment staff training at \$5,000.00 (10%) of the total contract value.

31. Council is asked to approve the Purchase of Disaster Recovery Plan, as requested by the Information Technology Services Department. Award to Planet Technologies Inc., using the GSA Contract in the amount of \$176,460.00. This firm is located in Germantown, MD. **Approved**

Funding source: Technology Replacement Professional Services; 6218954-636600. The original budgeted amount is \$176,460.00.

32. Ordinance No.: 2017-069 - Authorizing the City Manager to execute an Amendment to the Air Rights Development Contract between the City of Columbia and Hallmark Homes International, Inc. **Approved on second reading**

First reading approval was given on October 17, 2017.

33. Ordinance No.: 2017-087 - Authorizing consumption of beer and wine beverages only at the 2018 Famously Hot New Year Event **Approved on second reading**

First reading approval was given on October 17, 2017.



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34. Ordinance No.: 2017-088 - Granting a Franchise to Keyser Concessions, LLC for operation of a stationary sidewalk vending cart on the northwest corner of Main Street and Washington Street **Approved on second reading**

First reading approval was given on October 17, 2017.

35. Ordinance No.: 2017-089 - Authorizing the City Manager to execute a Lease Renewal Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building) **Approved on second reading**

First reading approval was given on October 17, 2017.

36. Ordinance No.: 2017-091 - Granting an encroachment to First Presbyterian Church of Columbia for installation and maintenance of concrete sidewalks, landscaping and an irrigation system within the right of way area of the 1400 block of Lady Street and 1200 block of Marion Street adjacent to 1400 Lady Street, Richland County TMS #11401-04-01 and 11401-04-12 **Approved on second reading**

First reading approval was given on October 17, 2017.

37. Ordinance No.: 2017-092 - Granting an encroachment to the OBS, LLC for installation and maintenance of a concrete and brick paver walkway within the right of way area of the 1500 block of Lady Street adjacent to 1515 Lady Street, Richland County TMS #11402-12-17 **Approved on second reading**

First reading approval was given on October 17, 2017.

38. Ordinance No.: 2017-093 - Authorizing the City Manager to execute a Tenth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/- acres (Capital City Stadium), Richland County TMS #11204-02-02 **Approved on second reading**

First reading approval was given on October 17, 2017.

39. Resolution No.: R-2017-093 - Authorizing consumption of beer and wine beverages only at the LoCo Jam on Saturday, March 10, 2018 with a rain contingency date of Sunday, March 11, 2018 **Approved**

40. Resolution No.: R-2017-094 - Authorizing consumption of beer and wine beverages only at The Rosewood Crawfish Festival on Saturday, May 5, 2018 **Approved**
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41. Resolution No.: R-2017-115 - Authorizing consumption of beer and wine beverages only at the Main Street Latin Festival in the 1300 and 1400 blocks of Main Street, the western half block of the 1200 block of Lady Street, the eastern half block of the 1100 block of Lady Street and the eastern half block of the 1100 block of Washington Street on August 25, 2018 with a rain date contingency of September 1, 2018 **Approved**
42. Resolution No.: R-2017-117 - Authorizing consumption of beer and wine beverages only at the North Columbia PopUp Art Show and Sale on Saturday, December 2, 2017 **Approved**

PRESENTATIONS

43. Hometown Hero Recognition - Ms. Teresa Wilson, City Manager **No Vote Required**
Vincent Gallman, Lead Equipment Operator for the Solid Waste Division / Public Works Department
44. City's LIGHT Employee Recognition - Ms. Teresa Wilson, City Manager **No Vote Required**
Dennis Flory, Animal Control Officer
45. National Cyber Security Awareness Month Proclamation - The Honorable Mayor Stephen K. Benjamin **No Vote Required**
46. Recognition of Chief Holbrook and the Columbia Police Department for receiving the National CALEA Accreditation
47. Recognition of Councilwoman Tameika Isaac Devine for receiving the Platinum Certificate from the National League of Cities University
48. World Pancreatic Cancer Day Proclamation - The Honorable Mayor Stephen K. Benjamin **No Vote Required**
49. South Carolina Native American Heritage Month Proclamation - The Honorable Mayor Stephen K. Benjamin **No Vote Required**
50. Midlands Regional Competitiveness Report - Ms. Meghan Hickman, Executive Director of EngenuitySC **No Vote Required**
51. Farewell Address - Ms. April Lewis, Team Healthy Living, LLC **No Vote Required**
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PUBLIC HEARING

FIRST READINGS

52. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT - 1051 Market Street and 1055 Market Street, TMS# 11206-04-05
Approved on first reading

Ordinance No.: 2017-095 - Annexing and Incorporating 1051 Market Street and 1055 Market Street, Richland County TMS# 11206-04-05 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 Employment Campus (EC), and assign zoning of General Commercial (C-3). The property is currently classified as Mixed Residential-High Density and zoned General Commercial (GC) by Richland County.

Applicant: Boyce Haigler

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval (7-0)

First reading approval was given on November 21, 2017.

53. ZONING MAP AMENDMENT - 1014 Adeline Drive, TMS# 11215-06-26 and 11215-06-42 **Approved on first reading**

Council District: 3

Proposal: Request to rezone the parcel from PUD-R and M-1 to M-1

Applicant: Joab Dick

Staff Recommendation: Approval

PC Recommendation: 09/11/2017; Cancelled; 10/02/2017: Approval (7-0)

First reading approval was given on November 21, 2017.

54. ZONING MAP AMENDMENT - 1037 Market Street, TMS# 11206-04-04 **Approved on first reading**



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Council District: 3

Proposal: Request to rezone the parcel from M-2 to C-3

Applicant: Boyce Haigler

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval (8-0)

First reading approval was given on November 21, 2017.

55. **ZONING MAP AMENDMENT - 2701 Atlas Road and N/S Bluff Road(p), TMS# 13510-01-03 and 13500-02-04(p) **Approved on first reading****

Council District: 3

Proposal: Request to rezone the parcel from PUD-R to PUD-R and RG-2

Applicant: John Gantt

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval (8-0)

First reading approval was given on November 21, 2017.

56. **COMPREHENSIVE PLAN AMENDMENT - Capital City Mill District Area & Corridor Plan **Approved on first reading****

Ordinance No.: 2017-094 - Adopting the Capital City Mill District Area and Corridor Plan as an addendum to The Columbia Plan 2018

City Council Districts: 2 & 3

Proposal: Request the adoption of the Capital City Mill District Area & Corridor Plan as an addendum to the City of Columbia's Comprehensive Plan

Applicant: City of Columbia

Staff Recommendation: Approval

Joint PC Work Session: 09/21/2017



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PC Recommendation: 10/02/2017; Approval (9-0)

First reading approval was given on November 21, 2017.

57. **AMENDMENT TO PLAN COLUMBIA LAND USE PLAN **Approved on first reading****

Ordinance No.: 2017-097 - Amending the text of Plan Columbia: Land Use Plan specific to the addition of an Urban Core Mixed Residential- Type 3 Future Land Use Classification

City Council Districts: 1, 2, 3, 4

Proposal: Request the adoption of an amendment to Plan Columbia: Land Use Plan text to add a future land use classification of Urban Core Mixed Residential - Type 3 (UCMR-3).

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval, (9-0)

First reading approval was given on November 21, 2017.

58. **COMPREHENSIVE PLAN – FUTURE LAND USE MAP AMENDMENT - Capital City Mill District **Approved on first reading****

Ordinance No.: 2017-096 -Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for the properties located within the Capital City Mill District Planning Area within the City of Columbia

City Council Districts: 2 & 3

Proposal: Request amendment of Chapter 8.3 of the Columbia Plan 2018 - Future Land Use Map (subsequently replaced by Plan Columbia: Land Use Plan) to modify the future land use classification of the properties within the Capital City Mill District planning area to Urban Core Mixed Residential (UCMR-3), Urban Core Neighborhood Activity Center (UCAC-1), Community Activity Corridor (AC-2), and Employment Campus (EC) as recommended by the Capital City Mill District Area and Corridor Plan (August 30, 2017 draft), Page 31, Figure 22.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 10/02/2017; Approval, (9-0)



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First reading approval was given on November 21, 2017.

59. **COMPREHENSIVE PLAN MAP AMENDMENT CONFIRMATION** - 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) **Approved on first reading**

Council District: 4

Proposal: Request to assign land use classification of Urban Edge Residential-Large Lot (UER-2). The property currently has interim land use of Urban Edge Residential-Large Lot (UER-2)

Applicant: Woodcreek Development, LLC

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

PC Recommendation: 07/10/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (9-0)

First reading approval was given on November 21, 2017.

60. **ZONING MAP AMENDMENT CONFIRMATION** - 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) **Approved on first reading**

Ordinance No.: 2017-098 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 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); annexed by Ordinance No.: 2017-068 enacted September 5, 2017

Council District: 4

Proposal: Request to assign zoning of Planned Unit Development-Residential District (PUD-R). The property currently has interim zoning of Planned Unit Development-Residential District (PUD-R).

Applicant: Woodcreek Development, LLC

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

PC Recommendation: 07/10/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (9-0)

First reading approval was given on November 21, 2017.

ORDINANCES - FIRST READING



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61. Ordinance No.: 2017-041 - Authorizing the City Manager to execute an Amendment to Lease Agreement between the City of Columbia and Hampton & Assembly SPE, LLC for the parking garage located at 1520 Assembly Street, Richland County TMS #09014-11-15 **Approved on first reading**

First reading approval was given on November 21, 2017.

62. Ordinance No.: 2017-084 - Authorizing transfer of an unopened portion of Marion Street between Whaley Street and Catawba Street adjacent to Richland County TMS #11306-13-01, and transfer of an unopened portion of Catawba Street between Marion Street and Bull Street adjacent to Richland County TMS # 11306-09-02, 11306-12-01 and 11306-12-02 to the University of South Carolina **Approved on first reading**

First reading approval was given on November 21, 2017.

63. Ordinance No.: 2017-090 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 21, Stormwater Management and Sedimentation Control, Article III, Flood Damage Prevention, Division 1, Generally, Sec. 21-125 Definitions and Sec. 21-127 Basis for establishing areas of special flood hazard; Division 2, Administration, Sec. 21-151 Responsibility for administration, add Sec. 21-152 Definitions, renumber and amend remaining sections as Sec. 21-153 Application for development permit; Sec. 21-154 Duties of city engineer; Sec. 21-155 Appeals and variances; Division 3, Flood Hazard Reduction, Sec. 21-171 General standards; Sec. 21-1782 Specific standards and Sec. 21-173 Standards for streams without established base flood elevations and floodways **Approved on first reading**

The City of Columbia has received updated Flood Insurance Rate Maps (FIRMs) from FEMA. When the FIRM Panels are released, the entire floodplain ordinance is reviewed to ensure compliance with the National Flood Insurance Program (NFIP). The proposed ordinance changes include updating the map panel numbers and effective date to reflect the newly released maps as well as minor corrections to definitions and clarification of other sections as outlined.

First reading approval was given on November 21, 2017.

64. Ordinance No.: 2017-099 - Granting a Right of Way Easement to Richland County for the Atlas Road Widening Project along a portion of City-owned property identified as Richland County TMS#16312-01-02 (Atlas Road Fire Station); CF#250-423 **Approved on first reading**

First reading approval was given on November 21, 2017.



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65. Ordinance No.: 2017-070 - Authorizing the City Manager to execute an Amendment to the License Agreement between the City of Columbia and Hallmark Homes International, Inc. **Approved on first reading**

First reading approval was given on November 21, 2017.

66. Ordinance No.: 2017-101 - Authorizing the City of Columbia, South Carolina to execute and deliver an Equipment Lease Purchase Agreement in the Amount of Not Exceeding \$4,000,000 between the City and Lessor Thereof to Defray the Cost of Acquiring Certain Equipment, and other matters related thereto **Approved on first reading**

First reading approval was given on November 21, 2017.

67. Ordinance No.: 2017-102 - Authorizing the City Manager to execute a Contract of Sale and Parking Agreement and Easement between the City of Columbia and Jeannie M. Rubin for the purchase of 1231 Blanding Street, Richland County TMS #09014-03-03 **Approved on first reading**

First reading approval was given on November 21, 2017.

68. Ordinance No.: 2017-104 - Authorizing the Conveyance of the Unimproved Section of Deer Crossing Road to the Adjacent Property Owners (John R. Kubin Trust & Betty Jo Kubin Trust, 310 Deer Crossing Road and Keystone Res, LLC, 308 Deer Crossing Road); Richland County TMS#28903-03 Adjacent to TMS#28903-03-33 (Lot 32, Woodcreek Farms, Phase A9-1) and Richland County TMS#28903-03-32 (Lot 31, Woodcreek Farms, Phase A9-1); CF#251-102 and CF#222-22C **Approved on first reading**

First reading approval was given on November 21, 2017.

69. ANNEXATION, INTERIM COMPREHENSIVE PLAN MAP AMENDMENT AND INTERIM ZONING MAP AMENDMENT - 1627 Auburn Street, TMS# 11613-12-33 **Approved on first reading**

Ordinance No.: 2017-103 - Annexing 1627 Auburn Street, Richland County TMS# 11613-12-33

Council District: 2

Proposal: Request to annex, assign an interim land use classification of Urban Core Community Activity Center (UCAC-2), and assign interim zoning of General Commercial (C-3). The property is currently classified as Mixed Residential-High Density and zoned General Commercial (GC) by Richland County.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, NOVEMBER 21, 2017**

Applicant: Life Made Whole International Ministries

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

PC Recommendation: 11/06/17: Annex, Assign Interim Land Use & Interim Zoning; Approve (7-0)

First reading approval was given on November 21, 2017.

70. Ordinance No.: 2017-108 - Authorizing the City Manager to execute a Corrective Quit Claim Deed from the City of Columbia to Bull Street Development, LLC for Phase 1 Infrastructure Parcel, Richland County TMS #11501-01-13 (portion) **Approved on first reading**

First reading approval was given on November 21, 2017.

RESOLUTIONS

71. Resolution No.: R-2017-110 - A Resolution Relating to the Declaration of Intent by the City of Columbia, South Carolina to Use Proceeds of Tax-Exempt Bonds or Other Obligations (Including a Lease Agreement to be Entered into by the City) to Reimburse Certain Expenditures Prior to the Issuance or Execution Thereof (Bull Street) **Approved**
72. Resolution No.: R-2017-112 - Certifying the McCants School as an Abandoned Building Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding property located at Edgefield Street and Lyles Street, City of Columbia, TMS #09107-16-34, 09107-16-35, 09107-16-36, 09107-16-37, 09107-16-38, 09107-16-39, 09107-16-40, 09107-16-41, 09107-16-42, 09107-16-43, 09107-16-44, 09107-16-45, 09107-16-47, 09107-16-48, 09107-16-49, 09107-16-50, and 09107-16-52 **Approved**
73. Resolution No.: R-2017-113 - Certifying 1519 Sumter Street and 1220-1224 Taylor Street as Abandoned Buildings Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67, Section 12-67-100 et seq., of the South Carolina Code of Laws (1976), as amended, regarding property located at 1519 Sumter Street and 1220-1224 Taylor Street, City of Columbia, TMS# 09014-09-05 and 09014-09-07 **Approved**



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING MINUTES
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74. Resolution No.: R-2017-118 - Adopting City of Columbia Motor Vehicle Pursuit Policy **Approved**
75. Resolution No.: R-2017-119 - Adopting City of Columbia Use of Force Policy **Approved**
76. Resolution No.: R-2017-100 - Authorizing a Public Hearing for the Improvement Plan for the Vista Improvement District **Approved**

OTHER MATTERS

77. Council is asked to approve the 2018 City Council Meeting Schedule. **Approved**
78. Council is asked to approve Contract Amendment #1 for the Finlay Park Fountain Restoration Project, as requested by the Parks & Recreation Department. Award to W. P. Law, Inc., in an amount not to exceed \$296,255.00. This firm is located in Lexington, SC. **Deferred**

Funding Source: 4039999-PK005606-658650. The original budgeted amount is \$310,650.00.

The following sub-consultants will provide additional services:

White Crane Company, Inc., of West Columbia, SC will provide crane operating services at 1.0%(\$2,885.00) of the total contract value.

Clearwater Company of Columbia, SC will provide rebar and gunite material services at 54.0%(\$161,287.00) of the total contract value.

79. Council is asked to approve the Richland County/City of Columbia Intergovernmental Fire Services Agreement. **Deferred**

APPOINTMENTS

80. Council is asked to approve the appointment of two (2) individuals to the Bicycle Pedestrian Advisory Committee. **Approved**

Expand the board to seventeen (17) members through consultation with the Chair of BPAC; approve the appointment of Chrys Zouras, Scott Nuelken, Robert Weaver, and Rip Sanders; approve the appointment of David King effective September 2018; and the reappointment of Fritz Hamer.



We Are Columbia

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81. Council is asked to approve the appointment of one (1) individual to the Citizens Advisory Committee for Community Development. **Approved**

Approve the appointment of Tre' Taylor.

82. Council is asked to approve the appointment of five (5) individuals to the Parks and Recreation Foundation Board. **Approved**

Approve the appointment of Shelia Washington, Gretchen Barron, and Joshua Shelton.

83. Clean Energy Subcommittee - The Honorable Daniel J. Rickenmann **Approved**

Approve the appointment of Mayor Stephen K. Benjamin, Councilwoman Tameika Isaac Devine, Councilman Daniel J. Rickenmann, Clint Shealy, Assistant City Manager for Columbia Water, David Knoche, General Services Director, and Mary Pat Baldauf, Sustainability Facilitator.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No items were considered at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

Adopted

Adopted

APPEARANCE OF THE PUBLIC

No one appeared at this time.

Adopted

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk