



**COLUMBIA CITY COUNCIL MEETING MINUTES  
TUESDAY, JANUARY 8, 2019**

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

**CALL TO ORDER**

The meeting was called to order at 2:09 p.m. by Mayor Stephen K. Benjamin.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Howard E. Duvall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Edward H. McDowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel J. Rickenmann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**INVOCATION**

**FISCAL YEAR 2019/2020 BUDGET WORKSHOP**

- Office of Economic Development Initiatives - Mr. Ryan Coleman, Director of Economic Development **Received as information. No action was taken.**
- Capital Projects for General Fund and Special Revenue - Mr. Jeff Palen, Chief Financial Officer and Assistant City Manager and Ms. Missy Caughman, Director of Budget and Program Management **Received as information. No action was taken.**

**CITY COUNCIL DISCUSSION**

- Tobacco Policy Options - Mr. Patrick Wright, Senior Assistant City Attorney **Received as information. No action was taken.**

**EXECUTIVE SESSION**

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

*Proposed Memorial Park*



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5. Discussion of negotiations incident to the proposed purchase of property pursuant to S. C. Code §30-4-70(a)(2) **This item was discussed. No action was taken.**

*Metro Wastewater Treatment Plant*

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

**ROLL CALL**

The meeting was called to order at 6:04 p.m. by Mayor Stephen K. Benjamin

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ADOPTION OF THE AGENDA**

**Adopted**

**PUBLIC INPUT RELATED TO AGENDA ITEMS**

No one appeared at this time.

**APPROVAL OF MINUTES**

6. Council is asked to approve the December 18, 2018 City Council Meeting Minutes. **Approved**

**CONSENT AGENDA ITEMS 7 THROUGH 24**

7. Council is asked to approve the Renewal of Computer Aided Dispatch Annual Maintenance Software Services, as requested by the Columbia-Richland 911 Communications Center. Award to Tri-Tech Software Systems in the amount of \$251,851.60. This firm is located in Columbia, SC. **Approved**

*Funding Source: City Account 1012701 - 638200 (\$125,925.80) and County Account 2082702 - 638200 (\$125,925.80). The original budgeted amount is \$251,851.60.*

8. Council is asked to approve the Purchase of Compost Grinding Services, as requested by the Solid Waste Division. Award to Martin Edwards & Associates, Inc., in the amount of \$103,181.40. This vendor is located in Erwin, NC. **Approved**



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*Funding Source: Solid Waste Compost, Special Projects; 1014406-638500. The original budgeted amount is \$104,810.00.*

9. Council is asked to approve the South Region Police Station Roof Replacement Construction Project, as requested by the Support Services Division. Award to Aqua Seal Mfg. & Roofing, Inc. in an amount not to exceed \$65,780.00. This firm is located in West Columbia, SC. **Approved**

*Funding Source: 1011201-659300. The original budget amount is \$65,780.00.*

10. Council is asked to approve the Purchase of Eight (8) Chevrolet Equinox Vehicles for the Police Investigations Unit, as requested by Fleet Services. Award to Love Chevrolet Company, using the SC State Contract in the amount of \$167,096.00. This vendor is located in Columbia, SC. **Approved**

*Funding Source: Capital Replacement - Auto Trucks-Hvy Equipment-Capital; 6308972-658500. The original budgeted amount is \$180385.92.*

11. Council is asked to approve the Purchase of Three (3) Dodge Charger Pursuit Vehicles for the Police Special Ops Unit, as requested by Fleet Services. Award to Santee Automotive LLC, using the SC State Contract in the amount of \$72,756.00. This vendor is located in West, Columbia, SC. **Approved**

*Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$72,756.00.*

12. Council is asked to approve the Purchase of Twenty-two (22) Chevy Tahoe PPV Interceptors for the Police -Operations Division, as requested by Fleet Services. Award to Love Chevrolet, using the SC State Contract in the amount of \$722,348.00. This vendor is located in Columbia, SC. **Approved**

*Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$722,348.00.*

13. Council is asked to approve the Purchase of an Engine, as requested by the Fire Department. Awarded to Emergency Equipment Professionals Inc., using the H-GAC Interlocal Contract in the total amount of \$616,241.00. This vendor is located in Southaven, Mississippi. **Approved**

*Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$616,241.00.*

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14. 4801: Ladder Truck **Approved as amended**

*Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$1,533,896.00.*

*Approved the purchase of a Ladder Truck in the total amount of \$1,431,847.33.*

15. Council is asked to approve the Fiscal Year 2019 Water and Sewer Rate Study Update, as requested by Columbia Water. Award to Black & Veatch Management Consulting, LLC, in the amount of \$187,860.00. This firm is located in Kansas City, MO. **Approved as amended**

*Funding Source: Engineering - Special Contracts W/S, SW; 5511706-638305. The original budgeted amount is \$200,000.00.*

*This is a Clean Water 2020 Program Project.*

*Approved the Fiscal Year 2019 Water and Sewer Rate Study Update in an amount not to exceed \$187,860.00.*

16. Council is asked to approve an Engineering Services Agreement for Project SS7435; Wexford and Windsong Lift Stations Evaluation and Rehabilitation Project, as requested by Columbia Water. Award to Weston & Sampson in the amount of \$418,950.00. This firm is located in Columbia, SC. **Approved**

*The original budgeted amount is \$320,000.00 (SS7435-5529999-658650). Additional funds will come from -SS728801-55299999-658650.*

*This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Weston & Sampson of Columbia SC is the Mentor and will provide technical consulting support, professional surveying and engineering services at 70% (\$296,630.00) of the contract value. Carper Civil Consulting of Columbia SC, a Minority Business Enterprise (Woman), is the Protégé and will provide project management, engineering design, permitting services, bidding services and construction administration at 21% (\$88,000.00) of the contract value.*

*The following sub-consultants will provide additional services:*

*Construction Support Services, Inc., of Columbia, SC will provide services at 3.8% (\$16,000) of the contract value.*

*Howard Engineering, Inc., of Marietta, SC, a Minority Business Enterprise (Woman) will provide services at 2.6% (\$10,920) of the contract value.*

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*Terracon, Inc., of Columbia, SC will provide services at 1.8% (\$7,400) of the contract value.*

17. Council is asked to Rescind the Award to L-J, Inc., for Project #SD8389; Devils Ditch Joint Maintenance Services in an amount not to exceed \$567,889.85, as requested by Columbia Water and approved by Council on October 16, 2018. **Approved**
18. Ordinance No.: 2018-073 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a portion of City-owned property identified as Richland County TMS #13609-01-01 and TMS #13609-02-01 to serve the Columbia Police Department Firing Range (Columbia Industrial Park); Shop Road & Interstate 77; CF #250-461 **Approved on second reading.**

*First reading approval was given on December 18, 2018.*

19. Ordinance No.: 2018-074 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a portion of City-owned property identified as Richland County TMS #11501-01-13 for Townpark at Bull Street Development; CF #250-426 **Approved on second reading.**

*First reading approval was given on December 18, 2018.*

20. Ordinance No.: 2018-077 - Granting an encroachment to Washington Street LLC, KC Udani for installation and maintenance of sidewalks, driveways, landscaping and irrigation within the right of way areas of the 900 block of Washington Street and the 1400 block of Lincoln Street adjacent to 911 Washington Street, TMS #09013-02-18 **Approved on second reading.**

*First reading approval was given on December 18, 2018.*

21. Resolution No.: R-2018-079 - Authorizing consumption of beer and wine beverages only at Outfest Columbia in the 1100 block of Park Street between Gervais Street and Senate Street on Saturday, June 1, 2019 **Approved**
22. Resolution No.: R-2018-080 - Authorizing consumption of beer and wine beverages only at the SC Pride Festival 2019 on Main Street on Friday October 4, 2019 and Saturday, October 5, 2019 **Approved**



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23. Resolution No.: R-2018-109 - Authorizing consumption of beer and wine beverages only at the Loco Craft Beer Jam at City Roots Farm on Saturday, March 9, 2019 with a rain date contingency of Sunday, March 10, 2019 **Approved**
24. Resolution No.: R-2018-113 - 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 24, 2019 with a rain date contingency of September 7, 2019 **Approved**

**ZONING / PLANNING MATTERS - SECOND READING**

25. Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment - 112 Silo Court; TMS# 11108-01-12 and 11112-01-17 **Approved on second reading.**

*Ordinance No.: 2018-071 -Annexing 112 Silo Court, Richland County TMS #11108-01-12 and 11112-01-17*

*Council District: 3*

*Proposal: Request recommendation to annex, assign interim land use classification of Industrial (IND) and assign interim zoning of Light Industrial District and Light Industrial District in the Flood Protective Overlay (M-1 and M-1, -FP). The property is currently classified as Mixed Residential High Density and zoned Light Industrial (M-1) by Richland County.*

*Applicant: Stadium Suites Investors, LLC; JMG Realty, Inc. as agent*

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

*PC Recommendation: 12/03/18: Annex, Assign Interim Land Use & Interim Zoning; Pending*

*First reading approval was given on December 18, 2018.*

**PUBLIC HEARING - ORDINANCES FIRST READING**

26. Ordinance No.: 2018-078 - Establishing a Moratorium on Shared Mobility Vehicles **Approved on first reading.**

*The Public Hearing was held and first reading approval was given on January 8, 2019.*



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27. Ordinance No.: 2018-079 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article I, In General to add Sec. 12-5 Operation of motor scooters **Approved on first reading.**

*The Public Hearing was held and first reading approval was given on January 8, 2019.*

**RESOLUTIONS**

28. Resolution No.: R-2018-111 - Certifying Building Sites 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 1321 Lady Street, Richland County TMS #11401-01-05 **Approved**
29. Resolution No.: R-2018-114 - Authorizing the City Manager to execute the Boyd Island Naming Rights Agreement between the City of Columbia and Darnall W. and Susan F. Boyd Foundation, Inc., Saluda River Walk- Three Rivers Greenway Project, Richland County TMS #09003-02-01 **Approved**
30. Resolution No.: R-2018-115 - Authorizing the City Manager to execute a Purchase Agreement for Bulk Water to Stonegate Subdivision between the City of Columbia and Carolina Water Service **Approved**

**APPOINTMENTS**

31. Council is asked to approve the appointment of one (1) individual to fill the Attorney position to the Design Development Review Commission. **Deferred**
32. Council is asked to approve the appointment of one (1) individual to the Columbia Housing Authority. **Deferred**

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

**CITY COUNCIL COMMITTEE REPORTS / REFERRALS**

**Adopted**



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**APPEARANCE OF THE PUBLIC**

Regi Solis, Needful Things  
Lazarius Leysath

**ADJOURNMENT**

The meeting was closed at 6:22 p.m.

Respectfully submitted by:

Erika D. Moore, CMC  
City Clerk