



We Are Columbia

COLUMBIA CITY COUNCIL SPECIAL CALLED MEETING MINUTES

TUESDAY, DECEMBER 6, 2016

CITY HALL ▪ 1737 MAIN STREET ▪ COUNCIL CHAMBERS ▪ 3RD FLOOR

The Columbia City Council conducted a Work Session on Tuesday, December 6, 2016 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:21 p.m. and the following members of Council were present: The Honorable Sam Davis, District I, The Honorable Tameika Isaac Devine, At-Large, The Honorable Howard Duvall, Jr., At-Large and The Honorable Edward McDowell, Jr., District II. The Honorable Moe Baddourah, District III arrived at 3:45 p.m. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act. The minutes are numbered to coincide with the order of the meetings.

ADOPTION OF THE AGENDA

Adopt the Agenda subject to removing the Marathon Contract; moving the Marathon and Employee Health Center discussion to presentations; adding the Employee Wellness Center Contract and Blue Cross Blue Shield Contract to Executive Session; and deferring both items related to West Gervais.

Mayor Benjamin stated that one property owner has shared potential project ideas with him and he made it crystal clear that we want to see great things that purport with the character of the Vista while considering the ongoing height concerns. He encouraged the property owner to come and share those ideas with a representative group of Council and to meet with the residents in the Vista to articulate what will happen there. He said until that happens, we won't do anything with this. He said this delay will not have a significant impact on what we are trying to achieve.

INVOCATION

The Honorable Edward H. McDowell, Jr. offered the Invocation.



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CITY COUNCIL DISCUSSION

1. Bike and Pedestrian Advisory Committee Update - Mr. Keith Gosselin, Chair of Bike and Pedestrian Advisory Committee

Mr. Keith Gosselin, Chair of BPAC presented an overview of upcoming initiatives to include Open Streets Devine tentatively scheduled for April 2, 2017 and the Mayor's Bike and Walk Summit are scheduled for May 4-5, 2017. He reported that through other initiatives, BPAC is working with the City of Columbia Planning and Development Services Department, the Columbia Police Department, Columbia Parks and Recreation Department, Gehl Studio, the community and businesses. He outlined recommendations on how City Council can help with bicycle and pedestrian infrastructure to include an annual budget allocation; installation of bike lanes; prioritization and implementation of catalyst projects; development of a Bike Share Program; and by requiring the inclusion of pedestrians and bicyclist in development design and infrastructure improvements.

2. Funding Request for the Palmetto Capital City Classic

Mayor Benjamin asked what the security needs were for the Palmetto Capital City Classic. He suggested that Council could vote on the matter this evening.

Councilor Davis asked if the Public Safety could work with organizations to reduce security costs going forward.

Councilor Duvall noted that a lot of groups were under funded. He cautioned Council about using a first come first serve approach to funding. He said other organizations such as the Vista Guild are in need of funding.

Councilor McDowell inquired about the security expenses incurred by the organization.



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3. Communications Strategy for the City Council Vision Statement - Ms. Leshia Utsey, Public and Media Relations Director

Ms. Leshia Utsey, Public & Media Relations Director presented a communications timeline for the implementation of the City Council Vision Statement. She presented the new City Council Emojis. As part of the communications plan, City Council members will be assigned to different focus areas. Mayor Benjamin will provide monthly video updates and a monthly Mayor's vision blog. The Public & Media Relations Department will begin teaser promotions on December 31, 2016 during the Famously Hot New Year event and the Mayor will officially introduce the Vision Statement during the State of the City Address.

EXECUTIVE SESSION

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to enter into Executive Session at 3:09 p.m. for the discussion of **Items 4** through **6** and subject to adding the discussion of Marathon Health, Inc. and Blue Cross and Blue Shield to **Item 6**.

4. Discussion of Employment of Employee pursuant to §30-4-70(a)(1)
 - *City Attorney's Annual Report*
5. Discussion of negotiations incident to proposed contractual arrangements pursuant to §30-4-70(a)(2)
 - *Parking Financing*
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)
 - *Tax Increment Financing Districts*
 - *Barbershop*
 - *Municipal Complex*

COUNCIL MEETING

The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:16 and the following members of Council were present: The Honorable Sam Davis, District I, The Honorable Tameika Isaac Devine, At-Large, The Honorable Moe Baddourah, District III, The Honorable Howard Duvall, Jr., At-Large and The Honorable Edward H. McDowell, Jr., District II. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.



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PLEDGE OF ALLEGIANCE

Master Bradford Smith led the audience in the Pledge of Allegiance.

INVOCATION

The Honorable Edward H. McDowell, Jr. offered the Invocation.

ADOPTION OF THE AGENDA

Adopt the Agenda subject to deferring the consideration of the contract with Marathon; adding the presentation from Marathon; and deferring the West Gervais. The developer is asked to meet with City Council members and the neighbors to articulate what is being developed. West Gervais District Plan and Design Guidelines

Mayor Benjamin stated that one property owner has shared potential project ideas with him and he made it crystal clear that we want to see great things that purport with the character of the Vista while meeting the ongoing height concerns. He encouraged the property owner to come and share those ideas with a representative group of Council and to meet with the residents in the Vista to articulate what will happen there. He said until that happens, we won't do anything with this. He said this delay will not have a significant impact on what we are trying to achieve.

PUBLIC INPUT RELATED TO AGENDA ITEMS

Ms. Susan Creed expressed concerns about the City's efforts to trap, neuter and release the feral cat population. She presented a written statement for the record.

Mayor Benjamin asked the Blue Ribbon Task Force to express its views on the ordinance for the record.

APPROVAL OF MINUTES

7. February 16, 2016 Work Session & Council Meeting; March 1, 2016 Council Meeting; March 15, 2016 Work Session; and October 5, 2016 Special Called Meeting

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve the February 16, 2016 Work Session & Council Meeting; March 1, 2016 Council Meeting; March 15, 2016 Work Session; and October 5, 2016 Special Called Meeting Minutes as presented.



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CONSENT AGENDA

Upon a single motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to approve the **Consent Agenda Items 8 through 41**.

CONSIDERATION OF BIDS & AGREEMENTS

8. Council is asked to approve the Dental Benefits Plan Renewal effective January 1, 2017 through December 31, 2017, as requested by the Human Resource Department. Award to Delta Dental of Missouri, as a third party administrator in the amount of \$60,000.00. This firm is located in Columbia, SC. *Funding Source: Dental Insurance Fund, 6028931–636600. The original budgeted amount is \$60,000.00. - Approved*
9. Council is asked to approve the Pharmacy Benefits Plan Renewal effective January 1, 2017 through December 31, 2017, as requested by the Human Resource Department. Award to Medco/Express Scripts, as the third party administrator in the amount of \$138,000.00. This firm is located in St. Louis, MO. *Funding Source: Health Insurance Fund, 6048933–636600. The original budgeted amount is \$138,000.00. - Approved*
10. Council is asked to approve the Medicare Supplement and Prescription Coverage Plan Renewal effective January 1, 2017 through December 31, 2017, as requested by the Human Resource Department. Award to United Healthcare, as the third party administrator in the amount of \$1,350,000.00. This vendor is located in Minneapolis, MN. *Funding Source: Health Insurance Fund, 6048933–636600. The original budgeted amount is \$1,350,000.00. - Approved*
11. Council is asked to approve a Change Order for Uniform Rental Services, as requested by the Procurement and Contract Department. Award to Unifirst in the amount of \$60,000.00. This vendor is located in Lexington, SC. *Funding Source: Supplies-Uniforms and Clothing, 6208956–624100. The original budgeted amount is \$148,320.00. This change order is for services rendered from October 2016 through November 2016. - Approved*



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12. Council is asked to approve Playground Design, Equipment and Installation Services at Greenview Park, as requested by the Parks and Recreation Department. Award to Churchich Recreation and Design in the amount of \$77,050.00. This firm is located in Bluffton, SC. *Funding Source: Capital Projects: Greenview Aquatic Center –Rec/Phys Fitness Equip-Capital, 4039999-658900/PK006304-658900 and Parks & Recreation: Parks-Building & Grounds/Special Project, 1015104-638500. The original budgeted amount is \$75,000.00. - Approved*
13. Council is asked to approve a Change Order for Safety Shoes, as requested by the Procurement and Contract Department. Award to Tyler Brothers in the amount of \$100,000.00. This vendor is located in Wagener, SC. *Funding Source: Supplies- Safety Clothing and Supplies, 6208956–625900. The original budgeted amount is \$153,827.20. This change order is for services from October 2016 to February 2017. - Approved*
14. Council is asked to approve the Fiscal Year 2016/2017 Renewal of the Computer Aided Dispatch Annual Maintenance Software Contract, as requested by the Columbia-Richland 911 Communications Center. Award to TriTech Software Systems in the amount of \$254,428.49. This firm is located in San Diego, CA. *Funding Source: City Account: 1012701-638200 (\$127,214.25) and County Account: 2082702- 638200 (\$127,214.24). This Maintenance Agreement will provide uninterrupted CAD software maintenance coverage through December 2017 and is jointly funded (50/50 split) with Richland County. The original budgeted amount is \$254,428.49. - Approved*
15. Council is asked to approve the Purchase of forty-seven (47) GETAC Vehicle Computers and Accessories for the Police Department, as requested by the Fleet Services Division. Award to Synnex Corporation, using the General Services Administration Contract in the amount of \$222,491.23. This vendor is located in Greenville, SC. *Funding Source: General Services: Capital Replacement- Computer Equipment/Hardware,6308972 - 627500. The original budgeted amount is \$900,000.00. - Approved*
16. Council is asked to approve the Purchase of two (2) Wheel Loaders for the Solid Waste Division, as requested by the Fleet Services Division. Award to Blanchard Machinery, a Local Business Enterprise using the SC State Contract in the amount of \$289,986.00. This vendor is located in Columbia, SC. *Funding Source: Capital Equipment / Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$289,986.00. - Approved*



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17. Council is asked to approve the Purchase of two (2) Side Loader Refuse Trucks for the Solid Waste Division, as requested by the Fleet Services Division. Award to GSP Marketing Inc., in the amount of \$490,654.74. This vendor is located in Somerset, PA. *Funding Source: Capital Replacement- Autos, Truck, Heavy Equip. Capital, 6308972-658500. The original budgeted amount is \$540,005.00. - Approved*
18. Council is asked to approve the Purchase of two (2) Rear Loader Refuse Trucks for the Solid Waste Division, as requested by the Fleet Services. Award to Amick Equipment Company Inc., a Local Business Enterprise in the amount of \$332,063.68. This vendor is located in Columbia, SC. *Funding Source: Capital Replacement- Autos, Truck, Heavy Equip. Capital, 6308972-658500. The original budgeted amount is \$350,200.00. - Approved*
19. Council is asked to approve the Purchase of one (1) Pierce Enforcer Fire Truck, as requested by the Fleet Services Division. Award to Spartan Fire and Emergency Apparatus, using the National Purchasing Partners Contract with FireRescue GPO in the amount of \$559,344.00. This vendor is located in Roebuck, SC. *Funding Source: Capital Replacement - Auto, Trucks, Hvy Equip-Capital, 6308972-658500. The original budgeted amount is \$559,344.00. - Approved*
20. Council is asked to approve the Purchase of six (6) Debris Collection Trucks with Swing Gates for the Solid Waste Division, as requested by the Fleet Services Division. Award to Carolina International Truck, Inc. a certified Local Business Enterprise in the amount of \$427,798.68. This vendor is located in Columbia, SC. *Funding Source: Capital Replacement- Autos, Truck, Heavy Equip. Capital, 6308972 - 658500. The original budgeted amount is \$438,000.00. - Approved*
21. Council is asked to approve Change Order #1 for Project SS7397; Westminster Sewer Replacement, as requested by the Utilities and Engineering Department. Award to Shady Grove Construction, LLC, a certified Local Business Enterprise in the amount of \$91,483.00. This firm is located in Columbia, SC. *Funding Source: 5529999-658650-SS739701 (\$54,195.50) and 5529999-658650-SS728601 (\$37,287.50). The original budgeted amount is \$91,483.00. - Approved*



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22. Council is asked to approve Project WM4382; Wildewood Downs Asphalt Paving Repairs, as requested by the Utilities and Engineering Department. Award to North American Pipeline Management, a Woman Owned Business Enterprise, in an amount not to exceed \$183,555.90. This firm is located in Marietta, GA. *Funding Source: Engineering/Paving and Asphalt Supplies, 5511706-623500. The original budgeted amount is \$249,000.00. - Approved*
23. Council is asked to ratify Contract Amendment #3 for Project SS7251; Agreement for Engineering Services for the Blossom Street & Huger Street Sewer Improvements, as requested by the Utilities and Engineering Department. Award to W. K. Dickson in the amount of \$161,476.00. This firm is located in Columbia, SC. *Funding Source: Capital Outlay Projects Budget, 5529999-SS7251-658650. This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Palmetto Consulting Engineering Group, Inc., is the Protégé and will provide 7.6% of the contract value amount. The original contract amount is \$1,009,500.00 and the revised contract amount is \$1,644,856.00. There are no sub-consultants associated with this amendment. - Approved*
24. Council is asked to ratify an Emergency Procurement for Repairs to a 42" Water Main at the intersection of Calhoun Street and Harden Street, as requested by the Utilities and Engineering Department. Award to McClam & Associates in the amount of \$150,000.00. This firm is located in Little Mountain, SC. *Funding Source: Engineering- Special Contracts W/S,SW, 5511706- 638300. The original budgeted is \$150,000.00. - Approved*
25. Council is asked to approve Contract Amendment #1 for Project SS7312; Agreement for Pretreatment, SCADA, and Laboratory Consulting for the Metro Wastewater Treatment Plant, as requested by the Utilities and Engineering Department. Award to Black and Veatch Corporation in an amount not to exceed \$130,891.19. This firm is located in Columbia, SC. *Funding Source: 5516208-SS7312-638305. The original budgeted amount is \$661,000.00. This is a Clean Water 2020 Program Project and a Mentor Protege Program Project. Howard Engineering, a Woman Owned Business Enterprise of Marietta, SC is the Protégé and will provide SCADA Master Planning, Industrial Waste Survey, and Laboratory Renovation Preliminary Design Services at \$2,400.00 (0.3%) of the total contract value. – Approved*



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26. Council is asked to ratify a Contract Extension for Project WM416703; Agreement for the Columbia Canal Embankment Inspections, as requested by the Procurement and Contracts Department. Award to Chao & Associates, Inc., a certified Local and Minority Business Enterprise in an amount not to exceed \$111,600.00. This firm is located in Columbia, SC. *Funding Source: 5556101-WM416703-638500. There are no sub-consultants associated with this project. - Approved*
27. Council is asked to approve a Water Main Construction Project along Belle Claire Drive and Hazelhurst Road, as requested by the Utilities and Engineering Department. Award to McClam and Associates in an amount not to exceed \$252,312.00. This firm is located in Little Mountain, SC. *Funding Source: CIP Improvement Fund; 5529999-658650/WM436201-658650. The original budgeted amount is \$252,000.00. Patriot Construction, a Small Business Enterprise located in Columbia, SC is the Protégé and will receive 81.637% (\$205,714.75) of the contract value for water line installation services. - Approved*
28. Council is asked to approve Project SS7403; Agreement for Engineering Services for Operational Support at the Metro Wastewater Treatment Plant, as requested by the Utilities and Engineering Department. Award to Hazen & Sawyer in the amount of \$101,350.00. This firm is located in Columbia, SC. *Funding Source: Metro Waste Water Treatment Plant Operating & Maintenance Budget, 5516208-SS7403-638305. This is a Clean Water 2020 Program Project. The original budgeted amount is \$101,350.00. There are no sub-consultants associated with this amendment. - Approved*
29. Council is asked to approve the Flood Recovery Program Management 2017 Staffing Plan. Award to Landmark Consulting in the amount of \$3,712,236.08. The vendor is a Woman-Owned Minority Business Enterprise headquartered in New Orleans, LA with offices in Columbia, SC. *Funding Source: FEMA Flood Recovery 2532201 - Approved*
30. Council is asked to approve a Cost Estimate for the January 3, 2017 District IV Special Election. Award to the Richland County Elections & Voter Registration Office in an amount not to exceed \$50,423.40. *Funding Source: Council Support Services; 1011119-637100 – Approved*



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ORDINANCES - SECOND READING

31. Ordinance No.: 2016-110 - Authorizing the City Manager to execute an Agreement of Purchase and Sale between the City of Columbia, City of Columbia Parking Facilities Corporation and the University of South Carolina Development Foundation for the transfer of the Horizon Garage Parcel and Discovery Garage Parcel known as Richland County TMS # 08915-06-01 and 11303-11-05 - *Approved on second reading.*

COMPREHENSIVE PLAN AMENDMENT - SECOND READING

32. 1917 Wiley Street, TMS #11212-17-07 - *Approved on second reading.*

Ordinance No.: 2016-107 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for 1917 Wiley Street, Richland County TMS #11212-17-07- *Approved on second reading.*

City Council District: 3

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to modify the land use classification from EC to UCR-1.

Applicant: Columbia Development Corporation

Staff Recommendation: Approval

PC Recommendation: 10/10/2016; Approval (8-0)

33. 3403 Lyles Street, TMS #09107-13-08 - *Approved on second reading.*

Ordinance No.: 2016-106 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 3403 Lyles Street, Richland County TMS# 09107-13-08- *Approved on second reading.*

City Council District: 1

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to assign a land use classification of Urban Core Residential - Small Lot (UCR-1).

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 10/10/2016; Approval (8-0)



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AMENDMENT TO THE GUIDELINES - SECOND READING

34. Pursuant to §17-654(B), Amend the Design Guidelines for the Waverly Protection Area (§17-681(C)(3)) - *Approved on second reading.*

Council District: 2

Proposal: Request the adoption of revised guidelines for the Waverly Protection Area (§17-681(c)(3)), concurrent with the consolidation of Area A and Area B into a singular Waverly Protection Area.

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

Staff Recommendation: Approval

D/DRC Recommendation: 09/08/2016; Approval (6-0)

PC Recommendation: 10/10/2016; Approval (8-0)

ZONING MAP & TEXT AMENDMENT - SECOND READING

35. Amend §17-681(C)(3) to Consolidate Waverly Protection Areas A & B into a Singular Waverly Protection Area - *Approved on second reading.*

Ordinance No.: 2016-109 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 3, Landmarks and Design Protection Districts, Sec. 17-681 Districts identified (c) (3) - *Approved on second reading.*

Council District: 2

Proposal: Request the adoption of a text amendment to §17-681(c)(3) to consolidate Waverly Protection Areas A & B into a singular Waverly Protection Area, concurrent with the adoption of revised guidelines for the Waverly Protection Area

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

Staff Recommendation: Approval

D/DRC Recommendation: 09/08/2016; Approval (6-0)

PC Recommendation: 10/10/2016; Approval (8-0)



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ZONING MAP AMENDMENT - SECOND READING

36. 1917 Wiley Street, TMS #11212-17-07 - *Approved on second reading.*
Council District: 3
Proposal: Request to rezone the parcel from M-1 to RG-2
Applicant: Fred Delk, Columbia Development Corporation
Staff Recommendation: Approval
PC Recommendation: 10/10/2016; Approval (8-0)
37. 1409 Huger Street and NX409 Gervais Street (P); TMS #09009-13-01 and #08912-13-01(P) - *Approved on second reading.*
Council District: 2
Proposal: Request to rezone the parcel from M-2, -DD to C-3, -DD
Applicant: Mark Senn, KB Huger, LLC
Staff Recommendation: Approval
PC Recommendation: 10/10/2016; Approval (8-0)
38. 720 Maple Street, N/S, 2801, 2813 & 2835 Devine Street (TMS #11316-04-19 through -22, 11316-13-12; and 724 Maple Street (TMS #11316-04-23) - *Approved on second reading.*
Council District: 3
Proposal: Request to rezone 720 Maple Street, N/S, 2801, 2813 & 2835 Devine Street from Neighborhood Commercial District & General Residential District (C-2 & RG-1) to PUD-C (Planned Unit Development-Commercial District); and 724 Maple Street from General Residential District, - Design Preservation Area (RG-1, -DP) to Planned Unit Development- Commercial District, - Design Preservation Area (PUD-C, -DP)
Applicant: Estates Properties, LLC / Devine Station, LLC / Devine Station Office, LLC / JMO-Maple, LLC
Staff Recommendation: Approval with conditions
PC Recommendation: 10/10/2016; Approval (8-0)



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**ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT & ZONING MAP
AMENDMENT - SECOND READING**

39. 4815 Broad River Road, TMS #06200-01-28 - *Approved on second reading.*

Ordinance No.: 2016-099 - Annexing and Incorporating 4815 Broad River Road, Richland County TMS# 06200-01-28 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015- *Approved on second reading.*

Council District: 1

Proposal: Request to annex, assign land use classification of Community Activity Corridor (AC-2) and assign zoning of C-2 (Neighborhood Commercial District). The property is currently classified as Mixed Use Corridor by Richland County and zoned as GC Richland County.

Applicant: Chao T. Tran and Thao T. Tran

Staff Recommendation: Approval

PC Recommendation: 09/12/2016; Approval (6-0)

40. 1630 Browning Road, TMS# 06013-01-26 - *Approved on second reading.*

Ordinance No.: 2016-098 - Annexing and Incorporating 1630 Browning Road, Richland County TMS# 06013-01-26 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on second reading.*

Council District: 2

Proposal: Request to annex, assign land use classification of Community Activity Corridor (AC-2) and assign zoning of C-3 (General Commercial District). The property is currently classified as Mixed Residential - High Density by Richland County and zoned as RU by Richland County.

Applicant: MKS Properties, LLC

Staff Recommendation: Approval

PC Recommendation: 09/12/2016; Approval (6-0)



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EVENT RESOLUTIONS

41. Resolution No.: R-2016-082 - Authorizing consumption of beer and wine only at First Thursday on Main Street - *Approved*

CONSIDERATION OF BIDS & AGREEMENTS

42. Council is asked to approve the Health Benefits Plan Renewal effective January 1, 2017 through December 31, 2017, as requested by the Human Resources Department. Award to Blue Cross Blue Shield, as the third party administrator in the amount of \$2,611,182.00 for Annual Administration Fees and \$704,850.00 for Employee Health Clinic Costs for a total amount of \$3,316,032.00. This firm is located in Columbia, SC. *Funding Source: Health Insurance Fund, 6048933- 636600. The original budgeted amount is \$3,316,032.00. – Approved as amended.*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve the Health Benefits Plan Renewal effective January 1, 2017 through December 31, 2017, as requested by the Human Resources Department. Award to Blue Cross Blue Shield, as the third party administrator in the amount of \$2,611,182 for administration fees and a monthly amount of \$58,737.50 for an amount not to exceed \$704,850 for the Employee Health Clinic costs for a total amount of \$3,316,032.

43. Council is asked to approve a Contract for Health Clinic Management Services, as requested by the Human Resources Department. Award to Marathon Health, Inc., in the amount of \$1,697,079.00. This firm is located in Winooski, VT. *Funding Source: Health Insurance Benefits- Health Insurance Payment, 6048933-642100. - Deferred*

PRESENTATIONS

44. Brandon Smith Day Proclamation-The Honorable Tameika Devine

The Columbia City Council proclaimed Tuesday, December 6, 2016 as Brandon Smith Day in the City of Columbia.



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45. Introduction of the 2016 Stephen G. Morrison Visionary Award Recipient - Mr. Lee Snelgrove, Executive Director of One Columbia for Arts and History

Mr. Lee Snelgrove, Executive Director of One Columbia for Arts & History introduced Mr. Terrence Henderson as the 2016 Stephen G. Morrison Visionary Award recipient. Mr. Henderson is a theater and dance artist and arts educator who has worked as an artist in residence at Logan and AC Moore Elementary Schools for over 16 years. His original work has inspired Columbians to have important conversations about race, sexual orientation and identity.

46. Introduction of the Mayor's Fellows - The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin introduced the following individuals that are currently participating in the Mayor's Fellows Program:

- Nick Ferguson, International Business at the University of South Carolina
- Kevin Harper, Biology at the University of South Carolina
- Hannah Slavics, Marketing at the University of South Carolina
- Samantha Smith, Masters of Public Administration at the University of South Carolina

47. Update from One Columbia - Mr. Lee Snelgrove, Executive Director of One Columbia for Arts and History

Mr. Lee Snelgrove, Executive Director reported that One Columbia is seeing lots of activities on its comprehensive calendar for arts and cultural events. He presented photos of the public art work they've helped to install. He noted that public art elements are being added in lots of different spaces. One Columbia continues to participate in national celebrations of art and culture to include Make Music Day Columbia. He outlined other initiatives to connect Columbia and to promote busking and street performances. In closing, he said we will continue doing the work that we are doing to create a unique cultural aura that makes Columbia a great place to live, work and visit.

Councilor Duvall thanked Mr. Snelgrove for his leadership. He said the arts are really alive in Columbia. He said we need to update our cultural plan on how we provide support for the arts and on how the arts thrive in the Midlands.

Councilor Devine sought input on affordable housing from the arts community. We need an environment that is conducive to people being able to live here.



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Mayor Benjamin agreed that a cultural plan would have a catalyst affect and help us continue to explode as a wonderful and creative community.

48. Copenhagen Study Tour - The Honorable Tameika Isaac Devine

Councilor Devine recalled that she participated in a Study Tour in Copenhagen from September 29, 2016 to October 6, 2016. The trip was sponsored by the Knight Foundation and 880 Cities. She said as we grow our City, we need to consider multi-modality. The study tour meetings were held with Gehl Architects and the Copenhagenize Design Company. The group also toured Copenhagen's Traffic Park where children learn the rules of the road and the Maimo Library and Fairytale Playground in Sweden. She reviewed Copenhagen's traffic statistics from 2003 to 2013. They anticipate by 2030 that there will be a huge increase in biking and a decrease in car riders. She said Council must consider three paradigm shifts: prioritize everyday quality of life; strive to understand stakeholder risks and motivation; and connect people to opportunities. She stated that we must look at our infrastructure to include protected bike lanes, inclusive signage and ways to encourage children and adults to be active. She reported that 90% of South Carolinians use cars for transit; 5% use public transit; 3% walk; and 2% are biking. In Columbia, we need to provide resources for the implementation of the Bike Columbia Plan; pursue grant funding and partnerships to encourage development of greenways and walking/bike paths to include access to the river; and test temporary installations prior to investing in permanent improvements.

49. Employee Health Center Contract for Management Services - Mr. Eric A Schrupf, Vice President of Sales / Marathon Health

Ms. Pamela Benjamin, Human Resources Director explained that the City of Columbia opened its Employee Health Center on September 4, 2012. The Center provides preventive care, immunizations, comprehensive physical exams, diagnostic and treatment of acute and chronic conditions, prescriptions, occupational health needs and firefighter physicals. The Center will soon offer fit for duty exams for the Police Department. It is an integral part of our health and wellness initiatives. Over the past year, there have been 3,890 patient encounters as of October 2016 resulting in \$88,956 worth of total health charges and \$93,120 in co-pay savings to employees and dependents. She reported that 3,526 prescriptions were dispensed and \$177,000 has been saved on annual Firefighter physicals. In an effort to raise our standards, several desired outcomes were identified and a Request for Proposals was released in February 2016. She recommended that the bid be awarded to Marathon Health.



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Mr. Eric Schrupf, Vice President of Sales for Marathon Health, Inc. explained that Marathon's goal is to identify the risks and to work proactively to help the individual address those risks and the underlying clinical risks that will lead to a catastrophic claim. He noted that Lexington County is also a client and encouraged the City to contact any of its clients. He explained that they serve as the hub of the overall benefit plan using a highly integrated delivery model with a vast scope of primary care services comprised of stay well, get well, primary care support and occupational care. He said they will identify the risks, mitigate the risks early, change how care is utilized and capture the savings. He described the overall patient experience. He noted that the City of Columbia will be involved in the hiring decision and individuals will be trained continuously. To ensure that the City of Columbia is maximizing its investment, Marathon will provide detailed reporting and tracking in compliance with the Health Insurance Portability and Accountability Act (HIPAA). He explained that there is a fixed fee pricing model with a one-time implementation cost of \$230,000 and a fixed annual cost of \$1.7 million. He noted that much of this is already being spent today. He projected that the City of Columbia would save \$2.3 million over three years. In closing, he stated that if he fails to deliver on the promise to improve the health of the population, impact the downstream costs and improve the patient satisfaction of the population, the City of Columbia will receive a check for \$525,000.

Councilor Devine asked if the proposal includes a working relationship with the City's Wellness Center.

Mr. Eric Schrupf, Vice President of Sales for Marathon Health, Inc. said yes; it is a coordinated care delivery model and we will take all of the benefits into consideration.

ORDINANCE - SECOND READING

50. Ordinance No: 2016-093 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 4, Animals, Article I, In General, Sec. 4-1 Killing, injuring or disturbing squirrels or birds; Article III, Animal Control, Division 1, Generally, Sec. 4-61 Definitions; Sec. 4-63 Kennels; Sec. 4-67 Redemption of impounded pet animals to add (d); add Sec. 4-73. Animal care, generally; add Sec. 4-74 Community Cat Diversion Program; amend Division 2, Dangerous Animals, Sec. 4-93 Restraint of an aggressive animal - *Approved on second reading.*

Mr. Robert Anderson, Public Works Director said he spoke with Ms. Susan Creed. He asked to move the ordinance forward; continue with the trap/neuter/release process; continue to review the process over the next six months; and engage Ms. Creed and other representatives of the wildlife community in upcoming conversations with the Blue Ribbon Committee.



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Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give second reading approval to Ordinance No: 2016-093 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 4, Animals, Article I, In General, Sec. 4-1 Killing, injuring or disturbing squirrels or birds; Article III, Animal Control, Division 1, Generally, Sec. 4-61 Definitions; Sec. 4-63 Kennels; Sec. 4-67 Redemption of impounded pet animals to add (d); add Sec. 4-73. Animal care, generally; add Sec. 4-74 Community Cat Diversion Program; amend Division 2, Dangerous Animals, Sec. 4-93 Restraint of an aggressive animal.

COMPREHENSIVE PLAN AMENDMENT - SECOND READING

51. West Gervais District Plan - *Deferred*

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

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

52. 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) - *Deferred*

Council District: 2

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



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

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

Upon a single motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to give second reading approval to **Items 53** through **59**. Mayor Benjamin abstained from voting due to a potential conflict of interest.

ORDINANCES - SECOND READING

53. Ordinance No.: 2016-101 - Annexing 513 Cordgrass Road, 1379 Beechfern Circle and 1398 Beechfern Circle, Richland County TMS # 25815-02-07, 25815-02-20 and 25815-01-07 - *Approved on second reading.*

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.

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)

54. Ordinance No.: 2016-100 - Annexing 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 - *Approved on second reading.*

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.

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



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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. Thacher Loop - Urban Edge Residential-1 Woodcreek; 162, 122, 123 & 133, 137, 139, 141, 143, 147, 149, 161, 165; Thacher Loop TMS # 25814-05-01, -02, 25814-06-01, -02, -03, -04, -05, -06, -07, -08, -09; Thacher Loop - Open Area, TMS# 25814-07-01; Thacher Loop & S. Olmsted Lane & Sidney Lane, TMS # 28902-09-02; Thacher Loop & Guthrie Loop (P), TMS# 28902-09-03(P); E/S Upper Will Lane, 208 Thacher Loop, TMS # 28902-10-01, -02; 5 Gillon Lane, 323, 317, 307 Sidney Lane, 275, 271, 267, 263, 253, 247 Thacher Loop, TMS# 28902-15-01, -02, -03, -04, -05, -06, -07, -08, -09, -10; 266, 262, 254, 250 Thacher Loop, TMS # 28902-16-01, -02, -03, -04; 242, 238, 234, 230, 226, 222 Thacher Loop, TMS# 28902-17-01, -02, -03, -04, -05, -06; 188, 182, 178 Thacher Loop, TMS # 28902-18-01, -02, -03; 170, 166 Thacher Loop, TMS # 28902-19-01, -02; 179, 173, 169 Thacher Loop, TMS # 28902-20-01, -02, -03; Thacher Loop - Open Area, TMS # 28902-21-02; 1609 Woodcreek Farms Road (P); TMS# 28903-09-01(P) - *Approved on second reading.*

Ordinance No.: 2016-104 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1609 Woodcreek Farms Road (P), 122 Thacher Loop, 123 & 133 Thacher Loop, 137 Thacher Loop, 139 Thacher Loop, 141 Thacher Loop, 143 Thacher Loop, 147 Thacher Loop, 149 Thacher Loop, 161 Thacher Loop, 162 Thacher Loop, 165 Thacher Loop, 166 Thacher Loop, 169 Thacher Loop, 170 Thacher Loop, 173 Thacher Loop, 178 Thacher Loop, 179 Thacher Loop, 182 Thacher Loop, 188 Thacher Loop, 208 Thacher Loop, 222 Thacher Loop, 226 Thacher Loop, 230 Thacher Loop, 234 Thacher Loop, 238 Thacher Loop, 242 Thacher Loop, 247 Thacher Loop, 250 Thacher Loop, 253 Thacher Loop, 254 Thacher Loop, 262 Thacher Loop, 263 Thacher Loop, 266 Thacher Loop, 267 Thacher Loop, 271 Thacher Loop, 275 Thacher Loop, 307 Sidney Lane, 317 Sidney Lane, 323 Sidney Lane, 5 Gillon Lane, E/S Upper Will Lane, Thacher Loop- Open Area, Thacher Loop- Open Area, 1.35 acres Thacher Loop, Guthrie Loop (P), and Thacher Loop, S. Olmsted Lane, Sidney Lane; Richland County TMS# 28903-09-01(P), 25814-05-02, 25814-06-01, 25814-06-02, 25814-06-03, 25814-06-04, 25814-06-05, 25814-06-06, 25814-06-07, 25814-06-08, 25814-05-01, 25814-06-09, 28902-19-02, 28902-20-03, 28902-19-01, 28902-20-02, 28902-18-03, 28902-20-011, 28902-18-02, 28902-18-01, 28902-10-02, 28902-17-06, 28902-17-05, 28902-17-04, 28902-17-03, 28902-17-02, 28902-17-01, 28902-15-10, 28902-16-04, 28902-15-09, 28902-16-03,



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28902-16-02, 28902-15-08, 28902-16-01, 28902-15-07, 28902-15-06, 28902-15-05, 28902-15-04, 28902-15-03, 28902-15-02, 28902-15-01, 28902-10-011 25814-07-01, 28902-21-02, 28902-09-03(p) and 28902-09-02 - *Approved on second reading.*

City Council District: 4

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to assign a land use classification of Urban Edge Residential - Small Lot (UER-1).

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 09/12/16; Approval (6-0)

56. Thacher Loop / Guthrie Loop Urban Edge Residential-2: 195, 203, 207, 213, 219, 225, 229, 233, 239, and 243 Thacher Loop, TMS# 28902-15-20, -19, -18, -17, -16, -15,-14, -13, -12, and -11; TMS #1609 Woodcreek Farms Road (P), TMS# 28903-09-01(P); Open Area- Thacher Loop, TMS# 28902-21-01; Thacher Loop & Guthrie Loop (P), TMS# 28902-09-03(P) - *Approved on second reading.*

Ordinance No.: 2016-105 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 195 Thacher Loop, 203 Thacher Loop, 207 Thacher Loop, 213 Thacher Loop, 219 Thacher Loop, 225 Thacher Loop, 229 Thacher Loop, 233 Thacher Loop, 239 Thacher Loop, 243 Thacher Loop, 1609 Woodcreek Farms Road (p), Open Area- Thacher Loop, 0.82 acres Thacher Loop, Guthrie Loop (p); Richland County TMS# 28902-15-20, 28902-15-19, 28902-15-18, 28902-15-17, 28902-15-16, 28902-15-15, 28902-15-14, 28902-15-13, 28902-15-12, 28902-15-11, 28903-09-01 (P), 28902-21-01 and 28902-09-03(P) - *Approved on second reading.*

City Council District: 4

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to assign a land use classification of Urban Edge Residential - Large Lot (UER-2)

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 09/12/16; Approval (6-0)



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**ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT & ZONING MAP
AMENDMENT - SECOND READING**

57. 10750 Two Notch Road, S/S Deerpark Drive, 102 Golf View Bend, 197 Golf View Bend, Deerpark Drive, Golf View Bend, Turnwall Lane, 139 Golf View Bend TMS# 28900-01-11 (P), 28900-01-40, 28911-01-01, 28911-02-10, 28911-03-01, 28911-04-01, 28911-04-03, 28911-02-02 - *Approved on second reading.*

Ordinance No.: 2016-096 - Annexing and Incorporating 10750 Two Notch Road, Common Area 1 (102 Golf View Bend), Deerpark Drive, S/S Deerpark Drive, Golf View Bend, Turnwall Lane, Common Area 4 (197 Golf View Bend) and Common Area 2, (139 Golf View Bend), Richland County TMS# 28900-01-11(p), 28900-01-40, 28911-01-01, 28911-02-10, 28911-03-01, 28911-04-01, 28911-04-03 and 28911-02-02 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on second reading.*

Council District: 4

Proposal: Request to annex, assign land use classification of Urban Edge Residential - Large Lot (UER-1) to TMS# 28900-01-11(p), and Urban Edge Residential - Small Lot (UER-2) to the remaining parcels, and assign zoning of PUD-R (Planned Unit Development - Residential District). The property is currently classified as Neighborhood - Medium Density by Richland County and zoned as PDD by Richland County.

Applicant: Prime Development, LLC / Woodcreek Development, LLC

Staff Recommendation: Approval

PC Recommendation: 09/12/2016; Approval (6-0)

58. N/S Jacobs Mill Pond Road & N/W Woodcreek Farms Road; TMS# 25800-03-27 - *Approved on second reading.*

Ordinance No.: 2016-097 - Annexing and Incorporating approximately 54.2 acres N/S Jacobs Mill Pond Road, Richland County TMS #25800-03-27 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - *Approved on second reading.*



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Council District: 4
Proposal: Request to annex, assign land use classification of Urban Edge Residential - Large Lot (UER-2) and assign zoning of PUD-R (Planned Unit Development - Residential District). The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned as PDD (Planned Development District) by Richland County.
Applicant: Two Parks, LLC
Staff Recommendation: Approval
PC Recommendation: 10/10/2016; Approval (8-0)

59. Woodcreek Farms Road (P), TMS# 25800-03-47(P) - *Approved on second reading.*

Ordinance No.: 2016-103 - Annexing and Incorporating Parcel B, 0.09 acres, Woodcreek Farms Road, Richland County TMS #25800-03-47(p) into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 - Approved on second reading.

Council District: 4
Proposal: Request to annex, assign land use classification of Neighborhood Activity Corridor (AC-1) and assign zoning of PUD-R (Planned Unit Development - Residential District). The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned as PDD (Planned Development District) by Richland County.
Applicant: 1712 Woodcreek, LLC
Staff Recommendation: Approval
PC Recommendation: 10/10/2016; Approval (8-0)



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ORDINANCES - FIRST READING

60. Ordinance No.: 2016-115 - Annexing 1404 Beechfern Circle, Richland County TMS# 25815-01-06 - *Approved on first reading.*

Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2016-115 - Annexing 1404 Beechfern Circle, Richland County TMS# 25815-01-06. Mayor Benjamin abstained from voting due to a potential conflict of interest.

61. Ordinance No.: 2016-092 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article III, Officers and Employees and Article IV, Departments - *Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2016-092 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article III, Officers and Employees and Article IV, Departments.

62. Ordinance No.: 2016-112 - Granting encroachment to Raymond F. Burke and Barbara S. Burke for installation and maintenance of a knee wall, landscaping and an irrigation system within the right of way area of the 17 block of Gibbs Court adjacent to 17 Gibbs Court, Richland County TMS #11405-16-05 - *Approved on first reading.*

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2016-112 - Granting encroachment to Raymond F. Burke and Barbara S. Burke for installation and maintenance of a knee wall, landscaping and an irrigation system within the right of way area of the 17 block of Gibbs Court adjacent to 17 Gibbs Court, Richland County TMS #11405-16-05.

63. Ordinance No.: 2016-114 Granting an encroachment to Jennifer McKissick, F.O. McKissick, Richard C. McKissick and H.B. McKissick for installation and maintenance of a concrete sidewalk within the right of way area of the 2500 block of Two Notch Road adjacent to their building at 2508 Two Notch Road, Richland County TMS #11511-07-04 - *Approved on first reading.*



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Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Ordinance No.: 2016-114 Granting an encroachment to Jennifer McKissick, F.O. McKissick, Richard C. McKissick and H.B. McKissick for installation and maintenance of a concrete sidewalk within the right of way area of the 2500 block of Two Notch Road adjacent to their building at 2508 Two Notch Road, Richland County TMS #11511-07-04.

APPOINTMENTS

64. Council is asked to approve the re-appointment of one (1) individual to the COMET Board of Directors.

Upon a motion made by Mayor Benjamin and seconded by Mr. Davis, Council voted unanimously to approve the reappointment of Mr. Derrick Huggins to the COMET Board of Directors.

65. Council is asked to approve the re-appointment of one (1) individual and the appointment of three (3) individuals to the Design/Development Review Commission.

Upon a motion made by Mayor Benjamin and seconded by Mr. Baddourah, Council voted unanimously to approve the reappointment of Ms. Latoya Grate and the appointment of Mr. James Daniel, III, Ms. Lydie Brandt and Mr. Robert Bloom to the Design Development Review Commission.

66. Council is asked to approve the appointment of six (6) individuals to the Parks and Recreation Foundation.

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Ms. Maudra Brown, Ms. Aimee Edwards, Ms. Mary-Elisabeth Grigg, Ms. Sue Erwin Harper, Mr. Keith Terry and Mr. Justin Waites to the Parks and Recreation Foundation.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No matters were considered at this time.



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CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No committee reports or referrals were made at this time.

Ms. Teresa Wilson, City Manager asked Council about scheduling an Annexation Work Session on Thursday, February 2 or 9, 2016 at 4:00 p.m. and whether or not Council will meet on December 20, 2016.

There was a consensus of Council to conduct a brief Council Meeting on December 20, 2016 at 5:00 p.m.

APPEARANCE OF THE PUBLIC

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to adjourn the meeting at 8:24 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk