



We Are Columbia

COLUMBIA CITY COUNCIL WORK SESSION MINUTES

TUESDAY, JULY 19, 2016 – 2:20 P.M.

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

Present: The Honorable Mayor Stephen K. Benjamin ▪ The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large ▪ The Honorable Leona K. Plough, District IV participated remotely ▪ The Honorable Howard Duvall, Jr., At-Large ▪ The Honorable Edward McDowell, Jr., District II ▪ Ms. Teresa Wilson, City Manager ▪ Ms. Erika D. Moore, City Clerk

Absent: The Honorable Moe Baddourah, District III

INVOCATION

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

APRIL 2016 FINANCIAL REPORT

Councilor Duvall expressed concerns about receiving a financial report for April 2016 after the start of a new fiscal year. He asked what resources are needed in order to receive monthly financial reports.

Ms. Jan Alonso, Finance Director said the financial reports will always be one month behind. She noted that Council would be receiving the May 2016 report today, but we missed a meeting.

CITY COUNCIL DISCUSSION

1. [Vista Clean & Safe Proposal](#) – Ms. Teresa Wilson, City Manager

Ms. Teresa Wilson, City Manager said you have been provided with information from the Vista Guild and we have met with the Vista Guild and some of their board members. She noted that the City Center Partnership has also raised questions.

Ms. Meredith Atkins, Executive Director of the Vista Guild explained that the Vista Guild decided to operate its own Clean and Safe Program, because they wanted to have direct supervision and accountability for their team members. Secondly, they want to take a conservative approach for using the \$108,000 that has been allocated for the program. She said the overall budget request is \$175,000 for five fulltime team members to expand into other areas and to provide coverage from early morning to late night. We currently have two full-time team members and we hope to hire a part time employee soon.



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Councilor Duvall asked how transportation is being addressed.

Ms. Meredith Atkins, Executive Director of the Vista Guild said they decided that transportation was not a priority for the program. The goal is to keep the sidewalks and streets clean and safe.

Councilor Duvall asked if the wages are comparable to what the City Center Partnership pays.

Ms. Meredith Atkins, Executive Director of the Vista Guild said the operations manager will earn slightly more and the other team member salaries are the same.

Councilor McDowell said the \$108,000 was part of the connectivity piece and now it is no longer being shared. He asked if a blue ribbon committee can be formed to discuss connectivity.

Ms. Meredith Atkins, Executive Director of the Vista Guild said a comprehensive shuttle system is needed. If we provided transportation, we would need additional funding after six months.

Councilor Devine said we need to allow the Vista Guild to determine what works for them. She asked why the shuttle service has to end since the City Center Partnership was already providing that service prior to their partnership with the Vista Guild.

Mr. Matt Kennell, Executive Director of the City Center Partnership said the shuttle partnership was in place since 2014 and we have moved about 8,000 people between Main Street and the Vista. He agreed that the shuttle occasionally provided rides from downtown to the Vista. He said because we are primarily funded through the Business Improvement District we can't give the money paid by Main Street businesses to the Vista.

Councilor Devine noted that the University of South Carolina is also working with a company to provide a shuttle service. She said there is an opportunity to look at connectivity along with Assembly Street and pedestrian access.

Mr. Jeff Palen, Chief Financial Officer / Assistant City Manager for Economic and Finance Services said we will have preliminary numbers for the Hospitality Tax Fund by September.

Mayor Benjamin asked if Council wanted the Hospitality Tax Advisory Committee to consider the funding request from the Vista Guild. He suggested that Council reaffirm their allocation to the committee while reserving the right to allocate additional funding later and asking the committee to meet posthaste.



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Councilor Davis asked that the committee remain cognizant of the number of organizations that have needs. He said the pot is limited, but he hopes the committee can stretch the funding evenly and fairly across the board.

Mr. Hal Stevenson, Chair of the Vista Guild Board of Directors asked what the committee is being asked to consider. He clarified that the Vista Guild has \$108,000 and has set a budget for \$175,000.

Mayor Benjamin asked if the \$108,000 negatively affects the City Center Partnership.

Mr. Matt Kennell, Executive Director of the City Center Partnership said yes, we were sharing operating expenses and we have already eliminated a position. He noted that the City Center Partnership's funding was reduced by \$103,000 this year.

Mayor Benjamin announced that no formal action would be taken at this time.

2. [October 2015 Historic Flood Recovery Update](#) – Mr. Joseph Richard, Program Controls Manager, Landmark Consulting
 - Property Acquisition Process

Councilor Davis asked how a property can be included in the funding set aside for repairs.

Ms. Teresa Wilson, City Manager said there would need to have been some documentation between the property owner and FEMA regarding flood damage. She said we will talk about the funding options.

Mr. Joseph Richard, Program Controls Manager / Landmark Consulting said FEMA provides individual assistance after a disaster. He said the CDBG-DR fund focuses on unmet needs. He reviewed the composition of the City's Taskforce that is being formed to determine eligible properties, prioritize properties, manage the approval process, request grant sources and act as case management. He outlined the acquisition process that could span beyond 18-months. There are three main funding sources for the acquisition of property: the 404 Mitigation Grant Program is the main funding source; the Pre-Disaster Mitigation Grant is a competitive grant; and the Flood Mitigation Assistance Grant is also a competitive grant that offers up to \$25,000 for planning. We are working to finalize the risk analysis and implementation plan and to schedule a stakeholder meeting for the CDBG-DR. The homeowner applications are due on August 1, 2016 and our 404 application is due on September 1, 2016. The CDBG Plan is due to HUD on September 20, 2016 and HUDs review will close on November 4, 2016.



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Councilor McDowell requested a demographic listing of properties.

- Community Development Block Grant – Disaster Recovery Funding

Mr. Fred Tombar, Senior Vice President for Government Services for the Plexos Group explained that the City lobbied Washington for disaster recovery funds and through an Omnibus Bill funds were appropriated by Congress to cities in South Carolina and Tennessee. The City of Columbia, Richland County, Lexington County and the State of South Carolina received their own allocations. He noted that the City of Columbia received \$19.98 million. He explained that a CDBG-R Federal Register Notice was issued and the City of Columbia is required to conduct a risk analysis as a review of the core infrastructure and foundational aspects that the City needs in place to run the programs. The Federal Register also requires the City to develop a final action plan by September 20, 2016 and HUD will give itself up to sixty (60) days to review and approve the plan. The activities must meet one of HUD's three CDBG national objectives. The funds must be used to address an unmet need stemming from the disaster itself. We would look at insurance and other types of federal assistance when determining an unmet need. We are also analyzing the unmet needs of businesses. He explained that 70% of the City's funding must go to individuals at 80% of the area median income (AMI) and all funds must be expended within six years. He reported that the activities being considered to address unmet needs focus on housing, economic development and infrastructure. He noted that for every one dollar spent towards mitigation there is at least a four to one return on investment. He said the development timeline for affordable rental housing is so long that residents will find other housing. The success rate of going directly to the people that were affected hasn't been high, but we will let them know about the benefit. We will be partnering with Richland County to conduct a meeting with housing service providers at the Columbia Housing Authority on Friday, July 22, 2016 at 10:00 a.m. and a community outreach meeting on Thursday, July 28, 2016 at Edisto Discovery Park. He announced that HUD requires a two-week public input period once the Action Plan is drafted. On August 25, 2016, a public outreach session will be held at the Charles R. Drew Wellness Center and the commentary we receive will be collected, categorized and responded to.

Councilor Devine said we had a huge unmet need of affordable rental housing prior to the flood. We need to set priorities and stick with them. We received letters from people who are opposed to affordable housing in their communities. Council has to understand that affordable housing has to go somewhere in our City and how positive this can be for our community.

Mr. Fred Tombar, Senior Vice President for Government Services for the Plexos Group said larger priorities have been put into place by HUD. He agreed that NIMBY is always a challenge.

Councilor McDowell asked if the property locations will be included in the final report.



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Mr. Fred Tombar, Senior Vice President for Government Services for the Plexos Group said the action plan will note how much money will be used for housing and it will outline the activities.

Ms. Melisa Caughman, Budget and Program Management Director said between now and September 1, 2016 there is going to be a lot of activity. We are seeking several grant sources to fund the property acquisition program. Every grant that we are receiving from FEMA requires a 25% match and property owners have been notified that the 25% match and the project cost will be their costs to bear. We won't know the amount of the total grant until we complete the application. She noted that an appraisal is required if the City is going to buy and sell property and the property owner isn't committed until they complete the closing process.

Councilor Plough asked about the property acquisition program requirements.

Ms. Melisa Caughman, Budget and Program Management Director said the biggest requirement is for us to be consistent with all purchases. She said we are using FEMA's criteria for eligibility and the City will then prioritize all properties.

Councilor Devine asked that we be creative with utilizing some of these areas as usable green space for our communities.

Ms. Melisa Caughman, Budget and Program Management Director said they will review the areas to see if they are included in any existing plans and then determine the best use of the property with the Parks and Recreation Department being a part of the process. This information will be included with the recommendation for acquisition.

3. [Clean Water 2020 Program Update](#) – Mr. Joey Jaco, Utilities and Engineering Director

Mr. Joey Jaco, Utilities and Engineering Director explained that the Clean Water 2020 Program is the City's infrastructure improvements program that was put together during our negotiations with the Environmental Protection Agency (EPA) to help shepherd us through the Consent Decree process. He presented the list of Consent Decree deliverables. He said we've seen positive results to our submissions. He announced that the EPA granted the City a force majeure clause and under that clause we were granted extensions for some of our deliverables and fines. The Infrastructure Rehabilitation Program is due to the EPA in November 2016 and the report lays out a plan for the policies and procedures for implementing rehabilitation measures to include asset replacement, rehabilitation and inspection. He presented a flowchart of the Consent Decree programs.



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Mr. Brian Cully, CDM Project Manager explained that contractors are currently using CCTV to assess the condition and criticality of major pipes. He noted that the total system consists of 1,000 miles of pipe. He presented pictures of sewer pipes ranging from good to bad conditions. Inspections will include 450,000 feet of 15'-30' pipes and 170,000 feet of 36'-60' pipes. He said this information is captured electronically and will be used to prioritize rehabilitation projects.

Mr. Joey Jaco, Utilities and Engineering Director reported that a lot of rehabilitation and assessment work is currently being done. He noted that over one million feet of pipe has been assessed and rehabbed to date along with approximately 5,000 manholes. He presented a comparison of sanitary sewer overflows since fiscal year 2008/2009 and fiscal year 2015/2016. He said the number of sanitary sewer overflows increased this year due to the number of wet weather events we had since September. He said the overflows are trending down and we continue to trend down with grease related sanitary sewer overflows. He announced that the City received awards from the American Academy of Environmental Engineers and Scientists and the American Council of Engineering Consultants. He also announced that four City wastewater plant operators received the Water Heroes Award from the Water Environment Federation for their performance during the flood. He highlighted the City's Clean Water 2020 website that consists of an interactive map linked to the City's projects. For more information visit www.cleanwater2020.com. He described how Cityworks is used to manage our assets. He announced that the Wastewater Treatment Lab is now certified.

Councilor McDowell asked about communities affected by brown water. He said we must prioritize the issue.

Ms. Teresa Wilson, City Manager said the best way that we've demonstrated a commitment to move forward was the way the budget shaped up for the current fiscal year. She recalled that there was a concerted effort to ensure that we were moving water quality projects forward; funding was put there for that reason.

Councilor Davis said it would help if staff explained the process for addressing brown water once it is identified.

Mr. Joey Jaco, Utilities and Engineering Director agreed to prepare a presentation directly related to issues with brown water. He said they would like to lay out a plan for assessing and addressing the water system as well.

Councilor Duvall said we need to revisit the rate increase to pay for these projects.



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Councilor Devine said staff has been trying to address the issue of brown water and there has been a plan. She clarified that brown water has been an issue.

Ms. Teresa Wilson, City Manager clarified that the water is clean and safe.

Mr. Joey Jaco, Utilities and Engineering Director said it is discoloration in the water; it is not lead. We continuously sample for lead, but we have done a great job with our Erosion Control Program. We offer sampling to customers. He reiterated that it is rust in the water caused from the degradation of the lining in galvanized pipes. He acknowledged that we need to fix it and address it, but it is not a life safety issue.

4. City Council Retreat / August Meeting Schedule – Ms. Teresa Wilson, City Manager

Ms. Teresa Wilson, City Manager asked Council to consider meeting dates for a retreat to determine what Council wants to see accomplished each year. She said the facilitator is available during the last week of October.

There was a consensus of Council to schedule the Retreat during the last week of October, specifically October 24-26, 2016.

There was a consensus of Council to meet from 12:00 p.m. until 5:00 p.m. on Tuesday, August 2, 2016, which is also National Night Out.

Councilor Devine asked that Council sit at the dais during the next Work Session.

EXECUTIVE SESSION - Pursuant to S.C. Code §30-4-70(a)

Upon a motion made by Ms. Devine and seconded by Mr. McDowell, Council voted unanimously to enter into Executive Session at 5:07 p.m.

5. Receipt of legal advice relating to matters covered by attorney-client privilege – S.C. Code §30-4-70(a)(2)
 - *Ethics Bill*
 - *Tree Removal Policy*
 - *Billboard Site*

6. Discussion of negotiations incident to proposed contractual arrangements - S.C. Code §30-4-70(a)(2)
 - *Bull Street Development Agreement*



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- 6a. Discussion of negotiations incident to proposed purchase of property - *S.C. Code §30-4-70(a)(2)*
– *Weston Avenue*

Without objection, Council adjourned the Executive Session at 6:10 p.m.

COLUMBIA CITY COUNCIL MEETING AGENDA

TUESDAY, JULY 19, 2016 – 6:25 P.M.

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

Present: The Honorable Mayor Stephen K. Benjamin, ▪ The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large ▪ The Honorable Howard Duvall, Jr., At-Large ▪ The Honorable Edward McDowell, Jr., District II ▪ Ms. Teresa Wilson, City Manager ▪ Ms. Erika D. Moore, City Clerk

Absent: The Honorable Leona K. Plough, District IV ▪ The Honorable Moe Baddourah, District III

PLEDGE OF ALLEGIANCE

INVOCATION

Chaplain Michael Baker, Columbia Police Department offered the Invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to adopt the agenda as presented.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

7. [May 17, 2016 Work Session](#) and [June 21, 2016 Work Session and Council Meeting](#) -
Approved

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve the May 17, 2016 Work Session Minutes and the June 21, 2016 Work Session and Council Meeting Minutes.



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CONSENT AGENDA

Upon a single motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to approve the **Consent Agenda Items 8 through 19 and 21 through 41**.

CONSIDERATION OF BIDS and AGREEMENTS

8. Council is asked to approve a [Professional Services Agreement between the City of Columbia and the River Alliance](#) in an amount not to exceed \$51,000.00 effective July 1, 2016 through June 30, 2017. This firm is located in Columbia, SC. *Funding Source: Administration-Senior Assistant City Manager 1011111 and Hospitality Tax Fund 2124313 - Approved*
9. Council is asked to approve the [Purchase of Rapid Deployment Kit Atmospheric Monitoring Equipment and Accessories](#), as requested by the Fire Department. Award to Rae Systems, as a Sole Source in the amount of \$60,048.00. This vendor is located in San Jose, CA. *Funding Source: Homeland Security Grant Control/Machinery & Equipment-Capital/MMRS Program Enhancement - Approved*
10. Council is asked to approve a [Fiscal Year 2016/2017 Contract Renewal for Booking Youth and Adult Sports Officials](#), as requested by the Parks and Recreation Department. Award to HOTEPE Sports in the amount of \$71,960.00. This firm is located in Columbia, SC. *Funding Source: Parks & Recreation/Recreation Programs-Professional Services, 1015106-63660 – **Note:** The original budgeted amount is \$71,960.00. - Approved*
11. Council is asked to approve a [Professional Services Contract for Federal Lobbying Services](#), as requested by the Office of Governmental Affairs. Award to CapitalEdge Strategies, LLC in the amount of \$75,000.00 plus reimbursable expenses up to \$5,000.00 for a total annual amount not to exceed \$80,000.00. This firm is located in Washington, DC. *Funding Source: 1011103-638300 - Approved*
12. Council is asked to approve [Project WM432301; Road Repairs at 1020 Greenridge Lane](#), as requested by the Utilities and Engineering Department. Award to G.H. Smith Construction, the lowest responsive bidder in the amount of \$84,500.00. This firm is located in Columbia, SC. *Funding Source: Water Improvement Fund, 5529999-658650-WM432301 – **Note:** The original budgeted amount is \$90,000.00. The following sub-consultants will receive \$15,000.00 (17.76%) of the contract value. - Approved*



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Sub-consultants	Locations	Services	Contract %	Amount
Fortiline Waterworks	Columbia, SC	Pipe/Casting and Catch Basin	8.88%	\$7,500.00
Concrete Supply	Columbia, SC	Flow Fill/Concrete	2.96%	\$2,500.00
Lane Construction	W. Columbia, SC	Asphalt	5.92%	\$5,000.00

13. Council is asked to approve a [Contract for Ground Maintenance Services](#) at the Metro Wastewater Treatment Plant and Lift Stations, as requested by the Metro Wastewater Treatment Plant. Award to Carolina Outdoor Services, LLC in the amount of \$86,400.00. This firm is located in Gilbert, SC. *Funding Source: Metro Wastewater Plant-Lawn and Grounds Supplies, 5516208-627300* – **Note:** *The original budgeted amount is \$86,400.00. - Approved*

14. Council is asked to approve an [Emergency Contract for Train II Diffused Air Floatation Programmable Logic Controller Panel Modifications](#), as requested by the Metro Wastewater Treatment Plant. Award to CITI, LLC in the amount of \$99,222.84. This firm is located in Charlotte, NC. *Funding Source: Utilities Metro Wastewater PLT-Radio and Electronics Supplies, 5516208-623700* – **Note:** *The original budgeted amount is \$99,222.84. - Approved*

15. Council is asked to approve a [Memorandum of Understanding for Indigent Defense in Municipal Court](#), as requested by the Legal Department. Award to the Richland County Fifth Circuit Public Defender’s Office in the amount of \$100,000.00. *Funding Source: 1018404-638522* - *Approved*

16. Council is asked to approve a [request to extend the auditing services for an additional year to complete the audit for fiscal year 2016/2017](#), as requested by the Finance Department. Award to Webster Rogers LLP in an amount not to exceed \$134,900.00. This firm is located in Florence, SC. *Funding Source: Accounting-Audit Costs, 1011401-635600 (\$67,450) and Finance Water Administration-Audit Costs, 5511409-635600 (\$67,450)* – **Note:** *The original budgeted amount is \$135,000.00. - Approved*

17. Council is asked to approve a [Professional Services Agreement for a Project Manager and a Systems Administrator](#), as requested by the Information Technology Department. Award to TEKsystems, Inc., in the amount of \$150,000.00. This firm is located in Columbia, SC. *Funding Source: General Services/Professional Services, 1011120-63600 (\$64,480) and Water and Sewer/Professional Services, 5516208-63660* – **Note:** *The original budgeted amount is \$146,080.00. These individuals will provide staffing services for the Columbia Police Department and Clean Water 2020 Program initiatives. – Approved*



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18. Council is asked to approve the [Fiscal Year 2016/2017 Contract Renewal for Police Uniforms](#), as requested by the Police Department. Award to Wright Johnson in the amount of \$175,000.00. This firm is located in Columbia, SC. *Funding Source: Police Department/Police Administrative Services-Uniforms and Clothing, 1012402-624100 – **Note:** The original budgeted amount is \$175,000.00. - Approved*
19. Council is asked to approve the [Fiscal Year 2016/2017 Contract Renewal for Maintenance Software Support](#), as requested by the Police Department. Award to Tritech Software Systems in the amount of \$182,474.11. This firm is located in Castle-Hayne, NC. *Funding Source: Police Administrative Services-Maintenance and Service Contract, 1012402-638200 – **Note:** The original budgeted amount is \$182,474.11. - Approved*
20. Council is asked to approve the [Fiscal Year 2016/2017 Contract Renewal for Compost Grinding](#), as requested by the Solid Waste Division. Award to Martin Edwards & Associates in the amount of \$205,269.51. This firm is located in Erwin, NC. *Funding Source: Solid Waste Compost-Special Projects, 1014406-638500 – **Note:** The original budgeted amount is \$205,269.51. – Consideration of this item was deferred.*
21. Council is asked to approve a [Service Agreement for the City of Columbia’s Self-Insured Workers’ Compensation Program](#), as requested by the Legal Department. Award to Companion as the Third Party Administrator in the amount of \$129,240.00. This firm is located in Columbia, SC. *Funding Source: 6098939-638300 - Approved*
22. Council is asked to approve a [Service Agreement for the City of Columbia’s Self-Insured Tort Liability Program](#), as requested by the Legal Department. Award to Companion as a Third Party Administrator in the amount of \$231,550.00. This firm is located in Columbia, SC. *Funding Source: 6088938-645100, 6038932-645100 and 6068936-645100 - Approved*
23. Council is asked to approve the [Fiscal Year 2016/2017 Renewal of Insurance](#) Policies for Commercial Property, Computer, Crime, Auto-Parks & Recreation Buses and Auto-City Manager and Assistant City Managers’ vehicles, as requested by the Risk Management Division. Award to Willis of North Carolina in the amount of \$312,463.00. *Funding Source: Premiums and Policies, 6058935 - Approved*



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24. Council is asked to approve the [Purchase of Four \(4\) Morris Series 7100 Extra Capacity Pumps](#), as requested by the Wastewater Treatment Plant. Award to Heyward in the amount of \$325,564.92. This vendor is located in Charlotte, NC. *Funding Source: Utilities Metro Wastewater PLT/Machinery and Equipment-Capital, 5516208-658300 – Note: The original budgeted amount is \$325,564.92. - Approved*
25. Council is asked to approve [Contract Amendment #3 for Project SS6764; Mill Creek Pump Station Force Main Improvements](#), as requested by the Utilities and Engineering Department. Award to CDM Smith in the amount of \$351,229.00. This firm has headquarters in Boston, MA and a local office in Columbia, SC. *Funding Source: Capital Outlay Projects, 5529999-SS6764-658650 – Note: This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Civil Engineering Consulting Services, Inc. a Woman Owned Business Enterprise is the Protégé and will provide public outreach, utility coordination, sub-surface utility engineering & construction impaction at \$74,506.00 (21.2%) of the contract value. The original contract amount was \$725,021.00 and the revised contract amount is \$1,105,241.00. The following sub-consultants will receive \$132,352.00 (37.69%) of the contract value. - Approved*

Sub-consultants	Locations	Services	Contract %	Amount
Survey & Mapping Services of SC, Inc.	Pittsboro, NC	Surveying and Mapping Property Plats	21.6%	\$76,000.00
Red Bay Environmental	Mt. Pleasant, SC	Wetland Delineation Environmental Permitting	3.42%	\$12,000.00
Terracon, Inc.	Columbia, SC	Geotechnical Investigations and Construction Phase Material Testing	11.97%	\$42,063.00
New South Associates (DBE/WBE)	Columbia, SC	Archaeological Survey SHPO Permitting	0.7%	\$2,289.00

26. Council is to approve the [Fiscal Year 2016/2017 Contract Renewal for Water Meters](#), as requested by the Utilities and Engineering Department. Award to bidders of each lot in the amount of \$624,060.72. *Funding Source: Utilities Water Distribution & Maintenance/Meter Parts & Supplies, 5516203-625600 – Note: The original budgeted amount is \$624,060.72. - Approved*

Lots	Size	Vendors/Locations	Amount
1	3/4", 1"	HD Supply Waterworks LTD (W. Columbia, SC)	\$147,040.00
2	1 1/2", 2"	United Utilities (Smyrna, TN)	\$76,350.00
3	4", 6", 8", 10"	Neptune Technology Group (Tallassee, AL)	\$354,444.00
		Sales Tax	\$46,226.72
		Total	\$624,060.72



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27. Council is asked to approve an [Agreement for Wet Well Cleaning](#), as requested by the Metro Wastewater Treatment Plant. Award to P&S Construction Company, Inc. in the amount of \$427,145.00. This firm is located in Lexington, SC. *Funding Source: Metro Wastewater Treatment Plant, 5516208-638200 – **Note:** This contract is for 3 years with the option to renew for two (2) additional years. The original budgeted amount is \$427,145.00. - Approved*
28. Council is asked to approve an [Agreement for Water Quality Monitoring Services](#), as requested by the Utilities and Engineering Department. Award to Woolpert in the amount of \$448,472.00. This firm has headquarters in Dayton, OH and a local office in Columbia, SC. *Funding Source: Storm Drain Operating and Maintenance, 5534202-SD8360-638305 – **Note:** The original budgeted amount is \$550,000.00. The following sub-consultants will receive \$42,410.00 (9.46%) of the contract value. - Approved*

Sub-consultants	Locations	Services	Contract %	Amount
Rogers and Callcott	Columbia, SC	Stormwater Runoff Sample Analysis and General Laboratory	7.14%	\$32,004.00
YSI, Inc.	Yellow Springs, OH	Monitoring Equipment Sales and Monitoring Site Installation	2.32%	\$10,406.00

29. Council is asked to approve [Utility and Parking Bill Printing, Postage and Archiving Services effective July 1, 2016 through June 30, 2019](#), as requested by the Customer Care Division. Award to Laser Print Plus, Inc., a Local Business Enterprise in the amount of \$1,388,613.16. This firm is located in Columbia, SC. *Funding Source: Customer Service/Special Contracts 5511407-638300; Customer Service/Postage and Delivery 5511407-631100; Solid Waste Administration/Printing and Office Supplies 1014403-621000; Parking Services/Outside Data Processing 5312413-637000 – **Note:** The original budgeted amount is \$1,400,000.00. - Approved*
30. Council is asked to approve [Contract Amendment #2 for Project SS733702; East Rocky Branch Improvements Phase II](#), as requested by the Utilities and Engineering Department. Award to Hussey Gay Bell in the amount of \$1,530,000.00. This firm has headquarters in Savannah, GA and a local office in Columbia, SC. *Funding Source: 5529999-SS733702-658650 – **Note:** This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Civil Engineering, a Small Business Enterprise of Columbia, SC is the Protégé and will provide assistance with construction administration and observation services at \$306,000.00 (20%) of the contract value. The original budgeted amount is \$1,920,000.00. The following sub-consultants will receive \$49,000.00 (3.2%) of the contract value. - Approved*



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Sub-consultants	Locations	Services	Contract %	Amount
Terracon Consulting	Columbia, SC	Geotechnical	1.37%	\$21,000.00
MA Engineering Consultant, Inc.	Cary, NC	Subsurface Utility Engineering	0.69%	\$10,500.00
Environmental Permitting Consultants	Columbia, SC	Environmental Permitting	1.14%	\$17,500.00

31. Council is asked to approve [Contract Amendment #4 for Project SS723617: Consent Decree Program Management Services](#), as requested by the Utilities and Engineering Department. Award to CDM Smith, Inc. in an amount not to exceed \$5,300,000.00. This firm has headquarters in Boston, MA and a local office in Columbia, SC. *Funding Source: 5529999-SS723617-658650 – **Note:** This is a Clean Water 2020 Program Project and the original budgeted amount is \$5,300,000.00. The following sub-consultants will receive \$1,325,000.00 (25%) of the contract value. - Approved*

Sub-consultants	Locations	Services	Contract %	Amount
LPA Group (Unit of the Michael Baker Corporation)	Columbia, SC	Construction Management Review and Inspection	2.5%	\$130,000.00
Civil Engineering Consulting Services, Inc. (WBE)	Columbia, SC	Project Management, Utility Coordination, Construction Inspection	3.4%	\$180,000.00
DESA, Inc. (SBE)	Columbia, SC	Public Outreach, Construction Inspection and Document Control Support	6.2%	\$330,000.00
Comprehensive Business Consultants (SBE)	Columbia, SC	Program Controls Analyst	2.9%	\$151,500.00
Atlantic South Consulting Services, LLC (MBE)	Charleston, SC	CMMS Implementation and Support	2.7%	\$145,000.00
Grice Consulting Group, LLC	Columbia, SC	Controls Support	7.3%	\$388,500.00

ORDINANCES – SECOND READING

32. [Ordinance No.: 2016-041](#) – 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 – *First reading approval was given on June 21, 2016. – Approved on second reading.*
33. [Ordinance 2016-043](#) – Granting an Easement to South Carolina Electric & Gas Company (SCE&G) along a portion of City-owned property identified as Richland County TMS# 22906-04-22 (North Springs Water Pump Station Site, 808 North Springs Road) for utilities to serve the North Springs Road (S40-1834) and Risdon Way Intersection Improvements Project; CF#250-399 – *First reading approval was given on June 21, 2016. – Approved on second reading.*



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34. [Ordinance No.: 2016-044](#) – Granting an encroachment to Kristine Moore and Richard Moore for installation and maintenance of a concrete and brick driveway and landscaping within the right of way area of the 3400 block of Heyward Street adjacent to property located at 3404 Heyward Street, Richland County TMS #11405-14-17 – *First reading approval was given on June 21, 2016. – Approved on second reading.*
35. [Ordinance No.: 2016-045](#) – Annexing The Village, Phase 1A at 9 South Olmsted Lane and 13 South Olmsted Lane Richland County TMS # 28902-14-01 and 28902-14-02 – *First reading approval was given on June 21, 2016. – Approved on second reading.*
36. [Ordinance No.: 2016-047](#) – Annexing 1104 Deerpark Drive, Richland County TMS #28900-01-41 – *First reading approval was given on June 21, 2016. – Approved on second reading.*
37. [Ordinance No.: 2016-048](#) – Authorizing the City Manager to execute a Lease between the City of Columbia and the Catholic Charities of the Diocese of Charleston, Inc. for 1219 Laurel Street (Clean of Heart) – *First reading approval was given on June 21, 2016. – Approved on second reading.*

EVENT RESOLUTIONS

38. [Resolution No.: R-2016-038](#) – Authorizing consumption of beer and wine beverages only at Columbia's 21st Blues Festival in Martin Luther King, Jr. Memorial Park and in event of inclement weather relocation to the 2100 and 2200 blocks of Greene Street between Harden Street and Pavilion Avenue and the 700 and 800 blocks of Pavilion Avenue - *Approved*
39. [Resolution No.: R-2016-042](#) – Authorizing consumption of beer and wine beverages only at the United Way of the Midlands Young Leaders Society Kick Off in the Drew Wellness Center Gymnasium on August 18, 2016 - *Approved*
40. [Resolution No.: R-2016-043](#) – Authorizing consumption of beer and wine beverages only at the Palmetto Peanut Boil Fundraiser on September 24, 2016 - *Approved*
41. [Resolution No.: R-2016-046](#) – Authorizing consumption of beer and wine only at the USC Pep Rally at Wild Wing Café in the Vista - *Approved*



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PRESENTATIONS

42. United Service Organization Update – Ms. Joanie Thresher, Executive Director and Ms. Katie Kennedy, Program Director / United Service Organization

Ms. Joanie Thresher, Executive Director announced that a new processing center has been opened at Fort Jackson for new recruits. The 501 (c) 3 also greets new recruits at the Columbia Metropolitan Airport.

Mayor Benjamin and the members of Council proclaimed June 2016 as United Service Organization Month in the City of Columbia.

43. Update on the Five Points Centennial Celebration – Ms. Amy Beth Franks, Executive Director of the Five Points Association

Ms. Amy Beth Franks, Executive Director of the Five Points Association reported that the Five Points Association created a video, worked on its digital presence and developed the 100 people project campaign. She said they are working with Richland County Councilman Seth Rose and City of Columbia staff to beautify the train trestle on Blossom Street and will be forming a partnership with the University of South Carolina to maintain the gateway. She announced that they are also working on a musical walking trail that will include the installation of 18 custom bronze medallions to mark significant places in our music history. She presented a video for the Five Points 100 year celebration. She presented additional initiatives that have been implemented to highlight the Five Points Centennial. She provided an update on the Five Points Centennial Plaza that will include a kugel ball and a tribute to Colonel Jack Van Loan. She said that Five Points has been and always will be good stewards of the funding provided by the City of Columbia.

Councilor Devine said Five Points is doing a phenomenal job and the Centennial Celebration has been great.

Councilor McDowell requested a point of personal privilege. He said the last two weeks in our nation have been tumultuous. He thanked our men and women in blue who have provided protection for us. He also said that he appreciates the collaborative effort between the Columbia Police Department and Richland County. We are in a very critical time, we've heard the prayers, and we've been to prayer vigils, but it is time to do something. This City continues to promote oneness, but we can't stay on our knees begging in prayers; prayers aren't answered on your knees. They are answered when someone gets up and does something about the things that are happening. He said there were over 52,000 acts of gun violence in 2014; that number escalated to



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54,000 in 2015; and in 2016 we are at 30,000. He commended Councilwoman Devine for starting the dialogue with women. He said there needs to be dialog with everybody. Senseless killings will tear down the foundation of true freedom and we cannot continue to let this metastasize in our community. We want to put forth a very legitimate front that is going to engender dialogue. It is incumbent upon each of us to engage ourselves in conversations from this place into the neighborhoods.

Councilor Davis said as things have been happening around this country, we've had conversations with our first responders and guys in blue to thank them for what they are doing and to discuss things we are doing in our City. He noted that officers attend monthly community meetings where they discuss issues and preventative measures. He said he is concerned about the young people and we need to give them opportunities to participate and contribute to their community. He recognized Second Lieutenant James Jamison, United States Air Force. He said he is also concerned about his son who is also in the military. He agreed to join his colleagues in making sure that Columbia is representative of the City that we all work to make it.

Mayor Benjamin said this is on everyone's radar. He said he is proud of the work the Columbia Police Department has done to be transparent and to be a leader. He said our Fire Department is doing a fantastic job as well. We also need to talk more about being a compassionate City and ways to forge the ties that bind. He said that South Carolina has handled conflict impressively over the last few years. He commended the Police Department for doing a great job last week along with the people that aggressively articulated their right to protest. Let's start talking about how we love each other. He accepted Reverend McDowell's challenge.

Councilor Devine announced that the City of Columbia is hosting a Town Hall Meeting in partnership with the South Carolina Courage Campaign, the Community Relations Council, EdVenture, and the Richland County Public Library on Thursday, July 22, 2016 at EdVenture. She said there has been a feeling of helplessness and mothers have a common love and the ability to do anything for our children. She said everybody is invited to come. She said the City Manager, elected officials, social workers and members of the clergy will serve on the panel.

OTHER MATTERS

Upon a single motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to approve **Items 44, 45 and 46.**



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44. Council is asked to approve a [Certificate of Convenience and Necessity](#), as requested by the Business License Division. Award to Mr. Harry T. Chatman, Sr. doing business as Chatman Luxury Cab Company located at 7032 Claudia Drive, Columbia, SC 29223 – **Note:** *The applicant is placing one (1) taxi into service and will add additional taxis at a later date. - Approved*
45. Council is asked to approve a [Certificate of Convenience and Necessity](#), as requested by the Business License Division. Award to Weldu Araya doing business as Eagle Taxi Service located at 1681 Platt Springs Road, West Columbia, SC 29169 – **Note:** *The applicant is placing one (1) taxi into service and will add additional taxis at a later date. - Approved*
46. Council is asked to approve a [Certificate of Convenience and Necessity](#), as requested by the Business License Division. Award to Mr. Gary Mixson doing business as Steadfast Taxi located at 811 Mallet Hill Road, Columbia, SC 29223 – **Note:** *The applicant is placing one (1) taxi into service and will add additional taxis at a later date. - Approved*
47. Council is asked to approve the submittal of the [2016 Edward Byrne Memorial Justice Assistance Grant Program Application](#) in the amount of \$86,614.00, as requested by the Columbia Police Department. – **Note:** *This grant will be used to purchase a Firearms Training Simulator. There is no match requirement for this grant. – Approved*

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve the submittal of the 2016 Edward Byrne Memorial Justice Assistance Grant Program Application in the amount of \$86,614.00.



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PUBLIC HEARING

Council opened the Public Hearing at 7:00 p.m.

COMPREHENSIVE PLAN – FUTURE LAND USE MAP AMENDMENT – FIRST READING

48. [S. Olmsted Lane, TMS# 28902-09-01\(p\)](#); request modify the land use classification for a portion of S. Olmsted Lane from Neighborhood Activity Center (AC-1) to Urban Edge Residential Small Lot (UER-1). – *Approved on first reading.*

City Council District: 4
Proposal: Request to amend Chapter 8.3 of *The Columbia Plan 2018 - Future Land Use Map* to modify the land use classification for a portion of S. Olmsted Lane from AC-1 to UER-1.
Applicant: City of Columbia
Staff Recommendation: Amend Future Land Use Map from AC-1 to Approval UER-1 land use classification
PC Recommendation: 05/02/2016 Amend Future Land Use Map from AC-1 to Approval (8-0) UER-1 land use classification

Ordinance No.: 2016-049 – Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for S. Olmsted Lane, Richland County TMS #28902-09-01(P) – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2016-049 – Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for S. Olmsted Lane, Richland County TMS #28902-09-01(P). Mayor Benjamin abstained from voting due to a potential conflict of interest.



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49. [The Park, Phase Two: 1392, 1388, 1372, 1360, 1391, 1415 Beechfern Circle, Beechfern Circle Walkway, Beechfern Circle roadway, 517, 523, 527, 535 Cordgrass Road, Cordgrass Road walkway, Cordgrass Road roadway](#), And 40/50 Buffer Woodcreek Farms Road, TMS# 25815-01-08, 25815-01-09, 25815-01-12, 25815-01-14, 25815-02-21, 25815-02-24, 25815-01-15, 25815-05-05, 25815-02-08, 25815-02-10, 25815-02-11, 25815-02-14, 25815-02-12, 25815-05-03, 25815-01-18; request to confirm land use classification of Urban Edge Residential Large Lot (UER-2). Property was annexed on May 17, 2016. – *Approved on first reading.*

City Council District: 4
Proposal: Request to amend Chapter 8.3 of *The Columbia Plan 2018 - Future Land Use Map* to include the above property and confirm interim land use classification of Urban Edge Residential Large Lot (UER-2).
Applicant: City of Columbia
Staff Recommendation: Amend Future Land Use Map to confirm Approval UER-2 land use classification
PC Recommendation: 04/04/2016 Amend Future Land Use Map to confirm Approval (7-0)

Ordinance No.: 2016-050 – Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1392 Beechfern Circle, 1388 Beechfern Circle, 1372 Beech fern Circle, 1360 Beechfern Circle, 1391 Beechfern Circle, 1415 Beechfern Circle, Beechfern Circle Walkway, Beechfern Circle right of way, 517 Cordgrass Road, 523 Cordgrass Road, 527 Cordgrass Road, 535 Cordgrass Road, Cordgrass Road Walkway, Cordgrass Road right of way, and 1.61 acres designated as a 40' buffer and a 50' buffer along Woodcreek Farms Road, Richland County TMS#s 25815-01-08, 25815-01-09, 25815-01-12, 25815-01-14, 25815-02-21, 25815-02-24, 25815-01-15, 25815-05-05, 25815-02-08, 25815-02-10, 25815-02-11, 25815-02-14, 25815-02-12, 25815-05-03, and 25815-01-18, being a portion of The Park, Phase Two, Woodcreek Farms, annexed by Ordinance No.: 2016-033 enacted May 17, 2016 – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.



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Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2016-050 – Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1392 Beechfern Circle, 1388 Beechfern Circle, 1372 Beech fern Circle, 1360 Beechfern Circle, 1391 Beechfern Circle, 1415 Beechfern Circle, Beechfern Circle Walkway, Beechfern Circle right of way, 517 Cordgrass Road, 523 Cordgrass Road, 527 Cordgrass Road, 535 Cordgrass Road, Cordgrass Road Walkway, Cordgrass Road right of way, and 1.61 acres designated as a 40' buffer and a 50' buffer along Woodcreek Farms Road, Richland County TMS#s 25815-01-08, 25815-01-09, 25815-01-12, 25815-01-14, 25815-02-21, 25815-02-24, 25815-01-15, 25815-05-05, 25815-02-08, 25815-02-10, 25815-02-11, 25815-02-14, 25815-02-12, 25815-05-03, and 25815-01-18, being a portion of The Park, Phase Two, Woodcreek Farms, annexed by Ordinance No.: 2016-033 enacted May 17, 2016. Mayor Benjamin abstained from voting due to a potential conflict of interest.

50. [The Park, Phase Four and Five, TMS# 25800-03-46](#); request to confirm land use classification of Urban Edge Residential Large Lot (UER-2). Property was annexed on May 17, 2016. – *Approved on first reading.*

City Council District:	4
Proposal:	Request to amend Chapter 8.3 of <i>The Columbia Plan 2018 Future Land Use Map</i> to include the above property and confirm interim land use classification of Urban Edge Residential Large Lot (UER-2).
Applicant:	Two Parks LLC
Staff Recommendation:	Amend Future Land Use Map to confirm Approval UER-2 land use classification
PC Recommendation:	04/04/2016 Amend Future Land Use Map to confirm Approval (7-0) UER-2 land use classification

Ordinance No.: 2016-051 – Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include The Park Phase Four and Five, 42.65 acres W/S Woodcreek Farms Road, Richland County TMS #25800-03-46; annexed by Ordinance No.: 2016-032 enacted May 17, 2016 – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.



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Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2016-051 – Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include The Park Phase Four and Five, 42.65 acres W/S Woodcreek Farms Road, Richland County TMS #25800-03-46; annexed by Ordinance No.: 2016-032 enacted May 17, 2016. Mayor Benjamin abstained from voting due to a potential conflict of interest.

Council closed the Public Hearing at 7:02 p.m.

ZONING PUBLIC HEARING

Council opened the Zoning Public Hearing at 7:03 p.m.

ZONING MAP AMENDMENT – FIRST READING

51. [1702 Budon Court, TMS# 14001-04-18\(p\)](#); request to rezone from RS-3, -FP (Residential – Single Family District, -Flood Protective Area) to C-1, -FP (Office and Institutional District, -Flood Protective Area). - *Denied*

Council District:	3
Proposal:	Rezone the parcel from RS-3, -FP to C-1, FP
Applicant:	Carroll L. Reddic
Staff Recommendation:	Denial
PC Recommendation: 06/06/16	Denial (7-0)

By a show of hands, Mayor Benjamin recognized individuals that were in opposition to this matter.

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to deny the *Zoning Map Amendment* for 1702 Budon Court, TMS# 14001-04-18(p); request to rezone from RS-3, -FP (Residential – Single Family District, -Flood Protective Area) to C-1, -FP (Office and Institutional District, -Flood Protective Area).

52. [3100 Main Street, TMS# 09111-06-01](#); request to rezone from MX-1, -NC, -FP (Mixed Use Corridor/Neighborhood District, -North Main Corridor, -Flood Protective Area) to C-3, -NC, -FP (General Commercial District, -North Main Corridor, -Flood Protective Area). – *Consideration of this item was deferred.*



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Council District:	1
Proposal:	Rezone the parcel from MX-1, -NC, -FP to C-3, -NC, -FP
Applicant:	Fred Price
Staff Recommendation:	Denial
PC Recommendation: 06/06/16	Approve (6-1)

Ms. Krista Hampton, Director of Planning and Development Services explained that this area was rezoned as MX-1, -NC to help facilitate the implementation of the Village of North Columbia Master Plan. She explained that a moving company is not permitted in MX-1. She said changing the zoning to C-3 would allow uses that are auto related or those that we were trying to discourage as part of the adoption of that plan. She noted that if this is not approved the current business would have to relocate.

Councilor Davis asked if the zoning change would remain in place if the business left.

Ms. Krista Hampton, Director of Planning and Development Services explained that if the zoning changed to C-3, it would remain C-3 if this business were to vacate.

No one appeared in support of or in opposition to this matter.

There was a consensus of Council to defer consideration of this matter and to encourage the applicant to be present at the next meeting.

53. [2634 St. Phillips Street, TMS#11513-07-22](#); request to rezone from RG-2 (Single Family Residential) to C-1 (Office and Institutional). – **Note:** *This item was deferred on May 17, 2016. – Approved on first reading.*

Council District:	2
Proposal:	Rezone parcel from G-2 to C-1
Applicant:	Burgess Mills, M Burgess Mills & Associates, Inc.
PC Recommendation:	Deny (7-0), 04/04/16
Staff Recommendation:	Deny

Mr. Robert Fuller, Esq. appeared on behalf of the applicant. He explained that this portion of property abuts the existing Middleburg Business Park. The address is at the end of St. Phillips Street that terminates at Middleburg's property line. The applicant is proposing a development as part of the Middleburg office park complex and not the Pinehurst Neighborhood itself. It will accrete to the existing property and be incorporated with the larger lot to be developed as a 65-



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bed dementia care facility. He noted that St. Phillips Street will not provide ingress or egress. We propose to add this small lot to increase and enhance the site possibilities. This will enable the building to spread and remain as a one story building that would be less intrusive to the neighbors. He noted that access would be from Devonshire Road and traffic would not impact the Pinehurst Community. He noted that there would be 8-10 employees on three daily shifts and the residents do not drive. Without adding this parcel, the only use of the property would be a 3-4 story medical office building on Middleburg, which would then overlook the neighborhood.

Councilor Duvall said this is the proper place for this development; it has good access off of Forest Drive; it is a good employer; and it is an attractive building.

Mayor Benjamin inquired about the surrounding property.

Ms. Krista Hampton, Director of Planning and Development Services said the property across the street is vacant.

Mayor Benjamin asked if we received feedback from the neighbors.

Councilor Duvall said he received a letter.

Councilor McDowell inquired about the traffic.

Mr. Robert Fuller, Esq. appeared on behalf of the applicant. He explained that the employees and visitors will travel there, but it is not a pass-thru traffic pattern; it's a destination.

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to the *Zoning Map Amendment* for 2634 St. Phillips Street, TMS#11513-07-22; request to rezone from RG-2 (Single Family Residential) to C-1 (Office and Institutional).

54. [1211 Greenlawn Drive, TMS# 16414-01-05](#); request to rezone the parcel from RS-1 (Single Family Residential District) to UTD (Urban Transitional District). – *Council continued the Public Hearing and consideration of this item was deferred.*

Council District:	3
Proposal:	Rezone the parcel from RS-1 to UTD
Applicant:	Tom Heaton, Palmetto Family Dentist of Columbia
Staff Recommendation:	Denial
PC Recommendation: 06/06/16	Denial (6-0, 1 Recusal)



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ZONING MAP and TEXT AMENDMENT – FIRST READING

55. [1721 Gadsden Street, TMS#09010-10-09](#); request to rezone from RG-3, -DD (Townhouse and High Rise Residential District, -Design/Development Overlay District) to RG-3, -DD, -DP (Townhouse and High Rise Residential District, -Design/Development Overlay District, -Design Preservation); and Amend Sec. 17-691 (d) to establish 1721 Gadsden Street as a Group III individual historic landmark in the City of Columbia. – *Approved on first reading.*

Council District: 2
Proposal: Rezone parcel from RG-3, -DD to RG-3, -DD, -DP and Amend Chapter 17 - Article V, Division 3 - §17-691(d) to designate structure as a Group III Landmark
Applicant: John Hewett, agent
Staff Recommendation: Approve
D/DRC Recommendation: Approve (6-0), 06/09/2016
PC Recommendation: Approve (7-0), 06/06/2016

Ordinance No.: 2016-052 – 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 4, Landmarks, Sec. 17-691 Buildings and sites list, (d), to 1721 Gadsden Street, TMS# 09010-10-09 – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to a Zoning Map Amendment for 1721 Gadsden Street, TMS#09010-10-09; request to rezone from RG-3, -DD (Townhouse and High Rise Residential District, -Design/Development Overlay District) to RG-3, -DD, -DP (Townhouse and High Rise Residential District, -Design/Development Overlay District, -Design Preservation); and Amend Sec. 17-691 (d) to establish 1721 Gadsden Street as a Group III individual historic landmark in the City of Columbia **and** Ordinance No.: 2016-052 – 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 4, Landmarks, Sec. 17-691 Buildings and sites list, (d), to 1721 Gadsden Street, TMS# 09010-10-09.



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ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT and ZONING MAP AMENDMENT – FIRST READING

56. [1606 Blaine Street, TMS# 16208-04-02](#); request to annex, assign land use classification of Urban Edge Residential Small Lot (UER-1) and assign zoning of RS-2 (Single Family Residential District). – *Approved on first reading.*

Council District: 3
Proposal: Annex, assign Urban Edge Residential Small Lot (UER-1) Land Use Classification and RS-2 Zoning. The property is currently classified as Economic Development Center/Corridor by Richland County and zoned as MH (Manufactured Home Residential District) by Richland County.
Applicant: Charles Jr. and Thelma Jackson
Staff Recommendation: Annex, Assign UER-1 Land Use Classification Approve and RS-2 Zoning
PC Recommendation: 6/06/16Annex, Assign UER-1 Land Use Classification Approve (7-0) and RS-2 Zoning

Ordinance No.: 2016-056 – Annexing and Incorporating 1606 Blaine Street, Richland County TMS # 16208-04-02 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to a *Zoning Map Amendment* for 1606 Blaine Street, TMS# 16208-04-02; request to annex, assign land use classification of Urban Edge Residential Small Lot (UER-1) and assign zoning of RS-2 (Single Family Residential District) and Ordinance No.: 2016-056 – Annexing and Incorporating 1606 Blaine Street, Richland County TMS # 16208-04-02 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



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57. [7709 Ramona Street, TMS# 16208-04-04](#); request to annex, assign land use classification of Urban Edge Residential Small Lot (UER-1) and assign zoning of RS-2, -FP (Single Family Residential District, -Flood Protective Area). – *Approved on first reading.*

Council District: 3
Proposal: Annex, assign Urban Edge Residential Small Lot (UER-1) Land Use Classification and RS-2, -FP Zoning. The property is currently classified as Economic Development Center/Corridor by Richland County and zoned as RS-MD (Residential, Single-Family – Medium Density District) by Richland County.

Applicant: Jacqueline McDuffie
Staff Recommendation: Annex, Assign UER-1 Land Use Classification Approve and RS-2, -FP Zoning
PC Recommendation: 06/06/16 Annex, Assign UER-1 Land Use Classification Approve (7-0) and RS-2, -FP Zoning

Ordinance No.: 2016-057 – Annexing and Incorporating 7709 Ramona Street, Richland County TMS # 16208-04-04 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to a *Zoning Map Amendment* for 7709 Ramona Street, TMS# 16208-04-04; request to annex, assign land use classification of Urban Edge Residential Small Lot (UER-1) and assign zoning of RS-2, -FP (Single Family Residential District, -Flood Protective Area) **and** Ordinance No.: 2016-057 – Annexing and Incorporating 7709 Ramona Street, Richland County TMS # 16208-04-04 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



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58. [4901 Dale Drive, TMS# 09313-03-09](#); request to annex, assign land use classification of Urban Edge Residential Small Lot (UER-1) and assign zoning of RS-3 (Single Family Residential District). – *Approved on first reading.*

Council District: 1
Proposal: Annex, assign Urban Edge Residential Small Lot (UER-1) Land Use Classification and RS-3 Zoning. The property is currently classified as Mixed Residential - High Density by Richland County and zoned as RS - HD (Residential, Single-Family – High Density District) by Richland County
Applicant: Jacquelyn M. Golston
Staff Recommendation: Annex, Assign UER-1 Land Use Classification Approve and RS-3 Zoning
PC Recommendation: 06/06/16 Annex, Assign UER-1 Land Use Classification Approve (7-0) and RS-3 Zoning

Ordinance No.: 2016-055 – Annexing and Incorporating 4901 Dale Drive, Richland County TMS #09313-03-09 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Davis and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to a *Zoning Map Amendment* for 4901 Dale Drive, TMS# 09313-03-09; request to annex, assign land use classification of Urban Edge Residential Small Lot (UER-1) and assign zoning of RS-3 (Single Family Residential District) **and** Ordinance No.: 2016-055 – Annexing and Incorporating 4901 Dale Drive, Richland County TMS #09313-03-09 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



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59. [1048 Dreyfus Road, TMS#11204-02-01](#); request to annex, assign land use classification of UCMR-2 (Urban Core Mixed Residential-2) and assign zoning of D-1, -FP (Development District, -Flood Protective Area). – *Approved on first reading.*

Council District: 2
Proposal: Annex, assign Urban Core Mixed Residential (UCMR-2) Land Use Classification and zoning of Development District (D-1) (Development District) and -Flood Protective Area (-FP) (Flood Protective Area) where applicable. The property is currently classified as Mixed Residential (High Density) by Richland County and zoned as M-1 (Light Industrial District) by Richland County
Applicant: The City of Columbia
Staff Recommendation: Annex, Assign UCMR-2 Land Use Classification Approve and D-1 Zoning, and -FP where applicable
PC Recommendation: 05/02/16 Annex, Assign UCMR-2 Land Use Classification Approve (8-0) and D-1 Zoning, and -FP where applicable

Ordinance No.: 2016-062 – Annexing and Incorporating 1048 Dreyfus Road, Richland County TMS #11204-02-01 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to a *Zoning Map Amendment* for 1048 Dreyfus Road, TMS#11204-02-01; request to annex, assign land use classification of UCMR-2 (Urban Core Mixed Residential-2) and assign zoning of D-1, -FP (Development District, -Flood Protective Area) **and** Ordinance No.: 2016-062 – Annexing and Incorporating 1048 Dreyfus Road, Richland County TMS #11204-02-01 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



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60. [1501 Saint Andrews Road, TMS# 06113-02-33](#); request to annex, assign land use classification of AC-1 (Neighborhood Activity Corridor) and assign zoning of C-3 (General Commercial District) – *Approved on first reading.*

Council District: 1
Proposal: Annex, assign Neighborhood Activity Corridor (AC-1) Land Use Classification and General Commercial (C-3) Zoning. The property is currently classified as Mixed Residential - High Density by Richland County and zoned as GC by Richland County
Applicant: KAL STONE, LLC
Staff Recommendation: Annex, Assign AC-1 Land Use Classification Approve and C-3 Zoning
PC Recommendation: 05/02/16 Annex, Assign AC-1 Land Use Classification Approve (8-0) and C-3 Zoning

Ordinance No.: 2016-054 – Annexing and Incorporating 1501 St. Andrews Road, Richland County TMS #06113-02-33 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to a *Zoning Map Amendment* for 1501 Saint Andrews Road, TMS# 06113-02-33; request to annex, assign land use classification of AC-1 (Neighborhood Activity Corridor) and assign zoning of C-3 (General Commercial District) **and** Ordinance No.: 2016-054 – Annexing and Incorporating 1501 St. Andrews Road, Richland County TMS #06113-02-33 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015.



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61. [567 Spears Creek Church Road and 751 Spears Creek Church Road, TMS# 28800-01-03, 28800-01-09](#); request to annex, assign land use classifications of UER-1 (Urban Edge Residential Small Lot) and UEAC-1 (Urban Edge Community Activity Center) and zoning of PUD-C (Commercial Planned Unit Development District) and PUD-R (Residential Planned Unit Development District), and -FP (Flood Protective Area) where applicable. – *Approved on first reading.*

Council District: 4
Proposal: Annex, assign Urban Edge Residential-Small Lot (UER-1) and Urban Edge Community Activity Center (UEAC-1) Land Use Classifications and assign zoning of Planned Unit Development - Commercial District and Planned Unit Development - Residential District (PUD-C/PUD-R) (Commercial Planned Unit Development District and Residential Planned Unit Development District) and -Flood Protective Area (-FP) where applicable. The property is currently classified as Neighborhood-Medium Density by Richland County and zoned as PDD by Richland County

Applicant: Interstate Associates, LLC
Staff Recommendation: Annex, Assign UER-1 and UEAC-1 Land Use Classification Approve and Zoning of PUD-C / PUD-R, with -FP where applicable (-FP is only in PUD-R area)

PC Recommendation: 05/02/16 Annex, Assign UER-1 and UEAC-1 Land Use Classification Approve (7-0) and Zoning of PUD-C / PUD-R, with -FP where applicable (-FP is only in PUD-R area)

Ordinance No.: 2016-053 – Annexing and Incorporating 567 Spears Creek Church Road and 751 Spears Creek Church Road, Richland County TMS #28800-01-03 and 28800-01-09 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on first reading.*

No one appeared in support of or in opposition to this matter.



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Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to a *Zoning Map Amendment* for 567 Spears Creek Church Road and 751 Spears Creek Church Road, TMS# 28800-01-03, 28800-01-09; request to annex, assign land use classifications of UER-1 (Urban Edge Residential Small Lot) and UEAC-1 (Urban Edge Community Activity Center) and zoning of PUD-C (Commercial Planned Unit Development District) and PUD-R (Residential Planned Unit Development District), and –FP (Flood Protective Area) where applicable **and** Ordinance No.: 2016-053 – Annexing and Incorporating 567 Spears Creek Church Road and 751 Spears Creek Church Road, Richland County TMS #28800-01-03 and 28800-01-09 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015. Mayor Benjamin abstained from voting due to a potential conflict of interest.

ZONING CONFIRMATION – FIRST READING

62. [The Park, Phase Two: 1392, 1388, 1372, 1360, 1391, 1415 Beechfern Circle, Beechfern Circle Walkway, Beechfern Circle roadway, 517, 523, 527, 535 Cordgrass Road, Cordgrass Road walkway, Cordgrass Road roadway](#), And 40/50 Buffer Woodcreek Farms Road, TMS# 25815-01-08, 25815-01-09, 25815-01-12, 25815-01-14, 25815-02-21, 25815-02-24, 25815-01-15, 25815-05-05, 25815-02-08, 25815-02-10, 25815-02-11, 25815-02-14, 25815-02-12, 25815-05-03, 25815-01-18; request to confirm zoning of PUD-R (Residential Planned Unit Development District). Property was annexed on May 17, 2016. – *Approved on first reading.*

City Council District:	4
Proposal:	Establish City of Columbia PUD-R (Planned Unit Development Residential District) zoning
Applicant:	NVR, Inc., et al
Staff Recommendation:	Approval
PC Recommendation:	04/04/2016 Richland County PDD to Interim PUD-R zoning Approval (7-0)

No one appeared in support of or in opposition to this matter.



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Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to the *Zoning Confirmation* for The Park, Phase Two: 1392, 1388, 1372, 1360, 1391, 1415 Beechfern Circle, Beechfern Circle Walkway, Beechfern Circle roadway, 517, 523, 527, 535 Cordgrass Road, Cordgrass Road walkway, Cordgrass Road roadway, And 40/50 Buffer Woodcreek Farms Road, TMS# 25815-01-08, 25815-01-09, 25815-01-12, 25815-01-14, 25815-02-21, 25815-02-24, 25815-01-15, 25815-05-05, 25815-02-08, 25815-02-10, 25815-02-11, 25815-02-14, 25815-02-12, 25815-05-03, 25815-01-18; request to confirm zoning of PUD-R (Residential Planned Unit Development District). Property was annexed on May 17, 2016. Mayor Benjamin abstained from voting due to a potential conflict of interest.

63. [The Park, Phase Four and Five, TMS# 25800-03-46](#); request to confirm zoning of PUD-R (Residential Planned Unit Development District). Property was annexed on May 17, 2016. – *Approved on first reading.*

City Council District:	4
Proposal:	Establish City of Columbia PUD-R (Planned Unit Development - Residential) zoning
Applicant:	Two Parks LLC
PC Recommendation:	04/04/2016 Richland County PDD to Interim PUD-R zoning Approval (7-0)

No one appeared in support of or in opposition to this matter.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to the *Zoning Confirmation* for The Park, Phase Four and Five, TMS# 25800-03-46; request to confirm zoning of PUD-R (Residential Planned Unit Development District). Property was annexed on May 17, 2016.

Council closed the Zoning Public Hearing at 7:24 p.m.



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ORDINANCES – FIRST READING

64. [Ordinance No.: 2016-063](#) – 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 3, Flood Hazard Reduction, Sec. 21-173 Standards for streams without established base flood elevations or floodways – **Note:** *The proposed language in the ordinance removes language from Section 21-174 and incorporates the language into Section 21-173 according to the Federal Emergency Management (FEMA) Act. – Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2016-063 – 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 3, Flood Hazard Reduction, Sec. 21-173 Standards for streams without established base flood elevations or floodways.

65. [Ordinance No.: 2016-064](#) – Authorizing the Mayor to execute a Second Amendment to Development Agreement between the City of Columbia, South Carolina and Bull Street Development, LLC, successor in interest to and assignee of Hughes Development Corporation, as equitable owner and developer of approximately 165 acres of land within the City of Columbia, commonly known as the Department of Mental Health's "Bull Street Campus" – *Approved on first reading.*

Councilor Duvall noted that the developer has rearranged the requirement for the City of Columbia to construct garages and it shows that we have a partnership to make sure this project is done as economically as possible for the citizens.

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2016-064 – Authorizing the Mayor to execute a Second Amendment to Development Agreement between the City of Columbia, South Carolina and Bull Street Development, LLC, successor in interest to and assignee of Hughes Development Corporation, as equitable owner and developer of approximately 165 acres of land within the City of Columbia, commonly known as the Department of Mental Health's "Bull Street Campus".



We Are Columbia

APPOINTMENTS

66. [Accommodations Tax Advisory Committee](#)

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the re-appointment of Ms. Sandra Sims as a Hospitality Industry representative; the re-appointment Mr. Frank Cook as a Lodging Industry representative; the re-appointment of Mr. Hal Stevenson as an At-large representative; and the appointment of Ms. Joelle Ryan-Cook as a Cultural Representative to the Accommodations Tax Advisory Committee.

67. [Central Midlands Council of Government](#)

Upon a motion made by Mr. Duvall and seconded by Mayor Benjamin, Council voted unanimously to approve the appointment of Mr. William Leidinger to the Central Midlands Council of Governments.

68. [Climate Protection Action Committee](#) – *Consideration of this item was deferred.*

69. [Criminal Domestic Violence](#)

Upon a motion made by Ms. Devine and seconded by Mr. Duvall, Council voted unanimously to approve the appointment of the following individuals to the Criminal Domestic Violence Taskforce.

Ms. Demetria Capone	Ms. Kelly Cordell	Ms. Linda Huggins
Mr. Lorenzo Katio	Mr. Darrell Kershaw	Ms. Jan Nobles
Ms. Le'Shunn White		

Councilor Devine asked Council to consider expanding the committee.

70. [Parks and Recreation Foundation](#)

Upon a motion made by Mr. Duvall and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Ms. Sue Erwin Harper to the Parks and Recreation Foundation.

There was a consensus of Council to direct staff to re-advertise the remaining vacancies.



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71. [Property Maintenance Board of Adjustment and Appeals](#)

Upon a motion made by Mayor Benjamin and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Ms. Tammy Davis and Ms. Leslie Williams to the Property Maintenance Board of Adjustment and Appeals.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

Councilor Devine said Council needs to clarify that the request for the Vista Clean and Safe Team would be considered by the committee. She said the committee was asked to look at existing applications that they were not able to fund. She further clarified that the Vista doesn't have an application pending with the Hospitality Tax Advisory Committee. She said we need to clarify if an application needs to be submitted to the committee or if Council needed to clarify its motion.

Mayor Benjamin said he is okay with the Vista Guild competing for the funds like everyone else.

Ms. Teresa Wilson, City Manager asked if that is for the current allocation of funding.

Mayor Benjamin said yes. He reported that a number of groups took cuts this year. He asked that we keep some degree of equity among these groups. He asked Ms. Gober to share the funding that has been appropriated to the City Center Partnership, Five Points Association, the Vista Guild and the North Columbia Business Association. He said everyone knows the importance of having a good Clean and Safe Team in the Vista. He supports a motion to add them to the current pool of applicants to be considered by the committee.

Councilor McDowell asked if we prioritized the applications.

Ms. Libby Gober, Executive Assistant to City Council said no, all applications are reviewed by the committee. I was concerned that the Vista Guild did not have the Clean and Safe Team in their application.

Ms. Teresa Wilson, City Manager said the Vista Guild wouldn't be able to do the program without the amount of requested funding.

Councilor Devine said they have a program with the \$108,000, but it's not staffed at the level they would like.

Ms. Teresa Wilson, City Manager said we need to review eligible uses of hospitality tax funds.



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There was a consensus of Council to ask the Vista Guild to submit an application for the Clean and Safe Team to the Hospitality Tax Advisory Committee for consideration during the current round of funding.

Mayor Benjamin said there are a handful of groups that Mr. Davis supports to include the Eau Claire Unity Fest and the Greenview Reunion. He asked staff to bring those two items before Council at the next meeting.

Councilor Devine suggested that the committee look at those applications.

Mayor Benjamin asked that the Hospitality Tax Advisory Committee provide their funding recommendations at the next meeting.

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

No reports or referrals were made at this time.

APPEARANCE OF THE PUBLIC

Mr. Lee Carroll, Save Our Kids asked if there is a youth committee.

Mayor Benjamin said we plan on re-establishing the committee.

Mr. Lee Carroll, Save Our Kids said law enforcement must be friendly. He said if you are afraid, you should not go into that line of work. You must reform law enforcement and hold them accountable for their actions. He said only nine blacks were promoted out of fifty one officers. He expressed concerns about racism in law enforcement. He said they do not care about the black community and that must stop.

Ms. Kialeah Sumpter said on June 28, 2016 she sent an email regarding the need for a more diversified Fire Department in impoverished areas. She lives in the Five Points area and would like to see African American men on the fire trucks. She asked that citizens be able to get involved with increasing diversity and introducing the career option to our youth.

Ms. Dana Wells said she sent an email requesting the demographics of the Fire Department, but did not receive a response. She said the firefighters do not mirror our demographics.

Firefighter Billie Bright, Columbia Fire Department said the national diversification is 7%, but we are 38% diverse in Columbia.



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Mayor Benjamin said we are hiring and looking for good people. He asked staff to figure out how to get in front of the young people and to get more of them on staff. He said our Fire Department has a great ISO rating and our Police Department is at the tip of the spear in reforming accountability and transparency, but we know that there is room to become a whole lot better.

Mr. Anthony Fike thanked Mayor Benjamin for thinking about merging Richland County with the City of Columbia. He said his water bill is extremely high and offered his assistance with furthering the conversation.

Mr. Kennedy Smith commended the Mayor on the way the City functions. He is a visitor from Alabama. He said he has encountered two major problems over the past two months. He expressed concerns about unregulated towing companies that operate in the City. He said tow trucks are towing cars from open lots and owners cannot remove any possessions from their cars until the fees are paid. He urged Council to develop regulations that would allow owners to remove important articles from towed vehicles. He said he had another issue regarding code enforcement.

Councilor Duvall agreed that towing regulations are a problem and suggested that the City consider a policy like Greenville did.

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to adjourn the meeting at 8:09 p.m.

Respectfully submitted by:

Erika D. Moore
City Clerk