



CITY OF COLUMBIA  
CITY COUNCIL MEETING MINUTES  
WEDNESDAY, OCTOBER 25, 2006  
9:00 A.M.  
CITY HALL – COUNCIL CHAMBERS  
1737 MAIN STREET  
THIRD FLOOR

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The Columbia City Council conducted a Meeting on Wednesday, October 25, 2006 in the City Hall Council Chambers located at 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Robert D. Coble called the meeting to order at 9:02 a.m. The following members of Council were present: The Honorable Anne M. Sinclair, The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Daniel J. Rickenmann and The Honorable Kirkman Finlay III. The Honorable E.W. Cromartie was absent due to his attendance at a Continuing Education Conference. Also present were Mr. Charles P. Austin, Sr., City Manager and Ms. Erika D. Salley, City Clerk.

\*\*Councilor Finlay announced that funding for the Columbia City Ballet was raised in the private community. He urged his colleagues to encourage this type of fund raising with all organizations when they ask the City for funding.

### **APPROVAL OF MINUTES**

1. Minutes for September 20, 2006

Upon motion by Mr. Rickenmann, seconded by Mr. Davis, Council voted unanimously to approve the Minutes of September 20, 2006 as presented.

### **PRESENTATIONS**

2. Charley's Columbia Backyard – Ms. Caroline Bennett, Author

Ms. Carolina Bennett presented her book Charley's Columbia Backyard to the members of Council. This book is an interactive and educational tool that opens the eyes of children and families to the great treasures found in the City of Columbia.

- 2a. \*\*Fall for the Arts Wine Tasting Event – Mr. Earl Brown, Chair of the Columbia Action Council Board of Directors

Mr. Earl Brown and members of the Columbia Action Council Board of Directors invited the members of Council to the Fall for the Arts Wine Tasting Event scheduled for Sunday, October 29, 2006 at the Keenan House from 1:00 p.m. until 5:00 p.m.

### **CONSENT AGENDA**

Upon motion by Mayor Coble, seconded by Ms. Devine, Council voted unanimously to approve the **Consent Agenda Items 3.** through **13.** as amended.

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

3. Council is asked to approve the Purchase of T-Shirts, as requested by the Fire Department. Award to Rental Uniforms, the lowest bidder meeting specifications, in the amount of \$16,026.94. This firm is located in Florence, SC. *Funding Source: 1012303-624100 (50%) and 20823066-624100 (50%) - Approved*

4. Council is asked to approve the Purchase of a Portable Outdoor PTZ Monitoring System, as requested by the Emergency Operations Center. Award to Micro Technology Services, the lowest bidder, in the amount of \$19,671.50. This firm is located in Richardson, TX. *Funding Source: GL2059999-658400 / JL960700103-658400*  
*The City will be reimbursed from Homeland Security Grant #5BZPP03 - Approved*
5. Council is asked to approve a Pay Difference Agreement for CIP WM4103; 12" Water Main along Old Lexington Highway for the Wessinger Road Regional Water System; City File #291-04, as requested by Engineering Administration. Award to Lake Murray Utilities, Inc., the lowest bidder, in the amount of \$20,700.00. This firm is located in Columbia, SC. *Funding Source: Water Improvements Fund - Approved*
6. Council is asked to approve Repairs to a Hansen Speed Reducer for the #4 Raw Sewer Pump, as requested by the Metro Wastewater Treatment Plant. Award to Hansen Transmission as a Sole Source in the amount of \$28,731.00. This firm is located in Verona, VA. *Funding Source: GL-5529999-851200 / JL-55693303-851200 - Approved*
7. Council is asked to approve an Agreement for Consulting Services between SCE&G and the City for Project Expert Services Relating to Development and Implementation of a Rocky Shoals Spider Lily (RSSL) Enhancement and Monitoring Plan; Columbia Hydroelectric Plant, as requested by Engineering Operations. Ms. Cindy Aulbach of Botanical Services will serve as the Project Expert and will be compensated in an amount not to exceed \$35,000.00. This firm is located in Columbia, SC. *Funding Source: Hydro Electric Fund - Approved*
8. Council is asked to approve Change Order #1 SS6792; Upgrade / Repair to Various Lift Stations, as requested by Engineering Administration. Award to Charles R. Underwood, Inc. in the amount of \$85,192.90. This firm is located in Sanford, NC. *Funding Source: Sewer Improvement Fund - Approved*
9. Council is asked to approve an Agreement for Engineering Services; Rocky Branch Study; CIP# SD804801, as requested by Engineering Operations. Award to Parsons, Brinckerhoff, Quade and Douglas in an amount not to exceed \$217,732.00. This firm is located in Columbia, SC. *Funding Source: Storm water Utility Fund - Approved*
- 9a. \*\*Council is asked to approve Renovations / Repairs to the Senate Street and Taylor Street Buildings for Emergency Shelters, as requested by Administration. Award to the low bidder of each scope of work in the total amount of \$85,848.82. *Funding Source: 1018410-639900 - Approved*

<b>Scope of Work</b>	<b>Firm</b>	<b>Location</b>	<b>Amount</b>
Engineering Services	Chao & Associates	Columbia, SC	\$1,396.32
Environmental Abatement	Kleen Sites Geoservices Inc.	Columbia, SC	\$4,950.00
Environmental Inspections	Terracon	Columbia, SC	\$2,160.00
Construction	Jim's Construction	Eastover, SC	\$20,000.00
Roofing	Aqua Seal	W. Columbia, SC	\$5,650.00
Fencing	Jerry Sox Fence	W. Columbia, SC	\$4,540.00
HVAC	Piedmont HVAC	W. Columbia, SC	\$10,197.00
Alarm Systems	Browder Electronics	Lexington, SC	\$17,000.00
Plumbing	Franklin D. Plumbing	Columbia, SC	\$19,955.50

## ORDINANCES – SECOND READING

10. Ordinance No.: 2006-082 – Annexing N/S Saluda River near W/S I-26, Richland County TMS# 07208-03-09; Lexington County TMS# 03697-09-04 *First reading approval was given on October 18, 2006. – Approved on second reading.*
11. Ordinance No.: 2006-086 – Annexing Parcel D-17, Woodcreek Farms containing 43.7 +/- acres, Richland County TMS# 28900-03-09 (portion) *First reading approval was given on October 18, 2006. – Approved on second reading.*
12. Ordinance No.: 2006-087 – Annexing Parcel E, 0.344 +/- acres, W/S Woodcreek Farms Road, Richland County TMS# 25800-03-28 (portion) *First reading approval was given on October 18, 2006. – Approved on second reading.*

## MAP AMENDMENTS / REZONING - SECOND READING

13. 1351 Jim Hamilton Boulevard and 1100 South Holly Street, TMS# 13702-01-30(p) and 13703-01-01A(p); rezone from M-1 and PUD-C to PUD-C. *A Public Hearing was conducted on September 13, 2006. First reading approval was given on October 18, 2006. – Approved on second reading, provided that the site plan is in substantial conformance with Option #3, which orients the track parallel to Airport Boulevard and south of the trees. The City should work with the School District and bear the responsibility for relocating the Skateboard Park in the same area.*

## ORDINANCES – FIRST READING

14. Ordinance No.: 2006-075 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Division 10, Off-Street Parking and Loading Facilities, Sec. 17-344, Design of parking areas and Sec. 17-345, Reduction of parking requirements for certain uses *A Zoning Public Hearing was conducted on September 13, 2006. – Approved on first reading.*

Upon motion by Mr. Rickenmann, seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2006-075 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Division 10, Off-Street Parking and Loading Facilities, Sec. 17-344, Design of parking areas and Sec. 17-345, Reduction of parking requirements for certain uses.

15. Ordinance No.: 2006-083 – Annexing 1298 Bush River Road, 1310 Bush River Road and 1550 Bush River Road, Richland County TMS# 05916-10-02, Lexington County TMS# 003697-07-025, TMS# 003697-07-043, TMS# 003697-07-045, TMS# 003697-07-046 and TMS# 003697-07-047 – *Approved on first reading.*

Upon motion by Ms. Devine, seconded by Ms. Sinclair, Council voted unanimously to give first reading approval to Ordinance No.: 2006-083 – Annexing 1298 Bush River Road, 1310 Bush River Road and 1550 Bush River Road, Richland County TMS# 05916-10-02, Lexington County TMS# 003697-07-025, TMS# 003697-07-043, TMS# 003697-07-045, TMS# 003697-07-046 and TMS# 003697-07-047.

16. Ordinance No.: 2006-088 – Ordinance Granting Consent to Application for Franchise for Cable Service and Setting Franchise Fee – *Approved on first reading.*

Upon motion by Ms. Sinclair, seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2006-088 – Ordinance Granting Consent to Application for Franchise for Cable Service and Setting Franchise Fee.

- 16a. \*\*Ordinance No.: 2006-089 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article IV, Offenses Against the Public Peace and Order to add Sec. 14-105, Improper use of furniture and benches on public property – *Approved on first reading.*

Upon motion by Mayor Coble, seconded by Mr. Finlay, Council voted unanimously to give first reading approval to Ordinance No.: 2006-089 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article IV, Offenses Against the Public Peace and Order to add Sec. 14-105, Improper use of furniture and benches on public property.

### **RESOLUTION**

17. \*\*Resolution No.: R-2006-043 – Release and abandonment of a portion of the City's existing 15' water main easement along Richland County TMS# 22900-02-05 & 18 (portion); The Towncenter in the Village at Sandhill – Bookstore; CF# 263-15D & CF# 263-15V

Upon motion by Mr. Davis, seconded by Mr. Rickenmann, Council voted unanimously to approve Resolution No.: R-2006-043 – Release and abandonment of a portion of the City's existing 15' water main easement along Richland County TMS# 22900-02-05 & 18 (portion); The Towncenter in the Village at Sandhill – Bookstore; CF# 263-15D & CF# 263-15V.

### **APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL**

Mr. Bill Manley asked questions about Items 16. He wanted to know if this would result in an increase in cable fees.

### **EXECUTIVE SESSION**

Upon motion by Ms. Sinclair, seconded by Ms. Devine, Council voted unanimously to go into Executive Session at 9:31 a.m. to discuss **Items 18.** through **21.** as amended.

18. \*\*Receipt of legal advice, which relates to a matter covered by attorney-client privilege  
*Items were discussed in Executive Session. No action was taken.*
19. \*\*Receipt of legal advice, which relates to a pending, threatened or potential claim  
*This item was discussed in Executive Session. No action was taken.*
20. \*\*Discussion of negotiations incident to the proposed sale of property  
*Items were discussed in Executive Session. No action was taken.*
21. \*\*Discussion of negotiations incident to proposed contractual arrangements  
*This item was discussed in Executive Session. No action was taken.*

- **Council adjourned the meeting at 12:05 p.m.**

Respectfully submitted by:

Erika D. Salley  
City Clerk