

**CITY COUNCIL ZONING PUBLIC HEARING MINUTES
WEDNESDAY, JANUARY 11, 2006 - 10:00 A.M.
CITY COUNCIL CHAMBERS
1737 MAIN STREET**

The City of Columbia City Council conducted a Zoning Public Hearing on Wednesday, January 11, 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 10:00 a.m. The following members of City Council were present: The Honorable Anne M. Sinclair, The Honorable Tameika Isaac Devine and The Honorable Daniel J. Rickenmann. The Honorable Hamilton Osborne, Jr. joined the meeting at 10:01 a.m. and The Honorable E.W. Cromartie joined the meeting at 10:02 a.m. The Honorable Sam Davis was absent. Also present were Mr. Charles P. Austin, Sr., City Manager and Ms. Erika D. Salley, City Clerk.

APPROVAL OF MINUTES

1. Minutes of December 14, 2005

Upon motion by Ms. Sinclair, seconded by Ms. Devine, Council voted unanimously to approve the Minutes of December 14, 2005 as presented. Mr. Cromartie was not present for this vote.

Mayor Coble explained that Councilman Davis is away with his son who is having a medical procedure completed today.

**Upon motion by Mayor Coble, seconded by Ms. Sinclair, Council voted unanimously to add the Midlands Commission on Homelessness Resolution to the agenda for consideration. Mr. Cromartie was not present for the vote.

PRESENTATION

2. December 2005 Employee of the Month – John Dooley, Director of Utilities and Engineering

Mr. John Dooley, Director of Utilities and Engineering introduced Mr. Robert A. Taylor, Construction Administrator as the December 2005 Employee of the Month. He described Mr. Taylor as a very special employee that's very innovative. He said that Mr. Taylor has done a number of construction jobs as a one-man band.

Mayor Robert D. Coble presented Mr. Taylor with a plaque and Mr. Charles P. Austin, Sr., City Manager presented him with a token of appreciation for being recognized as the December 2005 Employee of the Month.

3. Recognition of Get SET Program Participant – Ms. Marshell Johnson, Training Administrator

Ms. Marshell Johnson, Training Administrator introduced Mr. Ronnie Hunter as the 17th Get SET Program participant to receive a General Equivalency Diploma (GED). She said that Mr. Hunter obtained his GED within 95 days of entering the program. She noted that he wanted this accomplishment to be an example for his children and family.

Mayor Robert D. Coble presented Mr. Taylor with a plaque and Mr. Charles P. Austin, Sr., City Manager presented him with a token of appreciation in recognition of this accomplishment.

4. City of Columbia Blue Ribbon Committee on Affordable / Workforce Housing – Mayor Robert D. Coble – See Item 3. at end of agenda.
5. Facilities Energy Management – The Honorable Tameika Isaac Devine– See Item 4. at end of agenda.

****Mr. Durham Carter** invited the members of Council, City Administration and all citizens to an event “Celebrating the Work of Dr. Martin Luther King, Jr.” on Monday, January 16, 2006 at 4:00 p.m. at Martin Luther King Park, 2300 Greene Street.

ZONING PUBLIC HEARING

- **Council opened the Zoning Public Hearing at 10:15 a.m.**

ANNEXATIONS WITH MAP AMENDMENTS / REZONING – FIRST READING

6. 1330 Buckner Road, TMS#11704-03-08; annexation with rezoning from Richland County D-1 to M-1. This property is currently under consideration for annexation – Approved on first reading.

Upon motion by Mr. Rickenmann, seconded by Ms. Devine, Council voted unanimously to give first reading approval to the Map Amendment and Rezoning of 1330 Buckner Road, TMS#11704-03-08; annexation with rezoning from Richland County D-1 to M-1.

7. 1107-1115 Shop Road, TMS# 11210-01-13(p); annexation with rezoning of 3.95-acre portion from Richland County M-1 to RG-3. This property is currently under consideration for annexation. – Approved on first reading.

Ordinance No.: 2005-137 – Annexing Parcel B (6.96 acres) W/S Shop Road, Richland County TMS# 11210-01-13 – Approved on first reading.

Upon motion by Ms. Sinclair, seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval on a single motion to the Map Amendment and Rezoning of 1107-1115 Shop Road, TMS# 11210-01-13(p); annexation with rezoning of 3.95-acre portion from Richland County M-1 to RG-3 and Ordinance No.: 2005-137 – Annexing Parcel B (6.96 acres) W/S Shop Road, Richland County TMS# 11210-01-13.

8. 803 Silver Street, TMS# 08816-01-08; annexation with rezoning from Richland County M-1 to RG-1. This property is currently under consideration for annexation. – Approved on first reading.

Upon motion by Mr. Cromartie, seconded by Mr. Osborne, Council voted unanimously to give first reading approval to the Map Amendment and Rezoning of 803 Silver Street, TMS# 08816-01-08; annexation with rezoning from Richland County M-1 to RG-1.

MAJOR CHANGE TO A PLANNED UNIT DEVELOPMENT (PUD) – FIRST READING

9. N/S 1200 Block Bower Parkway (Project Pet), TMS# 002763-01-006; major change to PUD-LS. – Approved on first reading.

Upon motion by Mr. Cromartie, seconded by Ms. Sinclair, Council voted unanimously to give first reading approval to a Major Change to a Planned Unit Development for N/S 1200 Block Bower Parkway (Project Pet), TMS# 002763-01-006; major change to PUD-LS.

10. 919 Bluff Road and .038 acres along South Stadium Road (Carolina Walk), TMS# 11205-01-02, 11206-05-01 and 02; major change to PUD-R. – Approved on first reading.

Upon motion by Ms. Sinclair, seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to a Major Change to a Planned Unit Development for 919 Bluff Road and .038 acres along South Stadium Road (Carolina Walk), TMS# 11205-01-02, 11206-05-01 and 02; major change to PUD-R.

MAP AMENDMENTS / REZONING – FIRST READING

11. +/- 17.26 acres, S/S 2300 Block Leesburg Road, TMS# 19211-01-68; rezone from D-1 to RS-1. – Approved on first reading.

Upon motion by Mr. Osborne, seconded by Mr. Cromartie, Council voted unanimously to give first reading approval to a Map Amendment and the Rezoning of +/- 17.26 acres, S/S 2300 Block Leesburg Road, TMS# 19211-01-68; rezone from D-1 to RS-1.

12. 900 Whaley Street, +/- 2.52 acres, Whaley, Lincoln, and Heyward Streets. TMS# 11301-20-01 and 02; rezone from M-2, -PD to PUD-R, -PD. – Approved on first reading.

Upon motion by Mr. Cromartie, seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to a Map Amendment and the Rezoning of 900 Whaley Street, +/- 2.52 acres, Whaley, Lincoln, and Heyward Streets. TMS# 11301-20-01 and 02; rezone from M-2, -PD to PUD-R, -PD, subject to reducing setbacks to those figures depicted upon submitted site plan and clarifying that amenity package includes pool, cabana, or playground rather than and/or as written within descriptive statement, 9-0 (11/7/05).

13. 501 South Bull Street (Rosewood Hills), TMS# 11212-01-01 and 11212-02-01, 11212-03-01, 06 and 07, 11212-06-01 through 05 and 11; rezone from C-3, RG-2, and PUD-R to PUD-R. – Approved on first reading.

Upon motion by Ms. Sinclair, seconded by Mr. Cromartie, Council voted unanimously to give first reading approval to a Map Amendment and the Rezoning of 501 South Bull Street (Rosewood Hills), TMS# 11212-01-01 and 11212-02-01, 11212-03-01, 06 and 07, 11212-06-01 through 05 and 11; rezone from C-3, RG-2, and PUD-R to PUD-R.

14. 339 Heyward Street (Granby Square Village), TMS# 08816-14-01; rezone from RG-2, -PD to PUD-R, -PD. – Approved on first reading.

Upon motion by Mr. Cromartie, seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to a Map Amendment and the Rezoning of 339 Heyward Street (Granby Square Village), TMS# 08816-14-01; rezone from RG-2, -PD to PUD-R, -PD.

15. 3110-3122 Rosewood Drive, TMS# 13801-01-06 through 10; rezone from RG-2 to PUD-R. – First reading consideration was deferred until January 18, 2006.

Mr. James Edmonds, Applicant, explained that he and his wife are the project developers and have made a number of requests for zoning changes and adjustments to their original plans as requested by the neighbors. He noted that they have a cordial relationship with the neighbors and they have the support of the commercial property owners in the area. Mr. Edmonds stated that this is their sixth project and they added a lot of features to make it stand out.

Mr. Dean Gist, 3111 Hope Avenue, appeared before the members of Council in opposition to the project. He stated that he is directly impacted by this development due to the current storm water issue. He said that there is a considerable drop off from Rosewood Drive and this property. He asked who would maintain the underground detention system if it's installed? Mr. Gist noted his concerns about the height of the proposed development. Due to the close proximity of the development to his property line, he is concerned about privacy, parking, density and the removal of grand trees.

Dr. Eileen Walsh, 3115 Hope Avenue, appeared before the members of Council in opposition to the project. She is concerned about drainage, privacy, and property values. She asked if the installation of the proposed drainage structure complies with City and County Codes. She asked if a FERC test had been completed on the site. She requested access to the storm water designs, reports and documents submitted. Dr. Walsh further requested that the approval be contingent upon approval of the drainage plans. She said that she has never had run-off, but what would her recourse be if run-off were created as a result of this development.

Ms. Elaine Mikell, 3123 Rosewood Drive resident, appeared before the members of Council in opposition to this request. She stated that she is concerned about the flow of traffic, the height of the development and property taxes.

Mr. Stan Frick, 2921 Oceola Street, appeared before the members of Council in support of this request. He said that he is concerned about development in the Rosewood area. He noted that the current zoning doesn't protect the residents, so he'd rather support a Planned Unit Development. He further noted that the Rosewood Community Council decided not to vote on this matter, but to allow the immediate neighbors to resolve this matter with the developer. He stated that this is the best use for the property that they can have.

Mr. Douglas Warner, 3104 Rosewood Drive, appeared before the members of Council in opposition to the request. He stated that he purchased the property next to this proposed development site and he's just now learning about this project. He said that the side units go up and down his property line and that it's too high. He stated that the plan is very aggressive, it should be scaled back and adequate buffers should be provided. Mr. Warner explained that he hasn't made any plans for developing his property.

Mr. Kevin Morris, Assistant to the Developer, noted that a retired Traffic Engineer suggested that they reverse the one-way traffic loop into a retaining lane on Rosewood Drive.

Councilwoman Sinclair recommended that first reading consideration be deferred until January 18, 2006. She stated that it is important to look at what the existing zoning would allow. She said that she would like to be confident that the landscaping plan would address the issue of the trees. She noted that this proposal has a lot of benefits to the community.

TEXT AMENDMENTS – FIRST READING

16. Ordinance No.: 2006-004 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Article III, Zoning, Division I, Generally §17-55, Definitions, Dwelling Unit

Upon motion by Mr. Rickenmann, seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2006-004 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Article III, Zoning, Division I, Generally §17-55, Definitions, Dwelling Unit.

- **Council closed the Zoning Public Hearing at 11:13 a.m.**

CONSENT AGENDA

Upon motion by Mr. Cromartie, seconded by Ms. Sinclair, Council voted unanimously to approve on a single motion the **Consent Agenda Items 17.** through **N.** as presented.

STREET CLOSINGS

17. Council is asked to approve a request from the Koger Center for the Arts to close Lincoln Street between Greene Street and Blossom Street from 8:30 a.m. until 1:00 p.m. for the following Children’s Performances. Contact: Ms. Jean L. Weingarh, House Manager - Approved

Tuesday	January 24, 2006	South Carolina Philharmonic Kid Show
Wednesday	February 1, 2006	Columbia City Ballet Performances
Thursday	February 2, 2006	Columbia City Ballet Performances
Friday	February 3, 2006	Columbia City Ballet Performances
Tuesday	February 14, 2006 ⁹	South Carolina Philharmonic Kid Show
Wednesday	February 15, 2006	South Carolina Philharmonic Kid Show
Thursday	February 23, 2006	Instrumental Ensemble of Guinea
Friday	March 17, 2006	Columbia Classical Ballet
Wednesday	April 5, 2006	Mr. Al Kid Show
Thursday	April 6, 2006	Mr. Al Kid Show

CONSIDERATION OF BIDS AND AGREEMENTS

18. Council is asked to approve the Purchase of a Pump Impeller with Wearing for a Morris Pump, as requested by the Metro Wastewater Treatment Plant. Award to Charles Underwood, Inc., the low bidder, in the amount of \$10,515.43. This vendor is located in Sanford, NC. Funding Source: 5516208-631800 - Approved

19. Council is asked to approve the Purchase of a ½ Ton Pick-Up Truck, as requested by the Parks & Recreation Department. Award to Love Chevrolet, using the SC State Vehicle Contract, in the amount of \$10,600.00. This firm is located in Cayce, SC. Funding Source: 1015116-658500 - Approved
20. Council is asked to approve the Purchase of a ½ Ton Pick-Up Truck, as requested by Fleet Services. Award to Love Chevrolet, using the SC State Vehicle Contract, in the amount of \$10,900.00. This firm is located in Cayce, SC. Funding Source: 6308971-658500 - Approved
21. Council is asked to approve the Purchase of a Compact Car, as requested by the Business License Division. Award to Love Chevrolet, using the SC State Vehicle Contract, in the amount of \$12,000.00. This vendor is located in Cayce, SC. Funding Source: 1011403-658500 - Approved
22. Council is asked to approve the Purchase of One (1) Lot of Aluminum Sign Blanks, as requested by the Traffic Engineering Department. Award to Osburn Associates, the low bidder, in the amount of \$12,782.01. This firm is located in Logan, Ohio. Funding Source: GL1013204-625400 - Approved
23. Council is asked to approve the Evaluation of the Finlay Park Fountain Foundation, as requested by the Parks & Recreation Department. Award to Chao and Associates in the amount of \$13,000.00. This firm is located in Columbia, SC. Funding Source: 4039999 - 6593 / PK005601 – 659300 - Approved
24. Council is asked to approve the Purchase of 1” Curb Stops, as requested by Water Distribution. Award to Hughes Supply, the low acceptable bidder, in the amount of \$13,139.76. This firm is located in West Columbia, SC. Funding Source: 5516203-625700 - Approved
25. Council is asked to approve Repairs to Two (2) Rotor Assemblies, as requested by the Columbia Canal Water Plant. Award to K Machine, the low bidder, in the amount of \$13,700.00. This vendor is located in Savannah, GA. Funding Source: 5516206-631800 - Approved
26. Council is asked to approve the Purchase of an Intermediate Sized Sedan, as requested by the Fire Department. Award to Herndon Chevrolet, using the SC State Vehicle Contract, in the amount of \$17,850.00. This vendor is located in Lexington, SC. Funding Source: 2082306-658500 - Approved
27. Council is asked to approve the Purchase of 300 Folding Cots, as requested by Emergency Operations. Award to Worldwide Tractical, LLC, the low bidder, in the amount of \$19,331.22. This vendor is located in Miami Beach, FL. Funding Source: GL-2059999-629900 and JL-9601000102-629900 - Approved
28. Council is asked to approve the Purchase of 900 each Nerve Agent Antidote Kits and 300 each Auto Injectors, as requested by the Emergency Operations Center. Award to HHS Supply Center, the low bidder, in the amount of \$24,816.72. This vendor is located in Perry Point, Maryland. Funding Source: GL-2059999-624900 and JL-9601000102-624900 - Approved

29. Council is asked to approve a Contract for the Development of Construction Drawings for the Upgrade of Maxcy Gregg Park, as requested by the Parks & Recreation Department. Award to Grimball-Cotterill, the low bidder, in the amount of \$36,000.00. This firm is located in Columbia, SC. Funding Source: 4039999 - 6366 / PK007201- 636600 - Approved
30. Council is asked to approve the Purchase of a Ford F-750 Crew Cab Pick-up Truck, as requested by the Water Division. Award to Burns Automotive, using the SC State Vehicle Contract, in the amount of \$41,885.00. This vendor is located in Rock Hill, SC. Funding Source: 5516203-658500 - Approved
31. Council is asked to approve the Installation of Carpet at 1136 Main Street, as requested by General Services. Award to Bonitz Flooring Group, the low bidder meeting specifications, in the amount of \$47,751.58. This vendor is located in Columbia, SC. Funding Source: GL-5329999-623200 and JL-CP105902-623200 -Approved

ORDINANCES - SECOND READING

- A. Ordinance No.: 2005-107 – Annexing Lots 1, 2, 3 and 4, Timberlane Drive at Glenhaven Road, Richland County TMS# 13710-04-01; 13710-04-02 and 13710-04-03 First reading consideration was given on December 14, 2005. – Approved on second reading.
- B. Ordinance No.: 2005-114 – Annexing 1.00 acres (Lot 11) Pontiac Business Center, Richland County TMS# 25715-01-05 First reading consideration was given on December 14, 2005. – Approved on second reading.
- C. Ordinance No.: 2005-0115 – Annexing 6207 North Main Street and 6209 North Main Street, Richland County TMS# 11711-05-05 and 11712-04-04 First reading consideration was given on December 14, 2005. – Approved on second reading.
- D. Ordinance No.: 2005-116 – Annexing 33.98 acres, Spears Creek Church Road, Richland County TMS# 25500-06-04 First reading consideration was given on December 14, 2005. – Approved on second reading.
- E. Ordinance No.: 2005-117 – Annexing 54.217 acres N/S Old Percival Road and 17.23 acres S/S I-20 at Old Percival Road, Richland County TMS# 22607-01-05; 22608-01-01 and 22608-01-02 First reading consideration was given on December 14, 2005. – Approved on second reading.
- F. Ordinance No.: 2005-122 – Annexing 803 Silver Street, Richland County TMS# 08816-01-08 First reading consideration was given on December 14, 2005. – Approved on second reading.
- G. Ordinance No.: 2005-126 – Approval for Conveyance of Sanitary Sewer Lines for Deer Lake Subdivision, Phases I & II to East Richland County Public Service District; Richland County TMS# 22713-01-01 thru 21 (inclusive) and TMS# 22713-03-01 thru 16 (inclusive); CF# 191-06 First reading consideration was given on December 14, 2005. – Approved on second reading.

- H. Ordinance No.: 2005-128 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 19, Solid Waste Management, Article II, Collection and Disposal, Sec. 19-33, Enforcement generally; penalty; citations First reading consideration was given on December 14, 2005. – Approved on second reading.
- I. Ordinance No.: 2005-129 – Annexing 1002 and N 1002 Broad River Road, Richland County TMS# 07311-06-07 and 07311-0606 First reading consideration was given on December 14, 2005. – Approved on second reading.
- J. Ordinance No.: 2005-130 – Annexing 4505 Ryan Avenue, Richland County TMS# 09208-11-07 First reading consideration was given on December 14, 2005. – Approved on second reading.
- K. Ordinance No.: 2005-131 – Annexing 1330 Buckner Road, Richland County TMS# 11704-03-08 First reading consideration was given on December 14, 2005. – Approved on second reading.
- L. Ordinance No.: 2005-132 – Annexing 717 Deerwood Street, Richland County TMS# 13708-07-10 First reading consideration was given on December 14, 2005. – Approved on second reading.
- M. Ordinance No.: 2005-133 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 11, Licenses, Permits, Business Regulations, Article III, Contractors, Sec. 11-71, Permit, indemnification and insurance requirements for work affecting streets or other public property, (b) Liability insurance First reading consideration was given on December 14, 2005. – Approved on second reading.
- N. Ordinance No.: 2005-134 – Authorizing the transfer of a portion of the Wayne Street right of way adjacent to Richland County TMS# 09010-02-08 to Columbia Development Corporation First reading consideration was given on December 14, 2005. – Approved on second reading.

CONSIDERATION OF BIDS, AGREEMENTS AND CHANGE ORDERS

Upon motion by Ms. Sinclair, seconded by Mr. Rickenmann, Council voted unanimously to approve **Item O.** and **P.** on a single motion as presented.

- O. Council is asked to approve Change Order #2 for WM3838; Improvement to Lake Murray Water Treatment Plant, as requested by Engineering Administration. Award to MB Kahn Construction Company in the amount of \$186,229.00. This firm is located in Columbia, SC. This change order is necessary to compensate the contractor for the removal and replacement of an existing 42" RCCP high service piping with the installation of a new 84" diameter finished water piping. Funding Source: Water and Sewer Bonds - Approved
- P. Council is asked to approve Change Order #3 for the Southeast Park to Deduct the Construction of Two (2) Hard Surface Tennis Courts and to Add the Construction of Four (4) Clay Courts, as requested by the Parks & Recreation Department. Award to Cherokee, Inc., in the amount of \$200,000.00. This firm is located in Columbia, SC. Funding Source: PK006401 - Approved

- Q. Council is asked to approve a Sanitary Sewer Main Extension Agreement between Timberlake Holdings, LLC and the City for 154.62 Acres Located along I-77 within the Southeastern Quadrant of Intersection I-77 and U.S. Highway 21, as requested by Engineering Operations. Approximately 7,950 Linear Feet of 15" sewer line extending from the City's existing 18" and 21" sewer in Highway 1325 (Fulmer Road) is required to provide City sewer service to the property. Under this agreement the City would issue the developer a maximum of 2,572 Sewer Tap Certificates valued at \$300.00 each. The estimated cost of extending the sewer line is \$771,845.00. - Approved

Upon motion by Mr. Cromartie, seconded by Mr. Rickenmann, Council voted unanimously to approve a Sanitary Sewer Main Extension Agreement between Timberlake Holdings, LLC and the City for 154.62 Acres Located along I-77 within the Southeastern Quadrant of Intersection I-77 and U.S. Highway 21, as requested by Engineering Operations. Approximately 7,950 Linear Feet of 15" sewer line extending from the City's existing 18" and 21" sewer in Highway 1325 (Fulmer Road) is required to provide City sewer service to the property. Under this agreement the City would issue the developer a maximum of 2,572 Sewer Tap Certificates valued at \$300.00 each. The estimated cost of extending the sewer line is \$771,845.00.

ORDINANCES – FIRST READING

- R. Ordinance No.: 2005-103 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article I, In General, to repeal in its entirety Sec. 12-5, Operating or parking vehicle for purpose of advertising – First reading consideration of this item was deferred.
- S. Ordinance No.: 2005-104 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article I, In General, to add Sec. 12-18, Advertising Vehicles – First reading consideration of this item was deferred.

Upon motion by Mr. Cromartie, seconded by Ms. Sinclair, Council voted unanimously to give first reading approval on a single motion to **Items T.** through **Y.** as presented.

- T. Ordinance No.: 2005-127 – Granting encroachment to Capitol Places IV, LLC at 1338-1350 Main Street (Barringer Building) – Approved on first reading, subject to the applicant being responsible for maintenance on all encroachments.
- U. Ordinance No.: 2005-135 – Request for Permission to Grant an Easement to SCE&G Company along a portion of City Property Identified as Lexington County TMS# 01800-07-002 (portion); Lake Murray Water Treatment Plant Property; SC Hwy. 6; CIP Project# WM4071; CF# 250-211 – Approved on first reading.
- V. Ordinance No.: 2005-136 – Approval for Conveyance of a Portion of City Property Identified as the Ballentine Tank Site to the SC Department of Transportation for US Highway 76/176 Improvements Project; File# 40.207B; Tract 11; Richland County TMS# 03300-07-02 (portion); CF# 251-69 – Approved on first reading.
- W. Ordinance No.: 2005-138 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 24, Vehicle for Hire, Article II, Taxicabs, Shuttles and Limousines, Division 2, Driver's Permit, Sec. 24-72, Investigation of application; persons ineligible for permit, (2) – Approved on first reading.

- X. Ordinance No.: 2006-002 – Authorizing transfer of 2017 Holt Drive, Richland County TMS# 11212-12-07 to Joseph Lee Lipscomb, Jr. – Approved on first reading.
- Y. Ordinance No.: 2006-003 – Authorizing transfer of 1914 Pulaski Street, Richland County TMS# 09010-02-18 to Vista Properties, SCLP – Approved on first reading.

RESOLUTIONS

- Z. Resolution No.: R-2005-074 – Approving the form of the Declaration of City of Columbia and Authority for Accounts and Other Authorizations - Approved

Upon motion by Mr. Osborne, seconded by Mr. Rickenmann, Council voted unanimously to approve Resolution No.: R-2005-074 – Approving the form of the Declaration of City of Columbia and Authority for Accounts and Other Authorizations.

- 1. Resolution No.: R-2005-075 – Adopting Performance Based Budgeting - Approved

Upon motion by Mayor Coble, seconded by Mr. Cromartie, Council voted unanimously to approve Resolution No.: R-2005-075 – Adopting Performance Based Budgeting.

PRESENTATIONS

- 2. ****Midlands Commission on Homelessness Resolution – Mayor Robert D. Coble**

Mayor Coble explained that the Homelessness Resolution was amended to increase the number of appointees that Lexington County can have. He said that it's a good move, because Cayce and West Columbia would also be added. He noted that the criterion for the site selection committee is also included.

****Mr. Henry Hopkins**, Site Selection Committee Member, stated that the committee would like to see it in an area that's accessible to medical care and other agencies. He told the members of Council that they are 85% complete with the outside of the Monteith School. He stated that the northern community is concerned about the status of the streetscape project. Mr. Hopkins asked the members of Council to look into getting this project on line.

There was a consensus of Council to direct staff to organize a meeting at the Town Hall with Mr. Davis and City staff to update the community on the status of the North Main Streetscape Project.

Upon motion by Mayor Coble, seconded by Mr. Cromartie, Council voted unanimously to endorse the modified Homelessness Commission Resolution and Site Selection Criteria as presented, with the caveat that city staff amend the document if necessary and bring back for Council approval.

- 3. ****City of Columbia Blue Ribbon Committee on Affordable / Workforce Housing – Mayor Robert D. Coble**

Mayor Coble presented a draft Resolution on Affordable Housing. He suggested that the members of Council review the Resolution over the next week and then request any additional information that would be needed to determine what we are doing and if we need to do anything differently.

An in-depth discussion on Affordable Housing is scheduled for Wednesday, February 8, 2006 at 9:00 a.m.

4. **Facilities Energy Management – The Honorable Tameika Isaac Devine

Upon motion by Ms. Devine, seconded by Mr. Cromartie, Council voted unanimously to direct Mr. Charles P. Austin, Sr., City Manager and staff to develop a Request for Qualifications (RFQ) for the Evaluation of the City's Facilities Energy Management and Wireless Communication Strategy Services.

**Mr. Charles P. Austin, Sr., City Manager, informed the members of Council that the City of Columbia would take a very aggressive posture in collecting \$2.7 million worth of delinquent parking tickets. He noted that this is unacceptable and we will use any ethical and legal means to collect.

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

No one appeared at this time.

- **Council adjourned the meeting at 11:55 a.m.**

Respectfully submitted by:

Erika D. Salley
City Clerk