



CITY OF COLUMBIA
CITY COUNCIL DISTRICT IV EVENING MEETING
MINUTES
WEDNESDAY, APRIL 4, 2007
6:00 P.M.
WOODLAND PARK
6500 OLDE KNIGHT PARKWAY

The Columbia City Council conducted a District IV Evening Meeting on Wednesday, April 4, 2007 at Woodland Park located at 6500 Olde Knight Parkway, Columbia, South Carolina. The Honorable Mayor Robert D. Coble called the meeting to order at 6:03 p.m. The following members of City Council were present: The Honorable E.W. Cromartie, II, 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. Also present were Mr. Charles P. Austin, Sr., City Manager and Ms. Erika D. Salley, City Clerk.

**Mayor Coble recognized Mr. Hal Roby and Boy Scout Troop #388 of Northeast Columbia.

APPROVAL OF MINUTES

1. Minutes of March 21, 2007

Upon motion by Ms. Sinclair, seconded by Mr. Cromartie, Council voted unanimously to approve the Minutes of March 21, 2007 as presented.

PRESENTATIONS

2. Welcome to the District IV Evening Meeting – The Honorable Kirkman Finlay III

The Honorable Kirkman Finlay III welcomed everyone to the District IV Evening Meeting.

3. Presentation to Master Benjamin Allgood as a Martin Luther King Dream Keeper Award Recipient – Mr. Durham Carter, Chair of the Martin Luther King Memorial Foundation

Mr. Durham Carter, Chair of the Martin Luther King Memorial Foundation, stated that he was pleased to uplift a young man that has captured the attention and hearts of many. He explained that Benjamin Allgood won the MLK Dream Keeper Award in the Middle School category and was going to use his monetary award to purchase a new lawn mower so that he could continue to mow lawns for the elderly. He further explained that Mr. Tim Richardson of Ideal Construction was so moved by Benjamin's comments that he decided to purchase the lawn mower for him.

Mr. Tim Richardson of Ideal Construction presented Benjamin Allgood with a brand new lawn mower so that he may continue to maintain the lawns of elderly citizens. He said that his father always taught him to reward people for the good things they do.

Master Benjamin Allgood said that he has been honored since he won the MLK Dream Keeper Award. He stated that it is encouraging and he thanked Mr. Richardson for the lawn mower.

4. Presentation on Behalf of AT&T and The Real Yellow Pages – Mr. Jim Smith, Chairman of the River Alliance Board of Directors

Ms. Geah Pressgrove of Ferrillo and Associates presented an animal cutout to the members of City Council on behalf of AT&T and The Real Yellow Pages, to be placed within the City's portion of the Three Rivers Greenway.

5. Climate Protection Action Committee Report – Ms. Missy Gentry, Director of Public Works - *This presentation was withdrawn from the agenda.*

CONSENT AGENDA

Upon motion by Ms. Sinclair, seconded by Ms. Devine, Council voted unanimously to approve on a single motion the **Consent Agenda Items 6.** through **10.** and **12.** through **25.** as presented. **Item 11.** was approved by a separate motion.

CONSIDERATION OF BIDS AND AGREEMENTS

6. Council is asked to approve the Purchase of a Dell Server, as requested by the Police Department. Award to Dell, through State Contract Pricing in the amount of \$11,096.72. This vendor is located in Round Rock, TX. *Funding Source: GL-1012401-658600 - Approved*
7. Council is asked to approve the Purchase of One (1) Electric Hose Dryer for Station 32, as requested by the Fire Department. Award to Newton’s Fire and Safety Equipment, the only bidder, in the amount of \$13,882.90. *Funding Source: ~~1012303-658400~~ 2082332-658300 (\$12,985.00) and 2082332-629900 (\$897.90) - Approved*
8. Council is asked to approve the Purchase of Imagery and Ancillary Data, as requested by the Geographical Information Systems (GIS) Division. Award to Earth Data International, as a sole source purchase in the amount of \$15,900.00. This vendor is located in Frederick, MD. *Funding Source: GL-5511121-638500 - Approved*
9. Council is asked to approve the Purchase of Vehicles, as requested by the Police Department. Award to Capitol Chevrolet of Columbia, SC and Love Chevrolet Co. of Columbia, SC using the State Purchasing Contract in the total amount of \$35,162.95. - *Approved*

<u>Department</u>	<u>Type</u>	<u>Qty</u>	<u>Funding Source</u>	<u>Vendor</u>	<u>Amount</u>
Police – Office of the Chief	Chevy Impala	1	1012401-658500	Capitol Chevrolet	\$15,169.95
Police - Operations	Chevy Trailblazer	1	1012403-658500	Love Chevrolet	\$19,993.00

10. Council is asked to approve an Agreement for Engineering Services for Design of an 18-Inch Water Line along Wilson Boulevard; Capital Improvements Program Project WM3871, as requested by Engineering Operations. Award to Brown and Caldwell, Inc. in the lump sum fee of \$77,500.00. This firm is located in Columbia, SC. *Funding Source: 2006/2007 Capital Improvements Program - Approved*
11. Council is asked to approve the Purchase of Twenty One (21) In-Car Camera Systems and Two (2) Overhead Console Units, as requested by the Police Department. Award to Watch Guard Video Products, as a sole source purchase in the amount of \$112,735.42. This vendor is located in Plano, TX. *Funding Source: 1012401-657400 - Approved*

Upon motion by Mr. Cromartie, seconded by Ms. Sinclair, Council voted unanimously to approve the Purchase of Twenty One (21) In-Car Camera Systems and Two (2) Overhead Console Units, as requested by the Police Department. Award to Watch Guard Video Products, as a sole source purchase in the amount of \$112,735.42.

12. Council is asked to approve the Purchase of Vehicles, as requested by Various Departments and Divisions. Award to Vic Bailey Ford of Spartanburg, SC; Capitol Chevrolet of Columbia, SC; and Butler Chrysler Dodge Jeep of Beaufort, SC using the State Purchasing Contract in the total amount of \$485,086.95. - *Approved*

<u>Department</u>	<u>Type</u>	<u>Qty</u>	<u>Funding Source</u>	<u>Vendor</u>	<u>Amount</u>
Police – Office of the Chief	Dodge Charger	1	1012401-658500	Butler Chrysler	\$22,886.00
Police - Operations	Crown Victoria	20	1012403-658500	Vic Bailey Ford	\$413,516.00
Police – Gang Taskforce	Crown Victoria	1	2659999-658500	Vic Bailey Ford	\$20,946.00
			9209000101-658500	<i>Anti-Gang Initiative Grant</i>	
Development Services	Ford F-150	1	1014101-658500	Vic Bailey Ford	\$12,569.00
Fleet Services	Chevy Impala	1	6308971-658500	Capitol Chevrolet	\$15,169.95

13. Council is asked to approve the Purchase of a 100' Rear Mount Aerial Ladder Truck, as requested by the Fire Department. Award to Spartan Fire and Emergency Apparatus, the low bidder in the amount of \$673,828.00. This vendor is located in Roebuck, SC. *Funding Source: GL-630897-658500 - Approved*

ORDINANCES – SECOND READING

14. Ordinance No.: 2007-012 – Request for approval to grant an easement to SCE&G Company for the installation of utilities along a portion of City property for the Woodcreek Farms Fire Station #4; Richland County TMS# 25700-02-15 (portion); CF# 250-225 *First reading approval was given on March 21, 2007. – Approved on second reading.*
15. Ordinance No.: 2007-013 – Request for approval to grant an easement to SCE&G Company for the installation of utilities along a portion of City property for the Pendleton Street Parking Garage; Richland County TMS# 08916-10-10 & 12 (portion); CF# 250-226 *First reading approval was given on March 21, 2007. – Approved on second reading*
16. Ordinance No.: 2007-016 – Authorizing execution of a Lease between the City of Columbia and the Columbia Metropolitan Convention and Visitors Bureau for first floor retail space in the Pendleton Street Parking Garage *First reading approval was given on March 21, 2007. – Approved on second reading.*
17. Ordinance No.: 2007-022 – Authorizing transfer of 4.02 +/- acres known as a portion of Olympia Railroad Property, Project No. 251-67, and being a portion of Richland County TMS# 11301-19-04 to C. Brent Chintwood & Assigns *First reading approval was given on March 21, 2007. – Approved on second reading.*

CONFIRM ZONING OF PREVIOUSLY ANNEXED PROPERTIES – SECOND READING

18. 247 Plumber Road, TMS#14306-01-04; zoned M-1 within Richland County. *First reading approval was given on March 21, 2007. – Approved on second reading.*

ANNEXATIONS WITH MAP AMENDMENTS / REZONINGS – SECOND READING

19. 1943, 1947, and 1951 English Avenue, TMS#11609-10-03; rezone from Richland County RS-3 to C-3. *First reading approval was given on March 21, 2007. – Approved on second reading, provided the south and east lot lines retain a 10-foot buffer of RS-3 zoning.*

Ordinance No.: 2007 – 020 – Annexing 1951 English Avenue, Richland County TMS# 11609-10-03 *First reading approval was given on March 21, 2007. – Approved on second reading.*

MAP AMENDMENTS / REZONINGS – SECOND READING

20. 3401 Lyles Street and 1000 Block of Lancaster Street, TMS#09107-13-09; rezone from RG-2 to PUD-R. *First reading approval was given on March 21, 2007. – Approved on second reading.*
21. 1115 and 1117 Woodrow Street, TMS#11414-18-07(p) and 08; rezone from PUD-R, -DP to amended PUD-R, -DP. *First reading approval was given on March 21, 2007. – Approved on second reading, provided: (1) The maximum height of 1117 Woodrow Street shall not exceed the height of 1115 Woodrow Street as measured from the street to the peak of the second gable back from Woodrow Street; (2) The applicant will reduce the deck and angle it to meet the setbacks required along the north property line. The top landing will be reduced to the minimum size required by the Building Code, then it will drop six feet to a new deck, and the top landing will be screened for privacy (with lattice or the like) along the north side. The privacy screening will be at least 6-feet tall; (3) The current encroachment of the chimney within the required setback may remain as is; (4) Two parking spaces shall be provided on private property; and (5) DDRC shall review and approve the final design, including the design of the two parking spaces.*
22. 701 Chester Street and NX 701 Chester Street (SEL Properties, LLC), TMS#09012-01-15 and 16; rezone from M-1 to PUD-R. *First reading approval was given on March 21, 2007. – Approved on second reading, provided: (1) At least one side yard of every lot shall be 8 ft. or greater; (2) Applicant must coordinate with Sara Hollar (Forestry) regarding the planting of street trees along Chester Street, and such trees shall be compatible with Elmwood Park; (3) Changes to the PUD shall be governed by §17-305(10); (4) Must provide 2 off-street parking spaces per lot, which may be in a “T” configuration; (5) Where PUD is silent, RS-3 shall apply; and (6) Plans, elevations, and materials to be reviewed and approved by the DDRC staff with appeals to the DDRC.*
23. 339 Heyward Street (Granby Square Village), TMS# 08816-14-01; rezone from PUD-R, -PD to amended PUD-R, -PD. *First reading approval was given on March 21, 2007. – Approved on second reading, provided: (1) Applicant shall install sidewalk along Heyward and Williams Streets to the end of lot 9 at his expense; (2) Changes to the PUD shall be governed by §17-305(10); (3) Must provide 2 off-street parking spaces per lot, which may be in a “T” configuration; (4) Where PUD is silent, RG-2 shall apply; and (5) The front-yard setback for lots 9, 10, and 11 may be reduced to 3 feet.*
24. 2 Brayton’s Alley, TMS#11406-08-11; rezone from RG-2 to C-1. *First reading approval was given on March 21, 2007. – Approved on second reading.*

25. 406 Hillcrest Avenue, TMS#09206-05-02; rezone from RS-1 to PUD-R. *First reading approval was given on February 7, 2007. – Approved on second reading, provided: (1) substantial compliance with proposed elevations, (2) where descriptive statement silent, RS-1 zoning requirements shall apply, (3) subdivision plat to be reviewed and approved by staff and recorded prior to issuance of building permit.*

ORDINANCES – FIRST READING

26. Ordinance No.: 2007-014 – Request for approval to grant an easement to SCE&G Company for the installation of utilities along a portion of City property for the Village at Sandhill Tank Site; Richland County TMS# 2291001-14 (portion); CF# 250-227

Upon motion by Ms. Devine, seconded by Mr. Finlay, Council voted unanimously to give first reading approval to Ordinance No.: 2007-014 – Request for approval to grant an easement to SCE&G Company for the installation of utilities along a portion of City property for the Village at Sandhill Tank Site; Richland County TMS# 2291001-14 (portion); CF# 250-227.

RESOLUTIONS

27. Resolution No.: R-2007-008 – A Resolution to establish a Fuel Cell District in the City of Columbia with the intent of promoting the use of Fuel Cells as an alternative source of energy, reducing dependency on Fossil Fuels and improving the quality of the environment – Mr. Neal McLean, Executive Director of Engenuity SC - *Approved*

Upon motion by Mayor Coble, seconded by Mr. Cromartie, Council voted unanimously to approve Resolution No.: R-2007-008 – A Resolution to establish a Fuel Cell District in the City of Columbia with the intent of promoting the use of Fuel Cells as an alternative source of energy, reducing dependency on Fossil Fuels and improving the quality of the environment.

Upon motion by Ms. Sinclair, seconded by Mr. Finlay, Council voted unanimously to approve **Items 28.** through **30.** on a single motion.

28. Resolution No.: R-2007-013 – Authorizing execution of a First Renewal of the Service Agreement for Third Party Administration of the City of Columbia's Tort Liability Self-Insurance Program with Companion Third Party Administrative Services, LLC - *Approved*
29. Resolution No.: R-2007-014 – Authorizing consumption of beer and wine in the 1000 block of Washington Street for outdoor concerts at Kelly's Deli and Pub - *Approved*
30. Resolution No.: R-2007-010 – Authorizing change of signatures on checking accounts - *Approved*
31. Resolution No.: R-2007-016 – Authorizing City Manager to execute an Office Lease Agreement with First Citizens Bank and Trust Company, Inc. for the lease of 1225 Lady Street – *This item was discussed in Executive Session. No action was taken.*

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

Mr. Hector Vaca thanked Councilors Devine and Rickenmann for meeting with him today to discuss concerns that he and other residents have had for a very long time now. He stated that he looks forward to working with Council to resolve these issues during the April 18, 2007 Council Meeting.

- **Council adjourned the meeting at 6:42 p.m. to reconvene the Executive Session discussion.**

Respectfully submitted by:

Erika D. Salley
City Clerk