



CITY OF COLUMBIA
CITY COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 7, 2014 - 6:00 P.M.
CITY HALL - 1737 MAIN STREET
COUNCIL CHAMBERS - 3RD FLOOR

The Columbia City Council conducted a Meeting on Tuesday, October 7, 2014 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:08 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Brian DeQuincey Newman, The Honorable Cameron A. Runyan and The Honorable Moe Baddourah. The Honorable Leona K. Plough participated remotely, but did not vote. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the Freedom of Information Act.

PLEDGE OF ALLEGIANCE

INVOCATION

Fire Chief Aubrey Jenkins, Columbia Fire Department offered the invocation.

ADOPTION OF THE AGENDA

Upon a motion made by Mr. Newman and seconded by Mr. Baddourah, Council voted unanimously to adopt the agenda as presented, subject to the following amendments.

- Add *Finlay Park Public Input Meetings* from the Work Session Agenda
- Defer consideration of **Item 45** (*Board of Zoning Appeals Form Based Codes*)

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

1. Meeting Minutes of [June 10, 2014 Council Meeting](#), [June 17, 2014 Work Session & Council Meeting](#), [June 24, 2014 Council Meeting](#), [July 15, 2014 Work Session & Council Meeting](#), [August 5, 2014 Work Session](#), [August 19, 2014 Work Session & Council Meeting](#) and [September 16, 2014 Council Meeting](#) – *Approved as presented.*

Upon a motion made by Mr. Newman and seconded by Mr. Runyan, Council voted unanimously to approve the June 10, 2014 Council Meeting, June 17, 2014 Work Session & Council Meeting, June 24, 2014 Council Meeting, July 15, 2014 Work Session & Council Meeting, August 5, 2014 Work Session, August 19, 2014 Work Session & Council Meeting and September 16, 2014 Council Meeting Minutes.

PRESENTATIONS

2. [National Pregnancy and Infant Loss Remembrance Day](#) – The Honorable Mayor Stephen K. Benjamin

Mayor Benjamin and the members of Council proclaimed October 15, 2014 as National Pregnancy and Infant Loss Remembrance Day in the City of Columbia. He thanked the represented families for their participation. He said their work has helped so many families across this community and throughout the world.

Councilor Devine thanked the community for their prayer, sympathy and wonderful outpouring of support that her family has received over the last six (6) weeks.

Ms. Kristi Bothur of Naomi's Circle thanked the members of Council for their support. She said six (6) years ago, she didn't know this month existed until she was initiated in the club of parents who lost a child during pregnancy or infancy. She said after experiencing the loss of three (3) babies, she connected with a community of supporters and wanted to duplicate the same support in real life. She and her husband created Naomi's Circle, a ministry dedicated to helping grieved parents in the Midlands find their new normal after the loss of a child. She encouraged participation in mommy to mommy outreach and the 24th Annual Heart and Hands Forever Memorial Walk on October 19, 2014 at 3 p.m. at Riverfront Park. Please share the website (naomiscircle@gmail.com) at your local school or doctor's office.

Councilor Devine recognized her husband, School Board Commissioner Jamie Devine and Ms. Regina Brown of Palmetto Health. She encouraged everyone to participate in the Remembrance Walk, which is sponsored by Palmetto Health.

CONSENT AGENDA

Upon a single motion made by Mr. Baddourah and seconded by Mr. Newman, Council voted unanimously to approve the **Consent Agenda Items 3** through **28**.

CONSIDERATION OF BIDS and AGREEMENTS

3. Council is asked to approve a [Memorandum of Understanding between CapSpan, LP and the City of Columbia Office of Economic Development](#) with regard to setting up a program to access foreign direct investment in qualified projects in Columbia pursuant to the federal EB-5 Visa Program. – *Approved*
4. Council is asked to approve the [Purchase of Magnesium Hydroxide](#), as requested by the Metro Wastewater Treatment Plant. Award to Evoqua Water Technologies, LLC as a Sole Source Procurement in the amount of \$56,862.00. This vendor is located in Sarasota, FL. *Funding Source: Wastewater Treatment Plant, Operations, Testing and Maintenance; 5516208-624800* – **Note:** *The original budgeted amount for this purchase is \$56,862.00.* – *Approved*

5. Council is asked to approve the [Purchase of Six \(6\) Flat Top Hammers for the Backhoe Loaders](#), as requested by the Water Distribution Division. Award to Blanchard Machinery Company, using the SC State Contract in the amount of \$71,190.90. This vendor is located in Columbia, SC. *Funding Source: Utilities Water Distribution & Maintenance-Machinery & Equipment Capital, 5516203-658300; \$47,460.60 and Utilities Water Distribution & Maintenance-Auto, Trucks, Heavy Equipment Capital, 5516203-658500; \$23,730.30* – **Note:** *The original budgeted amount for this purchase is \$90,000.00. – Approved*
6. Council is asked to approve an [Agreement for Engineering Services to provide Annual Safety Consulting Services at the Metro Wastewater Treatment Plant for Fiscal Year 2014/2015](#), as requested by the Utilities and Engineering Department. Award to URS Corporation in an amount not to exceed \$76,000.00. This vendor is located in Columbia, SC. *Funding Source: Wastewater Plant Operating Budget; 5516208-636600* – **Note:** *Professional Safety Consulting Services include: plant-wide safety inspections, review and evaluation of existing safety program documentation and records, Contingency and Emergency Response Plan (CERP) program evaluation and update and monthly safety training. The original budgeted amount is \$76,000.00. – Approved*
7. Council is asked to approve Contract Amendment #1 to a Clean Water 2020 Program Project SS7208: [Saluda River Sanitary Sewer Evaluation Study for Sub Basins SR-03, SR-10 and SR-12](#), as requested by the Utilities and Engineering Department. Award to Brown and Caldwell, Inc., in an amount not to exceed \$76,500.00. This vendor is located in Columbia, SC. *Funding Source: Sanitary Sewer Budget; 5529999-SS7208-636600* – **Note:** *This is a Mentor Protégé Program Project and Construction Support Services (Protégé) a MBE firm located in Hopkins, SC will provide construction support services of the contract value. The original contract amount was \$695,700.00 and the revised contract amount is \$772,200.00. – Approved*
8. Council is asked to approve the [Purchase of One \(1\) Compact Hydraulic Excavator](#), as requested by the Parks and Recreation Department. Award to Blanchard Machinery Company, a Local Business Enterprise using the SC State Contract in the amount of \$78,391.00. This vendor is located in Columbia, SC. *Funding Source: Parks Buildings and Grounds-Auto, Trucks, Heavy Equipment-Capital; 1015104-658500* – **Note:** *The original budgeted amount for this purchase is \$84,544.00. – Approved*
9. Council is asked to approve the [Purchase of One Thousand-Five Hundred \(1,500\) Ninety-six \(96\) Gallon Garbage Collection Roll Carts](#), as requested by the Solid Waste Division. Award to Toter, Inc., using the National Joint Powers Alliance Contract in the amount of \$83,167.20. This vendor is located in Statesville, NC. *Funding Source: Solid Waste Roll Carts 1014401-627600* – **Note:** *The original budgeted amount for this purchase is \$83,167.20. – Approved*

10. Council is asked to approve a [Contract Extension for the Chief Information Officer for the duration of Fiscal Year 2014/2015](#), as requested by the Information Technology Department. Award to Advance Automation Consulting, Inc., in the amount of \$78,750.00. This vendor is located in Columbia, SC. *Funding Source: Information Technology/Professional Services, 1011120/636300 in the amount of \$56,979 and Information Technology / Regular Salaries, 1011120 / 610100 in the amount of \$21,771 – **Note**: The original budgeted amount is \$100,000.00. – Approved*
11. Council is asked to approve a [Contract Renewal for Kronos Software and Hardware Maintenance](#), as requested by the Information Technology Department. Award to Kronos, as a Sole Source in the amount of \$87,159.84. This vendor is located in Chelmsford, MA. *Funding Source: General Admin Information Technology/Computer Electronic Equipment-Capital; 6218950-658600 – **Note**: The original budgeted amount is \$90,000.00. This renewal provides maintenance for the time and attendance software; scheduling software for the Fire Department, Police Department and Columbia-Richland 911 Communications; and the time clocks. **CIO Comment**: I support renewal of this support. – Approved*
12. Council is asked to approve a [Contract Extension for Kronos and Telestaff Project Management Services](#), as requested by the City Administration Division. Award to Advanced Automation Consulting, Inc. in the amount of \$127,400.00. This vendor is located in Irmo, SC. *Funding Source: Technology Replacement/Professional Services for Capital Projects; 6218954-658660 – **Note**: The renewal budgeted amount is \$140,000.00. This extension covers time and attendance software and scheduling software implementations. – Approved*
13. Council is asked to approve a [Contract Extension for Project Management Services for Banner Customer Suite Utility Billing Upgrade and EnerGov Land Development Software](#), as requested by the Budget Department. Award to Advanced Automation Consulting in the amount of \$189,280.00. This vendor is located in Irmo, SC. *Funding Source: Technology Contingency/Professional Services for Capital Projects; 5518408-658660 (\$127,400) and General Admin Information Technology/Professional Services for Capital Projects; 6218950-658660 (\$61,880) – Note: The original budgeted amount is \$190,000.00. – Approved*
14. Council is asked to approve Contract Amendment #1 for Clean Water 2020 Program Project SS685401: [Modeling and Evaluating the Sanitary Sewer System Piping and Pumping Stations to Support the Capacity Assurance Program](#), as requested by the Utilities and Engineering Department. Award to Hazen and Sawyer, P.C. in an amount not to exceed \$100,000. This vendor is located in Columbia, SC. *Funding Source: Sewer; 5516205-SS685401-638505 – **Note**: This amendment provides for an expanded scope of services and time extension to allow the Engineer to perform the additional modeling and calibration, SSO diagnostic support, and model calibrations based on observed data. The original budgeted amount was \$1,741,508.00 and the revised amount is \$1,841,508.00. – Approved*

15. Council is asked to approve a [Reimbursement for Project WM4307 to upsize an 8” Water Main to a 16” Water Main along Longtown Road](#), as requested by the Utilities and Engineering Department. Award to Gateway, LLC in the amount of \$104,267.00. This vendor is located in Columbia, SC. *Funding Source: Water Improvement Fund – **Note:** The original budgeted amount for this project is \$128,890.00. – Approved*
16. Council is asked to approve the [Purchase of Two \(2\) Backhoe Loaders](#), as requested by the Water Distribution Division. Award to Blanchard Machinery Company, using the National Joint Powers Alliance Contract in the amount of \$173,178.00. This vendor is located in West Columbia, SC. *Funding Source: Utilities Water Distribution and Maintenance/Auto, Trucks, Heavy Equipment-Capital; 5516203-658500 – **Note:** The original budgeted amount for this purchase is \$173,178.00. – Approved*
17. Council is asked to approve a [Contract Renewal for Citywide Copier Services for Fiscal Year 2014/2015](#), as requested by the Support Services Division. Award to Pollock in the amount of \$210,600.00. This vendor is located in West Columbia, SC. *Funding Source: Copying/Xerox Copy and Supply; 6208951-627200 – **Note:** The original budgeted amount is \$210,600.00. This is the first of two (2) additional one (1) year options to renew. – Approved*
18. Council is asked to approve the [Purchase of Totalox Odor Eliminator at the Broad River Pump Station](#), as requested by the Metro Wastewater Treatment Plant. Award to Carus Corporation in the amount of \$298,280.00. This vendor is located in Peru, IL. *Funding Source: Wastewater Treatment Plant, Operations, Testing and Maintenance; 5516208-624800 – **Note:** The Totalox Odor Eliminator offers high effectiveness in odor abatement, which has plagued local business and residents for years. The original budgeted amount for this purchase is \$300,000.00. – Approved*
19. Council is asked to approve the [Purchase of One \(1\) E-350 Camera Truck](#), as requested by the Utilities and Engineering Department. Award to Jet-Vac Sewer Equipment Company, LLC, using the National Joint Powers Alliance Contract in the amount of \$307,760.22. This vendor is located in Sumter, SC. *Funding Source: Utilities Wastewater Maintenance/Auto, Trucks, Heavy Equipment-Capital; 5516205-658500 – **Note:** The original budgeted amount for this purchase is \$307,760.22. – Approved*
20. Council is asked to approve the [Purchase of Two \(2\) Asphalt Pothole Patcher Trucks](#), as requested by the Street Division. Award to Public Works Equipment and Supply, Inc., using the National Joint Powers Alliance Contract in the amount of \$326,442.00. This vendor is located in Monroe, NC. *Funding Source: Streets Water & Sewer Repair/Auto, Trucks, Heavy Equipment-Capital, 5513202-658500; \$163,221.00 and Streets Storm Drains/Auto, Trucks, Heavy Equipment Capital, 5534203-658500; \$163,221.00 – **Note:** The original budgeted amount for this project is \$370,000.00. – Approved*

21. Council is asked to approve a [Contract Renewal for Bill Printing Services](#), as requested by the Customer Care Division. Award to Laser Print Plus for the following services in the amount of \$781,132.80. This vendor is located in Columbia, SC. – **Note:** *The original budgeted amount is \$781,132.80. – Approved*

Services	Account	Amount
Electronic Archiving & Billing Services	5511407-638300	\$34,290.00
Water Billing & Collection Notice Processing	5511407-638300 5511407-631100	\$713,310.00
Solid Waste Bill Processing	1014401-636000	\$11,167.20
Parking Bill Processing	5313101-621000 5313101-631100	\$3,045.60
Parking Summons Processing	5311411-637000	\$19,320.00

22. Council is asked to approve [Project SD8325; Shandon Storm Drainage Improvements Pilot Study](#), as requested by the Utilities and Engineering Department. Award to LAD Corporation, the lowest responsive and responsible bidder in the amount of \$939,721.00. This vendor is located in West Columbia, SC. *Funding Source: Storm Water Utility Improvement Fund; 55429999-658650-SD832501* – **Note:** *This is a Mentor Protégé Program Project and Lexington Earthworks (Protégé) located in Gaston, SC is implementing 20% (\$187,944) of the contract value. The original budgeted amount for this project is \$1,000,000.00. – Approved*

ORDINANCES – SECOND READING

23. [Ordinance No.: 2014-094](#) – Granting an encroachment to City Center Partnership for placement and maintenance of rocking chairs for use by the public within the designated sidewalk right of way areas of the 1200, 1300, 1400, 1500, 1600 and 1700 blocks of Main Street – *First reading approval was given on September 16, 2014. – Approved on second reading.*

MAP AMENDMENT – SECOND READING

24. [710 Brandon Avenue](#), TMS#16404-05-21; request to rezone from RG-2 (General Residential) to C-3 (General Commercial). – *First reading approval was given on September 16, 2014. – Approved on second reading.*

Council District: 4
 Proposal: Rezone parcel from RG-2 zoning to C-3
 Applicant: Gregg Gaskins, GRG Investments, LLC by Robert F. Fuller, Attorney
 PC Recommendation: Approve (6-0), 08/04/14
 Staff Recommendation: Deny

25. [300 Candi Lane](#), TMS#07211-01-03; request to rezone from M-1 (Light Industrial) to C-3 (General Commercial). – *First reading approval was given on September 16, 2014. – Approved on second reading.*
- Council District: 2
 Proposal: Rezone parcel from M-1 zoning to C-3
 Applicant: Hartley Barber, Three Rivers Outdoor Center, LLC (DBA: Get Your Gear On)
 PC Recommendation: Approve (7-0), 08/04/14
 Staff Recommendation: Approve
26. [411 Senate Street/410 Gervais Street](#), TMS#08912-11-02, -04; request to rezone from PUD-C, -DD (Planned Unit Development - Commercial, -Design/Development Overlay District) to MX-2, -ID (Mixed Use Urban, - Innovista Design Overlay District). – *First reading approval was given on September 16, 2014. – Approved on second reading.*
- Council District: 2
 Proposal: Rezone parcel from PUD-C, -DD zoning to MX-2, -ID
 Applicant: Stuart Lee / Cynthia Blair; Rogers Townsend & Thomas, PC
 PC Recommendation: Approve (7-0), 08/04/14
 Staff Recommendation: Approve

EVENT RESOLUTIONS

27. [Resolution No.: R-2014-077](#) – Authorizing consumption of beer and wine only at the Carolina Homegrown Music + Food + Art Festival in the 1600 block of Blanding Street on Saturday, April 11, 2015 and Sunday, April 12, 2015 – *Approved*
28. [Resolution No.: R-2014-090](#) – Authorizing consumption of beer and wine beverages only and Chili Cook Off in Five Points on Saturday, November 8, 2014 – *Approved*
- **Mayor Benjamin left the meeting at 6:18 p.m.**

CONSIDERATION OF BIDS and AGREEMENTS

29. Council is asked to approve an [Agreement for Pre-construction Services and Construction Manager At Risk Services for the Multi-use Entertainment Venue](#), as requested by a Six Panel Member Selection Committee. Award to CCEB Venue Partners in the amount not to exceed \$100,000.00. This vendor is located in Columbia, SC. *Funding Source: Hospitality Bond Funding. **Note:** CCEB Venue Partners has proposed a joint venture team formed in Irmo, SC consisting of: Contract Construction, Inc., located in Columbia, SC; Construction Dynamics, Inc., a MBE firm located in Columbia, SC; Barton Malow Company located in Detroit, Michigan; and ENVIRO Ag Science, LLC, a MBE firm located in Columbia, SC. Mayor Benjamin submitted a Statement of Potential Conflict of Interest for the record. - Approved*

Councilor Baddourah asked Ms. Wilson to explain what this means.

Ms. Teresa Wilson, City Manager explained that we are moving into the construction phase and this would be a joint venture partnership where the firm will oversee all of the bids associated with developing the venue.

Councilor Baddourah asked if this will allow someone to review architectural plans and bring back with a cost estimate for the whole project.

Mr. Gregory Tucker, Special Projects Administrator said they have an expanded role during preconstruction and will help guide the design to make sure it falls within the budget.

Councilor Baddourah asked if we have identified a site for the stadium.

Gregory Tucker, Special Projects Administrator said the developer was supposed to close on the site last week.

Upon a motion made by Mr. Runyan and seconded by Mr. Davis, Council voted four (4) to one (1) to approve an Agreement for Pre-construction Services and Construction Manager At Risk Services for the Multi-use Entertainment Venue, as requested by a Six Panel Member Selection Committee. Award to CCEB Venue Partners in the amount not to exceed \$100,000.00. This vendor is located in Columbia, SC. Voting aye were Mr. Runyan, Mr. Newman, Ms. Devine and Mr. Davis. Mr. Baddourah voted nay.

PRESENTATIONS

30. [Criminal Domestic Violence Awareness Month Proclamation](#) – The Honorable Tameika Isaac Devine

Councilor Devine encouraged everyone to participate in the Walk Against Domestic Violence on Saturday, October 11, 2014 at 9 a.m. at Finlay Park.

City Council proclaimed October 2014 as Criminal Domestic Violence Awareness Month in the City of Columbia.

31. [Fire Prevention Week Proclamation](#) – Fire Chief Aubrey Jenkins, Columbia Fire Department

Fire Chief Aubrey Jenkins, Columbia Fire Department said the theme for Fire Prevention Week is “Working Smoke Alarms Save Lives, Test Yours Every Month”. Prevention Month activities include a parade; USC Fire Safety Day; Fire Station tours; fire extinguisher inspections; cub scout demonstrations; fire drills and so much more. He announced the Spread the Word Campaign where firefighters will stand on corners each Thursday to promote the importance of having a working smoke detector.

Councilor Devine asked if the Fire Department has resources to help families plan escape routes.

Fire Chief Aubrey Jenkins, Columbia Fire Department said yes; the plan is demonstrated at a non-toxic smoke house, which gives citizens a real-time experience of how to escape during a fire.

City Council proclaimed October 5-11, 2014 as Fire Prevention Week in the City of Columbia.

- **Mr. Runyan left the meeting.**

32. Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association - Mr. Jeff Palen, Assistant City Manager for Financial Services and Chief Financial Officer

Mr. Jeff Palen, Assistant City Manager for Financial Services and Chief Financial Officer announced that the City's Comprehensive Annual Financial Report (CAFR) has been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada. Its attainment recognizes significant accomplishments by the city and its management. He said while many entities take this for granted they shouldn't, because the work that goes into the CAFR is an ever evolving process. He said we are back to where Columbia should be. He thanked Missy Caughman, Jan Alonso and other staff within the Finance Department whose talent and work effort have helped to move this department forward.

Ms. Jan Alonso, Finance Director acknowledged staff's hard work.

Ms. Teresa Wilson, City Manager said she can't say enough about the staff's growth, transparency and accountability.

33. *Recognition of Service – Ms. Teresa Wilson, City Manager

Ms. Teresa Wilson, City Manager presented a pin of service to Mrs. Doris Harris for thirty five (35) years of service. She described Mrs. Harris as the face of City Hall.

34. [The Main Street Capital Program Update](#) – Mr. Paul Featheringill, Loan Officer for the Office of Business Opportunities

Mr. Paul Featheringill, Loan Officer for the Office of Business Opportunities announced that the Main Street Capital Program was launched on September 1, 2014 and the goal is to boost a healthy mix of retail businesses on Main Street. He said \$200,000 has been allocated towards the program and four (4) applicants will be eligible to receive up to \$50,000 with an interest rate of prime plus one. He also provided an update on the Commercial Revolving Loan Fund. He reported that seven (7) loans were approved out of the thirteen (13) presented to the committee. He stated that the goal for minority borrowers is 40% and 35% for women.

Councilor Devine recommended that they look at other areas after Main Street and look at allocating more funds for the Façade Program for areas that need to show more improvements.

Ms. Tina Herbert, Executive Director said businesses on Two Notch may receive \$15,000 to \$25,000, because they have infill and older buildings.

Councilor Newman said there are other economic packages that can be put together to serve as a catalyst to different areas. He said the Main Street Program needs to be expanded to different areas and we need to figure out what the other packages are.

35. *Finlay Park Public Input Meetings – Mr. Jeff Caton, Director of the Parks and Recreation Department

Mr. Jeff Caton, Director of the Parks and Recreation Department said we are excited about this process as we begin engaging the public to gather information that will be used to prepare the draft design, which should be ready for Council's consideration in January 2015.

Ms. Jenny Horne, PLA, ASLA, Senior Landscape Architect for Stantec explained that they arrived on Monday and conducted focus group meetings with city staff and other stakeholders to gather data. She said they will be working on concepts all day tomorrow and the public will be invited to review those concepts. She said when we leave Columbia; we will evaluate all of the information and begin to put the design on paper. She said a questionnaire will be distributed to the public tomorrow and it will be posted online through October. She said they will present the final plan in January along with a strategy for programming, operation and maintenance.

Mr. Mark Johnson, FASLA, President of Civitas, Inc. said Finlay Park is a very old park with a natural waterway that used to be an industrial site. He said the waterfall, pond and great lawn are the three greatest features. He noted that the park was designed by Robert Marvin, a very well know famous landscape architect and a student of the environmental movement in the 1960s. He said this is a unique and special park with challenges. He stated that there are physical and construction challenges, noting that these are not maintenance issues, but deterioration of the original features. He noted that hidden spaces provide access for inappropriate behavior and homelessness. He said the café is hidden by pine trees that were not a part of the original plan. He said there are tremendous assets that contribute to the notion of it being a serene park. He said it is important for the master plan to focus on safety, security, retaining the uniqueness, becoming more attractive, durability and sustainability.

Councilor Baddourah asked what they hope to gather.

Mr. Mark Johnson, FASLA, President of Civitas, Inc. said we want to know how people feel about the park; we are interested in those things we can't observe; and we are trying to figure out how to make it better for everyone.

OTHER MATTERS

36. Council is asked to approve the [Renewal of a Certificate of Public Convenience and Necessity](#), as requested by the Business License Administrator. This certificate is being awarded to R&R Pedicab Company located in Fort Mill, SC. **Note:** *R&R Pedicab Company currently has eight (8) pedicabs in operation. - Approved*

37. Council is asked to approve a [Certificate of Public Convenience and Necessity](#), as requested by the Business License Administrator. This certificate is being awarded to Kidz Kab, LLC located in Columbia, SC. **Note:** *Kidz Kab, LLC will have two (2) shuttles in service. - Approved*

Councilor Baddourah inquired about **Item 37**.

Mr. Roger Myers, Business License Administrator said it is a cab service for kids.

Upon a single motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to approve **Item 36** Renewal of a Certificate of Public Convenience and Necessity, as requested by the Business License Administrator. This certificate is being awarded to R&R Pedicab Company located in Fort Mill, SC and **Item 37** Certificate of Public Convenience and Necessity, as requested by the Business License Administrator. This certificate is being awarded to Kidz Kab, LLC located in Columbia, SC.

ORDINANCES – FIRST READING

38. [Ordinance No.: 2014-087](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 11, Licenses, Permits, Business Regulations, Article II, Business and Professional Licenses, Sec. 11-49 Classification rate schedules to add Provider-Sponsored Organization Contractors – **Note:** *This ordinance adds Provider-Sponsored Organization Contractors. – Approved on first reading.*

Upon a motion made by Ms. Devine and seconded by Mr. Baddourah, Council voted unanimously to give first reading approval to Ordinance No.: 2014-087 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 11, Licenses, Permits, Business Regulations, Article II, Business and Professional Licenses, Sec. 11-49 Classification rate schedules to add Provider-Sponsored Organization Contractors.

39. [Ordinance No.: 2014-091](#) – Granting an encroachment to Timothy H. Carroll and Adrienne L. Carroll for placement and maintenance of a retaining wall, landscaping and an irrigation system within the right of way of the 1300 block of Palmer Road adjacent to 1317 Palmer Road; Richland County TMS #13905-06-05 – *Approved on first reading.*

Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2014-091 – Granting an encroachment to Timothy H. Carroll and Adrienne L. Carroll for placement and maintenance of a retaining wall, landscaping and an irrigation system within the right of way of the 1300 block of Palmer Road adjacent to 1317 Palmer Road; Richland County TMS #13905-06-05.

40. [Ordinance No.: 2014-092](#) – Authorizing consumption of beer and wine beverages only at the 2015 Famously Hot New Year Event – *This event is scheduled for Wednesday, December 31, 2014. – Approved on first reading.*

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2014-092 – Authorizing consumption of beer and wine beverages only at the 2015 Famously Hot New Year Event.

41. [Ordinance No.: 2014-098](#) – 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 Sec. 12-9 E-mailing or text messaging on mobile device while operating a motor vehicle – *Approved on first reading.*

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2014-098 – 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 Sec. 12-9 E-mailing or text messaging on mobile device while operating a motor vehicle.

42. [Ordinance No.: 2014-099](#) – Granting an Easement to South Carolina Electric & Gas Company Along a portion of City-owned property identified as Richland County TMS#07314-02-05 (Riverfront Park/Canal Walk along the Columbia Canal) for construction of a new overhead electrical transmission line to the SCE&G Lyles 230/115KV Substation; CF#250-354 – *Approved on first reading.*

Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2014-099 – Granting an Easement to South Carolina Electric & Gas Company Along a portion of City-owned property identified as Richland County TMS#07314-02-05 (Riverfront Park/Canal Walk along the Columbia Canal) for construction of a new overhead electrical transmission line to the SCE&G Lyles 230/115KV Substation; CF#250-354.

43. [Ordinance No.: 2014-101](#) – Approving certification of site under S.C. Code Ann. §12-65-50 of the South Carolina Textiles Communities Revitalization Act for 612 Devine Street, Richland County TMS #08914-02-01 – *Approved on first reading.*

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to give first reading approval to Ordinance No.: 2014-101 – Approving certification of site under S.C. Code Ann. §12-65-50 of the South Carolina Textiles Communities Revitalization Act for 612 Devine Street, Richland County TMS #08914-02-01.

RESOLUTIONS

44. [Resolution No.: R-2014-093](#) – Authorizing Condemnation For Easement Acquisition For Sanitary Sewer Force Main From Millcreek Pump Station along Bluff Road to the Metro Wastewater Treatment Plant For CIP Project #Ss6764-02 Along 4523 Bluff Road, Identified As Richland County TMS# 13416-02-04; CF# 250-324 - *Approved*

Upon a motion made by Mr. Baddourah and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2014-093 – Authorizing Condemnation For Easement Acquisition For Sanitary Sewer Force Main From Millcreek Pump Station along Bluff Road to the Metro Wastewater Treatment Plant For CIP Project #Ss6764-02 Along 4523 Bluff Road, Identified As Richland County TMS# 13416-02-04; CF# 250-324.

45. [Resolution No.: R-2014-094](#) – Approving the honorary naming of the 700, 800, 900 and 1000 blocks of Catawba Street from Olympia Avenue to Assembly Street to "Don Tomlin Way" - *Approved*

Councilor Devine requested background information and asked if someone spoke with the neighborhood.

Ms. Teresa Wilson, City Manager explained that this was a part of the relocation of the USC Incubator.

Councilor Plough asked when the sign will go up and if there will be a naming ceremony.

Ms. Teresa Wilson, City Manager said this commemorates the recent move of the Incubator, but she is not aware of a ceremony.

Upon a motion made by Mr. Baddourah and seconded by Mr. Newman, Council voted unanimously to approve Resolution No.: R-2014-094 – Approving the honorary naming of the 700, 800, 900 and 1000 blocks of Catawba Street from Olympia Avenue to Assembly Street to "Don Tomlin Way".

46. [Resolution No.: R-2014-096](#) – Authorizing the City Manager and Chief of the Fire Department to execute an Agreement for Mutual Aid in Fire Emergency Services (US) between the City of Columbia and McEntire Joint National Guard Base - *Approved*

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2014-096 – Authorizing the City Manager and Chief of the Fire Department to execute an Agreement for Mutual Aid in Fire Emergency Services (US) between the City of Columbia and McEntire Joint National Guard Base.

APPOINTMENTS

47. [Board of Zoning Appeals Form Based Codes](#)
Council is asked to approve the appointment of five (5) members with staggered terms. – *Consideration of this Item was deferred.*

48. [Historic Columbia Foundation](#)

Upon a motion made by Ms. Devine and seconded by Mr. Baddourah, Council voted unanimously to approve the appointment of Ms. Isabell Mandell to the Historic Columbia Foundation to complete Mr. Frank Houston's term that expires on October 7, 2015.

49. [Riverbanks Park Commission](#)

Upon a motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to approve the appointment of Ms. Alana Williams to complete the term of the late Earl Brown that expires on October 31, 2019.

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

50. Arts and Historic Preservation Committee [September 16, 2014 Report](#)

Councilor Baddourah reported that the Arts and Historic Preservation Committee met on September 16, 2014 to discuss the hospitality line items and to receive an update from One Columbia.

Upon a motion made by Mr. Newman and seconded by Mr. Baddourah, Council voted unanimously to refer to the consideration for evening traffic court to the Public Safety Committee.

APPEARANCE OF THE PUBLIC

No one appeared at this time.

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to adjourn the meeting at 7:18 p.m.

Respectfully submitted by:

Erika D. Moore
City Clerk

Meeting Dates	Type of Meeting	Meeting Times
October 21, 2014	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	