

**CITY OF COLUMBIA CITY COUNCIL
WORK SESSION MINUTES
JUNE 18, 2013 – 2:00 P.M.
EAU CLAIRE TOWN HALL
3905 ENSOR AVENUE**



The Columbia City Council met for a Work Session on Tuesday, June 18, 2013 at the Eau Claire Town Hall located at 3905 Ensor Avenue, Columbia South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 2:19 p.m. The following members of Council were present: The Honorable Sam Davis, The Honorable Brian DeQuincey Newman and The Honorable Moe Baddourah. The Honorable Cameron A. Runyan arrived at 2:26 p.m. The Honorable Tameika Isaac Devine arrived at 2:56 p.m. The Honorable Leona K. Plough was absent. Also present were Ms. Teresa B. Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the Freedom of Information Act.

CITY COUNCIL DISCUSSION / ACTION

1. [Busted Plug Project Update](#) – Ms. Dana Higgins, City Engineer

Ms. Dana Higgins, City Engineer recalled that on March 26, 2013, Council voted to negotiate a contract with W.P. Law, Inc. in an amount not to exceed \$450,000.00. She sought input from Council on the following three (3) components: location, use of recirculated or repurposed water and interaction with the artist, Blue Sky.

Mr. Glenn Clonts, W.P. Law, Inc. Fountain Division Manager noted that his firm worked on the original Busted Plug. He recommended that the water busting at the plug would run all of the time; the water in the cracks would spray randomly during the operational times of the feature, between Memorial Day and Labor Day. He further recommended that the fountain be installed at the corner of Gadsden Street and Taylor Street, which is highly visible from the road and it's currently an underutilized space. He presented a conceptual master plan for the Columbia Hydrant Splash Pad, as prepared by Mark Cotterill of Grimball Cotterill and Associates.

- **Mr. Runyan arrived at 2:26 p.m.**

Mr. Glenn Clonts, W.P. Law, Inc. Fountain Division Manager suggested that the water be used for the splash pad and then added to the pond at Finlay Park, which has a high evaporation rate. He said the water can be repurposed by installing a collection tank and pumping the water back to the pond instead of using the current 2" fill valve; excess water would flow to a creek bed in Memorial Park. He reported that evaporation for the pond would be approximately 80,000 gallons per day; the hydrant would produce almost 80,000 gallons per day; and that water can be used to replenish the lake. He said this approach allows us to not go through DHEC permitting; you don't need a certified pool operator to test the water; you don't incur costs for chemicals associated with that.

Mayor Benjamin inquired about the possible cost savings.

Ms. Teresa Wilson, City Manager asked Mr. Clonts to explain how the cost savings relate to DHEC standards.

Mr. Glenn Clonts, W.P. Law, Inc. Fountain Division Manager said that water sprayed on children and re-circulated will have to be treated back to a safe level, which takes a lot of chlorine and can also deteriorate the structure itself. He said we are not recycling that water; we will use fresh water one time and then use it for something else and DHEC doesn't have control over that, except for the velocity of the water coming out of those nozzles.

Councilor Baddourah asked how much fresh water will be used daily.

Mr. Glenn Clonts, W.P. Law, Inc. Fountain Division Manager estimated using 80,000 gallons per day during the off season and 240,000 gallons per day during the summer. He said they did not look at the cost of recirculating the water, because that option is more costly. He said that the pumps will require maintenance, but it should not be a problem with keeping the pumps clean.

Mayor Benjamin asked about traffic counts on Taylor Street

Councilor Davis said that the proposed location is close to the sidewalk and street. He asked if there will be a barrier.

Mr. Glenn Clonts, W.P. Law, Inc. Fountain Division Manager said no, but there is an existing barrier along the roadway. He outlined the artist's concepts of spraying water for a long distance; spraying water down a trough with nozzles for the kids to play in and an irrigation type nozzle with water falling out; or spraying water over the trees into the pond, but there would be water falling over two sidewalks. He said that the master plan includes components that will cost a fair amount of money to include changes to the walkways, arbors, steps, etc. He said with existing funding they can do an 80' circle with a walkway from the plaza to the sidewalk at Taylor Street.

Councilor Baddourah asked if the splash pad could be moved further inside the park to make it safer.

Mr. Glenn Clonts, W.P. Law, Inc. Fountain Division Manager said that it would then be within the path of the Vista Greenway and they were trying to stay out of that area. He said it would be the least expensive location.

Mayor Benjamin said that it is a heavily traveled street, but people and children play in the park now without barriers being there.

Mr. Glenn Clonts, W.P. Law, Inc. Fountain Division Manager suggested that a barrier be installed around the plug, but the artist wants to elevate it and not install a barrier. He said he would like to reach a median with the artist.

Mayor Benjamin agreed that we must find a way to keep people off of it.

Councilor Davis asked about the steps that would be installed.

Mr. Glenn Clonts, W.P. Law, Inc. Fountain Division Manager explained that there is a low spot that runs along Taylor Street with a granite swell; we will bridge that and it steps up, which makes it harder for cars to get into that area. He noted that there are also trees along Taylor Street and a cable barricade.

Upon a motion made by Mayor Benjamin and seconded by Mr. Davis, Council voted four (4) to one (1) to move forward with the design proposal; approve the consultant's recommendation on the location of the public art (at the corner of Gadsden Street and Taylor Street); support the repurposed water approach; and give the City Manager latitude to work with Blue Sky and W.P. Law, Inc. on how we move forward. Voting aye were Mr. Davis, Mr. Newman, Mr. Runyan and Mayor Benjamin. Mr. Baddourah voted nay.

2. Update on the Columbia Metropolitan Airport – Mr. Dan Mann, Executive Director of the Columbia Metropolitan Airport

Mr. Dan Mann, Executive Director of the Columbia Metropolitan Airport reported that the airport remains self-sufficient and requires no support from local tax dollars; enplanements were up by 2% in 2012; seat capacity increased by 10,868 from 2001 to 2012; they are now flying nonstop to 11 other major airports; and they shipped out over 66 million pounds of cargo. He reported a total economic impact in the amount of \$421 million. He outlined the upcoming [projects](#) totaling \$33 million. He reported on the possible air service opportunities through the American/USAir merger; AirTran's B717; the LaGuardia service; and phase II of the John Hardy Expressway, also known as the airport connector.

- **Ms. Devine arrived at 2:56 p.m.**

Councilor Newman said there is the misconception that all rates are higher at the Columbia Airport. He asked what is being done to market the airport and what can the City of Columbia do to continue to promote the airport.

Mr. Dan Mann, Executive Director of the Columbia Metropolitan Airport said the Columbia Airport brought in a new air service development and marketing person this year. He said the airport has a lot of great fares; they are getting more seats; low fares sell out quickly and should be looked for on Tuesdays after 2:00 p.m.; and the airport is a selling point for economic development.

Councilor Devine said that GSP has a billboard here. She asked if we are advertising in their markets.

Mr. Dan Mann, Executive Director of the Columbia Metropolitan Airport said no, but he has been asked to do that. He said it is advertising by necessity.

Mayor Benjamin and the members of City Council proclaimed August 19-23, 2013 as Aviation Week in the City of Columbia. *Click here to view the [Proclamation](#).*

3. Funding Requests for External Organizations – Ms. Melissa Caughman, Budget Director – *Consideration of this item was deferred.*

EXECUTIVE SESSION

Upon a motion made by Mr. Runyan and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 3:08 p.m. for the discussion of **Items 4** through **6** as outlined.

4. Discussion of negotiations incident to proposed contractual arrangements - *This item was discussed in Executive Session. No action was taken.*
5. Receipt of legal advice which relates to a pending, threatened or potential claim - *This item was discussed in Executive Session. No action was taken.*
6. Discussion of matters relating to proposed location or expansion of services to encourage location or expansion of industries or other businesses - *This item was discussed in Executive Session. No action was taken.*
 - **Council adjourned the Executive Session at 6:00 p.m.**

Respectfully submitted by:

Erika D. Moore
City Clerk



CITY OF COLUMBIA
CITY COUNCIL MEETING MINUTES
TUESDAY, JUNE 18, 2013
6:00 P.M.
EAU CLAIRE PRINT BUILDING
3907 ENSOR AVENUE

The Columbia City Council conducted a Council Meeting on Tuesday, June 18, 2013 at the Eau Claire Print Building, 3907 Ensor Avenue, Columbia, South Carolina. The Honorable Stephen K. Benjamin called the meeting to order at 6:16 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 was absent. Also present were Ms. Teresa B. 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

Chaplain Byron Powers, Columbia Police Department offered the invocation.

PET OF THE WEEK

Mr. Dennis Flory, Senior Animal Control Officer introduced Jazz, a playful and adorable puppy as the Pet of the Week. All animals are spay/neutered, micro-chipped, vaccinated and wormed. Canines are tested for heartworms and felines are tested for feline leukemia/aids. To view other animals available for adoption, visit www.petfinder.com. For more information, visit the Columbia Animal Shelter at 127 Humane Lane or call (803)776-7387.

ADOPTION OF THE AGENDA

Upon a motion made by Ms. Devine and seconded by Mr. Baddourah, Council voted unanimously to adopt the agenda with the following amendments:

- Defer consideration of **Items 1, 2, 21 and 26**.
- Amend **Item 15** to reflect \$169,917 for \$800,000 in retention.
- **Item 6** will be presented by Ms. Pam Dukes, Executive Director of Senior Resources.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

1. Meeting Minutes of March [26](#), 2013 – *Consideration of this item was deferred.*
2. Meeting Minutes of April [9](#), April [16](#) and April [18](#) 2013 – *Consideration of this item was deferred.*

PRESENTATIONS

3. [Introduction of the May 2013 Employee of the Month](#) – Mr. Joey Jaco, P.E., Director of the Utilities and Engineering Department

Mr. Joey Jaco, P.E., Director of the Utilities and Engineering Department introduced Mr. Christopher W. Ulmer, Water Plant System Control and Data Acquisition Technician as the May 2013 Employee of the Month. He said that Chris works diligently to learn operations at the Water Plant and he has applied these skills extremely well to assist in maintaining the multitude of equipment involved in our drinking water process. He is very dedicated to the City of Columbia, his family, church and community and is always willing to lend a hand.

Mayor Benjamin and City Manager Teresa Wilson presented Christopher Ulmer with a plaque and a token of appreciation for being selected as the May 2013 Employee of the Month.

4. [Introduction of the June 2013 Employee of the Month](#) – Interim Police Chief Ruben Santiago

Mr. Ruben Santiago, Interim Police Chief introduced Sgt. Derek Miller, Traffic Enforcement Sergeant as the June 2013 Employee of the Month. He said that Sgt. Miller supervises the Traffic Safety Unit and serves as the coordinator for the 5th Circuit of the Law Enforcement Network. With 21 years of service, Sgt. Miller has worked to improve DUI and traffic safety enforcement by 400% over the last several years.

Mayor Benjamin and City Manager Teresa Wilson presented Sgt. Derek Miller with a plaque and a token of appreciation for being selected as the June 2013 Employee of the Month.

5. South Carolina Bike-A-Thon – Ms. Brenda Hillman, President and Executive Director of the Youth Emporium, Inc.

Ms. Brenda Hillman, President and Executive Director of the Youth Emporium, Inc. announced that the 2013 Big Ten Bike-A-Thon Tour is coming to the City of Columbia on July 30-31, 2013. The purpose is to address childhood obesity and obesity related illnesses and to teach them to take ownership of their own longevity.

Councilor Devine said that Columbia is a great place for the Big Ten Bike-A-Thon Tour, considering the strategies we are trying to address through Let's Move and being a Bicycle Friendly City.

6. Update from Senior Resources – Ms. Pam Dukes, Executive Director for Senior Resources

Ms. Pam Dukes, Executive Director for Senior Resources said that since 1967, Senior Resources has been meeting the needs of the Midlands elderly residents through its services and programs. She said the non-profit organization is designated by the area agency on aging as the focal point for services to the elderly in the City of Columbia. They provide a continuum of care for those individuals over the age of 60. The organization and its volunteers welcome the opportunity to continue to provide services for the frailest and the neediest in the City of Columbia.

BUDGET ORDINANCES – SECOND READING

[Click here for the Proposed Budget as presented on May 21, 2013](#)

7. [Ordinance No.: 2013-046 \(Revised\)](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 15, Parks and Recreation, Sec. 15-5 User fees – *The Public Hearing was held on May 21, 2013. First reading approval was given on June 4, 2013 by a vote of three (3) to two (2). – Approved on second reading as amended to reflect Coble Plaza instead of Canalfront.*

Upon a motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to give second reading approval to Ordinance No.: 2013-046 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 15, Parks and Recreation, Sec. 15-5 User fees, as amended to reflect Coble Plaza instead of Canalfront.

8. [Ordinance No.: 2013-059 \(Revised\)](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 9, Fire Prevention and Protection to add Article V Hazardous Materials – *The Public Hearing was held on May 21, 2013. – First reading approval was given on June 4, 2013 as amended – Approved on second reading.*

Upon a motion made by Mr. Newman and seconded by Ms. Devine, Council voted unanimously to give second reading approval to Ordinance No.: 2013-059 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 9, Fire Prevention and Protection to add Article V Hazardous Materials.

9. [Ordinance No.: 2013-065](#) – To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2014 – *The Public Hearing was held on May 21, 2013. First reading approval was given on June 4, 2013 by a vote of four (4) to two (2). – Approved on second reading by a vote of five (5) to one (1).*

Upon a motion made by Ms. Devine and seconded by Mr. Runyan, Council voted five (5) to one (1) to give second reading approval to Ordinance No.: 2013-065 (*Revised*) – To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2014. Mr. Davis, Ms. Devine, Mr. Newman, Mr. Runyan and Mayor Benjamin voted aye. Mr. Baddourah voted nay.

CONSENT AGENDA

Upon a motion made by Mr. Runyan and seconded by Mr. Davis, Council voted unanimously to approve the **Consent Agenda Items 10** through **19**, as amended.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

10. Council is asked to approve the [Purchase of Recapped Tires for Fiscal Year 2013/2014](#), as requested by the Fleet Services Division. Award to Frasier Tire, the lowest responsive bidder meeting specifications in the amount of \$51,381.00. This vendor is located in Columbia, SC. *Funding Source: Equipment Services Fuel Parts & Repair-Tires and Tubes, 6308970-672500-Approved*
11. Council is asked to approve [Change Order #4 for Capital Improvement Project SS6871](#); Improvements to the Wastewater Treatment Final Clarifiers, as requested by the Utilities and Engineering Department. Award to M.B. Kahn Construction Company, Inc. in the amount of \$158,271.07. This vendor is located in Columbia, SC. *Funding Source: Sewer Improvement Fund. – **Note:** This change order was initiated by the City to provide additional improvements to Final Clarifiers 1 through 4 and 7 through 10 to include furnishing and installing spray nozzles, duplex basket strainers, fittings and pressure gauges - Approved*
12. Council is asked to approve [Fiscal Year 2013/2014 Testing by Independent Laboratories for Environmental Monitoring Programs](#) as required by the City's Code of Ordinances and State and Federal Regulations. The Utilities and Engineering Department is requesting that the following Testing Services be awarded in the total amount of \$152,497.00. *Funding Source: Metro Wastewater Treatment Plant (5516208-638300); Columbia Canal Water Treatment Plant (5516206-638300); Lake Murray Water Treatment Plant (5516207-638300); and Engineering (5516221-638300) – (*Woman Business Enterprise Firm) – Approved*

Access Analytical, Inc. (Irmo, SC)

Septage Station Metals	\$ 4,160.00
Wastewater Surcharge Program	\$ 10,608.00
Metro Ash, Grit and Sludge Deposal Qualifications	\$ 2,400.00
Drinking Water Arsenic Testing	\$ 64.00
Stormwater Illicit Discharge Testing	<u>\$ 10,740.00</u>
Subtotal	\$ 28,428.00

Data Resources, Inc. (Columbia, SC)

Metro Groundwater	\$ 1,926.00
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Eurofins Eaton Analytical

HAA & THM	\$ 17,640.00
MIB/Geosmin	<u>\$ 13,932.00</u>
Subtotal	\$ 31,572.00

On Line Environmental, Inc. (Lexington, SC)

Sanitary Sewer Overflow Testing	\$ 750.00
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Scientific Methods

Cryptosporidium/Giardia	\$ 7,380.00
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SEAUS, Inc. (Irmo, SC)

Metro Effluent Toxicity	\$ 9,000.00
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*Shealy Environmental Services, Inc. (Cayce, SC)

Metro NPDES Parameters	\$ 62,200.00
Metro Stormwater	\$ 160.00
Industrial Pretreatment Program	\$ 10,931.00
Drinking Water Metals	<u>\$ 150.00</u>
Subtotal	\$ 73,441.00

Total \$152,497.00

13. Council is asked to approve the [Purchase of Liquid Polymer](#), as requested by the Wastewater Treatment Plant Division. Award to Polydyne Inc., in the amount of \$328,458.24. This vendor is located in Riceboro, GA. *Funding Source: Wastewater Treatment Plant, Operations, Testing and Maintenance, 5516208-624800 – **Note:** This is a 6 month extension to the current contract, which will end June 30, 2013. This purchase allows the plant to implement a new bulk storage area and feed system - Approved*
14. Council is asked to approve the [Fiscal Year 2013/2014 Purchase of Chemicals for the Lake Murray and Columbia Canal Water Treatment Plants](#), as requested by the Utilities and Engineering Department. Award to the lowest bidder of each lot in the total amount of \$631,340.00. *Funding Source: Utilities Columbia Canal Water Treatment Plant/Chemicals, 5516206-624800 in the amount of \$319,790.00 and Utilities Lake Murray Water Plant/Chemicals, 5516207-624800 in the amount of \$311,550.00 – Approved*

Lot 1	Blended Phosphate/Corrosion Inhibitor	Carus Corporation Peru, IL	\$164,750.00
Lot 2	Powered Activated Carbon	Cabot Norit Americas Inc., Marshall, TX	\$415,370.00
Lot 3	Liquid Polymer	3F Chimica Americas Inc., Denver, NC	\$50,220.00

15. Council is asked to approve the [Renewal of Worker's Compensation Excess Loss Insurance Coverage](#) effective July 1, 2013 through June 30, 2014, as requested by the Risk Management Division. Award to Safety National in the amount of \$169,917.00 for \$800,000.00 in retention. This vendor is located in St. Louis, Missouri. *Funding Source: Worker's Comp. Administration, 6098939/636200 Insurance and Bonding - Approved*
16. Council is asked to approve [Fiscal Year 2013/2014 Services for Screenings, Grit, and Sludge Disposal](#), as requested by Wastewater Treat Plant. Award to Waste Management/Richland County Landfill in the amount of \$842,535.00. This vendor is located in Elgin, SC. *Funding Source: Solid or Liquid Waste Disposal, 5516208-638300 - Approved*
17. Council is asked to approve [Fiscal Year 2013/2014 for Annual Chemicals Services](#) for Lake Murray & Canal Water Plants and the Wastewater Treatment Plant with an option to extend the services for an additional one (1) year not to exceed June 30, 2015, as requested by Utilities and Engineering. Award to the lowest bidders of each lot in the amount of \$2,859,841.24. *Funding Source: Utilities Columbia Canal WTP/Chemicals, 5516206-624800; \$1,125,239.50; Utilities Lake Murray Water Pl/Chemicals, 5516207-624, \$994,524.05; and Utilities Metro Wastewater Plant/Chemicals, 5516208-624800; \$740,077.69 – **Note:** Lots 1-7 are non-taxable; Lots 8 & 9 are taxable - Approved*

Lot 1	Chlorine-JCI Jones Chemicals, Inc.	Sarasota, FL	\$185,564.50
Lot 2	Fluoride-Key Chemical Inc., Secondary: Mosaic Crop Nutrition, LLC	Waxhaw, NC Lithia, FL	\$146,685.00
Lot 3	Ammonia-Tanner Industries, Inc.	Southampton, PA	\$138,000.00
Lot 4	Aluminum Sulfate-General Chemical Performance Products, LLC	Parsippany, NJ	\$666,990.00
Lot 5	Sodium Hydroxide-Key Chemical Inc.	Waxhaw, NC	\$34,617.05
Lot 6	Liquid Lime-Polytec, Inc.	Mooreville, NC	\$303,750.00
Lot 7	Sodium Chlorite-International Dioxide, Inc. Secondary: Siemens Industry, Inc.	North Kingstown, RI Sarasota, FL	\$644,247.00
Lot 8	Sodium Hypochlorite-Univar USA, Inc.	Morrisville, PA	\$482,757.12
Lot 9	Sodium Bisulfate-Southern Ionics, Inc.	West Point, MS	\$202,500.00
	Sales Tax on Lots 8 & 9 (8%)		\$54,820.57

ORDINANCES – SECOND READING

18. [Ordinance No.: 2013-045](#) – Amending Ordinance 2009-032 granting an encroachment to Arnold Construction Corporation for installation and maintenance of landscaping, an irrigation system, driveway, patio, guard rail, electrical service lines and a dumpster pad within the right of way area of the 700 block of Washington Street adjacent to their building at 1331 Gadsden

Street to allow Southern Realty Development Corporation to install and maintain a wooden deck with railing and steps and enlarge the driveway within the right of way area adjacent to 1331 Gadsden Street and the right of way area of the 700 block of Washington Street adjacent to 1331 Gadsden Street, Richland County TMS #09009-08-03 – *First reading approval was given on June 4, 2013 – Approved on second reading.*

19. [Ordinance No. 2013-063](#) – Granting encroachment to AgFirst Farm Credit Bank Data Center for removal of a tree, existing asphalt driveway and a portion of the existing sidewalk, and for installation and maintenance of a concrete driveway, sidewalk, four (4) trees, landscaping and an irrigation system within the right of way area adjacent to its building at 1115 Calhoun Street, Richland County TMS #09015-02-01 – *First reading approval was given on June 4, 2013 – Approved on second reading.*

OTHER MATTERS

20. [Neighborhood Street Lighting Requests](#) - *Approved*

Neighborhoods Listed by Priority	Requested Lights	Lease Cost / Annually	Total Year to Date
Celia Saxon at Bolden Circle	1	\$331.68	\$19,359.60
Bendale Apartments	1	\$118.92	\$19,478.52

Upon a motion made by Mr. Newman and seconded by Mr. Baddourah, Council voted unanimously to approve the Neighborhood Street Lighting Requests for Celia Saxon at Bolden Circle and Bandale Apartments.

21. [Columbia Cares](#) – The Honorable Cameron A. Runyan – *Consideration of this item was deferred.*

RESOLUTIONS

22. [Resolution No.: R-2013-067](#) – Amending Resolution R-2013-058 Authorizing consumption of beer and wine beverages only at the 3 Rivers Music Festival to add additional street closings – *Approved*

Upon a motion made by Mr. Newman and seconded by Ms. Devine, Council voted unanimously to approve Resolution No.: R-2013-067 – Amending Resolution R-2013-058 Authorizing consumption of beer and wine beverages only at the 3 Rivers Music Festival to add additional street closings.

23. [Resolution No.: R-2013-068](#) – Approving the honorary naming of the 1300 and 1400 blocks of Wheat Street between Sumter Street and Pickens Street as "Booker T. Washington High School Way" – *Approved*

Upon a motion made by Ms. Devine and seconded by Mr. Davis, Council voted unanimously to approve Resolution No.: R-2013-068 – Approving the honorary naming of the 1300 and 1400 blocks of Wheat Street between Sumter Street and Pickens Street as "Booker T. Washington High School Way".

24. [Resolution No.: R-2013-069](#) – Approving the honorary naming of the 1400 block of Main Street between Hampton Street and Washington Street as "Sarah Mae Fleming Way" – *Approved as amended to reflect the honorary naming of the 1100 block of Washington Street between Main Street and Assembly Street.*

Upon a motion made by Mr. Newman and seconded by Mr. Runyan, Council voted unanimously to approve Resolution No.: R-2013-069 – Approving the honorary naming of the 1100 block of Washington Street between Main Street and Assembly Street as "Sarah Mae Fleming Way".

APPOINTMENTS

25. [Climate Protection Action Committee](#)

Upon a motion made by Mr. Newman and seconded by Ms. Devine, Council voted unanimously to approve the reappointment of Mr. Bob Guild for a 3-year term as a District II representative to the Climate Protection Action Committee.

26. [Midlands Authority for Conventions, Sports and Tourism](#) – *Consideration of this item was deferred.*

27. [River Alliance](#)

There was a consensus of Council to advertise one (1) vacancy for the River Alliance Board of Directors.

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

Councilor Devine announced that the Environment and Infrastructure Committee will meet on Tuesday, June 25, 2013 at 9:00 a.m.

Upon a motion made by Mr. Davis and seconded by Mr. Runyan, Council voted unanimously to refer an update from Mr. Todd Lewis of IT-ology to the Economic and Community Development Committee on Tuesday, July 23, 2013.

A motion made by Mr. Baddourah to conduct interviews for the Municipal Court Judges in executive session during the Public Safety Committee Meeting, failed for the lack of a second.

A motion made by Mr. Baddourah and seconded by Ms. Devine, Council voted unanimously to refer an update on 911 to the Public Safety Committee.

Councilor Runyan proudly announced the birth of Ella Grace Runyan at 6 lbs. 11 oz. and 18". He thanked City Council for their support.

APPEARANCE OF THE PUBLIC

No one appeared at this time.

Upon a motion made by Mr. Davis and seconded by Mr. Newman, Council voted unanimously to adjourn the meeting at 7:09 p.m.

Respectfully submitted by:

Erika D. Moore
City Clerk

Meeting Dates	Type of Meeting	Meeting Times
June 25, 2013	Environment & Infrastructure Committee Meeting <i>Parking Services Conference Room – 820 Washington Street</i>	9:00 a.m.
	Economic & Community Development Committee Meeting <i>Parking Services Conference Room – 820 Washington Street</i>	2:00 p.m.
July 9, 2013	Work Session <i>Earlewood Community Center - 1113 Parkside Drive</i>	2:00 p.m.
	District I Evening Meeting <i>Earlewood Community Center - 1113 Parkside Drive</i>	6:00 p.m.
	Zoning Public Hearing <i>Earlewood Community Center - 1113 Parkside Drive</i>	7:00 p.m.