



CITY OF COLUMBIA
CITY COUNCIL MEETING ACTION REPORT
WEDNESDAY, JUNE 24, 2009
9:00 A.M.
CITY COUNCIL CHAMBERS
1737 MAIN STREET

The Columbia City Council conducted a Regular Meeting at 9:08 a.m. on Wednesday, June 24, 2009 in the City Hall Council Chambers located at 1737 Main Street, Columbia, South Carolina.

ORDINANCES – SECOND READING

1. [Ordinance No.: 2009-030](#) – To Raise Revenue and Adopt the Budget for The City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2010 – *First reading approval was given on June 17, 2009.*

ACTION: Council voted five (5) to one (1) to give second reading approval to Ordinance No.: 2009-030 - To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2010.

2. [Ordinance No.: 2009-046](#) – Amending the 1998 Code of Ordinance of the City of Columbia, South Carolina, Chapter 19, Solid Waste Management, Article II, Collection and Disposal, Sec. 19-31 Definitions, Bulk container; Sec. 19-40 Frequency of collection; limitations on quantity of waste; Sec. 19-41 Restrictions on collection, (g) Bulk containers for multiple dwelling units and (h) Bulk containers for commercial and industrial users; and Sec. 19-43 Service fees to delete (3) Property exempt from ad valorem tax, and (5) Taxable nonresidential properties (b) Dumpster service, disposal fees/twice per week service – *First reading approval was given on May 27, 2009.*

ACTION: APPROVED on second reading effective September 1, 2009, subject to staff determining how to include residential condominiums versus commercial condominiums.

3. [Ordinance No.: 2009-055](#) – Annexing 121 Shop Road Extension, Richland County TMS #16200-04-18 (Mr. Marc Mylott, Director of Planning and Development Services: *Recommends approval.*) **Note:** This property falls within the City's proposed secondary service area. – *First reading approval was given on June 17, 2009.*

ACTION: APPROVED on second reading.

4. [Ordinance No.: 2009-059](#) – Authorizing use of the first \$4,000,000.00 from sale of real property for the purpose of funding the City of Columbia's obligation to the Central Midlands Regional Transit Authority in the amount of \$2,000,000.00 for FY 09/10 and \$2,000,000.00 for FY 10/11 by transferring such amount to the Hydro Fund when received – *First reading approval was given on June 17, 2009.*

ACTION: APPROVED on second reading.

5. **Sidewalk Vendor - End of Lincoln Street North Side of Taylor Street**

[Ordinance No.: 2009-061 \(A\)](#) – Granting a Franchise to Jay Dahlgren, Jr. d/b/a Palmetto Enterprises for operation of a stationary sidewalk vending cart on the north corner of Lincoln Street and Taylor Street adjacent to Finlay Park – *First reading approval was given on June 17, 2009.*

ACTION: APPROVED on second reading.

6. [Ordinance No.: 2009-062](#) – An Ordinance authorizing the delivery of a Waterworks and Sewer System Revenue Bond (Junior Lien – Sewer and Water Administration, Maintenance and Storage Facility Project), series 2009, of the City of Columbia, South Carolina, for the purpose of acquiring certain Real Property; providing for the payment of the principal of the bond from the Net Revenues derived from the operation of the City's Waterworks and Sewer System; Delegating the authority to the Mayor and Interim City Manager to determine certain matters with respect to the bonds; authorizing the execution and delivery of various documents, including the contract of sale; and other matters relating thereto

ACTION: APPROVED on second reading.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

7. Council is asked to approve the [Columbia Canal Front Terrace Building Project](#), as requested by the Utilities and Engineering Department. Award to the following local contractors for a total amount of \$5,004,720.11 to include hard cost, soft cost and contingency funds with the understanding that we will manage and adjust the budget as required, but not to exceed \$5,004,720.11. *Funding Source: CP002311*

ACTION: APPROVED

CITY COUNCIL DISCUSSION / ACTION

8. Equipment at the Charles R. Drew Wellness Center – The Honorable E.W. Cromartie and The Honorable Tameika Isaac Devine

ACTION: Council voted unanimously to endorse an increased membership fee of \$1 per month. This proposal should be drafted by staff; considered by Councilman Cromartie, Mr. S. Allison Baker and the Charles R. Drew Wellness Center Advisory Committee; and recommendations should be presented to Council along with other recommendations from the Business Plan for the Wellness Center.

9. City Manager Search Process

ACTION: There was a consensus of Council to discuss the various mechanisms for public input processes during the City Manager search on Wednesday, July 8, 2009.

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

No one appeared at this time.

EXECUTIVE SESSION

- **Council voted unanimously to go into Executive Session at 9:56 a.m. for the discussion of Items 10. through 12. as amended.**

10. Receipt of legal advice which relates to a matter covered by the attorney client privilege
- Canal Hydroelectric Plant

ACTION: This item was not discussed in Executive Session. No action was taken.

- ****Declaration of Covenants**

ACTION: This item was discussed in Executive Session. No action was taken.

11. ****Discussion of negotiations incident to proposed contractual arrangements**

ACTION: Items were discussed in Executive Session. No action was taken.

12. **Discussion of employment of an employee

ACTION: This item was discussed in Executive Session. No action was taken.

- Council recessed at 11:49 a.m.
- Council reconvened the Executive Session at 11:59 a.m. for the discussion of negotiations incident to proposed contractual arrangements.
- Council adjourned the Executive Session at 12:17 p.m.

AUDIT COMMITTEE MEETING

13. **Fiscal Year 2007/2008 Audit Update – Mr. Bud Addison, Audit Senior Manager / Webster Rogers, LLP

ACTION: Mr. Bud Addison, Audit Senior Manager / Webster Rogers, LLP reported that the Fiscal Year 2007/2008 Audit will be complete no later than July 30, 2009.

14. Council is asked to approve a [Letter of Agreement for Auditing Services](#), as requested by Administration. Award to Webster Rogers, LLP in an amount not to exceed \$108,250.00. This firm is located in Columbia, SC. *Funding Source: 1011401*

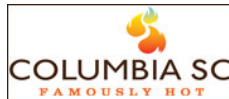
ACTION: APPROVED

15. Community Development Block Grant and Empowerment Zone Funding – Mr. Bud Addison, Audit Senior Manager / Webster Rogers, LLP

ACTION: This item was not discussed. No action was taken.

16. **Marketing of Famously Hot – The Honorable Daniel J. Rickenmann

ACTION: Council voted unanimously to require all recipients of Hospitality and Accommodations Tax Funds to use the “Famously Hot” logo on all marketing materials going forward. (*Please see below.*)



- Council reconvened the Executive Session at 12:23 p.m. for the receipt of legal advice as it relates to a matter covered by attorney-client privilege.
- Council adjourned the meeting at 1:00 p.m.