



CITY OF COLUMBIA
CITY COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 15, 2008
6:30 P.M.
COLUMBIA CONVENTION CENTER
1101 LINCOLN STREET – BALLROOM C

The Columbia City Council met for an Executive Session and a District II Evening Meeting on Wednesday, October 15, 2008 at the Columbia Convention Center, 1101 Lincoln Street, Columbia, South Carolina. The Honorable Mayor Robert D. Coble called the District II Evening Meeting to order at 6:42 p.m. The following members of Council were present: The Honorable E. W. Cromartie, II, The Honorable Sam Davis, The Honorable Tameika Isaac Devine, The Honorable Daniel J. Rickenmann, The Honorable Kirkman Finlay III and The Honorable Belinda F. Gergel.

EXECUTIVE SESSION

Upon motion by Mayor Coble, seconded by Mr. Cromartie, Council voted unanimously to go into Executive Session at 6:09 p.m. for the discussion of **Items A.** and **B.** as outlined. Ms. Devine was not present for the vote.

- A. **Discussion of negotiations incident to proposed contractual arrangements - *This item was discussed in Executive Session. No action was taken.*
- B. **Discussion of employment of employee (2) - *Items were discussed in Executive Session. No action was taken.*
- **Council adjourned the Executive Session at 6:35 p.m.**
- **Council convened the District II Evening Meeting at 6:42 p.m.**

INVOCATION

- C. **Reverend Rodella P. Burns, Pastor of Bishops' Memorial African Methodist Episcopal Church

Reverend Rodella P. Burns, Pastor of Bishops' Memorial African Methodist Episcopal Church offered the invocation for the District II Evening Meeting.

APPROVAL OF MINUTES

1. Minutes of June 4, 2008

Upon motion by Mr. Cromartie, seconded by Ms. Devine, Council voted unanimously to approve the Minutes of June 4, 2008 as presented.

PRESENTATIONS

2. Welcome to the District II Evening Meeting – The Honorable E.W. Cromartie, II

The Honorable E.W. Cromartie, II welcomed everyone to the District II Evening Meeting. He said that as an elected official representing the downtown area, he chose to meet at the Convention Center.

3. Welcome Address from the Convention Center and Famously Hot Introduction – Mr. Ric Luber, President Midlands Authority for Conventions, Sports & Tourism

Mr. John Durst, Chairman of Board of Directors for the Midlands Authority for Conventions, Sports & Tourism welcomed everyone to the Columbia Metropolitan Convention Center. He thanked the Council for their continuous support and cooperation.

Mr. Ric Luber, President of the Midlands Authority for Conventions, Sports & Tourism stated that part of their responsibility is to oversee the Convention Center, the Conventions and Visitors Bureau and the Sports Council and as we move into this fiscal year, we must have a program. We put together a group of people from different agencies and came up with a brand called “Columbia SC Famously Hot”. He presented a short video clip of the brand.

Ms. Kelly Barbrey, Vice President of Sales & Marketing for the Midlands Authority for Conventions, Sports & Tourism presented the new branding campaign “Columbia SC Famously Hot” to the members of Council. She presented a general meeting ad targeting meeting planners; an ad targeting swimming groups and those seeking leisure activities; a general sports ad; and an ad targeting groups toward the Convention Center.

4. Welcome Address from the Arsenal Hill Neighborhood Organization – Mr. Cliff Spann, President of the Arsenal Hill Neighborhood Organization

Mr. Cliff Spann, President of the Arsenal Hill Neighborhood Association welcomed everyone to the Evening Meeting on behalf of the Arsenal Hill Neighborhood Association.

Mr. Sewell Gelberd, President of the Congaree Vista Guild welcomed everyone to the Evening Meeting on behalf of the Congaree Vista Guild.

5. Special Recognitions - The Honorable E.W. Cromartie, II

The Honorable E.W. Cromartie, II recognized other community leaders that were in attendance during the District II Evening Meeting. He thanked them all for being here.

6. Presentation on the Economic Development Trip to China – The Honorable E.W. Cromartie, II; Mr. Fred Monk, The Export Consortium; Ms. Dana Turner, Chief Administrative Judge for Municipal Court; and Dr. Norma Jackson, Director of International Programs for Benedict College

The Honorable E.W. Cromartie, II recognized the 2008 Delegation that traveled with him to China: Mr. Fred Monk, President of ECI Find New Markets; Ms. Haneez Zattam, Executive Director of the Columbia World Affairs Council; Ms. Dana Turner, Chief Administrative Judge for Municipal Court; and Dr. Norma Jackson, Director of International Programs for Benedict College. They began the trip with the US-China Matchmaking Conference that took place in Shanghai, Beijing, Ningbo and Cixi. We met with various business men and women who are interested in investing in South Carolina. This is an annual conference that enables companies to make numerous contacts. We must seize the opportunity to create relationships with China, especially Yibin, China. It was a wonderful visit and we formed a partnership among two (2) cities that will continue to thrive with upcoming and future delegations, trips and projects.

****Resolution No.: R-2008-058 - To Establish a Sister City Relationship with Yibin City in the Sichuan Province, in the Country of China and the Agreement Between Yibin City of Sichuan Province of the People’s Republic of China and Columbia City of South Carolina State of the United States Of America On the Establishment of Friendship City Relationship.**

Upon motion by Mayor Coble, seconded by Mr. Cromartie, Council voted unanimously to approve Resolution No.: R-2008-058 - To Establish a Sister City Relationship with Yibin City in the Sichuan Province, in the Country of China.

7. Presentation to The Honorable Sam Davis – Mr. Stanley McIntosh, Head Coach of the Greenview Park Swim Team

Mr. Stanley McIntosh, Head Coach of the Greenview Park Swim Team presented a plaque to The Honorable Sam Davis for his support of the Greenview Park Swim Team. Mr. McIntosh mentioned that the Greenview Swim Team began in 1969 and he began coaching in 1977. They were commissioned to teach kids to swim and if they continued to swim then they could become lifesavers in the summer after they turn age fifteen (15). He reported that fifty-eight percent (58%) of African American children cannot swim; thirty-one percent (31%) of white children cannot swim; and sixty-five percent (65%) of parents are non-swimmers and their children cannot swim.

Councilor Davis said that the Greenview swim team is one of Columbia's best kept secrets; they are disciplined; and they compete throughout the country. If you look at their record and the age grouping, you can appreciate the fact that they can stand on their own and represent the city well.

8. Update on the 701 Center for Contemporary Art – Mr. Wim Roefs, Chairman of the Board for 701 Center for Contemporary Art

Mr. Wim Roefs, Chairman of the Board for the 701 Center for Contemporary Art provided an update for the newly renovated center and invited everyone to attend the Grand Gala on Thursday, October 16, 2008 from 7:00 p.m. until 10:00 p.m. and an exhibition of Textile Tales on October 17, 2008 from 6:00 p.m. until 9:00 p.m.

9. Update on the Cultural Council of Richland and Lexington Counties – Mr. Andy Witt, Executive Director of the Cultural Council of Richland and Lexington Counties

Mr. Andy Witt, Executive Director of the Cultural Council of Richland and Lexington Counties requested funding in the amount of \$40,000, which is the amount their funding was reduced from last year to this year. If approved, the funds would be used to continue the existing community wide arts promotional campaign.

Mayor Coble questioned whether or not the Cultural Council should be part of the competitive grant process in the future, because it is a difficult decision for the committee to make and this is a regional organization. Do we want to give them additional funding in the amount of \$40,000? He suggested that they discuss the future funding process at a later time.

Councilor Devine stated that this is different from what she discussed with Ms. Joan Brady. She said the funding would be to market cultural events during the Engenuity Conference. She noted that several organizations were cut this year and she is concerned that this will be viewed as additional money for the same thing they originally applied for. We are in tough budget times; there will be additional cuts next year; and we don't want to send the wrong message that we are allowing you to come outside of the budget cycle. We need to discuss line item funding for next year, but we can't take them out the process now. How much of the \$40,000 is necessary for marketing? She wants to be clear that the request is for something that's new and different; it's not the same thing they applied for through the committee.

Mr. Andy Witt, Executive Director of the Cultural Council of Richland and Lexington Counties said that the initial production value will support the marketing of each individual organization that comes under the Cultural Council's umbrella.

Councilor Finlay asked Ms. Gober if the funds are available.

Ms. Elizabeth Gober, Ombudsman reported that the \$250,000 contingency funding will be freed up in November. She reminded them that the committee will look at existing applications first; then they will look at some of the entities that were cut; and then they will review new applications later in this fiscal year.

Councilor Devine asked if the \$250,000 was held by the committee and if any had been promised or allocated to an organization.

Ms. Elizabeth Gober, Ombudsman stated that the \$250,000 was set-up by Council as a contingency and no funding has been promised at this point.

Councilor Finlay said that he has real concerns that we are launching a race for this pot of money with only one person coming forth at this point. The Cultural Council was created to be the umbrella funding mechanism for the arts in Columbia. I think the bigger question for Council is do we go back to that and make it the umbrella from which the other funding flows or not. It's very hard to line item a group into the budget that then has discretion on how it spends the money.

Mr. Andy Witt, Executive Director of the Cultural Council of Richland and Lexington Counties agreed that the Cultural Council started as an umbrella organization to raise private and corporate donations in a United Way type of format and we are still doing that. We have a grants program wherein 56 grants were awarded last year. This program is a marketing and advertising program for the umbrella of the arts.

Councilor Cromartie asked how the \$40,000 will be used.

Mr. Andy Witt, Executive Director of the Cultural Council of Richland and Lexington Counties stated that the money will be used to produce videos and to hire production companies.

Councilor Cromartie said that he would be opposed to disbursing the money unless he knew that a commitment was made to be diverse across the board and everybody has access to the money so that it can be utilized in a diverse way.

Mr. Andy Witt, Executive Director of the Cultural Council of Richland and Lexington Counties assured Council that it is their objective to create a diverse audience for all aspects of the arts.

Councilor Cromartie requested a list of all the organizations that have been funded through private and public donations.

Councilor Davis asked Mr. Witt what is it that he's doing that other organizations are not doing. It appears that we are paying for the same product over and over again. He is adamantly concerned about the smaller organizations not getting their fair share of the funding.

Mr. Andy Witt, Executive Director of the Cultural Council of Richland and Lexington Counties stated that the program is specifically designed to identify an appropriate marketing plan for the smaller organizations and those that never had the tools and resources to advertise themselves. This is not a one shot deal; it is an ongoing program to assist organizations on an annual basis.

Councilor Davis requested more information on the restrictions of the funding and how that fairs with the additional funding being requested today.

Mr. Andy Witt, Executive Director of the Cultural Council of Richland and Lexington Counties said that they are requesting an additional \$40,000 for a grand total of \$80,000 for Columbia.

He said that Richland County allocated \$50,000 from its Hospitality Tax Fund and those funds must be allocated for programs and services within the unincorporated area of Richland County. The Forest Acres program is \$60,000 and that is specifically for the presentation of arts events and to market those events in Forest Acres.

Councilor Rickenmann inquired about the advertisement of the Hydrogen Conference.

Mr. Andy Witt, Executive Director of the Cultural Council of Richland and Lexington Counties reported that they are working with the Chamber of Commerce and EngenuitySC to create an arts brochure. He said that this was included in the original application for funding. The goal is to create a flyer to encourage attendees to arrive early for the Hydrogen Conference in order to attend the scheduled arts events in Columbia.

Upon motion by Ms. Devine, seconded by Mr. Cromartie, Council voted six (6) to one (1) to approve funding in the amount of \$20,000 from the Hospitality Tax Fund. The Council requested a report of organizations funded by private and public dollars through the Cultural Council of Richland and Lexington Counties in the past. The remaining \$20,000 will be considered at a later date. Voting aye were Mr. Cromartie, Ms. Devine, Mr. Rickenmann, Mr. Finlay, Dr. Gergel and Mayor Coble. Mr. Davis voted nay.

10. Double Dutch Force Performance – Ms. Joy Holman, Athletic Specialist

Ms. Joy Holman, Athletic Specialist introduced the Double Dutch Force members as they demonstrated their jump rope skills. Ms. Holman also gave thanks to Councilor Cromartie for his support of the team.

CITY COUNCIL DISCUSSION / ACTION

Upon motion by Mr. Cromartie, seconded by Ms. Devine, Council voted unanimously to approve **Items 11. and 12.** as presented.

11. Council is asked to approve a Request for a Certificate of Convenience and Necessity for Otman Benois doing business as American VIP Limo, LLC, located at 102 Holly Creek Drive, Irmo, SC 29063. - *Approved*

12. Council is asked to approve an Application for Detective's License for Brian L. Stillingier doing business as Byrd, Stillingier and Associates, Inc. located at 1416 Park Street, Columbia, SC 29201. - *Approved*

REPORTS AND UPDATES

13. City Manager's Report – Mr. Charles P. Austin, Sr., City Manager

In the essence of time, Mr. Charles P. Austin, Sr., City Manager respectfully deferred the City Manager's Report until October 22, 2008. He noted for the record that a hard copy of the report is available. He also reported that a monthly revenue and expenditure report would be distributed to the members of Council prior to adjourning this meeting.

14. Business in Motion Report – Mr. Mr. Ryan Coleman, Business Liaison for the Office of Business Opportunities and Mr. John Mikula, Good to Great Team, Investor Relations for the Greater Columbia Chamber of Commerce

Mr. Jim Gambrell, Director of Economic Development reported that the Business Retention and Expansion Program was established in September 2007 and initiated on March 17, 2008 as a partnership between the City of Columbia and the Greater Columbia Chamber of Commerce's Good to Great Program. He said that existing businesses hire workers, generate income, pay taxes and fees and contribute to our local economy. Often local businesses feel neglected by

the City and others; therefore, the Business in Motion Program was designed to show appreciation to these companies for what they do; to keep businesses from relocating to other areas; to guide companies beyond difficulties; and to assist companies with the expansion of programs. This is a visitation program that allows us to get to know the companies in our community; their plans for growth; and the challenges they face. The object of the program is to gather information about the health of our overall local economy and where our strengths and weaknesses are. The database we are developing from making calls on companies is critical in determining the changes in the local economy.

Mr. Ryan Coleman, Business Liaison for the Office of Business Opportunities reported that a lot of research was done on this program and we decided to model the City of Columbia program after the Charlotte, North Carolina program. He said that 60% to 80% of new jobs come from existing businesses. We realize the importance of continuing to build relationships; break down barriers; and resolve any issues.

Mr. John Mikula, Good to Great Team, Investor Relations for the Greater Columbia Chamber of Commerce stated that a questionnaire is used to gather and maintain up-to-date information on local companies, which is used as strategic information for future planning. It is also support for recruiting efforts to bring new corporations into this area.

Mr. Ryan Coleman, Business Liaison for the Office of Business Opportunities explained that the short-term objectives are to allow better communication flow between businesses, the community and government; to address immediate business concerns and urgent needs; and to retain businesses.

Mr. John Mikula, Good to Great Team, Investor Relations for the Greater Columbia Chamber of Commerce explained that the long-term objectives are data based strategic planning; to increase competitiveness of all local businesses; and to help businesses survive economic difficulties.

Mr. Ryan Coleman, Business Liaison for the Office of Business Opportunities outlined the progress of the Business in Motion Program over the past seven (7) months. He noted that they have already established a strong visitation program; a team oriented visitation process; created a face-to-face presence; responded to requests for assistance; and created an informational foundation.

Mr. John Mikula, Good to Great Team, Investor Relations for the Greater Columbia Chamber of Commerce said that seventy-seven (77) visits have been made; two (2) were made today; and one (1) will made tomorrow for a total of eighty (80) visits. We were able to touch businesses that employ 28,624 individuals.

Mr. Ryan Coleman, Business Liaison for the Office of Business Opportunities presented a timeline report that can be executed with the database, which allows you to break down the number of fulltime, part-time and temporary employees, for example.

Mayor Coble said that this is a great collaboration, which extends to the City of Columbia water service area. He encouraged the team to keep up the good work.

Councilor Devine asked if there would be additional information for the Council to review, such as recommendations from the team.

There was a consensus of Council to request a briefing on the information gathered from the businesses that were called upon by the team. This information might help to determine if changes or the implementation of new practices are necessary to recruit and retain businesses in the City of Columbia.

CONSENT AGENDA

Upon motion by Mr. Cromartie, seconded by Ms. Devine, Council voted unanimously to approve the **Consent Agenda Items 15.** through **H.** on a single motion and as presented. Mr. Davis was not present for the vote.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

15. Council is asked to approve the Purchase of Laptop Mounting Equipment, as requested by the Police Department. Award to Arizona Emergency Products, the lowest bidder in the amount of \$10,043.33. This vendor is located in Phoenix, AZ. *Funding Source: 1012403-657300 (\$8,321.76) & 1012411-657300 (\$1,721.57) - Approved*
16. Council is asked to approve the Purchase of Relative Accuracy Test Audit and Biennial Compliance Testing Services on two (2) incinerators. Award to Trigon / Kleinfelder, the lowest bidder in the amount of \$11,500.00. This vendor is located in Charlotte, NC. *Funding Source: 5516208-638300 - Approved*
17. Council is asked to approve the Purchase of Catering Services for the Employee Picnic, as requested by ESAC Committee. Award to Hudson Smoke House, the lowest bidder in the amount of \$12,460.00. This vendor is located in Lexington, SC. *Funding Source: 1011125-624200 - Approved*
18. Council is asked to approve the Purchase of Federal Ammunition, as requested by the Police Department. Award to Lawmen's Safety Supply, the lowest bidder in the amount of \$14,124.00. This vendor is located in Columbia SC. *Funding Source: 1012402-627100 - Approved*
19. Council is asked to approve Change Order # 1; Read Street Extension WM407801 Benedict College, as requested by Utilities and Engineering. Award to Taylor Brothers Construction Company, Inc., the lowest bidder in the amount of \$14,364.00. *Funding Source: Water and Sewer Fund - Approved*
20. Council is asked to approve the Purchase of a forty (40) HP Tractor with Bush Hog, as requested by Development Services. Award to Fairfield Tractor, the lowest bidder in the amount of \$22,534.31. This vendor is located in Columbia, SC. *Funding Source: 1014101-658500 - Approved*
21. Council is asked to approve the Purchase of Wallace & Tiernan Series 50-200 Sulfur Dioxide Evaporator for the Wastewater Treatment Plant, as requested by Engineering Administration. Award to Wallace & Tiernan in the amount of \$23,512.00. This vendor is located in Matthews, NC. *Funding Source: 5529999-SS705602-851200 (Sewer Improvement Fund) - Approved*
22. Council is asked to approve the Purchase of Safariland Belts, as requested by the Police Department. Award to Lawmen' Safety, the lowest bidder in the amount of \$24,861.45. This vendor is located Columbia, SC. *Funding Source: 1012402-624100 - Approved*
23. Council is asked to approve Change Order # 2 through # 7; Read Street Extension CIP SD8288, as requested by Utilities and Engineering. Award to Taylor Brothers Construction Company, Inc., the lowest bidder in the amount of \$33,197.64. *Funding Source: Water and Sewer Fund - Approved*

24. Council is asked to approve the Purchase of Prisoner Transport Van, as requested by the Police Department. Award to Sirchie Finger Print Laboratories, the lowest bidder in the amount of \$41,587.00. This vendor is located in Medford, N.J. *Funding Source: 1012403-658500 - Approved*
25. Council is asked to approve Project SS7056; Purchase of four (4) Hercules Syncrogear Gear Reducers for the Aeration Basins at MWWTP, as requested by the Engineering Department. Award to Florida Drives & Gear Motors, Inc., as the sole proprietor in the amount of \$57,887. This vendor is located in Tampa, Florida. *Funding Source: 5529999-SS705601-851200 (Sewer Improvement Fund) - Approved*
26. Council is asked to approve Project WM4124; Pay Difference Agreement for 18" Water Main along Bombing Range Road to service Bridge Creek Elementary School; City File #297-14, as requested by the Engineering Department. Award to CR Jackson, Inc., the lowest bidder in the amount of \$80,472.50. *Funding Source: Water Improvement Fund - Approved*
27. Council is asked to approve the Purchase of Forty-Nine (49) Dell Laptops, as requested by the Police Department. Award to Dell using the SC State Contract in the amount of \$89,094.83. This vendor is located in Rock, TX. *Funding Sources: 2659999/627500; JL 9200000150/627500 - Approved*
28. Council is asked to approve the Purchase of a Tandem Dump Truck, as requested by Water Distribution. Award to Columbia Truck Center, the lowest bidder in the amount of \$114,889.00. This vendor is located in Columbia, SC. *Funding Source: 5516203-658500 - Approved*
29. Council is asked to approve the Revised Agreement for the North Main Street Improvement Project, as requested by the Engineering Department. Award to South Carolina Electric & Gas in the amount of \$408,024.00. This vendor is located in Columbia, SC. - *Approved*
30. Council is asked to approve Project Rosewood South Edisto Park, as requested by the Engineering Department. Award to AOS Specialty Contracting, the lowest bidder in the amount of \$655,100.50. This vendor is located in Columbia, SC. *Funding Source: PK006601-659300 - Approved*
31. Council is asked to approve the Purchase of one (1) 100' Ladder Truck, as requested by the Fire Department. Award to Spartan Fire and Apparatus as a Sole Source in the amount of \$884,136.00. This vendor is located in Roebuck, SC. *Funding Source: 6308972-658500 - Approved*
- A. Council is asked to approve Agreement for Harden Street Improvements Phase I; Supplemental Agreement #2, as requested by the Engineering Department. Award to SC Department of Transportation (SCDOT) in the amount of \$5,086,130.00. - *Approved*
- B. Council is asked to authorize Contract Negotiations with Utility Service Company for Providing Renovation, Painting and Preventive Maintenance Services for the City's Rimer Pond, Ballentine, Summit Avenue, Genstar, Village at Sandhill, Fort Jackson North, Fort Jackson South and Melrose Heights Water Storage Facilities, as requested by Engineering Administration. This firm provided the lowest cost of services in the response to the Request for Proposals. - *Approved*

Council is asked to waive the provisions of the City's Mentor-Protégé Program and/or Subcontractor Outreach Program due to the specialized nature of the scope of services requested. The Office of Business Opportunities concurs with this request. - *Approved*

CONFIRM ZONING OF PREVIOUSLY ANNEXED PROPERTIES – SECOND READING

- C. **101 Powell Road (Midlands Technical College)**, TMS #14500-02-24: confirm C-1 zoning. – *This item was given first reading approval on September 17, 2008. - Approved on second reading.*
- | | |
|-----------------------|--|
| Council District: | 1 |
| Proposal: | Confirm C-1 zoning; annexation effective 07/16/08. |
| Applicant: | Midlands Technical College Commission |
| PC Recommendation: | Approve, 8-0 (06/02/08) |
| Staff Recommendation: | Approve |

ORDINANCES – SECOND READING

- D. Ordinance No.: 2008-077 – Granting an encroachment to Gretchen Roepke for installation and maintenance of landscaping within the right of way area adjacent to her property at 1500 Holmes Avenue – *First reading approval was given on October 1, 2008. - Approved on second reading.*
- E. Ordinance No.: 2008-078 – Granting an encroachment to Henry Bracey for installation and maintenance of landscaping and a walkway within the right of way area adjacent to 5012 Colonial Drive – *First reading approval was given on October 1, 2008. - Approved on second reading.*
- F. Ordinance No.: 2008-079 – Granting an encroachment to First Calvary Baptist Church for installation and maintenance of steps within the right of way area adjacent to 1401 Pine Street – *First reading approval was given on October 1, 2008. - Approved on second reading.*
- G. Ordinance No.: 2008-087 – Granting an encroachment to Preston Green Homeowner’s Association, LLC for installation and maintenance of front walks within the rights of way areas of Preston Green Drive, Preston Green Court, Addleston Court, Charnock Way, Brooksby Court, Castile Cary Court and Chesman Court – *First reading approval was given on October 1, 2008. - Approved on second reading.*
- H. Ordinance No.: 2008-089 – Granting an Easement to South Carolina Electric and Gas Company (SCE&G) for the installation of utilities along a portion of City property for the Rimer Pond Road Water Tank; Richland County TMS# 15100-07-13 (portion); CF# 250-262 – *First reading approval was given on October 1, 2008. – Approved on second reading.*

ORDINANCES – FIRST READING

- I. Ordinance No.: 2008-048 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article III, Officers and Employees, Sec. 2-120 through Sec. 2-131 and Article IV, Departments, Sec. 2-151, Departments created; department heads; administrative regulations and procedures, (a) – *This item was withdrawn from the agenda.*

Upon motion by Ms. Devine, seconded by Mr. Cromartie, Council voted unanimously to give first reading approval to **Items J.** through **M.** on a single motion and as presented. Mr. Davis was not present for the vote.

- J. Ordinance No.: 2008-086 – Granting encroachment to 1523 Huger Street Partners, LLC for installation and maintenance of landscaping and an irrigation system within the right of way of Taylor Street adjacent to its property at 1523 Huger Street – *Approved on first reading.*

- K. Ordinance No.: 2008-090 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 2, Parking Meter Zones, Sec. 12-79, Violations citations; penalty (d) – *Approved on first reading.*
- L. Ordinance No.: 2008-091 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article IV, Parking Garages and City Owned Parking Facilities, Sec. 12-150, Fees (a) Garages (3) to add the Lincoln Street Parking Garage – *Approved on first reading.*
- M. Ordinance No.: 2008-094 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 15, Parks and Recreation, Sec. 15-2, Permits for use of parks – *Approved on first reading.*

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

No one appeared at this time.

- **Council adjourned the meeting at 8:42 p.m.**

Respectfully submitted by:

Erika D. Salley
City Clerk