

The Columbia City Council will conduct a Work Session at 2 p.m. and Meeting at 6 p.m. on Tuesday, July 16, 2019 at City Hall, 1737 Main Street, Columbia, SC 29201.

The Honorable Mayor Stephen K. Benjamin
The Honorable Sam Davis, District I • The Honorable Tameika Isaac Devine, At-Large
The Honorable Moe Baddourah, District III • The Honorable Howard E. Duvall, Jr., At-Large
The Honorable Edward H. McDowell, Jr., District II • The Honorable Daniel J. Rickenmann, District IV

Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

#### WORK SESSION - 2:00 P.M.

#### CALL TO ORDER

#### **INVOCATION**

### **CITY COUNCIL DISCUSSION**

- 1. Gills Creek Greenway Ms. Krista Hampton, Planning and Development Services Director
- 2. Text Amendment for Eating and Drinking Establishments Ms. Krista Hampton, Planning and Development Services Director Addition
- 3. Unified Development Ordinance Review Ms. Krista Hampton, Planning and Development Services Director
- 4. Alternative Payment of Fines Ms. Elle Matney, Parking Services Director
- 5. Vacant Building Registration Briefing Mr. David Hatcher, Housing Official for the Code Enforcement Division / Columbia Police Department **Deferred**
- 6. Coordination of Regional Homeless Services and the Inclement Weather Center Service Agreement Ms. Melisa Caughman, Budget and Program Management Director



#### **EXECUTIVE SESSION**

7. Receipt of legal advice relating to a pending, threatened or potential claim - S.C. Code \$30-4-70(a)(2)

Nicole Brown v. COC

8. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70

Massage Parlors Lower Richland Sewer

#### **COUNCIL MEETING - 6:00 P.M.**

#### PLEDGE OF ALLEGIANCE

#### **INVOCATION**

#### **ADOPTION OF THE AGENDA**

#### **APPROVAL OF MINUTES**

#### **CONSENT AGENDA ITEMS 9 THROUGH 18 AND 20 THROUGH 27**

9. Council is asked to approve a Professional Services Agreement for State Lobbying Services, as requested by the Office of Governmental Affairs. Award to Kyle Michel Law Firm, LLC in an amount not to exceed \$72,000. This firm is located in Columbia, SC.

Funding Source: Governmental Affairs 1011103-636600 - The original budget amount is \$72,000.

10. Council is asked to approve a Professional Services Agreement for Federal Lobbying Services, as requested by the Office of Governmental Affairs. Award to CapitalEdge, Strategies, LLC in an amount not to exceed \$85,000. This firm is located in Washington, DC.

Funding Source: Governmental Affairs 1011103-636600 - The original budget amount is \$83,750.00.



11. Council is asked to approve Change Order #3 to the Contract for Environmental Services associated with the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program. Award to ESP Associates, Inc. in the amount of \$450,000.00. This firm is located in Fort Mill, SC.

Funding Source: CDBG-DR Program Grant Funding from HUD. The original contract amount was \$668,776.00. Contract Amendment One was at no cost. The second amendment was approved to \$884,700. Amendment #3 includes environmental services to complete the known and projected assessment scope for the CDBG-DR programs. The minor to major rehabilitation conversions (\$346,773) and the remaining properties requiring a Tier II report (\$57,075), and approximately 12% contingency (\$46,152) for unforeseen items, for a total amendment of \$450,000 would increase the total value of the ESP Associates, Inc. contract to \$1,334,700.

12. Council is asked to approve the purchase of the AVaiLWeb and Hardware Warranty for Vehicle Locator Services, as requested by the Police Department. Award to Utility Associates in the amount of \$64,247.50. The vendor is located in Decatur, GA.

Funding Source: Police Administrative Services - Maintenance & Service Contract - 1012402-638200. The original budget amount is \$69,387.30.

13. Council is asked to approve a Contract for Park Street Deck Repairs as requested by Support Services. Award to Midwest Maintenance, Inc. in an amount not to exceed \$69,613.00. This firm is located in Piqua, OH.

Funding Source: 5329999-PG101702-658650. Original budget amount \$69,613.00.

The following sub-contractors/suppliers will provide additional services/materials:

Concrete Grinding & Prep of Columbia, SC will provide services consisting of concrete prep work and grinding of existing coatings valued at 16 % (\$10,800.00) of the total contract value.

Guaranteed Supply Co. of Columbia, SC will provide materials for waterproofing and for concrete repair valued at 29% (\$20,458.00) of the total contract value.

14. Council is asked to approve the purchase of a Mobile Stage Trailer for the Parks & Recreation Department, as requested by Fleet Services Department. Award to Progressive Products Inc., in the amount of \$90,703.80. This vendor is located in Pittsburg, KS.

Funding Source: Capital Replacement- Auto, Trucks, Hvy Equip-Capital; 6308972-658500. The original budgeted amount is \$92,340.00.



15. Council is asked to approve an amendment in the amount of \$133,108.15 to the Design Build Contract for the Hampton Park Neighborhood Center, as requested by the Parks and Recreation Department. The original award to Solid Structures, LLC, a Minority Business Enterprise (Woman), was in the amount of \$637,000.00. The firm is located in West Columbia, SC. We also request the Council's approval to execute the amendment in a form approved by the City's Attorney's Office with final approval by the City Manager.

Funding Source: 4039999-PK003203 - The previous award amount was \$637,000. The revised award amount is \$770,108.15. The original budgeted amount is \$770,108.15.

16. Council is asked to approve a Contract for the Earlewood Park Channel Restoration & Bioretention Area Project, as requested by Columbia Water. Award to AOS Specialty Contractors, Inc., a certified LBE and MBE (Woman) in an amount not to exceed \$315,552.00, which includes contingency. The firm is located in Lexington, SC.

Funding Source: 5529999-SD846401-658650 This project is funded by a Federal Grant. The original budget amount is \$368,274.00.

17. Council is asked to approve Contract Amendment #1 for Project SD8360; Water Quality Monitoring and MS4 Program Support, as requested by Columbia Water. Award to Woolpert, Inc. in the amount of \$531,319.00. This firm is located in Columbia, SC.

Funding Source: 5534202-638305 - The previous award amount is \$464,335.00. The revised contract amount is \$995,654.00. The original budgeted amount is \$1,000,000.

The following sub-consultants will provide additional services:

Rogers & Callcott Environmental will provide sampling and laboratory analytical services at 9.4% (\$49,685.00) of the contract value.

YSI Incorporated will provide equipment and calibration solution for multi-parameter data sondes at 7.8% (\$41,450.00) of the contract value.

Campbell Scientific will provide vendor services/materials at 0.9% (\$5,000.00) of the contract value.

18. Council is asked to approve Project SS7503; a Contract for the Metro Lane Water Main, as requested by Columbia Water. Award to Lake Murray Utility Company, Inc. in an amount not to exceed \$318,274.00, which includes contingency funding. This firm is a qualified LBE located in Prosperity, SC.

Funding Source: 2539999-638400 (2015 Oct. Flood Recovery - FEMA)



The original budget for this project is \$436,510.00.

This project includes Flood Recovery construction consisting of an 8" Water Main of approximately 3,250 LF of new 8" DIP along Metro Lane at the City of Columbia's Metro Wastewater Treatment Plant. Construction design includes air release valves, fire hydrants, erosion control, water line abandonment and other associated appurtenances.

The following subcontractors/suppliers will provide additional services/supplies for this project:

Fortiline Waterworks of Lexington, SC will provide materials and pipe valued at \$95,000.00 (33%) of the total contract value.

Capital Concrete of Lexington, SC will provide flowable fill at \$20,000.00 (7%) of the total contract value.

Sloan Construction of Columbia, SC will provide asphalt at \$15,000.00 (5%) of the total contract value.

19. Council is asked to approve an Agreement for Project SS7472; Upper Crane Creek Sewer Relief Phase I, as requested by Columbia Water. Award to AECOM Technical Services, Inc., in the amount of \$466,298.00. This firm is located in Columbia, SC. Withdrawn

Funding Source: 5529999-SS747201-658650. The original budgeted amount is \$466,298.00.

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project.

AECOM is the mentor for this project and will provide technical consulting support at 73.9% (\$344,545.00) of the contract value. DESA, Inc., a Minority Business Enterprise (Woman) of Columbia, SC is the Protégé and will provide project administration support, preliminary investigation, survey and utility mapping, project management for geotechnical investigation, project permitting, and bidding assistance at 21% (\$97,853.00) of the contract value.

The following sub-consultants will provide additional services:

CECS, Inc., a Minority Business Enterprise (Woman) of Columbia, SC will provide utility mapping services at 1.3% (\$6,000.00) of the contract value.

Terracon Consultants, Inc., of Columbia, SC will provide geotechnical investigation services at 3.8% (\$17,900.00) of the contract value.

20. Council is asked to approve an Engineering Services Agreement for Project SS7489; DR4241 HGMP Metro Wastewater Treatment Plant Flood Protection Engineering, as requested by Columbia Water. Award to Weston & Sampson in the amount of \$638,739.38. This firm is located in Columbia, SC.



Funding Source: 2539999-SS748901-658650. The original budgeted amount is \$638,739.38.

This is a FEMA DR-SC4241 Project. Weston & Sampson of Columbia, SC will analyze and assess hydrologic/hydraulic conditions; determine suitability of materials for construction; evaluate subsurface conditions for levee alignment; assess and mitigate potential impacts caused by the proposed levee protection system; develop alternates to provide a 500-year flood protection for the Metro Plant at 55.3% (\$353,117.48) of the contract value.

The following sub-consultants will provide additional services:

Glenn Associates, of Jenkinsville, SC will provide surveys at 4.4% (\$27,900) of the contract value.

Freeze & Nichols, of Charlotte, NC will provide H&H analysis at 24.3% (\$155,440.60) of the contract value.

4D Engineering, of Lexington, SC will provide stormwater, transportation and overlays at 4.8% (\$30,520.80) of the contract value.

F&ME, of Columbia, SC will provide geotechnical field and lab services at 11.2% (\$71,760.50) of the contract value

21. Council is asked to approve an Engineering Services Agreement for projects SD8159, SD8395, SD8435, and SD8439 for Rocky Branch Capital Improvements Phase I, as requested by Columbia Water. Award to ESP Associates, Inc. in the amount of \$844,356.00. The firm is located in Fort Mill, SC.

Funding Source: 5549999-SD8159-658650, 5549999-SD8395-658650, 5549999-SD8435-658650, 5549999-SD8439-658650. The original budget amount is \$845,000.00.

This is a Mentor Protégé Program Project. ESP Associates, Inc. of Fort Mill, SC is the Mentor and will provide overall project management and oversight, while performing the majority of the associated surveying, planning, design, and construction support services at 80% (\$675,484.00) of the total contract value. Hybrid Engineering, Inc. a Small Business Enterprise of Columbia, SC is the Protégé is responsible for Engineering Support at 20% (\$168,871.20).

22. Council is asked to authorize Indefinite Delivery Contracts for Emergency Asphalt and Concrete Repair Services, as requested by Columbia Water. Award to AOS Specialty Contractors, Inc. and North American Pipeline Management, Inc. in an amount not to exceed \$750,000.00 per agreement. We also request Council's approval for the execution of the final agreements, subsequent task orders, and option to extend services to the extent of Council's approved budget amount, in a form approved by the City's Attorney's Office with final approval by the City Manager.



Funding Source: 5516220-638500 and 5516221-638500 - The original budget amount is \$2,000,000.00.

AOS Specialty Contractors, Inc. a certified LBE and DBE (Woman) of Lexington, SC will provide asphalt and concrete maintenance repair and replacement at \$750,000.00 of the contract value.

North American Pipeline Management a DBE (Woman) of Marietta, GA will provide asphalt and concrete maintenance repair and replacement at \$750,000.00 of the contract value.

23. Council is asked to ratify six (6) Emergency Procurements for the replacement and repair of water main systems, roadway repairs throughout the City, elevator repairs, as requested by Columbia Water, and the Support Services Department. Award to the lowest responsive bidder for each project, in the total amount of \$1,038,032.00.

Capital Replacement: Water & Sewer Capital Projects- Capital Projects Costs; 5529999-658650/WM447901-658650; (\$580,888.00); Water & Sewer Capital Projects- Capital Projects Costs; 5529999-658650/WM448301-658650; (\$67,150.00); Parking Imp Project Control- Capital Projects Costs; 5329999-658650/PG101304-658650 (\$106,593.00); Engineering- Special Projects; 5511706-638500; (\$131,400.00); Engineering- Special Projects; 5511706-638500; (\$53,892.00); Engineering- Special Projects; 5511706-638500; (\$89,700.00).

Requisition	<b>Funding Source</b>	Vendor	Brief Description & Justification	Amount
Columbia Wa	nter		·	
R194334	5529999-658650/ WM447901-658650	Lake Murray Utility Company	Replacement of 6" water mains along Elmhurst Rd., Parkside Dr., Coles Rd, and Johnson Ave.	\$580,888.00
R195080	5529999-658650/ WM448301-658650	G.H. Smith Construction	Water Service renew along Harrison Road between intersection at Reynolds Dr. and Bagnal Dr.	\$67,150.00
R194674	5511706-638500	G.H. Smith Construction	Install approximately 1,200 linear feet 6" water main along Montague Rd.	\$131,400.00
R195656	5511706-638500	G.H. Smith Construction	Asphalt repair due to a 10" waterline break on Santee Street	\$53,892.00
R197060	5511706-638500	AOS Specialty Contractors Inc. (DBE)	Repair damaged waterline within the right of way of Broad Street	\$89,700.00
Support Serv	ices			
R194486	5329999-658650/ PG101304-658650	Southern Elevator Company	New elevator basement hoist machine including brake and DC motor	\$106,593.00



24. Council is asked to approve contract renewals for the 2019/2020 fiscal year totaling \$9,162,138.52. Contract renewals listed are for various departments, funds, and amounts. See attached chart for specific department information.

See attached Chart

25. Ordinance No.: 2019-055 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-146 Fire hydrant, fire protection and sprinkler system charges (a)

First reading approval was given on July 9, 2019.

- 26. Resolution No.: R-2019-042 Authorizing consumption of beer and wine only at Soda City Market: Craft Saturday within the Biergarten Area only on Saturday, July 27, 2019 with a rain contingency of Saturday, August 3, 2019 Revised
- 27. Resolution No.: R-2019-057 Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the Jimmy Kuehnle and Mimi Kato Closing Party

#### **PRESENTATIONS**

- 28. Recognition of Mr. Michael G. Cothran as the July Employee of the Month Mr. Harry N. Tinsley, Director of Emergency Management
- 29. Columbia's 29th Hiroshima Vigil/Remembrance Day Proclamation The Honorable Mayor Stephen K. Benjamin

#### **ORDINANCES - SECOND READING**

30. Ordinance No.: 2019-022 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, to add Article VII Conviction and Wage History Prohibition in City Employment and by City Contractors and City Vendors

Deferred



#### **ORDINANCES - FIRST READING**

- 31. Ordinance No.: 2019-046 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 8, Environmental Health and Sanitation, Article II, Nuisances, Sec. 8-31 Nuisance Definitions (a) and (b)
- 32. Ordinance No.: 2019-058 Authorizing the City Manager to execute a Lease Agreement between the City of Columbia and 1233 Washington Street, LLC
- 33. Ordinance No.: 2019-059 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 8, Environmental Health and Sanitation, Article III, Noise **Deferred**
- 34. Ordinance No.: 2019-060 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article I, In General to add Sec. 12-19 Alternative payment of fines temporary program
- 35. Ordinance No.: 2019-061 Authorizing the City Manager to execute an Air Rights Development Contract between the City of Columbia and Breakwater, LLC

#### **PUBLIC HEARING**

36. Ordinance No.: 2019-045 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article I, In General, to add Sec. 14-7 Firearms recovered from crimes or criminal activity

# <u>PUBLIC HEARING & FIRST READING FOR ZONING / PLANNING MATTTERS - 7:00 P.M.</u>

37. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT - 3902 Eureka Street; TMS# 13708-08-01

Ordinance No: 2019 -051 - Annexing and Incorporating 3902 Eureka Street, Richland County TMS# 13708-08-01 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015



Council District: 3

Proposal: Request to annex, assign land use classification of Urban Core

Residential Small Lot (UCR-1) and assign zoning of Single Family Residential District (RS-3). The property is currently classified as Mixed Residential (High Density) and zoned Single Family Residential-

High Density by Richland County.

Applicant: Kristian Landon Kuhn and Kimberly Michelle Kuhn

Staff Recommendation: Approval

PC Recommendation: 05/06/2019; (Approval, 7-0)

## 38. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT - 3937 Bluff Road; TMS# 13500-01-04(p)

Ordinance No.: 2019-052 - Annexing and Incorporating 3937 Bluff Road, Richland County TMS# 13500-01-04(p) into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District: 3

Proposal: Request to annex, assign land use classification of Urban Edge

Community Activity Center (UEAC-1) and assign zoning of General Commercial District (C-3). The property is currently classified as Conservation and zoned Light Industrial (M-1) by Richland County.

Applicant: Columbia Bluff DG, LLC

Staff Recommendation: Approval

PC Recommendation: 05/06/2019; (Approval, 7-0)

## 39. FUTURE LAND USE MAP CONFIRMATION AMENDMENT - 111 Sparkleberry Crossing Road; TMS# 25705-07-26

Ordinance No.: 2019-050 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 111 Sparkleberry Crossing Road; Richland County TMS# 25705-07-26; annexed by Ordinance No.: 2019-032 enacted June 4, 2019



District: 4

Proposal: Request to affirm land use classification of Regional Activity Corridor

 $(AC ext{-}3)$  following the annexation of the property. The property currently

has interim classification of Regional Activity Corridor (AC-3).

Applicant: Frost Partners, LLC.

Staff Recommendation: Approval

PC Recommendation: 05/06/2019; Approval (7-0)

## 40. ZONING MAP AMENDMENT CONFIRMATION - 111 Sparkleberry Crossing Road; TMS# 25705-07-26

Council District: 4

Proposal: Request to confirm zoning of General Commercial District (C-3). The

property currently has interim zoning of General Commercial District

(C-3).

Applicant: Sparkleberry Crossing Retail, LLC.

Staff Recommendation: Approval

PC Recommendation: 05/06/2019; Approval (7-0)

## 41. REPEAL AND AMEND §17-55, §17-258 and §17-269 – Eating and Drinking Establishments

Ordinance No.: 2019-054 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Division I, Sec. 17-55, Definitions to remove Restaurant and drinking place and to add Eating establishments only; Eating and drinking establishment. Type 1; and Eating and drinking establishment, Type 2; Division 8, Sec. 17-258 Table 1, Table of permitted uses, SIC 58 Eating and drinking places to remove Eating places and Drinking places and replace with Eating establishments only; Eating and drinking establishment. Type 1; and Eating and drinking establishment. Type 2 and update parking requirement; and to repeal and replace in its entirety Sec. 17-269 Drinking establishments



Proposal: Repeal and amend portion of 17-55, 17-258 and 17-269 related to

eating and drinking establishments

Applicant: Rachel Bailey, Zoning Administrator

Pertinent Section: Chapter 17, Article III, Division 1, §17-55 (Definitions); Chapter 17,

Article III, Division 8, §17-258 (Table of Permitted Uses); and Chapter

17, Article III, Division 8, §17-269 (Drinking Establishments)

Staff Recommendation: Approval

PC Recommendation: 06/03/2019; Approval (5-1)

## 42. AMEND §17-258 to Allow Hotels, Motels and Tourist Courts in Neighborhood Commercial District (C-2)

Ordinance No.: 2019-053 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Division 8, District Descriptions, Use and Dimensional Regulations, Sec. 17-258 Table of permitted uses. Division I, Services, Sic 701 Hotels, motels and tourist courts

Proposal: Amend the text of §17-258 to allow hotels, motels and tourist courts in

*Neighborhood Commercial District (C-2)* 

Applicant: Rachel Bailey, Zoning Administrator

Pertinent Section: Chapter 17, Article III, Division 8, §17-258 (Table of Permitted Uses)

Staff Recommendation: Approval

PC Recommendation: 06/03/2019; Approval (6-0)

## 43. COMPREHENSIVE PLAN – FUTURE LAND USE MAP AMENDMENT - 2215 Devine Street, TMS#11312-02-09

City Council District:

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future

Land Use Map to modify the land use classification from Urban Core Community Activity Center (UCAC-2) to Community Activity Corridor

(AC-2).

Applicant: Krista Hampton, Planning & Development Services Director



Staff Recommendation: Approval

PC Recommendation: 06/03/2019; Approval (6-0)

44. ZONING MAP AMENDMENT 2221 Devine Street (2204 Lee Street and 2215 Devine Street), TMS# 11312-02-03 and 11312-02-09

Council District: 3

Proposal: Request to rezone the parcel from Office and Institutional District (C-

1) to Neighborhood Commercial District (C-2).

Applicant: Daniel J. Rickenmann, Columbia City Council

Staff Recommendation: Approval

PC Recommendation: 06/03/2019; Approval (6-0)

#### RESOLUTIONS

- 45. Resolution No.: R-2019-065 Approving the Honorary naming of the 100 block of Isaac Street between Farrow Road and Benedict Street and Farrow Road between Isaac Street and Juniper Street "Reverend Tryon Eichelberger Way" **Addition**
- 46. Resolution No.: R-2019-060 Authorizing the City Manager to execute a Professional Services Agreement for the Housing First Program between the City of Columbia and the University of South Carolina for Fiscal Year 2019-2020

Funding Source: 1018410-638303

47. Resolution No.: R-2019-061 Authorizing the City Manager to execute a Professional Services Extension Agreement between the City of Columbia and the United Way of the Midlands for the Regional Coordination of Homeless Services in the Midlands

Funding Source: 1018410-638306

48. Resolution No.: R-2019-062 Authorizing the City Manager to execute an Inclement Weather Center Service Agreement between the City of Columbia and the United Way of the Midlands for operation of the Inclement Weather Center

Funding Source: 1018410-638302



49. Resolution No.: R-2019-066 Authorizing the City Manager to execute an Agreement between the City of Columbia and The Midlands Housing Alliance, Inc. for 2025 Main Street for Fiscal Year 2019-2020

Funding Source: 1018410-638305

50. Resolution No.: R-2019-063 Authorizing the City Manager to execute a License Agreement between the City of Columbia, Dominion Energy South Carolina, Inc., Bull Street Development, LLC, South Carolina Department of Mental Health, and Paramount Locations, LLC for the New Dominion Energy South Carolina, Inc. Bull Street Development Electrical Substation Site

#### **APPOINTMENTS**

- 51. City Center Partnership
- 52. Commercial Revolving Loan Fund

#### **OTHER MATTERS**

53. Council is asked to approve the Installation of a 4-way stop at Blossom Street and Holly Street to address safety issues at the intersection, as requested by the Public Works Department.

### CITY COUNCIL COMMITTEE REPORTS/REFERRALS

#### **APPEARANCE OF THE PUBLIC**

#### ADJOURNMENT