



We Are Columbia

The City Council will conduct a Meeting at 5:00 p.m. on Tuesday, December 20, 2016 at City Hall, Council Chambers, 1737 Main Street, 3rd Floor, 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

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.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. March 15, 2016 Council Meeting; August 16, 2016 Work Session and Council Meeting; November 15, 2016 Work Session and Council Meeting; and December 6, 2016 Work Session and Council Meeting

CONSENT AGENDA ITEMS 2 THROUGH 11

CONSIDERATION OF BIDS AND AGREEMENTS

2. Council is asked to approve an Agreement for Phase Two Implementation of an Economic and Community Redevelopment Strategy. Award to DESA, Inc., a Small Business Enterprise in the amount of \$75,000. This firm is located in Columbia, SC.

Council Contingency Fund 1011101-638500 and Development Corporation's Operating Budgets: 9028504-638500 Columbia Development Corporation; 9038520-638500 Eau Claire Development Corporation; 9078530-638500 Columbia Housing Development Corporation; 9089650-638500 Two Notch Development Corporation; and 9118509 -638500 Columbia Empowerment Zone

3. Council is asked to approve Project SS7340; Bio Solids Master Plan Update for the Metro Wastewater Treatment Plant, as requested by the Utilities and Engineering Department. Award to Hazen and Sawyer as a Sole Source in an amount not to exceed \$288,700.00. This firm is located in Columbia, SC



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Funding Source: Utilities Metro Wastewater Plant- SPC Contracts W/S, SW; 5516208 - 638305. This is a Clean Water 2020 Program Project and a Mentor Protege Program Project. Chao & Associates, Inc., a Minority Business Enterprise of Columbia, SC is the Protege and will receive \$58,000 (20.1%) of the contract value.

4. Council is asked to approve the Purchase of ArcGIS Annual Renewal Software Maintenance effective January 6, 2017 through January 5, 2018, as requested by the Information Technology Services Department. Award to Environmental Systems Research Institute, Inc. in the amount of \$62,400.00. This firm is located in Redlands, CA.

Funding Source for Various Department: Information Technology/GIS: Maintenance and Service Contract, 5511121-638200 (\$41,400); Utilities & Engineering/Engineering General Services: Maintenance and Service Contract, 5511706-638200 (\$4,600); Development Services: Maintenance and Service Contract, 1014101-638200 (\$3,400); Utilities & Engineering/Utilities-Wastewater Maintenance: Maintenance and Service Contract, 5516205-638200 (\$500); Utilities & Engineering/Utilities-Wastewater Maintenance: Maintenance and Service Contract, 5516205-638200 (\$5,100); Public Works/Traffic Engineering: Maintenance and Service Contract, 1013203-638200 (\$2,225); Public Works/Public Works Administration: Maintenance and Service Contract, 1011124-638200 (\$1,875); Police Department/Police Administrative Services: Maintenance and Service Contract, 1012402-638200 (\$3,300). The original budgeted amount is \$62,400.00.

5. Council is asked to approve the Annual Fleet Replacement Purchase of one (1) Bucket Truck for Traffic Engineering Division, four (4) Ram 2500 Crew Cab Heavy Duty Trucks for the Wastewater Maintenance Division, two (2) Dodge Ram 2500 Trucks for the Parks Facilities Division, three (3) Dodge Ram 1500 Trucks for the Fire Department and two (2) Chevrolet Silverado 3500 Trucks for the Forestry and Beautification Division. Award to Altec Industries of Birmingham, AL in the amount of \$110,527, Performance Automotive Chrysler-Dodge-Jeep-Ram of Clinton, NC in the amount of \$226,099, and Love Chevrolet Company of Columbia, SC in the amount of \$55,756 using the National Joint Powers Alliance and SC State Contracts in the total amount of \$392,382.00.

Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. The original budgeted amount is \$279,614.00.

Utilities Wastewater Maint - Auto, Trucks, Heavy Equipment Capital 5516205-658500. The original budgeted amount is \$112,768.00.

6. Council is asked to approve Change Order #8 for Project SS696612; Annual Sewer Rehabilitation to replace 12" Sewer Main under I-26 in the vicinity of Riverbank Zoo, as requested by the Utilities and Engineering Department. Award to Improved Technologies Group, LLC in the amount of \$296,769.00. This firm is located in Knoxville, TN.

Funding Source: 5529999 658650 via savings in other projects budgeted in the FY 16/17 CIP project SS728601. This is a Clean Water 2020 Program Project and a Mentor Protege Program Project. Holzheimer Construction of Gilbert, SC is the Protégé and will receive \$172,860.00 (58%) of this change



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order amount. The original contract amount is \$3,674,570.00 and the revised contract amount is \$8,705,485.55.

7. Council is asked to approve Change Order #6 for Project SS725103; Innovista District Infrastructure Improvements, as requested by the Utilities and Engineering Department. Award to LAD Corporation in the amount of \$213,956.00. This firm is located in West Columbia, SC. **Updated**

Funding Source: 5529999 658650 via savings in other projects budgeted in the FY 16/17 CIP as follows: \$296,769.00 will be taken from project SS728801 - Unforeseen & Miscellaneous Projects. This is a Clean Water 2020 Program Project and a Mentor Protege Program Project. Lexington Earthworks Gaston, SC is the protégé and will receive \$11,148.00 (5.2%) of this change order amount. Additional subconsulting will provide electrical and concrete work for \$192,044.00 of this change order amount. The original contract amount was \$3,863,058.00 and the revised contract amount is \$4,126,272.00.

ORDINANCES - SECOND READING

8. Ordinance No.: 2016-092 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article III, Officers and Employees and Article IV, Departments
9. Ordinance No.: 2016-112 - Granting encroachment to Raymond F. Burke and Barbara S. Burke for installation and maintenance of a knee wall, landscaping and an irrigation system within the right of way area of the 17 block of Gibbs Court adjacent to 17 Gibbs Court, Richland County TMS #11405-16-05
10. Ordinance No.: 2016-115 - Annexing 1404 Beechfern Circle, Richland County TMS# 25815-01-06

The Park- Phase 2: 1404 Beechfern Circle; TMS# 25815-01-06

Council District: 4

Proposal: Annex, assign interim Urban Edge Residential Large Lot (UER-2) Land Use Classification and interim zoning of PUD-R. The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned PDD by Richland County.

Applicant: David G. Thompson

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning APPROVE

PC Recommendation: 04/04/16: Annex, Assign Interim Land Use and Interim Zoning APPROVE (7-0)

11. Ordinance No.: 2016-114 Granting an encroachment to Jennifer McKissick, F.O. McKissick, Richard C. McKissick and H.B. McKissick for installation and maintenance



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of a concrete sidewalk within the right of way area of the 2500 block of Two Notch Road adjacent to their building at 2508 Two Notch Road, Richland County TMS #11511-07-04

PRESENTATIONS

12. Introduction of the November 2016 Employee of the Month - Mr. Aubrey Jenkins, Columbia Fire Chief

Marcus J. Houtchings, Fire Engineer

13. City LIGHTs Employee Recognition - Ms. Teresa Wilson, City Manager **Withdrawn**

Mr. Earl Thompson, Park Center Specialist

14. Columbia Disadvantaged Business Enterprise and Local Subcontracting Goals for the upcoming Canal Water Treatment Plant Project - Mr. Clint Shealy, Director of Utilities and Ms. Ayesha Driggers, Compliance Administrator

15. Capital City Mill District Plan Update - Ms. Leigh DeForth, Planning and Development Services

RESOLUTIONS

16. Resolution No.: R-2016-083 - Authorizing the City Manager to execute an Intergovernmental Agreement Between the City of Columbia and Richland County for Pineview Industrial Park Water and Sewer Services

17. Resolution No.: R-2016-086 - Authorizing the City Manager to execute a Lease between the City of Columbia and U.S. House Representative James E. Clyburn for approximately 5,199.50 square feet of office space known as Suite 200, 1225 Lady Street

CITY COUNCIL DISCUSSION

18. External Funding Requests - The Honorable Mayor Stephen K. Benjamin

*Columbia Regional Sports Council
Palmetto Capital City Classic
Gateway to the Army Centennial Park Project*

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC

EXECUTIVE SESSION



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19. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)

Nexsen Pruet Request for Conflict Waiver

20. Discussion of matters relating to proposed location, expansion or provision of services encouraging location or expansion of industries or other businesses in the area served by the public body pursuant to §30-4-70(a)(5) **Updated**

Barbershop

Kline Tax Increment Financing District