



CITY OF COLUMBIA
CITY COUNCIL MEETING
TUESDAY, APRIL 19, 2016 – 6:00 P.M.
CITY HALL - 1737 MAIN STREET
COUNCIL CHAMBERS - 3RD FLOOR

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.

The Columbia City Council will conduct a Council Meeting at 6:00 p.m. on Tuesday, April 19, 2016 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION - Chaplain Ivy Thippen, Columbia Police Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. April 5, 2016 [Work Session](#)

CONSENT AGENDA

Council is asked to approve the [Consent Agenda Items 2 through 6](#).

CONSIDERATION OF BIDS and AGREEMENTS

2. Council is asked to approve [Change Order #13 for Project SS7116](#); Saluda River Pump Station Improvements, as requested by the Utilities and Engineering Department. Award to Adams Robinson Enterprise, Inc. in the amount of \$67,028.00. This firm is located in Dayton, OH. *Funding Source: Savings from Unforeseen & Misc. Project SS728801-
Note: This is a Clean Water 2020 Program Project and a Subcontracting Outreach Program Project. Sub-Contractor AASAP of Conway, SC will receive \$45,000.00 (67%) of this change order amount. The overall original budgeted amount is \$18,881,000.00 and the revised contract amount is \$18,948,028.*
3. Council is asked to approve an [On-Call Services Agreement](#) in conjunction with the operation of the Metro Wastewater Treatment Plant, as requested by the Utilities and Engineering Department. Award to Hazen & Sawyer, P.C. in the amount of \$75,000.00. This firm has headquarters in New York, NY and a local office in Columbia, SC. *Funding Source: Wastewater Treatment Plant Operations & Maintenance fund, 55162085-SS7215-638305 – Note: This is a Clean Water 2020 Program Project and the original budgeted amount is \$75,000.00.*

4. Council is asked to approve [Project WM4372; Relocation of a 24" Ductile Iron Pipe along Killian Road and Wilson Boulevard](#), as requested by the Utilities and Engineering Department. Award to Carolina Tap & Bore, Inc., the lowest responsive bidder in the amount of \$78,550.00. This firm is located in West Columbia, SC. *Funding Source: Water Improvement Fund, 5529999-WM437201-658650 – Note: Sub-consultant Fortiline Waterworks of Lexington, SC will provide pipe fitting services at \$15,000.00 (20%) of the contract value. The original budgeted amount for this project is \$82,500.00.*
5. Council is asked to approve [Change Order #1for Lost Creek Drive Bridge Repairs](#), as requested by the Utilities and Engineering Department. Award to McClam & Associates, Inc., in the amount of \$389,645.00. This firm is located in Little Mountain, SC. Funding Source: *The city will provide upfront funding for this project from account 5534203-638400 – Note: It is anticipated that a minimum of 75% (\$292,233.75) of the contract will be reimbursed from FEMA and the remaining amount of \$97,411.25 will come from the storm water reserve fund. The original budgeted amount is \$738,645.00 and the revised contract amount is \$1,127,879.00.*

ORDINANCES – SECOND READING

6. [Ordinance No.: 2016-020](#) – Annexing and Incorporating W/S National Guard Road, Richland County TMS #11100-01-15; E/S Congaree River, Richland County TMS #11100-01-05 and 11100-01-06; and S/S South Stadium Road and SE/S Vine Street, Richland County TMS #11201-02-10 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *First reading approval was given on April 5, 2016.*

END CONSENT AGENDA

PRESENTATIONS

7. [Introduction of the April 2016 Employee of the Month \(Mr. Howard D. Jordan, Lead Vehicle Technician/ Fleet Services Division\)](#) – Mr. Edgar Heustess, Fleet Services Superintendent
8. [Fair Housing Month Proclamation](#) – The Honorable Stephen K. Benjamin
9. [Business Spotlight Program Honoree and Proclamation \(Labrasca's Pizza of Columbia\)](#) – Mr. Angelo McBride, Administrator for the Office of Business Opportunities
10. [Update from the Lupus Foundation of America South Carolina Community Partner](#) –Ms. Vickey Finkley-Brown, M.Ed., Community Relations Coordinator

STAFF REPORTS

11. [Columbia Empowerment Zone, Inc. Update](#) – Ms. Felicia Maloney, Executive Director
12. [Columbia Housing Development Corporation / Two Notch Development Corporation Update](#) – Ms. Gloria Saeed, Executive Director
13. [Eau Claire Development Corporation Update](#) – Mr. Michael Strange, Executive Director
14. Columbia Development Corporation Update – Mr. Fred Delk, Executive Director

OCTOBER 2015 HISTORIC FLOOD RECOVERY UPDATE – Ms. Keely Thibodeaux, AIA, PMP, Principal for Landmark Consulting

ORDINANCE – SECOND READING

15. [Ordinance No.: 2015-099](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Buildings and Building Regulations, Article VIII, Absentee Landlord Regulation Program – *First reading approval was given on April 5, 2016.*

ORDINANCES – FIRST READING

16. [Ordinance No.: 2016-025](#) – Authorizing the City Manager to execute a Fifth Amendment to Lease between the City of Columbia and Old Boy Properties, LLC for property consisting of 100± acres in Richland County, South Carolina being a portion of the property formerly owned by Columbia Venture, LLC and Sunday School, LLC
17. [Ordinance No.: 2016-026](#) – Granting an encroachment to Arnold Companies for installation and maintenance of two (2) brick retaining walls with railings; eight (8) areas of brick pavers; two (2) handicap ramps with railings; two benches landscaping and irrigation systems within the right of way areas of the 1300 block of Assembly Street and 1100 block of Lady Street adjacent to its building

RESOLUTIONS

18. [Resolution No.: R-2016-027 \(Updated\)](#) – Authorizing the City Manager to execute an Intergovernmental Agreement between the City of Columbia and Richland County relating to the Widening and Improvement of North Main Street Between Anthony Avenue and Fuller Avenue
19. [Resolution No.: R-2016-033](#) – Authorizing the City Manager to execute an Intergovernmental Agreement between the City of Columbia and Richland County for the Hollywood Hills Sewer Project

20. [Resolution No.: R-2016-034](#) – Continuing Support of the Commitment to Working towards Undergrounding Columbia's Utilities along the Shop Road widening and the Bluff Road Phase 2 widening

CITY COUNCIL DISCUSSION / ACTION

21. General Fund Funding Requests

APPOINTMENTS

22. [Accommodation Tax Advisory Committee](#)
Council is asked to approve the re-appointment / appointment of two (2) individuals representing the hospitality industry and the re-appointment / appointment of one (1) individual as an at-large representative to the Accommodations Tax Advisory Committee.
23. [Climate Protection Action Committee](#)
24. [Columbia Housing Authority](#)
Council is asked to approve the appointment of two (2) individuals to the Columbia Housing Authority Board.
25. [Transportation Penny Advisory Committee](#)
Council is asked to approve the appointment of one (1) individual to the Transportation Penny Advisory Committee.

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

Members of Council are asked to provide committee reports and/or present motions to refer specific matters to a Council Committee at this time.

APPEARANCE OF THE PUBLIC

Meeting Dates	Type of Meeting	Meeting Times
April 19, 2016	Work Session	3:30 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
April 26, 2016	Budget Workshop	2:30-5:30 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
May 3, 2016	Work Session	3:30 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
May 17, 2016	Work Session	3:30 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
	Zoning Public Hearing	7:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	

In accordance with Ordinance No.: 2004-094 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, to add VI, Lobbyist, Sec. 2-302. (a) Any person who acts as a lobbyist must within fifteen days of being employed or retained as a lobbyist, register with the city clerk. (b) The registration must be in a form approved by the city council that includes only the name and business address of the lobbyist, the name and business address of the person or entity that compensates the lobbyist and the issue or matter for which the lobbyist has been retained. A separate form shall be submitted for each issue or matter and each person or entity who compensates the lobbyist. (c) Any lobbyist who is employed by the city or has contracts with the city must seek approval by city council to be a lobbyist for other clients so long as he is employed or under contract. To obtain a Lobbyist Registration Form please contact the Office of the City Clerk at (803) 545.3045 or send your request to cityclerk@columbiasc.net.