



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, JANUARY 9, 2018

The City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, January 9, 2018 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 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.

ROLL CALL

INVOCATION

ADOPTION OF THE AGENDA

CITY COUNCIL DISCUSSION

1. Midlands Business Leadership Group - Ms. Lou Kennedy, CEO/Owner of Nephron Pharmaceuticals Corp. and Mr. Chuck Garnett, Regional Executive to Division CEO for NBSC/Synovus Bank
2. Bull Street Development Update - Mr. Robert Hughes, President of Hughes Development Corporation
3. Fiscal Year 2018/2019 Budget Workshop Calendar - Ms. Melisa Caughman, Budget and Program Management Director

EXECUTIVE SESSION

4. Discussion of negotiations incident to proposed contractual arrangements pursuant to S.C. Code §30-4-70(a)(2)

*Central Carolina Community Foundation
Lockhart*



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

*Bradford Collins v. City of Columbia
Estate of Brown vs COC and Officer Mike Bailey
Carolina Water*

6. Discussion of matters relating to the proposed location, expansion, or the 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)

Main Street Culinary Training Program

7. Discussion of employment of an employee pursuant to S.C. Code §30-4-70(a)(2)

City Council Office

COUNCIL MEETING - 6:00 P.M.

CITY COUNCIL SWEARING IN CEREMONY

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPOINTMENTS

8. Mayor Pro Tempore

CONSENT AGENDA ITEMS 9 THROUGH 19

9. Council is asked to approve Reimbursement of the November 7, 2017 Municipal Election Expenses to Richland County Elections & Voter Registration in the amount of \$83,633.96.
10. Council is asked to approve the Purchase of four (4) Dodge Ram Vehicles for the Code Enforcement Division, as requested by the Fleet Services Division. Award to Butler
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Chrysler Jeep Dodge, using the SC State Contract in the amount of \$79,140.00. This vendor is located in Beaufort, SC.

Funding Source: Capital Replacement- Auto, Trucks, Heavy Equipment Capital: 6308972-658500. The original budgeted amount is \$79,140.00.

11. Council is asked to approve the Annual IFAS Software Maintenance Support Services, as requested by the Budget and Program Management Department. Award to Superion in the amount of \$195,722.14. This firm is located in Lake Murray, FL.

Funding Source: General Admin Information Tech-Maintenance & Service Contract 6218950-368200. The original budgeted amount is \$195,722.14.

12. Council is asked to approve the Renewal of Computer Aided Dispatch Annual Maintenance Software Services, as requested by the Columbia-Richland 911 Communications Center. Award to TriTech Software Systems in the amount of \$242,398.97. This firm is located in Columbia, SC.

Funding Source: City Account 1012701 - 638200 (\$121,199.49) and County Account 2082702 - 638200 (\$121,199.48).

This Maintenance Agreement will provide uninterrupted CAD software maintenance coverage expiring on December 1, 2018 and is jointly funded (50/50 split) with Richland County.

13. Council is asked to approve the Purchase of GIS Annual Software Maintenance Services, as requested by the Information Technology Services Department. Award to Environmental Systems Research, using the General Services Administration Contract in the amount of \$65,500.00. This firm is located in Redlands, CA.

Funding Source: Police Administrative Services- Computer License;1012402-627510 (\$3,300.00); Development Services-Maintenance & Service Contract;1014101-627510 (\$3,400.00); Engineering-Computer License; 5511706-627510 (\$4,600.00); Traffic Engineering-Maintenance & Service Contract;1013203-627510 (\$2,225.00); Public Works Administration- Computer License;1011124-627510 (\$1,875.00); Utilities Wastewater Maintenance-Maintenance & Service Contract;5516205-627510 (\$5,100.00); Utilities Wastewater Maintenance-Computer License; 5516205-627510 (\$500.00); Geographic Information System: Maintenance & Service Contract; 5511121-627510 (\$44,500.00).

14. Council is asked to approve the Purchase of four (4) Compact Hybrid Vehicles for the Customer Care Center, as requested by the Fleet Services Division. Award to Galeana Chrysler Jeep, using the Future Ordering Agreement in the amount of \$99,488.00. This vendor is located in Columbia, SC.



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Funding source: Customer Service-Auto, Trucks, Heavy Equipment Capital. 5511407-658500. The original budgeted amount is \$99,488.00

15. Council is asked to approve Contract Amendment #6 for Project SS685401; An Agreement for Engineering Services for Modeling & Evaluating the City's Sanitary Sewer System Piping & Pump Stations to support the Capacity Assurance Program, as requested by Columbia Water. Award to Hazen and Sawyer, P.C. in the amount of \$100,000.00. This firm is located in Columbia, SC.

Funding Source: Sanitary Sewer Operations & Maintenance Budget; 5511706-638305. The original budgeted amount for this service is \$200,000.

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Chao & Associates of Columbia, SC is the Protégé and will receive 60% (\$60,000.00) of the contract amendment value.

16. Ordinance No.: 2017-110 - Granting an encroachment to Steve Wyatt for installation and maintenance of brick pavers, brick knee wall with columns, sidewalk and driveway within the right of way area of the 900 block of West Confederate Avenue adjacent to 903 West Confederate Avenue, Richland County TMS #09012-01-06

First reading approval was given on December 19, 2017.

17. Ordinance No.: 2017-111 - Granting an encroachment to Olive Holdings, LLC for the use of the right of way areas of the 3000 block of Duncan Street for installation and maintenance of corrugated pipe adjacent to 3010 Duncan Street, Richland County TMS#13802-01-03

First reading approval was given on December 19, 2017.

18. Ordinance No.: 2017-112 - Granting an encroachment to the Shandon Neighborhood Council, LLC for installation and maintenance of landscaping within the triangular right of way area of the 100 block of Harden Street adjacent to 110 Harden Street, Richland County TMS #11310-05-18

First reading approval was given on December 19, 2017.

19. Resolution No.: R-2017-122 - Authorizing consumption of beer and wine only at the "St. Pat's in Five Points Festival" and authorizing the City Manager and the Parks and Recreation Director to sign Park Rules for the St. Pat's in Five Points Festival



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PRESENTATIONS

20. City's LIGHT Employee Recognition - Ms. Teresa Wilson, City Manager

Columbia Firefighter Jessie Bussey

ORDINANCES - FIRST READING

21. Ordinance No.: 2017-115 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 21, Stormwater Management and Sedimentation Control, Article III, Flood Damage Prevention, Division 1, Generally, Sec. 21-127 Basis for establishing areas of special flood hazard
22. Ordinance No.: 2018-002 - Amending Ordinance 2016-036 to Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2017 **Addition**

OTHER MATTERS

23. Council is asked to approve the Installation of one (1) Temporary Speed Hump on Airport Boulevard in the Rosewood Neighborhood, as requested by the Public Works Department.

The neighborhood wishes to use the temporary speed hump (owned by the Public Works Department) on Airport Boulevard (a City-owned roadway) on a 90-day trial basis to allow residents to review its effectiveness before proceeding with permanent installations in other areas.

The Columbia Fire Department and Police Department reviewed and approved this request.

APPOINTMENTS

24. Council is asked to approve the appointment of two (2) individuals to the Climate Protection Action Committee.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

25. Council is asked to refer an Ordinance to address the extended hours permit for commercial establishments to the Public Safety Committee, as requested by The Honorable Howard Duvall.



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APPEARANCE OF THE PUBLIC