



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 20, 2018

The City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, February 20, 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

FINANCIAL REPORT

1. Ms. Jan Alonso, Finance Director will be present to answer questions regarding the November 2017 Financial Report.

CITY COUNCIL DISCUSSION

2. Water and Sewer Rate Study: Initial Presentation - Mr. Robert Chambers, Financial and Utility Management Consultant for Black and Veatch Management Consulting, LLC
3. Council is asked to approve requests for funding from the Hospitality Tax Fund and to amend the Fiscal Year 2017/2018 Hospitality Tax Budget.

EXECUTIVE SESSION

4. Receipt of legal advice relating to a pending, threatened or potential claim – S.C. Code §30-4-70(a)

City of Charleston, SC, City of North Charleston, SC, City of Columbia, SC, City of Myrtle Beach, SC and Town of Hilton Head Island, SC vs. Hotel-Guides.Com, Inc. (f/k/a Hotel-Guides.US, Inc.), et al. (Failure to pay business license fee)

Larry Strickland, et al. v. City of Columbia



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018**

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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)

*Extended Hours Permits for Commercial Establishments
Railroad Referendum
Security Measures*

6. Discussion of matters relating to proposed location or expansion of services to encourage location or expansion of industries or other businesses pursuant to S.C. Code §30-4-70(a)(2)

Sewer Expansion Fees

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

*Capital City Stadium
Bull Street Development
Lower Richland Sewer Agreement
Carolina Water
Park Repairs*

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

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

9. Council is asked to approve the December 19, 2017 and February 6, 2018 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 10 THROUGH 18



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018**

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10. Council is asked to approve the Purchase of two (2) Chevrolet Tahoes for the Police Department, as requested by the Fleet Services Division. Award to Love Chevrolet, using the SC State Contract in the amount of \$66,468.00. This vendor is located in Columbia, SC.

Funding Source: US Justice Grants Control - Auto, Trucks, Heavy Equipment-Capital / FY18 Highway Safety Grant - Auto, Trucks, Heavy Equipment-Capital 2659999-658500 / 9210006018-658500. The original budgeted amount is \$66,468.00.

11. Council is asked to approve Annual Software and License Support Services for Cityworks, as requested by the Information Technology Services Department. Award to Azteca Systems, LLC in the amount of \$100,000. This firm is located in Sandy, UT.

Funding Source: Public Works Administration - Computer Equipment/Hardware 1011124-627500 (\$1,990.00); Public Works Administration - Maintenance & Service Contract 1011124-638200 (\$5,000.00); Forestry Horticulture - Maintenance & Service Contract 1011217-638200 (\$7,500.00); Streets: Street & Sidewalk Repair - Maintenance & Service Contract 1013201-638200 (\$2,000.00); Traffic Operations - Maintenance & Service Contract 1013204-638200 (\$3,000.00); Streets-Storm Drains - Maintenance & Service Contract 5534203-638200 (\$1,500.00); Customer Service - Special Contracts 5511407-638300 (\$3,000.00); Utilities-Water Maintenance Customer Service - Maintenance & Service Contract 5516202-638200 (\$15,000.00); Utilities Wastewater Maintenance - Computer License 5516205-627510 (\$49,010.00); Solid Waste Street Sweeping - Maintenance & Service Contract 5534408-638200 (\$10,000.00); and Streets-Water & Sewer Repair - Maintenance & Service Contract 5513202-638200 (\$2,000.00). The original budgeted amount is \$100,000.00.

12. Council is asked to approve an Contract Amendment #2; An Extension for Project SS7278 to collect structural data with the use of Closed-Circuit Television Cameras, as requested by Columbia Water. Award to Hydromax USA. This firm is located in Louisville, KY.

Funding Source: 5529999-SS727801-658650.

This is a no cost change amendment.

13. Council is asked to approve a Contract for Project SD8423; Improvements to Stormwater Storage at Martin Luther King Park Detention Facilities, as requested by Columbia Water. Award to LAD Corporation of West Columbia, a Minority Business Enterprise in an amount not to exceed \$1,159,780.60 including a contingency in the amount of \$105,434.60. This firm is located in Swansea, SC.



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 20, 2018

Funding Source: Water and Sewer Capital Project Cost; 5549999-658650. The original budgeted amount is \$1,159,780.60.

This project includes the design of several depressed areas in traditionally wet areas adjacent to Rocky Branch that will promote water quality through plants and provide some storage of stormwater runoff. Boardwalks to access the areas will be constructed and educational material will teach about the created wetlands.

This is a Mentor Protégé Program Project. Lexington Earthworks of Columbia, SC is the Protégé and will provide services at 20% (\$210,869) of the contract value.

The following sub-consultants will provide additional services:

Greenview Landscaping of Lexington, SC will provide landscaping services at 54% (\$574,156) of the contract value.

Wickcraft Boardwalks of Madison, WI will provide boardwalk services at 18% (\$187,264) of the contract value.

Premier Constructors, Inc. of West Columbia, SC will provide electrical services at 6% (\$60,000) of the contract value.

Infrastructure Supply Co. of Columbia, SC will provide storm drainage services at 2 % (\$25,760) of the contract value.

14. Council is asked to ratify six (6) Emergency Purchase Orders for Contractual Services for the Repair of Waterlines throughout the City, as requested by Columbia Water. Award to North American Pipeline of Marietta, GA in the amount of \$1,000,000; McClam and Associates of Little Mountain, SC in the amount of \$55,640; LAD Corporation of West Columbia, SC in the amount of \$199,465; Carolina Tap and Bore of West Columbia, SC in the amount of \$148,280; and G.H Smith Construction Co. of Columbia, SC in the amount of \$68,565 for a total amount of \$1,471,950.00.

Funding Source: Engineering – Paving and Asphalt Supplies; 5511706—623500. The original budgeted amount is \$1,471,950.00.

15. Resolution R-2018-001 - Authorizing consumption of beer and wine beverages only at the Columbia Food & Wine Festival in the 700 block of Saluda Avenue on April 15, 2018 with a rain contingency date of Sunday, April, 22, 2018
16. Resolution No.: R-2018-003 - Authorizing consumption of beer and wine only at the Dinner on Main Street on April 22, 2018
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**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018**

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17. Resolution No.: R-2018-004 - Authorizing consumption of beer and wine beverages only at the Back to the Roots Festival at City Roots Farm on April 28, 2018
 18. Resolution No.: R-2018-012 - Authorizing consumption of beer and wine only at the South Carolina Cornbread Festival in Earlewood Park on Saturday, April 21, 2018 with a rain contingency date of Sunday, April 22, 2018

PRESENTATIONS

19. Recognition of the Honorable Sam Davis - Reverend Clark McGriff, President of the Midlands Coalition of Churches

RESOLUTIONS

20. Resolution No.: R-2018-009 - Approving the Honorary naming of the 1000 block of Blossom Street between Assembly Street and Huger Street "Ward One Way"

OTHER MATTERS

21. Council is asked to approve the installation of one (1) additional street light each on Petigru Street and Hagood Avenue, as requested by the Traffic Engineering Division.
22. Affordable Housing Initiative - Ms. Melissa Gentry, P.E., Assistant City Manager

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

23. Council is asked to approve requests for funding from the Hospitality Tax Fund and to amend the Fiscal Year 2017/2018 Hospitality Tax Budget.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

24. Council is asked to refer a presentation from the SC Progressive Network regarding the Modjeska Simkins School for Human Rights to the Environment and Infrastructure Committee.

APPEARANCE OF THE PUBLIC