



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MARCH 20, 2018

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

CITY COUNCIL DISCUSSION

2. COMET Service Proposal - Mrs. Ann August, Executive Director of the COMET
3. Meal Share Program Update - Mr. Randy Davis, Director of Parks and Recreation and Ms. Jennifer Moore, Senior Director, Financial Stability Council for the United Way of the Midlands
4. Fiscal Year 2018 /2019 Revenue Projections - Ms. Melisa Caughman, Budget and Program Management Director

EXECUTIVE SESSION

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

*Lower Richland Sewer Agreement
Carolina Water Service - Friarsgate*



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*Office Lease - Main Street
Flood Recovery Property Acquisition*

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

*Frank J. Cumberland, Jr., Individually and as Class Representatives v. City of Columbia
Ownership and Maintenance of Stormwater Infrastructure
Abdinasir Yahye v. City of Columbia, et al.*

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

*Freedom of Information Act Request
Potential Declaratory Judgment Action*

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

8. Council is asked to approve the January 16, 2018 Meeting Minutes.

CONSENT AGENDA ITEMS 9 THROUGH 23

9. Council is asked to approve the Purchase of Exterior Video Surveillance Services for City Hall, as requested by the Support Services Division. Award to Schneider Electric, using the National Intergovernmental Purchasing Alliance Contract in the amount of \$64,349.64. This vendor is located in Carrollton, TX.

Funding Source: General Capital Projects-City Facility Security Systems- Capital Project Costs; 4039999-CP106502-658650. The original budgeted amount is \$64,349.64.



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10. Council is asked to approve the Purchase of Gas Masks and Accessories, as requested by the Police Department. Award to All Safe Industries, using the General Services Administration Contract in the amount of \$80,326.82. This firm is located in Louisville, KY.

Funding Source: Police Administrative Services-Special Departmental Supplies;1012402-627100. The original budgeted amount is \$80,326.82.

11. Council is asked to approve the Purchase of Lighting and Fencing for three (3) fields at Earlewood Park, as requested by the Parks and Recreation Department. Award to MUSCO Sports Lighting, using the National Joint Powers Alliance Contract in the amount of \$319,387.00. This vendor is located in Oskaloosa, IA.

Funding Source: Parks Buildings & Grounds- Capital Project Costs; 1015104-658650. The original budgeted amount is \$319,387.00.

12. Council is asked to rescind the Purchase of two (2) Side Loader Refuse Trucks from Carolina Environmental Systems, Inc using the National Joint Powers Alliance Contract in the amount of \$528,800.00, as approved on March 6, 2018.

Funding Source: Capital Replacement-Auto,Trucks, Heavy-Equipment Capital; 6308972-658500. The original budgeted amount is \$537,743.00.

13. Council is asked to approve the Purchase of two (2) Side Loader Refuse Trucks, as requested by the Fleet Services Division. Award to Peterbilt of Charlotte using the National Joint Powers Alliance Contract in the amount of \$500,032.00. This vendor is located in Charlotte, NC.

Funding Source: Capital Replacement-Auto,Trucks, Heavy-Equipment Capital; 6308972-658500. The original budgeted amount is \$537,743.00.

This is a replacement for Action Item #4129. Item was approved 3/6/18 and a PO was issued 3/9/18. It was determined that the incorrect vendor was awarded. The vendor was informed of the error and the attached cancellation notice was sent. We are asking council to approve for the exact same trucks as specified in Action Item #4129. The vendor has changed and the amount requested has been decreased.

14. Council is asked to approve Change Order #2 for Project SS6786; Rehabilitation Services for Sanitary Sewer Manholes, as requested by Columbia Water. Award to Prism Contractors and Engineers, Inc. in the amount of \$151,002.50. This firm is located in Williamsburg, VA.



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Funding Source: 5529999-SS678617-658650 Annual Contract for Rehabilitation of Sanitary Sewer Manholes - Capital Project Costs. The original budgeted amount for this change order is \$151,002.50.

15. Council is asked to approve a Contract for Environmental Services for the Community Development Block Grant - Disaster Recovery Housing Rehabilitation and Infrastructure Programs, as requested by the Community Development Department. Award to ESP Associates, P.A. of Columbia, SC in an amount not to exceed \$668,776.00.

Funding Source: CDBG-DR

16. Council is asked to approve a Program Management Services Agreement for the Stormwater Improvement Program, as requested by Columbia Water. Award to Woolpert, Inc., in an amount not to exceed \$1,015,115.00 for year one. This firm is located in Columbia, SC.

Funding Source: 5549999-SD845001-658650. The original budgeted amount is a total of \$3,000,000.00 for the three-year agreement.

The following sub-consultants will provide additional services:

Chao & Associates, a Minority Business Enterprise (M) of Columbia, SC will provide engineering, inventory and mapping, easement, construction management services at \$166,242.00 (16%) of the contract value.

PJ Noble & Associates, a Minority Business Enterprise (W) of Columbia, SC will provide public meetings and outreach services at \$76,406.00 (8%) of the contract value.

4D Engineering, a Minority Business Enterprise (W) of Lexington, SC will provide site design and construction management services at \$182,085.00 (18%) of the contract value.

HDR, Incorporated of Columbia, SC will provide public outreach, easement, LID/GIS design and evaluation, public-private partnerships services at \$93,660.00 (9%) of the contract value.

WE3 Consultants, LLC, a Small Business Enterprise of Saluda, SC will provide public-private partnership public meetings and outreach services at \$3,900.00 (1%) of the contract value.

17. Ordinance No.: 2017-086 - A Third Supplemental Ordinance Providing for the Issuance and Sale of City of Columbia, South Carolina Parking Facilities Refunding Revenue Bonds, in one or more series, in the Principal Amount of not Exceeding \$45,000,000; Delegating the Authority to the Mayor, City Manager and Assistant City Manager for Finance and Economic Services, or Any Two of Them Acting Together, To determine



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Certain Matters with Respect to the Bonds; Prescribing The Form and Details of Such Bonds; and Other Matters Relating Thereto

First reading approval was given on October 17, 2017.

18. Ordinance No.: 2018-004 - Authorizing the City Manager to execute an Eleventh Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02

First reading approval was given on March 6, 2018.

19. Resolution No.: R-2018-005 - Authorizing consumption of beer and wine only at the Jam Room Music Festival in the 1400 block of Main Street, the eastern half block of the 1100 block of Hampton Street adjacent to Boyd Plaza and Boyd Plaza on September 29, 2018
20. Resolution No.: R-2018-010 - Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for a Gala Fundraiser on Saturday, April 21, 2018
21. Resolution No.: R-2018-013 - Authorizing consumption of beer and wine only at the Hopkins Breast Cancer Survivor Block Party in the 1900 block of McAlister Street on Saturday, June 16, 2018 with a rain contingency date of Saturday, June 23, 2018
22. Resolution No.: R-2018-020 - Authorizing consumption of beer and wine only at the Rocky Shoals Spider Lily Happy Hours in the Amphitheater Area of the Riverfront Park on Tuesdays May 1, 8, 15, 22 and 29, 2018
23. Resolution No.: R-2018-021 - Authorizing consumption of beer and wine only at Soda City Yard Sale Market on Saturday, April 28, 2018 with a rain contingency of May 5, 2018

PRESENTATIONS

24. February 2018 Employee of the Month - Mr. Robert Anderson, Director of Public Works

Mr. Byron Jasper, Senior Electrician for the Traffic Engineering Division



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- 25. Columbia Firefighter Appreciation Month Proclamation - The Honorable Mayor Stephen K. Benjamin
 - 26. Earth Hour Proclamation - The Honorable Mayor Stephen K. Benjamin
 - 27. Age Friendly City Designation - Ms. Liz Norris, AARP SC State President and Ms. Lisa Marie Field, Chair of the AARP Age Friendly City Advisory Council
 - 28. Birthright Update - Mr. Hank Chardos, Executive Director and Co-Founder of Birthright

RESOLUTIONS

- 29. Resolution No.: R-2018-022 - Supporting the Elimination of all forms of Discrimination and Violence Against Women and Girls, Prompting the Health and Safety of Women and Girls, and supporting their Being Afforded Equal Academic, Economic, Social, Cultural and Business Opportunities in the City of Columbia; Expressing Support for Individual Cities Passing Resolutions and Ordinances to Implement the Principles of the Elimination of all Forms of Discrimination against Women at the Local Level
- 30. Resolution No.: R-2018-026 - Approving the honorary naming of the 600, 700, 800, 900, and 1000 blocks of King Street between Millwood Avenue and Blossom Street "Judge Mildred McDuffie Way"
- 31. Resolution No.: R-2018-024 A Resolution Authorizing the issuance and sale of a not exceeding \$3,125,000 General Obligation Bond Anticipation Note, Series 2018A, or such other appropriate series designation, of City of Columbia, South Carolina; fixing the form and details of the 2018A Note; Authorizing the Mayor, the City Manager, and the Assistant City Manager for Finance and Economic Development Services, or any two of them acting together to prescribe certain matters relating to the 2018A Note; providing for the payment of the 2018A Note and Disposition of the Proceeds thereof; and other matters relating thereto

ZONING/PLANNING PUBLIC HEARING - 7:00 P.M.

- 32. ZONING MAP AMENDMENT - 1908 Blossom Street, TMS# 11308-11-07 and 11308-11-03 **Deferred**

Council District: 3



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Proposal: Request to rezone the parcels from M-1, -5P to MX-1, -5P

Applicant: Josh Boltinhouse, Lambert Architecture & Construction Services

Staff Recommendation: Approval

PC Recommendation: 11/06/2017, deferred by applicant to 12/04/2017; 12/04/2017, deferred by applicant to 1/8/2018; 01/08/2018, deferred by applicant to 2/5/2018; 02/05/2018, Denial (5-3, and 1 abstention)

33. ZONING MAP AMENDMENT - 3319 Millwood Avenue, TMS# 13804-03-09

Council District: 3 & 4

Proposal: Request to rezone the parcel from PUD-C to RS-2

Applicant: Raymond A. Perkins, Jr., Richland School District One

Staff Recommendation: Approval

PC Recommendation: 01/08/2018, deferred by applicant to 2/5/2018; 02/05/2018, Denial (9-0)

34. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT - 2050 Woodcreek Farms Road; TMS# 25716-03-04

Ordinance NO.: 2018-006 - Annexing and Incorporating 2050 Woodcreek Farms Road, Richland County TMS# 25716-03-04, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District: 4

Proposal: Request to annex, assign land use classification of Urban Edge Multi-Family (UEMF) and assign zoning of Planned Unit Development-Residential District (PUD-R). The property is currently classified as Neighborhood-Medium Density and PDD by Richland County.

Applicant: The Hampton Links, LLC

Staff Recommendation: Approval

PC Recommendation: 01/08/2018; Approval (7-0)

ORDINANCES - FIRST READING

35. Ordinance No.: 2018-008 - Authorizing the City Manager to execute a Seventh Amendment to Lease between the City of Columbia and Old Boy Properties, LLC for



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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

- 36. Ordinance No.: 2018-009 - Granting encroachment to Central Midlands Transit Authority – The COMET for the use of the right of way areas of the 5500 block of Ring Road for the installation and maintenance of a Bus Shelter, sidewalk, cart coral and landscaping adjacent to 5590 Ring Road, Richland County TMS#16710-02-04
- 37. Ordinance No.: 2018-011 - Granting an encroachment to Historic Columbia Foundation for the use of the right of way area of the 1700 block of Henderson Street for the installation and maintenance of a wooden utility pole and conduit adjacent to 1615 Blanding Street Richland County TMS11403-07-01

OTHER MATTERS

- 38. Council is asked to approve the Installation of four (4) Speed Humps on Waccamaw Avenue, as requested by the Public Works Department.

The Columbia Police Department and Fire Department approved the proposed locations.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC