



Tuesday, March 4, 2014

6:00 PM

City Hall - Council Chambers

The City Council will conduct a Regular Meeting on Tuesday, March, 4, 2014 at 6:00 PM at City Hall - Council Chambers at 1737 Main Street, Columbia, SC 29201.

Call to Order

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

1. Approval of Minutes (Requested by Erika Moore, City Clerk)

PRESENTATIONS

2. Columbia Firefighter Appreciation Month (Requested by Erika Moore, City Clerk)
3. Marvin Chernoff Day Proclamation (Requested by Erika Moore, City Clerk)
4. Bow Tie Day Proclamation (Requested by Erika Moore, City Clerk)
5. Run Hard Columbia Marathon (Requested by Erika Moore, City Clerk)

STAFF UPDATE / CITY COUNCIL DISCUSSION / PUBLIC INPUT

6. Bull Street Development (Columbia Common) and Multi-Use Entertainment Venue (Requested by Erika Moore, City Clerk)

CONSENT AGENDA

CONSIDERATION OF BIDS AND AGREEMENTS

7. Azteca Annual Cityworks Maintenance and Support (Requested by Sandra Wright, Purchasing)

Public Works Administration / Computer Equipment/Hardware 1011124 627500

Public Works Administration / Maintenance and Service Contract 1011124 638200

Forestry Horticulture /Maintenance and Service Contract 1011217 638200

Street/Streets & Sidewalk Rpr/Maintenance and Service Contract 1013201 638200

Traffic Operations/Maintenance and Service Contract 1013204 638200

Street-Storm Drains/Maintenance and Service Contract 5534203 638200

Streets Water & Sewer Rpr/Maintenance and Service Contract 5513202 638200

Solid Waste Street Sweeping/ Maintenance and Service Contract 5534408 638200

Customer Service/ Maintenance and Service Contract 5511407 638200

Utilities Wtr Maint. Cust Serv/ Maintenance and Service Contract 5516202 638200

Utilties Wastewater Maint./Maintenance and Service Contract 5516205 638200

8. Mobile Routers for Police Cars (Requested by Sandra Wright, Purchasing)

Capital Replacement/Computer Equipment/Hardware

6308972- 627500

9. Laptops, Vehicle Docks and Port Replicators for Patrol Cars (Requested by Sandra Wright, Purchasing)

Capital Replacement/Computer Equipment Hardware; 6308972-627500

10. Coban - Cameras for police cars (Requested by Sandra Wright, Purchasing)

Capital Replacement/Computer Equip Hardware

6308972-627500

11. Change Order #4 WM418202 (Requested by Joey Jaco, Utilities and Engineering)

Funding in the amount of \$137,300 is needed for this change order. \$30,940.00 will be provided through contingencies included in the contract and \$106,360.00 will be provided through project WM418202 water improvements fund.

12. Frazier Engineering Temporary Flow Monitoring - The Agreement will allow for additional temporary flow metering in the City's sewer system. The data from the temporary flow monitors will be used for future analysis of RDI/I removal following the sewer system rehabilitation. The Agreement includes twenty seven (27) monitors and ten (10) rain gauges for a base period of eight (8) weeks with the option to extend four (4) additional weeks. (Requested by Joey Jaco, Utilities and Engineering)

Staff has negotiated a fee totaling One Hundred Thirteen Thousand Three Hundred Dollars and No/100 (\$113,300.00) for the specified needs above with Frazier Engineering, P.A. a non-DBE firm located in Stanley, North Carolina. Funding for this Agreement will come from the Sanitary Sewer Operating Budget (5516205-SS708804-638505). Services to be performed will impact all City Council Districts.

13. Project CP107101 (Requested by Joey Jaco, Utilities and Engineering)

Capital Improvement of the Demolition of Virginia Pack Elementary School

14. Project #WM4300 Construction Along Lake View Circle and Fisher Mill Road (Requested by Joey Jaco, Utilities and Engineering)

Water Utility Improvement Service

15. SS7272 Improvements At Rickenbaker Road (Requested by Joey Jaco, Utilities and Engineering)
Capital Improvement Program Project To Correct Sewer Overflow
16. WM4309 Pavement Repairs Due to Water Main Breaks (Requested by Joey Jaco, Utilities and Engineering)
The purpose of this project consists of pavement removal, asphalt milling, flowable fill placement, asphalt surface, material testing, thermoplastic pavement markings and reflective pavement marker placement.
17. Rear Loader Garbage Trucks (Requested by Sandra Wright, Purchasing)
Capital Replacement- Autos, Truck, Heavy Equip. Capital
6308972 - 658500 \$ 332,078.00

RESOLUTIONS

18. RESOLUTION NO.: R-2014-021 Authorizing the City Manager and Interim Chief of Police to execute a Mutual Aid Agreement between the City of Columbia and City of Columbia Police Department and the City of North Myrtle Beach and the City of North Myrtle Beach Police Department (Requested by Shari Ardis, Legal)
N/A
19. RESOLUTION NO.: R-2014-022 Authorizing the City Manager to approve the extension of the closing date of the Contract to Purchase between the Columbia Development Corporation and Palmetto Preservation Corp. for the purchase of the Palmetto Compress and Warehouse Building located at 617 Devine Street, Richland County TMS # 08915-13-03 (Requested by Shari Ardis, Legal)
N/A
20. Resolution No.: R-2014-024 (Requested by Shari Ardis, Legal)
Fiscal Year 2013-2014
21. RESOLUTION NO.: 2013-112 (Requested by Shari Ardis, Legal)
No impact

ORDINANCES - SECOND READING

22. Ordinance No.: 2014-015 (Amended) (Requested by Shari Ardis, Legal)
No impact

ORDINANCES - FIRST READING

23. Ordinance No.: 2014-019 (Requested by Shari Ardis, Legal)
No impact
24. Ordinance No.: 2014-020 (Requested by Shari Ardis, Legal)
No impact

25. ORDINANCE NO.: 2014-021 (Requested by Shari Ardis, Legal)
FY 2013-2014
26. ORDINANCE NO.: 2014-023 Authorizing the City Manager to execute a Fourth 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 (Requested by Shari Ardis, Legal)
N/A
27. ORDINANCE NO.: 2014-024 (Requested by Shari Ardis, Legal)
FY 2013-2014

APPOINTMENTS

28. Central Midlands Council of Governments (Requested by Erika Moore, City Clerk)
No impact
29. Citizens Advisory Committee for Community Development (Requested by Erika Moore, City Clerk)
No impact
30. Columbia Tree and Appearance Commission (Requested by Erika Moore, City Clerk)
No impact
31. Riverbanks Park Commission (Requested by Erika Moore, City Clerk)
No impact

COMMITTEE REPORTS / REFERRALS

32. Committee Referral (Requested by Erika Moore, City Clerk)
No impact
33. Administrative Policy Committee Report (Requested by Erika Moore, City Clerk)
No impact
34. Arts and Historic Preservation Committee Report (Requested by Erika Moore, City Clerk)
No impact
35. Economic and Community Development Committee Report (Requested by Erika Moore, City Clerk)
No impact
36. Environment and Infrastructure Committee Report (Requested by Erika Moore, City Clerk)
No impact