COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 17, 2018

The City Council will conduct a Work Session at 2:00 p.m. & Meeting at 6:00 p.m. on Tuesday, April 17, 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 February 2018 Financial Report.

CITY COUNCIL DISCUSSION

2. Water and Sewer Rate Study Update - Mr. Robert Chambers, MBA, Principal Consultant at Black and Veatch

3. Fiscal Year 2018/2019 Budget Workshop - Ms. Melisa Caughman, Budget and Program Management Director

PUBLIC HEARING AT 3:30 P.M. IN COUNCIL CHAMBERS

4. Ordinance No.: 2018-001 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article IV, Offenses Against the Public Peace and Order, Sec. 14-106. Hours of sale restricted for commercial establishments which allow for on-premises consumption of beer, ale, porter and/or wine

EXECUTIVE SESSION

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

   Amanda Creel Godfrey v. City of Columbia, et al.

   Wynter Odom, et al. v. City of Columbia

   Frank J. Cumberland, Jr., Individually and as Class Representatives v. City of Columbia

   Cricket Store 17 v. City of Columbia
   (Taboo)

   Resolution No.: R-2018-032 Authorizing the City Attorney's Office to institute a civil action against Dominion Carolina Gas Transmission, LLC, with South Carolina Electric and Gas, Santee Cooper Power Cooperative and New Heights Church as interested parties seeking a Declaratory Judgment and Injunctive Relief regarding a prescriptive easement for an Access Road to the Harbison 2 Pump Station located at 5501 Broad River Road, Richland County TMS #06200-01-24

   City of Columbia, et al. v. Hotelguides.com, Inc., et al.

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)

   Reign Living

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

   Edisto Court

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 March 6, 2018 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 9 THROUGH 30

9. Council is asked to approve the Target Solutions Annual Maintenance and Membership Fees, as requested by the Fire Department. Award to Municipal Emergency Services, in the amount of $67,311.00. This firm is located in Charlotte, NC.

   Funding Source: Fire Suppression- Computer License 1012303-627510.

10. Council is asked to approve a Professional Services Agreement for Armed Security Guard Services, as requested by the Police Department. Award to Security Management of SC, LLC using South Carolina State Contract in an amount not to exceed $207,817.96. The firm is located in Columbia, SC.

    Funding Source: Community Safety Officers - Professional Services;5512703-636600 and Police Administrative Services - Professional Services;1012402-636600.

11. Council is asked to approve the Purchase of two Morris Pumps, as requested by Columbia Water. Award to Heyward, as a Sole Source in the amount of $51,804.86. This firm is located in Charlotte, NC.

    Funding Source:Utilities Metro Wastewater Plt-Machinery and Equipment Capital: 5516208-658300. The original budgeted amount is $55,000.00.

12. Council is asked to approve the Canal Level Control System Monitoring for Fiscal Year 2017-2018, as requested by Columbia Water. Award to MR Systems in the amount of $61,560.00. This firm is located in Norcross, GA.

    Funding Source: 5516206 - 638300

13. Council is asked to approve the Purchase of one (1) Medium Duty Backhoe for the Lake Murray Water Treatment Plant, as requested by the Fleet Services Division. Award to Blanchard Machinery, using the SC State Contract in the amount of $78,606.00. This vendor is located in West Columbia, SC.

    Funding Source: Utilities Lake Murray Wastewater Plt - Auto, Trucks, Heavy Equipment Capital: 5516207-658500. The original budgeted amount is $80,000.00.

14. Council is asked to approve Contract Amendment #3 for Project SS7280; Sewer System Evaluation Study and Sewer Rehabilitation Implementation for Rocky Branch 01, as requested by Columbia Water. Award to Brown and Caldwell, Incorporated, in the amount of $86,275.00. This firm is headquartered in Walnut Creek, CA and has a local office in Columbia, SC.

    Funding Source: 55299999-SS7280-658650. The original budgeted amount is $86,275.00.

    This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project.

    4D Engineering, (Protégé) a Woman-Owned Business Enterprise located in Lexington, SC, will provide sewer assessment, field data QA/QC assessment, ratings, and recommendation permitting, and construction administration services at $37,555.00 (43.53%) of the contract amendment amount.

15. Council is asked to approve the Purchase of one (1) Townmaster Trailer and (1) Compact Track Loader for the Parks and Recreation Department, as requested by the Fleet Services Division. Award to Blanchard Machinery using the SC State Contract in the amount of $94,569.00. This vendor is located in West Columbia, SC.

    Funding Source: Parks Buildings and Grounds - Auto, Trucks, Heavy Equipment Capital: 1015104-958500. The original budgeted amount is $100,000.00.

16. Council is asked to approve an Engineering Services Agreement for the Metro Wastewater Treatment Plant Gap Analysis Implementation and Plant Operation Services, as requested by Columbia Water. Award to Atlantic South Consulting Services, LLC., a Minority Business Enterprise, in the amount of $150,000.00. This firm is located in North Charleston, SC.

    Funding Source: 5516208-SS7300-638305. The original budgeted amount is $200,000.00.

    The following sub-consulting services will be provided:

    EMA, a firm located in Saint Paul, MN, will provide support for the project deliverables at $63,100.00 (42.1%) of the total contract.

17. Council is asked to approve the Purchase of Hydraulic Modeling Recalibration Services, as requested by Columbia Water. Award to Hazen and Sawyer, as a Sole Source in an amount of $260,000.00. This firm is located in Charlotte, NC.

    Funding Source: Engineering- Spc Contracts W/S SW; 5511706-638305.SS7485. The original budgeted amount $300,000.00.

18. Council is asked to approve Contract Amendment #1 for Project SS7363; Sewer System Evaluation Study for Smith Branch 03, as requested by Columbia Water. Award to AECOM, in the amount of $268,934.00. This firm is headquartered in Los Angeles, CA and has a local office in Columbia, SC.

    Funding Source: 55299999-SS7363-658650. The original budgeted amount is $268,934.00.

    This is a CleanWater 2020 Program Project and a Mentor Protégé Program Project.

    The following sub-consultant will provide additional services:

    DESA, Inc., (Protégé) a Minority Business Enterprise, located in Columbia, SC, will provide Data Collection and Field Work, Public Relations, Construction Administration and Observation services at $51,099.00 (19.0%) of the contract amendment amount.

19. Council is asked to approve Contract Amendment #3 for Project WM4326; Water Tank Repainting and Maintenance Services, as requested by Columbia Water. Award to Utility Service Company, Inc. in the amount of $359,323.00. This firm is located in Perry, Georgia.

    Funding Source: Water Plants Operations Budget 5516206-WM4326-638305. The original budgeted amount is $365,000.00.

    The following sub-consultant will provide additional services:

    Bullins Painting of Stoneville, GA will provide blast/paint labor services at $80,000.00 (22.3%) of the contract amendment value.

    Semper Fi Steel of La Grange, KY will provide blast/paint labor services at $80,000.00 (22.3%) of the contract amendment value.

20. Council is asked to approve an Engineering Services Agreement for Project SD8360; Water Quality Monitoring and MS4 Program Support Services, as requested by Columbia Water. Award to Woolpert, Inc., in the amount of $464,335.00. This firm is located in Columbia, SC.

    Funding Source 5534202-SD8360-638305.

    Sub-consultant Rogers & Callcott, a Small Business Enterprise of Columbia, SC will provide grab sampling, laboratory testing, and analysis services for three (3) years at $106,680.00 (8.0%) of the contract value.

21. Council is asked to ratify three (3) Emergency Procurements for the Repair of 8" Waterlines throughout the City, as requested by Columbia Water. Award to Carolina Tap and Bore of West Columbia, SC, a Certified Local Business Enterprise, in the amount of $75,960.00 and award to North American Pipeline Management, Inc., of Marietta, GA for two (2) repairs in the amount of $208,594.00 and $256,839.00 for a total amount of $541,393.00.

    Funding Source: Engineering –Paving and Asphalt Supplies; 5511706-623500 ($75.960.00); Water and Sewer Capital Projects-Capital Project Costs; 5529999-658650 ($208,594.00); Water and Sewer Capital Projects-Capital Project Costs; 5529999-658650 ($256,839.00).

22. Council is asked to approve Project SD8413: A Design Build Contract for Saluda Avenue Stream Bank Stabilization Retaining Wall, as requested by Columbia Water. Award to McClam and Associates, Inc., in the amount of $786,554.75. This firm is located in Little Mountain, SC.

    Funding Source: 5549999-SD841301-658650. The original budgeted amount is $900,000.00.

    The following sub-consultants will provide additional services:

    Chao & Associates, Inc. a Minority Business Enterprise of Columbia, SC will provide design consulting at $38,200.00 (35%) of the contract value.

    F&ME Consultants, Inc., of Columbia, SC will provide geotechnical investigation services at $23,300.00 (21%) of the contract value.

    Breccia Construction, LLC of Charlotte, NC will provide constructability review and value engineering services at $8,800.00 (8.0%) of the contract value.

23. Council is asked to approve Contract Amendment #1 for Project SS7253; Design, Construction, and Rehabilitation of the Metro Wastewater Treatment Plant Anaerobic Digester, as requested by Columbia Water. Award to Hazen and Sawyer, P.C. in the amount of $943,175.00. This firm is located in Columbia, SC.

    Funding Source: Water and Sewer Budget; 5529999-SS725301-658650. The original budgeted amount is $943,175.00.

    This is a Clean Water 2020 Program Project and a Mentor Protégé Project. Construction Dynamics, Inc., a Minority Business Enterprise of Columbia, SC is the Protégé and will provide constructible review, cost estimating, and construction observation services at $273,600.00 (29.01%) of the contract amendment value.

24. Council is asked to approve an Engineering Services Agreement for Project SS7425; Rocky Branch III Sewer System Evaluation Study and Sewer Rehabilitation Services, as requested by Columbia Water. Award to Brown and Caldwell in the amount of $1,226,800.00. This firm is located in Columbia, SC.

    Funding Source: Water & Sewer Capital Projects – Rocky Branch03 Basin SSES- Capital Project Cost-5529999-SS742501-658650. The original budgeted amount is $1,226,800.00.

    This is a Clean Water 2020 Program Project and a Mentor Protégé Project.4D Engineering, LLC, a Minority Business Enterprise (Woman) of Lexington, SC is the Protégé and will provide project administration, data management, sewer assessment, permitting, and construction administration services at $495,796.00 (40.4%) of the contract value.

25. ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT, AND ZONING MAP AMENDMENT - NX 1080 Shop Road; TMS# 11211-07-09

    Ordinance No.: 2017-117 - Annexing and Incorporating NX 1080 Shop Road, Richland County TMS#11211-07-09, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

    Council District: 3

    Proposal: Request to annex, assign land use classification of Employment Campus (EC), and assign zoning of Light Industrial (M-1). The property is currently classified as Mixed Residential-High Density and zoned Employment Campus (EC) by Richland County.

    Applicant: George McCutchen

    Staff Recommendation: Approval

    PC Recommendation: 12/04/2017; Approval (8-0)

    First reading approval was given on January 16, 2018.

26. 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 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

    First reading approval was given on March 20, 2018.

27. 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

First reading approval was given on March 20, 2018.

28. 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

First reading approval was given on March 20, 2018.

29. Resolution No.: R-2018-027 - Authorizing consumption of beer and wine beverages only at Outfest Columbia in the 1100 block of Park Street between Gervais Street and Senate Street on Saturday, June 2, 2018

30. Resolution No.: R-2018-029 - Amending Resolution No.: R-2017-094 Authorizing consumption of beer and wine beverages only at The Rosewood Crawfish Festival to change the date from Saturday, May 5, 2018 to Saturday, May 12, 2018

PRESENTATIONS

31. Recognition of Delaney Toomer as Miss Richland County Teen - Mayor Stephen K. Benjamin

32. PowerTalk 21® Day Proclamation - The Honorable Mayor Stephen K. Benjamin

33. Columbia Fair Housing Month and National Community Development Week Proclamation - Ms. Gloria Saeed, Director of Community Development

34. National Financial Literacy Proclamation - Ms. Gloria Saeed, Director of Community Development

RESOLUTIONS

35. Resolution No.: R-2018-025 - Authorizing Condemnation for Easement Acquisition for CIP Project #SS7261 (Lake Katherine Sewer Line Capacity Enhancement) along Property Identified as Richland County TMS#13913-05-12 located at 4628 Pine Grove Court; CF#250-378

36. Resolution No.: R-2018-028 - Authorizing the City Manager to execute any documents necessary to purchase certain properties affected by the 2015 flood through the Property Acquisition Program

37. Resolution No.: R-2018-030 - Authorizing the City Manager to execute an Office Lease Agreement between the City of Columbia and MS Joint Venture for the lease of the Mezzanine at 1401 Main Street

38. Resolution No.: R-2018-031 - Authorizing the City Manager to execute a 7th Lease Amendment Agreement between the City of Columbia and MS Joint Venture for the lease of the 10th floor of 1401 Main Street

39. Resolution No.: R-2018-032 - Authorizing the City Attorney's Office to institute a civil action in the Richland County Court of Common Pleas against Dominion Carolina Gas Transmission, LLC, with South Carolina Electric and Gas, Santee Cooper Power Cooperative and New Heights Church as interested parties seeking a Declaratory Judgment and Injunctive Relief regarding a prescriptive easement for an Access Road to the Harbison 2 Pump Station located at 5501 Broad River Road, Richland County TMS #06200-01-24

ZONING / PLANNING MATTERS - SECOND READING

40. 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)

First reading approval was given on March 20, 2018.

41. ZONING MAP AMENDMENT - 3319 Millwood Avenue, TMS# 13804-03-09 **Withdrawn**

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)

First reading approval was given on March 20, 2018.

PUBLIC HEARING - ORDINANCE FIRST READING

42. Ordinance No.: 2018-001 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Offenses and Miscellaneous Provisions, Article IV, Offenses Against the Public Peace and Order, Sec. 14-106. Hours of sale restricted for commercial establishments which allow for on-premises consumption of beer, ale, porter and/or wine

ORDINANCES - FIRST READING

43. Ordinance No.: 2018-003 - Granting and encroachment to CD/Park7 Columbia SC High Rise Owner, LLC for the use of the right of way areas of the 1000 block of Assembly Street, 1000 block of Pendleton Street and 1000 block of Park Street for the installation and maintenance of sidewalks, driveways, retaining walls, landscaping and irrigation adjacent to its building at 1015 Assembly Street, Richland County TMS#08916-09-08

44. Ordinance No.: 2018-012 - 12th Supplemental Waterworks and Sewer System Revenue Bonds

45. Ordinance No.: 2018-013 - Authorizing and providing for the issuance of Stormwater System Revenue Bonds of the City of Columbia, South Carolina; prescribing the form of bonds; limiting the payment of the bonds solely to the revenues derived from the operation of the system and pledging such revenues to such payment; creating certain

funds and providing for payments into such funds; and making other covenants and agreements in connection with the foregoing

46. Ordinance No.: 2018-014 - A First Supplemental Ordinance Providing for the issuance and sale of City of Columbia, South Carolina, Stormwater System Revenue Bonds, in one or more series in the aggregate principal amount of not exceeding $50,000,000, in order to finance various capital projects and improvements to the system, any necessary debt service reserves and issuance costs; authorizing the Mayor, the City Manager and the Assistant City Manager or any two of them acting together to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; and other matters related thereto

OTHER MATTERS

47. Council is asked to approve the installation of one (1) additional street light on Florence Street and two (2) additional street lights on Preston Street, as requested by the Traffic Engineering Division.

48. Council is asked to approve the Installation of three (3) Speed Humps in the Oakwood Court Neighborhood, as requested by the Public Works Department.

The Columbia Fire Department and Police Department have reviewed and approved the proposed location.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC