



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 18, 2017**

The Columbia City Council will conduct a Work Session & Council Meeting at 12:00 p.m. in the Second Floor Conference Room and 6:00 p.m. in Council Chambers on Tuesday, April 18, 2017 at City Hall, Council Chambers, 1737 Main Street, 3rd Floor, Columbia, SC 29201.

The Honorable Mayor Stephen K. Benjamin

The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large

The Honorable Moe Baddourah, District III ▪ 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 - 12:00 P.M.

ROLL CALL

INVOCATION

ADOPTION OF THE AGENDA

FINANCIAL REPORT

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

FISCAL YEAR 2017/2018 BUDGET WORKSHOP

2. Automated Meter Reading / Advanced Metering Infrastructure - Mr. Joey Jaco, Director of the Engineering Department and Mr. Clint Shealy, Director of the Utility Operations Department
3. Overview of Operational and Capital Needs - Ms. Melisa Caughman, Budget and Program Management Director

Healthcare Discussion / Historical Overview - Ms. Pamela Benjamin, Human Resources Director and Ms. Melisa Caughman, Budget and Program Management Director

Employee Compensation and Benefits – Ms. Pamela Benjamin, Human Resources Director



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- o Compensation Philosophy*
- o Pay for Performance*
- o Recruitment & Retention*
- Public Safety Retention Plans*
 - o Columbia Fire Department – Fire Chief Aubrey Jenkins*
 - o Columbia Police Department – Police Chief William “Skip” Holbrook*

Fiscal Year 2017/2018 General Capital Projects – Ms. Melisa Caughman, Budget and Program Management Director

Fiscal Year 2017/2018 Proposed General Fund – Ms. Melisa Caughman, Budget and Program Management Director

EXECUTIVE SESSION

4. Discussion of the Appointment of an Employee pursuant to §30-4-70(a)(1)

Municipal Court Judges

5. Discussion of the Employment of an Employee pursuant to §30-4-70(a)(1)

City Attorney

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

*Public Purpose Doctrine
Smith v. Robison & Coey
Sidewalk Vending
EdVenture Children's Museum*

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

Joseph Keels Elementary School Student Council Members



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INVOCATION

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

7. March 7, 2017 and March 21, 2017 Meeting Minutes

CONSENT AGENDA ITEMS 8 THROUGH 14

8. Council is asked to approve the Purchase of 500 pairs of Honeywell Super Gloves for the Columbia Fire Department. Award to Newton's Fire & Safety Equipment, Inc. in the amount of \$55,000.00. This vendor is located in Graham, NC.

Funding Source: Fire Suppression-Safety Clothing And Supplies;1012303-625900. The original budgeted amount is \$56,000.00.

9. Council is asked to approve the purchase of Lab Analysis Equipment, as requested by the Police Department. Award to Agilent Technologies in the amount of \$95,515.36. This vendor is located in Wilmington, DE.

Police Department: Administrative Services- Computer/Elect Equipment-Capital; 1012402 - 658600 - The budgeted amount is \$95,520.

10. Council is asked to approve Project WM4407; Construction Services for Silver Lake Road East Asphalt Repairs, as requested by Utility Operations Department. Award to North American Pipeline Management, Inc., a Woman Owned Business Enterprise in an amount not to exceed \$74,580.00. This firm is located in Marietta, GA.

Funding Source: Engineering-Paving & Asphalt Supplies Construction General Services; 5511706-623500. The original budgeted amount is \$83,500.00. Sub-consultant Brad Pace Construction, a Small Business Enterprise of Lyman, SC will provide asphalt paving at \$21,120.00 (34%) of the contract value.

11. Council is asked to approve Cooling Tower Replacement Services at Police Headquarters, as requested by the Support Services Division. Award to Hoyt's Heating & AC, Inc., in an amount not to exceed \$103,356.00. This firm is located in Sumter, SC.

Funding Source: Capital Projects; 4039999-CP106001-658650. The original budgeted amount is \$120,000.00.

12. Council is asked to approve the Purchase and Installation of Furniture at the new Water/Wastewater Facility located at 4011 West Beltline Boulevard, as requested by the



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Wastewater Maintenance Division. Award to Interior Elements, LLC, a certified Local Business Enterprise using the SC State Contract in the amount of \$316,342.66. This vendor is located in Columbia, SC.

Funding Source: Utilities Wastewater Maintenance – Small Office Furniture; 5516205 -621010. The original budgeted amount is \$380,047.18.

13. Ordinance No.: 2017-030 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a portion of City-Owned Property identified as Richland County TMS#11501-01-14 (Spirit Communications Park) and 11501-01-13 (Gregg Street, Freed Drive and Boyce Street) for the Gregg Street Lighting Project; CF#250-419

First reading approval was given on April 4, 2017.

14. Resolution No.: R-2017-039 - Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for Runaway Runway

END CONSENT AGENDA

PRESENTATIONS

15. Recognition of Mayor's Fellows - The Honorable Mayor Stephen K. Benjamin
16. Recognizing the Information Technology Services Department as the 2016 Silver State Electronics Challenge Award Recipient - Ms. Mary Pat Baldauf, Sustainability Facilitator
17. National Bike Month and Bicycle Safety Month Proclamation -The Honorable Mayor Stephen K. Benjamin
18. Bike and Pedestrian Advisory Committee Update - Mr. Keith Gosselin, Chair of Bike and Pedestrian Advisory Committee

SIDEWALK VENDING PUBLIC HEARING

19. Ordinance No.: 2017-029 - Granting a Franchise to Di Wangwright d/b/a Golden Palmetto, LLC for operation of a stationary sidewalk vending cart in the mid-block pad near 1333 Main Street

ORDINANCES - FIRST READING



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20. Ordinance No.: 2017-017 - Authorizing the City Manager to execute a Fourth Amendment to Lease Agreement between the City of Columbia and First Citizens Bank and Trust Company, Inc. for the property known as 1225 Lady Street
 21. Ordinance No.: 2017-028 - Repealing encroachment ordinance 2004-100 to Kelly's Deli & Pub at 1001 Washington Street
 22. Ordinance No.: 2017-031 - Granting an encroachment to The Aristocrat for use of the tree zone area of the 1000 block of Washington Street located between the sidewalk and curb adjacent to 1001 Washington Street for placement and maintenance of a concrete patio with brick border and three tables and twelve chairs for use by its patrons for outdoor dining during normal business hours of 4:00 p.m. until 2:00 a.m. Monday through Saturday
 23. Ordinance No.: 2017-032 - Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 1300 and 1400 blocks of Pickens Street for installation and maintenance of high density polyethylene (HDPE) conduit for the Korn Building adjacent to Richland County TMS # 11402-11-01, 11402-11-01-05, 11402-11-20A, 11402-11-19, 11402-11-18, 11402-11-21, 11402-11-16, 11402-11-14, 11402-11-13, 11402-11-11 and 11402-11-10

STAFF REPORT

24. Beltline Property Development Concept - Ms. Tina Herbert, Executive Director of the Office of Business Opportunities and Mr. Randy Davis, Director of the Parks and Recreation Department **Updated**

RESOLUTIONS

25. Resolution No.: R-2017-037 - Creating the City of Columbia Food Policy Committee
26. Resolution No.: R-2017-038 - Authorizing Condemnation for Easement Acquisition for Sanitary Sewer Upgrade for Greenlawn Drive Outfall to Hampton Forest, CIP Project#SS7258 along Property Identified as Richland County TMS#16310-01-07 and TMS#16311-02-53; CF#250-338
27. Resolution No.: R-2017-041 - Release and Abandonment of City of Columbia Sewer Easements for CIP Project# SS7261 (Lake Katherine Sewer Line Capacity Enhancement Project) along 1618 Graeme Drive; Richland County TMS#13915-11-47; CF#250-378



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28. Resolution No.: R-2017-042 - Authorizing the City Manager to execute an Intergovernmental Agreement between Richland County and the City of Columbia for the Lake Katherine Sediment Removal Project
29. Resolution No.: R-2017-043 Approving the honorary naming of the 2200 block of Barhamville Road between Chestnut Street and Gordon Street "Bishop Edward Smith Way"

APPOINTMENTS

30. Council is asked to approve the appointment of nine (9) individuals to the Quiet Zone Advisory Committee.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC