



We Are Columbia

COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 16, 2017

The City Council will meet at 12:00 a.m. on Tuesday, May 16, 2017 at City Hall, Council Chambers, 1737 Main Street, 3rd Floor, Columbia, SC 29201.

Members are: The Honorable Sam Davis, Chair ▪ The Honorable Tameika Isaac Devine, At-Large

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

FINANCIAL REPORT

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

FISCAL YEAR 2017/2018 BUDGET WORKSHOP

2. 2017 Summer Work Experience Leadership Program - Mr. J. T. McLawhorn, President & CEO of the Columbia Urban League
3. Update from Senior Resources - Ms. Pam Dukes, Executive Director of Senior Resources
4. All Funds Summary & Wrap Up - Ms. Melisa Caughman, Budget and Program Management Director

EXECUTIVE SESSION

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

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

Candidate Filing Fees



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 16, 2017**

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7. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body pursuant to §30-4-70(a)(5)

Incentives

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. April 4, 2017 Meeting Minutes

CONSENT AGENDA ITEMS 9 THROUGH 17

9. Council is asked to approve Operator Training, SOP Preparation and Operation Manual Services, as requested by the Metro Wastewater Treatment Plant. Award to Brown and Caldwell as a sole source in an amount not to exceed \$59,500.00. This vendor is located in Columbia, SC.

Utilities Metro Wastewater Plant: Professional Services; 5516208-636600. The original budgeted amount is \$59,500.00.

10. Council is asked to approve an Agreement for Health Care Benefit Plan and Actuarial Services, as requested by the Human Resources Department. Award to AON Risk Services South Inc. in an amount not to exceed \$100,000.00. This firm is located in Greenville, SC.

Health Insurance Benefits- Consultant Fees (Contract) 6048933-636700

11. Council is asked to approve Project SS7324; Bendale Pump Station Improvements, as requested by the Utility Operations Department. Award to LAD Corporation of West Columbia, a Woman Owned Business Enterprise in an amount of \$196,441.00 with a



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 16, 2017**

project contingency of \$19,644.10 for a total amount not to exceed \$216,085.10. This firm is located in West Columbia, SC.

Funding Source: Water and Sewer Capital Project Cost; 5529999-658650. This is a Clean Water 2020 Program Project and the original budgeted amount is \$198,670.00.

The following sub-consultants will provide additional services.

Ferguson Waterworks, a Local Business Enterprise of Elgin, SC will provide \$5,000 (2%) of contract value.

Tindal Corporation, a Local Business Enterprise of Spartanburg, SC will provide \$11,000 (5%) of contract value.

12. Council is asked to approve a Contract for Finlay Park Fountain Design Build Services, as requested by the Parks and Recreation Department. Award to WP Law in an amount not to exceed fee of \$310,649.99. This firm is located in Lexington, SC.

Funding Source: 403999-658650-PK005606 - The original budgeted amount is \$310,650.00.

The following sub-consultants will provide additional services:

AOS Specialty Contractors, a Woman Owned Business Enterprise of Lexington, SC will provide excavation and concrete services for \$62,000 (20.9%) of the contract value.

Cornerstone Cutting and Coring, LLC of Ridgeway, SC will provide core drilling services for \$5,000 (1.6%) of the contract value.

13. Council is asked to approve Project WM4341/WM4359; Water Main Construction Services along Pine Cliff Court, Challedon Drive and Brandywine Drive, as requested by the Utility Operations Department. Award to G. H. Smith Construction, LLC, a Local Business Enterprise in an amount not to exceed \$355,118.50. This firm is located in Columbia, SC.

Funding Source: Water and Sewer Improvements – Pine Cliff Court, Challedon Drive, and Brandywine Drive WM Construction/Capital Project Costs ;5529999-WM434101-658650. The original budgeted amount is \$372,975.00. This is a Mentor Protege Program Project. Lake Murray Utility Company, Inc. of Columbia, SC is the Protege and will implement 20% of the contract value.

14. Council is asked to approve an Agreement for the Sewer System Evaluation Study and Sewer Rehabilitation Implementation for Smith Branch 02, as requested by the Engineering Department. Award to Stantec Consulting Services, Inc., in the amount of \$433,053.00. This firm is located in Columbia, SC.



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 16, 2017

Funding Source: 5529999-SS7279-658650 (Unforeseen & Miscellaneous Projects). The original budgeted amount is \$6,000,000. This is a Mentor Protégé Program Project. Chao and Associates, Inc., of Columbia, SC, is the Protégé and will provide GIS, manhole surveying and general construction services in the amount of \$250,646.50 (57.88%) of the contract amount.

15. Council is asked to authorize Contract negotiations for Utility Relocation and Upgrade Services for Water and Wastewater System Improvements, as requested by the Utility Operations Department and the Engineering Department. Award to CDM Smith Inc., Hazen and Sawyer, and Michael Baker International, Inc. in an amount not to exceed \$2,280,000.00. We also request Council's approval for the execution of the final agreements, subsequent task orders, and option to extend services to the extent of Council's approved budget amount, in a form approved by the City's Attorney's Office with final approval by the City Manager.

Funding Sources: See attached memo for multiple funding sources and amounts.

CDM Smith Inc. has headquarters in Boston, MA and a local office in Columbia, SC. CDM Smith, Inc. proposed to utilize 2% SBE, 10% MBE, and 8% WBE for subconsultant services.

Hazen and Sawyer has headquarters in New York, NY and a local office in Columbia, SC. Hazen and Sawyer proposed to utilize 10% MBE and 15% WBE for subconsultant services.

Michael Baker International, Inc. has headquarters in Pittsburgh, PA and a local office in Columbia, SC. Michael Baker International, Inc. proposed to utilize 5% SBE, 8% MBE, and 15% WBE for subconsultant services.

16. Ordinance No.: 2017-022 - Authorizing the City Manager to execute a Sixth 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 May 2, 2017.

17. Resolution No.: R-2017-044 - Authorizing consumption of beer and wine beverages only at Jerry Fest at the Five Points Fountain on October 1, 2017

PRESENTATIONS

18. American Public Works Week Proclamation - Mr. Robert Anderson, Director of Public Works



We Are Columbia

COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 16, 2017

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19. Special Presentation - Ms. Susan Carson Lambert, Coordinator for the Midlands Food Alliance
 20. Recognition of Local Entrepreneur / Inventor Ms. Darla Davenport-Powell - The Honorable Sam Davis
 21. Sally Salamander: A Proposal for Expansion and Promotion - Heathwood Hall Episcopal School Students

Marra Edwards, Kate Nassab, DQ Joseph, Philip Brewer, Tanner Senn, Roy Mathews, William McKelvey, and Lawson Leidingner

STAFF REPORT

22. Flood Recovery / CDBG-DR Program Update - Ms. Gloria Saeed, Director of Community Development

PUBLIC HEARING - ORDINANCES FIRST READING

23. Ordinance No.: 2017-008 Authorizing the Granting of Property Tax Credits to Smoky Properties, LLC for Richland County TMS #08911-05-11 pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67 of the Code of Laws of South Carolina, 1976, as amended

ORDINANCES - FIRST READING

24. Ordinance No.: 2017-042 - Authorizing the City Manager to execute an Agreement for Sale, deed and any other documents necessary to consummate the transfer of approximately 0.38 acres (16,553 SF) known as 611 Blanding Street and 615 Blanding Street, Richland County TMS #09010-11-17 and TMS #09010-11-16 to Matt Varner

ZONING PUBLIC HEARING - 7:00 P.M.

25. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - ±2.49 acres proposed for Woodcreek Farms Road, a/k/a: 10750 Two Notch Road and E/S Old National Highway (p), E/S Old National Highway, and 168 Riding Grove Road(p), TMS# 28900-01-11 (p), 28900-01-14, and 28900-01-10 (p)

Ordinance No.: 2017-037 - Annexing and Incorporating 2.49 acres proposed for Woodcreek Farms Road, a/k/a: 10750 Two Notch Road and E/S Old National Highway (p), E/S Old National Highway, and 168 Riding Grove Road(p), Richland County TMS#28900-01-11 (p), 28900-01-14, and 28900-01-10 (p) into the



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 16, 2017

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 Residential-Large Lot (UER-2), and assign zoning of PUD-R (Planned Unit Development-Residential District). The property is currently classified as Neighborhood (Medium Density) and zoned as PDD by Richland County.

Applicant: Woodcreek Development LLC f/k/a Woodcreek Development Partnership

Staff Recommendation: Approval

PC Recommendation:04/03/2017; Approval (7-0)

26. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment - 152 Island View Circle; TMS# 28907-01-08

Ordinance No.: 2017-038 - Annexing and Incorporating 152 Island View Circle, Richland County TMS #28907-01-08, 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 Residential-Large Lot (UER-2) and assign zoning of Planned Unit Development-Residential District (PUD-R). The property is currently classified as Neighborhood (Medium Density) by Richland County and zoned as PDD by Richland County.

Applicant: Executive Construction Homes, LLC

Staff Recommendation: Approval

PC Recommendation: 04/03/2017; Approval (7-0)

27. Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment: ±347.2 acres, a/k/a 10750 Two Notch Road; TMS# 28900-01-11(p)

Ordinance No.: 2017-040 - Annexing and Incorporating 347.2 acres a/k/a 10750 Two Notch Road, Richland County TMS #28900-01-11(p), into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015

Council District:4



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 16, 2017

Proposal: Request to annex, assign land use classifications of Urban Edge Residential-Small Lot (UER-1), Urban Edge Residential-Large Lot (UER-2), and Community Activity Corridor (AC-2), and assign zoning of Planned Unit Development-Residential District (PUD-R). The property is currently classified as Neighborhood (Medium Density) and zoned PDD by Richland County.

Applicant: Woodcreek Development, LLC

Staff Recommendation: Approval

PC Recommendation: 04/03/2017; Approval (7-0)

28. **Annexation, Comprehensive Plan Map Amendment, and Zoning Map Amendment: 29.25 acres N/S Riding Grove Road (p); TMS# 28900-01-11(p) and 28900-01-30**

Ordinance No.: 2017-039 - Annexing and Incorporating 29.25 acres N/5 Riding Grove Road, Richland County TMS # 28900-01-11 (p) and 28900-01-30 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 Residential-Small Lot (UER-1), and assign zoning of PUD-R (Planned Unit Development-Residential District). The property is currently classified as Neighborhood (Medium Density) by Richland County for both parcels and zoned PDD by Richland County for TMS# 28900-01-11 (p) and RS-MD by Richland County for TMS# 28900-01-30.

Applicant: ARBO Woodcreek LLC

Staff Recommendation: Approval

PC Recommendation: 04/03/2017; Approval (7-0)

29. **Annexation, Comprehensive Plan Map Amendment and Zoning Map Amendment - 1115 Shop Road; TMS# 11210-01-01**

Ordinance No.: 2017-034 - Annexing and Incorporating 1115 Shop Road, Richland County TMS #11210-01-01 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 District (M-1). The property is currently classified as Mixed Residential (High Density) by Richland County and zoned as M-1 by Richland County.

Applicant: 1115 & 1087 Shop Rd, LLC / Reign Living, LLC



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 16, 2017

Staff Recommendation: Approval

PC Recommendation: 03/06/2017; Cancelled; 03/20/2017; Approval (6-0)

30. Comprehensive Plan Future Land Use Map Amendment - 30 National Guard Road; TMS# 11100-01-04

Ordinance No.: 2017-036 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for 30 National Guard Road, Richland County TMS #11100-01-04

City Council District: 3

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 – Future Land Use Map to modify the land use classification from EC to SD-1.

Applicant: City of Columbia Planning & Development Services

Staff Recommendation: Approval

PC Recommendation: 03/06/2017; Cancelled 03/20/2017; Approval (6-0)

31. Comprehensive Plan Future Land Use Map Amendment - 6825 Pennington Road, 843 Pepper Street and 851 Pepper Street; TMS# 16407-07-02, 16407-07-05 and 16407-07-04

Ordinance No.: 2017-035 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for 6825 Pennington Road, 843 Pepper Street and 851 Pepper Street, Richland County TMS #16407-07-02, 16407-07-05 and 16407-07-04

City Council District: 4

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 – Future Land Use Map to modify the land use classification from AC-2 to IND.

Applicant: City of Columbia Planning & Development Services

Staff Recommendation: Approval

PC Recommendation: 03/06/2017; Cancelled; 03/20/2017; Approval (6-0)

32. Zoning Map Amendment - Willow Street S-40-506 (formerly Pine Street); South of TMS# 11601-25-01

Council District: 2



We Are Columbia

COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 16, 2017

Proposal: Request to rezone the parcel from RG-1A to RG-2

Applicant: Gilbert Walker, Columbia Housing Authority

Staff Recommendation: Approval

PC Recommendation: 04/03/2017; Approval (7-0)

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: 04/03/2017; Denial (7-0)

OTHER MATTERS

34. Council is asked to approve the Installation of four (4) Speed Humps in the Standish Acres Community, as requested by the Traffic Engineering Division.

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

APPOINTMENTS

35. Council is asked to approve an appointment to the Spirit Communications Park Board of Advisors.

36. Council is asked to approve appointments for three (3) individuals to the Quiet Zone Advisory Committee.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC