



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, MAY 1, 2018

The Columbia City Council met for an Executive Session and a regular meeting on Tuesday, May 1, 2018 at City Hall, 1737 Main Street, Columbia, South Carolina 29201. The Honorable Mayor Pro-Tempore Tameika Isaac Devine called the meeting to order at 5:22 p.m. and the following members of Council were present: the Honorable Sam Davis, the Honorable Howard E. Duvall, Jr., and the Honorable Edward H. McDowell, Jr. The Honorable Mayor Stephen K. Benjamin, the Honorable Daniel J. Rickenmann, and the Honorable Moe Baddourah were absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

EXECUTIVE SESSION

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to enter into Executive Session at 5:22 p.m. for the discussion of **Item 1** as outlined.

1. Receipt of legal advice relating to a pending, threatened or potential claim – S.C. Code §30-4-70(a)
 - *Frank J. Cumberland, Jr., Individually and as Class Representatives v. City of Columbia*
 - *Amanda Creel Godfrey v. City of Columbia, et al.*

Council ended the Executive Session at 5:54 p.m.

Council convened the meeting at 6:05 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

The Honorable Edward H. McDowell, Jr. offered the invocation.

ADOPTION OF THE AGENDA

The members of Council presented City Manager Teresa Wilson with flowers and welcomed her back from a short-term leave of absence.



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, MAY 1, 2018

Ms. Teresa Wilson, City Manager thanked the members of Council for the flowers. Although, my perspective has changed tremendously as a result of attending to my personal health, I am grateful to be back. She thanked Assistant City Manager Jeff Palen and the executive management team for effortlessly keeping things in order while she was absent.

Upon a motion made by Mr. McDowell and seconded by Mr. Davis, Council voted unanimously to adopt the agenda as amended to add the Midlands Gives Giving Day Proclamation to presentations.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

2. Council is asked to approve the March 20, 2018 City Council Meeting Minutes.

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to approve the March 20, 2018 City Council Meeting Minutes.

CONSENT AGENDA ITEMS

Upon a single motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to approve the **Consent Agenda Items 3 through 13** as presented.

3. Council is asked to approve the Purchase of Retrofitting and Upgrading a REMOTEC Bomb Robot, as requested by the Police Department. Award to Northrop Grumman, as a Sole Source in the amount of \$78,842.64. This firm is located in San Diego, CA. *Funding Source: Police Special Operations-Machinery & Equipment Capital: 1012411-658300. The original budgeted amount is \$80,150.00. - Approved*
4. Council is asked to approve Change Order #6 for Project SS7253; Metro Wastewater Treatment Plant Anaerobic Digester Rehabilitation, as requested by Columbia Water. Award to M.B. Kahn Construction Co., Inc., a Local Business Enterprise in the amount of \$62,484.80. This firm is located in Columbia, SC. *Funding Source: 5529999-SS725302-658650 Digester 1-5 Improvements at Metro WWTP Capital Projects - Columbia Metro WWTP Anaerobic Digester. The original budgeted amount for this change order is \$62,484.80. - Approved*



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MAY 1, 2018**

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5. Council is asked to approve the Purchase of a Channel Monster Grinder at the Mill Creek Pump Station, as requested by Columbia Water. Award to JWC Environmental, as a Sole Source in the amount of \$112,571.64. This firm is located in Santa Ana, CA. *Funding Source: Utilities Metro Wastewater Plant-Machinery & Equipment Capital: 5516208-658300. The original budgeted amount is \$120,000.00. - Approved*
 6. Council is asked to approve Change Order #4 for Project WM3752; Canal Water Treatment Plant Reservoir & Sediment Basin Improvements, as requested by Columbia Water. Award to M.B. Kahn Construction Co., Inc., a certified Local Business Enterprise in the amount of \$192,478.51. This firm is located in Columbia, SC. *Funding Source: 5529999-WM375202-658650 CWTP Basin Improvements Capital Projects. The original budgeted amount for this change order is \$192,478.51. - Approved*
 7. Council is asked to approve the Purchase of one (1) IBAK Storm Drain Video Inspection Unit, as requested by the Street Division. Award to Jet Vac Equipment Company, as a Sole Source in the amount of \$203,365.59. This firm is located in Sumter, SC. *Funding Source: Police Special Operations-Machinery & Equipment Capital: 1012411-658300. The original budgeted amount is \$210,000.00. - Approved*
 8. Council is asked to approve Contract Amendment #1 for Project SS736201; Sewer System Evaluation Study for Smith Branch 01, as requested by Columbia Water. Award to Weston & Sampson Engineering, Incorporated in the amount of \$258,740.00. This firm located in Columbia, SC. *Funding Source: 5529999-SS7362-658650. The original budgeted amount is \$258,740.00. This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. HPG and Company of Columbia, SC is the Protégé and will provide services at 16.4% of the total contract value. There is no sub-consultant participation on this amendment. - Approved*
 9. Council is asked to approve Change Order #5 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 \$437,686.78. This firm is located in Williamsburg, VA. *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 \$437,686.78. - Approved*
 10. Council is asked to approve a Contract for Project SS7362; Smith Branch Basin Phase I Sewer Rehabilitation, as requested by Columbia Water. Award to McClam & Associates, Inc., a certified Local Business Enterprise in an amount not to exceed \$6,589,414.81.
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**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MAY 1, 2018**

This firm is located in Little Mountain, SC. *Funding Source: 5529999-658650; Water & Sewer Capital Improvement Project. The original budgeted amount is \$8,499,344.00. - Approved*

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Patriot Construction Company, Inc. of Columbia, SC is the Protégé and will provide services at 20% (\$1,262,500.00) of the contract value. The following sub-consultants will provide additional services:

Insituform Technologies of Monroe, NC will provide Cured-In-Place-Pipe services at 26% (\$1,578,641.60) of the contract value.

Intech Coating Consultants of Sherwood Park, Alberta Canada will provide manhole rehabilitation services at 2% (\$126,800.00) of the contract value.

Compliance Envirosystems of Baton Rouge, LA will provide CCTV services at 4% (\$236,289.20) of the contract value.

BLD Services of Kenner, LA will provide Lateral Cured-In-Place-Pipe services at 28% (\$1,688,000.00) of the contract value.

11. 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 - *First reading was given on April 17, 2018. – Approved on second reading.*
12. Ordinance No.: 2018-012 -A Twelfth Supplemental Ordinance Providing for the issuance and sale of City of Columbia, South Carolina, Waterworks and Sewer System Revenue Bonds, in one or more series, in the aggregate principal amount of not exceeding \$115,000,000, 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 for Finance and Economic Services, 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 relating thereto - *First reading approval was given on April 17, 2018. – Approved on second reading.*



COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, MAY 1, 2018

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13. Resolution No.: R-2018-033 - Authorizing consumption of beer and wine beverages only at the SC Pride Festival 2018 on Main Street on Friday October 19, 2018 and Saturday, October 20, 2018 - *Approved*

PRESENTATIONS

14. National Drinking Water Week 2018 Proclamation - The Honorable Mayor Pro-Tem Tameika Isaac Devine

The Columbia City Council proclaimed the week of May 6-12, 2018 as National Drinking Water Week in the City of Columbia.

15. National Bike Month and Bicycle Safety Month Proclamation -The Honorable Mayor Pro-Tem Tameika Isaac Devine

The Columbia City Council proclaimed May as National Bike Month and Bicycle Safety Month, May 14-18, 2018 as Bike to Work Week, and May 18, 2018 as Bike to Work Day in the City of Columbia.

16. National Preservation Month Proclamation -The Honorable Mayor Pro-Tem Tameika Isaac Devine

The Columbia City Council proclaimed May as National Preservation Month in the City of Columbia.

Ms. Amy Moore, Principal Planner/Preservation Planner for the Planning and Development Services Department thanked the members of Council for the proclamation. Throughout the month of May, events and activities are scheduled to help celebrate our history. She encouraged citizens to participate in and enjoy each event, which includes an architectural scavenger hunt on Main Street and at Melrose Park, City Hall exhibits, a special event at Enjoy SC: Make History, a tour of Randolph Cemetery, Historic Horseshoe Walking Tour, the Hampton-Preston Mansion re-opening, and a leisure Preservation Bike Ride.

17. Resolution No.: R-2018-035 To Declare May 6-12, 2018, as “Municipal Clerks Week in South Carolina” to Recognize and Honor the Valuable Contributions that Municipal Clerks Make to Cities and Towns in South Carolina and to Recognize the 40th Anniversary of the Municipal Finance Officers Clerks and Treasurers Association, an Affiliate of the Municipal Association of South Carolina



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MAY 1, 2018**

The Columbia City Council presented Resolution No.: R-2018-035 To Declare May 6-12, 2018, as “Municipal Clerks Week in South Carolina” to Recognize and Honor the Valuable Contributions that Municipal Clerks Make to Cities and Towns in South Carolina and to Recognize the 40th Anniversary of the Municipal Finance Officers Clerks and Treasurers Association, an Affiliate of the Municipal Association of South Carolina to Ms. Erika D. Moore, City Clerk and Ms. Niki Daniels, Assistant City Clerk.

ZONING / PLANNING MATTERS - PUBLIC HEARING AND FIRST READING

18. ANNEXATION, INTERIM COMPREHENSIVE PLAN MAP AMENDMENT, and INTERIM ZONING MAP AMENDMENT - 2716 Shop Road; TMS #16200-04-31 – *Approved on first reading.*

Ordinance No.: 2018-017 - Annexing 2716 Shop Road, Richland County TMS# 16200-04-31

Council District: 3

Proposal: Request to annex, assign interim land use classification of Industrial and assign interim zoning of Light Industrial District (M-1). The property is currently classified as Economic Development Center and zoned M-1 by Richland County.

Applicant: Annette Holdings, Inc.

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning; Approve

PC Recommendation: 04/09/18: Annex, Assign Interim Land Use & Interim Zoning; Approve (6-0)

No one appeared at this time.

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to the *Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment* for 2716 Shop Road; TMS #16200-04-31.



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COLUMBIA CITY COUNCIL MEETING MINUTES TUESDAY, MAY 1, 2018

ORDINANCES - FIRST READING

19. Ordinance No.: 2018-016 - Amend Sec. 21-127 Basis for establishing areas of special flood hazard - *Approved on first reading.*

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to give first reading approval to Ordinance No.: 2018-016 - Amend Sec. 21-127 Basis for establishing areas of special flood hazard.

OTHER MATTERS

20. 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. - Approved*

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to approve the installation of three (3) speed humps in the Oakwood Court Neighborhood.

21. Council is asked to approve the installation of three (3) additional street lights on Park Street, as requested by the Traffic Engineering Division. - *Approved*

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to approve the installation of three (3) additional street lights on Park Street.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No matters were discussed at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

No reports or referrals were made at this time.

APPEARANCE OF THE PUBLIC

Ms. Ursula Pallares, Rosewood Resident expressed concerns about a citation given to her from the Code Enforcement Division and pending litigation from 2016. She asked Council for an extension to rectify the issues regarding her property by September 2018.



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**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MAY 1, 2018**

Upon a motion made by Mr. Davis and seconded by Ms. Devine, Council voted unanimously to adjourn the meeting at 6:39 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk