



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 7, 2019

The Columbia City Council will conduct a Work Session at 2 p.m. and Meeting at 6 p.m. on Tuesday, May 7, 2019 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 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 - 2:00 P.M.

CALL TO ORDER

INVOCATION

FISCAL YEAR 2019/2020 BUDGET WORKSHOP

1. Columbia Water Update

- Columbia Water Successes and Priorities - Mr. Clint Shealy, Assistant City Manager for Columbia Water; Mr. Joey Jaco, Utility Operations Director; and Ms. Dana Higgins, Engineering Director
- Water and Sewer Rate Study - Mr. Robert Chambers, Black & Veatch
- Fiscal Year 2019/2020 Water, Sewer, and Stormwater Budget Overview - Ms. Missy Caughman, Budget & Program Management Director

EXECUTIVE SESSION

2. Discussion of employment of an employee pursuant to S.C. Code §30-4-70(a)(2)

*Ban the Box
911 Communications Center*

3. 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)

*Finlay Park
Development Incentives*



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 7, 2019**

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

*Revenue Options
Soda City
Receptacle Requirements*

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

Capital City Stadium

6. Discussion of the appointment of an employee pursuant to §30-4-70(a)(1)

Municipal Court Judges

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

7. Council is asked to approve the March 19, 2019 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 8 THROUGH 26

8. Council is asked to approve a Memorandum of Understanding between the City of Columbia and the Midlands Junior Golf Foundation for the First Tee of Columbia Chapter at the James E. Clyburn Golf Center, as requested by the Parks and Recreation Department.

9. Council is asked to approve a three-year Contract for Auditing Services ending June 30, 2021, as requested by the Finance Department. Award to Scott and Company, LLC in an amount not to exceed \$141,975.00. This firm is located in Columbia, SC.

Funding Source: Accounting - Audit Costs 1011401-635600 \$70,987.50 and Finance Water Admin - Audit Costs 5511409-635600 \$70,987.50. The original budgeted amount for year one is \$141,975.00.



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 7, 2019**

-
10. Council is asked to approve the purchase of Edge in Car Camera Systems for the Police Department, as requested by Fleet Services. Award to COBAN Technologies, using the HGAC Cooperative Contract in the amount of \$112,133.52. This vendor is located in Houston, TX.

Funding Source: Capital Replacement-Auto/Trucks Heavy Equipment-Capital: 6308972-658500. The original budgeted amount is \$112,133.52.

11. Council is asked to approve the purchase of twenty-two (22) Radios and Accessories to outfit vehicles for the Police Department, as requested by Fleet Services. Award to Motorola Inc., using the SC State Contract in the amount of \$122,510.36. This vendor is located in Blythewood, SC.

Funding Source: Capital Replacement-Auto Trucks Heavy Equipment/Capital 6308972-658500. The original budgeted amount is \$122,510.36.

12. Council is asked to approve an Agreement for Pictometry Aerial Image Capture License Services, as requested by the Information Technology Services Department. Award to Pictometry International Corporation as a Sole Source in the amount of \$105,838.25. This firm is located in Rochester, NY.

Funding Source: Information Technology/Geographic Information System: Maintenance & Service Contract, 5511121-638200. The original budgeted amount is \$105,538.25 for FY18/19.

13. Council is asked to approve the purchase of one (1) Ford F-250 Crew Cab Truck and one (1) Ford F-250 Regular Cab Truck for the Parks & Recreation Department, as requested by Fleet Services. Award to Vic Bailey Ford Inc., using the SC State Contract in the amount of \$58,783.00. The vendor is located in Spartanburg, SC.

Funding Source: Capital Replacement-Auto Trucks Hvy Equipment-Capital: 6308972-658500. The original budgeted amount is \$58,783.00.

14. Council is asked to approve the purchase of two (2) F-350 Crew Cab Trucks with an enclosed Canopy for the Street Division, as requested by Fleet Services. Award to Dick Smith Ford, Inc. using the State Contract in the amount of \$94,536.00. The vendor is located in Columbia, SC.

Streets – Water & Sewer Repair; Auto, Trucks, Hvy-Equip-Capital 5513202 – 658500. The original budgeted amount is \$100,000.00.



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 7, 2019**

-
15. Council is asked to approve the purchase of a Pothole Patcher for the Street Division, as requested by Fleet Services. Award to Carolina International Trucks, Inc. in the amount of \$182,626.38. This vendor is located in Columbia, SC.

Funding Source: Streets - Water & Sewer Repair - Auto, Trucks, Heavy Equipment Capital 5513202-658500. The original budgeted amount was \$182,626.38.

16. Council is asked to approve the purchase of three (3) Refuse Trucks for the Solid Waste Division, as requested by Fleet Services. Award to Dick Smith, Inc. using the SC State Contract in the amount of \$273,654.00. Dick Smith, Inc. is located in Columbia, SC.

Capital Replacement- Auto Trucks Hvy Equipment-Capital: 6308972-658500. The original budgeted amount is \$273,654.00.

17. Council is asked to approve a Construction Change Order# 9 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 \$115,466.99. This firm is located in Columbia, SC.

Funding Source: 5529999-SS725302-658650 SS7253 Columbia Metro WWTP Anaerobic Digester Rehabilitation Project. The contract price including Construction Change Orders 1 through 8 is \$22,223,679.59. With approval of this Construction Change Order increase for \$115,466.99, the revised awarded contract amount will be \$22,339,146.58.

The original contract has sub-contractor services provided at \$5,860,677.00 (32%) of the contract value. The original budget amount for this change order is \$115,466.99.

18. Council is asked to approve Rebuilding of the Rotating Assembly for a Sharples DS706 Decanter Centrifuge, as requested by Columbia Water. Award to Alfa Laval, Inc., as a Sole Source in the amount of \$127,712.16. This firm is located in Chesapeake, VA.

Funding Source: Utilities Metro Wastewater Plant - Machinery & Equipment- Capital: 5516208-658300. The original budgeted amount is \$127,712.16.

19. Council is asked to approve Contract Amendment 3 for Project SS7362; Smith Branch 01 Sanitary Sewer Engineering Services, as requested by Columbia Water. Award to Weston and Sampson, in the amount of \$201,600.00. This firm is headquartered in Peabody, Massachusetts and has a local office in Columbia, SC.

Funding Source: 5529999-SS736201-658650 - The contract price including amendments 1 and 2 is \$1,548,105.00. With this contract amendment, the revised total is \$1,749,705.00. The original budgeted amount for this amendment is \$201,600.00.



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 7, 2019**

-
20. Council is asked to approve project WM4401; Water Line Relocation for US 1 Bridge Replacement along Fontaine Road, as requested by Columbia Water. Award to the South Carolina Department of Transportation in the amount of \$275,474.00.

Funding Source: FY 18/19 CIP WM335519 - The original budget amount is \$275,474.00.

21. Council is asked to approve Contract Amendment #7 for Project SS685401; Engineering Services for Modeling and Evaluating the Sanitary Sewer System Piping and Pump Station to Support the Capacity Assurance Program, as requested by Columbia Water. Award to Hazen and Sawyer, in an amount not to exceed \$277,300.40. This firm is located in New York, NY with a local office in Columbia, SC.

Funding Source: for FY18-19 5529999-SS728801-658650. The contract price including Amendments 1 through 6 is \$ 2,749,452.00. With Amendment 7, the revised contract price will be \$ 3,026,752.40. The original budget amount for this Amendment is \$277,300.40.

22. Ordinance No.: 2019-020 Granting an encroachment to Vincent J. Degenhart and Denice Degenhart for the use of the right of way area of the 400 block of Harden Street adjacent to 415 Harden Street, Richland County TMS #11311-03-08 for installation and maintenance of a masonry wall and aluminum gates

First reading approval was given on April 2, 2019.

23. Ordinance No.: 2019-023 - Annexing 120 Sparkleberry Crossing Road, Richland County TMS# 25705-07-29

Council District: 4

Proposal: Annex, assign interim land use classification of Regional Activity Center (AC-3) and assign interim zoning of General Commercial District (C-3). The property is currently classified as Mixed Use Corridor and zoned General Commercial (GC) by Richland County.

Applicant: Sparkleberry Crossing Retail, LLC

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

PC Recommendation: 03/04/19: Annex, Assign Interim Land Use & Interim Zoning; Approve (7-0)

First reading approval was given on April 2, 2019.



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 7, 2019

-
24. Resolution No.: R-2019-037 Authorizing consumption of beer and wine only at the South Carolina State Firefighters Association Fire-Rescue Street Party in the 800 and 900 blocks of Lincoln Street on Friday, June 28, 2019
 25. Resolution No.: R-2019-039 Authorizing consumption of beer and wine beverages only at the Soda City Friends Dinner on the Gervais Street Bridge on October 20, 2019 with a rain contingency date of October 27, 2019
 26. Resolution No.: R-2019-043 Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for CMA Jazz Concerts on Sundays, May 26, 2019, June 23, 2019 and September 22, 2019

PRESENTATIONS

27. Peace Officers Memorial Day Proclamation - The Honorable Mayor Stephen K. Benjamin
 28. Drinking Water Week Proclamation - The Honorable Mayor Stephen K. Benjamin
 29. National Preservation Month Proclamation -The Honorable Mayor Stephen K. Benjamin
2019 Mabel Payne Historic Preservation Award - Ms. Amy Moore, Principal Planner for the Planning and Development Services Department
 30. National Bike Month and Bicycle Safety Month Proclamation - The Honorable Mayor Stephen K. Benjamin
 31. Cardinal Newman Varsity Women's Basketball Team Day Proclamation - The Honorable Mayor Stephen K. Benjamin
 32. Cardinal Newman Varsity Men's Basketball Team Day Proclamation - The Honorable Mayor Stephen K. Benjamin
 33. Midlands Fatherhood Coalition Update - Ms. Eleanor Boyd, MPA, Regional Development Director of the Midlands Fatherhood Coalition
 34. Movers to Mom Partnership - The Honorable Edward H. McDowell, Jr.
-



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, MAY 7, 2019

RESOLUTIONS

- 35. Resolution No.: R-2019-034 Approving the Honorary naming of the 2000 block of Marion Street between Elmwood Avenue and Calhoun Street "Modjeska Simkins Way"
- 36. Resolution No.: R-2019-040 Approving the Honorary naming of the 900 and 1000 blocks of Pine Street between Senate Street and Stark Street as "Beta Beta Zeta Way"

PUBLIC HEARING

- 37. Fiscal Year 2019-2020 Annual Action Plan for Community Development - Ms. Gloria Saeed, Director of Community Development

ORDINANCES - SECOND READING

- 38. Ordinance No.: 2019-012 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 8, Environmental Health and Sanitation, Article IV, Pollution, Division 5, Regulations and Requirements Relating to Smoking of Tobacco Products, Sec. 8-215 Findings and intent, Sec. 8-216, Definitions, Sec. 8-217 Prohibition of smoking in the workplace; Sec. 8-218 Exceptions, Sec. 8-219 Reasonable distance of entry, Sec. 8-220 Jurisdiction, enforcement and penalties

A public hearing was held on March 19, 2019. First reading approval was given on April 2, 2019.

ORDINANCES - FIRST READING

- 39. Ordinance No.: 2019-025 Providing for the Issuance and Sale of City of Columbia, South Carolina, Special Obligation Bonds or Notes (Hospitality Fee Pledge), Series 2019, in an Aggregate Principal Amount of Not Exceeding \$4,200,000, in order to Finance the Acquisition, Renovation and Equipment of Certain Capital Projects; 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 or Notes; Prescribing the Form and Details of Such Bonds or Notes; and other matters relating thereto
- 40. Ordinance No.: 2019-027 Amend Sec. 19-35 Receptacle requirements; placement of receptacles



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 7, 2019**

-
41. Ordinance No.: 2019-033 Authorizing the City Manager to execute a Twelfth 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

RESOLUTIONS

42. Resolution No.: R-2019-020 Authorizing Notice of 2019 Election for Councilmembers from District 2, District 3, and one At-Large Seat
43. Resolution No.: R-2019-026 Authorizing the City Manager to execute a Purchase Agreement between the City of Columbia and Honolulu Rapid Transit Company, Limited now known as HRT Realty, LLC for the purchase of 1601 Assembly Street, Richland County TMS #09014-01-02
44. Resolution No.: R-2019-038 Authorizing Condemnation for Easement Acquisition for Sanitary Sewer and Access along Property Identified 4632 Leila's Court; Richland County TMS#13913-05-19; CIP Project #SS7261; CF#250-378 (Easement 20A of 48)
45. Resolution No.: R-2019-041 Authorizing the Purchase of approximately 11.64 acres on the western side of Gills Creek Parkway at Pelham Drive; Richland County TMS#13712-02-46 from Franklyn D. Owen, III, et al for a Stormwater Utility Site; CF#250-433

APPOINTMENTS

46. Accommodations Tax Advisory Committee
47. Board of Zoning Appeals
48. Citizens Advisory Committee for Community Development
49. Climate Protection Action Committee
50. Food Policy Committee



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 7, 2019**

OTHER MATTERS

- 51. Five Points Association Clean & Safe Program Funding Request- The Honorable Daniel J. Rickenmann
- 52. Black Expo Funding Request - The Honorable Tameika Isaac Devine
- 53. Proposed Closure of the Vista Recycling Center - Mr. Robert Anderson, Public Works Director

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

APPEARANCE OF THE PUBLIC