COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 19, 2018

The Columbia City Council will conduct a Work Session at 2:00 p.m. & Meeting at 6:00 p.m. on Tuesday, June 19, 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 April 2018 Financial Report.

CITY COUNCIL DISCUSSION

2. Regional Homeless Coordinator Services and Regional Inclement Weather Center - Ms. Jennifer Moore, Senior Director, Financial Stability Council for the United Way of the Midlands

3. Update on the Housing First Program - Ms. Kristen S. Connors, LMSW, Supportive Housing Services / Palmetto Health USC Medical Group

4. Update from Transitions Homeless Center - Mr. Craig Currey, Chief Executive Officer for Transitions

5. Review of the Fiscal Year 2018/2019 Accommodations and Hospitality Tax Grant Funding Recommendations - Ms. Dee Dee Fanning, Grants Coordinator/Community Projects Liaison

EXECUTIVE SESSION

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

   Capital Edge
   Alvin S. Glenn Detention Center Rate Increase
   Magic Ice USA
   Columbia Canal
   Health Care

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

   Municipal Court

8. Receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim **Updated**

   Brinkman et al. v. City of Columbia, et al.
   Waccamaw Avenue speed bumps
   City of Columbia v. Pallares

9. 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)

   Diversified Development
   Jushi
   Spec Building
   1649 Culinary Training Program

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

CONSENT AGENDA ITEMS 10 THROUGH 16

10. Council is asked to approve an Agreement for Preliminary Engineering Services for the Gervais Street Bridge Painting Project. Award to Norfolk Southern Railway Company in the amount of $12,000.00. This firm is located in Columbia, SC.

    Funding Source: Council Contingency; 1011101-638597

11. Council is asked to approve Air Unit Installation Services at the 911 Call Center, as requested by the Support Services Division. Award to Trane, Inc., using the Government Purchasing Alliance Contract in the amount of $136,426.00. This vendor is located in West Columbia, SC.

    Funding Source: General Capital Projects – Capital Project Cost – 911 Fresh Air Make Up – Capital Projects Cost; 4039999-658650/CP80301—658650.The original budgeted amount is $136,426.00.

12. Council is asked to approve Contract Amendment #1 for On-Call Engineering Services, as requested by Columbia Water. Award to Brown and Caldwell in the amount of $100,000.00. This firm is located in Columbia, SC.

    Funding Source: 5516205-638305. The adjusted budget amount is $100,000.00.

    This is a Clean Water 2020 Program Project. The following sub-consultants will provide additional services:
    Chao and Associates, a Minority Business Enterprise of Columbia, SC will provide structural surveying services at 4.5% ($4,500.00) of the contract amendment amount and 3.0% of the new total contract value. Howard Engineering, a Minority Business Enterprise (Woman) of Marietta, SC will provide electrical Engineering Services at 2.0% ($2,000.00) of the contract amendment amount and 1.4% of the new total contract value.

13. Council is asked to approve an Agreement for Park Street Streetscape and Trash Enclosure Services, as requested by Columbia Water. Award to Chao and Associates, Inc., a Minority Business Enterprise in the amount of $110,610.00. This firm is located in Columbia, SC.

    Funding Source: 4139999-CP007001-658650. The original budgeted amount is $110,610.00.

    The following sub-consultants will provide additional services:

    Grimball Cotterill & Associates, a Small Business Enterprise of Columbia, SC will provide landscape arch services at 22.6% ($25,000.00) of the contract value.

ETI Engineering, LLC, a Small Business Enterprise of Columbia, SC will provide electrical services at 11.1% ($12,240.00) of the contract value.

GMK Associates, Inc. of Columbia, SC will provide architecture, mechanical, and plumbing services at 9.9% ($11,000.00) of the contract value.

14. Council is asked to ratify three (3) Emergency Procurements for the repair of waterlines throughout the City, as requested by Columbia Water. Award to North American Pipeline Management, Inc., in the amount of $689,125.00. This firm is located in Marietta, GA.

    Funding Source: Engineering –SPC Contracts W/S, SW; 5511706-638305 ($188,265.00); Water and Sewer Capital Projects-Capital Projects Costs-1400 Block Calhoun St SS; 5529999-658650-SS749001 ($285,860.00); Water and Sewer Capital Projects-Capital Projects Costs: 5529999-658650-WM432318 ($215,000.00) The original budgeted amount is of $689,125.00.

15. Ordinance No.: 2018-023 - Granting an encroachment to the East Lake Home Owners Association for installation and maintenance of a wooden privacy fence within the right of way of the 100 block of Fountain Lake Way adjacent to properties located at 124 Pine Mast Court, 128 Pine Mast Court, 132 Pine Mast Court, 136 Pine Mast Court, 140 Pine Mast Court, 144 Pine Mast Court, 148 Pine Mast Court, 152 Pine Mast Court, and 156 Pine Mast Court, Richland County TMS#16310-05-70, 16310-05-71, 16310-05-72, 16310-05-73, 16310-05-74, 16310-05-75, 16310-05-76 and 16310-05-77

    First reading approval was given on June 5, 2018.

16. Ordinance No.: 2018-028 Granting an encroachment to the City Center Partnership for installation and maintenance of a steel bicycle repair stand within the right of way area of the 1300 block of Main Street adjacent to 1339 Main Street, Richland County TMS #09013-05-02

    First reading approval was given on June 5, 2018.

17. Resolution No.: R-2018-048 - Amending Resolution No.: R-2016-025 Authorizing tastings only of locally produced wine and beer only provided by market vendors and operation of Soda City for relocation from the 1400 block of Main Street to the 1600 block of Main Street during the Latin, SC Pride and Jam Room Music Festivals and The Hub move-in dates only **Deferred**

PRESENTATIONS

18. June 2018 Employee of the Month - Mr. William "Skip" Holbrook, Columbia Police Chief

    Mr. Jeffery Brink, Columbia Police Sergeant at North Region

19. All-America City Finalist Presentation - Ms. Teresa Wilson, City Manager

20. Parks and Recreation Month Proclamation - The Honorable Mayor Stephen K. Benjamin

21. Introduction of Ms. Charlene Slaughter as the new Director of Communications - Mr. Bill Ellen, President & CEO of Experience Columbia SC

BUDGET ORDINANCES - SECOND READING

22. Ordinance No.: 2018-026 - To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2019

    First reading approval was given on June 5, 2018.

23. Ordinance No.: 2018-027 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-143 Water service rates and Sec. 23-149 Sewer service rates (a) and (b)

    First reading approval was given on June 5, 2018.

24. Ordinance No.: 2018-025 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 15, Parks and Recreation, Sec. 15-5, User fees (a) Definitions, (3); (d) Parks, (3) Ensor Keenan House, (4) Earlewood Community Building and (5) Eau Claire Print Building; (i) Athletics, Fee (4) Swimming; (j) Classes/camps/programs, and to add (l) Event vendor fees

    First reading approval was given on June 5, 2018.

25. Employee and Retiree Health Care Program - Ms. Pamela Benjamin, Human Resources Director and Chief of Staff **Withdrawn**

26. Health Care Motion **Addition**

    I move that the City maintain the established Defined Dollar Benefit (DDB) contribution for pre/post 65

eligible retirees and their dependents for the 2019 plan year and approve the recommended phased-in premium adjustments for active employees resulting in the City sharing 80% and the active employees sharing 20% of the cost for health care. These changes are effective on January 1, 2019.

Future Plan design changes and premium adjustments may be necessary in order to maintain the 80/20 cost share.

PUBLIC HEARING

27. Resolution No.: R-2018-054 - In Support of the issuance by the South Carolina Jobs Economic Development Authority of its Education Facilities Refunding Revenue Bonds (Benedict College) in one or more Series, Taxable or Tax-Exempt, in the Principal Amount of Not Exceeding $25,000,000

28. Resolution No.: R-2018-057 - Public Input on Closing and Transfer of an unopened portion of Steadham Avenue a/k/a Brook Avenue containing approximately 0.13 acres adjacent to Richland County TMS #09207-06-05, 09207-06-06, 09207-06-18 and 09207-06-19

29. Fiscal Year 2018-2019 Annual Action Plan for Community Development - Ms. Gloria Saeed, Director of Community Development

OTHER MATTERS

30. Community Development Block Grant Substantial Amendment 2017 Annual Action Plan - Ms. Gloria Saeed, Director of Community Development

31. Fiscal Year 2018/2019 Accommodations and Hospitality Tax Grant Funding Recommendations - Mr. Hal Stevenson, Accommodations Tax Advisory Committee Chair and Mr. John Whitehead, Hospitality Tax Advisory Committee Chair

ZONING / PLANNING MATTERS - FIRST READING

32. ZONING MAP AMENDMENT - 1400 Huger Street, TMS# 09009-11-04

Council District: 2

Proposal: Request to rezone the parcel from C-1, -DD to M-1, -DD

Applicant: Brad Wolfe, 908 Group Holdings, LLC

Staff Recommendation: Denial

PC Recommendation: 02/05/2018; Approval (7-2)

First reading consideration was deferred on May 15, 2018 and June 5, 2018.

ORDINANCES - FIRST READING

33. Ordinance No.: 2018-010 - To ExteNet Systems Inc., its Successors and Assigns the Right, Power and Authority to Construct, Install, Maintain and Operate In, Over, Upon and Under the Streets and Public Places of the City of Columbia, its Lines, Poles, Wires, Cables and other Telecommunications Facilities to Render Telecommunications Service to Its Customers in the Limits of the City of Columbia for Such Period as Provided Herein; and to Provide for the Payment of Compensation for the Use of the Streets and Public Places

34. Ordinance No.: 2018-031 - To MCImetro Access Transmission Services Corp., its Successors and Assigns the Right, Power and authority to Construct, Install, Maintain and Operate In, Over, Upon and Under the Streets and Public Places of the City of Columbia, its Lines, Poles, Wires, Cables and other Telecommunications Facilities to Render Telecommunications Service to Its Customers in the Limits of the City of Columbia for Such Period as Provided Herein; and to Provide for the Payment of Compensation for the Use of the Streets and Public Places

35. Ordinance No.: 2018-029 - Amending Ordinance 2015-034 Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 1100 blocks of Bull Street and Pickens Street and the 1500 blocks of Senate Street and Gervais Street adjacent to the University of South Carolina School of Law, Richland County TMS Nos. 11401-10-01, for installation and maintenance of a driveway along each block, brick pavers, landscaping and irrigation and authorizing removal and construction of new sidewalks along Bull Street and Pickens Street to include revised plans for the addition of a turn lane and changes to landscaping and curbing along Gervais Street

36. Ordinance No.: 2018-033 - Granting an encroachment to Jeremy Long for installation and maintenance of a landscaping and a concrete walkway within the right of way area of the 2700 Block of Wilmot Avenue adjacent to 2721 Wilmot Avenue Richland County TMS# 11315-11-19

RESOLUTIONS

37. Resolution No.: R-2018-052 - Authorizing the City Manager to execute a Lease between the City of Columbia and TN Development Corporation for the lease of approximately thirteen (13) acres on the N/S of West Beltline Boulevard, Richland County TMS #11610-01-02 and 11605-06-06

38. Resolution No.: R-2018-055 - Authorizing Acceptance and Dedication of streets known as a portion of Allan's Mill Drive, Beardmore Court, Calabash Lane, Peppercorn Lane and a portion of Sorrel Tree Drive in Allan's Mill Subdivision, Phase 1 to the City of Columbia, Richland County TMS#22608-01-08 (Portion); CF# 296-02

39. Resolution No.: R-2018-056 - Authorizing Acceptance and Dedication of portions of streets known as Allan's Mill Drive and Sorrel Tree Drive in Allan's Mill Subdivision, Phase 2 to the City of Columbia, Richland County TMS#22608-01-08 (Portion); CF# 296-02

40. Resolution No.: R-2018-061 - Authorizing the City Manager to Execute a Professional Services Agreement between the City of Columbia and the United Way of the Midlands for the Regional Coordination of Homeless Services in the Midlands for FY 2018-2019

41. Resolution No.: R-2018-062 - Authorizing the City Manager to Execute a Professional Services Contract for the Housing First Program between the City of Columbia and the University of South Carolina for Fiscal Year 2018-2019

42. Resolution No.: R-2018-065 - Authorizing the City Manager to execute an Agreement between the City of Columbia and The Midlands Housing Alliance, Inc. for 2025 Main Street for Fiscal Year 2018-2019

43. Resolution No.: R-2018-066 - Authorizing the City Manager to execute an Inclement Weather Center Agreement between the City of Columbia and the United Way of the Midlands for the operation of the Inclement Weather Center

APPOINTMENTS

44. Council is asked to approve the appointment of two (2) individuals to the Board of Zoning Appeals.

45. Council is asked to approve the appointment of one (1) individual and the re-appointment of two (2) individuals to the Design Development Review Commission.

COLUMBIA CITY COUNCIL MEETING AGENDA
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CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC