



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

The City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, September 5, 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 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

CITY COUNCIL DISCUSSION

1. One Columbia for Arts and History Update - Mr. Lee Snelgrove, Executive Director of One Columbia
2. Health Care Discussion - Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc.

EXECUTIVE SESSION

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

*Carolina Water Service
Penn Branch
Bond Hearings and Criminal Procedure*

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

*Homeless Services
Convention Center
Healthcare*



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

-
5. 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)

*Vista
Parking Agreement
Incentive Criteria*

6. Receipt of legal advice which relates to pending, threatened or potential claim pursuant to S.C. Code §30-4-70(a)(2)

Bennett v. Allman

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

7. Council is asked to approve the May 9, 2017 and June 20, 2017 City Council Minutes

CONSENT AGENDA ITEMS 8 THROUGH 32

8. Council is asked to approve an Agreement for Professional Services to Advise, Amplify and Advocate for Strengthening and Unifying the Arts and History Community. Award to One Columbia for Arts and History in the amount of \$83,800.00.

Funding Source: - The original budgeted amount is \$83,800.00.

9. Council is asked to approve a Contract Renewal for Morning Pride Bunker Gear by Honeywell, as requested by the Fire Department. Award to Newton's Fire and Safety Equipment, Inc., in an amount not to exceed \$316,764.00. This vendor is located in Graham, NC.



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

Funding Source: Fire Suppression-Safety Clothing and Supplies; 1012303-625900. The original budgeted amount is \$316,764.00.

10. Council is asked to approve the Purchase of Palmetto 800 MHz Radio Airtime for Fiscal Year 2017/2018, as requested by the Fire Department. Award to Motorola, Inc., using the SC State Contract in the amount of \$129,600.00. This vendor is located in Blythewood, SC.

Funding Source: Fire Department - Maintenance & Service Contract;1012303-638200. The original budgeted amount is \$129,600.00.

11. Council is asked to approve the Purchase of Palmetto 800 MHz Radio Airtime for Fiscal Year 2017/2018, as requested by the Police Department. Award to Motorola, Inc., using the SC State Contract in the amount of \$295,350.00. This vendor is located in Blythewood, SC.

Funding Source: Police Department - Other Lease/Rental;1012402 -636500. The original budgeted amount is \$295,350.00.

12. Council is asked to ratify the approval of a Contract Renewal for Records Management Software Maintenance and Services for Fiscal Year 2017/2018, as requested by the Police Department. Award to Tritech Software Systems in an amount not to exceed \$178,150.58. This firm is located in San Diego, CA.

Funding Source: Police Administrative Services- Maintenance and Service Contract;1012402 - 638200.The original budgeted amount is \$178,150.58.

13. Council is asked to approve the Purchase of seventy-five (75) Body Armor Jackets, as requested by the Police Department. Award to Lawmen's using the SC State Contract in the amount of \$59,535.00. This vendor is located in Columbia, SC.

Funding Source: Police Department – Uniforms and Clothing;1012402 –624100. The original budgeted amount is \$59,535.00.

14. Council is asked to approve the Kronos Support Services Renewal, as requested by the Information Technology Department. Award to Kronos Incorporated, in the amount of \$80,510.49. This vendor is located in Chelmsford, MA.

Funding Source: General Admin Information Tech- Maintenance and Service Contract 6218950-638200. The original budgeted amount is \$80,510.49.



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

-
15. Council is asked to approve the Purchase of the Annual Licenses for Banner CIS Utility Billing Software, as requested by the Budget and Program Management Office. Award to Hansen Technologies in the amount of \$116,723.20. This vendor is located in Columbia, SC.

Funding Source: General Admin Information Tech- Maintenance and Service Contract 6218950-638200. The original budgeted amount is \$150,000.00.

16. Council is asked to approve a Contract Renewal for Oracle Support Services for Fiscal Year 2017/2018, as requested by the Information Technology Services Department. Award to Mythics, Inc., in the amount of \$179,862.92. This firm is located in Virginia Beach, VA.

Funding Source: Information Technology: Maintenance and Service Contract; 1011120- 638200. The original budgeted amount is \$179,862.92.

17. Council is asked to approve the Annual Drinking Water Fee, as requested by Columbia Water. Award to SC DHEC in the amount of \$58,002.00.

These fees were included in the FY 17-18 Budget. Allocation of funds will be split 50/50 between 5516206 and 5516207. The original budgeted amount is \$86,000.00.

18. Council is asked to approve the Purchase of seven (7) Ford F-250 Vehicles, as requested by Columbia Water. Awarded to Vic Bailey Ford, using the SC State Contract in the amount of \$206,626.00. This vendor is located in Spartanburg, SC.

Funding Source: Water Distribution and Maintenance-Auto Trucks, Heavy Equipment Capital; 5516203-658500. The original budgeted amount is \$206,626.00.

19. Council is asked to approve the Purchase of Morris Pumps, Parts and Services for the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Heyward Services, Inc. as a Sole Source in the amount of \$50,000.00. This vendor is located in Charlotte, NC.

Funding Source: Utilities Metro Wastewater Plant: Small Hand Tools and Other Equipment; 5516208-623100. The original budgeted amount is \$50,000.00.

20. Council is asked to approve the Purchase of Allen-Bradley Controls, Drives and Rockwell Software, Parts and Services for the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Englewood Electric Supply, as a Sole Source in the amount of \$80,000.00. This vendor is located in West Columbia, SC.



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, SEPTEMBER 5, 2017

Funding Source: Utilities Metro Wastewater Plant: Machinery and Equipment; 5516208- 658300. The original budgeted amount is \$80,000.00.

21. Council is asked to approve the Purchase of Parts and Services for the Separation System at the Metro Wastewater Plant, as requested by Columbia Water. Award to JWC Environmental, as a sole source in an amount not to exceed \$93,000.00. This vendor is located in Los Angeles, CA.

Funding Source: Utilities Metro Wastewater Plant: Machinery and Equipment; 5516208-658300. The original budgeted amount is \$93,000.00.

22. Council is asked to approve the Purchase of Pump Repair Services for the Metro Wastewater Treatment Plant, as requested by Columbia Water. Award to Charles Underwood, Inc., as a Sole Source in an amount not to exceed \$146,000.00. This vendor is located in Sanford, NC.

Funding Source: Utilities Metro Wastewater Plant: Machinery and Equipment; 5516208- 658300. The original budgeted amount is \$146,000.00.

23. Council is asked to approve Project SR8047; Bank Restoration for Pinner Road as requested by Columbia Water. Award to LAD Corporation, a Woman Owned Business Enterprise and a Local Business Enterprise, using the SC State Contract in an amount not to exceed \$79,695.00. LAD Corporation is located in Swansea, SC.

Funding Source Capital Improvement Project Cost 5549999-658650. The original budgeted amount is \$81,235.00.

24. Council is asked to approve the Purchase of Water Meters, as requested by Columbia Water. Awarded to Mueller Systems, LLC of Cleveland, NC in the amount of \$509,407.76 and Badger Meter, Inc. of Milwaukee, WI in the amount of \$100,782.00 for a total amount of \$659,004.94.

Funding Source: Water Distribution & Maintenance - Meters, Parts, and Supplies 5516203 - 625600. The original budgeted amount is \$850,000.00.

25. Council is asked to approve a Contract Extension for Water and Wastewater Chemicals, as requested by Columbia Water. Award to the lowest bidders of each lot in an amount not to exceed \$861,385.00.

Funding Sources: Utilities Columbia Canal WTP-Chemicals 5516206-624800, Utilities Lake Murray WTP-Chemicals 5516207-624800 and Utilities Metro Wastewater Plant - Chemicals 5516208-624800. The original budgeted amount is \$861,385.00.



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

-
26. Council is asked to approve Contract Amendment #5 for Project SS723618; Consent Decree Program Management Services for Fiscal Year 2017/2018, as requested by Columbia Water. Award to CDM Smith in the amount of \$5,300,000.00. This firm is located in Columbia, SC.

Funding Source: 5529999-SS723601-658650 and 5529999-SS728601-658650. The original budgeted amount is \$5,300,000.00.

The following sub-consultants will provide additional services:

Grice Consulting, Group, LLC, a Minority Business Enterprise of Columbia, SC will provide document control support services at \$341,684.00 (6.5%) of the contract value.

DESA, Incorporated a Small, Minority, Woman Owned Business Enterprise of Columbia, SC will provide public outreach, construction inspection and document control support services at \$251,520.00 (4.7%) of the contract value.

Atlantic South Consulting Services, LLC, a Minority Business Enterprise of Charleston, SC will provide CMMS Implementation and support services at \$207,900.00 (3.9%) of the contract value.

Comprehensive Business Consultants, a Small, Minority, Woman Owned Business Enterprise of Columbia, SC will provide program control analyst services at \$167,800.00 (3.2%) of the contract value.

Civil Engineering Consulting Services, Incorporated, a Woman Owned Business Enterprise of Columbia, SC will provide utility coordination, subsurface utility engineering, construction inspection and project management services at \$272,096.00 (5.1%) of the contract value.

The LPA Group (Unit of Michael Baker Corporation) of Columbia, SC will provide construction management review and inspection services at \$110,500.00 (2.1%) of the contract value.

27. Resolution No.: R-2017-059 - Authorizing consumption of beer and wine only at Soda City Antique & Vintage Show on Saturday, November 4, 2017 with a rain contingency of Saturday, November 11, 2017
28. Resolution No.: R-2017-076 - Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the Contemporaries Biergarten on Thursday, September 28, 2017
29. Resolution No.: R-2017-079 - Authorizing consumption of beer and wine only at the Dinner on Main Street on October 8, 2017
-



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

-
- 30. Resolution No.: R-2017-080 - Authorizing consumption of beer and wine only at the South Carolina Oyster Festival in the 1600 block of Blanding Street on November 19, 2017 with a rain contingency of November 26, 2017
 - 31. Resolution No.: R-2017-084 - Authorizing consumption of beer and wine beverages only within the Amphitheater and adjacent grass field areas of Finlay Park for the New Wine 10K on Saturday, December 16, 2017
 - 32. Resolution No.: R-2017-088 Amending Resolution No.: R-2017-025 Amending Resolution No.: R-2017-025 - Authorizing consumption of beer and wine beverages only at the SC Pride Festival 2017 on Main Street on Friday October 20, 2017 and Saturday, October 21, 2017 to change the closing time of the half block area of the 1200 block of Main Street on Friday, October 20, 2017 for stage set up and sound check for the evening concert

PRESENTATIONS

- 33. August 2017 Employee of the Month - Ms. Pamela Benjamin, Director of Human Resources

Ms. Charlene Harvey, Human Resources Specialist
 - 34. Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2016 - Ms. Jennifer Broughton, Past President of the Government Finance Officers Association of South Carolina
 - 35. Recognition of Ms. Kiara Hayes as the National Bronze Medal Winner of the NAACP ACT-SO Olympics - The Honorable Mayor Stephen K. Benjamin
 - 36. Laura Spong Day Proclamation - The Honorable Mayor Stephen K. Benjamin
 - 37. Diaper Need Awareness Week Proclamation - The Honorable Mayor Stephen K. Benjamin
 - 38. Kinship Care Month Proclamation - The Honorable Mayor Stephen K. Benjamin
 - 39. Supporting the Goals of Solarize South Carolina Day Proclamation - The Honorable Mayor Stephen K. Benjamin
-



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

-
40. Annual Cross Cultural Conference - Mr. James Starnes, President of The Action Council for Cross-Cultural Mental Health & Human Services, Inc.

SIDEWALK VENDING PUBLIC HEARING - ORDINANCE FIRST READING

41. Ordinance No.: 2017-067 - Granting a Franchise to Mark 8:36 LLC dba Chick-Fil-A at Five Points for operation of a stationary sidewalk vending cart at the northeast corner of Main Street and Lady Street

ORDINANCES - FIRST READING

42. Ordinance No.: 2017-075 - Granting a franchise to Trombino d/b/a Slidr, LLC

First reading approval was given on September 5, 2017.

43. Ordinance No.: 2017-074 - Granting an encroachment to Woodcreek Development, LLC for installation and maintenance of two brick walls, two brick columns, curbing, guttering, landscaping, an irrigation system, paving, two raised medians and lighting within the right of way area of the 2000 block of Woodcreek Farms Road at Spears Creek Church Road adjacent to Richland County TMS #28800-01-10

First reading approval was given on September 5, 2017.

ORDINANCE - SECOND READING

44. Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment - 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, TMS # 28900-01-11(p), 28900-01-10(p), and 28900-01-09(p)

Ordinance No.: 2017-068 - Annexing 4.24 acres, 174 Riding Grove Road and 178 Riding Grove Road, Richland County TMS# 28900-01-11 (p), 28900-01-10 (p) and 28900-01-09(p)

Council District:4

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

Applicant:Woodcreek Development, LLC

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



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

PC Recommendation: 07/18/17: Annex, Assign Interim Land Use and Interim Zoning; Approval (9-0)

First reading approval was given on August 15, 2017.

STAFF REPORT

45. Homeless Services - Ms. Melisa Caughman, Budget and Program Management Director

RESOLUTIONS

46. Resolution No.: R-2017-050 - Authorizing the City Manager to execute a Professional Services Agreement for the Housing First Program between the City of Columbia and the University of South Carolina for Fiscal Year 2017-2018

Funding Source: Homeless Services; 1018410

47. Resolution No.: R-2017-070 - Authorizing the City Manager to execute a Professional Services Extension Agreement between the City of Columbia and the United Way of the Midlands for the Regional Coordination of Homeless Services in the Midlands

Funding Source: Homeless Services; 1018410

48. Resolution No.: R-2017-071 - 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 2017-2018

Funding Source: Homeless Services; 1018410

49. Resolution No.: R-2017-073 - Authorizing the City Manager to execute an Inclement Weather Center Service Agreement between the City of Columbia and the United Way of the Midlands for operation of the Inclement Weather Center

Funding Source: Homeless Services; 1018410

50. Resolution No.: R-2017-052 - Adopting a City Street and City Facilities Naming Policy

51. Resolution No.: R-2017-087 - Authorizing the City Manager to execute a Letter of Intent between the City of Columbia and Jeannie M. Rubin for the purchase of 1231 Blanding Street, Richland County TMS #09014-03-03

Funding Source: 5310000-150100. The original budgeted amount is \$772,100.00



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

OTHER MATTERS

52. Council is asked to approve the installation of additional street lighting on Eureka Street and the Highland Park Neighborhood, as requested by the Traffic Engineering Division.
53. Council is asked to approve a Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Mr. Matthew Koleske doing business as SC Pedal Parlor, LLC located 2077 Pavilion Tower Circle, Columbia, SC 29201.

The applicant is planning to place one (1) pedicab into service and will add additional pedicabs at a later date.

54. Council is asked to allocate up to \$250,000 from Liquor Rebate funds for eligible capital expenses for the Hyatt Park Improvement Project.

Funding Source: Liquor Rebate

APPOINTMENTS

55. Council is asked to approve the appointment of two (2) individuals to the Board of Zoning Appeals.
56. Council is asked to approve the appointment of one (1) individual and to consider the re-appointment of one (1) individual to the Columbia Housing Authority Commission.
57. Council is asked to approve the appointment of one (1) individual to the Columbia Tree & Appearance Commission.
58. Council is asked to approve the appointment of one (1) individual to the Parks and Recreation Foundation.
59. Council is asked to approve the appointment / re-appointment of one (1) individual to the Planning Commission.
60. Council is asked to approve the appointment of one (1) individual to the Richland County Board of Assessment Appeals.
61. Council is asked to approve the appointment of one (1) individual to the Riverbanks Park Commission.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017**

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

62. Council is asked to refer to the Administrative Policy Committee the consideration of limiting the number of races that occur annually within a neighborhood and requiring race organizers to notify neighborhoods of scheduled races, as requested by The Honorable Tameika Isaac Devine.

APPEARANCE OF THE PUBLIC