



We Are Columbia

The Columbia City Council will conduct a Work Session & Council Meeting at 3:30 p.m. and 6:00 p.m. on Tuesday, September, 6, 2016 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 Leona K. Plough, District IV ▪ The Honorable Moe Baddourah, District III ▪ The Honorable Howard Duvall, Jr., At-Large ▪ The Honorable Edward McDowell, Jr., District II

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. The full agenda packet can be viewed online at www.columbiasc.net/city-council/agendas.

WORK SESSION - 3:30 P.M.

CALL TO ORDER

INVOCATION

CITY COUNCIL DISCUSSION

1. City Council October 2016 Meeting Schedule - Ms. Teresa Wilson, City Manager
2. Greenview Reunion Funding Request - The Honorable Mayor Stephen K. Benjamin
3. Economic Development Partners - Mr. Ryan Coleman, Economic Development Director
4. Geography Information System and Public Facing Web Applications - Mr. Sung Jun Kim, GIS Administrator
5. Parking System Discussion and Upcoming Recommendations - Ms. Melissa Gentry, P.E., Assistant City Manager of Operations
6. Storm Water Utility / Bonding Discussion and Project - Ms. Melissa Gentry, P.E., Assistant City Manager of Operations

EXECUTIVE SESSION

7. Discussion of negotiations incident to proposed contractual arrangements - S.C. Code §30-4-70(a)(2) - Renovation of 1800 Main Street
8. Receipt of legal advice relating to a pending, threatened or potential claim – S.C. Code §30-4-70(a) - George S. Glassmeyer vs. City of Columbia and Bolin vs. City of Columbia
9. Discussion of employment of an employee – S.C. Code §30-4-70(a)(2)

COUNCIL MEETING - 6:00 P.M.

ROLL CALL



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PLEDGE OF ALLEGIANCE

INVOCATION

Chaplain Michael Baker, Columbia Police Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

10. Council is asked to approve the August 2, 2016 Council Meeting Minutes.

CONSENT AGENDA

11. Council is asked to approve the Purchase of Twenty-five (25) Acuity Lights and Poles, as requested by the Traffic Engineering Division. Award to Mayer Electric Supply, the lowest and responsive bidder in the amount of \$55,350.00. This vendor is located in West Columbia, SC.

Funding Source: Public Works: Traffic Street-Lighting/Electrical and Lighting Supply, 1013205-623600. Additional funding will come from operating funds.

12. Council is asked to approve a Purchase Invoice for Fiscal Year 2016/2017 Annual Drinking Water Fee, as requested by the Utilities and Engineering Department. Award to South Carolina Department of Health and Environmental Control in the amount of \$57,811.00. This vendor is located in Columbia, SC.

Funding Source: 50/50 split from 5516206 639900 (CCWTP) and 5516207 63990 (LMWTP) budgets - The original budgeted amount is \$60,000.

13. Council is asked to approve a Project for Sewer Replacement at Roosevelt Street, as requested by the Utilities and Engineering Department. Award to North American Pipeline Management in an amount not to exceed \$139,067.50, which includes contractors bid amount of \$126,425 and owners contingency amount of \$12,642.50. This firm is located in Greenville, SC.

Funding Source: Capital Improvement Fund, 5529999-658650/SS739801-658650 - The original budgeted amount is \$146,250. This is a Clean Water 2020 Program Project.

14. Council is asked to approve the Purchase of a Screw Conveyor System, as requested by the Wastewater Treatment Plant. Award to Jim Myers & Sons in the amount of \$146,631.60. This firm is located in Charlotte, NC.

Funding Source: Water & Sewer Capital Projects/Capital Projects Costs/Thickening & Dewatering Improvement 5529999-658650-SS728501



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15. Council is asked to approve a Fiscal Year 2016/2017 Contract Renewal for IFAS and Banner Software Update License and Support, as requested by the Information Technology Department. Award to Mythics Inc. In the amount of \$160,134.37. This vendor is located in Virginia Beach, VA.

Funding Source: Information Technology Department – Maintenance & Service Contract, 1011120 – 638200 - Note: This item was approved by the Chief Information Officer.

16. Council is asked to approve Project WM4348; Agreement for Engineering Services for a pressure reducing valve at Pineview Road and the CSX Main Railroad Line and approximately 6,400 LF of 16” water main improvements along Longwood Road between Shop Road Extension and Bluff Road. Award to Alliance Consulting Engineers in the amount of \$183,000.00. This firm is located in Columbia, SC.

Funding Source: Capital Outlay Projects Budget, 5529999-WM4348-658650. The original budgeted amount is \$183,000. This is a Mentor Protege Program Project. Atlantic South Consulting is the Protege and will receive \$36,000 (20%) of the contract value for surveying, development of construction plans water main design and project scheduling services.

17. Council is asked to approve the Purchase of Radios and Accessories, as requested by the Fire Department. Award to Motorola C&E in the amount of \$250,442.39. This vendor is located in Blythewood, SC.

Funding Source: Fire Administration/Radio Equipment (1012301-627800; \$79,377.84); Fire Prevention/ Radio Equipment (1012302-627800; \$71,749.48); Fire Suppression/ Radio Equipment (1012303-627800; \$99,315.07) - The original budgeted amount is \$257,000.

18. Council is asked to ratify an Emergency Flood Contract to repair flood damage to the sanitary sewer manholes in the Crane Creek Sewer Basin, as requested by the Utilities and Engineering Department. Award to McClam & Associates in the amount of \$333,472.44. This firm is located in Little Mountain, SC.

Funding Source: FEMA Grants Control/FEMA Emergency Operations/Crane Creek Const/Inspection Service, 2539999- 638400/ SS695403-638400

19. Council is asked to approve a Contract for Instrumentation and Supervisory Control and Data Acquisition (SCADA) System Maintenance for Fiscal Year 2016/2017, as requested by the Metro Wastewater Treatment Plant. Award to CITI, LLC in the amount of \$421,200.00. This firm is located in Charlotte, NC.

Funding Source: Utilities & Engineering: Utilities Metro WWTP/Maintenance & Service Contract, 5516208-638200 - The original budgeted amount is \$421,200.



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20. Council is asked to approved Project WM4348; An Agreement for the Columbia Canal Head Gates Design Repair for Phase I and Phase II Services, as requested by the Utilities and Engineering Department. Award to Kleinschmidt Associates in an amount not to exceed \$957,112.00. This firm is located in Lexington, SC.

Funding Source: Flood Recovery Project DR4241 Columbia Canal Head Gates Design Repair Services, 2532201-WM4348-638400. The following sub-consulting services will be \$209,130.59 (50.1%) of the contract value:

\$109,842.59 (26.3% of the total contract value for Phase 1 and 2) awarded to Chao and Associates, an MBE firm located in Columbia, SC will provide Structural Evaluation and Field Structure As-built services;

\$37,800.00 (9.1% of the total contract value for Phase 1 and 2) awarded to F&ME, located in Columbia, SC will provide Subsurface Investigation services;

\$42,288.00 (10.1% of the total contract value for Phase 1 and 2) awarded to D&J Machinery & Rigging, LLC, located in Lexington, SC will provide Head Gate Clean Out and Inspection services;

\$19,200.00 (4.6% of the total contract value for Phase 1 and 2) awarded to Standard Diving & Marine Contracting, LLC, located in Mt. Pleasant, SC, will provide underwater condition assessment services.



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21. Ordinance No.: 2016-046 - An Eleventh 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 \$281,000,000, in order to refinance certain outstanding indebtedness and 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; adopting continuing disclosure procedures; and other matters relating thereto
22. Ordinance No.: 2016-077 - Authorizing the City of Columbia, South Carolina to execute and deliver an equipment lease purchase agreement in the amount of not exceeding \$8,100,000 between the City and the Lessor thereof to defray the cost of acquiring certain equipment; and other matters relating thereto
23. Resolution No.: R-2016-051 - Authorizing consumption of beer and wine only at the ArtLinc Sidewalk Art Festival in the Lincoln Street Tunnel and 1300 block of Lincoln Street on Saturday, November 12, 2016
24. Resolution No.: R-2016-061 - Authorizing consumption of beer and wine beverages only at Vista Bike Night Fundraiser for Camp Kemo on September 22, 2016
25. Resolution No.: R-2016-062 - Authorizing consumption of beer and wine only at the South Carolina Oyster Festival in the 1600 block of Blanding Street on November 20, 2016
26. Resolution No.: R-2016-064 - Authorizing consumption of beer and wine only at Shagging on Main on September 10, 2016
27. Resolution No.: R-2016-067 Authorizing Eau Claire Unity Festival and consumption of beer and wine only at Hyatt Park and Eau Claire Town Hall on Saturday, September 10, 2016
28. Zoning Map Amendment - 1211 Greenlawn Drive, TMS # 16414-01-05; request to rezone the parcel from RS-1 (Single Family Residential District) to UTD (Urban Transitional District). – Consideration of this item was deferred on July 19, 2016. First reading approval was given on August 16, 2016.

PRESENTATIONS

29. Special Olympics South Carolina Month Proclamation - The Honorable Mayor Stephen K. Benjamin

PUBLIC HEARING



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30. Community Development Block Grant Disaster Relief (CDBG-DR) Action Plan - Ms. Gloria Saeed, Interim Director of Community Development and Mr. Fred Tombar, Senior Vice President for Government Services for the Plexos Group

ORDINANCES - FIRST READING

31. Ordinance No.: 2016-083 - Granting an Easement to South Carolina Electric and Gas Company (SCE&G) along a portion of 4011 Beltline Boulevard, Richland County TMS#11610-05-26 for utilities to serve the City's new Water and Wastewater Office Facility; CF#250-412 - First reading approval was given on September 6, 2016.
32. Ordinance No.: 2016-084 - Authorizing the conveyance of approximately 0.010 acre (428 square feet) portion of Richland County TMS #22906-04-22 to Richland County for Intersection Improvements at North Springs Road (S40-1834) and Risdon Way (S40-2271); CF#250-398

APPOINTMENTS

33. Council is asked to approve the re-appointment of one (1) individual to the Riverbanks Parks Commission.