



We Are Columbia

The Columbia City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, November 1, 2016 at City Hall, Council Chambers, 1737 Main Street, 3rd Floor, Columbia, SC 29201. The full agenda packet can be viewed online at www.columbiasc.net/city-council/agendas.

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 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.

WORK SESSION - 2:00 P.M.

ROLL CALL

INVOCATION

CITY COUNCIL DISCUSSION

1. Gateway to the Army Centennial Park Project Update - Retired Command Sergeant Major Marty Wells, President of the Gateway to the Army Association
2. Business License Update – Ms. Melissa Carter, Research and Legislative Liaison for the Municipal Association of South Carolina
3. Report on Disadvantaged and Local Business Enterprises - Ms. Tina Herbert, Executive Director of the Office of Business Opportunities and Ms. Sandra Wright, Purchasing Agent
4. Economic & Community Development Strategy - Ms. Diane E. Sumpter, Owner of DESA, Inc.

EXECUTIVE SESSION

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

*Horizon Garage
Columbia Metropolitan Convention Center*

DESA, Inc.



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6. Discussion of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body pursuant to §30-4-70(a)(5)

Barbershop

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

*West Gevais District Plan
Canalside deed restriction*

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

Mr. S. Allison Baker, Senior Assistant City Manager

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

8. January 19, 2016 Council Meeting Minutes
9. September 20, 2016 Work Session and Council Meeting Minutes

CONSENT AGENDA ITEMS 10 THROUGH 17

CONSIDERATION OF BIDS & AGREEMENTS

10. Council is asked to approve an Annual Maintenance Agreement for Mobile Area Routing and Vehicle Location Information System Software Support, as requested by the Police Department. Award to Bradshaw Consulting Services, Inc. in the amount of \$56,879.86. This firm is located in Aiken, SC.

Funding Source: Police Administrative Services- Maintenance and Service Contract, 1012402-638200. The original budgeted amount is \$56,879.86.



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11. Council is asked to approve the Purchase of Energov Software for Stormwater Migration, as requested by the Utilities and Engineering Department. Award to Tyler Technologies, Inc. located in Duluth, GA as a Sole Source in the amount of \$88,343.00.

Funding Source: Storm Water Engineering/Computer License, 5534202-627510. The original budgeted amount is \$90,000.00.

12. Council is asked to approve the Banner CIS Annual Support Renewal, as requested by the Budget and Program Management Office. Award to Hansen Technologies in the amount of \$144,089.53. This vendor is located in Atlanta, Georgia with offices in Columbia, SC.

Funding Source: 6218950-638200. The original budgeted amount is \$150,000.00.

13. Council is asked to approve Contract Amendment #2 for Project SS7300; Engineering Services Agreement for the Metro Gap Analysis Implementation for Fiscal Year 2016/2017, as requested by the Utilities & Engineering Department. Award to Atlantic South Consulting Services, LLC, a Minority Business Enterprise in the amount of \$267,000.00. This firm is located in Columbia, SC.

Funding Source: Metro Wastewater Treatment Plant Operations & Management Budget, 5516208-638305. This is a Clean Water 2020 Program Project and a Protégé Led Project. The original budgeted amount is \$500,000.00.

Sub consulting services will be \$120,150.000 (45.0%) of the contract value; awarded to EMA of St. Paul, MN to provide support to the project.

14. Council is asked to approve an Engineering Services Agreement for Force Main Condition Assessment and SCADA Improvements, as requested by the Utilities and Engineering Department. Award to Brown & Caldwell in an amount not to exceed \$1,632,000.00. This firm is located in Columbia, SC.

Funding Source: 29999-SS733301-658650. This is a Clean Water 2020 Program Project. The original budgeted amount is \$1,800,000.00.

The following subcontractors will provide additional services at \$843,750.00 (51.7%) of the contract value.

\$210,750.00 (12.9%) - M.B. Kahn Construction Company, Inc., of Columbia, SC, will provide civil contractor support services.

\$633,000.00 (38.8%) - Pure Technologies of Atlanta, GA, will provide Broad River Force Main Assessment and Saluda River Force Main Assessment services.

ORDINANCES - SECOND READING



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15. Ordinance No.: 2016-067 - Amending Ordinance No.: 2016-029 Granting an encroachment to the Knights of Columbus for installation and maintenance of brick pavers and sod within the right of way area of the 1600 block of Marion Street adjacent to its building at 1623 Marion Street, Richland County TMS #09014-05-05 changing the Grantee's name to 1623 Marion St., Inc.
16. Ordinance No.: 2016-094 - Authorizing the City Manager to execute a Contract of Sale between the City of Columbia and Jarvais Javon Jackson for the property known as 5301 Holmes Avenue, Richland County TMS #11705-12-18

EVENT RESOLUTIONS

17. Resolution No.: R-2016-080 - Authorizing consumption of beer and wine beverages only at the Five Points Farm to Table Dinner at the Fountain on November 1, 2016

PRESENTATIONS

18. Recognition of the September 2016 Employee of the Month - Mr. Robert Anderson, Public Works Director
Ms. Samatha Yager, Recycling Coordinator for the Public Works Department
19. Recognition of the October 2016 Employee of the Month - Mr. William "Skip" Holbrook, Columbia Police Chief
Officer Jason VanValkenburg, West Region Patrolman
20. City LIGHTs Employee Recognition - Ms. Teresa Wilson, City Manager
21. Justice 360 Event - Ms. Mandy Medlock, Executive Director

ORDINANCES - FIRST READING

22. Ordinance No.: 2016-065 - Granting encroachment to Judy H. Tighe for installation and maintenance of a slag parking area and two stone knee walls within the right of way area of the 1700 block of Bannockburn Drive adjacent to her property located at 1729 Bannockburn Drive, Richland County TMS#13911-08-02
23. Ordinance No.: 2016-095 - Authorizing the City Manager to execute a Partial Release of Right of Reverter by the City of Columbia to allow for the transfer of 0.870 acre (37,893 SF) of the SC State Fairgrounds Property Identified as Richland County TMS #11207-03-01 along Rosewood Drive and Bluff Road (SC Hwy. 48) to Richland County for Sidewalk Improvements



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- 24. Ordinance No.: 2016-102 - Authorizing consumption of beer and wine beverages only at the 2017 Famously Hot New Year Event
- 25. Ordinance No.: 2016-111 - Adopting Amendments to the Commercial Revolving Loan Fund ("CRLF") Code
- 26. Ordinance No.: 2016-113 - Authorizing the City Manager to execute a Termination of Restriction to Beach Canalside, LLC

COMPREHENSIVE PLAN AMENDMENT - FIRST READING

- 27. West Gervais District Plan

Ordinance No.: 2016-081 - Adopting the West Gervais District Plan as an addendum to The Columbia Plan 2018

City Council District: 2

Proposal: Request that City Council adopt the West Gervais District Plan as an addendum to the City of Columbia's Comprehensive Plan.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 07/11/2016; Deferred; 08/01/2016; Approval with Modification (6-1)

AMENDMENT TO THE GUIDELINES - FIRST READING

- 28. Pursuant to §17-654(B), Amend the Design Guidelines for the West Gervais Historic Commercial District (§17-681(D)(1)) and the West Gervais Historic Protection Area District (§17-681(C)(6))

Council District: 2

Proposal: Request the adoption of revised guidelines for the West Gervais Historic Commercial District (§17-681(d)(1)) and the West Gervais Historic Protection Area District (§17-681(c)(6)) pursuant to §17-654(b).

Applicant: Krista Hampton, Planning & Development Services Director, City of Columbia

Staff Recommendation: Approval

D/DRC Recommendation: 07/14/2016; Approval (7-0)

PC Recommendation: 07/11/2016; Deferred; 08/01/2016; Approval (6-1)



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OTHER MATTERS

29. Council is asked to approve ten (10) additional street lights in the Olympia Neighborhood and one (1) additional street light on Jennings Court for a total year-to-date expenditure in the amount of \$2,575.56, as requested by the Traffic Engineering Division.

APPOINTMENTS

30. Council is asked to approve the appointment of two (2) individuals to the Board of Zoning Appeals.
31. Council is asked to approve the appointment of one (1) individual to the Midlands Authority for Conventions, Sports and Tourism Board.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC