



COLUMBIA CITY COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 20, 2018

The Columbia City Council will conduct a Work Session at 2:00 p.m. & Meeting at 6:00 p.m. on Tuesday, November 20, 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 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

CITY COUNCIL DISCUSSION

1. Proposed Revisions to the Mentor Protégé Program Guidelines - Ms. Melissa Lindler, MPA, Director of the Office of Business Opportunities
2. Update from the Black Expo - Mr. Darrin Thomas, President of Thomas Media Group
3. Fiscal Year 2019/2020 Budget Overview - Ms. Melisa Caughman, Budget & Program Management Director

EXECUTIVE SESSION

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

*SCE&G Franchise Agreement
Lamar Sign Lease*

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

*Dockless transportation (stand-up scooters)
Entity fees*



We Are Columbia

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6. 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)

*Project Zion
Project Kline*

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 October 16, 2018 and November 6, 2018 City Council Meeting Minutes.

CONSENT AGENDA ITEMS 8 THROUGH 16

8. Council is asked to approve the Renewal of Cornerstone On Demand Automated Recruiting Software Solutions, as requested by the Human Resources Department. Award to Cornerstone OnDemand, Inc., in the amount of \$53,531.12. This firm is located in Santa Monica, CA.

Funding Source: Program Management Office - Software License; 621895-627510. The original budgeted amount is \$53,531.12.

9. Council is asked to approve the purchase of Focus XI Body Camera Packages and Focus Xi Vehicle Integration Docks, as requested by the Police Department. Award to COBAN Technologies, in the amount of \$103,140.00. This vendor is located in Houston, TX.

Funding Source: Police Administrative Services - Computer Equipment/Hardware-1012402-627500. The original budgeted amount is \$103,140.00.



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10. Council is asked to approve a Contract Renewal for Citywide Security Cameras, as requested by the Police Department. Award to Statewide Security Systems in an amount not to exceed \$114,000.00. This firm is located in Columbia, SC.

Funding Source: Police Administrative Services- Professional Services: 1012402-636600. The original budgeted amount is \$114,000.00.

This is the second and final year of the two one-year renewal options. The term of this renewal will be for October 15, 2018 to October 14, 2019.

11. Council is asked to approve the Purchase of GIS Annual Software Maintenance Services, as requested by the Information Technology Services Department. Award to Environmental Systems Research, using the General Services Administration Contract in the amount of \$62,833.54. This firm is located in Redlands, CA.

Funding Source: Geographic Information System - Maintenance & Service Contract; 5511121-638200 (\$39,658.54) Police Administrative Service - Maintenance & Service Contract; 1012402-638200 (\$3,300.00) Development Services - Maintenance & Service Contract; 1014101-638200 (3,400.00) Engineering - Maintenance & Service Contract; 5511706-638200 (\$4,600.00) Traffic Engineering - Maintenance & Service Contract; 1013203-638200 (2,225.00) Public Works Administration - Maintenance & Service Contract; 1011124-638200 (4,100.00) Utilities Wastewater Maintenance - Maintenance & Service Contract; 5516205-638200 (\$5,100.00) Utilities Wastewater Maintenance - Maintenance & Service Contract; 5516205-638200 (\$500.00). The original budgeted amount is \$62,883.54.

12. Council is asked to approve an Engineering Services Agreement for Project SS7450; Crane Creek Lower North Branch Capacity Upgrade Phase II, as requested by Columbia Water. Award to AECOM Technical Services, Inc., in the amount of \$644,356.00. This firm is located in Columbia, SC.

Funding Source: 5529999-SS745001-658650. The original budgeted amount is \$750,000.00.

This is a Mentor Protégé Program Project. AECOM Technical Services, Inc., is the Mentor and will provide overall design and coordination of the entire project, including producing construction plans and specifications, project coordinating with all subcontractors, bid administration, and construction administration at 75% (\$485,310.00) of the contract value. DESA, Inc., a Minority Business Enterprise (Woman) of Columbia SC is the Protégé and will provide project management, engineering services during construction, and periodic construction observation at 21.6% (\$139,246.00) of the contract value.

The following sub-consultants will provide additional services:



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Civil Engineering Consulting Services, Inc., a Minority Business Enterprise (Woman) of Columbia, SC will provide survey and utility mapping services at 1.55% (\$10,000) of the contract value.

Terracon Consultants, Inc., of Columbia, SC will provide geotechnical investigation services at 1.52% (\$9,800) of the contract value.

13. Ordinance No.: 2018-063 - Authorizing the City Manager to execute a Sign Location Lease between the City of Columbia and The Lamar Companies for lease of 207 Gervais Street at Canal Street, Richland County TMS #07314-02-05

First reading approval was given on November 6, 2018.

14. Ordinance No.: 2018-065 - Authorizing the City of Columbia, South Carolina to execute and deliver an Equipment Lease Purchase Agreement in the amount of not exceeding \$8,000,000 between the City and the Lessor thereof to defray the cost of acquiring certain equipment; and other matters relating thereto

First reading approval was given on November 6, 2018.

15. Resolution No.: R-2018-103 - Authorizing consumption of beer and wine only at First Thursday on Main Street

16. Resolution No.: R-2018-107 - Soda City Market (2019-2023)

PRESENTATIONS

17. Recognition of the 2018 Association of Public-Safety Communications Officials Award Recipients - Ms. Teresa Wilson, City Manager

Ms. Kizzy Dunlap, National Emergency Number Association Telecommunicator of the Year

Ms. Regina Goodwin, National Emergency Number Association Palmetto Award

18. Special Presentation for the Harlem Heights Project - Senator John L. Scott, Jr., S.C. Senate District 19, Richland County

19. National Apprenticeship Week Proclamation - The Honorable Stephen K. Benjamin

20. Global Entrepreneurship Week and Women's Entrepreneurship Day Proclamation - The Honorable Stephen K. Benjamin



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21. Recognition of Columbia Weighs In Challenge Winners - The Honorable Mayor Stephen K. Benjamin

ZONING / PLANNING MATTERS PUBLIC HEARING & FIRST READING - 7:00 P.M.

22. MAJOR AMENDMENT to a PUD - 3319 Millwood Drive, TMS# 13804-03-09

Council District: 3 & 4

Proposal: Request to make a Major Amendment to a PUD-C

Applicant: Raymond A. Perkins, Jr., Richland School District One

Staff Recommendation: Approval

PC Recommendation: 09/05/18; Deferred; 10/01/18; Approval (5-4)

RESOLUTIONS

23. Resolution No.: R-2018-105 - Release and Abandonment of a Portion of the City's Existing 10' Water Line Easement along a portion of Richland County TMS#23100-02-10; Lot 4, The Lakes at Barony Place, Phase 1 & a portion of Phase 2; CF#223-17 & CF#343-18
24. Resolution No.: R-2018-106 - Ratifying and Authorizing the City Manager to execute a Letter of Intent between the City of Columbia and the State of South Carolina and the City Manager's execution of a Purchase and Sale Agreement documents to consummate the purchase of 2221 Devine Street, Richland County TMS #11312-02-03 and 11312-02-09
25. Resolution No.: Amending Resolution No.: R-2018-094 - Adopting a Policy and Criteria to Consider the Inclusion of Real Property in a Multi-County Industrial Park to Apply Richland County's Special Source Revenue Credit incentive to Real Property within the Corporate Limits of the City of Columbia developed with the inclusion of structured public parking within project

ORDINANCES - FIRST READING



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26. Ordinance No.: 2018-069 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Kline City Center, portion of Richland County TMS #08912-13-02)
 27. Ordinance No.: 2018-067 - Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (BullStreet Mixed Use Residential and Retail Development, Richland County TMS #08912-13-02)
 28. Ordinance No.: 2018-066 - Acknowledging the Amended and Restated Master Agreement Governing the I-77 Corridor Regional Industrial Park; Ratifying and Consenting to the Property Located in the I-77 Corridor Regional Industrial Park; and Other Related Matters
 29. Ordinance No.: 2018-070 - Authorizing the City Manager to execute a Lease between the City of Columbia and the State of South Carolina Department of Administration, Real Property Services for the lease of 2221 Devine Street

APPOINTMENTS

30. Council is asked to approve the appointment of one (1) individual to the Midlands Authority for Conventions, Sports, and Tourism.

OTHER MATTERS

31. Council is asked to approve the 2019 City Council Meeting Schedule.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC