



CITY OF COLUMBIA
CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 16, 2014 - 6:00 P.M.
CITY HALL - 1737 MAIN STREET
COUNCIL CHAMBERS - 3RD FLOOR

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 Columbia City Council will conduct a Meeting on Tuesday, December 16, 2014 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

Lake Carolina Elementary Lower Campus Tiger Scouts

INVOCATION

Chaplain Byron Powers, Columbia Police Department

ADOPTION OF THE AGENDA

BUSINESS LICENSE REVOCATION HEARING

1. Freedoms, LLC doing business as Lucky 13 Club

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

2. [December 2, 2014 Council Meeting Minutes](#)

PRESENTATIONS

3. [Introduction of the November 2014 Employee of the Month \(Mr. Sidney "Trey" F. Varn III, Water Plant Operation Supervisor\)](#) – Mr. Joey Jaco, Director of the Utilities and Engineering Department
4. [Andy Shlon Day Proclamation](#) – The Honorable Tameika Isaac Devine and The Honorable Moe Baddourah
5. University of South Carolina Student Government Update – Ms. Lindsay Richardson, Student Body President for the University of South Carolina Student Government

OTHER MATTERS

6. Council is asked to approve the Installation of Three (3) Speed Humps on Belmont Drive. ***Note:** The Columbia Fire and Police Departments support this request.*

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 7 through 16.**

CONSIDERATION OF BIDS and AGREEMENTS

7. Council is asked to approve the Purchase of thirty-three (33) Mobile Routers and the necessary equipment for installation including Antennas and Software for Patrol Cars, as requested by the Fleet Services Division. Award to Promark Technology, using the General Services Administration (GSA) Contract in the amount of \$60,008.14. This vendor is located in Annapolis Junction, MD. *Funding Source: Capital Replacement / Computer Equipment / Hardware; 6308972-627500 – **Chief Information Officer Comments:** The Information Technology Department supports this annual upgrade of a portion of the fleet with the agreed upon set of technology. **Note:** The original budgeted amount of \$789,630.00 includes items 7, 8 & 9 and technology purchases approved by Council on December 2, 2014.*
8. Council is asked to approve the Purchase of Visionair's Applications for Mobile Reporting and Dispatching for thirty-three (33) new police vehicles, as requested by the Police Department. Award to Tritech Software Systems, as a sole source purchase in the amount of \$68,823.44. This vendor is located in Dallas, TX. *Funding Source: Capital Replacement / Computer Equipment / Hardware; 6308972-627500 – **Chief Information Officer Comments:** The Information Technology Department supports this annual upgrade of a portion of the fleet with the agreed upon set of technology. **Note:** The original budgeted amount of \$789,630.00 includes items 7, 8 & 9 and technology purchases approved by Council on December 2, 2014.*
9. Council is asked to approve the Purchase of thirty-three (33) Laptops, Vehicle Docks, Port Replicators and Chargers, as requested by the Police Department. Award to Synnex in the amount of \$128,141.48. This vendor is located in Greenville, SC. *Funding Source: Capital Replacement / Computer Equipment / Hardware; 6308972-627500 – **Chief Information Officer Comments:** The Information Technology Department supports this annual upgrade of a portion of the fleet with the agreed upon set of technology. **Note:** The original budgeted amount of \$789,630.00 includes items 7, 8 & 9 and technology purchases approved by Council on December 2, 2014.*

10. Council is asked to approve a [Contract Renewal for Microsoft Enterprise Services](#), as requested by the Information Technology Department. Award to CompuCom Systems, Inc., using the SC State Contract in the amount of \$438,310.75. This vendor is located in Dallas, TX. *Funding Source: Information Technology/Maintenance and Service Contract; 1011120-638200 – **Note:** This agreement will provide online cloud based office applications, web conferencing capability, collaboration tools and email. – **Chief Information Officer Comments:** Moving such commodity applications to the cloud is consistent with the Information Technology strategic plan; once the transaction is complete, this approach will enable staff time to apply to priority projects. The original budgeted amount for this agreement is \$500,000.00.*
11. Council is asked to approve a [Professional Services Contract for Parking Pay by Phone Services](#), as requested by the Parking Services Department. Award to Passport Parking, Inc. of Charlotte, NC. *Funding Source: Parking Administration Professional Services; 5313101-636600 – **Note:** There is no cost to the City of Columbia for this service. Parking customers will be charged a 20¢ convenience fee per transaction for using this service to pay for on street parking. Customers can add time to a meter at no additional charge. The contract will end on June 30, 2019 with an option to extend for two (2) additional years.*
12. Council is asked to approve a [Guaranteed Maximum Price for the Early Site Development Package](#) for the Columbia Commons Multi-Use Entertainment Venue, as requested by the Special Projects Administrator. Award to CCEB Venture Partners of Irmo, SC in the amount of \$1,658,525.00 with a 10% project contingency in the amount of \$165,852.00 to be managed by the City of Columbia Special Projects Administrator. *Funding Source: The request is in line with the corresponding portion of the overall budget for the Multi-Use Entertainment Venue Project. – **Note:** CCEB was awarded the pre-construction and construction manager at-risk contract. 100% of the contract value will go to the following Local Business Enterprises: CCEB \$756,344; LAD Corporation \$891,316; and Dennis Corporation \$10,865. LAD Corporation is a Woman Owned Business Enterprise and will receive 53.7% of the contract value.*

ORDINANCES – SECOND READING

13. [Ordinance No.: 2014-093](#) – Granting an encroachment to Robert A. Koons and Nancy R. Koons for removal and replacement of a tree, relocation of existing sidewalk and curbing; construction and maintenance of new sidewalk and curbing, driveway, pavers, landscaping and irrigation system within the right of way area of the 1000 block of Gregg Street adjacent to 1026 Gregg Street, Richland County TMS #11405-14-17 – *First reading approval was given on December 2, 2014.*

14. [Ordinance No.: 2014-120](#) – Authorizing the City Manager to sign a Waiver of the Notice Provision contained in the Easement Agreement dated March 22, 2006 between the City of Columbia and Capitol Places I, LLC for property known as 1504 Main Street, Richland County TMS No.: 09014-09-17 and authorize the City Manager to execute a Deed to the property described in the Easement Agreement pursuant to the Purchase Option contained therein – *First reading approval was given on November 18, 2014. Second reading consideration was deferred on December 2, 2014. Note: This is the courtyard for the Kress Building. They have an option to purchase in the Easement Agreement and they want to do it without waiting the 90 days.*
15. [Ordinance No.: 2014-124](#) – Authorizing Acceptance and Dedication of Streets by Quitclaim Deeds from the South Carolina Department of Transportation into the City's Streets System, Identified as portions of Gist Street (S40-1987), Pall Mall Street (S-40-1494), Picadilly Street (S40-1649), Catawba Street (S40-891), Wayne Street (S40-762), Williams Street (S40-1531) and Whaley Street (S40-454) in Richland County – *First reading approval was given on December 2, 2014.*
16. [Ordinance No.: 2014-125](#) – Authorizing Conveyance of Streets by Quitclaim Deeds from the City of Columbia to the South Carolina Department of Transportation, Identified as Portions of Main Street a/k/a South Main Street (from Pendleton Street to Blossom Street), Richland County TMS#08916-06, TMS#11304-08, 07, & 06 and TMS#11303-02, 03,12 & 13 and Park Terrace Drive (from Harbison Boulevard to Lexington County TMS#002898-01-021 (private R/W), Lexington County TMS#002898-01-036 – *First reading approval was given on December 2, 2014.*

END CONSENT AGENDA

ORDINANCE – FIRST READING

17. [Ordinance No.: 2014-129](#) – Authorizing the City Manager to execute a Lease Renewal Agreement between the City of Columbia and the United States House of Representatives for lease of a portion of the second floor of the building located at 1225 Lady Street

RESOLUTIONS

18. [Resolution No.: R-2014-121](#)- Authorizing acceptance of donated property within the Bull Street Development known as the Multi-Use Entertainment Venue Parcel, which property is a portion of Richland County TMS 11501-01-03, 11501-01-04, 11501-01-05, and 11501-01-07, from Bull Street Development, LLC, for development of a multi-use entertainment venue and authorizing the City Manager to execute all documents necessary to effectuate this transfer

19. [Resolution No. R-2014-122](#) – Supporting Establishment of Public Parking area along the North Main Corridor between Elmwood Avenue and Grace Street

CITY COUNCIL COMMITTEE REPORTS/REFERRALS

Members of Council are asked to provide committee reports and/or present motions to refer specific matters to a Council Committee at this time.

APPEARANCE OF THE PUBLIC

Meeting Dates	Type of Meeting	Meeting Times
December 16, 2014	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	
January 6, 2015	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	
January 20, 2015	State of the City Address	6:00 p.m.
January 27, 2015	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	
	Zoning Public Hearing	7:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	

In accordance with Ordinance No.: 2004-094 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, to add VI, Lobbyist, Sec. 2-302. (a) Any person who acts as a lobbyist must within fifteen days of being employed or retained as a lobbyist, register with the city clerk. (b) The registration must be in a form approved by the city council that includes only the name and business address of the lobbyist, the name and business address of the person or entity that compensates the lobbyist and the issue or matter for which the lobbyist has been retained. A separate form shall be submitted for each issue or matter and each person or entity who compensates the lobbyist. (c) Any lobbyist who is employed by the city or has contracts with the city must seek approval by city council to be a lobbyist for other clients so long as he is employed or under contract. To obtain a Lobbyist Registration Form please contact the Office of the City Clerk at (803) 545.3045 or send your request to cityclerk@columbiasc.net.