



CITY OF COLUMBIA
CITY COUNCIL MEETING AGENDA
REVISED
TUESDAY, JUNE 24, 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, June 24, 2014 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Billie Bright, Columbia Fire Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Meeting Minutes of [January 7, 2014 Work Session and Council Meeting](#), and [February 4, 2014 Work Session](#)

PRESENTATIONS

2. Update on the 2014 Black Expo – Mr. Darrin Thomas, President of South Carolina Black Pages

BUDGET ORDINANCES – SECOND READING

3. [Ordinance No.: 2014-056 \(Amended\)](#) – To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, or the Fiscal Year ending June 30, 2015 – *The Public Hearing was held on June 10, 2014. First reading was given on June 17, 2014.*
 - a) [General Capital Projects](#)
 - b) [Water and Sewer Operating Fund](#)
 - c) [Water and Sewer Capital Projects](#)
 - d) [Storm Water Operating Fund](#)
 - e) [Storm Water Capital Projects](#)

- f) [Parking Fund](#)
 - g) [Hospitality Tax Fund](#)
 - h) [Accommodations Tax Fund](#)
4. [Ordinance No.: 2014-064](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Buildings and Building Regulations, Article III, Building Permits, Sec. 5-204 Fee Schedule (a)(1) and (d)(1) – *The Public Hearing was held on June 10, 2014. First reading was given on June 17, 2014.*

OTHER MATTERS

5. Council is asked to approve the [Installation of a Multi-way Stop and Two \(2\) Speed Humps](#) between Gervais Street and Millwood Avenue in the Melrose Heights Neighborhood.

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 6 through 18.**

CONSIDERATION OF BIDS and AGREEMENTS

6. Council is asked to approve an [Agreement for Miscellaneous Storm Water Services](#), as requested by the Utilities and Engineering Department. Award to Woolpert, Inc., in the amount of \$50,000.00. This vendor is located in Columbia, SC. *Funding Source: Stormwater Fund; 5511706-638505 – **Note:** These services are for specific tasks the department may consider useful for storm water activities. The original budgeted amount for this project is \$50,000.00.*
7. Council is asked to approve an [Agreement for Miscellaneous Road Cut Compaction Services](#), as requested by the Utilities and Engineering Department. Award to the Dennis Corporation in the amount of \$50,000.00. This vendor is located in Columbia, SC. *Funding Source: Water Fund; 5511706-638505 – **Note:** These services are for specific tasks the department may consider useful for on-call inspection services on road cuts. The original budgeted amount for this project is \$50,000.00*

8. Council is asked to approve an [Agreement for Engineering Services to update the Utility Emergency Response Plan](#) for the Water Works Division, the Metro Wastewater Treatment Plant Division, the Water Distribution Division and the Wastewater Maintenance Division, as requested by the Utilities and Engineering Department. Award to URS in the amount of \$50,590.00. This vendor is located in Columbia, SC. *Funding Source: Water and Wastewater's Operations Budgets; 5516206-WM4282-638500 & 5516205-SS7193-638500 – Note: The original budgeted amount for this project is \$50,590.00.*
9. Council is asked to approve a [Contract Renewal for Recapped Tires](#), as requested by the Fleet Services Division. Award to Fraiser Tire Services, Inc., in the amount of \$51,381.00. This vendor is located in Columbia, SC. *Funding Source: Equipment Services, Fuel Parts and Repair-Tires and Tubes; 6308970-672500 – Note: The original budgeted amount is \$51,381.00.*
10. Council is asked to approve the [Purchase of Two \(2\) Trailer Mounted Vacuum Leaf Collectors](#) for the Solid Waste Division, as requested by the Fleet Services Division. Award to Old Dominion Brush Company in the amount of \$61,231.68. This vendor is located in Richmond, VA. *Funding Source: Capital Replacement-Autos, Truck, Heavy Equipment Capital; 6308972-658500 – Note: The original budgeted amount for this purchase is \$54,000.00; saving's from other equipment purchases in the General Obligation bond will make up the difference for this purchase.*
- ~~11. Council is asked to approve an [Agreement for On-Call Structural Engineering Services](#), as requested by the Utilities and Engineering Department. Award to Chao and Associates, Inc., in the amount of \$75,000.00. This vendor is located in Columbia, SC. *Funding Source: Water and Sewer Fund; 5511706-638505 – Note: These services are for specific tasks the department may consider useful for general structural engineering services for various projects that may arise in the coming year. The original budgeted amount for this project is \$75,000.00.*~~
12. Council is asked to approve [Fiscal Year 2014/2015 Testing by Independent Laboratories for Environmental Monitoring Programs](#) as required by the City's Code of Ordinances and State and Federal Regulations. The Utilities and Engineering Department is requesting that the following Testing Services be awarded in the total amount of \$131,607.00. *Funding Sources: Metro Wastewater Treatment Plant (5516208-638300); Columbia Canal Water Treatment Plant (5516206-638300); Lake Murray Water Treatment Plant (5516207-638300); and Engineering (5516221-638300) – Note: The original budgeted amount is \$146,350.00.*

Access Analytical, Inc. (Irmo, SC)		
Septage Station Metals		\$ 4,160.00
Wastewater Surcharge Program		\$ 10,608.00
Fats, Oils and Grease Compliance		\$ 9,120.00
Metro Ash, Grit and Sludge Deposal Qualifications		\$ 2,400.00
Drinking Water Arsenic Testing		\$ 64.00
Stormwater Illicit Discharge Testing		<u>\$ 10,740.00</u>
	Subtotal	\$ 37,092.00
Data Resources, Inc. (Columbia, SC)		
Metro Groundwater	Subtotal	\$ 1,926.00
SEAUS, Inc. (Irmo, SC)		
Metro Effluent Toxicity	Subtotal	\$ 9,000.00
<u>Shealy Environmental Services, Inc. (Cayce, SC) WBE Firm</u>		
Sanitary Sewer Overflow Testing		\$ 6,600.00
Drinking Water Metals		\$ 150.00
Source and Finished Water Testing		\$ 568.00
Metro Stormwater		\$ 640.00
Metro NPDES Parameters		\$ 64,700.00
Industrial Pretreatment Program		<u>\$ 10,931.00</u>
	Subtotal	\$ 83,589.00
	Total	\$131,607.00

13. Council is asked to approve the [Renewal of Worker's Compensation Excess Loss Insurance Coverage](#) effective July 1, 2014 through June 30, 2015, as requested by the Risk Management Division. Award to Safety National in the amount of \$153,521.00. This vendor is located in St. Louis, Missouri. *Funding Source: Worker's Comp. Administration, 6098939/636200 Insurance and Bonding*

14. Council is asked to approve the [Renewal of Insurance Policies](#) for Commercial Property, Computer, Crime, Auto-Parks & Recreation Buses and Auto-City Manager and Assistant City Managers' vehicles, as requested by the Risk Management Division. Award to Willis of North Carolina in the amount of \$247,554.00. *Funding Source: Premiums and Policies, 6058935*

15. Council is asked to approve a [Contract Renewal of Aggregate Materials](#) effective July 1, 2014 until June 30, 2015, as requested by the Solid Waste Division. Award to Vulcan Construction Materials Company in the amount of \$351,621.00. This vendor is located in Atlanta, GA. *Funding Source: Street & Sidewalk Repair/Lawn and Ground Supply; 6208956-623400 – **Note:** Aggregate materials are asphalt and concrete mixes such as rocks and crush-n-runs that are used by multiple Departments and Divisions within the City. The original budgeted amount is \$320,600.00; additional funding is from a central stores account and then accounts journal entries are prepared to charge Department and Divisional accounts.*
16. Council is asked to approve [Contract Amendment #6 to provide additional administration special services](#) for the South Carolina Department of Mental Health property at the intersection on Harden Street and Calhoun Street, as requested by the Utilities and Engineering Department. Award to LPA Group, Inc., in the amount of \$372,672.42. This vendor is located in Columbia, SC. *Funding Source: CIP Numbers; SS6884, WM4179 and SD8141 – **Note:** This is a Mentor Protégé Program Project and Case Consulting, Inc., (Protégé) located in West Columbia, SC will provide construction administration assistance at 8% (\$28,000) of the contract value; F&ME Consultants located in Columbia, SC will provide soil investigations at 2% (\$8,951) of the contract value; and PJ Noble & Associates, Inc., located in Columbia, SC. will provide community outreach at 8% (\$31,401) of the contract value. The original contract amount was \$1,427,217.67. The revised contract amount is \$1,799,890.09.*
17. Council is asked to approve a [Contract Extension for Water Treatment Chemicals](#) effective July 1, 2014 until June 30, 2015, as requested by the Utilities and Engineering Department. Award to the bidder of each lot in the total amount of \$581,120.00. *Funding Source: Utilities Columbia Canal WTP/Chemicals, 5516206-624800; \$297,470 and Utilities Lake Murray Water PI/Chemicals, 5516207-624800; \$283,650.00 – **Note:** The original budgeted amount is \$614,025.00*

Lot #	Chemicals	Vendor Location	Amount
Lot 1	Blended Phosphate / Corrosion Inhibitor	Carus Corporation Peru, IL	\$165,750.00
Lot 2	Powered Activated Carbon	Cabot Norit Americas Inc. Marshall, TX	\$415,370.00

18. Council is asked to approve a [Contract Extension of Screenings, Grit and Sludge Disposal](#) effective July 1, 2014 until June 30, 2015, as requested by the Solid Waste Division. Award to Waste Management/Richland County Landfill in the amount of \$842,535.00. This vendor is located in Elgin, SC. *Funding Source: Solid of Liquid Waste Disposal; 5516208-638300 – **Note:** The original budgeted amount is \$842,400.00.*

END CONSENT AGENDA

COUNCIL REVIEW AND DISCUSSION

- 18a. Update on the Homeless Services Request for Proposals – Ms. Teresa Wilson, City Manager

ORDINANCES – SECOND READING

19. ~~Ordinance No.: 2014-038 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 15, Parks and Recreation, Sec. 15-1 Prohibited acts in parks to add (14) Exclusive minor child play zones – First reading was given on May 20, 2014.~~
20. [Ordinance No.: 2014-049 \(Amended\)](#) – Authorizing the City Manager to execute a Multi-Use Venue Development Agreement between the City of Columbia, South Carolina, Hardball Capital, LLC and Bull Street Development, LLC – *First reading was given on June 17, 2014.*

ORDINANCES – FIRST READING

21. [Ordinance No.: 2014-052](#) – Providing for the Issuance and Sale of the City of Columbia, South Carolina, Special Obligation Bonds (Hospitality Fee Pledge), in one or more series, in the Principal Amount of not exceeding \$35,000,000, in order to Finance the Acquisition, by Construction or Purchase, of a Multi-use Entertainment Venue and Facilities, Equipment, Appurtenances and Improvements Related thereto; authorizing the Mayor, the City Manager, the Chief Financial Officer and the Finance Director, or any two of them acting together to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; and other matters relating thereto
22. [Ordinance No.: 2014-063](#) – Authorizing the City Manager to execute Voluntary Cleanup Contract 13-5789-NRP In the Matter of SCDMH Bull Street Campus, Richland County, between Hughes Development Corporation and the City of Columbia for the property commonly known as the South Carolina Department of Mental Health's "Bull Street Campus"
23. [Ordinance No.: 2014-072](#) – Granting an encroachment to Tim S. Peterson for construction and maintenance of a wooden boardwalk within the right of way area of the 2000 block of Senate Street adjacent to his property at 2006 Senate Street, Richland County TMS # 11405-10-01

24. [Ordinance No.: 2014-075](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article Procurement Sec. 2-201 Statutory authority; title; definitions; Sec. 2-204 Competitive sealed bidding required; exceptions; Sec. 2-208 Source selection method for procurements related to construction; and Sec. 2-209 Design-build project delivery method authorized – *Note: This adds the construction management project delivery method to the procurement code.*
25. [Ordinance No.: 2014-077](#) – Authorizing the City Manager to execute an Agreement between the City of Columbia and Multicon Development Company for the Devine Street Parking Garage
26. [Ordinance No.: 2014-078](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 15, Parks and Recreation, Sec. 15-1 Prohibited acts in parks (8) Alcoholic beverages to add Earlewood Park

RESOLUTIONS

27. [Resolution No.: R-2014-050](#) – Release and Abandonment of the City’s Existing 15’ Sanitary Sewer Easement along Richland County TMS #23000-03-03 (Portion); 1320 Clemson Road; North Springs Park; CF#138-01- *Note: This is no longer the City’s Sanitary service area since the system in this area was conveyed to Ni America in 2013.*
28. [Resolution No.: R-2014-054](#) – Authorizing the City Manager to execute Amendment Number Eight to Joint Use Agreement between Garrison Columbia LLC, Core Campus Columbia I, LLC and the City of Columbia – *Note: This is replacing exhibits for clarity purposes (specifically where the existing easement is located) and consenting to construction in the common area.*

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.

29. [Public Safety Committee Report](#)
30. Environment and Infrastructure Committee Report

APPEARANCE OF THE PUBLIC

Meeting Dates	Type of Meeting	Meeting Times
June 24, 2014	Environment and Infrastructure Committee Meeting	11:00 a.m.
	<i>City Hall – 1737 Main Street – Second Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	
July 15, 2014	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – Second Floor Conference Room</i>	
	Council Meeting / Zoning Public Hearing	6:00 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.