



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 Council Meeting at 6:00 p.m. on Tuesday, December 15, 2015 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

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 1 through 18**.

CONSIDERATION OF BIDS and AGREEMENTS

1. Council is asked to approve [Project SS7364](#); Construction and Relocation of Sanitary Sewer Mains, New Manholes, Erosion Control and Site Restoration along Jackson Boulevard and I-77, as requested by the Utilities and Engineering Department. Award to D.S. Utilities, Inc., the lowest responsive bidder in the amount of \$176,620.00. This firm is located in Little Mountain, SC. *Funding and Supplement Source: Sanitary Sewer Improvement Fund, 5529999-SS736401-658650 – **Note:** The budgeted amount for this project is \$220,036.00.*
2. Council is asked to approve a [Contract Extension for the Purchase of Magnesium Hydroxide through January 31, 2016](#), as requested by the Metro Wastewater Treatment Plant. Award to Premier Magnesia, LLC in the amount of \$199,368.00. This firm is located in West Conshohocken, PA. *Funding Source: Utilities Metro Wastewater Plant/Chemicals, 551620-624800 – **Note:** The original budgeted amount is \$200,000.00.*
3. Council is asked to approve [Projects SS7341 and SS7371](#); Construction of Sanitary Sewer Replacement and Installation of New Manholes at Kent Street and Tyler Street, as requested by the Utilities and Engineering Department. Award to Lake Murray Utilities Company, Inc., the lowest responsive bidder in the amount of \$384,078.00. This firm is located in Chapin, SC. *Funding Source: Sanitary Sewer Improvement Fund, 5529999-658650-SS734101 – **Note:** This is a Clean Water 2020 Program Project and the budgeted amount is \$384,078.00.*

4. Council is asked to approve [Project SD387003](#); An Agreement for conducting a watershed assessment and developing a comprehensive watershed management plan for Smith Branch Watershed, as requested by the Utilities and Engineering Department. Award to McCormick Taylor in the amount of \$313,509.22. This firm has headquarters in Philadelphia, PA and a local office in Columbia, SC. *Funding Source: Storm Drain Capital Budget, 5549999-SD387003-658650 – **Note:** This is a Clean Water 2020 Program Project and the original budgeted amount for this project is \$300,000.00; additional fund of \$13,509.22 will come from SD387004 EPA Mandated Environmental Project. The following sub-consultants will receive \$80,000.00 or 25.51% of the contract value:*

Sub-consultants	Locations	Services	Contract %	Amount
KCI Technologies	Columbia, SC	Hydrology and Hydraulics Analysis water quality data collection & analysis	17.54%	\$55,000.00
Robinson Design Engineers	Charleston, SC	Hydrology and Hydraulics Analysis and Geomorphic Assessment	7.97%	\$25,000.00

5. Council is asked to approve [Project SS691115](#); Sanitary Sewer Annual Root Control Maintenance for Fiscal Year 2015/2016, as requested by the Utilities and Engineering Department. Award to Duke’s Root Control in the amount of \$450,000.00. This firm is located in Syracuse, NY. *Funding Source: Wastewater Operating Budget, 5516205-638305 – **Note:** This is a Clean Water 2020 Program Project and the original budgeted amount for this project is \$500,000.00.*
6. Council is asked to approve [Project SS6966\(16\)](#); Annual Contract of Sanitary Sewer Rehabilitation, as requested by the Utilities and Engineering Department. Award to Inland Pipe Rehabilitation, the lowest responsive bidder in the amount of \$3,659,971.80. This firm is located in Stone Mountain, GA. *Funding and Supplement Source: Sanitary Sewer Improvement Fund, 5529999-658650 – **Note:** This is a Mentor Protégé Program Project. Holzheimer Construction of Gilbert, SC is the Protégé and will implement \$1,100,000.00 (30%) of the contract value. This is a Clean Water 2020 Program Project and the original budgeted amount is \$3,680,189.00. The following sub-consultants will receive \$1,450,000 or 39% of the contract value:*

Sub-consultants	Locations	Services	Contract %	Amount
BLD	Kennar, LA	Lateral Rehabilitation	33%	\$1,200,000.00
Jaamco Drain & Cleaning (SBE)	Indian Trail, NC	Cleaning & CCTV	3%	\$125,000.00
P&S Construction (SBE)	Lexington, SC	Cleaning & CCTV	3%	\$125,000.00

7. Council is asked to approve a [Contract Renewal for the Health Benefits Plan effective January 1, 2016 through December 31, 2016](#), as requested by the Human Resources Department. Award to Blue Cross Blue Shield of South Carolina (BCBS) as the third party administrator in the amount of \$2,611,182.00. This firm is located in Columbia, SC. *Funding Source: GL 6048933*

ORDINANCES – SECOND READING

8. [Ordinance No.: 2015-073](#) – Granting an encroachment to Rick Patel (Sheraton Downtown Columbia) at 1400 Main Street, Richland County TMS #09014-08-15, for installation and maintenance of sixteen (16) planters, and installation and maintenance of ten (10) tables and twenty-eight (28) chairs within the tree zone and sidewalk right of way area of the 1400 block of Main Street and 1200 block of Washington Street adjacent to 1400 Main Street for use by its patrons for outdoor dining during normal business hours of 5:00 a.m. until 11:00p.m. Monday- Friday and 7:00 a.m. until 11:00 p.m. on Saturday and Sunday – *First reading approval was given on December1, 2015.*
9. [Ordinance No.: 2015-089](#) – Authorizing the City Manager to execute a Lease between the City of Columbia and The Free Medical Clinic for Parcel D, Portion of Richland County TMS #11408-12-01A at 1875 Harden Street – *First reading approval was given on December 1, 2015.*
10. [Ordinance No.: 2015-096](#) – Granting an encroachment to Persona Wood Fired Pizzeria at 1202 Main Street, Richland County TMS #09013-08-14, for installation and maintenance of six (6) tables and twenty-four (24) chairs within the tree zone and sidewalk right of way area of the 1200 block of Main Street adjacent to 1202 Main Street for use by its patrons for outdoor dining during normal business hours of 11:00 a.m. and 9:00p.m. Sunday- Thursday and 11:00 a.m. until 11:00 p.m. on Friday and Saturday – *First reading approval was given on December 1, 2015.*
11. [Ordinance No.: 2015-097](#) – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Seibels Insurance Technology and Services, Richland County TMS #1501 Lady Street, Richland County TMS #11402-12-14) – *First reading approval was given on December 1, 2015.*

ANNEXATION, COMPREHENSIVE PLAN MAP AMENDMENT & ZONING MAP AMENDMENT – SECOND READING

12. [1750 Andrews Road](#), TMS#13701-01-17; request recommendation concerning application to annex, assign land use classification Urban Core Residential Small Lot - 1 (UCR-1) and zone the property RG-1 (General Residential District -1). The property is currently classified as Mixed Residential (High Density) and zoned RM-MD (Mixed Residential-Medium Density) in Richland County. – *First reading approval was given on December 1, 2015.*

Council District:	3
Proposal:	Annex, assign land use classification UCR and zone the property RG-1
Applicant:	Pro Tow Of Columbia, Inc.
PC Recommendation:	Approve (7-0); 11/02/15
Staff Recommendation:	Annex, assign UCR-1 Land Use Classification and RG-1 Zoning

[Ordinance No.: 2015-108](#) – Annexing and Incorporating 1750 Andrews Road, Richland County TMS #13701-01-17 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *First reading approval was given on December 1, 2015.*

13. [3807 Capers Road](#), TMS#13805-07-17; request recommendation concerning application to annex, assign land use classification UCR-1 (Urban Core Residential – Small Lot), and zone the property RS-3 (Single Family Residential). The property is currently classified as Mixed Residential and zoned RS-HD (Residential, Single-Family, High Density) in Richland County. – *First reading approval was given on December 1, 2015.*

Council District: 3
Proposal: Annex, assign UCR-1 Land Use Classification, and RS-3 Zoning
Applicant: Sarah J. Gareau
PC Recommendation: Approve (7-0); 11/02/15
Staff Recommendation: Annex, assign UCR-1 Land Use Classification and RS-3 Zoning

[Ordinance No.: 2015-107](#) – Annexing and Incorporating 3807 Capers Avenue, Richland County TMS #13805-07-17, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No. : 2015-014 on February 17, 2015 – *First reading approval was given on December 1, 2015.*

14. [7316, 7320, 7324, and 7340 Garners Ferry Road](#), TMS#16409-01-01; request recommendation concerning application to annex, assign land use classification AC-2 (Community Action Corridor) and zone the property C-3 (General Commercial District). The property is currently classified as Neighborhood (Medium Density) and zoned GC (General Commercial) in Richland County. – *First reading approval was given on December 1, 2015.*

Council District: 3
Proposal: Annex, assign AC-2 Land Use Classification, and C-3 Zoning
Applicant: Associate Management, Inc.
PC Recommendation: Approve (7-0); 11/02/15
Staff Recommendation: Annex, assign AC-2 Land Use Classification and C-3 Zoning

[Ordinance No.: 2015-106](#) – Annexing and Incorporating 7316, 7320, 7324 and 7340 Garners Ferry Road, Richland County TMS #16409-01-01, into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *First reading approval was given on December 1, 2015.*

15. [NE/S Spears Creek Church Road](#), TMS#28800-01-10 (p); request recommendation concerning application to annex, assign land use classification UEMF (Urban Edge Multi-Family), and zone the property PUD-R (Planned Unit Development-Residential). The property is currently classified as Neighborhood and zoned PDD (Planned Development District) in Richland County. – *First reading approval was given on December 1, 2015.*

Council District: 4
Proposal: Annex, assign land use classification UEMF, and zone the property PUD-R
Applicant: Woodcreek Development, LLC
PC Recommendation: Approve (5-0); 09/14/15
Staff Recommendation: Annex, assign UEMF Land Use Classification and PUD-R Zoning

[Ordinance No.: 2015-086](#) – Annexing and Incorporating 5.13 acres NE/S Spears Creek Church Road and W/S Woodcreek Farms Road, Richland County TMS #28800-01-10 (portion) into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *First reading approval was given on December 1, 2015.*

ZONING MAP AMENDMENT – SECOND READING

16. [1511 Williams Street, 600 Canalside Street, N/S Canalside Street \(multiple parcels\), 610 Depot Street, 1625 Williams Street, 463 MacDougall Street, 485 MacDougall Street, N/S Irwin Park Circle, E/S Irwin Park Circle, 361 Taylor Street, 638 Taylor Street, 535 Depot Street, 645 Canalside Street](#), TMS#09005-03-01, -02, -03 to -06, -15, -18, -07, -08, -09, -10, -11, -12, -13, -14, -16, -17; request major amendment to (Canalside) a PUD-C/DD Planned Unit Development-Commercial/Design Development Overlay District). **1511 Huger Street, 419 Hampton Street, 4 Science Alley, 21 Science Alley, 9 Science Alley, 1504 Williams Street, 401 Hampton Street, 1510 Williams Street, 1512 Williams Street, and 1516 Williams Street, S/S Huger Street**, TMS# 09009-14-11, -14, -15, -22, -23, -24, -25, -26, -27, -28, -31; request recommendation to rezone from C-1/DD (Office and Institutional District/Design Development Overlay District) to PUD-C/DD (Planned Unit Development-Commercial/Design Development Overlay District). – *First reading approval was given on December 1, 2015.*

Council District: 2
Proposal: Rezone parcel from C-1/DD to PUD/DD
Applicant: Ryan Hyler, Land Holdings Two, LLC
PC Recommendation: Cancelled due to Weather 10/05/15 / rescheduled to 11/02/2015
PC Recommendation: Approve (7-0); 11/02/15
Staff Recommendation: Approve

17. [3513 North Beltline Boulevard](#), TMS#11613-06-07; request recommendation to rezone from RS-2 (Single Family Residential District) to C-1 (Office and Institutional District). – *First reading approval was given on December 1, 2015.*
- | | |
|-----------------------|--------------------------------|
| Council District: | 2 |
| Proposal: | Rezone parcel from RS-2 to C-1 |
| Applicant: | Oscar Mitchell |
| PC Recommendation: | Deny (5-0), 09/14/15 |
| Staff Recommendation: | Deny |

TEXT AMENDMENT – SECOND READING

18. [Recommendation to City Council to Amend §17-404 \(e\) \(4\) \(Prohibited Signs\)](#) to define how the spacing requirement is measured for the conversion of an outdoor advertising sign to changeable copy adjacent to an interstate highway. – *First reading approval was given on December 1, 2015.*
- | | |
|-----------------------|--|
| Proposal: | Chapter 17, Article III, Division 12, Amend §17-404 (e)(4) to define how the residential spacing requirement is measured for the conversion of an outdoor advertising sign to changeable copy adjacent to an interstate highway. |
| Applicant: | The Honorable Mayor Stephen K. Benjamin |
| PC Recommendation: | Approve (6-0), 11/02/15 |
| Staff Recommendation: | Approve |

[Ordinance No.: 2015-102](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article III, Zoning, Division 12, Signs, Sec. 17-404 Prohibited signs (e)(4) – *First reading approval was given on December 1, 2015.*

END CONSENT AGENDA

CONSIDERATION OF BIDS and AGREEMENTS

19. Council is asked to approve the [Purchase of the Playground Design, Equipment and Installation at Roy Lynch Park](#), as requested by Parks and Recreation Department. Award to Carolina Parks and Play, LLC in the amount of \$74,911.42. This vendor is located in Cary, NC. *Funding Source: General Capital Projects-Rec/Physical Fitness Equipment, 4039999-658900 and Roy Lynch Park-Rec/Physical Fitness Equipment – Note: The original budgeted amount for this purchase is \$75,000.00.*

20. Council is asked to approve [Funding for additional Service Requests and Reimbursable Expenses related to the Multi-Use Venue Agreement](#) between the Owner and Architect for Design and Engineering Services, as requested by the Special Projects Administrator. Award to Populous, Inc., in the amount of \$82,375.00 for additional services. The \$170,000.00 for reimbursable expenses will be managed by the Special Projects Administrator. *Funding Source: Hospitality Bond Funding and Venue Development Agreement – **Note:** The requested amounts are in line with the corresponding portion of the budget and result in an overall savings to the project budget.*
21. Council is asked to approve a [Professional Services Agreement for Project DR4241; Flood Recovery Management Services](#), as requested by the ~~Utilities and Engineering Department~~ Budget and Program Management Office. Award to Landmark Consulting, LLC in an amount not to exceed ~~\$2,800,000.00~~ \$2,880,000.00. This firm is located in New Orleans, LA. *Funding Source: Funds to cover the cost of this project will be based on services performed and how those services are allocated to the various City funds. For the General fund, we will utilize the unassigned fund balance to cover the costs. For the Water/Sewer Fund and the Storm Water Fund, we will use cash reserves as necessary to cover the costs associated with the contract. It is anticipated that the City will receive reimbursement for 75% of the expenses associated with this contract. When those funds are received, they will be used to help replenish the unassigned fund balance and cash reserves as appropriate. The City plans to solicit funding from local, State and other sources for the remaining 25% required. Note: The contract amount includes a 20% contingency. The following sub-consultants will be utilized:*

Sub-consultants	Locations	Services
Plexos Group, LLC	Baton Rouge, LA	Compliance / Project Management
DESA, Inc.	Columbia, SC	Project Management
Chao & Associates, Inc.	Columbia, SC	Engineering Support & Oversight

PRESENTATIONS

22. [Introduction of the December 2015 Employee of the Month \(Mr. Korie Corbett, Foreman/Wastewater Maintenance Division\)](#) – Mr. Joey Jaco, Director of Utilities and Engineering
23. [Palmetto Clean Energy Program](#) – Mr. Robert Long, Chair of the PaCE Board of Directors / General Manager of Resource Planning for SCANA Services, Inc.
24. [Remembering Columbia](#) – Mr. John Sherer, Director of Cultural Resources for the Historic Columbia Foundation

STAFF REPORT

25. Maintenance Assistance Program – Ms. Deborah Livingston, Community Development Director

UPDATE ON THE CITY'S RESPONSE TO THE OCTOBER 2015 HISTORIC FLOOD EVENT - Ms. Teresa Wilson, City Manager

ORDINANCE – SECOND READING

26. [Ordinance No.: 2015-095](#) (*Revised*) – Enacting Temporary Waiver of Five-Year Cumulative Period for Purposes of Determining Whether Substantial Improvements Have Been Made to a Structure for Flood Hazard Mitigation Purposes; Providing for Severability; Providing an Expiration Date; and Setting forth an Effective Date – *First reading approval was given on November 2, 2015.*

PUBLIC HEARING

ORDINANCES – FIRST READING

27. [Ordinance No.: 2015-100](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 10, Law Enforcement, Article I, In General (*False Security Alarms*)
28. [Ordinance No.: 2015-101](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 8, Environmental Health and Sanitation, Article I, In General and Article II, Nuisances

ORDINANCES – FIRST READING

29. [Ordinance No.: 2015-109](#) – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (CD/Park 7 Columbia SC High Rise Owner LLC, Parcel 4, Richland County TMS #08916-09-07, Assembly Street)
30. [Ordinance No.: 2015-110](#) – Granting an encroachment to Hampton-Taylor-Gregg, LLC for installation and maintenance of a sidewalk/ramp and hand railing within the right of way area of the 1900 block of Hampton Street adjacent to 1919 Hampton Street, Richland County TMS #11407-11-11 (portion)

RESOLUTIONS

31. [Resolution No.: R-2015-069](#) – Authorizing the City Manager to execute a Memorandum of Agreement between the City of Columbia and Junior League of Columbia, Inc. for **use the renovation** of Roy Lynch Park

32. [Resolution No.: R-2015-108](#) (*updated*) – Authorizing the City Manager to accept a Quit-Claim Deed from Bull Street Development LLC for property known as the Plaza Parcel, approximately 0.68 acre portion of Richland County TMS #11501-01-09 and Parcel 5, approximately 0.07 acre portion of Richland County TMS#11501-01-09 as depicted on the attached "Bull Street Subdivision First Base Building Plat" and authorize the City Manager to execute any documents necessary to complete the purchase of these properties

33. [Resolution No.: R-2015-109](#) – Amending Resolution Nos.: R-2005-028 and R-2013-032 Establishing a policy for term limits for members of city boards, commissions, committees and development corporations

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 15, 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 – 3rd Floor</i>	
January 5, 2016	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 – 3rd Floor</i>	
January 7-9, 2016	City Council Retreat	
January 19, 2016	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting / Zoning Public Hearing	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
January 20, 2016	State of the City Address	6:00 p.m.
	<i>Columbia Metropolitan Convention Center – 1010 Lincoln Street</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.