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COLUMBIA CITY COUNCIL WORK SESSION AGENDA

TUESDAY, AUGUST 16, 2016 – 2:00 P.M.

CITY HALL - 1737 MAIN STREET - COUNCIL CHAMBERS - 3RD FLOOR

The Honorable Mayor Stephen K. Benjamin ▪ The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large ▪ The Honorable Leona K. Plough, District IV ▪ 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.

ROLL CALL

City Council will not vote on matters during the Work Session. However, matters discussed in the Work Session may be voted on during the evening City Council meeting.

INVOCATION

CITY COUNCIL DISCUSSION

1. [Finlay Park Master Plan](#) – Mr. Randy Davis, Director of the Parks and Recreation Department
2. [Health Care Strategies Update](#) – Mr. D. Michael Jones, ASA, MAAA, Senior Consultant, Willis Towers Watson
3. Economic Development Partners – Mr. Ryan Coleman, Economic Development Director
 - City Center Partnership – Mr. Matt Kennell, President and CEO of the City Center Partnership
 - Central SC Alliance – Mr. Mike Briggs, President and CEO of the Central SC Alliance
4. [HomeServe USA Water Service Line, Sewer Service Line and Internal Plumbing Repair Plan Program](#) – Mr. Michael Rauscher, Chief Relationship Officer and Mr. Eric West, Director of Account Management for HomeServe USA



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EXECUTIVE SESSION - Pursuant to S.C. Code §30-4-70(a)

City Council may take action during the evening City Council meeting on matters discussed in Executive Session.

5. Receipt of legal advice relating to matters covered by attorney-client privilege – S.C. Code §30-4-70(a)(2)
 - *Busby Street Deed Reformation*
 - *Alcohol and Beverage Control license protests*

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 – S.C. Code §30-4-70(a)(5)
 - *Potential Funding Source for Economic Development Projects*

COLUMBIA CITY COUNCIL MEETING AGENDA

TUESDAY, AUGUST 16, 2016 • 6:00 P.M.

CITY HALL • 1737 MAIN STREET • COUNCIL CHAMBERS • 3RD FLOOR

The Honorable Mayor Stephen K. Benjamin ▪ The Honorable Sam Davis, District I ▪ The Honorable Tameika Isaac Devine, At-Large ▪ The Honorable Leona K. Plaugh, District IV ▪ The Honorable Moe Baddourah, District III ▪ The Honorable Howard Duvall, Jr., At-Large ▪ The Honorable Edward McDowell, Jr., District II

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ROLL CALL

PLEDGE OF ALLEGIANCE

Miss Claudia and Miss Caroline Matthews

INVOCATION

Chaplain Darrell Croft, Columbia Fire Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS



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APPROVAL OF MINUTES

7. [July 19, 2016 Work Session and Council Meeting Minutes](#)

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 8 through 25**.

CONSIDERATION OF BIDS and AGREEMENTS

8. Council is asked to approve the [Fiscal Year 2016/2017 Contract Renewal for Maintenance and License Services](#) for Cisco SmartNet, as requested by the Information Technology Department. Award to NWN Corporation, using the SC State Contract in the amount of \$71,741.37. This firm is located in Charlotte, NC. *Funding Source: Information Technology Department-Maintenance & Service Contract, 1011120-638200 – Note: The original budgeted amount is \$71,741.37.*
9. Council is asked to approve a [Professional Services Agreement for State Lobbying Services](#), as requested by the Office of Governmental Affairs. Award to the Kyle Michel Law Firm, LLC in the amount of \$71,000 plus reimbursable expenses up to \$1,000 for a total amount not to exceed \$72,000.00. This firm is located in Columbia, SC. *Funding Source: 1011103-638300*
10. Council is asked to approve [Change Order #1 for Project SS7339; Sanitary Sewer Repair / Replacement at Lyon Street](#), as requested by the Utilities and Engineering Department. Award to McClam & Associates, Inc. in the amount of \$88,198.50. This firm is located in Little Mountain, SC. *Funding Source: \$36,25.00 will come from the project contingency and \$51,948.50 will come from the Fiscal Year 2016/2017 CIP Project 5S728817-Unforeseen and Misc. Projects – Note: This is a Clean Water 2020 Program Project. The original budgeted amount is \$698,330.75 and the revised contract total is \$750,279.25.*
11. Council is asked to approve a [Professional Services Agreement between the City of Columbia and Fast Forward](#) for Fiscal Year 2016/2017 in an amount not to exceed \$100,000.00. *Funding Source: Community Development, 1014320*



We Are Columbia

12. Council is asked to approve the [Purchase of a Flygt Pump with Accessories](#), as requested by the Metro Wastewater Treatment Plant. Award to Xylem Water Solutions USA, Inc., as a Sole Source in the amount of \$109,798.14. This vendor is located in Charlotte, NC. *Funding Source: FR-Metro WWTP/FEMA Emergency Operations, 2536208-638400 – Note: The original budgeted amount is \$109,798.14.*
13. Council is asked to approve the [Purchase of four \(4\) Ford Interceptor SUV Vehicles](#), as requested by the Police Department. Award to Vic Bailey Ford, using the SC State Contract in the amount of \$112,072.00. This vendor is located in Columbia, SC. *Funding Source: Federal Equitable Sharing-Auto, Trucks, Heavy Equipment Capital, 2042412-658500 – Note: The original budgeted amount is \$112,072.00.*
14. Council is asked to ratify a [Change Order for Additional Engineering Services](#) provided during the October 2015 Flood, as requested by the Utilities and Engineering Department. Award to CDM Smith in the amount of \$114,933.75. This firm is located in Columbia, SC. *Funding Source: FR Metro WWTP-FEMA Emergency Operations, 2536208-638400*
15. Council is asked to approve an [Agreement for Ice Skating Equipment Rental for Main Street](#), as requested by the Parks and Recreation Department. Award to Magic Ice USA, Inc., in the amount of \$125,895.00. This firm is located in Miami, Florida. *Funding Source: 1015706-638518 - Note: The original budgeted amount is \$125,895.00.*
16. Council is asked to approve a [Pay Difference Reimbursement Agreement for Project WM4352](#) to upsize a Water Main at Sam's Club at the Village of Sandhill Shopping Mall, as requested by the Utilities and Engineering Department. Award to Sam's Real Estate Business Trust in the amount of \$140,464.00. This firm is located in Bentonville, AR. *Funding Source: Water Improvements Fund transfer from FY 16/17 Project WM335817*
17. Council is asked to approve [Change Order #1 for Project SS7364; Sewer Main Relocation at Jackson Boulevard and I-77](#), as requested by the Utilities and Engineering Department. Award to DS Utilities, Inc., a Local Business Enterprise, in the amount of \$133,370.00. This firm is located in Little Mountain, SC. *Funding Source: Transfer Funds from FY 16/17 CIP Project SS728817-Unforeseen and Misc. Projects – Note: This is Clean Water 2020 Program Project. The original budgeted amount is \$176,620.00 and the revised contract total is \$309,990.00.*



We Are Columbia

18. Council is asked to approve [Change Order #1 for Project WM3059/SS7202; Water and Sewer Main Replacement](#) along East Miriam Avenue, Mountain Drive, Westwood Avenue, Clement Road, Duke Avenue, Dundee Lane and Summerlea Drive, as requested by the Utilities and Engineering Department. Award to LAD Corporation of West Columbia in the amount of \$218,138.00. This firm is located in Lexington, SC. *Funding Source: 5529999-658650 – **Note:** This is a Mentor Protégé Program Project. Lexington Earthworks of Columbia, SC is the Protégé and will implement \$102,906.00 (47%) of this change order amount. The original budgeted amount is \$1,061,585.00; the revised contract amount is \$1,279,720.00.*

19. Council is asked to approve a [Contract Renewal for Financial Advisory Consultant Services](#), as requested by the Finance Department. Award to Stifel Financial Corporation (formerly known as Merchant Capital, LLC) in an amount not to exceed \$450,000.00. This firm has a local office in Columbia, SC. *Funding Source: Finance Water Administration – **Note:** The original budgeted amount is \$450,000.00.*

20. Council is asked to approve [Project SS7385; Sewer Lining and Replacement](#) at Blossom Street and Makeway Drive, as requested by the Utilities and Engineering Department. Award to McClam and Associates in an amount not to exceed \$725,907.00, which includes the contractor’s bid in the amount of \$690,907.00 and an owner’s contingency in the amount of \$35,000.00. This firm is located in Little Mountain, SC. *Funding Source: Utilities Metro Wastewater Plant-Special Contracts, 5529999-658650/SS738501 – **Note:** This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Patriot Construction of Columbia, SC is the Protégé and will receive 24% of the contract value. The original budgeted amount is \$509,680.00 and additional funding of \$218,727.00 will come from Project SS7288 Unforeseen and Miscellaneous funds. The following sub-consultants will receive \$183,537.00 (25.4%) of the contract value.*

Sub-consultants	Locations	Services	Contract %	Amount
Fortiline Waterworks	Columbia, SC	Waterworks Materials	1.4%	\$10,000.00
Xylem, Inc.	N. Charleston, SC	Pumps	1.2%	\$8,385.00
VacVision	Greenville, SC	CIPP	2.2%	\$15,800.00
Hydrostructures, PA	Pittsboro, NC	CCVT, Heavy Cleaning	1.9%	\$13,785.00
BLD Services, LLC	Kenner, LA	Lateral CIPP	3.8%	\$27,750.00
Palmetto Builders Concrete	Irmo, SC	Flowable Fill	2.6%	\$18,900.00
CR Jackson	Columbia, SC	Milling Resurfacing	11.4%	\$82,717.00
Intech Coating Consultants	Columbia, SC	Manhole Rehabilitation	0.9%	\$6,200.00



We Are Columbia

21. Council is asked to approve [Project SS733801; an Agreement for Crane Creek Equalization Storage Services](#), as requested by Utilities and Engineering Department. Award to Hazen & Sawyer in the amount of \$1,195,857.00. This firm has headquarters in New York, NY and a local office in Columbia, SC. *Funding Source: Capital Outlay Projects Budget, 552999-SS733801-658650 – **Note:** This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Palmetto Consulting Engineering Group, Inc., a Women Owned Minority Business Enterprise of Chapin, SC is the Protégé and will provide engineering services at \$54,545.00 (5%) of the contract value. The original budgeted amount is \$1,195,857.00. The following sub-consultants will receive \$461,157.00 (39%) of the contract value.*

Sub-consultants	Locations	Services	Contract %	Amount
Howard Engineering (WBE)	Marietta, SC	Engineering	1%	\$6,240.00
Terracon	Columbia, SC	Geotechnical	1%	\$15,670.00
Michael Baker International	Columbia, SC	Construction Administration	37%	\$439,247.00

22. Council is asked to approve [Project WM4164; Water Distribution System Remote Site Improvements](#), as requested by the Utilities and Engineering Department. Award to M.B. Kahn Construction Company, the lowest responsive bidder in an amount not to exceed \$2,560,100.00. This firm is located in Columbia, SC *Funding Source: Capital Improvement Fund-Water, 552999-WM416402-658650 – **Note:** This is a Subcontracting Outreach Program Project and the following sub-consultants will receive \$1,401,234.00 (54%) of the contract value.*

Sub-consultants	Locations	Services	Contract %	Amount
MST, Inc.	Central, SC	Precast	3%	\$74,825.00
Harrelson Painting	Swansea, SC	Painting	2%	\$39,500.00
MR Systems	Norcross, GA	Instrumentation	34%	\$878,757.00
East Coast Underground LLC	Carolina Beach, NC	Ground Penetrating Radar	1%	\$24,000.00
Ferguson Waterworks	Elgin, SC	Pipe Materials	3%	\$79,000.00
Jack Moore & Associates	Matthews, NC	Control Valves	4%	\$101,652.00
Premier Constructors (DBE)	West Columbia, SC	Electrical	7%	\$203,500.00

23. Council is asked to approve [Project WM4348; Columbia Canal Embankment Repair Services](#), a requested by the Utilities and Engineering Department. Award to Michael Baker International in an amount not to exceed \$4,938,139.00. This firm is located in Columbia, SC. *Funding Source: WM4348-638400 – **Note:** This is a Subcontracting Outreach Program. The following sub-consultants will receive \$2,311,595.58 (46.77%) of the contract value.*



We Are Columbia

Sub-consultants	Locations	Services	Contract %	Amount
Hazen and Sawyer		Water Supply/ H&H Modeling; Spillway/Dike Repair Design; Construction Contract Administration; Environmental Science/ Natural Resources	13.27%	\$655,544.00
Kleinschmidt Associates		FERC Coordination locks; Gates Design & Construction Contract Administration	8.49%	\$419,378.00
F&ME Consultants, Inc.		Geotechnical Design	21.18%	\$1,046,089.50
Case Consulting, Inc.		Construction Administration Support	0.76%	\$37,564.00
Construction Support Services		Land Surveying	0.64%	\$32,000.00
MA Engineering Consultants		Geospatial/GIS/ Photogrammetry	1.31%	\$64,817.16
ESP Associates		Hydrographic Survey	0.77%	\$38,500.00
New South Engineering		National Register Search	0.35%	\$17,702.92

EVENT RESOLUTIONS

24. [Resolution No.: R-2016-047](#) – Authorizing consumption of beer and wine beverages only at the Soda City Friends Dinner on the Gervais Street Bridge on October 23, 2016
25. [Resolution No.: R-2016-048](#) – Authorizing consumption of beer and wine only within Boyd Plaza adjacent to the Columbia Museum of Art for the Contemporaries Oktoberfest on Thursday, September 29, 2016

END CONSENT AGENDA

PRESENTATIONS

26. [Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for fiscal year ended June 30, 2015](#) – Ms. Jennifer Broughton, President of Government Finance Officers Association of South Carolina
27. [City of Columbia Wastewater Treatment Plant National Water Heroes Award Receipt](#) – Mr. David R. Wiman, Superintendent of the Metro Wastewater Treatment Plant
28. [Columbia Empowerment Zone, Inc. Presentation of Vacant Abandoned Building Incentive Program Recipient Awards & International Economic Development Council Economic Development Week Recognition](#) – Ms. Felicia Maloney, Executive Director of the Columbia Empowerment Zone and The Honorable Judge Mildred McDuffie, Chair of the Columbia Empowerment Zone



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29. [African American Women's Equal Pay Day Proclamation](#) – Ms. Eme Crawford, Ph.D., Director of Communications and Learning for Women's Rights & Empowerment Network
30. [South Carolina Black Pages Day Proclamation](#) – The Honorable Mayor Stephen K. Benjamin
31. [Sickle Cell Disease Awareness Month Proclamation](#) – The Honorable Mayor Stephen K. Benjamin
32. [LoveColumbia Photo Challenge](#) – Ms. Leshia Utsey, Director of Public and Media Relations
33. Update from the Sandlapper Singers – Ms. Beth Moore, General Manager and Mr. Dustin Ousley, Artistic Director for the Sandlapper Singers

ZONING MAP AMENDMENT – SECOND READING

34. [3100 Main Street, TMS# 09111-06-01](#); request to rezone from MX-1, -NC, -FP (Mixed Use Corridor/Neighborhood District, -North Main Corridor, -Flood Protective Area) to C-3, -NC, -FP (General Commercial District, -North Main Corridor, -Flood Protective Area). – *First reading approval was given on August 2, 2016.*

Council District:	1
Proposal:	Rezone the parcel from MX-1, -NC, -FP to C-3, -NC, -FP
Applicant:	Fred Price
Staff Recommendation:	Denial
PC Recommendation: 06/06/16	Approve (6-1)

ORDINANCE – FIRST READING

35. [Ordinance No.: 2016-046](#) – An Eleventh Supplemental Ordinance providing for the Issuance and Sale of City of Columbia, South Carolina, Waterworks and Sewer System Revenue Bonds, in one or more series, in the aggregate principal amount of not exceeding \$281,000,000, in order to refinance certain outstanding indebtedness and to finance various Capital Projects and Improvements to the system, any necessary debt service reserves and issuance costs; authorizing the Mayor, the City Manager and the Assistant City Manager for Finance and Economic Services, or any two of them acting



We Are Columbia

together, to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; adopting continuing disclosure procedures; and other matters relating thereto

36. [Ordinance No.: 2016-077](#) – Authorizing the City of Columbia, South Carolina, to execute and deliver an Equipment Lease Purchase Agreement in the amount of not exceeding \$8,100,000 between the City and the lessor thereof to defray the cost of acquiring certain equipment; and other matters relating thereto

RESOLUTIONS

37. [Resolution No.: R-2016-052](#) – Authorizing the City Attorney’s Office to institute a civil action in the Richland County Court of Common Pleas against House of the Lord Soul Winning Outreach Ministries and Reba Palmer Williams, seeking reformation of a deed and to quiet title for the real property located at 1722 Busby Street, Richland County TMS No. 11611-02-08
38. [Resolution No.: R-2016-053](#) – To Honor the City of Columbia, Mississippi with Official Sisterhood for its Assistance during October 2015 Flood
39. [Resolution No.: R-2016-054](#) – Amending R-2012-110 Adopting the City of Columbia Facade Improvement Program
40. [Resolution No.: R-2016-058](#) – Adopting Amendment to City of Columbia Response to Resistance Policy
41. [Resolution No.: R-2016-059](#) – Adopting City of Columbia Motor Vehicle Pursuit Policy

DISCUSSION OF HOMELESS SERVICES

42. [Coordination of Regional Homeless Services](#) - Mr. Mac Bennett, President & CEO for the United Way of the Midlands
43. [Resolution No.: R-2016-060](#) – Authorizing the City Manager to execute a Professional Services Contract Extension Agreement Between the City of Columbia and the United Way of the Midlands for the Regional Coordination of Homeless Services in the Midlands



We Are Columbia

44. [Resolution No.: R-2016-056](#) – Authorizing the City Manager to execute an Inclement Weather Center Service Agreement between the City of Columbia and the United Way of the Midlands for operation of the Inclement Weather Center
45. [Resolution No.: R-2016-055](#) – Authorizing the City Manager to execute Professional Services Agreement for the Housing First Program between the City of Columbia and the University of South Carolina for Fiscal Year 2016-2017
46. [Resolution No.: R-2016-057](#) – Authorizing the City Manager to execute an Agreement between the City of Columbia and The Midlands Housing Alliance, Inc. for 2025 Main Street for Fiscal Year 2016-2017

OTHER MATTERS

47. Council is asked to approve the [Installation of Speed Humps at the following locations](#), as requested by the Traffic Engineering Division – *Note: The Police and Fire Departments have reviewed the proposed locations and their responses are attached.*

Neighborhoods	Existing Speed Humps	Speed Humps Requested
Lyon Street	4	16
Howell Court/Beaumont Ave.	0	2
Pinewood Park	0	1
Jaggers Plaza	0	2

48. [Neighborhood Street Lighting Requests](#)

Neighborhoods Listed by Priority	Existing Lights	Requested Lights	Current Lease Cost / Annually	Project Request Total	Total Year to Date
Park Circle	2	1	\$237.84	\$118.92	\$118.92
2652 Two Notch Road	4	1	\$850.08	\$212.52	\$331.44

APPOINTMENTS

49. [Citizens Advisory Committee for Community Development](#)
Council is asked to approve the reappointment of one (1) individual to the Citizens Advisory Committee for Community Development.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

Members of Council are asked to consider matters from the work session portion of the agenda.



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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
August 16, 2016	Work Session	2:00 p.m.
	Council Meeting	6:00 p.m.
September 6, 2016	Work Session	3:30 p.m.
	Council Meeting	6:00 p.m.
September 20, 2016	Work Session	3:30 p.m.
	Council Meeting	6:00 p.m.
	Zoning Public Hearing	7:00 p.m.