



We Are Columbia

COLUMBIA CITY COUNCIL MEETING MINUTES

TUESDAY, OCTOBER 18, 2016

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

The Columbia City Council conducted a Work Session & Council Meeting on Tuesday, October 18, 2016 at City Hall, Council Chambers, 1737 Main Street, 3rd Floor, Columbia, South Carolina, 29201. The Honorable Mayor Pro-Tempore Tameika Isaac Devine called the meeting to order at 2:16 p.m. and the following members of Council were present: The Honorable Sam Davis, District I; The Honorable Howard Duvall, Jr., At-Large; and The Honorable Edward McDowell, Jr., District II. The Honorable Moe Baddourah, District III arrived at 4:15 p.m. The Honorable Mayor Stephen K. Benjamin was absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the South Carolina Freedom of Information Act.

INVOCATION

Councilor Devine said Mrs. Plaugh's presence will be missed and we will continue to memorialize her absence by keeping her chair draped until another Council member is sworn in.

Councilor McDowell said the draping is symbolic of who this passionate warrior was in the life of each of us.

The Honorable Edward H. McDowell, Jr. offered the Invocation.

PRESENTATIONS

1. [Fire Prevention Week 2016 Proclamation](#) - Mr. Aubrey Jenkins, Columbia Fire Chief

Fire Chief Aubrey Jenkins, Columbia Fire Department Fire Chief urged everyone to check their smoke alarms to ensure that they are fully operable.

The members of Council proclaimed October 9-15, 2016 as Fire Prevention Week in the City of Columbia.



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2. Columbia Empowerment Zone's Excellence in Economic Development Award – Judge Mildred Weathers McDuffie, Chair of the Columbia Empowerment Zone Board, Ms. Felicia Maloney, Executive Director of the Columbia Empowerment Zone, Inc. and Mr. Azad Khan, CEZ, Inc. Board Member and Chairperson of the VABIP

Ms. Felicia Maloney, Executive Director of the Columbia Empowerment Zone, Inc. acknowledged Ms. Leshia Utsey and the Public and Media Relations Department for the assistance they provided to the Columbia Empowerment Zone.

Ms. Leshia Utsey, Public and Media Relations Director announced that the Columbia Empowerment Zone, Inc. received a Bronze Excellence in Economic Development Award from the Economic Development Council for its Vacant Abandoned Building Incentive Program. She presented a video showcasing the partnership and the impact of the City.

3. Presentation of the City of Columbia, Mississippi Key to the City of Columbia, South Carolina - Ms. Catherine Fleming Bruce, Principal of TNOVSA, LLC

Ms. Catherine Fleming Bruce, Principal of TNOVSA, LLC noted that this is the one-year anniversary of the 1,000 year flood event. She reported that leaders in Columbia, Mississippi had a wonderful response to the the City's decision to award them the Sister-City status. She read a letter from the Mississippi Department of Archives and History into the record and presented the members of City Council with a key and seal from the City of Columbia, Mississippi.

4. Fast Forward Update - Ms. Dee Albritton, Executive Director of Fast Forward

Ms. Dee Albritton, Executive Director of Fast Forward recalled that Fast Forward stated in 1999. Over the last 18 years, Fast Forward has served thousands of individuals and their relationship with the City of Columbia has remained consistent. She outlined their efforts to train and assist disabled individuals and Veterans with computer training and employment. She suggested that bus transportation be provided to employers in Lexington. She expressed concerns about bus shelters not being covered or ADA compliant.

5. [Gateway to the Army Centennial Park Project Update](#) - Retired Command Sergeant Major Marty Wells, President of the Gateway to the Army Association – *This presentation was deferred.*



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CITY COUNCIL DISCUSSION

6. [Animal Shelter Update](#) – Ms. Marli C. Drum, Animal Services Superintendent

Ms. Marli C. Drum, Animal Services Superintendent reported that the Blue Ribbon Committee conducted a series of meetings and decided to partner with Target Zero, a national non-profit organization to assess our animal shelter. She outlined many new programs that will be undertaken by Animal Services. She said a Community Cat Program was implemented to place healthy cats back into their outside homes after being spayed or neutered. She reported that 100 cats have been saved through this program reducing the number of cats that are euthanized. The adoption ambassadors help to place cats in homes and the adoption fee is covered by a grant. The shelter has been reconfigured to expand the adoption runs and adoptions are up by 44%. She reported that the City's ordinance is being amended to update old language; to address community cats and general care; and to increase the dog limit to three. She reported that the City's live release rate is up to 54% and intake is down by 11%.

EXECUTIVE SESSION

Upon a motion made by Mr. Davis and seconded by Mr. McDowell, Council voted unanimously to enter into Executive Session at 3:13 p.m. for the discussion of **Item 7**, subject to adding the Central Midlands Regional Transit Authority.

7. The receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim
- *Glassmeyer v. City of Columbia*

Council adjourned the Executive Session at 4:00 p.m.

COUNCIL MEETING

The Honorable Mayor Pro-Tempore Tameika Isaac Devine called the meeting to order at 6:03 p.m. and the following members of Council were present: The Honorable Sam Davis, District I; The Honorable Moe Baddourah, District III; The Honorable Howard Duvall, Jr., At-Large; and The Honorable Edward McDowell, Jr., District II. The Honorable Mayor Stephen K. Benjamin was absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk.



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Councilor Devine said this is our first meeting since the loss of our colleague Mrs. Plaugh and I want to recognize her absence. She will be sorely missed and her chair will remain draped until that position is filled by the Special Election in January.

INVOCATION

Councilor McDowell said a passionate and tender warrior transitioned from this side to the other. Not only will we miss her; we will miss her persistence in trying to give us the necessary information we needed to act fiduciary. Leona was a stickler for detail and we are thankful for her leadership. This was just a chair and not it is a beautiful chair representing the legacy of this tender warrior. We want to make sure that legacy continues in each of us. He then offered the Invocation.

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to adopt the agenda, subject to withdrawing **Item 43**.

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

8. [January 19, 2016 Work Session Minutes](#) and [September 6, 2016 Work Session and Council Meeting Minutes](#)

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to approve the January 19, 2016 Work Session Minutes and September 6, 2016 Work Session and Council Meeting Minutes, as presented.

CONSENT AGENDA

Upon a single motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to approve the **Consent Agenda Items 9 through 40 and 42. Item 41** was withdrawn from the agenda.



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CONSIDERATION OF BIDS & AGREEMENTS

9. Council is asked to approve a [Fiscal Year 2016/2017 Contract Renewal for Professional Services for improvement and operational services within the Downtown Business Improvement District](#) and marketing, advertising, and cleanliness and safety services ("Yellow Shirt" Program), as requested by the Economic Development Department. Award to the City Center Partnership in the amount of \$70,000.00. *Funding Source: Special Contracts 5511301-638300. The original budgeted amount is \$70,000.00. - Approved*
10. Council is asked to approve the [Purchase of Neptune Meters, Parts, Registers, and Accessories](#), as requested by the Water Distribution Division. Award to HD Supply, as a Sole Source in the amount of \$74,596.20. This vendor is located in Columbia, SC. *Funding Source: Utilities Water Dist. & Maint. - Meters, Parts, and Supplies, 5516203-625600. The original budgeted amount is \$74,596.20. – Approved*
11. Council is asked to approve an [Agreement for Voice and Data Cabling Services](#), as requested by the Information Technology Department. Award to MD Technologies, LLC, a certified Local Business Enterprise in the amount of \$75,000.00. This firm is located in Columbia, SC. *Funding Source: Telecomm Central Store- Wiring Charges, 6208962-632120. The original budgeted amount is \$75,000.00. - Approved*
12. Council is asked to approve [Contract Amendment #3 to the Water and Sewer Rate Study Agreement](#), as requested by the Utilities and Engineering Department. Award to Black & Veatch Corporation in the amount of \$161,300.00. This firm is located in Kansas City, MO. *Funding Source: 5511706-WM4358-638305 (\$53,000); 5511706-SS7349-638305 (\$53,000) and 5511706-SD8442-638305 (\$55,300). This is a Clean Water 2020 Program Project. The original contract amount was \$199,158.00 and the revised contract amount is \$495,475.00. – Approved*
13. Council is asked to approve [Project SD387001; Stormwater Manufactured Treatment Device Installation Services for Gills Creek Sites I & III](#), as requested by the Utilities and Engineering Department. Award to North American Pipeline Management, Inc. in an amount not to exceed \$166,700.00. This firm is located in Greenville, SC. *Funding Source: Stormwater Improvement Capital Project Control/ Capital Project Cost- EPA Mandated Environmental Gills Creek Project, 5549999/658650-SD387001. The original budgeted amount is \$500,000.00. – Approved*



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14. Council is asked to approve [Contract Amendment #5 for Project SS685401](#); An Agreement for Modeling and Evaluating the Sanitary Sewer Piping and Pump Station System, as requested by the Utilities and Engineering Department. Award to Hazen & Sawyer in the amount of \$412,200.00. This firm is located in Columbia, SC. *Funding Source: Capital Outlay Budget, 5529999-SS685401-658650. This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Palmetto Consulting Engineering Group, Inc., a Woman Owned Business Enterprise of Chapin, SC is the Protégé. The original contract amount is \$1,761,508.00 and the revised contract amount is \$2,649,452.00. – Approved*
15. Council is asked to ratify an [Emergency Procurement Contract to replace a Sanitary Force Main at Three Rivers Pump Station](#), as requested by the Utilities and Engineering Department. Award to M.B. Kahn Construction Company, Inc. in the amount of \$284,725.00. This firm is located in Columbia, SC. *Funding Source: Water and Sewer Capital Projects and Capital Project Costs/ 6" Force Main at Gracern Road 5529999 - 658650-SS740101. The original budgeted amount is \$284,725.00. – Approved*
16. Council is asked to ratify an [Emergency Procurement Contract for Stream Restoration and Debris Removal Services](#), as requested by the Utilities and Engineering Department. Award to North American Pipeline Management, Inc., a Small Woman Owned Business Enterprise in the amount of \$429,875.00. This firm is located in Marietta, GA. *Funding Source: USDA Grants Control- Professional Services, 2569999-636600- 9907000016. The original budgeted amount is \$1,255,253.00. – Approved*
17. Council is asked to approve an [Agreement for Annual Repair Materials](#), as requested by the Water Distribution Division. Award to the lowest responsible bidders of each lot in the amount of \$708,315.04. - *Funding Source: Utilities; Water Distribution & Maintenance – Pipe, Fittings, Hydrants, Etc., 5516203– 625700. The original budgeted amount is \$708,315.04. - Approved*

Lowest Responsible Vendors:

- \$125,556.19 awarded to Ferguson Waters of Elgin, SC for lots 3,7,8,16,20 & 21
- \$117,507.08 awarded to Fortiline, Inc. of Columbia, SC for lots 1, 9, 10,13, 14,18,19 & 22
- \$381,275.45 awarded to Hayes Pipe Supply, Inc. of Columbia, SC for lots 2, 12, 15 & 17
- \$22,289.84 awarded to HD Supply Waterworks of West Columbia, SC for lots 5 & 6
- \$9,218.70 awarded to TEC Utilities Supply, Inc. of Greenville, SC for lots 4 & 11



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18. Council is asked to approve the [Purchase of Fiscal Year 2016/2017 Annual Vehicle Replacements](#), as requested by the Fleet Services Division. Award to the lowest bidder of each department in the total amount of \$1,988,224.13. *Funding Source: Capital Replacement - Auto, Trucks, Heavy Equipment Capital 6308972-658500. This purchase will replace vehicles that are due for replacement as per the City's Fleet Management Procedures based on age, high mileage or high maintenance. The original budgeted amount is \$8,000,000.00. – Approved*

Vehicle(s)	Quantity	Department	Vendor	Total Cost
Prisoner transport van	1	CPD	Sirchie Vehicle	\$ 52,776.13
½ ton pickups	3	CFD	Love Chevrolet	\$ 59,106.00
½ ton pickups	8	Parks and Recreation	Love Chevrolet	\$ 157,616.00
½ ton pickups	4	CPD/Code Enforcement	Love Chevrolet	\$ 78,808.00
Chevrolet Caprices	46	CPD	Love Chevrolet	\$1,496,334.00
Wheel Loader	1	Solid Waste	Blanchard Machinery	\$ 143,584.00

19. Council is asked to approve [Project SS7279; Smith Branch II Sewer Rehabilitation Services](#), as requested by the Utilities and Engineering Department. Award to Layne Inliner, LLC in an amount not to exceed \$3,062,562.00. This firm is located in Tucker, GA. *Funding Source: Sewer Improvement Fund, 5529999-658650-SS727901. This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. North American Pipeline Management, a Small Women Owned Business Enterprise of Columbia, SC is the Protégé. The original budgeted amount is \$3,127,825.00. - Approved*

Sub-consulting services will be at \$1,469,443.00 (52%) of the total contract value.

- *\$113,250.00 (4%) - BLD of Kenner, LA will provide lateral lining services.*
- *\$399,693.00 (14%) - DUN-RIGHT Services, Inc. of Florence, SC will provide manhole rehabilitation services.*
- *\$956,500.00 (34%) - NAPM of Columbia, SC will provide dig work, pipe bursting services.*

ORDINANCES - SECOND READING

[Building Codes in Effect for South Carolina and Columbia](#)

20. [Ordinance No.: 2016-068](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 2, Building Code, Sec. 5-51, Adoption; conflicting provisions – *Approved on second reading.*



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21. [Ordinance No.: 2016-069](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 3, Gas Code, Sec. 5-71, Adoption; conflicting provision – *Approved on second reading.*
22. [Ordinance No.: 2016-070](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 4, Plumbing Code, Sec. 5-91, Adoption; conflicting provisions – *Approved on second reading.*
23. [Ordinance No.: 2016-071](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 5, Electric Code, Sec. 5-111, Adoption; conflicting provisions – *Approved on second reading.*
24. [Ordinance No.: 2016-072](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 6, Mechanical Code, Sec. 5-131, Adoption; conflicting provisions – *Approved on second reading.*
25. [Ordinance No.: 2016-073](#) - Amending Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Buildings and Building Regulations, Article II, Building and Technical Codes, Division 7, Property Maintenance Code, Sec. 5-151, Adoption; conflicting provisions – *Approved on second reading.*
26. [Ordinance No.: 2016-074](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Buildings and Building Regulations, Article II, Building and Technical Code, Division 8, Sec. 5-171, Adoption; conflicting provisions – *Approved on second reading.*
27. [Ordinance No.: 2016-075](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 5, Article II, Building and Technical Codes, Division 9, International Residential Code for One- and Two Family Dwellings, Sec. 5-191, Adoption; conflicting provisions – *Approved on second reading.*
28. [Ordinance No.: 2016-076](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 9, Fire Prevention and Protection, Article IV, Fire Prevention Code, Sec. 9-61, Adoption – *Approved on second reading.*



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29. [Ordinance No.: 2016-085](#) - Annexing 1286 Beechfern Circle, 1291 Beechfern Circle, 1335 Beechfern Circle, 1340 Beechfern Circle, 1341 Beechfern Circle, Detention Pond, 40 Foot Buffer, 1311 Beechfern Circle, 1292 Beechfern Circle (Open Area), Richland County TMS# 25815-01-30, 25815-02-34, 25815-02-27, 25815-01-21, 25815-02-26, 25815-01-20, 25815-01-19, 25815-05-06, 25815-02-31 and 25815-01-29 – *Approved on second reading.*
30. [Ordinance No.: 2016-086](#) - Annexing 509 Cordgrass Road, 521 Cordgrass Road, 531 Cordgrass Road, 1347 Beechfern Circle, 1361 Beechfern Circle, 1367 Beechfern Circle, 1378 Beechfern Circle, 1412 Beechfern Circle, Richland County TMS# 25815-02-06, 25815-02-09, 25815-02-13, 25815-02-15, 25815-02-17, 25815-02-18, 25815-01-11 and 25815-01-05 – *Approved on second reading.*
31. [Ordinance No.: 2016-087](#) - Annexing N/S Deerpark Drive, N/S Island View Circle, and Jacobs Mill Pond Road, Richland County TMS #28912-02-01, 28912-03-01 and 28900-01-16 – *Approved on second reading.*
32. [Ordinance No.: 2016-088](#) - Authorizing the City Manager to execute a Lease Renewal Agreement with Branch Banking and Trust Company (BB&T) for use of 3905 Ensor Avenue (Lutheran Survey Building) – *Approved on second reading.*
33. [Ordinance No.: 2016-089](#) - Authorizing the City Manager to execute a Eighth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/- acres (Capital City Stadium), Richland County TMS #11204-02-02 – *Approved on second reading.*
34. [Ordinance No.: 2016-090](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article II, Stopping, Standing and Parking, Division 1, Generally, Sec. 12-43 Parking prohibited during certain hours in designated places; Sec. 12-45 Stopping, Standing or parking in loading zone; Sec. 12-9 Parking for certain purposes prohibited; Sec. 12-51 Use of loading zones; Sec. 12-52 Certain parked vehicles declared nuisance; Division 2 Parking Meter Zones, Sec. 12-72 Location and operation of meters; Sec. 12-73 Marking of spaces; vehicles to be parked within markings; Sec. 12-74 Parking position; Sec. 12-75 Deposit of coin; Sec. 12-76 Overtime parking; Sec. 12-77 Depositing slugs; Sec. 12-78 Defacing or injuring meters; Sec. 12-80 Disposition of revenue; and Sec. 12-81 Exemptions – *Approved on second reading.*



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35. [Ordinance No.: 2016-091](#) - Amend Ordinance 2015-092 to Extend the Temporary Waiver of Permit Fees for Flood Damaged Property through January 31, 2017 – *Approved on second reading.*

COMPREHENSIVE PLAN AMENDMENT - SECOND READING

36. [1104 Deerpark Drive, TMS# 28900-01-41](#)

Ordinance No.: 2016-079 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 1104 Deerpark Drive, Richland County TMS # 28900-01-41; annexed by Ordinance No.: 2016-04 7 enacted July 19, 2016 – Approved on second reading.

Council District: 4

Proposal: Request to amend Chapter 8.3 of The Columbia Plan: 2018 - Future Land Use Map to include the above property and confirm interim land use classification of Urban Edge Residential Large Lot (UER-2) The property was annexed on July 19, 2016.

Applicant: Prime Development LLC, 1712 Woodcreek Farms Road, Elgin, SC 29045

Staff Recommendation: Approval

PC Recommendation: 06/06/2016; Approval (7-0)

37. [The Village, Phase 1A, 9 & 13 S. Olmsted Lane, TMS# 28902-14-01 and 28902-14-02](#)

Ordinance No.: 2016-078 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map to include 9 South Olmsted Lane, Richland County TMS # 28902-14-02; and 13 South Olmsted Lane, Richland County TMS # 28902-14-01 annexed by Ordinance No.: 2016-045 enacted July 19, 2016 – Approved on second reading.

Council District: 4

Proposal: Request to amend Chapter 8.3 of The Columbia Plan: 2018 - Future Land Use Map to include the above property and confirm interim land use classification of Urban Edge Residential Small Lot (UER-1). The property was annexed on July 19, 2016

Applicant: D.R. Horton, INC.

Staff Recommendation: Approval

PC Recommendation: 04/04/2016; Approval (7-0)



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38. [4202-06 N. Main Street, 4201-05 Horry Street, 1206-10 Kinderway Avenue, TMS #09215-14-01](#)

Ordinance No.: 2016-080 - Amending the City of Columbia Comprehensive Plan 2018 Future Land Use Map for 4202 North Main Street, 4204 North Main Street, 4206 North Main Street; 4201 Harry Street, 4205 Harry Street, 1206 Kinderway Avenue, and 1210 Kinderway Avenue, Richland County TMS #09215-74-01 – *Approved on second reading.*

City Council District: 1

Proposal: Request to amend Chapter 8.3 of The Columbia Plan 2018 - Future Land Use Map to modify the land use classification from UCMR-1 to SD-5.

Applicant: City of Columbia

Staff Recommendation: Approval

PC Recommendation: 07/11/2016; Approval (7-0)

MAP AMENDMENT - SECOND READING

39. [1104 Deerpark Drive, TMS# 28900-01-41](#) – *Approved on second reading.*

City Council District: 4

Proposal: Request to establish City of Columbia zoning of Planned Unit Development-Residential District, and -Flood Protective Area where applicable (PUD-R, -FP) on the property. The property was annexed on July 19, 2016

Applicant: Prime Development LLC

Staff Recommendation: Approval

PC Recommendation: 06/06/2016; Approval (7-0)

40. [The Village, Phase 1A, 9 & 13 S. Olmsted Lane, TMS# 28902-14-01 and 28902-14-02](#) – *Approved on second reading.*

City Council District: 4

Proposal: Request to establish City of Columbia zoning of Planned Unit Development-Residential District (PUD-R) on the property. The property was annexed on July 19, 2016.

Applicant: D.R. Horton, Inc.



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Staff Recommendation: Approval

PC Recommendation: 04/04/2016; Approval (7-0)

41. [1012 Woodrow Street, TMS#11413-05-2](#) – *This item was withdrawn from the agenda.*

Council District: 3

Proposal: Rezone the parcel from C-1 to C-2

Applicant: Sharon D. Kerr

Staff Recommendation: Denial

PC Recommendation: 07/11/2016; Denial (6-0)

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

42. [523 Winmet Drive, TMS #11702-02-12 and N/S Amberley Road, TMS #11702-02-21](#) – *Approved on second reading.*

Ordinance No.: 2016-082 - Annexing and Incorporating 523 Winmet Drive and N/5 Amberley Road, Richland County TMS #11702-02-12 and 11702-02-21 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 – *Approved on second reading.*

Council District: 1

Proposal for 523 Winmet Drive: Request to annex, assign Urban Core Community Activity Center (UCAC-2) Land Use Classification and RG-1 Zoning. The property is currently classified as Mixed Residential - High Density by Richland County and zoned as RM-MD by Richland County. Proposal for N/S Amberley Road: Request to annex, assign Urban Edge Residential - Small Lot (UER-1) Land Use Classification and RS-1 Zoning. The property is currently classified as Mixed Residential - High Density by Richland County and zoned as RM-MD by Richland County.

Applicant: Minhaj-Ul-Quran USA (MQ-USA)

Staff Recommendation: Approval

PC Recommendation: 08/01/16; Approval (6-0)



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CONSIDERATION OF BIDS & AGREEMENTS

43. Council is asked to approve a [Project for Asphalt Paving Repairs at Wildewood Downs Circle and Wildewood Point](#), as requested by the Utilities and Engineering Department. Award to Carolina Tap and Bore, Inc., a certified Local Business Enterprise in an amount not to exceed \$217,360.00. This firm is located in West Columbia, SC.

Engineering-Paving & Asphalt Supplies, 5511706-623500- \$136,000.00 and Unforeseen Projects, 5529999-658650-WM432302. The original budgeted amount is \$217,360.00.

Sub-consulting services will be \$85,000.00 (39.1%) of the total contract value.

- *\$45,000.00 - InLine Paving Industries, LLC of Lexington, SC will provide asphalt paving services.*
- *\$40,000.00 - North East BackFlow of Lugoff, SC will provide sub grade work & hauling services.*

Ms. Teresa Wilson, City Manager explained that there is nothing wrong with this procurement, but she has expressed concerns with staff about the elevated costs of some procurements. She said it may be a factor of the economy, but this Council has been intentional about meeting the local business preference policy, mentor protégé and subcontractor outreach program and small, minority, women-owned business participation. She expressed concerns about the level of responses we've received on projects. She explained that there is a sense of urgency with this project and the nature of the work impacted costs. We should move forward with approval, but I wanted to reserve the right to address this with Council along with recommendations procurements if we continue to see this trend.

Mr. Joey Jaco, Utilities and Engineering Director explained that this is a paving and water line project. The original estimate was \$136,000 based on previous similar projects. We received two bids. He reported that the project was advertised and the bids came in higher than expected.

Ms. Sandra Wright, Procurement Director sought authorization to negotiate a price with the bidders.

Upon a motion made by Mr. Duvall and seconded by Mr. Davis, Council voted unanimously to table all pending motions related to this item.



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Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to authorize staff to renegotiate the Project for Asphalt Paving Repairs at Wildewood Downs Circle and Wildewood Point and to authorize the City Manager to proceed with approving the contract.

PRESENTATIONS

44. [End Child Hunger Week Proclamation](#) - The Honorable Tameika Isaac Devine

Mayor Pro-Tempore Devine and the members of City Council proclaimed October 24-31, 2016 as End Child Hunger Week in the City of Columbia.

Ms. Ashley Page, MSW, Childhood Hunger Community Organizer for the University of South Carolina Center for Research in Nutrition and Health Disparities announced invited the members of Council to join them at W.A. Perry Middle School on Wednesday, October 26, 2016 at 3:00 p.m. for a tour and at the Richland County Public Library on Thursday, October 27, 2016 at 6:00 p.m. for a photo voice exhibit of the barriers that families face and the ways that they've overcome food insecurities.

Councilor Devine announced that an event will be held on Wednesday, October 26, 2016 between 11:00 a.m. and 12:15 p.m. at the Bellfield Center for Food Share Columbia. She said this has been a phenomenal partnership between the City of Columbia and USC where fresh produce is provided.

45. [Business Spotlight Honoree Recognition and Proclamation](#) (*Spotted Salamander Café and Catering*) - Mr. Angelo McBride, Administrator of Office of Business Opportunities

Mr. Angelo McBride, Administrator of Office of Business Opportunities introduced the owners of the Spotted Salamander Café and Catering as the third quarter Business Spotlight Honoree. He described this business as a gem in the City of Columbia that provides a unique customer experience while using fresh local ingredients to create an ever changing menu. He presented a video of the Spotted Salamander Café and Catering. He invited City of Columbia employees to have lunch at the Spotted Salamander on October 27, 2016. He distributed the Navigating Regulatory Requirements brochure. The brochure was designed through collaboration with City departments and State agencies to help entrepreneurs with starting new businesses.

Mr. Lee Catoe, Vice President of Community Affairs & Small Business Engagement for the Columbia Greater Chamber of Commerce presented Mr. Jake Shillato, co-owner of the Spotted Salamander Café and Catering with a free one year membership to the Columbia Chamber.



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Councilor Baddourah congratulated Mr. Shillato on their success as restaurateurs.

Mayor Pro-Tempore Devine and the members of City Council proclaimed the third quarter of 2016 as the Spotted Salamander Café and Catering Quarter.

Ms. Teresa Wilson, City Manager distributed the Road to Recovery publication, which is the City of Columbia's annual report on the road to recovery since the October 2015 flood.

46. [National Pregnancy and Infant Loss Remembrance Day Proclamation](#) - The Honorable Tameika Isaac Devine

Mayor Pro-Tempore Devine said their lives were touched two years ago with the loss of their child, James Henry who was stillborn at 37.5 weeks of pregnancy. She believes that everything happens for a reason and through pain you find your purpose. She said they've found an opportunity to be a voice along with other strong families.

Ms. Christi Bothur, Founder of Naomi's Circle said one of the greatest fears of parents who have lost a baby in pregnancy or infancy is that others will forget the child and that we are still hurting. This proclamation isn't just symbolic; it is a demonstration that our community leaders haven't forgotten. She asked the members of Council to take a yellow rose as a visual reminder of the families this proclamation is touching.

Mayor Pro-Tempore Devine and the members of City Council proclaimed Tuesday, October 18, 2016 as Pregnancy and Infant Loss Awareness Month in the City of Columbia.

47. [Domestic Violence Awareness Month Proclamation](#) - The Honorable Tameika Isaac Devine

Councilor Devine explained that the City of Columbia has enjoyed a tremendous partnership with Sistercare and Nancy Barton has been stalwart in our community, working hard and diligently to combat domestic violence in our area and to provide a safe haven for women and families affected by domestic violence. In previous years, South Carolina has ranked number one in the nation for men who kill women. This year were named by the Violence Policy Center as number five in the nation. Then years ago the City of Columbia started the Mayor's Walk Against Domestic Violence which is an opportunity to bring awareness to something that a lot of people don't like to talk about.

Mayor Pro-Tempore Devine and the members of City Council proclaimed October 2016 as Domestic Violence Awareness Month in the City of Columbia.



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Ms. Nancy Barton, Executive Director of Sistercare expressed appreciation for the long-term partnership. She said we must have lots of voices working together to increase awareness in an effort to break the stigma, embarrassment and shame so that we are able to help more survivors.

Mayor Pro-Tempore Devine announced that the Staples Corporation has partnered with the City as a Purple Partner for this year's initiatives. They are hosting a toiletry drive for Sistercare to provide resources for people in need.

Ms. Rita Halverson, Human Resources Manager of Staples said they are excited about supporting this initiative for domestic violence. Each supervisor has a team and more cellphones and toiletries are coming in. Staples is also partnering with the City of Columbia on November 12, 2016 for a Community Charity Kickball event; onsite information sessions are being held with the Columbia Police Department, Richland County and Sistercare; and we are offering self-defense classes with Richland County.

48. [City's Grand Marshal for the Mayor's Walk Against Domestic Violence](#) - The Honorable Tameika Isaac Devine

Mayor Pro-Tempore Devine announced that the Mayor's Walk Against Domestic Violence will be held on Saturday, October 29, 2016 at Spirit Communications Park. She introduced by Ms. Elizabeth Gray as this year's Grand Marshal whose ultimate goal is to bring awareness to domestic violence by running a marathon in all fifty states.

Ms. Elizabeth Gray said Sistercare helped her when she was being abused by her husband and she will always support the organization. She said being the Grand Marshal for the Mayor's Walk Against Domestic Violence is her way of giving back.

MAP AMENDMENT – FIRST READING

- 48a. [1012 Woodrow Street, TMS#11413-05-2](#) – *Consideration of this matter was deferred.*

Council District: 3

Proposal: Rezone the parcel from C-1 to C-2

Applicant: Sharon D. Kerr

Staff Recommendation: Denial

PC Recommendation: 07/11/2016; Denial (6-0)



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ORDINANCES - FIRST READING

49. [Ordinance No.: 2016-067](#) - Amending Ordinance No.: 2016-029 Granting an encroachment to the Knights of Columbus for installation and maintenance of brick pavers and sod within the right of way area of the 1600 block of Marion Street adjacent to its building at 1623 Marion Street, Richland County TMS #09014-05-05 changing the Grantee's name to 1623 Marion St., Inc. – *Approved on first reading.*

Upon a motion made by Mr. Davis and seconded by Mr. Duvall, Council voted unanimously to give first reading approval to Ordinance No.: 2016-067 - Amending Ordinance No.: 2016-029 Granting an encroachment to the Knights of Columbus for installation and maintenance of brick pavers and sod within the right of way area of the 1600 block of Marion Street adjacent to its building at 1623 Marion Street, Richland County TMS #09014-05-05 changing the Grantee's name to 1623 Marion St., Inc.

50. [Ordinance No.: 2016-094](#) - Authorizing the City Manager to execute a Contract of Sale between the City of Columbia and Jarvais Javon Jackson for the property known as 5301 Holmes Avenue, Richland County TMS #11705-12-18 – *Approved on first reading.*

Upon a motion made by Mr. Davis and seconded by Mr. McDowell, Council voted unanimously to give first reading approval to Ordinance No.: 2016-094 - Authorizing the City Manager to execute a Contract of Sale between the City of Columbia and Jarvais Javon Jackson for the property known as 5301 Holmes Avenue, Richland County TMS #11705-12-18.

RESOLUTIONS

51. [Resolution No.: R-2016-039](#) - Authorizing the City Manager to execute a Sub-Lease Agreement between the City of Columbia and The Boys & Girls Club of the Midlands, Inc. for The Norman Arnold Center at 1100 South Holly Street - *Approved*

Upon a motion made by Mr. Davis and seconded by Mr. McDowell, Council voted unanimously to approve Resolution No.: R-2016-039 - Authorizing the City Manager to execute a Sub-Lease Agreement between the City of Columbia and The Boys & Girls Club of the Midlands, Inc. for The Norman Arnold Center at 1100 South Holly Street.

52. [Resolution No.: R-2016-050](#) - A Resolution Approving and Ratifying Mutual Aid Agreements between the City of Columbia and the City of Columbia Police Department and Various Law Enforcement Agencies and Authorizing the City Manager of the City of Columbia and the Chief of Police of the City of Columbia to execute all such Agreements - *Approved*



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Upon a motion made by Mr. Baddourah and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2016-050 - A Resolution Approving and Ratifying Mutual Aid Agreements between the City of Columbia and the City of Columbia Police Department and Various Law Enforcement Agencies and Authorizing the City Manager of the City of Columbia and the Chief of Police of the City of Columbia to execute all such Agreements.

53. [Resolution No.: R-2016-071](#) - Authorizing Acceptance and Dedication of Streets known as Eastfair Drive (Portion), Routhland Court and Vendue Court in Eastfair, Phase 2A to the City of Columbia; Richland County TMS# 19104-15-02 (Portion); CF #297-11 - *Approved*

Upon a motion made by Mr. McDowell and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2016-071 - Authorizing Acceptance and Dedication of Streets known as Eastfair Drive (Portion), Routhland Court and Vendue Court in Eastfair, Phase 2A to the City of Columbia; Richland County TMS# 19104-15-02 (Portion); CF #297-11.

54. [Resolution No.: R-2016-072](#) - Release and Abandonment of the City's existing 25' Utility Easement Along a portion of Richland County TMS# 14600-03-64 near the Killian Road Tank Site; CIP Project #WM4113; CF#220-313 - *Approved*

Upon a motion made by Mr. Davis and seconded by Mr. Baddourah, Council voted unanimously to approve Resolution No.: R-2016-072 - Release and Abandonment of the City's existing 25' Utility Easement Along a portion of Richland County TMS# 14600-03-64 near the Killian Road Tank Site; CIP Project #WM4113; CF#220-313.

55. [Resolution No.: R-2016-074](#) - Adopting Amendment to City of Columbia Response to Resistance Policy – *Approved*

Upon a motion made by Mr. Baddourah and seconded by Mr. Duvall, Council voted unanimously to approve Resolution No.: R-2016-074 - Adopting Amendment to City of Columbia Response to Resistance Policy.

56. [Resolution No.: R-2016-075](#) - Authorizing the City Manager to execute a Lease Agreement and Operation and Maintenance Agreement between the City of Columbia and South Carolina Electric and Gas Company (SCE&G) for the Saluda River Walk - Three Rivers Greenway Project – *Approved*



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Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to approve Resolution No.: R-2016-075 - Authorizing the City Manager to execute a Lease Agreement and Operation and Maintenance Agreement between the City of Columbia and South Carolina Electric and Gas Company (SCE&G) for the Saluda River Walk - Three Rivers Greenway Project.

OTHER MATTERS

57. [Storm Water Bond and Priority Projects Final Recommendations](#) – Ms. Melissa Gentry, Assistant City Manager of Operations

Ms. Melissa Gentry, Assistant City Manager for Operations presented proposed storm water projects that have been previously discussed with City Council. The projects were prioritized by tiers. She presented a list of storm water fund maintenance projects that would not be bonded, but funded through the City's budget. She proposed a rate study to include a five year financial plan, current funding capacity, the funding capacity if rates are increased and a rating of our system. She said Council approved the rate consultant contract tonight and staff will send them the information that is needed. The study should be completed by the end of January 2017.

Ms. Dana Higgins, City Engineer explained that the project in Shandon is a year out from completing the design plans and permitting and construction could take 24 months. The project at Whaley and Main Streets is part of the Rocky Branch Watershed Plan and the Smith Branch Watershed Plan. The design for the Harlem Heights Project will be completed this year and we are looking to partner with SCDOT and Richland County on the construction. She said the projects are at different stages.

Ms. Melissa Gentry, Assistant City Manager for Operations outlined the projects that are pending and the projects that have been completed under the Natural Resource Conservation Service. She noted that we are partnering with Richland County and Forest Acres to identify a project for funding.

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to authorize staff to proceed with a storm water bond rate study.



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APPOINTMENTS

58. Council is asked to approve the re-appointment of two (2) individuals and the appointment of five (5) individuals to the [Bicycle and Pedestrian Advisory Committee](#).

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to approve the reappointment of Mr. Michael Juras and Mr. Eugene Bell and the appointment of Mr. Brian Faulker, Ms. Christine Galardi, Mr. Scott Thorpe and Mr. Ernest Grigg to the Bicycle and Pedestrian Advisory Committee.

59. Council is asked to approve the re-appointment of one (1) individual to the [Columbia Museum of Art Commission](#).

Upon a motion made by Mr. Duvall and seconded by Mr. Baddourah, Council voted unanimously to approve the appointment of Mr. Ron Rogers to the Columbia Museum of Art Commission.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

Upon a motion made by Mr. Duvall and seconded by Mr. McDowell, Council voted unanimously to refer a study of the bar closing hours to the Public Safety Committee and to allow Mr. Duvall to serve on the Public Safety Committee until Mrs. Plaugh is replaced.

Upon a motion made by Ms. Devine and seconded by Mr. McDowell, Council voted unanimously to refer a review of the City's healthy vending ordinance to the Administrative Policy Committee.

APPEARANCE OF THE PUBLIC

No one appeared at this time.

Upon a motion made by Mr. McDowell and seconded by Mr. Baddourah, Council voted unanimously to adjourn the meeting at 7:50 p.m.

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk