



CITY OF COLUMBIA  
CITY COUNCIL AGENDA  
TUESDAY, AUGUST 18, 2015 – 6:00 P.M.  
CITY HALL – 1737 MAIN STREET  
COUNCIL CHAMBERS

**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.**

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The Columbia City Council will conduct a Meeting on Tuesday, August 18, 2015 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Chaplain Byron Powers, Columbia Police Department

**ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES**

1. [May 19, 2015 Work Session](#), [July 21, 2015 Council Meeting](#) and [August 4, 2015 Work Session Minutes](#)

**CONSENT AGENDA**

Council is asked to approve the **Consent Agenda Items 2 through 13.**

**CONSIDERATION OF BIDS & AGREEMENTS**

2. Council is asked to approve the [Purchase of 1,500 Ninety-six \(96\) Gallon Garbage Collection Roll Carts](#), as requested by the Solid Waste Division. Award to Toter, Inc., in the amount of \$73,402.00. This vendor is located in Statesville, NC. *Funding Source: Solid Waste Roll Carts & Recycle Bins 1014401-627600 – **Note:** The carts will be used for standard collection of solid waste and non-recyclable items. The original budgeted amount for this purchase is \$129,000.00.*
3. Council is asked to approve the [Purchase of Four Hundred Ten \(410\) Sig Sauer Weapon Magazines and Accessories](#), as requested by the Police Department. Award to Lawmen's Safety Supply, Inc., using the SC State Contract in the amount of \$79,481.52. This vendor is located in Columbia, SC. *Funding Source: Police Administrative Services/Special Department Supplies, 1012402-624500 – **Note:** These items will be used to increase Public Safety Services. The original budgeted amount for this purchase is \$79,481.52*

4. Council is asked to approve the [Purchase of Radio Airtime for Fiscal Year 2015/2016](#), as requested by the Fire Department. Award to Motorola, Inc. in the amount of \$80,000.00. This vendor is located in Blythewood, SC. *Funding Source: Fire Department-Maintenance \$ Service Contract; 1012303-638200 – **Note:** The original budgeted amount for this purchase is \$80,000.00.*
5. Council is asked to approve the [Purchase of Radio Airtime for Fiscal Year 2015/2016](#), as requested by the Police Department. Award to Motorola, Inc. in the amount of \$250,000.00. This vendor is located in Blythewood, SC. *Funding Source: Police Department-Other Lease/Rental; 1012402-636500 – **Note:** The original budgeted amount for this purchase is \$250,000.*
6. Council is asked to approve an [Agreement for Engineering Services](#) for Planning, Directing, Monitoring and Supervising the Construction, Renovation, Operation, Maintenance and Administration of the Wastewater Facilities, as requested by the Utilities and Engineering Department. Award to Atlantic South Consulting Services, LLC, as a Minority Business Enterprise in the amount of \$210,000.00. This firm is located in Charleston, SC. *Funding Source: \$210,000 (\$105,000) will be split equally from the Water Sewer Maintenance and Wastewater Operating Budgets, 5516205-SS7348-638305 & 5516208-SS7348-638305 – **Note:** The original budgeted amount for this project is \$210,000.00.*
7. Council is asked to approve [Contract Amendment #1; An Agreement to provide Initial and Long-term Renovation, Interior and Exterior Painting and Maintenance Services](#) for the Water Storage Facilities, as requested by the Utilities and Engineering Department. Award to Utility Service Company in an amount not to exceed \$250,369.00. This firm is located in Perry, GA. *Funding Source: Water Plants Operating Budget, 5516210-638305 – **Note:** Sub-consulting services will be provided by Bullins Painting of Eden, NC, Swink Painting of Sunset Beach, NC and Nordic Tank & Tower of Menahga, MN at 30% of the contract value. The original budgeted amount for this project is \$250,369.00.*
8. Council is asked to approve [Projects WM4290, WM4331, WM4334 and WM4339; Water Main Improvements along Kenny Court, Lincoln Street, Ellerbe Street, and Sewick Circle](#), as requested by the Utilities and Engineering Department. Award to G.H. Smith Construction, Inc., the lowest responsive bidder in the amount of \$309,295.00 with a project contingency of \$30,000.00 for a total amount of \$339,295.00. This firm is located in Columbia, SC. *Funding Source and Supplemental Source: Improvement Fund, 5529999-658650/WM429001-658650 – **Note:** This is a Mentor Protégé Program Project. Lake Murray Utility Company, Inc. of Chapin, SC is the Protégé and will implement 23.58% or \$80,000 of the contract value. The original budgeted amount for this project is \$327,000.00 and the additional funding of \$14,295 will come from Unforeseen Project WM4323.*

9. Council is asked to approve Project [WM363701; Water Main Extension to the Town of Chapin](#) from Interstate 26 to Stonewall Court for the installation of Water Mains, Fire Hydrants and related Appurtenances, as requested by the Utilities and Engineering Department. Award to the LAD Corporation as the lowest responsive bidder in the amount of \$853,731.00 with a project contingency of \$50,000.00 for a total of amount of \$903,731.00. This firm is located in Swansea, SC. *Funding Source: Water Improvement Fund; 5529999-WM363701-658650 – **Note:** This is a Subcontracting Outreach Program Project and they achieved 36.9% (\$334,200.00) participation. Ferguson Waterworks of Elgin, SC will provide water line materials in the amount of \$550,000. P&L Erosion Control, a Female Business Enterprise located in Blacksburg, SC will provide silt fence installation services in the amount of \$4,200. The original budgeted amount is \$2,000,000.00.*
10. Council is asked to approve an [Agreement for Phase II of the East Rocky Branch Improvement Project](#), as requested by the Utilities and Engineering Department. Award to Hussey Gay Bell in an amount not to exceed \$1,920,000.00. This firm has headquarters located in ~~Overland, Kansas~~ Savannah, GA and a local office located in Columbia, SC. *Funding Source: 55299999-SS733702-658650 – **Note:** This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. Civil Engineering of Columbia, SC is the Protégé and will provide assistance with permitting, easement preparation, construction administration and observation at 20% of the contract value. Terracon Consultants, Inc. of Columbia, SC will provide geotechnical services as a sub consultant at 0.74% or \$14,300 of the contact value. The original budgeted amount is \$2,500,000.00.*
- UPDATED** 11. Council is asked to approve [Contract Amendment #3 for Project SS7236; Clean Water 2020 Program Management](#), as requested by the Utilities and Engineering Department. Award to CDM Smith, Inc., in an amount not to exceed \$5,400,000.00. This firm is located in Columbia, SC. *Funding Source: 5529999-SS7236-658650 – **Note:** The original budgeted amount is \$5,400,000.00. The following sub-consultants will be utilized at 25% (\$1,377,000) of the contract value:*

Sub-consultants	Locations	Services	Contract %	Amount
LPA Group (Unit of the Michael Baker Corporation)	Columbia, SC	Construction Management Review, Standards Development & Inspection	2.0%	\$110,000.00
Civil Engineering Consulting Services, Inc. (WBE, Protégé Participant)	Columbia, SC	Project Management, Utility Coordination, Construction Inspection	3.5%	\$190,000.00
DESA Inc. (MBE, WBE, SBE, Protégé Participant)	Columbia, SC	Document Controls Support, Project Support, Public Outreach	5.3%	\$285,000.00
Comprehensive Business Consultants (MBE, FBE, SBE, Protégé Participant)	Columbia, SC	Program Controls Analyst, Program Controls Support & Administration	3.7%	\$200,000.00
Atlantic South Consulting Services, LLC (MBE, Protégé Participant)	Charleston, SC	Computerized Maintenance Management System Implementation Support & Information Management System Support	3.9%	\$212,000.00
Grice Consulting Group, LLC	Columbia, SC	Document Controls Support, Project Management Support	7.0%	\$380,000.00

ORDINANCE – SECOND READING

12. [Ordinance No.: 2015-075](#) – Authorizing the City Manager to execute a License Agreement between the City of Columbia and Hallmark Homes International, Inc. for the Lease of Unreserved parking spaces in the Lady Street Parking Garage and Washington Street Parking Garage – *First reading approval was given on August 4, 2015.*

EVENT RESOLUTIONS

13. [Resolution No.: R-2015-080](#) – Amending Resolution No.: R-2015-011 Authorizing consumption of beer and wine only at First Thursdays on Main Street in the 1200, 1300, 1400, 1500, 1600 and 1700 blocks of Main Street from Gervais Street to Laurel Street and within Boyd Plaza adjacent to the Columbia Museum of Art to include the bus lane on the northern side of Hampton Street adjacent to Boyd Plaza

**END CONSENT AGENDA**

PRESENTATIONS

14. Certificate of Achievement for Excellence in Financial Reporting – Mr. Matt Evans, State Representative for the Government Finance Officers Association
- WITHDRAWN** 15. [US Communities Customer Appreciation Award](#) – Mr. Jeff Palen, Chief Financial Officer and Assistant City Manager for Finance and Economic Services
- WITHDRAWN** 16. [Introduction of the July 2015 Employee of the Month \(Ms. Natalie Simons, 9-1-1 Assistant Shift Supervisor for the Columbia-Richland 9-1-1 Communications Center\)](#) – Ms. Kimberly Gathers, Director of Columbia-Richland 9-1-1 Communications Center
17. [Introduction of the August 2015 Employee of the Month \(Ms. Vanessa J. Montgomery-Robinson, Parking Services Coordinator\)](#) – Mr. John Spade, Director of Parking Services
18. City LIGHT Employee Recognition – Ms. Teresa Wilson, City Manager
19. [Zero: 2016 Month Proclamation](#) – The Honorable Mayor Stephen K. Benjamin
20. [10<sup>th</sup> Annual Dr. James R. Clark Memorial Sickle Cell Walk](#) – Ms. Yvonne Donald, Deputy Director of the James R. Clark Memorial Sickle Cell Foundation
21. Update from EdVenture Children’s Museum– Ms. Karen Coltrane President/CEO
22. [Start Up in a Day Initiative and Pledge](#) – Ms. Tina Herbert, Executive Director of the Office of Business Opportunities
23. Introduction of the the Man Up Campaign – Ms. Cristy Marshall, President/CEO of Big Brothers Big Sisters of Greater Columbia

## **PUBLIC HEARINGS**

**UPDATED**

24. [Amendment and Reissuance of JEDA’s \\$4,160,000 original principal amount Revenue Bonds \(Palmetto Health Foundation Project\), Series 2006 \(the "Original Bonds"\)](#). The proceeds of the Original Bonds were made available to Palmetto Health Foundation, a South Carolina nonprofit corporation (the "Corporation"), to finance the acquisition, by construction and purchase, of three buildings and related machinery and equipment, and additions thereto for use as office facilities by the Corporation, Palmetto Health Alliance and tenants of the Corporation (the “Original Project”) located on land owned by the Corporation in the City of Columbia, South Carolina. The Original Project is located at or adjacent to 1600 Marion Street, 1601 Bull Street and 1607 Bull Street, Columbia, South Carolina 29201. The maximum aggregate face amount of the Bonds will not exceed \$2,700,000. – *Note: This matter is scheduled for a public hearing only. No action is required.*

### **ORDINANCES – FIRST READING**

**UPDATED**

25. [Ordinance No.: 2015-054](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V. Water and Sewer Rates, Sec. 23-146 Fire hydrant, fire protection and sprinkler system charges (g)
26. [Ordinance No.: 2015-068](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 24, Vehicles for Hire to add Article VI, Moped Rentals

### **ORDINANCES – FIRST READING**

27. [Ordinance No.: 2015-070](#) – Amending Ordinance No: 2014-032 granting an encroachment for stamped asphalt pavement, crosswalks, concrete curb, guttering, columns, gates, islands, landscaping, irrigation system and bike lanes in 1300 and 1400 blocks of Greene Street and 600 and 700 blocks of Bull Street and Ordinance 2012-059 granting an encroachment to the University of South Carolina for use of the right of way area of the 1500 block of Greene Street and 800 block of Pickens Street adjacent to USC Petigru College, Richland County TMS # 11304-05-01, for installation and maintenance of asphalt pavement, concrete curb, guttering, walkway, brick wall, wrought iron fencing, parking spaces, bike lane, wheel stops, handicap ramp, landscaping and irrigation system to include a bus shelter in the 700 block of Bull Street
28. [Ordinance No.: 2015-071](#) – Granting an encroachment to The Columbia Film Society for installation and maintenance of an egress door and placement and maintenance of two commercial grade pottery or metal planters within the sidewalk right of way area adjacent to The Nickelodeon Theater, 1607 Main Street, Richland County TMS #09014-10-15
29. [Ordinance No.: 2015-072](#) – Granting an encroachment to Jin Young Paik and Jung Hei L. Paik for installation and maintenance of metal wall panels within the sidewalk right of way area adjacent to 1538 Main Street, Richland County TMS #09014-09-23

30. [Ordinance No.: 2015-074](#) – Granting a Franchise to Richard Dittmar d/b/a Capital City Dog for operation of a stationary sidewalk vending cart on the northeast corner of Main Street and Lady Street

**UPDATED**

31. [Ordinance No.: 2015-076](#) – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Assembly Station Columbia, LLC): Richland County TMS # 11301-03-01, 11301-03-02, 11301-03-03, 11301-03-04, 11301-03-05, 11301-03-06, 11301-03-07, 11301-03-08, 11301-03-09, 11301-03-11, 11301-03-12, 11301-03-13, 11301-03-15, 11301-03-16, 11301-03-17, 11301-03-18, 11301-03-19, 11301-03-20, and 11301-21-01

### **RESOLUTIONS**

**UPDATED**

32. [Resolution No.: R-2015-066](#) – Authorizing the extension date for the repayment of the collateral loan issued to Wateree Community Actions, Inc. by the Office of Business Opportunities
33. [Resolution No.: R-2015-074](#) – Designated Moped Rental Franchise Locations
34. [Resolution No.: R-2015-077](#) – A Resolution relating to the Declaration of Intent by the City of Columbia, South Carolina, to use proceeds of Tax-Exempt Bonds or other Obligations issued by or on behalf of the City to Reimburse certain expenditures prior to the issuance of such Bonds or other obligations
35. [Resolution No.: R-2015-079](#) – Authorizing the City Manager to execute a Third Renewal and Amendment of Sublease Agreement with Celia Saxon Shopping Center, LLC for lease of approximately 3,297 square feet for the City Health Center
36. [Resolution No.: R-2015-081](#) – Establishing a No Kill Columbia Animal Community

### **STAFF REPORT**

**WITHDRAWN**

37. [Clean Water 2020 Program Update](#) – Mr. Joey Jaco, Director of the Utilities and Engineering Department - *This item was moved to the Work Session - Agenda Item 4.*

### **OTHER MATTERS**

38. Council is asked to approve the [Renewal of a Certificate of Convenience and Necessity](#), as requested by the Business License Division. Award to Joaquin Martinez de Andino doing business as Cycle Cab & Rickshaw located at 3320 Dexter Street, Charlotte, NC 28209.

### **APPOINTMENTS**

39. [Citizens Advisory Council for the Columbia Police Department](#)  
Council is asked to approve the appointment of ten (10) individuals to the Citizens Advisory Council for the Columbia Police Department.

40. Composition of the Animal Services Blue Ribbon Committee

**CITY COUNCIL COMMITTEE E 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**

<b>Meeting Dates</b>	<b>Type of Meeting</b>	<b>Meeting Times</b>
August 18, 2015	<b>Work Session</b> <i>City Hall – 1737 Main Street – 2<sup>nd</sup> Floor Conference Room</i>	2:00 p.m.
	<b>Council Meeting / Public Hearings</b> <i>City Hall – 1737 Main Street – Council Chambers – 3<sup>rd</sup> Floor</i>	6:00 p.m.
August 25, 2015	<b>Environment and Infrastructure Committee Meeting</b> <i>City Hall – 1737 Main Street – 2<sup>nd</sup> Floor Conference Room</i>	9:00 a.m.
September 1, 2015	<b>Work Session</b> <i>City Hall – 1737 Main Street – 2<sup>nd</sup> Floor Conference Room</i>	2:00 p.m.
	<b>Council Meeting</b> <i>City Hall – 1737 Main Street – Council Chambers – 3<sup>rd</sup> Floor</i>	6:00 p.m.
September 15, 2015	<b>Work Session</b> <i>City Hall – 1737 Main Street – 2<sup>nd</sup> Floor Conference Room</i>	2:00 p.m.
	<b>Council Meeting / Zoning Public Hearing</b> <i>City Hall – 1737 Main Street – Council Chambers – 3<sup>rd</sup> Floor</i>	6:00 p.m.

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](mailto:cityclerk@columbiasc.net).