



CITY OF COLUMBIA
CITY COUNCIL MEETING
TUESDAY, JANUARY 5, 2016 - 6:00 P.M.
CITY HALL - 1737 MAIN STREET
COUNCIL CHAMBERS - 3RD FLOOR

Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

The Columbia City Council will conduct a Council Meeting at 6:00 p.m. on Tuesday, January 5, 2016 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

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPOINTMENTS

1. **Mayor Pro-Tempore**

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 1a** through **12**.

CONSIDERATION OF BIDS and AGREEMENTS

- 1a. Council is asked to approve the [Purchase of an Asphalt Compactor and Trailer](#), as requested by the Street Division. Award to Hills Machinery, using the National Joint Powers Alliance Contract and the SC State Contract in the amount of \$59,023.65. This vendor is located in Columbia, SC. *Funding Source: Streets Water & Sewer Repair-Autos, Trucks, Heavy Equipment Capital, 5513202-658500 – **Note:** The original budgeted amount for this purchase is \$60,000.00.*
2. Council is asked to approve a [Professional Services Contract for Booking Youth and Adult Sports Officials](#), as requested by the Parks and Recreation Department. Award to HOTEPE Sports for the following sports events in the amount of \$71,960.00. This vendor is located in Columbia, SC. *Funding Source: Parks & Recreation Programs-Professional Services, 1015106-636600 – **Note:** This will be a six (6) months contract ending June 30, 2016 with an option to renew for one (1) additional year. The original budgeted amount is \$72,000.00.*

Sports Events	Number of Events	Amount
Youth Basketball	300	\$17,700.00
Youth Baseball	110	\$7,950.00
Youth Girl Softball	40	\$1,080.00
Youth Soccer	30	\$1,050.00
Adult Softball	200	\$10,800.00
Adult Kickball	450	\$24,300.00
Adult Basketball	80	\$5,840.00
Adult Volleyball	60	\$3,240.00

3. Council is asked to approve an [Agreement for Engineering Services for Technical Consulting Support for Gills Creek Watershed Supplemental Environmental Project](#), as requested by the Utilities and Engineering Department. Award to Thomas &Hutton in the amount of \$59,500.00. This firm has headquarters in Mt. Pleasant, SC and a local office in Columbia, SC. *Funding Source: Storm Drain Budget, 5549999-SD387001-658650 – Note: This is a Clean Water 2020 Program Project and the original budgeted amount is \$300,000.00; \$240,500.00 is budgeted for construction services and \$59,500.00 is budgeted for engineering services.*

4. Council is asked to approve the [Purchase of Knife Gate Valves and Installation Services at the North Columbia Pump Station](#), as requested by the Metro Wastewater Treatment Plant. Award to Hammerhead Utilities in the amount of \$99,800.00. This vendor is located in Columbia, SC. *Funding Source: Utilities Metro Wastewater Plant-Special Contracts, 5516208-638300 – Note: The original budgeted amount for this purchase is \$100,000.00.*

- WITHDRAWN** 5. Council is asked to approve a [Contract for Compost Grinding](#), as requested by the Solid Waste Division. Award to Martin Edwards & Associates, Inc., the lowest responsive bidder in the amount of \$205,269.51. This firm is located in Erwin, NC. *Funding Source: Solid Waste Compost-Special Projects, 1014406-638500 – Note: This will be a six (6) months contract ending June 30, 2016 with an option to extend for two (2) additional years. The original budgeted amount is \$206,000.00.*

6. Council is asked to approve [Project WM4335; Construction along Lucius Road, Lindsay Street, Riverview Court and Darlington Street](#), as requested by the Utilities and Engineering Department. Award to McClam & Associates, the lowest responsive bidder in the amount of \$560,274.00. This firm is located in Little Mountain, SC. *Funding Source: Water Improvement Fund, 5529999-658650-WM433501 – Note: This is a Mentor Protégé Program Project. Patriot Construction of Columbia, SC is the Protégé and will implement \$436,686.07 (78%) of the contract value. The original budgeted amount for this project is \$750,000.00.*

- UPDATED** 7. Council is asked to approve an [Agreement between the City of Columbia and Telcos](#) to accept funds in the amount of \$227,000.00 to be used exclusively to offset cost associated with infrastructure improvements at the Bull Street Development, as requested by the Assistant City Manager for Operation.

ORDINANCES – SECOND READING

8. [Ordinance No.: 2015-100 \(revised\)](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 10, Law Enforcement, Article I, In General (*False Security Alarms*) – *First reading approval was given on December 15, 2015.*
9. [Ordinance No.: 2015-101 \(revised\)](#) – 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 – *First reading approval was given on December 15, 2015.*
- UPDATED** 10. [Ordinance No.: 2015-109 \(revised\)](#) – 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) – *First reading approval was given on December 15, 2015.*
11. [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) – *First reading approval was given on December 15, 2015*

EVENT RESOLUTIONS

12. [Resolution No.: R-2016-001](#) – Authorizing consumption of beer and wine only at First Thursday on Main Street

END CONSENT AGENDA

PRESENTATIONS

13. [Blue Ribbon Animal Committee Report](#) – Ms. Anne Sinclair, Chair of Blue Ribbon Animal Committee
- WITHDRAWN** 14. Multi Use Entertainment Venue / Noise and Lighting Study – Ms. Emily Piersol / Wrightson, Johnson, Haddon and Williams, Inc. and Musco Sports Lighting, LLC
15. RICH Program Update and [Young Adults Pledging for Cultural Understanding Day Proclamation](#) – Dr. Germon Miller, Park Leader for the Parks and Recreation Department and RICH Program Founder

ORDINANCES – FIRST READING

16. [Ordinance No.: 2016-001](#) – Granting an easement to South Carolina Electric & Gas Company (SCE&C) along a portion of City-owned property identified as Richland County TMS#08915-05-07 (The Colonial Life Arena) for utilities to serve the Greene Street, Phase I/Foundation Square Streetscape Project; CF#250-385

RESOLUTIONS

17. [Resolution No.: R-2015-109 \(revised\)](#) – 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

APPOINTMENTS

18. [City Center Partnership](#)
Council is asked to approve the appointment of one (1) individual to the City Center Partnership.
19. [Climate Protection Action Committee](#)
Council is asked to approve the appointment of one (1) individual to the Climate Protection Action Committee.
20. [Bicycle Pedestrian Advisory Committee](#)
Council is asked to approve appointments to the Bicycle Pedestrian Advisory Committee.
21. [Board of Zoning Appeals](#)
Council is asked to approve the re-appointment of one (1) individual for a second and final term and the appointment of two (2) individuals to the Board of Zoning Appeals.
22. [Richland County Board of Assessment Appeals](#)
Council is asked to approve the appointment of one (1) individual to the Richland County Board of Assessment Appeals.
23. [Richland Lexington Airport District Commission](#)
Council is asked to approve the appointment of one (1) individual to the Richland Lexington Airport District Commission.

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
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.

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.