



CITY OF COLUMBIA
CITY COUNCIL MEETING **REVISED**
TUESDAY, FEBRUARY 2, 2016 - 5:00 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.

5:00 p.m.

The Columbia City Council will meet in Executive Session on Tuesday, February 2, 2016 at 5:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

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

1. Receipt of legal advice on matters covered by attorney-client privilege - S.C. Code §30-4-70(a)(2)
 - *Use of Public Funds, Mr. Danny Crowe, Esq.*
 - *Lester Drive*
 - *Christ Central Ministries v. City of Columbia*
 - *Water and Sewer Line Repair Warranty Program*
2. Discussion of employment of an employee - S.C. Code §30-4-70(a) (1)
 - *City Prosecutor*
3. Discussion of negotiations incident to proposed sale or purchase of property - S.C. Code §30-4-70(a)(2)
 - *Potential Land Swap*
4. 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)
 - *Haven Campus Communities*
- 4a. Discussion of negotiations incident to proposed contractual arrangements S.C. Code §30-4-70(a)(2)
 - *Lower Richland Sewer Agreement*

6:00 p.m.

The Columbia City Council will conduct a Council Meeting at 6:00 p.m. on Tuesday, February 2, 2016 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Darrell Croft, Columbia Fire Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

- 5. [December 15, 2015 Council Meeting](#) and [January 5, 2016 Work Session](#) and [January 5, 2016 Council Meeting \(updated\)](#)

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 6 through 18.**

CONSIDERATION OF BIDS and AGREEMENTS

- 6. Council is asked to approve [Reimbursement of Costs for Conducting the 2015 General and Runoff Municipal Elections](#), as requested by the Office of the City Clerk. Award to Richland County in the amount of \$147,481.00. This vendor is located in Columbia, SC. *Funding Source: 1011119-637100 and anticipated budget savings in other areas. – **Note:** The original budgeted amount was \$120,000.00.*
- ~~7. Council is asked to approve Contract Amendment #2 for an Update to the Water and Sewer Rate Study, as requested by the Utilities and Engineering Department. Award to Black & Veatch Corporation in the amount of \$115,000.00. This firm has headquarters in Kansas City, MO and a local office in Columbia, SC. Funding Source: 5511706-WM7358/SS7349-638305 – **Note:** The original budgeted amount is \$200,000.00.~~
- 8. Council is asked to approve [Project SS7271; Annual Sanitary Sewer Easement Maintenance](#), as requested by the Utilities and Engineering Department. Award to McClam & Associates, Inc., in the amount of \$304,622.50. This firm is located in Little Mountain, SC. *Funding Source: Special Contracts, 5516205-638305 – **Note:** This is a Clean Water 2020 Program Project and the original budgeted amount is \$545,705.00. The following sub-consultants will receive \$119,000.00 or 39% of the contract value:*

Sub-consultants	Locations	Services	Contract %	Amount
ROW, Inc.	Little Mountain, SC	Shinn & Mowing	31%	\$95,000.00
Advantage Services	Little Mountain, SC	Herbicide	8%	\$24,000.00

- 9. Council is asked to approve [Project SD8399; Agreement for Storm Water Main Replacement on Wallace Street between Elmwood Avenue and Franklin Street](#), as requested by the Utilities and Engineering Department. Award to Foth Infrastructure and Environment in the amount of \$354,446.00. This firm has headquarters in Green Bay, WI and a local office in Columbia, SC. *Funding Source: Storm Drain Operating and Maintenance, 5549999-SD8399-658650 – **Note:** This is a Mentor Protégé Program Project. The original budgeted amount for this project is \$802,500.00. The following sub-consultants will receive \$106,000.00 or 29.91% of the contract value:*

Sub-consultants	Locations	Services	Contract %	Amount
Civil Engineering, Inc. (Protégé)	Columbia, SC	Survey, storm water modeling and plan review	22.01%	\$78,000.00
F&ME	Columbia, SC	Geophysical locating of voids, pipe locations and geotechnical bores	7.90%	\$28,000.00

10. Council is asked to approve [Project SS735001; Agreement for Crane Creek Upper Branch Extension and Lower North Branch Capacity Upgrades Phase I](#), as requested by the Utilities and Engineering Department. Award to AECOM in the amount of \$1,239,595.00. This firm has headquarters in Los Angeles, CA and a local office in Columbia, SC. *Funding Source: Sanitary Sewer Capital Budget, 5529999-SS735001-658650 – **Note:** This is a Mentor Protégé Program Project and a Clean Water 2020 Program Project. The original budgeted amount is \$1,240,000.00. The following sub-consultants will receive \$341,930.00 or 27.59% of the contract value:*

Sub-consultants	Locations	Services	Contract %	Amount
DESA, Inc. (Protégé, MBE/WBE/SBE)	Columbia, SC	Geotechnical, storm-water permitting, inspection and compliance, construction administration and observation	27.14%	\$336,400.00
Civil Engineering Consulting Services, Inc.	Columbia, SC	Utility Mapping	0.45%	\$5,530.00

ORDINANCES – SECOND READING

11. [Ordinance No.: 2016-003](#) – Granting encroachment to Lisa Hosti for installation and maintenance of an ornamental iron fence within the right of way area of the 2300 block of Blossom Street adjacent to her property located at 2303 Lowndes Street, Richland County TMS #1312-11-06 – *First reading approval was given on January 19, 2016.*
12. [Ordinance No.: 2016-004](#) – Annexing 201 Club Ridge Road, Parcel A (0.41 acres) 5W/5 Club Ridge Road and Parcel 8 (0.28 acres) 5W/5 Club Ridge Road, Richland County TMS # 28900-01-15 (p) – *First reading approval was given on January 19, 2016.*
13. [Ordinance No.: 2016-005](#) – Annexing The Crossing at Woodcreek, Phases One and Two, Richland County TMS# 28910-04-01, 28910-04-02, 28910-04-03, 28910-04-04, 28910-04-05, 28910-04-06, 28910-04-07, 28910-04-08, 28910-04-09, 28910-0410, 28910-04-11, 28910-04-12, 28910-04-13, 28910-04-14, 28910-04-15, 28910-0416, 28910-0417, 28910-05-01, 28910-05-02, 28910-05-03, 28910-05-04, 28910-05-05, 28910-05-06, 28910-05-07, 28910-05-08, 28910-05-09, 28910-05-10, 28910-05-11, 28910-05-12, 28910-05-13, 28910-05-14, 28910-05-15, 28910-05-16, 28910-05-17, 28910-05-18, 28910-05-19, 28910-05-20, 28910-05-21, 28910-05-22, 28910-05-23, 28910-05-24, 28910-05-25, 28910-05-26, 28910-05-27, 28910-05-28, 28911-04-02, 28911-05-01, 28911-05-02, 28911-05-03, 28911-05-04, 28911-05-05, 28911-05-06, 28911-06-01, 28911-06-02, 28911-06-03, 28911-06-04, 28911-06-05, 28911-06-06, 28911-06-07, 28911-06-08, 28911-06-09, 28911-06-10, 28911-07-01, 28911-07-02, 28911-07-03, 28911-07-04, 28911-07-05, 28911-07-06, and 28911-07-07 – *First reading approval was given on January 19, 2016.*

14. [Ordinance No.: 2016-006](#) – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Dominion Carolina Gas Transmission, 121 Moore Hopkins Lane, Richland County TMS# 07309-02-06) – *First reading approval was given on January 19, 2016.*

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

15. [1850 Pineview Road](#), TMS#19000-01-03; request to annex, assign land use classification IND (Industrial), and zone the property M-1 (Light Industrial). The property is currently classified as Economic Development Center/Corridor and zoned GC (Commercial) in Richland County. – *First reading approval was given on January 19, 2016.*

Council District: 3
Proposal: Annex, assign land use classification IND and zone the property M-1
Applicant: Jeremy Wilson, Pineview Associates
PC Recommendation: Approve (6-0); 12/07/15
Staff Recommendation: Annex, assign IND Land Use Classification and M-1 Zoning

[Ordinance No.: 2015-111](#) – Annexing and Incorporating 1850 Pineview Road, Richland County TMS #19000-01-03 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 January 19, 2016.*

ZONING MAP AND TEXT AMENDMENT – SECOND READING

16. [1325 Park Street](#), TMS# 09013-12-09; request to rezone from C-4 (Central Area Commercial) to C-4, -DP (Central Area Commercial, Design Preservation). Amend Sec. 17-691 (c) to establish 1325 Park Street as a Group II individual historic landmark in the City of Columbia. – *First reading approval was given on January 19, 2016.*

Council District: 2
Proposal: Rezone parcel from C-4 to C-4, DP and Amend Chapter 17 – Article V, Division 3 - §17-691 (c) to designate structure as a Group II Landmark
Applicant: Krista Hampton, Director of Planning and Development Services
D/DRC Recommendation: Approve (9-0); 11/12/15 Landmark Status
PC Recommendation: Approve (6-0); 12/07/15
Staff Recommendation: Approve

[Ordinance No.: 2016-002](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 1 7, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (c), to add 1325 Park Street, TMS# 09013-12-09 – *First reading approval was given on January 19, 2016.*

EVENT RESOLUTIONS

17. [Resolution No.: R-2016-002](#) – Authorizing consumption of beer and wine beverages only within Finlay Park for the Bark to the Park Walk and Festival on April 9, 2016
18. [Resolution No.: R-2016-007](#) – Authorizing consumption of beer and wine only at Five Points Association's 5 After 5 Concert Series on April 28, May 26, June 23, July 28, August 25, September 22 and October 27, 2016

END CONSENT AGENDA

PRESENTATIONS

19. [2015 National Night Out Award Presentation to the Columbia Police Department](#) – Ms. Emma McGraw Myers, MSW, President of the Columbia Council of Neighborhoods
20. [Introduction of The FriendShip Organization](#) – Ms. Jane Blair, President and Ms. Barbara Mullen, Secretary for The FriendShip Organization

STAFF REPORT

21. [Columbia Commons Baseball Stadium Environmental Sound and Illumination Studies](#) – Mr. Gregory Tucker, Special Projects Administrator

RESOLUTIONS

- ~~22. [Resolution No.: R-2016-005 – Repealing Resolution R-207-3-045 Setting a Policy that the City of Columbia will not Exceed Five \(5%\) of the Gross Revenue of the Water and Sewer System](#)~~
23. [Resolution No.: R-2016-006](#) – Authorizing the City Manager to execute a 911 Communications Center Consolidation Agreement Extension between the City of Columbia and Richland County
24. [Resolution No.: R-2016-009](#) – Adopting City of Columbia Response to Resistance Policy

OTHER MATTERS

25. [Neighborhood Street Lighting Requests](#)

Neighborhoods Listed by Priority	Existing Lights	Requested Lights	Current Lease Cost / Annually	Project Request Total	Total Year to Date
1408 Sunbury Lane	2	1	\$237.84	\$118.92	\$713.52
546 Romford Road	6	1	\$713.52	\$118.92	\$832.44

26. Council is asked to approve a [Certificate of Convenience and Necessity](#), as requested by the Business License Division. Award to Mr. Kenneth Johnson doing business as Kenneth's Taxi located 736 Meeting House Road, Hopkins, SC 29061 – *Note: The applicant is planning to place one (1) taxi into service and will add additional taxis at a later date (updated).*
27. Council is asked to approve Funding for [Council Expense Accounts for Newly Elected Officials](#) in the total amount of \$16,000.00. *Recommended Funding Source: Council Contingency Fund*
28. Council is asked to approve Funding for [Renovations to the City Council Chambers Desk and Improvements to the Sound System](#) in the amount of \$15,748.00. *Recommended Funding Source: Council Contingency Fund*

APPOINTMENTS

29. [Central Midlands Council of Governments](#)
Council is asked to approve the appointment of one (1) individual to the Central Midlands Council of Government.
30. [Central Midlands Regional Transit Authority](#)
Council is asked to approve the appointment of one (1) individual to the Central Midlands Regional Transit Authority.

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.

31. Council is asked to refer the review of policies and procedures for Smart Cities to the Environment and Infrastructure Committee, as requested by The Honorable Mayor Stephen K. Benjamin.
32. [Arts and Historic Preservation Committee Report for January 25, 2016](#)

APPEARANCE OF THE PUBLIC

Meeting Dates	Type of Meeting	Meeting Times
February 2, 2016	Council Meeting <i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	6:00 p.m.
February 16, 2016	Work Session <i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	2:00 p.m.
	Council Meeting <i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	6:00 p.m.
March 1, 2016	Tour of Areas Impacted by the Flood within City Limits Council Meeting <i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	6:00 p.m.
March 15, 2016	Work Session <i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i> Council Meeting <i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i> Zoning Public Hearing <i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	2:00 p.m. 6:00 p.m. 7:00 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.