



CITY OF COLUMBIA
CITY COUNCIL MEETING **REVISED**
TUESDAY, FEBRUARY 16, 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 and Public Hearing at 6:00 p.m. on Tuesday, February 6, 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

APPROVAL OF MINUTES

1. [February 2, 2016 Council Meeting](#)

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 2 through 8 and 10 through 13.**

CONSIDERATION OF BIDS and AGREEMENTS

2. Council is asked to approve [additional funding for the Owens Field Park Project](#), as requested by the Assistant City Manager for Operations. Award to the Gills Creek Watershed Association (GCWA) in the amount of \$50,000.00. This organization is located in Columbia, SC. *Funding Source: Storm Water Utility Funds, 5534210 – **Note:** The total project cost is \$100,000 through a 50/50 split between the City of Columbia and Richland County.*
3. Council is asked to approve an [On-Call Chemical Analysis Services Agreement for the Metro Wastewater Treatment Plant](#), as requested by the Utilities and Engineering Department. Award to CH2M Hill, Inc., a Small Business Enterprise in the amount of \$75,000.00. This firm is located in Charlotte, NC. *Funding Source: Water Sewer Operations & Maintenance, 5516205-SS732016-638305 – **Note:** This is a Clean Water 2020 Program Project. The original budgeted amount is \$75,000.00.*

4. Council is asked to approve the [Vista Greenway Phase II Lincoln Tunnel Project](#), as requested by the Utilities and Engineering Department. Award to Richland County in the amount of \$79,830.18. *Funding Source: Vista Greenway Phase Two, 4039999-CP105203 – **Note:** The city is being asked to provide funding of \$224,830.18 and anticipate reimbursement of \$145,000.00.*
5. Council is asked to approve the [Purchase of one \(1\) Backhoe Loader](#), as requested by the Water Distribution Division. Award to Blanchard Machinery, Inc., using the SC State Contract in the amount of \$86,300.00. This vendor is located in Columbia, SC. *Funding Source: Utilities Water Distribution and Maintenance-Auto, Trucks, Heavy Equipment Capital, 5516203-658500 – **Note:** The original budgeted amount for this purchase is \$93,242.88.*
6. Council is asked to approve the [Purchase Change Order for Project WM4364; Additional services for Barge Rental and Repairs needed at the Columbia Canal Water Plant](#), as requested by the Utilities and Engineering Department. Award to D&J Machinery and Rigging in the amount of \$96,363.00. This firm is located in Lexington, SC. *Funding Source: FEMA Disaster Response/Recovery-FEMA Emergency Operation, 2532201-638400 and Utilities Columbia Canal Water Treatment-FEMA Emergency Operations, 5516206-638400 – **Note:** This is a Clean Water 2020 Program Project and the original budgeted amount is \$598,665.20.*
7. Council is asked to approve the [Purchase of one \(1\) F-450 Service Truck](#), as requested by the Metro Wastewater Treatment Plant. Award to Dick Smith Ford, using the SC State Contract in the amount of \$95,521.00. This vendor is located in Columbia, SC. *Funding Source: Utilities Metro Wastewater Plant-Auto, Trucks, Heavy Equipment Capital, 5516208-658500 – **Note:** The original budgeted amount for this purchase is \$95,821.00.*
8. Council is asked to approve the [Purchase of one \(1\) Backhoe Loader](#), as requested by the Street Division. Award to Blanchard Machinery, using the National Joint Powers Alliance Contract in the amount of \$112,944.00. This vendor is located in Columbia, SC. *Funding Source: Streets Storm Drains-Auto, Trucks, Heavy Equipment Capital, 5534203-658500 – **Note:** The original budgeted amount for this project is \$140,000.00.*
- ~~9. Council is asked to approve an [Agreement for Actuarial Valuation Services](#), as requested by the Budget & Program Management Office. Award to Towers Watson in an amount not to exceed \$115,000.00. This firm is located in Atlanta, GA. *Funding Source: Health Insurance Benefits, 6048933 – **Note:** The original budgeted amount is \$130,000.00.*~~
10. Council is asked to approve a [four \(4\) Month Contract Extension for Bill Printing and Postage Services effective March 1, 2016 to June 30, 2016](#), as requested by the Customer Care Center. Award to Laser Print Plus, a Local Business Enterprise in the amount of \$467,310.00. This firm is located in Columbia, SC. *Funding Source: Water Customer Service-Postage and Delivery, 5511407-631100*

11. Council is asked to approve an [Agreement for the Upper Mill Creek Improvements Project](#), as requested by the Utilities and Engineering Department. Award to Goodwyn, Mills & Cawood in the amount of \$739,540.00. This firm is located in Montgomery, AL. *Funding Source: Sanitary Sewer Capital, 5529999-SS7330-658650 – **Note:** This is a Mentor Protégé Program Project. Dennis Corporation, a Small Business Enterprise of Columbia, SC is the Protégé and will provide survey, permitting and construction observation services at \$147,100.00 (20%) of the contract value. This is a Clean Water 2020 Program Project and the original budgeted amount is \$1,000,000.00.*
12. Council is asked to approve an [Agreement for the East Rocky Branch Improvements Phase I Project](#), as requested by the Utilities and Engineering Department. Award to Brown & Caldwell in the amount of \$1,397,000.00. This firm has headquarters in Walnut Creek, CA and a local office in Columbia, SC. *Funding Source: Sanitary Sewer Capital Budget, 5529999-SS733701-658650 – **Note:** This is a Mentor Protégé Program Project. 4D Engineering, a Women-Owned Business Enterprise of Lexington, SC is the Protégé and will provide analysis, design, permitting, geotechnical investigation, public relations bid phase assistance and construction administration services at \$310,190 (22.20%) of the contract value. This is a Clean Water 2020 Program Project and the original budgeted amount is \$2,000,000.00. The following sub-consultants will receive \$194,700.00 or 13.92% of the contract value: (updated)*

Sub-consultants	Locations	Services	Contract %	Amount
Chao & Associates (MBE/LBE)	Columbia, SC	Surveying and Easement Exhibits	5.15%	\$72,200.00
GEL Geophysics	Charleston, SC	Subsurface Utility Engineering	7.95%	\$111,000.00
Environmental Permitting Consultants, Inc. (SBE)	Greenville, SC	Wetlands Delineation and Permitting	0.82%	\$11,500.00

EVENT RESOLUTIONS

13. [Resolution No.: R-2015-107](#) – Authorizing consumption of beer and wine only at the “St. Pat’s in Five Points Festival” and authorizing the City Manager and the Parks and Recreation Director to sign Park Rules for the St. Pat’s in Five Points Festival

END CONSENT AGENDA

CONSIDERATION OF BIDS and AGREEMENTS

- 13a. Council is asked to approve an [Agreement for Actuarial Valuation Services](#), as requested by the Budget & Program Management Office. Award to Towers Watson in an amount not to exceed \$115,000.00. This firm is located in Atlanta, GA. *Funding Source: Health Insurance Benefits, 6048933 – **Note:** The original budgeted amount is \$130,000.00.*

PRESENTATIONS

- 13b. **Rare Disease Day Proclamation – The Honorable Mayor Stephen K. Benjamin**
14. [Update from Healthy Learners](#) – Ms. Jo Pauling-Jones, Executive Director of Healthy Learners
15. [Zoning Ordinance Rewrite Assessment and Recommendations](#) – Ms. Krista Hampton, Director of Planning and Development Services

OCTOBER 2015 HISTORIC FLOOD RECOVERY UPDATE – Ms. Teresa Wilson, City Manager and Ms. Keely Thibodeaux, AIA, PMP, Principal for Landmark Consulting

16. [Small Business Disaster Recovery Program](#) – Mr. Paul Featheringill, Business Loan Officer for the Office of Business Opportunities

COUNCIL DISCUSSION / ACTION

17. 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.*

PUBLIC HEARING

18. [Resolution No.: R-2015-106](#) – Designating the 200, 300 and 400 blocks of Waccamaw Avenue in the Wales Garden Neighborhood as a Residential Parking Permit District

ORDINANCES – FIRST READING

19. [Ordinance No.: 2016-007](#) – Ordinance Granting Consent to Application for Franchise for Cable Service and Setting Franchise Fee (FTC Diversified Services, LLC)

RESOLUTIONS

- ~~20. [Resolution No.: R-2016-015](#) – Repealing Resolution R-2013-045 and Setting a New Policy for Water & Sewer Transfers to the General Fund~~
21. [Resolution No.: R-2016-011](#) – Permitting the Fire Department to collect money for the Muscular Dystrophy Association

APPOINTMENTS

22. [Bicycle Pedestrian Advisory Committee](#)
Council is asked to approve appointments to the Bicycle Pedestrian Advisory Committee.
23. [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 one (1) individual to the Board of Zoning Appeals.
24. [Central Midlands Development Corporation](#)
Council is asked to approve the appointment one (1) individual to the Central Midlands Development Corporation Board.
25. [Central Midlands Regional Transit Authority \(The COMET\)](#)
Council is asked to approve the appointment one (1) individual to the Central Midlands Regional Transit Authority Board.
26. [Planning Commission](#)
Council is asked to approve the appointment of one (1) individual to the Planning 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
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.
February 23, 2016	Environment and Infrastructure Committee Meeting <i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	9:00 a.m.
February 29, 2016	City Council Retreat – Part II	10:00 a.m. – 4:00 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>	2:00 p.m.
	Council Meeting <i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	6:00 p.m.
	Zoning Public Hearing <i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	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.