



CITY OF COLUMBIA
CITY COUNCIL AGENDA
TUESDAY, JUNE 21, 2016
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 meet on Tuesday, June 21, 2016 at 3:30 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

City Council will not vote on matters during the Work Session. However, matters discussed in the Work Session may be voted on during the evening City Council meeting.

CITY COUNCIL DISCUSSION

- 3:30 p.m. 1. [Health Care Strategies Update](#) – Mr. Mike Jones, ASA, MAAA, Senior Consultant, Willis Towers Watson
- 4:15 p.m. 2. [Fiscal Year 2016/2017 Accommodations Tax and Hospitality Tax Funding Recommendations](#) – Ms. Libby Gober, Assistant to City Council

5:00 p.m. **EXECUTIVE SESSION** - Pursuant to S.C. Code §30-4-70(a)

City Council may take action during the evening City Council meeting on matters discussed in Executive Session.

3. Receipt of legal advice which relates to matters covered by attorney-client privilege – S.C. Code §30-4-70(a)(2)
- *Smoke-free Medical District*
 - *Billboard Site*
 - *Abdullah v. City of Columbia*
4. Discussion of negotiations incident to proposed contractual arrangements - S.C. Code §30-4-70(a)(2)
- *Ni-America / Sewer Service Area*
 - *Affordable Childcare*

The Columbia City Council will conduct a Council Meeting and Public Hearings on Tuesday, June 21, 2016 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

5. [May 17, 2016](#) and [June 7, 2016](#) Council Meeting Minutes

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 6 through 20.**

CONSIDERATION OF BIDS and AGREEMENTS

6. Council is asked to approve the [Purchase of Fourteen \(14\) Edge in Car Systems and Accessories](#) for the Columbia Police Department, as requested by the General Services Department. Award to Coban Technologies, Inc., using the SC State Contract in the amount of \$74,456.63. This vendor is located in Houston, TX. *Funding Source: Capital Replacement/Computer Equipment Hardware, 6308972-627500 – **Note:** The original budgeted amount is \$74,456.63.*
7. Council is asked to approve the [Renewal of Workers' Compensation Excess Loss Insurance Coverage effective July 1, 2016 through June 30, 2017](#), as requested by the Risk Management Division. Award to NY Marine & General Insurance Company in the amount of \$62,813.00. This vendor is located in New York, NY *Funding Source: Workers' Comp Administration, 6098939/636200 Insurance and Bonding*
8. Council is asked to approve the [2016/2017 National Pollutant Discharge Elimination System \(NPDES\) Testing and Sludge Cake Testing](#) for the City's Metro Wastewater Treatment Plant, as requested by the Utilities and Engineering Department. Award to Rogers & Callcott in the amount of ~~\$50,000.00~~ **\$50,088.60**. This firm is located in Columbia, SC. *Funding Source: Metro Wastewater Treatment Plant Fiscal Year 2016/2017 Operating Budget 5516208-638305 contingent upon budget approval. **The original budgeted amount is \$50,000.00.***

9. Council is asked to approve [Project SS7378; Flood Repairs at Caughman Road](#), as requested by the Utilities and Engineering Department. Award to G.H. Smith Construction, the lowest and responsive bidder in the amount of \$100,500.00. This firm is located in Columbia, SC. *Funding Source: Operating Maintenance Fund, 5516205-538400 – **Note:** This is a Clean Water 2020 Program Project and a SC Severe Storms and Flooding 2015 Project / FEMA DR4241/DR3373. The original budgeted amount is \$150,000.00. The following sub-consultants will receive \$20,000.00(19.9%) of the contract value.*

Sub-consultants	Locations	Services	Contract %	Amount
Fortiline Waterworks	Columbia, SC	Pipe/casing	9.95%	\$10,000.00
Concrete Supply	Columbia, SC	Flow Fill	9.95%	\$10,000.00

10. Council is asked to approve an [Emergency Project for Construction Administration and Inspection Services at Crane Creek](#), as requested by the Utilities and Engineering Department. Award to Michael Baker International in the amount of \$529,006.54. This firm is located in Columbia, SC. *Funding Source: 5529999-SS695401-638400 – **Note:** This is a Clean Water 2020 Program Project and a SC Severe Storms and Flooding 2015 Project / FEMA DR4241/DR3373. The original budgeted amount is \$631,913.00. The following sub-consultants will receive \$128,072.00(24.3%) of the contract value.*

Sub-consultants	Locations	Services	Contract %	Amount
Hazen & Sawyer	Columbia, SC	Engineering Support; Damage Sewer System Repairs, technical specification, opinion of cost development of front/end bidding, bidding assistance and bid document interpretation	18.2%	\$96,054.00
Case Consulting (MBE)	West Columbia, SC	Construction Administration, Site visits, field observation and monitoring	3.5%	\$18,518.00
Steadman & Associates	Columbia, SC	Surveying	2.6%	\$13,500.00

11. Council is asked to approve an [Agreement for Sanitary Sewer Projects](#), as requested by the Utilities and Engineering Department. Award to the Home Owners Association of Lake Katharine, Inc. in an amount not to exceed \$390,000.00. This firm is located in Columbia, SC. – ***Note:** This project will be funded by CIP Project SS7261. The original budgeted amount is \$390,000.00.*

12. Council is asked to approve [Project WM4336; Water Main Construction](#) along Rose Drive, Kolob Street, Nephi Street, Edmond Drive, Lotus Street and Hibiscus Street, as requested by the Utilities and Engineering Department. Award to G.H. Smith Construction, the lowest responsive bidder in the amount of \$888,381.00. This firm is located in Columbia, SC. *Funding Source: Water Improvements, 5529999-WM433601-658650 – **Note:** This is a Mentor Protégé Program Project. Lake Murray Utility of Chapin, SC is the Protégé and will implement \$161,676.20 (20%) of the contract value. The original budgeted amount is \$898,000.00 in the Fiscal Year 2015/2016 CIP. The following sub-consultants will receive \$305,000.00(37%) of the contract value.*

Sub-consultants	Locations	Services	Contract %	Amount
Fortiline Waterworks	Columbia, SC	Pipe/casing	19%	\$155,000.00
Concrete Supply	Columbia, SC	Flow Fill	15%	\$125,000.00
Lane Construction	West Columbia, SC	Asphalt paving	3%	\$25,000.00

13. Council is asked to approve [Project SS6966\(17\); Annual Pipe Rehabilitation Contract Extension](#), as requested by the Utilities and Engineering Department. Award to Inland Pipe Rehabilitation, the lowest responsive bidder in the amount of \$4,500,000.00. This firm is located in Stone Mountain, GA. *Funding Source: Sanitary Sewer Improvement Fund 5529999-658650 contingent upon budget approval – **Note:** This is a Mentor Protégé Program Project. Holzheimer Construction of Gilbert, SC is the Protégé and will implement no less than 20% of the contract value. The original budgeted amount is \$4,500,000.00 in the Fiscal Year 2016/2017 Capital Improvement Program.*

ORDINANCES – SECOND READING

14. [Ordinance No.: 2016-023](#) – Granting encroachment to St. Luke Lutheran Church for directional signs on the southwest corner of Whaley Street and Wayne Street – *First reading approval was given on June 7, 2016.*
15. [Ordinance No.: 2016-028](#) – Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 600 and 700 blocks of Park Street for installation and maintenance of bollards, parking spaces, accessible ramp with handrails, irrigation, curbing, gutters and sidewalks adjacent to the Carolina Coliseum at 701 Assembly Street, Richland County TMS #08915-08-01 – *First reading approval was given on June 7, 2016.*
16. [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 – *First reading approval was given on June 7, 2016.*
17. [Ordinance No.: 2016-030](#) – Granting an encroachment to Seth Thorp and Mae Young for installation and maintenance of a wrought iron fence within the right of way area of the 1800 block of Combahee Avenue adjacent to 329 Edisto Avenue, Richland County TMS #11311-01-02 – *First reading approval was given on June 7, 2016.*

18. [Ordinance No.: 2016-042 \(Revised\)](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article I, In General, Article II, Mayor and Council, Article III, Officers and Employees and Article 1, Procurement – *First reading approval was given on June 7, 2016 as amended.*

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

19. [825 Abernathy Street and 7660- Garners Ferry Road](#), TMS#16314-01-02 and 16314-01-03; request to annex, assign land use classification Community Activity Corridor (AC-2) and assign zoning of RG-2 (General Residential). The property is currently classified as undeveloped and zoned GC (General Commercial) in Richland County. – *The Public Hearing was held on May 17, 2016. First reading approval was given on June 7, 2016.*

Council District: 3
Proposal: Annex, assign land use classification AC-2 and zone property RG-2
Applicant: Shandon Terrace, LLC
PC Recommendation: Approve (6-0); 03/07/16
Staff Recommendation: Annex, assign AC-2 Land Use Classification and RG-2 Zoning

[Ordinance No.: 2016-021](#) – Annexing and Incorporating 825 Abernathy Street and 7660 Garners Ferry Road, Richland County TMS #16314-01-02 and 16314-01-03 into the Plan Columbia Land Use Plan Putting the Pieces Together adopted by Ordinance No.: 2015-014 on February 17, 2015 Abernathy 7660 Garners Ferry – *The Public Hearing was held on May 17, 2016. First reading approval was given on June 7, 2016.*

EVENT RESOLUTIONS

20. [Resolution No.: R-2016-041](#) – Authorizing consumption of beer and wine beverages only at Vista Bike Night Fundraiser for Camp Kemo on July 20, 2016

END CONSENT AGENDA

PRESENTATIONS

21. [Introduction of the June 2016 Employee of the Month \(Sergeant Eric S. Murphy\)](#) – Columbia Police Chief William “Skip” Holbrook
22. [South Carolina Cornbread Festival Update](#) – Ms. Sabrina Odom, Executive Director of the North Columbia Business Association
23. [Columbia Jewish Heritage Initiative](#) – Ms. Robin Waites, Executive Director of the Historic Columbia Foundation

PUBLIC HEARINGS

RESOLUTION

- 24. [Resolution No.: R-2016-035](#) – Designating Wheeler Hill Neighborhood as a Residential Parking Permit District

ORDINANCE – FIRST READING

- 25. [Ordinance No.: 2016-041](#) – Granting a Franchise to Keyser Concessions, LLC for operation of a stationary sidewalk vending cart on the northwest corner of Main Street and Washington Street

OTHER MATTERS

- ~~26. Council is asked to approve a Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Mr. Harry T. Chatman, Sr. doing business as Chatman Luxury Cab Company located 7032 Claudia Drive, Columbia, SC 29223—
Note: The applicant is planning to place one (1) taxi into service and will add additional taxis at a later date.~~

BUDGET ORDINANCE – SECOND READING

- 27. [Ordinance No.: 2016-036](#) – To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2017 – *First reading approval was given on June 7, 2016. This ordinance includes the following budgets.*

[Fiscal Year 2016/2017 Budget and Capital Improvement Program Revisions](#)

Proposed Operating Budgets

General Fund	Parking Fund
Water & Sewer Fund	Hospitality Tax Fund
Storm Water Fund	Accommodations Tax Fund

Proposed Capital Improvement Programs

Water and Sewer
Storm Water
Parking

ZONING MAP AMENDMENT – SECOND READING

- 28. [1829, 1859 and 1863 West Buchanan Drive](#); TMS#13907-03-28, -29, and -30; request to rezone from RS-1 (Single-Family Residential) to RS-2 (Single-Family Residential). – Public Hearing was held on May 17, 2016. – *Public Hearing was held on May 17, 2016. First reading approval was given on June 7, 2016 by a vote of four (4) to one (1).*

Council District: 4
Proposal: Rezone parcels from RS-1, -FP to RS-2, -FP
Applicant: John B. Blackmon
PC Recommendation: Approve (7-0), 03/7/16
Staff Recommendation: Deny

ORDINANCES – FIRST READING

29. [Ordinance 2016-043](#) – Granting an Easement to South Carolina Electric & Gas Company (SCE&G) along a portion of City-owned property identified as Richland County TMS# 22906-04-22 (North Springs Water Pump Station Site, 808 North Springs Road) for utilities to serve the North Springs Road (S40-1834) and Risdon Way Intersection Improvements Project; CF#250-399
30. [Ordinance No.: 2016-044](#) – Granting an encroachment to Kristine Moore and Richard Moore for installation and maintenance of a concrete and brick driveway and landscaping within the right of way area of the 3400 block of Heyward Street adjacent to property located at 3404 Heyward Street, Richland County TMS #11405-14-17
31. [Ordinance No.: 2016-045](#) – Annexing The Village, Phase 1A at 9 South Olmsted Lane and 13 South Olmsted Lane Richland County TMS # 28902-14-01 and 28902-14-02
32. [Ordinance No.: 2016-047](#) – Annexing 1104 Deerpark Drive, Richland County TMS #28900-01-41
33. [Ordinance No.: 2016-048](#) – Authorizing the City Manager to execute a Lease between the City of Columbia and the Catholic Charities of the Diocese of Charleston, Inc. for 1219 Laurel Street (Clean of Heart)

RESOLUTION

34. [Resolution No.: R-2016-045](#) – Release and Abandonment of the City’s Existing 80’ Access Easement along a portion of Richland County TMS #14600-03-64 near the Killian Road Tank Site; CIP Project #WM4113; CF#220-313

APPOINTMENTS

35. [Climate Protection Action Committee](#)
Council is asked to approve the appointment of one (1) individual to the Climate Protection Action Committee.

OCTOBER 2015 HISTORIC FLOOD RECOVERY UPDATE – Ms. Keely Thibideaux, AIA, PMP, Principal for Landmark Consulting

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

Members of Council are asked to consider matters from the work session portion of the agenda that require action.

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
June 21, 2016	Work Session	3:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
	Council Meeting / Public Hearing	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
July 19, 2016	Work Session	3:30 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
	Zoning Public Hearing	7:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	

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.