



We Are Columbia

**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 7, 2017
CITY HALL, COUNCIL CHAMBERS 1737 MAIN STREET 3RD FLOOR**

The City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, March 7, 2017 at City Hall, Council Chambers, 1737 Main Street, 3rd Floor, Columbia, SC 29201.

The Honorable Mayor Stephen K. Benjamin ▪ The Honorable Sam Davis, District I
The Honorable Tameika Isaac Devine, At-Large ▪ The Honorable Moe Baddourah, District III
The Honorable Howard E. Duvall, Jr., At-Large ▪ The Honorable Edward H. McDowell, Jr., District II
The Honorable Daniel J. Rickenmann, District IV

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.

WORK SESSION - 2:00 P.M.

ROLL CALL

INVOCATION

CITY COUNCIL DISCUSSION

1. EPA Brownfields Briefing - Mr. Fred Delk, Columbia Development Corporation and Mr. Brian Kvam, Brownfields Program Consultant for Cardno Co.
2. Update from the Capital City / Lake Murray Country Regional Tourism Board - Ms. Miriam Atria, President/CEO of the Capital City/Lake Murray Country Regional Tourism Board
3. Indefinite Delivery Contracting - Ms. Sandra Wright, Procurement and Contracts Director and Mr. Joey Jaco, Engineering Director
4. Comprehensive Annual Financial Report for Year Ended June 30, 2016 - Mr. Bud Addison, Audit Senior Manager for Webster Rogers, LLP

EXECUTIVE SESSION

5. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2)

Audit



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COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

6. February 21, 2017 Meeting Minutes

CONSENT AGENDA ITEMS 7 THROUGH 18

7. Council is asked to approve the Renewal of Target Solutions Online Training annual maintenance fees and membership, as requested by the Fire Department. Award to Municipal Emergency Services, in the amount of \$64,956.60. This firm is located in Charlotte, NC.

Funding Source: Fire Training - Employee Training and Professional Development - 1012304-631200 - The original budgeted amount is \$65,000.

8. Council is asked to approve Water Main Construction Services at Timberlake Court, as requested by the Utility Operations Department. Award to North American Pipeline Management, Inc., a Woman Owned Business Enterprise in the amount of \$59,681.00. This firm is located in Marietta, GA.

Funding Source: 5529999-658650/WM438601-658650. This is a Protégé Only Project. The original budgeted amount is \$88,620.00.

9. Council is asked to approve Design and Construction Administration Services for five (5) Parking Garages, as requested by the General Services Department. Award to Kimley Horn and Associates as a sole source in an amount not to exceed \$157,000.00. This firm is located in Columbia, SC.

Funding Source: Parking Improvement Project Control/Capital Project Cost/Washington Garage FY16 CIP, 5329999-658650-PG001131. The original budgeted amount is \$200,000.00.



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10. Council is asked to approve the Finlay Park Playground Design, Equipment and Installation, as requested by the Parks & Recreation Department. Award to Carolina Parks & Play, LLC in the amount of \$174,560.00. This vendor is located in Cary, NC.

Funding Source: Capital Projects - Finlay Park – Rec/Phys Fitness Equip-Capital; 4039999-638500 / JL:PK005607-638500 (\$150,000) and Parks & Precreation: Parks-Building & Grounds/Special Projects; 1015104-638500 (\$35,972.80).The original budgeted amount is \$150,000.00.

11. Council is asked to authorize Indefinite Delivery Contract negotiations for Engineering Services related to Wastewater Flood Recovery, as requested by the Utility Operations Department and the Engineering Department. Award to Black & Veatch Corporation, Chao & Associates, Inc., AECOM Technical Services, Inc., and Michael Baker International in an amount not to exceed \$500,000.00 per firm. We also request Council's approval for the execution of the final contractual agreements, in a form to be approved by the City's Attorney's office with final approval by the City Manager.

Funding Source: 2531706-638400 (Flood Recovery Account). The City and its Disaster Recovery Program Management Team are seeking federal reimbursement from the Federal Emergency Management Administration (FEMA) for these services.

12. Council is asked to approve Contract Amendment #1 for the Busby Street Resource & Training Complex Design Services, as requested by the Parks and Recreation Department. Award to Architects Design Group, Inc. in the amount of \$175,040.00. This firm is located in Winter Park, FL.

Funding Source: 4039999 – CP106002

The following subconsultants will provide assistance: McCreary/Snow Architects, PA, (WBE) located in Columbia, SC, will provide local Associate Architect services in the amount of \$44,821.00, Dennis Corporation, located in Columbia, SC, will provide surveying, civil engineering and an update of NEPA services in the amount of \$15,000.00; Chao & Associates (MBE) located in Columbia, SC will provide Structural Engineering services in the amount of \$18,573.00; MECA Engineering, located in Columbia, SC, will provide Mechanical Plumbing, Fire Protection Engineering services in the amount of \$29,800.00; GWA, Inc., located in Columbia, SC will provide Electrical Engineering services in the amount of \$19,550.00; Gimball-Cotterill & Associates, located in Columbia, SC will provide Landscape Architecture services in the amount of \$8,000.00; TLC Engineering for Architecture, located in Orlando, FL will provide Technology Engineering services in the amount of \$13,000.00; and P.J. Noble and Associates (W/MBE), located in Columbia, SC will provide Community Liaison services in the amount of \$12,200.00.



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13. Resolution No.: R-2017-015 - Authorizing consumption of wine only at the Grape Escape Smooth Jazz Wine Fest on Saturday, October 7, 2017 and Sunday, October 8, 2017
14. Resolution No.: R-2017-022 - Authorizing consumption of beer and wine only at the South Carolina Cornbread Festival in Earlewood Park on Saturday, April 22, 2017
15. Resolution No.: R-2017-024 - Authorizing consumption of beer and wine only at the Indie Grits Film Festival Opening Night Block Party on Thursday, April 20, 2017
16. Resolution No.: R-2017-026 - Authorizing consumption of beer and wine only at the Indie Grits Film Festival Food Event on Saturday, April 22, 2017
17. Resolution No.: R-2017-027 - Authorizing consumption of beer and wine only at the South Carolina Cornbread Festival Kick-Off Party on Friday, April 14, 2017
18. Resolution No.: R-2017-029 - Authorizing consumption of beer and wine beverages only within Finlay Park for the Bark to the Park Walk and Festival on April 8, 2017

END CONSENT AGENDA

PRESENTATIONS

19. Purchasing Professionals Month Proclamation - The Honorable Stephen K. Benjamin
20. Columbia Firefighter Appreciation Month - Mr. Aubrey Jenkins, Columbia Fire Chief and Ms. Tara Heil, Executive Director of the Greater South Carolina Muscular Dystrophy Association
21. American Red Cross Month Proclamation - The Honorable Stephen K. Benjamin
22. Women's History Month Proclamation - The Honorable Mayor Stephen K. Benjamin
23. Recognition of Bluebird Property Management, LLC as the Business Spotlight Program Honoree - Mr. Angelo McBride, Office of Business Opportunities Administrator

ORDINANCES - FIRST READING



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24. Ordinance No.: 2017-021 - Granting an encroachment to Main & Blanding, LLC for installation and maintenance of a ramp and landing, door, landing and awning, stairwells, railing, sidewalks, grease interceptor and pump station, roof drains, and landscaping for a below grade garden/patio area within the right of way area of the 1100 block of Blanding Street adjacent to 1649 Main Street, Richland County TMS #09014-10-04, excluding outdoor dining
25. Ordinance No.: 2017-023 - Authorizing the issuance and sale by the City of Columbia, South Carolina, of its not exceeding \$8,135,000 General Obligation Bonds, in one or more series, and, pending the issuance of such bonds, authorizing the issuance and sale of General Obligation Bond Anticipation Notes, in one or more series, issued in anticipation thereof, for the purpose of funding various capital projects; fixing the form and details of the bonds or notes; authorizing the Mayor, the City Manager and the Assistant City Manager for Finance And Economic Services, or any two of them acting together, to determine certain matters relating to the bonds or notes; providing for the payment of the bonds or notes and the disposition of the proceeds thereof; and other matters relating thereto

SIDEWALK VENDING PUBLIC HEARING - ORDINANCE FIRST READING

26. Ordinance No.: 2017-016 - Granting a Franchise to Lucky Hot Dog Cart with Hot Fire Kitchen for operation of a stationary sidewalk vending cart in the mid-block pad near 1423 Main Street

RESOLUTIONS

27. Resolution No: R-2017-028 Adopting and incorporating the Local Business Enterprise Preference Policy into the City Procurement Regulations

OTHER MATTERS

28. Council is asked to approve the Installation of one (1) Speed Hump on Wayne Street, as requested by the Traffic Engineering Division.

The Fire Department and Police Department have reviewed and approved the proposed location.

29. Council is asked to approve the Installation of two (2) Speed Humps and one (1) raised crosswalk on Randall Avenue, as requested by Traffic Engineering Division.



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The Fire Department and Police Department have reviewed and approved the proposed location.

30. Council is asked to approve the Installation of three (3) additional street lights in the Belvedere Neighborhood, as requested by the Traffic Engineering Division.

The total amount for this project is \$356.76 and the year-to-date total expenditure is \$3,289.08.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC

ADJOURN