



**COLUMBIA CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 20, 2017**

The City Council will conduct a Work Session & Council Meeting at 2:00 p.m. and 6:00 p.m. on Tuesday, June 20, 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 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

ADOPTION OF THE AGENDA

FINANCIAL REPORT

1. April 2017 Financial Report - Mr. Dennie Ulmer, Deputy Finance Director

CITY COUNCIL DISCUSSION

2. Health Care Discussion - Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc.
3. Clean Water 2020 Update / Economic Impact - Mr. Joey Jaco, Director of Engineering and Mr. Bryan Cully, Project Manager for CDM Smith

EXECUTIVE SESSION

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

*Adams and Reese, LLP Conflict Waiver
Billboards
Penny Project Utility Relocations*



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5. Receipt of legal advice related to a pending, threatened or potential claim pursuant to §30-4-70(a)(2)

Pelzer v. City
Meeks v. City

6. Discussion of negotiations incident to proposed contractual arrangements pursuant to §30-4-70(a)(2)

Lower Richland Sewer Extension Agreement
Gills Creek Agreement
Fire Services Agreement
Marathon
Bull Street Venue License Agreement
Capital City Ballpark Site

7. Discussion of negotiations incident to the proposed purchase of property pursuant to §30-4-70(a)(2)

Columbia College Drive

8. Discussion of employment of an employee pursuant to §30-4-70(a)(2)

City Attorney

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

9. Council is asked to approve the April 18, 2017 and May 2, 2017 Meeting Minutes

CONSENT AGENDA ITEMS 10 THROUGH 20

10. Council is asked to approve Contract Amendment #1 for the Automated Meter Reading and Automated Meter Infrastructure Feasibility Study, as requested by the Engineering



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Department. Award to CH2M Hill Engineers, Inc. in the amount of \$160,000.00. This firm is located in Englewood, CO.

Funding Source: 5529999-658650 (WM435401). No sub-consultants are included for this amendment.

11. Council is asked to approve the Purchase of a Kut-Kwick Super-Slope Mower, as requested by the Water Works Division. Award to Kut-Kwick Corporation, as a sole source in the amount of \$67,340.00. This vendor is located in Brunswick, GA.

Funding Source: Utilities Columbia Canal Water Treatment Plant: Auto, Trucks, Heavy Equipment Capital; 5516206- 658500 (\$33,670.00) and 5516207- 658500 (\$33,670.00). The original budgeted amount is \$67,340.00.

12. Council is asked to ratify an Emergency Procurement Contract to repair an 8-inch cast iron pipe waterline behind the Children's Hospital, as requested by the Engineering Department. Award to Carolina Tap & Bore, Inc. in the amount of \$63,850.00. This firm is located in West Columbia, SC.

Funding Source: Utilities Metro Wastewater Plant: Professional Services; 5511706-638500. The original budgeted amount is \$63,850.00.

13. Council is asked to ratify an Emergency Procurement to repair a 6 inch cast iron pipe waterline at the 4000 block of River Drive, as requested by the Engineering Department. Award to Shady Grove Construction, LLC in the amount of \$239,250.00. This firm is located in Irmo, SC.

Funding Source: Engineering: Paving and Asphalt Supplies; 5529999 -658650-WM441501. The original budgeted amount is \$239,250.00.

14. Council is asked to approve Project WM4429; Blossom Street Asphalt Repair and Water Main Replacement, as requested by Utility Operations. Award to Shady Grove Construction, LLC, a Local Business Enterprise and Woman Owned Business Enterprise in an amount not to exceed \$445,995.00. This firm is located in Irmo, SC.

Funding Source: Water and Sewer Capital Project Cost; 5529999 - 658650. This is Clean Water 2020 Program Project and the original budgeted amount is \$496,275.00.

The following sub-consultants will provide additional services:

B&H, a small business enterprise of Gaston, SC will provide \$141,000 (34.7%) of the contract value.

Capital Concrete, a local business enterprise of Lexington, SC will provide \$40,000 (9.8%) of contract value.



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Fortiline Waterworks of Columbia, SC will provide \$16,000 (3.9%) of contract value.

Stay Alert of Columbia, SC will provide \$8,000 (2%) of the contract value.

15. Council is asked to approve the Canal Water Treatment Plant Clearwell and High Service Pump Station 2 & 3 Improvements and Pre-Construction Services and to authorize the City Manager to enter into negotiations for agreements in an amount not to exceed \$44,331,000.00 between the City of Columbia and Adams Robinson Enterprise Inc. in a form to be approved by the City Attorney's Office with final approval by the City Manager. This firm is located in Dayton, OH.

Funding Source: Water & Sewer Capital Projects- Capital Project Cost- Engineering Services Canal WTP Improvements; 5529999-658650-WM423101. The original budgeted amount is \$46,185,191.00. This is a Subcontracting Outreach Program Project.

Breakout of project programs/goals:

Subcontracting Outreach Program: (Includes both CDBEs and local subcontractors)

Requirement: 20% (\$ 8,866,200.00)

Actual: 34% (\$15,242,337.80)

Local Subcontracting: (Includes CDBEs meeting local requirements)

Requirement: 20% (\$8,866,200.00)

Actual: 24% (\$10,752,183.00)

Columbia Disadvantaged Business Enterprise Program (CDBE): (All CDBEs are minority owned businesses.)

Requirement: 10% (\$4,433,100.00)

Actual: 9.70% (\$4,300,106.99)

16. Ordinance No.: 2017-046 - Granting an encroachment to the University of South Carolina for the use of the right of way area of the 800 block of Sumter Street and 1300 block of Greene Street for installation and maintenance of curbing, guttering, landscaping, paving, bicycle lanes, irrigation and a raised median, adjacent to the School of Journalism at 800 Sumter Street and Preston College at 1323 Greene Street, Richland County TMS #11304-05-01 and 11303-05-01A

First reading approval was given on June 13, 2017.

17. Ordinance No.: 2017-047 - Amending Ordinance No.: 2015-016 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, 900 block of Greene Street, 600 and 700 blocks of



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Lincoln Street, 900 block of Blossom Street, 900 block of Devine Street for installation and maintenance of sidewalks, curbing, guttering, landscaping and an irrigation system adjacent to the West Campus Development, Phases 1 and 1 A, Richland County TMS #08914-18-01, 08915-09-01, 08915-10-01 to incorporate the amendments to the landscaping and irrigation plan dated March 3, 2017

First reading approval was given on June 13, 2017.

18. Ordinance No.: 2017-051 - Providing for the Issuance and Sale of City of not Exceeding \$1,500,000 Principal Amount, Columbia, South Carolina Special Obligation Bonds or Notes (Hospitality Fee Pledge), Series 2017, In Order To Refinance Certain Indebtedness; 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 With Respect To The Bonds Or Notes; Prescribing The Form And Details Of Such Bonds Or Notes; And Other Matters Relating Thereto

First reading approval was given on June 13, 2017.

19. Resolution No.: R-2017-048 - Authorizing consumption of beer and wine beverages only at the Palmetto Tasty Tomato Festival on August 5, 2017
20. Resolution No.: R-2017-055 - Young Professionals Networking Event (July 1)

BUDGET ORDINANCES - SECOND READING

21. Ordinance No.: 2017-044 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article V, Water and Sewer Rates, Sec. 23-143 Water service rates and Sec. 23-149 Sewer service rates (a) and (b)

First reading approval was given on June 13, 2017.

22. Ordinance No.: 2017-049 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 23, Utilities and Engineering, Article VII, Stormwater Management, Sec. 23-205 Stormwater service charge rates (b)

First reading approval was given on June 13, 2017.

23. Ordinance No.: 2017-048 - To Raise Revenue and Adopt the Budget for the City of Columbia, South Carolina, for the Fiscal Year ending June 30, 2018



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First reading approval was given on June 13, 2017.

PRESENTATIONS

24. May 2017 Employee of the Month - Mr. Clint Shealy, Director of Utility Operations
Mr. Christopher Lampkin, Maintenance Coordinator
25. June 2017 Employee of the Month - Mr. William "Skip" Holbrook, Columbia Police Chief
Ms. Pearlina Williams-Burke, Executive Assistant
26. Alzheimer's and Brain Awareness Month Proclamation - The Honorable Mayor Stephen K. Benjamin
27. Introduction of Ms. Ann Dawson August, CCTM, Interim Executive Director of the COMET
28. Homeless Court Update - Mr. George Cauthen, Esq. **Addition**

PUBLIC HEARING ITEMS 29 THROUGH 31

29. Walkable 29203 Pedestrian Plan - request adoption of the Walkable 29203 Plan as an addendum to the City of Columbia's Comprehensive Plan Transportation Element subsection 8.2.3 Pedestrian and Bicycle Facilities: Walk Bike Columbia: Pedestrian & Bicycle Master Plan.
30. Ordinance No.: 2017-045 - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 6, Elections, Sec. 6-5 Filing fees
31. Resolution No.: R-2017-054 Public Input on Closing and Transfer of an unopened portion of Willow Street (formerly Pine Street) containing approximately 0.39 acre located between Richland County TMS#09213-08-10, TMS#11601-25-02 and TMS#09116-02-13; CF#340-16A

ORDINANCE - FIRST READING

32. Annexation, Interim Comprehensive Plan Map Amendment, and Interim Zoning Map Amendment 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, and 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick



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Street, and 1011 Hamrick Street; TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15, and 11204-02-16

Ordinance No.: 2017-051 - Annexing 150 Bluff Road, 152 Bluff Road, 154 Bluff Road, 154A Bluff Road, 156 Bluff Road, 160 Bluff Road, 164 Bluff Road, 1003 Hamrick Street, 1007 Hamrick Street and 1011 Hamrick Street, Richland County TMS# 11204-02-29, 11204-02-28, 11204-02-27, and 11204-02-26, 11204-02-25, 11204-02-14, 11204-02-15 and 11204-02-16

Council District: 2

Proposal: Annex, assign interim an interim land use classification of Urban Core Mixed Residential Type 2 (UCMR-2), and assign interim zoning of General Residential District (RG-2). The property is currently classified as Mixed Residential-High Density and zoned Residential Multi-Family High Density (RM-HD) by Richland County.

Applicant: Orchard Columbia III, LLC / Julius Terry Kirkland; Robert L. Giles; Holbrook Family, LLC; James L. Hilliard

Staff Recommendation: Annex, Assign Interim Land Use and Interim Zoning; Approve

PC Recommendation: 06/05/17: Annex, Assign Interim Land Use and Interim Zoning; Approve (7-0)

33. Ordinance No.: 2017-061 - Repealing encroachment Ordinance No.: 2014-008 Granting an encroachment to Mainstream V Lofts LLC /Capitol Places for placement of a flame shaped steel sculpture with concrete foundation within the sidewalk right of way area adjacent to 1644 Main Street, Richland County TMS #09014-04-01

RESOLUTIONS

34. Resolution No.: R-2017-058 Support Establishing Community-wide Target of Powering the City of Columbia, South Carolina, with 100 percent Clean, Renewable Energy by 2036

OTHER MATTERS

35. Fiscal Year 2017/2018 Accommodations Tax and Hospitality Tax Recommendations - Ms. Libby Gober, Executive Assistant to City Council

APPOINTMENTS

36. Council is asked to approve the appointment of one (1) individual to the Food Policy Committee.



We Are Columbia

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CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

APPEARANCE OF THE PUBLIC