



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 21, 2017**

WORK SESSION

ROLL CALL

INVOCATION

The Honorable Edward H. McDowell, Jr. offered the Invocation.

FINANCIAL REPORT

1. Ms. Jan Alonso, Finance Director will be present to answer questions regarding the financial report. **No Vote Required**

CITY COUNCIL DISCUSSION

2. Federal Legislative Update and Outlook - Mr. Ralph Garboushian, CapitalEdge **No Vote Required**
3. Business Licensing Legislation - Mr. Kyle Michel, Esq., Michel Law Firm **No Vote Required**
4. EPA Brownfields Briefing - Mr. Fred Delk, Columbia Development Corporation and Mr. Brian Kvam, Brownfields Program Consultant for Cardno Co. **Deferred**

EXECUTIVE SESSION

Motion to: Enter into Executive Session at 3:08 p.m. for the discussion of Items 5 and 6 as outlined. **Adopted**

5. Discussion of negotiations incident to proposed contractual arrangements pursuant to § 30-4-70(a)(2) **No Vote Required**

*Zapp
TD Bank Garage
Parking*

6. Receipt of legal advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) **No Vote Required**

*Penny Tax Projects
Billboards*



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COUNCIL MEETING

ROLL CALL

The Columbia City Council met on Tuesday, February 21, 2017 at City Hall, 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Stephen K. Benjamin called the meeting to order at 6:07 p.m. and the following members of Council were present: The Honorable Sam Davis, The Honorable Moe Baddourah, The Honorable Howard E. Duvall, Jr., The Honorable Edward H. McDowell, Jr. and The Honorable Daniel J. Rickenmann. The Honorable Tameika Isaac Devine was absent. Also present were Ms. Teresa Wilson, City Manager and Ms. Erika D. Moore, City Clerk. This meeting was advertised in accordance with the Freedom of Information Act.

PLEDGE OF ALLEGIANCE

The 2017 Class of Young Ambassadors for Justice led the audience in the Pledge of Allegiance.

INVOCATION

The Honorable Edward H. McDowell, Jr. offered the Invocation.

ADOPTION OF THE AGENDA

Motion to: Adopt the Agenda, subject to removing Item 9 (Citywide Multifunctional Copier Devices) from the Consent Agenda. **Adopted**

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

7. Council is asked to approve the February 7, 2017 Meeting Minutes **Approved**

CONSENT AGENDA ITEMS 8 AND 10 THROUGH 16

8. Council is asked approve the Purchase of Radios and Accessories, as requested by the Police Department. Award to Motorola Inc., using the SC State Contract in the amount of \$61,624.67. This vendor is located in Blythewood, SC. **Approved**

Funding Source: FEMA/ Police Department: Radio Equipment 2532402-627800. The original budgeted amount is \$65,000.00.



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9. Council is asked to approve a Contract for Citywide Multifunctional Copier Device Services, as requested by the General Services Department. Award to Ricoh USA, Inc., in the amount of \$450,781.20. This company is located in Columbia, SC. **Approved as Amended**

Funding Source: Central Stores/Copying – Xerox Copy and Supplies, 6208951– 627200. The original budgeted amount is \$1,050,000.00.

Ms. Lawana Robinson, Deputy Director of the Procurement and Contracts Department explained that the attached agreement was placed on the City's standard professional services agreement. A different form may be required in accordance with the State of South Carolina Participating Addendum for copier agreements for public sector entities utilizing the State contract. There are no major changes to any other pertinent information submitted to Council. It is simply a matter of form.

Council approved the execution of the final contractual agreement between the City of Columbia and Ricoh, USA (a state contract vendor), in a form to be approved by the City Attorney's Office with final approval by the City Manager.

10. Council is asked to ratify the approval of Project SD8446; Emergency Storm Water Improvements on Calhoun Street, as requested by the Procurement and Contracts Department. Award to LAD Corporation in the amount of \$135,399.00. This firm is a certified Local Business Enterprise located in West Columbia, SC. **Approved**

Funding Source: Engineering Storm Water Improvement - Special Contracts W/S, SW 5511706 - 638305

11. Council is asked to ratify the approval of Project SS737902; Olympia Emergency Sanitary Sewer Repairs at 528 Georgia Street, as requested by the Procurement and Contracts Department. Award to Shady Grove Construction, LLC in the amount of \$378,308. This firm is a certified Local Business Enterprise located in Irmo, SC. **Approved**

Funding Source: Water Sewer Capital Project-Capital Project Cost/Olympia Sewer at 528 Georgia St. 5529999 - 658650 - SS737902

12. Council is asked to approve Sanitary Sewer Improvements at Johnson Avenue and Garden Springs Road, as requested by the Engineering Department. Award to LAD Corporation of West Columbia, a Local Business Enterprise in the amount of \$497,673.00. This firm is located in West Columbia, SC. **Approved**



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Funding Source: Utilities Metro Wastewater Plant - Special Contracts, 5529999-658650/SS740001-658650. The original budgeted amount is \$500,000.00. Ferguson Waterworks of Elgin, SC will receive 6% (\$25,000) of the contract value and Tindall Corporation of Spartanburg, SC will receive 2% (10,000) of the contract value.

13. Council is asked to approve Change Order #1 for Project SS7279; Smith Branch Basin, as requested by the Engineering Department. Award to Layne Inliner in the amount of \$899,925.50. This firm is located in Tucker, Georgia. **Approved**

This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. North American Pipeline Management of Marietta, GA, a Women Owned Business Enterprise, is the Protégé and will receive 72% (\$648,228.40) of the change order value. The original budget for this project is \$6,000,000.00 and the original contract amount is \$2,812,562.00. The funding source for this change order will be provided from the original budget for SS7279 Smith Branch Basin. With this change order, the revised contract amount is \$3,712,487.50.

14. Resolution No.: R-2017-002 - Authorizing consumption of beer and wine only at Soda City Oktoberfest on Saturday, September 30, 2017 **Approved**
15. Resolution No.: R-2017-004 - Authorizing consumption of beer and wine only at Soda City Crit on Saturday, December 16, 2017 **Approved**
16. Resolution No.: R-2017-021 - Authorizing consumption of beer and wine beverages only at the Main Street Latin Festival in the 1300 and 1400 blocks of Main Street, the western half block of the 1200 block of Lady Street, the eastern half block of the 1100 block of Lady Street and the eastern half block of the 1100 block of Washington Street on August 26, 2017 with a rain date contingency of September 2, 2017 **Approved**

PRESENTATIONS

17. Young Ambassadors for Justice Program - Deputy Chief Melron Kelly, Columbia Police Department and Miss McKenzie Amaker **No Vote Required**
18. Columbia World Affairs Council Update - Mr. Dickson Monk, Executive Director of the Columbia World Affairs Council **No Vote Required**

STAFF REPORT

19. Busby Street Community Center & Police Training Complex Phase I Project Update - Ms. Dana Higgins, PE, City Engineer and Mr. Bob Probst, AIA, Project Manager **No Vote Required**



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OTHER MATTERS

20. 3306 : Fund Balance Allocations in the total amount of \$105,000. **Approved**

Council approved the following allocations from the unassigned fund balance in the total amount of \$105,000.

\$22,500	International Festival
\$22,500	Columbia Classical Ballet
\$5,000	Devine Street Merchants Association Devine Street Night Out
\$5,000	Rosewood Merchants Association marketing Rosewood Arts Festival
\$5,000	Shandon Neighborhood Council for park improvements
\$5,000	Rosewood Community Council for park improvements
\$5,000	Rose Hill Neighborhood for park improvements
\$5,000	Melrose Heights for park improvements
\$5,000	Wheeler Hill for park improvements
\$5,000	Woodlands Park for improvements
\$5,000	Columbia Federation for the Blind
\$5,000	National Association for Minority Contractors
\$10,000	Owens Field Miracle Field for windmill public art

21. Little Lake Katherine Dredging Project Funding Request **Approved**

Council approved the Little Lake Katherine Dredging Project Funding Request in the amount of \$92,950 from the Stormwater Fund, subject to permitting.

22. 3312 : Gills Creek Watershed Association Match Funding Request for a Section 319 Grant **Approved**

Council approved the Gills Creek Watershed Association Match Funding Request for a Section 319 Grant in the amount of \$250,000 from the Stormwater Fund and contingent upon a successful grant award.

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION

No matters were discussed at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS



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No committee reports or referrals were made at this time.

APPEARANCE OF THE PUBLIC

Mr. Jack Logan appeared on behalf of Put Down the Guns.

Ms. Raquel Thornton appeared on behalf of Homeless Helping Homeless.

Mr. James Williams appeared on behalf of the Greenview Community.

Motion to: Adjourn**Adopted**

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk