



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 7, 2017**

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. **No Vote Required**
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 **No Vote Required**
3. Indefinite Delivery Contracting - Ms. Sandra Wright, Procurement and Contracts Director and Mr. Joey Jaco, Engineering Director **No Vote Required**
4. Comprehensive Annual Financial Report for Year Ended June 30, 2016 - Mr. Bud Addison, Audit Senior Manager for Webster Rogers, LLP **No Vote Required**

EXECUTIVE SESSION

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

Audit

Motion to: Enter into Executive Session at 3:56 p.m., subject to adding Student Housing Tax Credit and Bull Street to Item 5. **Adopted**

COUNCIL MEETING - 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

Little Logan Shepherd led the audience in the Pledge of Allegiance.

INVOCATION

The Honorable Edward McDowell, Jr. offered the Invocation.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 7, 2017**

ADOPTION OF THE AGENDA

Motion to: Adopt the Agenda as presented. **Adopted**

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

6. February 21, 2017 Meeting Minutes **Approved**

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. **Approved**

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. **Approved**

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 Engineering Services to include Condition Assessment, Construction Documents, Bidding and Construction Administration for five (5) City Parking Facilities 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. **Approved**

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

10. Council is asked to approve the Finlay Park Playground Design, Equipment and Installation, as requested by the Parks & Recreation Department. Award to Carolina



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 7, 2017**

Parks & Play, LLC in the amount of \$174,560.00. This vendor is located in Cary, NC.
Approved

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.
Approved

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. **Approved**

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.

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 **Approved**



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 7, 2017**

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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 **Approved**
 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 **Approved**
 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 **Approved**
 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 **Approved**
 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 **Approved**

PRESENTATIONS

19. Purchasing Professionals Month Proclamation - The Honorable Stephen K. Benjamin **No Vote Required**
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 **No Vote Required**

Mayor Stephen K. Benjamin recognized City Manager Teresa Wilson for 10-years of service with the City of Columbia.

City Manager Teresa Wilson recognized Mr. S. Allison Baker, Senior Assistant City Manager for 20-years of service with the City Columbia.

21. American Red Cross Month Proclamation - The Honorable Stephen K. Benjamin **No Vote Required**
22. Women's History Month Proclamation - The Honorable Mayor Stephen K. Benjamin **No Vote Required**



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 7, 2017**

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23. Recognition of Bluebird Property Management, LLC as the Business Spotlight Program Honoree - Mr. Angelo McBride, Office of Business Opportunities Administrator **No Vote Required**

ORDINANCES - FIRST READING

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 **Approved on first reading**
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 **Approved on first reading**

Councilor McDowell sought to amend the ordinance to include sidewalks throughout the City.

Councilor Baddourah agreed with including the sidewalks.

Mr. Michael Seezen, Esq. said we can include sidewalks between readings, but we would be limited to the issuance of \$8,135,000.

Mr. Jeff Palen, Assistant City Manager/Chief Financial Officer said we need roughly \$3 million in June and over \$4 million next year. We set it at \$8.1 million to give us flexibility. I don't know how much capacity we'll have for sidewalks.



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 7, 2017**

Mayor Benjamin encouraged his colleagues to communicate with the City Manager, CFO and Bond Counsel about their requests. He asked the bond counsel to provide any further legal advice to Council as well.

City Manager Teresa Wilson said part of our budget discussions included sidewalks and I asked Robert Anderson to prepare a proposal. We will present that proposal to you at the next meeting and it will be upwards of a million dollars.

Councilor Baddourah reiterated the request to have sidewalks included in the ordinance.

Councilor Davis suggested that priorities be left up to district representatives.

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 **Approved on first reading**

No one appeared in support of or in opposition to this matter.

RESOLUTIONS

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

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. **Approved**

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. **Approved**

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



**COLUMBIA CITY COUNCIL MEETING MINUTES
TUESDAY, MARCH 7, 2017**

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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. **Approved**

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

No matters were discussed at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

Motion to: Refer a proposal to add a public art component at Owens Field Park to the Arts and Historic Preservation Committee. **Adopted**

APPEARANCE OF THE PUBLIC

Mr. Bobby Rogers, Greenview Community

Mr. James Williams, Jr., Greenview Community

Mr. John Holmes, Homeless Helping Homeless

Mr. James Chitwood, Homeless Helping Homeless

Mrs. Jimmie McCullough

ADJOURN

Motion to: Adjourn the meeting at 7:39 p.m. **Adopted**

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk