



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

WORK SESSION - 2:00 P.M.

ROLL CALL

INVOCATION

ADOPTION OF THE AGENDA

Motion to: adopt the agenda as amended to add a discussion of pending appeals to Item 4 and a discussion of property on Main Street to Item 7. **Adopted**

FINANCIAL REPORT

1. April 2017 Financial Report - Mr. Dennie Ulmer, Deputy Finance Director **No Vote Required**

CITY COUNCIL DISCUSSION

2. Health Care Discussion - Mr. Kevin Bryant, Resident Manager Director of the South Carolina operations for AON Risk Services South, Inc. **No Vote Required**
3. Clean Water 2020 Update / Economic Impact - Mr. Joey Jaco, Director of Engineering and Mr. Bryan Cully, Project Manager for CDM Smith **No Vote Required**

EXECUTIVE SESSION

Motion to: enter into Executive Session at 3:44 p.m. for the discussion of Items 4 through 8, as amended. **Adopted**

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

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

5. Receipt of legal advice related to a pending, threatened or potential claim pursuant to §30-4-70(a)(2) **No Vote Required**

*Pelzer v. City
Meeks v. City*



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

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

*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) **No Vote Required**

Columbia College Drive

8. Discussion of employment of an employee pursuant to §30-4-70(a)(2) **No Vote Required**

City Attorney

COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC INPUT RELATED TO AGENDA ITEMS

No one appeared at this time.

APPROVAL OF MINUTES

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

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



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

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. **Approved**

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. **Approved**

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. **Approved**

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. **Approved**

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.

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



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

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. **Approved**

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 **Approved**

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 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



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

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 **Approved**

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 **Approved**

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 **Approved**
20. Resolution No.: R-2017-055 - Young Professionals Networking Event (July 1) **Approved**

OTHER MATTERS

21. 3575 : Accommodations Tax FY18 Committee Recommendations as amended to restore Capital City Lake Murray at \$290,000 and restating our commitment that all surplus funds from FY16/17 go to Experience Columbia. **Approved**

Ms. Libby Gober, Executive Assistant to City Council reported that funding from the Accommodations Tax Fund for Experience Columbia (formerly known as the CVB) should be \$1,889,000 instead of \$1,891,000. This is \$2,000 less.

Motion to: 3575 : Hospitality Tax FY18 Committee Recommendations with the exception of the Renaissance Foundation and to make additional allocations from rollover funds and the \$75,000 that was previously appropriated by City Council for the Renaissance Foundation. **Adopted**

Historic Columbia Foundation for Columbia SC 63 Ward One Museum	\$20,000
Divine Nine Foundation	\$10,000



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

High School Football Championships (Benedict College)	\$4,000
Eau Claire Community Council for the Eau Claire Festival	\$2,500
South Carolina State Museum	\$25,000
Girl Scouts of SC Mountains to Midlands Project	\$12,500
C.A. Johnson Alumni Association	\$2,000
Black Pages International	\$15,000
North Columbia Business Association Cornbread Festival	\$1,500
Marching Band National Championship (Special Olympics SC)	\$25,000
Miss Naturally Crowned Columbia (Know Money Inc.)	\$2,500

BUDGET ORDINANCES - SECOND READING

22. 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) **Approved on second reading**

First reading approval was given on June 13, 2017.

Mr. James Matthews expressed opposition to the rate increases.

23. 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) **Approved on second reading**

First reading approval was given on June 13, 2017.

24. 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 **Approved on second reading**

First reading approval was given on June 13, 2017.

PRESENTATIONS

25. May 2017 Employee of the Month - Mr. Clint Shealy, Director of Utility Operations **No Vote Required**

Mr. Christopher Lampkin, Maintenance Coordinator



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

-
26. June 2017 Employee of the Month - Mr. William "Skip" Holbrook, Columbia Police Chief **No Vote Required**

Ms. Pearlina Williams-Burke, Executive Assistant

27. Alzheimer's and Brain Awareness Month Proclamation - The Honorable Mayor Stephen K. Benjamin **No Vote Required**
28. Introduction of Ms. Ann Dawson August, CCTM, Interim Executive Director of the COMET **No Vote Required**
29. Homeless Court Update - Mr. George Cauthen, Esq. **Deferred**

PUBLIC HEARING ITEMS 29 THROUGH 31

30. 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. **Approved on first reading**

ORDINANCE NO.: 2017-033 - Adopting the Walkable 29203 Plan be adopted as an addendum to The Columbia Plan 2018, Transportation Element Subsection 8.2.3 Pedestrian and Bicycle Facilities: Walk Bike Columbia: Pedestrian and Bicycle Master Plan

31. 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 **Approved on first reading**
32. 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 **Approved**

ORDINANCE - FIRST READING

33. 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 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 **Approved on first reading**



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

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)

34. 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 **Approved on first reading**

RESOLUTIONS

35. 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 **Approved as Amended**

Amended to read as follows: Resolution No.: 2017-058 - Establish a Community-wide Twenty Year Target of Powering the City of Columbia, South Carolina, with 100 Percent Clean, Renewable Energy

APPOINTMENTS

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

Brenna Albritton

CONSIDERATION OF MATTERS DISCUSSED DURING THE WORK SESSION



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

No matters were considered at this time.

CITY COUNCIL COMMITTEE REPORTS / REFERRALS

Councilor Devine asked when the Food Policy Committee will meet.

There was a consensus of Council to cancel the meeting scheduled for June 27, 2017. The next meeting date is July 18, 2017.

Councilor Devine asked to schedule a meeting of the Environment and Infrastructure Committee Meeting to discuss the Walk Bike Master Plan and to review infrastructure and low hanging fruit that can be addressed.

APPEARANCE OF THE PUBLIC

Ms. Cynthia Vaughns expressed concerns about the lack of communication between the City of Columbia and Richland County when addressing constituent concerns. She asked to be appointed to the Citizens Advisory Committee for Community Development.

Motion to: adjourn at 7:33 p.m. **Adopted**

Respectfully submitted by:

Erika D. Moore, CMC
City Clerk