



CITY OF COLUMBIA
PUBLIC HEARING AGENDA
TUESDAY, JANUARY 21, 2013
12:00 P.M.
CITY HALL – 1737 MAIN STREET
COUNCIL CHAMBERS - 3RD FLOOR

The Columbia City Council will conduct a Public Hearing at 12:00 p.m. on Tuesday, January 21, 2013 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PUBLIC HEARING ON BASEBALL IN COLUMBIA

CITY COUNCIL DISCUSSION / ACTION

STAFF RESPONSE

PUBLIC INPUT

RESOLUTION

1. [Resolution No.: R-2014-011](#) - Authorizing the City Manager to commence negotiations to include financing strategies of a Venue License Agreement between Hardball Capital, LLC and the City of Columbia and a Venue Management Agreement between Hardball Capital, LLC and the City of Columbia for placement and consideration on the February 4, 2014 City Council Agenda

CONSENT AGENDA

Council is asked to approve the [Consent Agenda Items 2 through 11](#).

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

2. Council is asked to approve the [Purchase of Four \(4\) Kubota Utility Vehicles](#), as requested by the Parks and Recreation Department. Award to Carolina Power Equipment, Inc., a certified Local Business Enterprise in the amount of \$65,943.89. This vendor is located in Cayce, SC. *Funding Source: Parks, Building and Ground-Autos, Truck, Heavy Equipment Capital; 1015104-658500*
3. Council is asked to approve the [Purchase of One \(1\) Dump Truck with a Five Cubic Yard Body](#), as requested by the Fleet Services Division for the Street Division. Award to Carolina International Trucks, Inc., using the SC State Contract in the amount of \$73,803.00. This vendor is located in Columbia, SC. *Funding Source: Capital Replacement/Auto, Trucks, Heavy Equipment-Capital; 6308972-658500*

4. Council is asked to approve [Project SS721514; An Agreement for On Call Engineering Services](#), as requested by the Utilities and Engineering Department. Award to Hazen & Sawyer, P.C. in the amount of \$75,000.00. This firm is located in Columbia, SC. *Funding Source: Sanitary Sewer Improvement Fund; SS721514 – Note: The City desires to engage the Engineer to render certain engineering services required from time to time in conjunction with the operation of the City's water treatment plants and respective distribution system. These tasks may include, but are not limited to: on-call sewer hydraulic modeling, capacity assurance support, wastewater engineering support and other related consulting services.*
5. Council is asked to approve the [Purchase of One \(1\) Backhoe Loader](#), as requested by the Fleet Services Division for the Street Division. Award to Blanchard Machinery Company using the National Joint Powers Alliance Contract in the amount of \$86,131.00. This vendor is located in West Columbia, SC. *Funding Source: Capital Replacement/Auto, Truck, Heavy Equipment-Capital; 6308972-658500 - Note: The City of Columbia's membership with the National Joint Powers Alliance creates national cooperative contract purchasing opportunities and solutions that present both time and money savings by consolidating numerous individually prepared solicitations to one cooperatively shared process. There is no-cost, no-obligation or liability to participate in the NJPA contract purchasing program.*
6. Council is asked to approve [Contract Amendment #2 for Project SS6722](#); An Agreement for Engineering Services to provide Operational Assistance at the Metro Wastewater Treatment Plant, as requested by Utilities and Engineering. Award to Hazen and Sawyer in the amount of \$113,580.00. This vendor is located in Charlotte, NC. *Funding Source: Sanitary Sewer Fund; 5529999-SS6722 – Note: This contract amendment will allow Hazen & Sawyer to provide additional post-construction related services at the Metro Wastewater Treatment Plant. Improvements were made to the Headworks and Train 1 secondary clarifiers. As a result, a Field Specialist will perform extended operational, maintenance assistance and training for the newly upgraded facilities.*

ORDINANCES – SECOND READING

7. [Ordinance No.: 2013-130](#) – Granting encroachment to Terry Dimmery and Betsy Dimmery for installation and maintenance of a wrought iron fence, brick knee wall, brick columns, a walk gate and drive gate within the right of way area of the 2400 block of Wheat Street adjacent to their property located at 2420 Terrace Way, Richland County TMS #11311-07-04 – *First reading approval was given on January 7, 2014.*

RESOLUTIONS

8. [Resolution No.: R-2014-002](#) – Authorizing the City Manager and Interim Chief of Police to execute a Mutual Aid Agreement between the City of Columbia and City of Columbia Police Department and the South Carolina Department of Mental Health – *Consideration of this item was deferred on January 7, 2014.*
9. [Resolution No.: R-2014-005](#) – Authorizing execution of a Lease Amendment Agreement between the City of Columbia and MS Joint Venture for lease of office space at 1401 Main Street to be used by the City Attorney and Information Technology Departments
10. [Resolution No.: R-2014-010](#) – Authorizing consumption of beer and wine only at First Thursdays on Main/Art Crawl in the 1200, 1300, 1400, 1500, 1600 and 1700 blocks of Main Street from Gervais Street to Laurel Street and within Boyd Plaza adjacent to the Columbia Museum of Art – *The event begins on February 6, 2014.*
11. [Resolution No.: R-2013-107](#) – Authorizing consumption of beer and wine only at the South Carolina Cornbread Festival – *This event is on March 29, 2014.*

END CONSENT AGENDA

ORDINANCE – FIRST READING

12. [Ordinance No.: 2014-005](#) – Authorizing the City Manager to execute an Amendment to Lease Agreement between the City of Columbia, Bright-Meyers 2001, LLC and Shanahan & Company, LLC for lease of the property known as Capital City Stadium

EXECUTIVE SESSION

13. Discussion of negotiations incident to proposed contractual arrangements
14. Discussion of negotiations incident to the proposed purchase of property

| Meeting Dates | Type of Meeting | Meeting Times |
|----------------------|--|----------------------|
| January 21, 2013 | Baseball Stadium Public Hearing | 12:00 p.m. |
| | <i>City Hall – 1737 Main Street – Council Chambers</i> | |
| | State of the City Address | 6:00 p.m. |
| | <i>Convention Center - 1101 Lincoln Street - Exhibit Hall</i> | |
| February 4, 2013 | Work Session | 2:00 p.m. |
| | <i>City Hall – 1737 Main Street – Second Floor Conference Room</i> | |
| | Council Meeting | 6:00 p.m. |
| | <i>City Hall – 1737 Main Street – Council Chambers</i> | |
| | Zoning Public Hearing | 7:00 p.m. |
| | <i>City Hall – 1737 Main Street – Council Chambers</i> | |
| February 18, 2013 | Work Session | 2:00 p.m. |
| | <i>City Hall – 1737 Main Street – Second Floor Conference Room</i> | |
| | Council Meeting | 6:00 p.m. |
| | <i>City Hall – 1737 Main Street – Council Chambers</i> | |