

CITY OF COLUMBIA CITY COUNCIL MEETING AGENDA REVISED

TUESDAY, OCTOBER 21, 2014 - 6:00 P.M. CITY HALL - 1737 MAIN STREET COUNCIL CHAMBERS - 3RD FLOOR

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.

The Columbia City Council will conduct a Meeting on Tuesday, October 21, 2014 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

Chaplain Byron Powers, Columbia Police Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Meeting Minutes of October 7, 2014

PRESENTATIONS

- 2. <u>Introduction of the October 2014 Employee of the Month</u> (Ms. Pamela G. Gibson, Master Police Officer) Mr. William "Skip" Holbrook, Columbia Police Chief
- 3. <u>Woman to Woman Entrepreneurs Association Day Proclamation</u> The Honorable Tameika Isaac Devine
- 4. <u>Introduction of Mrs. Frances E. Ashe-Goins</u> Dr. Germon Miller, Park Leader for the Parks and Recreation Department and RICH Program Founder
- 5. Home Works of America Columbia Blitz Mr. James Powell, Executive Director of Home Works of America
- 6. Update from the Dreher High School Drama Students Ms. Jeanette Arvay Beck, Director of Theatre Arts and Film for Dreher High School
- 6a. University of South Carolina Student Government Update Ms. Ellie Riegel, Attorney General for the University of South Carolina Student Government

OTHER MATTERS

7. Neighborhood Street Lighting Requests

Neighborhoods Listed by Priority	Existing Lights	Requested Lights	Current Lease Cost / Annually	Project Request Total	Total Year to Date
Ashwood Commons on Stuckey Road	2	2	\$237.84	\$237.84	\$832.44
Saluda Avenue between Waccamaw	2	2	\$237.84	\$237.84	\$1,070.28
Avenue and Blossom Street					

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 8 through 26.

CONSIDERATION OF BIDS and AGREEMENTS

- 8. Council is asked to approve the <u>Purchase of One (1) Rollback Wrecker Truck</u>, as requested by the Fleet Services Division. Award to American Wrecker Sales in the amount of \$65,011.00. This vendor is located in Cayce, SC. *Funding Source: Equipment Services-Machinery & Equipment Capital; 6308971-658300 <u>Note: The original budgeted amount for this purchase is \$70,300.00</u>.*
- 9. Council is asked to approve the <u>Purchase of Fifty (50) Morning Pride Bunker Gear for Fiscal Year 2014/2015</u>, as requested by the Fire Department. Award to Newton's Fire and Safety Equipment, Inc. in the amount of \$99,630.00. This vendor is located in Swepsonville, NC. *Funding Source: County Fire Administration-Safety Clothing and Supply; 2082301-625900 (\$49,815) and Fire Suppression-Safety Clothing and Supply 1012303-625900 (\$49,815) <u>Note</u>: The original budgeted amount for this purchase is \$96,768.00.*
- 10. Council is asked to approve Contract Amendment #3 to a Clean Water 2020 Program Project for Construction of an Influent Pump Station and the Associated Preliminary Treatment Facility at the Metro Wastewater Treatment Plant, as requested by the Utilities and Engineering Department. Award to Hazen and Sawyer, P.C. in an amount not to exceed \$155,000.00. This vendor is located in Columbia, SC. Funding Source: 5529999-SS7288-636600 Note: This amendment provides operational assistance at the new head work facilities. The original budget amount was \$1,731,280.0 and the revised contract total is \$2,098,897.00. \$155,000 was transferred from SSMISC annual budget for unforeseen & miscellaneous projects.

- 11. Council is asked to approve <u>Project WM4328</u>; <u>Emergency Water Main Construction and Street Repairs on Monticello Road</u>, as requested by the Utilities and Engineering Department. Award to Lane Construction in the amount of \$129,200.00 with a 20% project contingency in the amount of \$25,840.00 for a total amount of \$155,040.00. This vendor is located in West Columbia, SC. *Funding Source: Water Maintenance Operating Budget;* 5516203-638305 <u>Note</u>: The original budgeted amount for this project is \$287,520.00.
- 12. Council is asked to approve the <u>Purchase of Two (2) Backhoe Loaders</u>, as requested by the Street Division. Award to Blanchard Machinery Company, using the National Joint Powers Alliance Contract in the amount of \$166,864.00. This vendor is located in West Columbia, SC. *Funding Source: Street Water/Sewer Repair-Auto, Trucks, Heavy Equipment-Capital; 5513202-658500 (\$80,275) and Street Water/Sewer Repair-Auto, Trucks, Heavy Equipment-Capital; 5534203-658500 (\$86,589) <u>Note</u>: The original budgeted amount for this purchase is \$179,288.00.*
- 13. Council is asked to approve a One Year Contract Renewal for Uniform Rental Services, as requested by the Support Services Division. Award to Unifirst Corporation in the amount of \$300,780.00. This vendor is located in Lexington, SC. Funding Source: Uniform Rental Service Contract Renewal; 6208956-6241000 Note: The original budgeted amount is \$300,780.00. The original contract was approved on September 6, 2011 for a 3-year term with the option to renew for two additional one year terms.
- 14. Council is asked to approve Change Order #4 for Clean Water 2020 Program Project SS696612 for Emergency Repairs, as requested by the Utilities and Engineering Department. Award to Improved Technologies Group, LLC, in the amount of \$403,722.40. This vendor is located in Knoxville, TN. Funding Source: Sewer Improvement Fund Project SS7286 Note: This is a Mentor Protégé Program Project. This change order was requested by the City to provide emergency repairs along Margrave Avenue (\$234,091.40); install new release valves on Regatta Road (\$12,021) and Stoneridge Drive (\$13,600); and rehabilitation of an 18" sewer main along Lincoln Street (\$144,010). The new completion date is June 30, 2015. The original budgeted amount was \$3,674,570.00; the revised amount is \$6,674,570.00.
- 15. Council is asked to approve <u>Change Order #1 for Clean Water 2020 Program Project SS7251</u>; <u>Blossom Street Sewer Improvements Phase 2</u>, as requested by the Utilities and Engineering Department. Award to LAD Corporation, Inc., in the amount of \$561,834.00. This vendor is located in West Columbia, SC. *Funding Source: FY 2014/2015 Approved Project Budget \$3,500,000.00 Note: This is a Minority Business Enterprise. This change order is requested by the City to provide sewer service along Wheat Street and Pulaski Street for new development currently permitted in this area. Design for Phase 3 of this project is currently*

- underway. The original contract amount for this project was \$1,146,941.00; the revised contract amount is \$1,708,775.00.
- 16. Council is asked to approve Change Order #6 for Projects SS6884, WM4179, SD8141, CM2004 and CM1024; North Harden Street Phase II Rehabilitation and Street Scape Project, as requested by the Utilities and Engineering Department. Award to McClam and Associates, Inc., in the amount of \$793,190.89. Funding WM4323-5526209-741552 Source: **Contingency Funds** (\$193,281.48); (\$249,802.28); SS7288-5526209-741552 (\$134,799.54); and SD8398-5544204-741554 (\$215,307.49) – <u>Note</u>: This change order is requested by the City to perform additional work for landscaping along Calhoun Street; reconstruction services on Read Street; replacement of sidewalk along Read Street and traffic loop on Oak Street at Read Street. The new completion date is December 18, 2014. The original contract amount for this project was \$13,671,424.36; the revised contract amount is \$14,271,333.77.
- 17. Council is asked to approve a <u>Contract Renewal for the Dental Benefits Plan</u>, effective January 1, 2015 through December 31, 2015, as requested by the Human Resources Department. Award to Delta Dental of Missouri, as a third party administrator in the amount of \$60,000.00. This vendor is located in Columbia, SC. *Funding Source: Dental Insurance Plan GL-6028931 <u>Note: There are no changes to the contract for plan administration.</u>*
- 18. Council is asked to approve a <u>Contract Renewal for the Pharmacy Benefits Plan</u>, effective January 1, 2015 through December 31, 2015, as requested by the Human Resources Department. Award to Medco/Express Scripts, as the third party administrator in the amount of \$138,000.00 This vendor is located in St. Louis, MO. *Funding Source: Health Insurance Fund GL-6048933 <u>Note</u>: There are no changes to the contract for plan administration.*
- 19. Council is asked to approve a <u>Contract Renewal for the Medicare Supplement and Prescription Coverage Plan</u>, effective January 1, 2015 through December 31, 2015, as requested by the Human Resources Department. Award to United Healthcare in the amount of \$1,350,000.00. This vendor is located in Minneapolis, MN. *Funding Source: Health Insurance Fund GL-6048933 <u>Note:</u> The eligible participants are Post-65 and Medicare eligible retirees and dependents.*
- 20. Council is asked to approve a Contract Renewal for the Health Benefits Plan, effective January 1, 2015 through December 31, 2015, as requested by the Human Resources Department. Award to Blue Cross Blue Shield, as the third party Administrator in the amount of \$1,880,000.00 for Annual Administration Fees and \$704,850 for Employee Health Clinic Costs. This vendor is located in Columbia, SC. Funding Source: Health Insurance Fund GL-6048933 Note: There are no changes to the contract for plan administration.

<u>ORDINANCES – SECOND READING</u>

- 21. Ordinance No.: 2014-087 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 11, Licenses, Permits, Business Regulations, Article II, Business and Professional Licenses, Sec. 11-49 Classification rate schedules to add Provider-Sponsored Organization Contractors Note: This ordinance adds Provider-Sponsored Organization Contractors. First reading approval was given on October 7, 2014.
- 22. Ordinance No.: 2014-091 Granting an encroachment to Timothy H. Carroll and Adrienne L. Carroll for placement and maintenance of a retaining wall, landscaping and an irrigation system within the right of way of the 1300 block of Palmer Road adjacent to 1317 Palmer Road; Richland County TMS #13905-06-05 First reading approval was given on October 7, 2014.
- 23. Ordinance No.: 2014-092 Authorizing consumption of beer and wine beverages only at the 2015 Famously Hot New Year Event *This event is scheduled for Wednesday, December 31, 2014. First reading approval was given on October 7, 2014.*
- 24. Ordinance No.: 2014-098 Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 12, Motor Vehicles and Traffic, Article I, In General to repeal Sec. 12-9 E-mailing or text messaging on mobile device while operating a motor vehicle *First reading approval was given on October 7*, 2014.
- 25. Ordinance No.: 2014-099 Granting an Easement to South Carolina Electric & Gas Company Along a portion of City-owned property identified as Richland County TMS#07314-02-05 (Riverfront Park/Canal Walk along the Columbia Canal) for construction of a new overhead electrical transmission line to the SCE&C Lyles 230/115KV Substation; CF#250-354 First reading approval was given on October 7, 2014.
- 26. Ordinance No.: 2014-101 Approving certification of site under S.C. Code Ann. §12-65-50 of the South Carolina Textiles Communities Revitalization Act for 612 Devine Street, Richland County TMS #08914-02-01 *First reading approval was given on October 7, 2014.*

END CONSENT AGENDA

ORDINANCES – SECOND READING

27. Ordinance No.: 2014-053 – A Second Supplemental Ordinance providing for the Issuance and Sale of City of Columbia, South Carolina, Parking Facilities Refunding Revenue Bonds, In One or More series, In the Principal Amount of not exceeding \$23,500,000; Delegating the authority to the Mayor, City Manager, Chief Financial Officer and Finance Director, or any two of them acting together, to determine certain matters with respect to the bonds; prescribing the form and details of such bonds; and other matters relating thereto – First reading approval was given on May 6, 2014.

ORDINANCES – FIRST READING

28. Ordinance No.: 2014-097 – Granting an encroachment to Frederick Ronald Dennis for installation and maintenance of a brick and mortar retaining wall and sidewalk/drainage area within the right of way area of the 800 block of Albion Road adjacent to 819 Albion Road, Richland County TMS #13808-01-01

RESOLUTIONS

- 29. Resolution No.: R-2014-079 Amending Resolution R-2013-077 Recognizing Cherod Webber as an Honorary Ambassador between the City of Columbia, South Carolina and Ghana and the greater Western and Southern Africa Regions
- 30. Resolution No.: R-2014-080 Amending Resolution R-2011-073 Recognizing Bob Chen as an Honorary Ambassador between the City of Columbia, South Carolina and Taiwan and the Pacific Rim
- 31. Resolution No.: R-2014-081 Recognizing the City of Columbia Poet Laureate
- 32. <u>Resolution No.: R 2014 093</u> Authorizing Condemnation for Easement Acquisition for Sanitary Sewer Force Main from Millcreek Pump Station along Bluff Road to the Metro Wastewater Treatment Plant for CIP Project #SS6764-02 along 4523 Bluff Road, Identified as Richland County TMS# 13416-02-04; CF# 250-324
- 33. Resolution No.: R-2014-097 Authorizing the City Manager to execute an Equipment Rental Agreement between the City of Columbia and Magic Ice USA, Inc. for the lease of a portable ice skating rink in Boyd Plaza
- 33a. Resolution No.: R-2014-103 Approving the honorary naming of the 100 block of Wayne Street between Whaley Street and Heyward Street to "Larry Gates Way"

APPOINTMENTS

34. Board of Zoning Appeals Form Based Codes

Council is asked to approve the appointment of five (5) members with staggered terms.

35. Columbia Housing Authority

Council is asked to appoint an individual to replace Mr. Bobby Gist who has served his 4th term.

36. Planning Commission

Council is asked to appoint an individual to replace Ms. Moryah Jackson.

CITY COUNCIL COMMITTEE REPORTS/REFERALS

Members of Council are asked to provide committee reports and/or present motions to refer specific matters to a Council Committee at this time.

APPEARANCE OF THE PUBLIC

Meeting Dates	Type of Meeting	Meeting Times
October 21, 2014	Work Session	2:00 p.m.
	City Hall – 1737 Main Street – 2 nd Floor Conference Room	
	Council Meeting	6:00 p.m.
	City Hall – 1737 Main Street – Council Chambers	
October 28, 2014	Environment and Infrastructure Committee Meeting	9:00 a.m.
	City Hall – 1737 Main Street – 2 nd Floor Conference Room	
	Public Safety Committee Meeting	11:00 a.m.
	City Hall – 1737 Main Street – 2 nd Floor Conference Room	
November 18, 2014	Work Session	2:00 p.m.
	City Hall – 1737 Main Street – 2 nd Floor Conference Room	
	Council Meeting	6:00 p.m.
	City Hall – 1737 Main Street – Council Chambers	
	Zoning Public Hearing	7:00 p.m.
	City Hall – 1737 Main Street – Council Chambers	

In accordance with Ordinance No.: 2004-094 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, to add VI, Lobbyist, Sec. 2-302. (a) Any person who acts as a lobbyist must within fifteen days of being employed or retained as a lobbyist, register with the city clerk. (b) The registration must be in a form approved by the city council that includes only the name and business address of the lobbyist, the name and business address of the person or entity that compensates the lobbyist and the issue or matter for which the lobbyist has been retained. A separate form shall be submitted for each issue or matter and each person or entity who compensates the lobbyist. (c) Any lobbyist who is employed by the city or has contracts with the city must seek approval by city council to be a lobbyist for other clients so long as he is employed or under contract. To obtain a Lobbyist Registration Form please contact the Office of the City Clerk at (803) 545.3045 or send your request to cityclerk@columbiasc.net.