



CITY OF COLUMBIA  
CITY COUNCIL MEETING AGENDA **REVISED**  
TUESDAY, MARCH 4, 2014  
6:00 P.M.  
CITY HALL - 1737 MAIN STREET  
COUNCIL CHAMBERS - 3<sup>RD</sup> 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.

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The Columbia City Council will conduct a Meeting and Public Hearing on Tuesday, March 4, 2014 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

**INVOCATION** – Chaplain Jim Reese, Columbia Fire Department

### **ADOPTION OF THE AGENDA**

Council is asked to consider [Resolution No.: R-2013-112](#) – Resolution to form a Sister City with Taichung City.

### **PUBLIC INPUT RELATED TO AGENDA ITEMS**

### **APPROVAL OF MINUTES**

~~1. Meeting Minutes of September 11, 2013 Special Called Meeting; September 17, 2013 Work Session and September 18, 2013 Special Called Meeting~~

### **PRESENTATIONS**

2. [Columbia Firefighter Appreciation Month Proclamation](#) – Mr. Aubrey Jenkins, Fire Chief
3. [Marvin Chernoff Day Proclamation](#) – The Honorable Mayor Stephen K. Benjamin
4. [Bow Tie Day Proclamation](#) – The Honorable Moe Baddourah
5. [Run Hard Columbia Marathon](#) – Mr. Tim Watson, Fundraising / Event Coordinator for Run Hard Marathon / Crossover Athletics

**STAFF UPDATE / CITY COUNCIL DISCUSSION / PUBLIC INPUT**

- 6. Bull Street Development (Columbia Common) and Multi-Use Entertainment Venue
  - Draft Agreements – *Please refer to Item 24: [Ordinance No.: 2014-021](#) and Item 26: [Ordinance No.: 2014-024](#)*
  - [Financing and Other Considerations](#)

**CONSENT AGENDA**

Council is asked to approve the **Consent Agenda Items 7 through 17.**

**CONSIDERATION OF BIDS and AGREEMENTS**

- 7. Council is asked to approve an [Annual Contract Renewal of the Cityworks Maintenance and Support Services](#) for January 15, 2014 until January 14, 2015, as requested by the Information Technology Department. Award to Azteca Systems in the amount of \$65,990.00. This vendor is located in Sandy, UT. *Note: Cityworks is the inventory and work order management system currently being used in several departments and there are plans to roll out to additional departments. The Chief Information Officer supports this renewal. Some aspects of it related to the Clean Water 2020 Program. Funding Sources are listed below.*

<b>Departments / Funding</b>	<b>Services</b>	<b>Amount</b>
Public Works Administration 1011124-627500	Computer Equipment/Hardware	\$1,990.00
Public Works Administration 1011124-638200	Maintenance and Service Contract	\$5,000.00
Forestry Horticulture 1011217-638200	Maintenance and Service Contract	\$7,500.00
Street/Streets & Sidewalk 1013201-638200	Maintenance and Service Contract	\$2,000.00
Traffic Operations 1013204-638200	Maintenance and Service Contract	\$3,000.00
Street-Storm Drains 5534203-638200	Maintenance and Service Contract	\$1,500.00
Streets Water & Sewer 5513202-638200	Maintenance and Service Contract	\$2,000.00
Solid Waste Street Sweeping 5534408-638200	Maintenance and Service Contract	\$10,000.00
Customer Service 5511407-638200	Maintenance and Service Contract	\$3,000.00
Utilities Water Maintenance Customer Service 5516202-638200	Maintenance and Service Contract	\$15,000.00
Utilities Wastewater Maintenance 5516205-638200	Maintenance and Service Contract	\$15,000.00

8. Council is asked to approve the [Purchase of Thirty-five \(35\) Mobile Routers](#) and all the necessary equipment for installation, including Antennas and Software for Police Patrol Cars, as requested by the Fleet Services Division. Award to Promark in the amount of \$83,548.44. This vendor is located in Annapolis Junction, MD. *Funding Source: Capital Replacement/Computer Equipment/Hardware; 6308972-627500 – Note: This equipment purchase is part of the annual replacement schedule and funded from General Obligation Bond proceeds. Per the Chief Information Officer, Items 8, 9 and 10, represent the technology package for the newest 35 CPD vehicles, separately approved by City Council. This equipment enables a collection of mobile applications supporting police communication and reporting in the field. For effective operation and support as well as efficiency, these purchases follow a standard configuration for CPD field units. I support this laptop purchase.*
  
9. Council is asked to approve the [Purchase of Thirty-five \(35\) Laptops, Thirty-five \(35\) Vehicle Docks and Port Replicators and Thirty-five \(35\) Chargers for Police Patrol Cars](#), as requested by the Fleet Services Division. Award to Synnex in the amount of \$130,523.40. This vendor is located in Greenville, SC. *Funding Source: Capital Replacement / Computer Equipment Hardware; 6308972-627500 – Note: This equipment purchase is part of the annual replacement schedule and funded from General Obligation Bond proceeds. Per the Chief Information Officer, Items 8, 9 and 10, represent the technology package for the newest 35 CPD vehicles, separately approved by City Council. This equipment enables a collection of mobile applications supporting police communication and reporting in the field. For effective operation and support as well as efficiency, these purchases follow a standard configuration for CPD field units. I support this laptop purchase.*
  
10. Council is asked to approve the [Purchase of Thirty-five \(35\) Cameras and Accessories for Police Patrol Cars](#), as requested by the Fleet Services Division. Award to Coban Technologies, Inc., using the SC State Contract in the amount of \$185,721.56. This vendor is located in Houston, TX. *Funding Source: Capital Replacement/Computer Equipment Hardware; 6308972-627500 – Note: This equipment purchase is part of the annual replacement schedule and funded from General Obligation Bond proceeds. Per the Chief Information Officer, Items 8, 9 and 10, represent the technology package for the newest 35 CPD vehicles, separately approved by City Council. This equipment enables a collection of mobile applications supporting police communication and reporting in the field. For effective operation and support as well as efficiency, these purchases follow a standard configuration for CPD field units. I support this laptop purchase.*

11. Council is asked to approve an [Agreement for Engineering Services for additional temporary flow monitoring in the sewer system](#), as requested by the Utilities and Engineering Department. Award to Frazier Engineering, P.A., in the amount of \$113,300.00. This vendor is located in Stanley, NC. *Funding Source: Sanitary Sewer Operating Budget; 5516205-638505 – **Note:** The data from the temporary flow monitors will be used for future analysis of the Rainfall Dependent Infiltration and Inflow removal following the sewer system rehabilitation. The agreement includes twenty-seven (27) monitors and ten (10) rain gauges for a base period of eight (8) weeks with the option to extend four (4) additional weeks. The original budgeted amount for this project is \$111,000.00. Frazier was selected under the 2012 Permanent Flow Monitoring Request for Proposals.*
12. Council is asked to approve [Change Order #4 for Project WM418202; 24” and 6” Water Main along College Street and Oak Street from Gregg Street to Senate Street](#), as requested by the Utilities and Engineering Department. Award to LAD Corporation in the amount of \$137,300.00. This vendor is located in West Columbia, SC. *Funding Source: Contingencies Fund included in the contract and additional funding will be provided through project WM3069 from the Water Improvement Fund **Note:** This change order was initiated by the City to perform additional work to abandon an existing 18” water main along Senate Street. The total project amount is \$1,646,471.00.*
13. Council is asked to approve [Project CP107101; Virginia Pack Elementary School Demolition](#), as requested by the Utilities and Engineering Department. Award to Complete Demolition, the lowest, responsive and responsible bidder in the amount of \$142,000.00. This vendor is located in Carrollton, GA. *Funding Source: 4039999-CP107101-658660. **Note:** The original budgeted amount for this project is \$260,000.00.*
14. Council is asked to approve [Project WM4300; Construction of New Water Mains along Lake View Circle and Fisher Mill Road](#), as requested by the Utilities and Engineering Department. Award to Carolina Tap and Bore, the lowest, responsive and responsible bidder in the amount of \$195,750.00. This vendor is located in West Columbia, SC. *Funding Source: Water Main-Capital Improvement Fund; 552999-WM430001 – **Note:** This is a Mentor Protégé Program Project and Northeast Backflow (Protégé) is implementing 25% (\$50,000) of the project’s contract value. The original budgeted amount for this project is \$236,515.00.*

15. Council is asked to approve [Project SS7272; Construction Improvements at Rickenbaker Road](#), as requested by the Utilities Engineering Department. Award to Shady Grove Construction, the lowest, responsive and responsible bidder in the amount of \$197,015.00. This vendor is located in Irmo, SC. *Funding Source: FY14 SS-Misc. The original budgeted amount for this project is \$215,000.00.*
16. Council is asked to approve [Project WM4309; Pavement Repairs Due to Water Main Breaks](#), as requested by the Utilities and Engineering Department. Award to Sloan Construction, Inc., the lowest, responsive and responsible bidder in the amount of \$284,480.00. This vendor is located Duncan, SC. *Funding Source: Water Maintenance Project Fund; 5516210-638305 – **Note:** This project consists of pavement removal, asphalt milling, fill placement, asphalt surface, material testing, thermoplastic pavement markings and reflective pavement marker placement. The original budgeted amount was \$209,220.00.*
17. Council is asked to approve the [Purchase of Two \(2\) Rear Loader Garbage Trucks](#) for the Solid Waste Division, as requested by the Fleet Services Division. Award to Amick Equipment Company, Inc., a certified Local Business Enterprise in the amount of \$332,078.00. This vendor is located in Lexington, SC. *Funding Source: Capital Replacement-Autos, Truck, Heavy Equipment Capital; 6308972-658500 **Note:** This equipment purchase is part of the annual replacement schedule and funded from General Obligation Bond proceeds. The original budget for this purchase was \$353,620.00.*

## **END CONSENT AGENDA**

### **RESOLUTIONS**

18. [Resolution No.: R-2014-021](#) – 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 City of North Myrtle Beach and the City of North Myrtle Beach Police Department
19. [Resolution No.: R-2014-022](#) – Authorizing the City Manager to approve the extension of the closing date of the Contract to Purchase between the Columbia Development Corporation and Palmetto Preservation Corp. for the purchase of the Palmetto Compress and Warehouse Building located at 617 Devine Street, Richland County TMS #08915-13-03
20. [Resolution No.: R-2014-024](#) – Adopting a Policy and Criteria to Consider the Inclusion of Real Property in a Multi-County Industrial Park to Apply Richland County's Special Source Revenue Credit Incentive to Real Property within the Corporate Limits of the City of Columbia

- 20a. [Resolution No.: R-2013-112](#) – Resolution to form a Sister City with Taichung City.

### **ORDINANCE – SECOND READING**

21. [Ordinance No.: 2014-015 \(Amended\)](#) – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Park I S/S Blossom Street, Richland County TMS 08914-16-01 and 500 Huger Street, Richland County TMS 08914-16-02) – *First reading approval was given on February 18, 2014.*

### **ORDINANCES – FIRST READING**

22. [Ordinance No.: 2014-019](#) – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (University Residences Columbia, LLC, 0.34 acre W/S Wayne Street, portion of TMS 08915-13-02; 2.01 acres Pulaski Street and 651 Greene Street, TMS 08914-14-03 & 08915-14-05; 2.33 acres NX 710 Pulaski Street, 710 Pulaski Street and 724 Pulaski Street, TMS 08915-13-07, 08915-13-06 and 08915-13-01; 3.81 ACRES, S/S Blossom Street and 620 Blossom Street, TMS 08914-13-02 and 08914-13-03)
23. [Ordinance No.: 2014-020](#) – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Park II, Parcel 1, 1011 Assembly Street, Richland County TMS 08916-09-08, Parcel 2, 1000 Park Street, Richland County TMS 08916-09-09 and Parcel 3, 1016 Park Street, Richland County TMS 08916-09-10)
24. [Ordinance No.: 2014-021](#) – Authorizing the City Manager to execute a Venue License Agreement between the City of Columbia and Hardball Capital LLC for the planned multi-use entertainment facility in the Bull Street Development
25. [Ordinance No.: 2014-023](#) – Authorizing the City Manager to execute a Fourth Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/- acres (Capital City Stadium), Richland County TMS #11204-02-02
26. [Ordinance No.: 2014-024](#) – Authorizing the Mayor to execute a First Amendment to Development Agreement between the City of Columbia, South Carolina and Hughes Development Corporation, as equitable owner and developer, of approximately 165 acres of land within the City of Columbia, commonly known as the Department of Mental Health's "Bull Street Campus" – *Note: This item will be withdrawn if the venue management and license agreement is not approved.*

## **APPOINTMENTS**

### 27. [Central Midlands Council of Governments](#)

Council is asked to approve a) the reappointment of Mr. John Hardee for a final three year term; b) the reappointment of The Honorable Brian DeQuincey Newman for a three year term; and c) the appointment of Mr. Shawn Epps to replace The Honorable Mayor Stephen K. Benjamin for a three year term.

### 28. [Columbia Tree and Appearance Commission](#)

Council is asked to approve the appointment of one (1) at-large member and the reappointment of Mr. Andrew Whitfield as the architect/engineer representative for a three year term.

### 29. [Citizens Advisory Committee for Community Development](#)

Council is asked to approve the appointment of Ms. Patricia Brown as the District I representative for a four year term.

### 30. [Riverbanks Park Commission](#)

Council is asked to approve the appointment of Mr. Bud Tibshrary as an at-large member for a six year term.

## **CITY COUNCIL COMMITTEE REPORTS/REFERRALS**

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

31. Council is asked to refer an update from the Lansing Melbourne Group on the Parking Plan to the Environment and Infrastructure Committee.

32. Arts and Historic Preservation Committee February 24, 2014 [Report](#)

33. Administrative Policy Committee February 25, 2014 [Report](#)

34. Economic and Community Development Committee February 25, 2014 [Report](#)

35. Environment and Infrastructure Committee February 25, 2014 [Report](#)

## **APPEARANCE OF THE PUBLIC**



<b>Meeting Dates</b>	<b>Type of Meeting</b>	<b>Meeting Times</b>
March 4, 2014	<b>Work Session</b> <i>City Hall – 1737 Main Street – Second Floor Conference Room</i>	2:00 p.m.
	<b>Council Meeting</b> <i>City Hall – 1737 Main Street – Council Chambers</i>	6:00 p.m.
March 11, 2014	<b>Finance Audit and Budget Committee Meeting</b>	8:30 a.m.
	<b>Arts and Historic Preservation Committee Meeting</b>	11:00 a.m.
	<b>Public Safety Committee Meeting</b>	2:00 p.m.
March 18, 2014	<b>Administrative Policy Committee Meeting</b>	10:30 a.m.
	<b>Work Session</b> <i>City Hall – 1737 Main Street – Second Floor Conference Room</i>	2:00 p.m.
	<b>Council Meeting</b> <i>City Hall – 1737 Main Street – Council Chambers</i>	6:00 p.m.
	<b>Zoning Public Hearing</b> <i>City Hall – 1737 Main Street – Council Chambers</i>	7:00 p.m.

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](mailto:cityclerk@columbiasc.net).