



CITY OF COLUMBIA
CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 22, 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, April 22, 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

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Meeting Minutes of [September 17, 2013](#) Council Meeting, [October 1, 2013](#), [October 15, 2013](#) and [November 12, 2013](#)

PRESENTATIONS

2. [Introduction of the March 2014 Employee of the Month \(Charmaine D. Clark, Community Development Liaison\)](#) – Ms. Dollie Bristow, Community Development
3. [Child Abuse Prevention Month](#) – The Honorable Mayor Stephen K. Benjamin
4. Introduction of The Balloon Project – Master Aiden Toumey, Dreher High School Drama Student
5. [2014 Eau Claire Fest](#) – Ms. Becky Bailey, Eau Claire Community Council
6. Working Together for Tourism – Mr. Bill Ellen, President/CEO of the Midlands Authority for Conventions, Sports and Tourism and Ms. Miriam Atria, President/CEO of Capital City/Lake Murray Country Regional Tourism Board

PUBLIC HEARINGS

[Click here to view a map of the Proposed Residential Parking Districts](#)

RESOLUTIONS

7. [Resolution No.: 2014-023](#) – Designating Whaley Street Neighborhood as a Residential Parking Permit District
8. [Resolution No.: 2014-025](#) – Designating Granby Neighborhood as a Residential Parking Permit District

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 9 through 21.**

CONSIDERATION OF BIDS and AGREEMENTS

9. Council is asked to approve the [Purchase of Baseball Field Maintenance Equipment](#), as requested by the Parks and Recreation Department. Award to Tri-State Pump and Control, Inc., using the SC State Contract in the amount of \$54,123.39. This vendor is located in Liberty, SC. *Funding Source: Parks-Building and Grounds/Auto, Truck, Heavy Equipment Capital; 1015104-658500 – **Note:** This equipment will be used for infield maintenance of the 22 baseball fields. The original budget for this purchase is \$54,000.00.*
10. Council is asked to approve the [Purchase of Sodium Bisulfite](#), as requested by the Metro Wastewater Treatment Plant. Award to Southern Ionics, Inc., in the amount of \$78,975.00. This vendor is located in West Pointe, MS. *Funding Source: Utilities Metro Wastewater Plant/Chemicals; 5516208-624800 – **Note:** The original budget for this purchase is \$200,000.00.*
11. Council is asked to approve the [Purchase of Four \(4\) Kia Intermediate Hybrid Sedan Vehicles](#) for the Police Department, as requested by the Fleet Services Division. Award to Galeana Chrysler Jeep, Inc., the lowest and responsive bidder in the amount of \$84,400.00. This vendor is located in Columbia, SC. – *Funding Source: Capital Replacement-Autos, Trucks, 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 is \$77,280. Supplemental funding in the amount of \$7,120 will come from the Capital Replacement Budget.*

12. Council is asked to approve the [Purchase of Kubota and Wood Equipment \(Mowers, Tractors and Cutters\)](#), as requested by the Parks and Recreation Department. Award to Steen Enterprises, the lowest responsible and responsive bidder in the amount of \$85,968.00. This vendor is located in Adams Run, SC. *Funding Source: Parks-Buildings and Grounds/Auto, Trucks, Heavy Equipment-Capital; 1015104-658500 – **Note:** The original budget for this purchase is \$114,000.00.*
13. Council is asked to approve an [Agreement for the Design of 8-inch Water Main Improvements to the Homeward Terrace Water Distribution System](#), as requested by the Utilities and Engineering Department. Award to Neel-Schaffer, Inc., in the amount of \$126,411.00. This vendor is located in Columbia, SC. Funding Source: Water Maintenance Budget; 5529999-WM3069-636600 – ***Note:** This is a Mentor Protégé Program Project and Chao and Associates, Inc. (Protégé), a MBE firm located in Columbia, SC., will provide field surveying, wetlands assessment and delineation, assist with pipeline design, pipeline permitting and pipeline construction administration at 28% (\$35,400) of the contract value. The original budget for this project is \$130,000.00.*
14. Council is asked to approve a Contract for a [Comprehensive Classification, Compensation, Performance Management and Benefits Study](#), as requested by the Human Resources Department. Award to Evergreen Solutions, LLC in an amount not to exceed \$191,000.00. This vendor is located in Tallahassee, FL. *Funding Source: Human Resources/Consultant Fees; 1018411-636700 – **Note:** The total cost includes all services as originally bid (\$156,000) and the optional tasks as outlined in the proposed work plan (\$35,000). The original budget for this contract is \$200,000.00.*
15. Council is asked to approve an [Emergency Procurement of Magnesium Hydroxide](#), as requested by the Metro Wastewater Treatment Plant. Award to Premier Magnesia, LLC, in the amount of \$288,630.00. This vendor is located in West Conshohocken, PA. *Funding Source: Wastewater Treatment Plant, Operations, Testing and Maintenance; 5516208-624800*

16. Council is asked to approve [Project WM3939; Water Main Replacement along South Assembly Street from Rosewood Drive to Dreyfuss Road](#), as requested by the Utilities and Engineering Department. Award to Carolina Tap and Bore, Inc., the lowest, responsive and responsible bidder in the amount of \$343,411.00. This vendor is located in West Columbia, SC. *Funding Source: Water Capital Improvement Fund; 5529999-658650/WM393901-658650 – **Note:** This is a Mentor Protégé Program Project and Northeast Backflow (Protégé) located in Lugoff, SC, is implementing 21.84% (\$75,000) of the contract value. This project consists of the construction of approximately 1,800 linear feet of 8-inch ductile iron pipe, abandonment of existing water lines, valves, water services, exiting water main taps, milling, paving and all necessary connections. The original budget for this project is \$352,000.00.*

17. Council is asked to approve the [Purchase of Six \(6\) Debris Collection Trucks for the Solid Waste Division](#), as requested by the Fleet Services Division. Award to Carolina International Truck, Inc., using the Local Business Enterprise Preference Policy in the amount of \$416,934.00. This vendor is located in Columbia, 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 budgeted amount for this purchase is \$85,147.00 per vehicle.*

18. Council is asked to approve a [Clean Water 2020 Program Project: an Agreement for Engineering Services to render services in compliance with the Transmission System Operation and Maintenance Program](#), as requested by the Utilities and Engineering Department. Award to Brown & Caldwell, Inc., in the amount of \$1,127,229.00. This vendor is located in Columbia, SC. *Funding Source: Sanitary Sewer Maintenance Budget; 5516205-SS7257-636600 – **Note:** This is a Clean Water 2020 Program Project and a Sub-Contracting Outreach Program Project. Alliance Consulting Engineers (sub-consultant) located in Columbia, SC., will assist with the Force Main Condition Assessment Plan; Pump Station Technical Data and Criticality Assessment; Inventory Management System; Sulfide and Corrosion Control; and submittals and staff training at 21% of the contract value. The original budget for this project is \$1,200,000.00.*

ORDINANCES – SECOND READING

19. [Ordinance No.: 2014-031](#) – Granting an encroachment to Technetics Group LLC/EnPro Industries, LLC for installation and maintenance of conduit and fiber optic cable within the right of way area of the 2700 block of The Boulevard adjacent to its buildings at 2791 The Boulevard and 2770 The Boulevard, Richland County TMS No.: 13512-02-03 and 13512-01-01 – *First reading approval was given on April 8, 2014.*
20. [Ordinance No.: 2014-035](#) – Authorizing the City Manager to execute a Third Amendment to Lease between the City of Columbia and Old Boy Properties, LLC for property consisting of 100 ± acres in Richland County, South Carolina being a portion of the property formerly owned by Columbia Venture, LLC and Sunday School, LLC – *First reading approval was given on April 8, 2014.*
21. [Ordinance No.: 2014-039](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 13, Municipal Court to add Sec. 13-8 juror compensation – *Municipal Court jurors shall receive compensation of \$10 per day and \$5 for mileage per day. – First reading approval was given on April 8, 2014.*

END CONSENT AGENDA

ORDINANCES – FIRST READING

22. [Ordinance No: 2014-017](#) – Granting an encroachment to Scoopy Doo for placement and maintenance of two (2) tables and four (4) chairs within the sidewalk right of way adjacent to 725 Saluda Avenue for use by its patrons for outdoor dining during normal business hours – *Consideration of this item was deferred on April 1, 2013.*
23. [Ordinance No.: 2014-037](#) – Granting encroachment to Raad and Raad, LLC for installation and maintenance of a wrought iron fence within the right of way area of the 2000 block of Park Street adjacent to its property located at 2000 Park Street, Richland County TMS #09015-01-08

RESOLUTIONS

24. [Resolution No.: R-2014-040](#) – Adopting a Public Art Receipt and Process to Procure Policy – [Click here to view Main Street Public Art information](#)
25. [Resolution No.: R-2014-048](#) – A Resolution related to preserving Support and Funding for the Arts and Culture in the City of Columbia and Engaging Leaders in Columbia’s Arts Community in the Design of a New Multi-Use Sports and Entertainment Venue

APPOINTMENTS

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

Council is asked to approve the appointment of two (2) at-large representatives.

27. [Hospitality Tax Advisory Committee](#)

Council is asked to approve the reappointment of Mr. Joseph Wales for his first full two (2) year term and Ms. Lee Lumpkin for her first full two (2) year term along with the appointment of one (1) at-large representative.

28. [Planning Commission](#)

Council is asked to approve the reappointment of Mr. Rick Cohn for a second and final term.

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.

29. Council is asked to refer a review of the Ban the Box Initiative to the Administrative Policy Committee as requested by The Honorable Mayor Stephen K. Benjamin.

30. Council is asked to refer a review of the Climate Protection Action Committee bylaws and the newly proposed purpose to the Environment and Infrastructure Committee as requested by The Honorable Cameron A. Runyan.

APPEARANCE OF THE PUBLIC

Meeting Dates	Type of Meeting	Meeting Times
April 22, 2014	Budget Workshop	11:00 a.m.
	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>	
April 29, 2014	Budget Workshop	11:00 a.m.
	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>	

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.