



CITY OF COLUMBIA
WORK SESSION AGENDA **REVISED**
TUESDAY, AUGUST 5, 2014
CITY HALL – 1737 MAIN STREET
2nd FLOOR CONFERENCE ROOM

The Columbia City Council will conduct a Work Session on Tuesday, August 5, 2014 at 12:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PRESENTATIONS

1. [Resolution No.: R-2014-072](#) - Approving the honorary naming of the intersection of Farrow Road and Wilkes Road to “C. J. Whitaker Square”
2. Update on the 2014 Black Expo – Mr. Darrin Thomas, President of South Carolina Black Pages

EXECUTIVE SESSION

3. Discussion of negotiations incident to the proposed purchase of property
4. Receipt of legal advice which relates to matters covered by attorney-client privilege
5. Discussion of negotiations incident to proposed contractual arrangements

CITY COUNCIL DISCUSSION / ACTION

6. Water and Wastewater Update and Information ([Automatic Meter Reading](#)) – Ms. Melissa Gentry P.E., Assistant City Manager for Operations and Mr. Joey Jaco, Director of the Utilities and Engineering Department
7. [Five Points Corridor Transportation Plan](#) – Ms. Melissa Gentry, P.E., Assistant City Manager for Operations
8. [Update on the Security Camera Network](#) – Mr. William “Skip” Holbrook, Police Chief
9. [A Comprehensive Approach to Combining Code Enforcement with the Columbia Police Department](#) - Mr. William “Skip” Holbrook, Police Chief

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 10** through **20**.

OTHER MATERS

10. Council is asked to approve a [Request for a Certificate of Convenience and Necessity](#), as requested by the Business License Division. Award to Joaquin Martinez de Andino doing business as Cycle Cab and Rickshaw, which is a limousine service located at P.O. Box 690254, Charlotte, NC. – **Note:** *The applicant is planning to place three (3) pedicabs into service.*

CONSIDERATION OF BIDS and AGREEMENTS

11. Council is asked to approve an [Independent Contractor Agreement to provide Operations Assistance for Public Infrastructure Projects](#), as requested by the Assistant City Manager for Operations. Award to Globe Mountain Partners, LLC in the amount not to exceed \$66,300.00. This vendor is located in Columbia, SC. *Funding Source: Administrative Operations Budget; 1011107-636600*
12. Council is asked to approve a [Professional Services Agreement for State Lobbyist Services](#), as requested by Governmental Affairs. Award to Kyle Michael Law Firm in the amount of \$72,000.00. This vendor is located in Columbia, SC. *Funding Source: 1011103-638300*
13. Council is asked to approve the [Purchase of Radio Airtime for Fiscal Year 2014/2015](#), as requested by the Fire Department. Award to Motorola Systems, using the SC State Contract in the amount of \$75,000.00. This vendor is located in Blythewood, SC. *Funding Source: Fire Suppression/Maintenance and Service Contracts; 1012303-638200 – Note: The original budgeted amount is \$75,000.00. CIO Note: The IT Department supports this renewal. It sufficiently supports the service level IT has with the Fire Department.*
14. Council is asked to approve [Roof Repairs at the Finlay Park Restaurant and the Fire Department Museum](#), as requested by the Support Services Division. Award to Aqua Seal Manufacturing and Roofing, Inc., in the amount of \$136,493.00. This vendor is located in West Columbia, SC. *Funding Source: General Capital Projects-Special Contract/Capital Projects; 4039999-658650/CP080106-658650; \$38,233 and 4039999-658650/CP080105-658650; \$98,260 – Note: This will be funded thru 2007 GO Bond. The original budgeted amount for this project is \$88,000.00.*
15. Council is asked to approve a Two-Year [Professional Services Agreement for Financial Advisory Services](#), as requested by the Finance Department. Award to Merchant Capital, LLC in an amount not to exceed \$450,000.00 for one year. This vendor is located in Columbia, SC. *Funding Source: Finance Administration Professional; 1011402-636600*

16. Council is asked to approve an [Annual Maintenance Agreement for the Records Management System and Field Based Reporting](#), as requested by the Police Department. Award to Tritech Software Systems in the amount of \$149,898.82. This vendor is located in Castle Hayne, NC. *Funding Source: Police Administrative Services/Maintenance and Service Contract; 1012402-638200* ***CIO Note:*** *The IT Department supports this renewal. It sufficiently supports the service level IT has with the Police Department.*

17. Council is asked to approve a [Contract Renewal for Radio / Airtime for Fiscal Year 2014/2015](#), as requested by the Police Department. Award to Motorola Systems, using the SC State Contract in the amount of \$230,000.00. This vendor is located in Blythewood, SC. *Funding Source: Police Administrative Services/Other Lease/Rental; 1012402-636500* – ***Note:*** *The original budgeted amount is \$230,000.00.* ***CIO Note:*** *The IT Department supports this renewal. It sufficiently supports the service level IT has with the Police Department.*

ORDINANCES – SECOND READING

18. [Ordinance No.: 2014-079](#) – Granting an encroachment to Kenzil F. Summey and Alison Renee Lee for placement and maintenance of a steel Palmetto Tree with concrete foundation within the sidewalk right of way area of the northern side of the 500 block of Lady Street adjacent to 1313 Pulaski Street, Richland County TMS #08912-04-01 – *First reading approval was given on July 15, 2014.*

MAP AND TEXT AMENDMENT – SECOND READING

19. **(A) Map Amendment**

[1230 Sumter Street](#), TMS#11401-03-01 (partial); request recommendation to rezone from C-5, -DD (Central Business District, Design Overlay) to C-5, -DD, -DP (Central Business District, Design Overlay, with a Design Preservation Overlay). – *First reading approval was given on July 15, 2014.*

Council District:	2
Proposal:	Rezone parcel (portion) from C-5, -DD to C-4, -DD, -DP to designate structure as a Group II Landmark
Applicant:	Rick Patel, Owner
PC Recommendation:	Approve (6-0); 04/07/14
Staff Recommendation:	Approve

(B) Text Amendment

[Amend §17-691 \(c\) Buildings and Sites list](#), to designate **1230 Sumter Street**, TMS# 11401-03.-01 (partial) as a Group II Landmark. – *First reading approval was given on July 15, 2014.*

Proposal: Amend Chapter 17-Article V, Division 3-§17-691 (c) to designate structure as a Group II Landmark.
Applicant: Rick Patel, Owner
PC Recommendation: Approve (6-0); 04/07/14
Staff Recommendation: Approve

[Ordinance No.: 2014-065](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (c), to add 1230 Sumter Street, Richland County TMS #11401-03-01(p) – *First reading approval was given on July 15, 2014.*

20. **(A) Map Amendment**

[1401 Hampton Street](#), TMS# 11402-03-03; request recommendation to rezone from C-4, -DD (Central Area Commercial District, Design Overlay) to C-4, -DD, -DP (Central Area Commercial District, Design Overlay, with a Design Preservation Overlay). – *First reading approval was given on July 15, 2014.*

Council District: 2
Proposal: Rezone parcel from C-4, -DD to C-4, -DD, -DP to designate structure as a Group II Landmark
Applicant: John Glassell, FLB Apartments, LLC
PC Recommendation: Approve (4-0), (6 members in attendance, 2 recusals); 06/02/14
Staff Recommendation: Approve

(B) Text Amendment

[Amend §17-691 \(c\) Buildings and Sites list](#), to designate **1401 Hampton Street**, TMS# 11402-03-03; as a Group II Landmark. – *First reading approval was given on July 15, 2014.*

Proposal: Amend Chapter 17-Article V, Division 3-§17-691 (c) to designate structure as a Group II Landmark.
Applicant: John Glassell, FLB Apartments, LLC
PC Recommendation: Approve (4-0), (6 members in attendance, 2 recusals); 06/02/14
Staff Recommendation: Approve

[Ordinance No.: 2014-071](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 4, Landmarks, Sec. 17-691 Buildings and sites list, (c), to add 1401 Hampton Street, Richland County TMS #11402-03-03 – *First reading approval was given on July 15, 2014.*

~~TEXT AMENDMENT – SECOND READING~~

- ~~21. **Amend CHAPTER 17 – Article V** – Historic Preservation and Architectural Review, for updates and modifications. *First reading approval was given on July 15, 2014.*~~

~~Proposal: Amend §17 – Article V – Historic Preservation and Architectural Review for updates and modifications~~

~~Applicant: Krista M. Hampton, Director of Planning and Development Services~~

~~PC Recommendation: Approve (6-0), 04/07/14~~

~~Staff Recommendation: Approve~~

~~[Ordinance No.: 2014-076](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 17, Planning, Land Development and Zoning, Article V, Historic Preservation and Architectural Review, Division 1, Generally, Sec. 17-652 Definitions, Sec. 17-653 Design and development review commission and Sec. 17-655 Administration; and Division 2, Preservation Standards for Landmarks and Design Protection Districts, Sec. 17-674 Review process *First reading approval was given on July 15, 2014.*~~

END CONSENT AGENDA

ORDINANCES – FIRST READING

22. [Ordinance No.: 2014-068](#) – To Grant Crown Castle NG East Inc., its Successors and Assigns the Right, Power and Authority to Construct, Install, Maintain and Operate In, Over, Upon and Under the Streets and Public Places of the City of Columbia, its Lines, Poles, Wires, Cables and other Telecommunications Facilities to Render Telecommunications Service to Its Customers in the Limits of the City of Columbia for Such Period as Provider Herein; and to Provide for the Payment of Compensation for the Use of the Streets and Public Places
23. [Ordinance No.: 2014-084](#) – Authorizing the City Manager to execute a Ground Lease between the City of Columbia and the SC Crime Victim’s Council for a Crime Victim’s Memorial Garden at the River Walk entrance of Riverfront Park

24. [Ordinance No.: 2014-075](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article V, Procurement Sec. 2-201 Statutory authority; title; definitions and Sec. 2-204 Competitive sealed bidding required; exceptions
25. [Ordinance No.: 2014-085](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article V, Procurement, Sec. 2-208 Source selection method for procurements related to construction and Sec. 2-209 Design-build project delivery method authorized

RESOLUTIONS

26. [Resolution No.: R-2014-067](#) – Amending Resolutions R-2013-092, R-2013-86 and R-2005-012 Provisions for Council Agenda Items
27. [Resolution No.: R-2014-074](#) – Restating the Founding Principles of Columbia, South Carolina to Welcome Unaccompanied Immigrant and Refugee Children and to Support Comprehensive Immigration Reform

Meeting Dates	Type of Meeting	Meeting Times
August 5, 2014	Work Session	12:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	National Night Out	
August 12, 2014	Public Safety Committee Meeting	2:00 p.m.
	<i>City Hall – 1737 Main Street - City Manager’s Conference Room</i>	
August 19, 2014	Work Session	2:00 p.m.
	<i>City Hall – 1737 Main Street – 2nd Floor Conference Room</i>	
	Council Meeting	6:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers</i>	