



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 Council Meeting at 6:00 p.m. on Tuesday, November 10, 2015 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

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 1** through **25**.

CONSIDERATION OF BIDS and AGREEMENTS

1. Council is asked to approve a [Contract Renewal for Professional Services related to the retention of military personnel, services and operations located at Fort Jackson](#) during the upcoming rounds of Base Realignment and Closure (BRAC) and sequestration for Fiscal Year 2015/2016, as requested by the Economic Development Department. Award to the Greater Columbia Chamber of Commerce in the amount of \$53,000.00. This firm is located Columbia, SC. *Funding Source: Special Projects 5518419-638500 – **Note:** The original budgeted amount is \$53,000.00.*
2. Council is asked to approve a [Contract Renewal for Professional Services related to assistance with cluster development, project management, promotions, marketing and research for Fiscal Year 2015/2016](#), as requested by the Economic Development Department. Award to EngenuitySC in the amount of \$65,000.00. This firm is located in Columbia, SC. *Funding Source: Special Contracts 5511301-638300 – **Note:** The original budgeted amount is \$ 65,000.00.*
3. Council is asked to approve a [Contract Renewal for Professional Services for improvement and operational services for the Downtown Business Improvement District](#) and marketing, advertising and cleanliness and safety services (“Yellow Shirt” Program) for Fiscal Year 2015/2016, as requested by the Economic Development Department. Award to the City Center Partnership in the amount of \$70,000.00. This firm is located in Columbia, SC. *Funding Source: Special Contracts 5511301-638300 – **Note:** The original budgeted amount is \$70,000.00.*

4. Council is asked to approve a [Contract Renewal for Professional Services for assistance and recruitment, project management, marketing and research for Fiscal Year 2015/2016](#), as requested by the Economic Development Department. Award to Central SC Alliance in the amount of \$120,500.00. This firm is located in Columbia, SC. *Funding Source: Special Contracts 5511301-638300 – **Note:** The original budgeted amount is \$120,500.00.*

5. Council is asked to approve [Contract Amendment #1 for Project SD8387; Project SD8387; An agreement for conducting an assessment and developing a comprehensive management plan for the Rocky Branch Watershed](#), as requested by the Utilities and Engineering Department. Award to McCormick Taylor in an amount of \$54,000.00. This firm has headquarters in Philadelphia, PA and a local office in Columbia, SC. *Funding Source: Storm Drain Capital Budget 5549999-SD8387-658650 – **Note:** Project SD8387 was previously identified as a Supplemental Environmental Project under the Clean Water 2020 Program. The initial agreement was approved on October 20, 2015 in the amount of \$217,454.77, but the original agreement amount was \$271,454.77 leaving a remaining balance of \$54,000. The sub-consultant KCI Technologies has headquarters in Sparks, MD and a local office in Columbia, SC. KCI Technologies will provide hydrologic and hydraulic analysis and water quality data collection and analysis for \$77,290.64. The original budgeted amount for this project is \$300,000.00.*

6. Council is asked to approve a [Contract Renewal for ArcGIS Software Maintenance effective January 1, 2016 through January 1, 2017](#), as requested by the Information Technology Department. Award to Environmental Systems Research Institute, Inc., using the SC State Contract in the amount of \$60,843.00. This firm is located in Redlands, CA. *Funding Source: Geographic Information System/Maintenance and Service Contract 5511121-638200 (\$40,211); Development Services/Computer License 1014101-627510 (\$3,400); Engineering/Computer License, 5511706-627510 (\$4,600); Traffic Engineering/Maintenance and Service Contract 1013203-638200 (\$2,225); Public Works Administration/Computer License 1011124-627510 (\$1,875); Police Administration Services/Computer License 1012402-627510 (\$3,300); Utilities Wastewater Maintenance/Maintenance and Service Contract 5516205-638200 (\$5,232) – **Note:** The original budgeted amount is \$60,843.00. **CIO Comments:** I approved renewal of ArcGIS software maintenance.*

7. Council is asked to approve the [Purchase of a Hydraulic Excavator](#), as requested by the Water Distribution Division. Award to Blanchard Machinery Company, using the SC State Contract in the amount of \$80,079.84. This vendor is located in Columbia, SC. *Funding Source: Utilities Wastewater Maintenance-Auto, Trucks, Heavy Equipment Capital 5516203-658500 – **Note:** The original budgeted amount for this purchase is \$80,079.84.*

8. Council is asked to approve a [Contract Extension for Project Management Services for the Implementation of the City Works Inspection Module and EnerGov Land Development Software](#), as requested by the Budget and Program Management Department. Award to Advanced Automation Consulting in the amount of \$98,280.00. This vendor is located in Irmo, SC. *Funding Source: General Administration Information Technology, 6218950 – **Note:** The original budgeted amount is \$100,000.00. **CIO Comments:** I approved this contract renewal.*
9. Council is asked to approve a [Contract Extension for Project Management Services for the Implementation of Cornerstone On-Demand, the City's hiring automation and onboarding solution and other applications for various departments](#), as requested by the Budget and Program Management Department. Award to Advanced Automation Consulting in the amount of \$200,200.00. This vendor is located in Irmo, SC. *Funding Source: General Administration Information Technology, 6218950 – **Note:** The original budgeted amount is \$215,000.00. **CIO Comments:** I approved this contract renewal.*
10. Council is asked to approve the [Purchase of Three Hundred \(300\) Body Worn Camera Packages and Nineteen \(19\) Peripheral Equipment](#), as requested by the Police Department. Award to COBAN Technologies, Inc., as a Sole Source in the amount of \$169,565.00. This vendor is located in Houston, TX. *Funding Source: JAG-Body Worn Cameras: Computer Equipment/Hardware; GL-2659999/627500-JL9211000115/627500 (\$79,720); City Wide Security Camera: Computer Equipment/Hardware; GL-4039999/627500-JL-CP106503/627500 (\$89,845) – **Note:** The original budgeted amount for this purchase is \$169,565. **CIO Comments:** I approved this purchase and use of new technology.*
11. Council is asked to approve a [Water Main Extension Agreement for the River Shoals Subdivision](#), as requested by the Utilities and Engineering Department. Award to NKD, Inc., in the amount of \$183,726.00 to be provided in the form of water certificates/taps with a defined expiration period of ten (10) years, as outlined in the agreement. This firm is located in Lexington, SC.

CONSIDERATION OF BIDS FOR EMERGENCY PROJECTS (FEMA)

12. Council is asked to approve [Project WM4365; Caughman Road Waterline Repair](#), as requested by the Utilities and Engineering Department. Award to Carolina Tap & Bore, Inc., as an emergency procurement in the amount of \$97,595.40. This firm is located in West Columbia, SC. *Funding Source: The city will provide funding upfront for this project from account 5516203-638400 – **Note:** It is anticipated that a minimum of 75% (\$73,196.55) will be reimbursed from FEMA and the remaining amount of \$24,398.85 will come from the water/sewer reserve fund.*

13. Council is asked to approve [Project WM436401; Emergency Construction of a Temporary Cofferdam across the Columbia Canal](#), as requested by the Utilities and Engineering Department. Award to Kleinschmidt Associates as an emergency procurement in the amount of \$118,000. This firm has headquarters in Pittsfield, ME with an office located in Lexington, SC. *Funding Source: The City will provide funding upfront for this project from 5516206 638400. It is anticipated that a minimum of 75% (\$88,644.75) of this cost will be reimbursed. The remaining 25% (\$29,548.25) will be funded by the water/ sewer reserve. The sub-consultant utilized for this project was North Fork Electric, Inc., a firm located in Crumpler, NC. North Fork Election was awarded \$30,362.00 or 25.7% of the contract value for assisting with the monitoring of construction activities.*
14. Council is asked to approve [Project WM4367; Emergency Water Connection to the City of West Columbia](#), as requested by the Utilities and Engineering Department. Award to LAD Corporation in the amount of \$193,288.00. This firm is located in West Columbia, SC. *Funding Source: The city will provide funding upfront for this project from account 5516203-638400. It is anticipated that a minimum of 75% (\$144,966) will be reimbursed from FEMA and the remaining amount of \$48,322 will come from the water/sewer reserve fund.*
15. Council is asked to approve [Project SS7356; Blockage Removal and Repair to the 42” Outfall along Riverbanks Zoo](#), as requested by the Utilities and Engineering Department. Award to G.H. Smith Construction, lowest and responsive bidder in the amount of \$259,000. This firm is located in Irmo, SC. *Funding Source: The city will provide funding upfront for this project from account 5516203-638400. It is anticipated that a minimum of 75% (\$194,250) will be reimbursed from FEMA and the remaining amount of \$64,750 will come from the water/sewer reserve fund. – **Note:** This is a Clean Water 2020 Program Project and the original budget amount is \$277,000.00. Sub-consulting services are to be provided as follows: 3% (\$10,000) awarded to Fortiline Waterworks located in Columbia, SC; 19% (\$50,000) awarded to Xylem located in Charleston, SC; 5% (\$15,000) awarded to Vulcan located in Columbia, SC; and 1% (\$2,100) awarded to Roofs Nursery located in Lexington, SC.*
16. Council is asked to approve [Project WM436401; Emergency Response at the Columbia Canal Embankment due to a Breach](#), as requested by the Utilities and Engineering Department. Award to Chao and Associates of Columbia, SC in the amount of \$336,690. *Funding Source: The City will provide funding upfront for this project from account 5516206 638400. It is anticipated that a minimum of 75% (\$252,517.50) of this cost will be reimbursed. The remaining amount (\$84,172.50) will be funded by the water/ sewer reserve. Chao & Associates is an MBE firm with an office located in Columbia, SC. The sub-consultants utilized for this project were: Terracon, a firm located in Columbia, SC provided geotechnical services in the amount of \$5,641.00 or 1.7% of the contract value and Terratec a firm located in West Columbia, SC provided foundation repair services in the amount of \$6,800.00 or 2.2% of the contract value.*

17. Council is asked to approve [Project WM4364; Emergency Repairs to the Columbia Canal Water Treatment Plant](#), as requested by the Utilities and Engineering Department. Award to D&J Machinery & Rigging in the amount of \$598,665.20. This firm is located in Lexington, SC. *Funding Source: The city will provide funding upfront for this project from account 5516206-638400. It is anticipated that a minimum of 75% (\$448,998.90) will be reimbursed from FEMA and the remaining amount of \$149,666.30 will come from the water/sewer reserve fund. – **Note:** D&J Machinery and Rigging assisted with closing the head gates at the Columbia Canal Water Treatment Plant due to damages caused by the flood.*
18. Council is asked to approve the [Lost Creek Road Bridge Design Build Project](#), as requested by the Utilities and Engineering Department. Award to McClam and Associates in the amount of \$738,645.00. This firm is located in Little Mountain, SC. *Funding Source: The city will provide funding upfront for this project from account 5534202-638400. It is anticipated that a minimum of 75% (\$448,998.90) will be reimbursed from FEMA and the remaining amount of \$149,666.30 will come from the storm water fund. – **Note:** Sub-consulting services under this Agreement are to be provided as follows: 1.71% awarded to Chao and Associates, a MBE firm located in Columbia, SC is to provide engineering design and 1.08% awarded to F&ME, located in Columbia, SC is to provide geotechnical services.*
19. Council is asked to approve [Project WM4365; Emergency Repairs to the Columbia Canal Water Treatment Plant](#), as requested by the Utilities and Engineering Department. Award to M.B. Kahn Construction Co. Inc., in the amount of \$908,140.00. This firm is located in Columbia, SC. *Funding Source: The city will provide funding upfront for this project from account 5516206-638400. It is anticipated that a minimum of 75% (\$681,105) will be reimbursed from FEMA and the remaining amount of \$227,035.00 will come from the water/sewer reserve fund. – **Note:** MB Kahn assisted with the emergency installation of a bypass pumping operation from the Columbia Canal and Broad River to the Canal Water Treatment Plant raw water pump station wet well.*
20. Council is asked to approve [Project WM4364; Emergency Repairs to the Columbia Canal Water Treatment Plant](#), a requested by the Utilities and Engineering Department. Award to McClam & Associates, Inc., in the amount of \$4,782,577.50. This firm is located in Little Mountain, SC. *Funding Source: The city will provide funding upfront for this project from account 5516206-638400. It is anticipated that a minimum of 75% (\$3,586,933.13) will be reimbursed from FEMA and the remaining amount of \$1,195,644.37 will come from the water/sewer reserve fund. – **Note:** McClam and Associates assisted with emergency repairs to the Columbia Canal dike.*

ORDINANCES – SECOND READING

21. [Ordinance No.: 2015-082](#) (*Revised*) – Authorizing the City Manager to execute a Contract of Sale and any other documents necessary to consummate the transfer of approximately 0. 70 acres (30,266 sf) of the Blanding Street Right of Way adjacent to Richland County TMS #0901 0-13-01 and 09010-13-05, and Parcel 30, Richland County TMS #09009-02-01 to Vista Associates, LLC – *First reading approval was given on September 15, 2015.*
22. [Ordinance No.: 2015-084](#) – Granting an encroachment to the University of South Carolina for the use of the right of way areas of the 900 block of Lincoln Street and 900 block of Gadsden Street for installation and maintenance of high density polyethylene (HDPE) conduit for the Discovery Building and Colonial Life Arena adjacent to Richland County TMS #08915-03-02, 08916-08-01, 08915-02-01, 08915-03-01 – *First reading approval was given on October 20, 2015.*
23. [Ordinance No.: 2015-087](#) – 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 2150 Harden Street, Parker Annex Building, TMS# 11501-01-01 (p) – *First reading approval was given on October 20, 2015.*
24. [Ordinance No.: 2015-088](#) – Amending Ordinance 2015-074 Granting a Franchise to Richard Dittmar d/b/a Capital City Dog for the operation of a stationary sidewalk vending cart on the northeast corner of Main Street and Lady Street – *First reading approval was given on October 20, 2015.*
25. [Ordinance No.: 2015-091](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article II, Mayor and Council, Division 2, Council Meetings, Sec. 2-53 Quorum and rules of order and adding Sec. 2-62 remote meeting attendance – *First reading approval was given on November 2, 2015.*

END CONSENT AGENDA

PRESENTATIONS

26. Introduction of Mr. Terence L. Murchison, Sr., Chief Information Officer – Mr. Jeff Palen, Assistant City Manager for Economic and Financial Services / Chief Financial Officer
27. International Association of Business Communicators South Carolina Palmetto Award – Mr. Patrick Cobb, President of the South Carolina International Association of Business Communicators
28. [Columbia \(SC\) Alumnae Chapter of Delta Sigma Theta Sorority, Inc. Day](#) – The Honorable Tameika Isaac Devine

29. InnovateHER 2016: Innovating for Women Business Challenge – Ms. Tina Herbert, Executive Director of the Office of Business Opportunities
30. [Small Business Saturday Proclamation](#) – Mr. Angelo McBride, Administrator for the Office of Business Opportunities
31. [Business Spotlight Program Honoree \(Bohemian, Inc.\)](#) – Mr. Angelo McBride, Administrator for the Office of Business Opportunities
32. [Introduction of The FriendShip](#) – Ms. Jane Blair, President and Ms. Barbara Mullen, Secretary / The Friendship Organization
33. South Carolina Philharmonic Update – Ms. Robin Hallyburton, Development Director of the South Carolina Philharmonic

UPDATE ON THE CITY’S RESPONSE TO THE OCTOBER 2015 HISTORIC FLOOD EVENT - Ms. Teresa Wilson, City Manager

ORDINANCES – SECOND READING

34. [Ordinance No.: 2015-092](#) – Enacting Temporary Waiver of Building Permit Fees to Provide for the Expeditious and Coordinated Management of Building Permit Applications; Reestablishing the Commitment of the City to mitigate the If legal Performance of Services by Unlicensed Contractors related to Flood Damage occurring on and after October 3, 2015; Providing for Severability; Providing an Expiration Date; and Setting forth an Effective Date – *First reading approval was given on November 2, 2015.*
35. [Ordinance No.: 2015-094](#) – Enacting Temporary Waiver of Business License Fees for Contractors for a Period of Ninety Days to Provide for the Expeditious and Coordinated Management of Building Permit Applications; Providing for Severability; Providing an Expiration Date; and Setting forth an Effective Date – *First reading approval was given on November 2, 2015.*
36. [Ordinance No.: 2015-095](#) – Enacting Temporary Waiver of Five-Year Cumulative Period for Purposes of Determining Whether Substantial Improvements Have Been Made to a Structure for Flood Hazard Mitigation Purposes; Providing for Severability; Providing an Expiration Date; and Setting forth an Effective Date – *First reading approval was given on November 2, 2015.*

ORDINANCES – FIRST READING

37. [Ordinance No.: 2015-073](#) – Granting an encroachment to Rick Patel (Sheraton Downtown Columbia) at 1400 Main Street, Richland County TMS #09014-08-15, for installation and maintenance of sixteen (16) planters, and installation and maintenance of ten (10) tables and twenty-eight (28) chairs within the tree zone and sidewalk right of way area of the 1400 block of Main Street and 1200 block of Washington Street adjacent to 1400 Main Street for use by its patrons for outdoor dining during normal business hours of 5:00 a.m. until 11:00p.m. Monday- Friday and 7:00 a.m. until 11:00 p.m. on Saturday and Sunday
38. [Ordinance No.: 2015-089](#) – Authorizing the City Manager to execute a Lease between the City of Columbia and The Free Medical Clinic for Parcel D, Portion of Richland County TMS #11408-12-01A at 1875 Harden Street
39. [Ordinance No.: 2015-096](#) – Granting an encroachment to Persona Wood Fired Pizzeria at 1202 Main Street, Richland County TMS #09013-08-14, for installation and maintenance of six (6) tables and twenty-four (24) chairs within the tree zone and sidewalk right of way area of the 1200 block of Main Street adjacent to 1202 Main Street for use by its patrons for outdoor dining during normal business hours of 11:00 a.m. and 9:00p.m. Sunday- Thursday and 11:00 a.m. until 11:00 p.m. on Friday and Saturday
40. [Ordinance No.: 2015-097](#) – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park (Seibels Insurance Technology and Services, Richland County TMS #1501 Lady Street, Richland County TMS #11402-12-14)
41. [Ordinance No.: 2015-098](#) – Authorizing consumption of beer and wine beverages only at the 2016 Famously Hot New Year Event

RESOLUTIONS

42. [Resolution No.: R-2015-094](#) – Authorizing the City Manager to execute and ratifying the execution of a Contract of Sale and Purchase between the City of Columbia and Edens Properties, LLC for 543-603 Saluda Avenue, Richland County TMS #11308-11-13 and any documents necessary and approved by the City Attorney to consummate the purchase
43. [Resolution No.: R-2015-101](#) – Authorizing the City Manager to execute a Third Amendment to Lease Agreement between the City of Columbia and National Railroad Passenger Corporation, a District of Columbia Corporation for lease of the Amtrak Station

APPOINTMENTS

44. [Bicycle Pedestrian Advisory Committee](#)
Council is asked to approve appointments to the Bicycle Pedestrian Advisory Committee.

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.

APPEARANCE OF THE PUBLIC

Meeting Dates	Type of Meeting	Meeting Times
November 10, 2015	Work Session	3:00 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 – 3rd Floor</i>	
November 17, 2015	Runoff Municipal Election	
December 1, 2015	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 – 3rd Floor</i>	
	Zoning Public Hearing	7:00 p.m.
	<i>City Hall – 1737 Main Street – Council Chambers – 3rd Floor</i>	
December 15, 2015	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 – 3rd Floor</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.