

CITY OF COLUMBIA
CITY COUNCIL MINUTES
WEDNESDAY, MARCH 7, 2001
10:00 A.M. - 1737 MAIN STREET
CITY COUNCIL CHAMBERS

The Columbia City Council met for a work session, Wednesday, March 7, 2001, in the Council Conference Room. Mayor Robert D. Coble called the meeting to order at 10:10 a.m. Council members present were: The Honorable E. W. Cromartie, The Honorable Francenia B. Heizer, The Honorable Jim Papadea, The Honorable Anne M. Sinclair, and The Honorable Hamilton Osborne, Jr., and The Honorable Sam Davis. Also attending were Ms. Leona Plaugh, City Manager and Ms. Peggy S. Breeland, City Clerk.

I. ROLL CALL

II. PRESENTATIONS

A. Recognition of Employee of the Month - March 2001

Ms. Tawana Shine was recognized as the City of Columbia's Employee of the Month for the month of March, 2001. Ms. Shine has been with the Accounting Division since 1997.

III. PUBLIC HEARING

A. First Public Hearing on Proposed Community Development Block Grant Amendments to Fiscal Years, 1994, 1996, 1997, 1998 and 1999, To Receive comments on Housing and Community Development Needs and Other Requirements, (Including Fiscal Year 2001/02 Community Development Block Grant Recommendations, Fiscal Year 2001/02 Home Funds and Housing Opportunities for Persons with Aids (HOPWA) Availability).

Mr. Richard Semon and Ms. Jeanne McIntosh-Lirola briefed Council on the purpose of this public hearing. First, there will be a review of the FY 2001 Amendments. The fiscal years being amended are FY's 94, 96, 97, 98, and 99. The proposed amendments are to cover line item overages, and assist local development corporations in furthering their efforts in the service areas. This public hearing will also serve to receive comments and address concerns of community development and housing needs. (Note: The official statement is attached to the original minutes of this meeting). The second public hearing will be scheduled on March 21, 2001 to address the approval of the amendments and the approval of the FY 2001-02 Community Development Block Grant budget.

IV. CONSENT AGENDA

A. STREET CLOSINGS

1. Council approved the request from Ferguson Enterprises, Inc. to close the 1800 Block of Blanding to the intersection of Greg Street on Wednesday, May 16, 2001, for

their Annual Nascar Trade Show, between the hours of 8:00 a.m. through 4:00 p.m. Ferguson Enterprises is located on the backside of the Fire Station.

2. Council approved the request from S.C. Employment Security Commission to close the Corner of Wayne and Washington Street to the Corner of Wayne and Hampton Streets, on Tuesday, March 20, 2001, for an Governor's School-To-Work Advisory Council Meeting, between the hours of 9:00 a.m. through 4:00 p.m. at the SCEESC Annex, 631 Hampton Street. Contact James D. Keisler.
3. Council approved the request from The Housing Authority to close a portion of Elmwood Avenue during the period of March 12, 2001 through April 9, 2001, between Saxon Plaza to Oak Street. Demolition of Buildings 7, 8, and 9 of the Saxon Homes (Hope VI Program) has been scheduled to begin at this time.

B. CONSIDERATION OF BIDS AND AGREEMENTS

1. Council gave approval to purchase Laptop Computers to be installed in New Police Cars for the Police Department. Award contract to Entre' Business, the low bidder, at a cost of \$52,934.70. Note: The City standardized on the Panasonic 'Toughbook' when this program began. Entre' Business Center is the exclusive Southeastern Representative for the Panasonic Laptops.
2. Council gave approval to purchase 14 vehicles for the Police Department and The Traffic Engineering Division. Award contract to Vic Bailey Ford and Butler Cry/Dodge, a S.C. State Vehicle Contract procurement, at a cost of \$278,159.10.
3. Council gave approval to purchase a New Hand Held Parking Ticket System for the Parking Division. Proposals were received from six vendors and evaluated by a committee from the Parking Division. Their recommendation is to purchase the system from Cardinal Tracking, Inc. in the amount of \$74,819.90.
4. Council gave approval to purchase additional Water Meters for the Water Distribution Division. Award contract to U.S. Filter, the low bidder, at a cost of \$163,815.75.

Council approved \$405,135.41 to purchase meters for the fiscal year. Water Distribution has exceeded the number of meters projected and will need to purchase additional meters to meet the demand through June 30, 2001.

5. Council gave approval to purchase a maintenance contract for Perkin-Elmer Instrumentation at the Lake Murray Water Plant for the Utilities Department. Award contract to Perkin-Elmer, a sole source procurement, at a cost of \$11,183.40. Note: Perkin-Elmer is the only company who can work on Perkin-Elmer Equipment.
6. Council gave approval to purchase a 30,000 LB GVWR Diesel Cab & Chassis for the Water Distribution Division. Award contract to Carolina Truck & Equipment Company, a S.C. State Vehicle Contract procurement, at a cost of \$41,409.22.
7. Council held over approval to purchase Document Imaging System - Questys Software for the Engineering Division and the Records Department. Award contract to California CD

Imaging Center, the low bidder, at a cost of \$222,835.58.

8. Council gave approval to purchase a Hansen P4 QHRG3Y Gear Box for the Utilities Department. Award contract to Bearing Distributors, the low bidder, at a cost of \$63,365.54.
9. Council gave approval to purchase one (1) Moyno Pump replacement parts for the Utilities Department. Award contract to J.D. Managle Co., a sole source procurement, at a cost of \$10,704.86.

C. ORDINANCES - SECOND READING

1. Ordinance No. 2001-023 - Annexing 148 Harbison Boulevard, Lexington County TMS #02797-01-28, Parcel 8, Columbiana Station.

Council gave second reading approval to Ordinance No. 2001-023 - Annexing 148 Harbison Boulevard. The property is commercial and will retain its C-3 zoning classification. The property is located in Council District 1. First reading approval was given on February 21, 2001.

2. Ordinance No. 2001-024 - Annexing 3409 Park Street, Richland County, TMS #09106-02-05.

Council gave second reading approval to Ordinance No. 2001-024 - Annexing 2409 Park Street. The property is residential and will retain its RG-2 zoning classification. The property is located in Council District 1. First reading approval was given on February 21, 2001.

V. ORDINANCES - FIRST READING

1. Ordinance No. 2001-025 - Authorizing transfer of 930 Cedar Terrace, Richland County TMS #16404-06-10, from the City of Columbia to Columbia Housing Development Corporation.

Council gave first reading approval to Ordinance No. 2001-025 - Authorizing the transfer of 930 Cedar Terrace from the City of Columbia to the Columbia Housing Development Corporation. The property is to be rehabilitated and sold for owner occupancy.

2. Ordinance No. 2001-026 - Authorizing transfer of 3900 Marstellar Street, Richland County TMS #09213-03-08, from the City of Columbia to Eau Claire Development Corporation.

Council gave first reading approval to Ordinance No. 2001-026 - Authorizing the transfer of 3900 Marstellar Street from the City of Columbia to the Columbia Housing Development Corporation. The property is to be rehabilitated and sold for owner occupancy.

3. Ordinance No. 2001-028 - Authorizing City Manager to execute a Deed for the sale of Lot 1 (1.46 acres) and Lot 2 (2.22 acres), First Street South Extension, in Columbia Industrial Park to Forum Development, L.C.C.

Council gave first reading approval Ordinance No. 2001-028 - Authorizing City Manager to execute a Deed for the Sale of Lot 1 and 2, First Street South Extension, in Columbia Industrial Park To Forum Development, L.C.C.

VI. RESOLUTIONS AND AGREEMENTS

1. Resolution No. 2001-010 - Authorization for Acceptance of Dedication of Streets, Known As Oakbrook Village Road, Green Mill Road and Saddlebridge Road in Oakbrook Village Subdivision, Phase II, to the City of Columbia Richland County TMS #22600-02-01 (Portion); City File #233-09.

Council gave approval to Resolution No. 2001-010 to authorize the acceptance of streets in the Oakbrook Village Subdivision as listed above. All streets are in compliance with the City's ordinances and regulations.

2. Resolution No. 2001-011 - Authorizing City Manager to execute an Agreement to Sell and Right of First Refusal for Lot 1 (1.46 acres) and Lot 2 (2.22 acres), First Street South Extension, Columbia Industrial Park to Forum Development. L.L.C.

Council gave approval to Resolution No. 2001-011, authorizing the City Manager to execute an agreement to sell Lot 1 and 2, First Street South Extension, Columbia Industrial Park to Forum Development, L.L.C. for the sum of \$171,120.00 (\$46,500.00 per acre).

3. Resolution No. 2001-013 - Waiving requirement for advance notice of termination of Agreement with Zion Baptist Church for parking at Washington Street and Gadsden Street.

Council held over approval of Resolution No. 2001-011 waiving requirement for advance notice of termination of Agreement with Zion Baptist church for parking at Washington and Gadsden Street.

4. Agreement for Landscape Consulting Services for Canalside Re -Development Project with Enviro AgScience, Incorporated.

Council gave approval to an agreement with Environ AgScience, Inc., to provide landscape and installation design services for a fee not to exceed \$51,650.00. This agreement is acceptable to AmesCo Tower, LLC, Development Manager of the CanalSide Project. Note: Mr. Cromartie did not voted due to a potential conflict of interest.

5. Service Payment for ASCO Switchgear at Lake Murray Water Treatment Plant.

Council gave approval for a payment to Automated Power Services, Inc. for the repair of a SR750 relay at the Lake Murray Water Treatment Plant, in the amount of \$14,614.00.

6. Request to Increase Purchase Order No. 123303 - Data Analysis Technologies Project #SS811.

Council gave approval to an increase in the amount of \$15,000.00 to the purchase order for Data Analysis Technologies in order to complete the analytical work related to Cardinal Chemical and the Organotin Studies.

7. Lease Agreement - Extension of City's Transfer Station Lease with Allied Waste Systems.

Council gave approval to extending the initial term of the City's Transfer Station Lease with Allied Waste Systems. Allied Waste has held the contract for the rental of this facility for three years and would like to extend the contract for two (2) additional years. This extension option was part of the original contract. The currently monthly lease is \$8,064.00.

8. Proposal for Project Management and Engineering Services for Parking Lot at Gadsden Street and Washington Street.

Council held over approval for a proposal for engineering services from Chao and Associates to design a parking lot located at Gadsden and Washington Streets between the City's Court facility and Zion Baptist Church. The resulting parking area will be utilized by the city during the week and by the Church on Wednesday evening and Sundays. Note: The city previously agreed to deed to Zion a strip of land now used by the City for parking. In return, the Church will have it paved so that both the City and the Church could use the paved parking area.

9. Skinner and Associates Contract for Professional Services.

Council held over approval to contract for professional services the Parks & Recreation Department with Skinner and Associates. These services are being provided to enhance recreational facilities in the City of Columbia by soliciting federal, state, local, and private sector funds.

VII. TAXI STANDS - BLANDING STREET

Council gave approval to the removal of two (2) taxi stands and one loading zone on the 1200 block of Blanding Street. This would create three (3) additional metered parking spaces. Recent surveys by the Parking Division indicate that little current need for these reserved spaces.

VIII. TRAFFIC

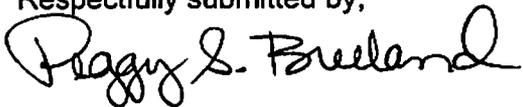
1. Parking - Holly Street

Council gave approval to prohibiting parking on the West Side of 700 Block of Holly Street. This prohibition of parking is necessary in order for emergency vehicles to have adequate access to the buildings in the area.

IX. APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

The meeting adjourned at 1:15 p.m.

Respectfully submitted by,



Peggy S. Breeland,
City Clerk