



CITY OF COLUMBIA
CITY COUNCIL MEETING MINUTES
WEDNESDAY, JULY 18, 2007
9:00 A.M.
CITY COUNCIL CHAMBERS
1737 MAIN STREET

The Columbia City Council conducted a Meeting and a Zoning Public Hearing on Wednesday, July 18, 2007 in the City Hall Council Chambers located at 1737 Main Street, Columbia, South Carolina. The Honorable Mayor Robert D. Coble called the meeting to order at 9:06 a.m. The following members of Council were present: The Honorable E.W. Cromartie, II, The Honorable Anne M. Sinclair, The Honorable Sam Davis, The Honorable Daniel J. Rickenmann and The Honorable Kirkman Finlay III. The Honorable Tameika Isaac Devine joined the meeting at 9:11 a.m. Also present were Mr. Charles P. Austin, Sr., City Manager and Ms. Schinikia Richburg, City Clerk Assistant.

**Mayor Robert D. Coble recognized Master Bennett Hall of Boy Scout Troop #10 / EastMinster Presbyterian Church along with his family. He attended the meeting as part of the requirements to earn a merit badge.

PRESENTATIONS

1. Introduction of the June 2007 Employee of the Month (Mr. Robert J. Uhall) Dean Crisp, Police Chief

Mr. Dean Crisp, Police Chief, introduced Mr. Robert J. Uhall as the June 2007 Employee of the month. He described Mr. Uhall as a credit to the agency, a leader to his fellow officers, a reliable resource to his supervisor, a mentor and a strong example. He is the only bloodhound handler in the department. He has a passion for justice along with an infectious positive attitude.

Mayor Robert D. Coble presented Mr. Robert J. Uhall with a plaque recognizing him as the City of Columbia June 2007 Employee of the Month.

Mr. Charles P. Austin, Sr., City Manager, presented Mr. Uhall with tokens of appreciation for being selected as the City of Columbia June 2007 Employee of the Month.

2. Introduction of the July 2007 Employee of the Month (Ms. Kimberly Gathers) – Mr. Michael King, Telecommunication Director

Mr. Michael King, Telecommunications Director, introduced Ms. Kimberly Gathers as the July 2007 Employee of the Month. He described Ms. Gathers as a 22-year employee that has worked at every level of 911 Communications. She has a strong passion of public service and the safety of our citizens. She demonstrates through her work, that she is proud to be a part of the City of Columbia team.

Mayor Robert D. Coble presented Ms. Kimberly Gathers with a plaque recognizing her as the City of Columbia June 2007 Employee of the Month.

Mr. Charles P. Austin, Sr., City Manager, presented Ms. Gathers with tokens of appreciation for being selected as the City of Columbia July 2007 Employee of the Month.

3. Climate Protection Action Committee (CPAC) Update – Ms. Melissa Smith Gentry, PE, Public Works Director

Ms. Melissa Smith Gentry, PE, Public Works Director, gave an update on the Climate Protection Action Committee initiative that has been underway for some time. She presented CPAC's website, which has been live since mid-May with approximately 1,300 visitors. She recognized Ms. Ray Gray for developing the site, noting that she is proud of her efforts. Since City Council adopted the plan, city staff has identified the primary and secondary departments responsible for implementing the plan and meetings are being scheduled with department heads to discuss the plan in detail. There were 65 directives included in the plan and 70% of those include the Public Works or General Services Departments as being the primary responsible party. The E-Waste Recycling Program was initiated on May 14, 2007 and it has been very successful with 12 tons of materials being recycled. The City was recently nominated for an award for the E-Waste Project. Public Works kicked off the recycling program through the Concert Series by recycling all the glass containers generated at the event. There is a recycling program at Southeast Park and there are plans to extend the program to other parks. Other initiatives include the Green is Good for Business Summit scheduled for September 24, 2007 and the Green Business Initiative to recognize businesses that are taking the extra effort to be green.

- 3a. **History and Recommendation on the Energy Request for Proposals (RFP) – Mr. David Knoche, General Services Director - *Consideration of this item was deferred.*

4. Approach for High Density Housing – The Honorable Anne M. Sinclair

Councilor Sinclair recalled that in May 2007, staff was asked to review high density housing in the area of student housing along the Shop Road and Bluff Road areas. She is concerned that we will have to face the issue of private student housing and her hope is that we will get ahead of the curve. She has spoken with representatives around the country with major academic institutions in their city limits. She recommended that we establish a use classification in the zoning code for private dormitories; staff design this use classification so that it fits in with the rest of the zoning ordinance so that it addresses the height of the building, occupancy, number of parking spaces, sidewalks, a ratio of square feet per person and where they can be located. She noted that the City is not breaking new ground on this concept.

Upon motion by Ms. Sinclair, seconded by Mayor Coble, Council voted unanimously to direct staff to draft a text amendment on private dormitories as a new use classification within the Zoning Ordinance. Staff was directed to design this use classification so that it complies with the current zoning ordinance as to address the height of the building, occupancy, the number of parking spaces, sidewalks, a ratio of square feet per person and whether private dormitories should be located in residential or commercial areas.

CITY COUNCIL DISCUSSION / ACTION

5. Amendment for the Columbia Development Corporation—Ms. Dana Turner, Assistant City Manager for Commerce and Development - *Approved*

Ms. Dana Turner, Assistant City Manager for Commerce and Development, explained that each of the Development Corporations have contracts through the Community Development Department that allows them to access federal funds. This contract is a formality seeking the amendment of the Columbia Development Corporation's contract as a result of the merger with the South Columbia Development Corporation to encompass the area they served along with the Whaley Street area.

Upon motion by Ms. Sinclair, seconded by Mr. Cromartie, Council voted unanimously to approve an Amendment to the Contracts for the Columbia Development Corporation to add the Whaley Street area and other areas in the City of Columbia that fall between the initial service areas of the Columbia Development Corporation and the South Columbia Development Corporation.

6. Comprehensive Plan – Mr. Chip Land, Director of Planning

Mr. Chip Land, Director of Planning, explained that in conformance with State law, the City will be taking a long range comprehensive look at the city, as required every ten (10) years. He said that there have been a lot of changes over the past ten years with the Innovista Project, infill development, Base Realignment and Closure, the City's non-attainment status and over 400 large-scale developments since 1998. There will be significant public participation in the plan, wherein city staff will go to community meetings to receive input. The City is now required to have consultation, cooperation and coordination between such entities as the school district, Richland County and Lexington County by sharing thoughts and ideas and possibly joint planning. Central Midlands will do the population projections for the three (3) governmental entities so that the data is consistent. The Comprehensive Plan must be adopted by November 8, 2008 after formal public hearings. He introduced Mr. Jeffrey Crick, a new Planner and the project manager for the Comprehensive Plan.

APPOINTMENTS

- 6a. Criminal Domestic Violence (CDV) Taskforce - The Honorable Tameika Isaac Devine

Councilor Devine asked the members of Council to endorse the mission and goals and to approve the appointments to the Criminal Domestic Violence Taskforce. They needed a particular skill set, diversity and people that understand domestic violence, the system and the process.

Upon motion by Ms. Sinclair, seconded by Mr. Rickenmann, Council voted unanimously to endorse the mission and goals of the Criminal Domestic Violence Taskforce and to approve the appointment of the following persons to the CDV Taskforce. Mr. Finlay was not present for the vote.

Ms. Ava Austin	Mr. Oscar McIntosh	Ms. Anne Wolfe
Ms. Kelly Cordell	Ms. Susan Quinn	
Ms. Rhonda Green	Ms. Tricia Phaup	
Ms. Sandra Jagan	Mr. Gene Washington	

- 6b. Columbia First Tee Advisory Committee - *Consideration of this item was deferred.*

- 6c. **Riverbanks Park Commission - *Consideration of this item was deferred.*
- 6d. **Midlands Authority for Conventions, Sports and Tourism - *Consideration of this item was deferred.*
- **Council recessed at 9:54 a.m.**
 - **Council reconvened the meeting at 10:02 a.m.**

ZONING PUBLIC HEARING

**Mayor Robert D. Coble recognized Masters Wes and Robert Summers. As boy scouts, they attended the meeting as part of the requirements to earn their merit badges.

- **Council opened the Zoning Public Hearing at 10:03 a.m.**

CONFIRMATIONS - FIRST READING

Upon motion by Mayor Coble, seconded by Mr. Cromartie, Council voted unanimously to give first reading approval on a single motion to the **Zoning Confirmation Items 7. through 11.** as presented. No one appeared in support of or in opposition to these items.

7. 13.09 acres S/S South Beltline Boulevard, TMS# 13605-02-01(p), previously zoned M-2 within Richland County. – *Approved on first reading.*
8. 4111 Beecliff Road, TMS# 13809-04-09, previously zoned RS-2 within Richland County. – *Approved on first reading.*
9. 4653 Broad River Road, TMS# 06267-02-04, previously zoned C-3 within Richland County. – *Approved on first reading.*
10. 594 Spears Creek Church Road, TMS# 28802-01-01, previously zoned M-1 within Richland County. – *Approved on first reading.*
11. 1037 Market Street (Stadium Village Lofts Parking Lot), TMS# 11206-04-04, previously zoned M-2 within Richland County. – *Approved on first reading.*

MAP AMENDMENTS / REZONINGS – FIRST READING

12. 264 Harbison Boulevard, Building E, Suite 16 (Harbison Court Shopping Center), TMS# 002763-01-01(p); rezone from PUD-C to amended PUD-C.

No one appeared in opposition to the request.

Mr. Joe Henderson, South Carolina Franchisor / Once Upon a Child, explained that Once Upon a Child is a national retailer, which sells new and gently used children items. This is the first store in Columbia, South Carolina, but there are locations in Myrtle Beach and Charleston.

Upon motion by Mr. Rickenmann, seconded by Mr. Davis, Council voted unanimously to give first reading approval to the *Map Amendment/Rezoning* of 264 Harbison Boulevard, Building E, Suite 16 (Harbison Court Shopping Center), TMS# 002763-01-01(p); rezone from PUD-C to amended PUD-C, provided no outdoor displays or storage of merchandise.

13. 701 thru 729 Lady Street, 704 and 718 Lady Street, 1320 thru 1332 Wayne Street, 704 thru 716 Washington Street, and 1315 Gadsden Street (Lady Street Shoppes), TMS# 09009-08-01, -04, -08, -09 and -10, and 08912-07-01 and -02; rezone from PUD-C to amended PUD-C.

No one appeared in support of or in opposition to the request.

Upon motion by Mr. Cromartie, seconded by Ms. Sinclair, Council voted unanimously to give first reading approval to the *Map Amendment/Rezoning* of 701 thru 729 Lady Street, 704 and 718 Lady Street, 1320 thru 1332 Wayne Street, 704 thru 716 Washington Street, and 1315 Gadsden Street (Lady Street Shoppes), TMS# 09009-08-01, -04, -08, -09 and -10, and 08912-07-01 and -02; rezone from PUD-C to amended PUD-C, provided:

- (1) Allocation for restaurants, nightclubs, and drinking establishments within PUD is increased from 30,000 sq. ft. to 31,000 sq. ft.;
- (2) Applicant/developer shall use the existing curb cut at Lady Street;
- (3) Applicant/developer shall provide to the Fire Department the location of the FDC and the height of the building; and
- (4) Applicant/developer must provide any needed upgrade, extension, or relocation of City utilities. Must meet State and City of Columbia sedimentation & storm drainage regulations. Any privately owned/maintained utilities cannot be located inside exclusive City of Columbia utility easements.

14. 519 Huger Street, TMS# 08910-03-03; rezone from M-2, -PD, to M-1, -PD.

No one appeared in support of or in opposition to the request.

Upon motion by Cromartie, seconded by Ms. Devine, Council voted unanimously to give first reading approval to the *Map Amendment/Rezoning* of 519 Huger Street, TMS# 08910-03-03; rezone from M-2, -PD, to M-1, -PD.

15. 205 thru 215 South Saluda Avenue, 206 thru 214 South Gregg Street, TMS# 11309-02-01; rezone from RS-3 to PUD-R.

No one appeared in support of or in opposition to the request.

Upon motion by Ms. Sinclair, seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to *the Map Amendment/Rezoning* of 205 thru 215 South Saluda Avenue, 206 thru 214 South Gregg Street, TMS# 11309-02-01; rezone from RS-3 to PUD-R, provided:

- (1) City will not enforce any claims regarding the interior up fit; and
- (2) Where the descriptive statement is silent, RG-2 (General Residential) zoning requirements shall apply.

16. 3916 Kilbourne Road, TMS# 13905-09-05; rezone from RS-1 and RS-2 to RS-1 and RS-2. – *The applicant withdrew this item. No action is required.*

17. 801 thru 807, 809 thru 815, 817 thru 819 Sunset Drive, TMS# 09112-13-14, -15, -16, -17, and -18; rezone from RG-1 to PUD-R.

No one appeared in support of or in opposition to the request.

Upon motion by Mr. Davis, seconded by Mr. Rickenmann, Council voted unanimously to give first reading approval to the *Map Amendment/Rezoning* of 801 thru 807, 809 thru 815, 817 thru 819 Sunset Drive, TMS# 09112-13-14, -15, -16, -17, and -18; rezone from RG-1 to PUD-R, provided:

- (1) City will not enforce any claims regarding the interior up fit; and
- (2) Notwithstanding the landscape ordinance, those trees listed within "Tree Protection, Tree Removal, and Landscaping" section of the PUD-R descriptive statement may not be removed without written consent by the Landscape Planner of the City of Columbia. Where removal deemed appropriate by Landscape Planner, replacement shall be per landscape ordinance.

18. 621 Gadsden Street, TMS# 08914-03-03; rezone from M-2, -PD, -DD to C-2, -PD, -DD.

No one appeared in opposition to the request.

Mr. Charles Baker, Jr., A.I.A. / Architectural Concepts, explained that they do not have any tenants yet, but they would like to lease to restaurant, retail or whatever would fit within the C-2 zoning. They are improving the property.

Upon motion by Mr. Cromartie, seconded by Ms. Devine, Council voted unanimously to give first reading approval to the *Map Amendment/Rezoning* of 621 Gadsden Street, TMS# 08914-03-03; rezone from M-2, -PD, -DD to C-2, -PD, -DD.

19. 1104 Miller Street, TMS# 09209-22-03; rezone from C-1 to C-3.

Mr. Spencer Woodward, Applicant, explained that he is building a garage with an apartment attached to it so he can open a body shop. He asked if he would need a permit if he only did work for friends. It would not be a full time body shop, but part-time work as a hobby. He asked what could be done with the property. He said that the property was previously a garage.

Ms. Gail Baker, President of the Hyatt Park Neighborhood Association, appeared before the members of Council in opposition to the request, because they do not want the area zoned for C-3 due to the majority of the area being residential. The community is not against Mr. Woodward, but they are against C-3 zoning in that area.

Mr. Marc Mylott, Director of Development Services, explained that staff's recommendation for denial is based on the fact that auto repair is a fairly intense operation for the area. The operation would be more appropriately located on Main Street.

Upon motion by Mr. Davis, seconded by Mr. Rickenmann, Council voted unanimously to accept staff's recommendation to deny the request for a *Map Amendment/Rezoning* of 1104 Miller Street, TMS# 09209-22-03; rezone from C-1 to C-3.

20. 156 Preserve Lane, TMS# 13715-01-26; rezone from PUD-R to amended PUD-R. – *The Zoning Public Hearing and first reading consideration of this matter was deferred until September 5, 2007.*

Upon motion by Mr. Finlay, seconded by Mr. Rickenmann, Council voted unanimously to defer the Zoning Public Hearing for the *Map Amendment / Rezoning* of 156 Preserve Lane, TMS# 13715-01-26; rezone from PUD-R to amended PUD-R until Wednesday, September 5, 2007 at 9:00 a.m.

- **Council adjourned the Zoning Public Hearing at 10:21 a.m.**

CONSENT AGENDA

CONSIDERATION OF BIDS AND AGREEMENTS

21. Council is asked to approve the Purchase of two (2) Cascade Systems and one (1) Kit, as requested by the Fire Department. Award to Breathing Air Systems, the second lowest bidder in the amount of \$11,679.05 (the first lowest bidder, Aramsco, withdrew their bid) This Firm is located in Reynoldsburg, OH. *This will be charged as follows: - Approved*

1012303-657400	Fire Suppression	\$5,364.98
2082306-657400	County Fire Administration	\$5,364.98
1012303-631800	Fire Suppression	\$ 949.09

Upon motion by Mr. Finlay, seconded by Mr. Davis, Council voted unanimously to approve the Purchase of two (2) Cascade Systems and one (1) Kit, as requested by the Fire Department. Award to Breathing Air Systems, the second lowest bidder in the amount of \$11,679.05.

22. Council is asked to approve the Service/Maintenance Chemical Contract for Automated Fleet Washer-Fiscal Year 2007/2008 as requested by the Fleet Services Division. Award to Palmetto Industrial Solutions, the lowest bidder in the amount of \$19,080.00. This firm is located in Columbia, SC. *Funding Source: 6308970-672700, (FY 2007/2008 Budget) - Approved*

Upon motion by Ms. Sinclair, seconded by Mr. Finlay, Council voted unanimously to approve the Service/Maintenance Chemical Contract for Automated Fleet Washer-Fiscal Year 2007/2008 as requested by the Fleet Services Division. Award to Palmetto Industrial Solutions, the lowest bidder in the amount of \$19,080.00.

23. Council is asked to approve the Purchase of Annual Lawn Maintenance for Columbia Canal and Lake Murray Pump and PRV Stations FY 07-08, as requested by Columbia Canal and Lake Murray Water Plants. Award to RJP Lawn Care, the lowest bidder of Lot One (1) and Alfonza's Lawn Care, the lowest bidder of Lot two (2), in the amount of \$21,490.00. These firms are located in Irmo and Columbia, SC. *This will be charged as follows: - Approved*

Lake Murray	5516207	638300	\$11,900.00
Columbia Canal	5516206	638300	\$ 9,590.00

Upon motion by Ms. Sinclair, seconded by Mr. Rickenmann, Council voted unanimously to approve the Purchase of Annual Lawn Maintenance for Columbia Canal and Lake Murray Pump and PRV Stations FY 07-08, as requested by Columbia Canal and Lake Murray Water Plants. Award to RJP Lawn Care, the lowest bidder of Lot One (1) and Alfonza's Lawn Care, the lowest bidder of Lot two (2), in the amount of \$21,490.00.

24. Council is asked to approve the Renewal of a Professional Services Contract for Stewart and Associates, Inc. in the amount of \$15,570.00. The purpose of this contract is to complete the 360-degree assessment process for division heads and to facilitate employee input sessions. *Funding Source: City Manager's Contingency Account – 1018402638599 - Approved*

Upon motion by Mr. Davis, seconded by Mr. Cromartie, Council voted unanimously to approve the Renewal of a Professional Services Contract with Stewart and Associates, Inc. in the amount of \$15,570.00.

25. Council is asked to approve a Professional Services Contract for Global Consulting & Affiliates. The purpose of this agreement will be to identify and visit companies that have a serious interest in initializing or expanding existing operations in the U.S. or have a serious interest in learning about the benefits of establishing a business location in Columbia, SC. Contract is in the amount of \$20,000 plus a maximum of \$5,000 for approved reimbursable expenses. *Funding Source: Economic Development Budget – Consideration of this item was deferred.*

CONSIDERATION OF BIDS, AGREEMENTS AND CHANGE ORDERS

26. Council is asked to approve Change Order #1 to an existing Agreement for Engineering Services with Parsons Brinckerhoff Quade & Douglas Inc. Award to PB Americas, Inc in the amount of \$11,500.00. This firm is located in Columbia, SC. *Funding Source: Capital Improvements Program Budget. - Approved*

Upon motion by Mr. Finlay, seconded by Mr. Davis, Council voted unanimously to approve Change Order #1 to an existing Agreement for Engineering Services with Parsons Brinckerhoff Quade & Douglas Inc. Award to PB Americas, Inc in the amount of \$11,500.00.

27. Council is asked to approve Recapped Tires-Fiscal Year 2007/2008 as requested by the Fleet Services Division. Award to the lowest bidders, Bray's Recapping Service, located in Mount Airy, NC and Snider Tire Inc located in Columbia in the amount of \$45,171.90. *This will be charged as follows: - Consideration of this item was deferred.*

6308970 / 672500	Fleet Services Division	\$43,241.64	Bray's Recapping Service
6308970 / 672500	Fleet Services Division	\$ 1,930.26	Snider Tire Inc.

- 27a. **Council is asked to approve the Purchase of Grounds Maintenance at the Wastewater Treatment Plant FY 07-08. Award to Gregory Landscape Services, Inc, the lowest bidder in amount of \$48,000.00. This firm is located in Lexington, SC. - *Funding Source: (GL) 5516208-638300 - Approved*

Upon motion by Mr. Cromartie, seconded by Mr. Finlay, Council voted unanimously to approve the Purchase of Grounds Maintenance at the Wastewater Treatment Plant FY 07-08. Award to Gregory Landscape Services, Inc, the lowest bidder in amount of \$48,000.00.

28. Council is asked to approve Change Order # 7 SS720; Metro Wastewater Treatment Plant Renovations and Additions in the amount of \$54,689.40. The purpose is to compensate the Contractor for additional work at the Metro WWTP site. *Funding Source: Sewer Improvement Fund - Approved*

Upon motion by Mr. Cromartie, seconded by Ms. Sinclair, Council voted unanimously to approve Change Order # 7 SS720; Metro Wastewater Treatment Plant Renovations and Additions in the amount of \$54,689.40. The purpose is to compensate the Ideal Construction, the Contractor, for additional work at the Metro Wastewater Treatment Plant site.

29. Council is asked to approve Project #SS7032: Emergency Work to Upgrade Existing Pumps and Install New Pumps at Burnside Pump Station. Award to Charles R. Underwood, Inc in the amount of \$73,484.00. *Funding Source: Sewer Improvement Fund - Approved*

Upon motion by Mr. Rickenmann, seconded by Ms. Devine, Council voted unanimously to approve Project #SS7032: Emergency Work to Upgrade Existing Pumps and Install New Pumps at Burnside Pump Station. Award to Charles R. Underwood, Inc in the amount of \$73,484.00.

30. Council is asked to approve Project #WM4100; Improvement to the Horbart Tank Project Altitude Value. Award to Trussell Bros. Construction in the amount of \$133,610.00. This firm is located in Columbia, SC. *Funding Source: (GL) 5529999-851500, (JL) WM410001-851500 - Approved*

Upon motion by Ms. Sinclair, seconded by Mr. Rickenmann, Council voted unanimously to approve Project #WM4100; Improvement to the Horbart Tank Project Altitude Value. Award to Trussell Bros. Construction in the amount of \$133,610.00.

- 30a. **Council is asked to approve the Purchase of Annual Wastewater Maintenance Repair Material for FY 07-08, as requested by the Wastewater Maintenance Division. Award in the amount of \$185,275.68 to the five (5) lowest bidders of each lot. *Funding Source: 5516205-625700 - Approved*

Lot 1- Manhole Frames, Riser Rings-U.S. Foundry, Columbia SC	\$53,803.50
Lot 2-Plastic Meter Boxes-HD Supply, West Columbia, SC	\$ 3,654.00
Lot 3-Fernco Couplings-HD Supply, West Columbia, SC	\$25,615.00
Lot 4-PVC, HDPE Pipe-Ferguson Enterprises, Elgin, SC	\$54,154.00
Lot 5-PVC Fittings-Independent Waterworks, Lexington, SC.	\$10,487.30

Upon motion by Ms. Devine, seconded by Ms. Sinclair, Council voted unanimously to approve the Purchase of Annual Wastewater Maintenance Repair Material for FY 07-08, as requested by the Wastewater Maintenance Division. Award in the amount of \$185,275.68 to the five (5) lowest bidders of each lot.

31. Council is asked to approve the Fiscal Year 2007/2008 Testing by Independent Laboratories for Environmental Monitoring Programs required by the City's Code of Ordinances and State Federal Regulations in the amount of \$154,422.60. *Funding Source: Metro Wastewater Treatment Plant, Columbia Canal Water Treatment Plant, Lake Murray Water Treatment Plant and Operations Divisions' (FY 2007/2008 Operating Budgets) - Approved*

Upon motion by Mr. Rickenmann, seconded by Mr. Davis, Council voted unanimously to approve the Fiscal Year 2007/2008 Testing by Independent Laboratories for Environmental Monitoring Programs required by the City's Code of Ordinances and State Federal Regulations in the amount of \$154,422.60.

- A. Council is asked to approve Tires-Fiscal Year 2007/2008 as requested by the Fleet Services Division. Award to three (3) lowest bidders, Bray's Recapping Service, located in Mount Airy, NC, Snider Tire Inc and Frasier Tire Service, both located in Columbia, SC in the amount of \$251,826.51. *This will be charged as follows: - Consideration of this item was deferred.*

6308970 / 672500	Fleet Services Division	\$162,946.96	Bray's Recapping Service
6308970 / 672500	Fleet Services Division	\$78,975.25	Snider Tire Inc
6308970 / 672500	Fleet Services Division	\$5,994.30	Frasier Tire Service
6308970 / 672500	Fleet Services Division	\$3,910.00	Disposal Tax Fee

- B. Council is asked to approve Project # WM3823; Agreement for Engineering Services for Upgrading the High Service Pump Station at the Canal Treatment Plant. Award to B. P. Barber and Associates (BPB) in the amount of \$359,375.00. This firm is located in Columbia, SC. *Funding Source: Water Improvement Budget - Approved*

Upon motion by Ms. Sinclair, seconded by Mr. Rickenmann, Council voted unanimously to approve Project # WM3823; Agreement for Engineering Services for Upgrading the High Service Pump Station at the Canal Treatment Plant. Award to B. P. Barber and Associates (BPB) in the amount of \$359,375.00.

Upon motion by Ms. Devine, seconded by Ms. Sinclair, Council voted unanimously to approve **Items B1.** through **B4.** on a single motion and as amended.

- B1. ****Council is asked to approve the Purchase Chemicals for the Wastewater Treatment Plant. Award in the amount of \$524,403.13, to the six (6) lowest bidders of each lot. *Funding Source: 5516208-624800 - Approved***

Lot 1-Chlorine-Jones Chemicals, Charlotte, N.C.	\$126,300.00
Lot 2-Caustic Soda-Univar USA, Spartanburg, SC	\$ 408.00
Lot 3-Sulfamic Acid- Univar USA, Spartanburg, SC	\$ 943.43
Lot 4-Sulfur Dioxide-Allied Universal, Miami, FL	\$ 45,612.50
Lot 5-Sodium Chloride-Univar USA, Spartanburg, SC	\$ 1339.20
Lot 6-Polymer-Polydyne Inc, Riceboro, GA	\$349,800.00

- B2. **Council is asked to approve the Purchase of the Annual Bid for Water Meters FY 2007-08 as requested by the Water Distribution Division. Award in the amount of \$694,382.15, to the three (3) lowest bidders of each lot. *Funding Source: 5516203-625600 - Approved*

Lot 1- 5/8" & 1" Meters-Miller Supply, Laurinburg, NC	\$262,724.50
Lot 2- 1 1/2" & 2" Meters-Badger Meter, Inc, Milwaukee, WI	\$ 54,450.00
Lot 3- 4", 6", 8", & 10" Meters-HD Supply Waterworks, Sumter, SC	\$337,903.00

- B3. **Council is asked to approve the Purchase Annual Water Distribution Repair Material FY 07-08 as requested by the Water Distribution Division. Award in the amount of \$933,004.86, to the lowest bidders, Vendors locations are listed below for each lot. *Funding Source: 5516203-625700 - Approved*

Pipeline Supply, located in Columbia, SC- Lots 1, 2, 12, 13, 23	\$297,598.97
HD Supply, W. Columbia, SC- Lots 4, 5, 6, 7, 11, 15, 17, 19, 21, 22	\$451,060.2
Independent Waterworks, Lexington, SC- Lots 3, 9, 14	\$ 66,544.37
Ferguson Enterprises, located in Elgin, SC- Lot 10	\$ 18,764.77
Tec Utilities, Greenville, SC.- Lots 8, 16, 20	\$ 37,998.80

- B4. **Council is asked to approve the Purchase of Chemicals for the Columbia Canal and Lake Murray Water Plants. Award in the amount of \$1,864.085.00, to the ten (10) lowest bidders of each lot; *Funding Source: 5516207-624800 - Approved*

Lot 1- Activated Carbon-Brenntag Southeast, Duncan, SC	\$245,960.00
Lot 2- Alum-General Chemical, Parsippany, NJ	\$464,600.00
Lot 3- Ammonia-Tanner Industries, Southampton, PA	\$ 99,750.00
Lot 4- Chlorine-Jones Chemical, Charlotte, NC	\$236,900.00
Lot 5- Fluoride-KC Industries LLC, Mulberry, FL	\$134,200.00
Lot 6- Liquid Lime- Burnett Lime Co., Campobello, SC	\$297,075.00
Lot 7- Caustic Soda- Basic Chemical Solutions, Morrisville, PA	\$ 8,560.00
Lot 9- Sodium Chlorite- International Dioxide, N. Kingstown, RI	\$320,760.00
Lot 10- Liquid Polymer- Polydyne, Inc, Riceboro, GA.	\$ 56,280.00

Lot 8 will be requested at a later date, pending Lab Test results from the lowest bidder.

ORDINANCES – SECOND READING

Upon motion by Mr. Cromartie, seconded by Ms. Sinclair, Council voted unanimously to give second reading approval on a single motion to **Items C.** through **D.** as presented.

- C. Ordinance No.: 2007-052 – Authorizing execution of a Quit-Claim Deed to SEL Properties, LLC for Riverside Alley between College Street and Pendleton Street - *Approved on second reading.*
- D. Ordinance No.: 2007-053 – Annexing 324 Percival Road Richland County, TMS # 16711-05-02 – *Approved on second reading.*

RESOLUTIONS

Upon motion by Mr. Cromartie, seconded by Mr. Davis, Council voted unanimously to approve **Items E. and F.** on a single motion.

- E. Resolution No.: 2007-036 – Authorizing Condemnation to Acquire Water Main Easements for Construction of a 48' Water Main from Monticello Road to US Highway 21; CIP Project #w584-9/0 (WM3584); CF #250-109 - *Approved*
- F. Resolution No.: 2007-038 – Authorizing consumption of beer and wine at the South Carolina Gay and Lesbian Pride Movement at Finlay Park - *Approved*

CITY COUNCIL DISCUSSION / ACTION

- G. Black & Veatch – Mr. Steven Gantt, Senior Assistant City Manager for Operation – *Consideration of this matter was deferred.*

Mr. Steve Gantt, Senior Assistant City Manager for Operations, asked Council to review the packets being provided with the additional information from Black & Veatch along with the cost for the additional work. The item will be placed on the next agenda for Council's consideration. He agreed to circulate the information to the appropriate staff including the Economic Development Department. He noted that staff would provide the cost we incur for providing water and sewer to housing developed by the Development Corporations along with the return on investment.

- H. Valencia Park – Mr. David Brewer, Traffic Engineer

Mr. David Brewer, Traffic Engineer, reported that traffic volumes and speeds near Valencia Park have increased since the construction of the ballpark; therefore, the residents have requested the installation of speed control measures. He recommended the installation of a four-way stop at the intersection of South Kilbourne Road and Montgomery Avenue. This is a state maintained road and SCDOT has agreed to consider the request favorably.

Upon motion by Ms. Sinclair, seconded by Mr. Rickenmann, Council voted unanimously to approve the installation of a four-way stop control at the intersection of South Kilbourne Road and Montgomery Avenue.

APPEARANCE OF PUBLIC HAVING BUSINESS WITH CITY COUNCIL

Ms. Carolyn Yvonne Murphy Taylor appeared before the members of Council to tell them that the handwriting is on the wall and if they don't do right they will have to answer to the Lord. She said that on May 23, 2007 she received a notice of violation on the windshield of her 1976 Chevy van. She said that the van was parked in her yard and all of her gates were locked. She cited the City's recent annual report where they bragged about the number of tagged vehicles. She said that the Property Maintenance Code did not give them the authority to do that, because the South Carolina Code is for vehicles on public highways and the International Property Maintenance Code is to regulate existing housing.

EXECUTIVE SESSION

Upon motion by Mr. Cromartie, seconded by Ms. Sinclair, Council voted unanimously to go into Executive Session at 11:26 a.m. for the discussion of **Items I.** through **L.** as amended.

- I. Receipt of legal advice, matter covered by attorney-client privilege
These items were discussed in Executive Session. No action was taken.
- J. Receipt of legal advice, which relates to pending, threatened, or potential claim
These items were discussed in Executive Session. No action was taken.
- K. Employment of an Employee
These items were discussed in Executive Session. No action was taken.
- L. Discussion of a Contractual Matter
 - Richland County and the Central Midlands Regional Transit Authority
 - Barbara T. McCall Associates, Inc.
 - **Energy Audit Request for Proposals*These items were discussed in Executive Session. No action was taken.*

Respectfully submitted by:

Erika D. Salley
City Clerk