



CITY OF COLUMBIA
CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 3, 2011
6:00 P.M.
CITY HALL – COUNCIL CHAMBERS
1737 MAIN STREET

Prior to entering the meeting please turn all electronic devices (cell phones, pagers, etc.) to a 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 Regular Meeting on Tuesday, May 3, 2011 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION - Chaplain Kerry Breen, Columbia Police Department

APPEARANCE OF PUBLIC WITH COMMENTS RELATED TO THE AGENDA ITEMS

APPROVAL OF MINUTES

1. Minutes of [April 6](#) and [April 19](#), 2011

PRESENTATIONS

2. [Introduction of the March 2011 Employee of the Month \(Mr. Kelvin Keisler, Senior Construction Administrator, Utilities and Engineering\)](#) – Ms. Dana Higgins, City Engineer
3. [Introduction of the April 2011 Employee of the Month \(Mr. Robert Land, Automotive Technician II, Fleet Services\)](#) – Mr. Edgar Heustess, Superintendent of Fleet Services
4. [Introduction of the May 2011 Employee of the Month \(Ms. Jill Martinez, Laboratory Technician II, Utilities and Engineering, Water Works Division\)](#) – Mr. Bud Summers, Water Works Superintendent
5. [Amyotrophic Lateral Sclerosis \(ALS\) Proclamation](#) - The Honorable Mayor Stephen K. Benjamin
6. [Bike Month Proclamation](#) – The Honorable Mayor Stephen K. Benjamin
7. 20th Annual Artista Vista - The Congaree Vista Guild
8. Capital City Lake Murray Country Update –Ms. Miriam Atria, President/ CEO

PUBLIC HEARING

9. [Community Development 2011 Annual Action Plan](#) as recommended by the Citizens Advisory Committee (CAC)

CITY COUNCIL DISCUSSION / ACTION

10. Council is asked to approve a [Sub-Recipient Agreement between the City of Columbia and the Columbia Development Corporation](#) for Professional and Planning Services in the total amount of \$40,000.00. *Funding Source: Community Development Block Grant Fund* **Note:** *\$10,000.00 of this amount is designated to go to professional services to Mast General and \$30,000.00 to planning and administrative expenses for Edisto Court.*
11. Council is asked to approve a Request for Additional Funding for the [Palmetto 800 Radio Air Time Costs](#) in the amount of \$55,200.00 as requested by the Police Department. *Funding Source: Council Reserve Fund*
12. Council is asked to approve a [Request for a Certificate of Convenience and Necessity for the Operation of a Taxi Cab. Award to Barbara Ard doing business as Ards Airport Transportation.](#) This service is located at 13 Yashica Court West Columbia, SC.

CONSENT AGENDA

Council is asked to approve the [Consent Agenda Items 13. through 19.](#)

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

13. Council is asked to approve [CIP #SD827903, Martin Luther King Park Stream Restoration Project Agreement](#) for Consulting Services for the implementation of long-term monitoring. Award to Environmental Permitting Consultants, Inc. in the amount of ~~\$12,400.00~~ ~~250,000.00~~, as requested by the Utilities and Engineering Department. This vendor is located in Greenville, SC. *Funding Source: Storm Drain Fund SD827903 Storm Drain- 5534210/SD827903/636600 – This work includes performing and submitting 6 reports over a 5-year period.*
14. Council is asked to approve [Contract Amendment 1 for Construction of a 150 Million Gallon Per Day \(MGD\) Influent Pump Station and Associated Preliminary Treatment Facility at the Metro Wastewater Treatment Plant.](#), as requested by the Utilities and Engineering Department. Award to Hazen and Sawyer, P.C. in the amount of \$99,037 to bring the total to \$1,830,317.00. This vendor is located in New York City, NY. *Funding Source: Sanitary Sewer SS6722; 552999/SS6722/658660 – This change in agreement was requested to include Septage Receiving Building Preliminary Design, Septage Receiving Building Final Design, and Administration Building Modifications. This was not included in the original agreement dated August 16, 2010, submitted for Council approval.*

15. Council is asked to approve the [Purchase of a John Deere XUV 855D](#) as requested by the Emergency Operations Center. This purchase is awarded to John Deere Company of Cary, NC as the low bidder meeting specifications in the amount of \$16,929.97. *Funding Source: Homeland Security Grant Control- Auto, Trucks, Heavy Equipment > \$5k Cpt; 2549999-658500*
16. Council is asked to approve [CIP#WM4232, the Purchase of Equipment to Maintain Pressure Reducing, Pump Control, and Altitude Valves](#), as requested by the Utilities and Engineering Department. Award to Ross Valve Manufacturing Co. as a sole source in the amount of \$40,208.73. This vendor is located in Troy, NY. *Funding Source: Water Maintenance Fund 5518803-741552*
17. Council is asked to approve a [Subcontractor Outreach Program Project # SS7115-01 West Columbia Pump Station Improvements](#) as requested by Utilities and Engineering. Award to M.B. Kahn Construction Co., Inc., the lowest bidder in the amount of \$8,798,100.00. This vendor is located in Columbia, SC. *The purpose of this project is for sanitary sewer improvements to the West Columbia Pump Station. Funding Source: CIP budgeted amount for this project is \$6,029,389.00. It's funding and supplemental source is from SS711501-658650 and 5516212-657400 Sanitary Sewer Improvement Fund - Sanitary Sewer Maintenance Fund*
18. Council is asked to approve a [Subcontractor Outreach Program Project #CM3001 Parking Garage at Taylor Street and Sumter Street](#) as requested by Utilities and Engineering. Award to Contract Construction in the amount of \$11,301,000.00. This vendor is located in Irmo, SC. CIP budgeted amount for this project is \$11,371,000.00. *Funding Source: 2005 Parking Bond Issue PG001103 and PG001104. – The awarding of this project is expressly contingent upon the conveyance by S1. John, LLC, to the City of Columbia of the real property located at 1613 Sumter Street , pursuant to the pending and executed Agreement of Purchase and Sale between the City of Columbia and St. John, LLC.*

ORDINANCES – SECOND READING

19. [Ordinance No.: 2011-021 \(Revised\)](#) - Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 14, Article IV, Offenses Against the Public Peace and Order, Sec. 14-106 Hours of sale restricted for commercial establishments which allow for on-premises consumption of beer, ale, porter and/or wine - *First reading approval was given on April 26, 2011.*

END CONSENT AGENDA

ORDINANCES – FIRST READING

20. [Ordinance No.: 2001-024](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article V, Procurement, Sec. 2-207, Award of Contracts

RESOLUTIONS

21. [Resolution No.: 2001-036](#) – Authorizing the City Manager to pursue competitive procurement jointly with Richland County and/or Lexington County

APPOINTMENTS

22. [Planning Commission](#)
23. [Climate Protection Action Committee \(CPAC\)](#)

Council is asked to approve the appointment of Mr. Kevin McLeod and Mr. Leon Anthony Marshall, as requested by Councilwoman Leona Plaugh.

CITY COUNCIL COMMITTEE REPORTS

24. Council is asked to refer the review of the City's Procurement Code to the Administrative Policy Committee.
25. Economic and Community Development Taxi Cab Recommendations – The Honorable Sam Davis, Chair of the Economic and Community Development Committee

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 PUBLIC HAVING BUSINESS WITH CITY COUNCIL

| Meeting Dates | Type of Meeting | Meeting Times |
|---------------|--|---------------|
| May 3, 2011 | Work Session | 2:00 p.m. |
| | Council Meeting / Public Hearing on CD Action Plan | 6:00 p.m. |
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| May 5, 2011 | Economic and Community Development Committee Meeting | TBD |
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| May 9, 2011 | Public Safety Committee Meeting | 10:00 a.m. |
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| May 17, 2011 | Hospitality Tax Fund Discussion | 11:00 a.m. |
| | Work Session | 3:00 p.m. |
| | Council Meeting/Budget Public Hearing | 6:00 p.m. |
| | Zoning Public Hearing | 7:00 p.m. |
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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.