



CITY OF COLUMBIA
CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 1, 2011
6:00 P.M.
CITY HALL – COUNCIL CHAMBERS
1737 MAIN STREET

The Columbia City Council will conduct a Regular Meeting on Tuesday, November 1, 2011 at 6:00 p.m. at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Byron Powers, Columbia Police Department

ADOPTION OF THE AGENDA

APPEARANCE OF PUBLIC WITH COMMENTS RELATED TO THE AGENDA

APPROVAL OF MINUTES

1. Minutes of October [18](#), 2011

PRESENTATIONS

2. Recycle to Win Initiative – Ms. Mary Pat Baldauf, Sustainability Facilitator
3. [The SNAP Challenge](#) – Ms. Denise Holland, CEO / Harvest Hope Food Bank and Ms. Jennifer Moore, Senior Director / United Way of the Midlands
4. Fruit Tree Planting Project – The Honorable Belinda F. Gergel

OTHER MATTERS

5. [Fiscal Year 2011/2012 Hospitality Grant Application Second Round Funding](#) – Ms. Libby Gober, Assistant to City Council and Ms. Cynthia Hardy, Chair
6. [Fiscal Year 2011/2012 Community Promotions Funding Recommendations](#) – Ms. Libby Gober, Assistant to City Council and Ms. Judge Mildred McDuffie, Chair
7. Council is asked to schedule a date for the tour of the Water Plant Facilities
8. Council is asked to reaffirm the [Assessment for the Business Improvement District](#), as it relates to the appeal filed by Diane Davis for 1400 Laurel Street.

9. Council is asked to ratify the following motion made on October 18, 2011:

Upon a motion made by Dr. Gergel and seconded by Mr. Rickenmann, Council voted unanimously to approve the Intergovernmental Agreement Relating to the Interim Financing for the Central Midlands Regional Transit Authority, subject to approval by the Central Midlands Regional Transit Authority, Lexington County and Richland County.

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 10.** through 21.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

10. Council is asked to approve the [Repair of a High Service Pump Motor](#), as requested by the Lake Murray Water Plant Division. Award to Electric Motor & Repair, the lowest bidder meeting specifications in the amount of \$24,880.00. This vendor is located in West Columbia, SC. *Funding Source: Utilities Lake Murray Water Plant/Machinery & Equipment-Capital, 5516207-628300*
11. Council is asked to approve the [Purchase of Radio Equipment](#), as requested by the Police Department. Award to Motorola, using the SC State Contract in the amount of \$31,683.45. This vendor is located in Sumter, SC. *Funding Source: Police Administrative Services-Radio Equipment, 1012402-627800*
12. Council is asked to approve [a Sub-Recipient Agreement](#) between the City of Columbia and the Columbia Housing Development Corporation for the Housing Rehabilitation, Acquisition and Demolition Project for Fiscal Year 2011/2012 in the total amount of \$58,265.00. *Funding Source: FY 2005/2006 Community Development Block Grant Entitlement; \$20,265.00 and FY 2005/2006 Community Development Block Grant Housing Rehabilitation Revolving Loan Fund; \$38,000.00*
13. Council is asked to approve [Capital Improvement Projects WM4239 and SS7196](#); Agreement for Consulting Services to Perform a Water and Sewer Rate Study, as requested by Utilities and Engineering. Award to Utility Advisors' Network in the amount not to exceed \$147,900.00. This vendor is located in Orlando, FL. *Funding Source: 5516210-WM4239-636600 & 5516210-SS7196-636600*
14. Council is asked to approve the [Purchase of Four \(4\) Chevrolet Tahoes and Accessories](#), as requested by the Police Department. Award to Love Chevrolet Company, using the SC State Contract in the amount of \$151,148.00. This vendor is located in Columbia, SC. *Funding Source: Confiscated Funds DEA-Heavy Equipment Capital; 2042412-658500*

15. Council is asked to approve [Change Order #5, SS6785](#); Sanitary Sewer Rehabilitation Annual Contract, as requested by Utilities and Engineering. Award to Improved Technologies Group, LLC in the amount of \$377,721.20. This vendor is located in Knoxville, TN. *Funding Source: Sewer Improvement Fund – Note: The contract was revised because staff added additional areas for rehabilitation. The purpose of this change order is to finalize the contract amount with the actual quantities completed in the contract. The CIP estimated budgeted amount for this project was \$4,818,074.00; the low bidder’s amount was \$2,818,887.00 which gives a revised total of \$3,322,281.70.*
16. Council is asked to approve [Capital Improvement Projects SS7180 and SS7182](#); Agreement for Improvements to Anaerobic Digesters and the Rehabilitation of the Sludge Dewatering System for the Metro Wastewater Treatment Plant, as requested by Utilities and Engineering. Award to URS / BP Barber & Associates, Inc. as an hourly rate not to exceed the total amount of \$468,379.00. This vendor is located at San Francisco, CA. *Funding Source: 5529999-SS7180 & SS7182-658600 – Note: The following sub-consultants will be assisting with work under this Agreement: Howard Engineering (Marietta, SC) to provide Electrical and Mechanical Engineering for \$69,500.00; K&P Engineering (Lexington, SC) for Structural Engineering for \$7,500.00 and DESA, Inc (Columbia, SC) for Protégé-Construction Administration and Observation for \$94,274.00.*
17. Council is asked to approve an [Agreement for Design / Build Services for the Renovation of the Columbia Tennis Center](#), as requested by Utilities and Engineering. Award to M.A.R. Construction Company, Inc. in the amount of \$987,270.00. This vendor is located in Lexington, SC. *Funding Source: 4039999-658650-PK006403-658650 – Note: City Council’s approval is contingent upon legal review and approval of the contract.*
18. Council is asked to approve [Capital Improvement Projects SS6884, WM4179, SD8141, CM2004 and CM1024](#); a Subcontractor Outreach Program and Local Business Preference Project for the Construction Improvements and Streetscape of North Harden Street Phase II, as requested by Utilities and Engineering. Award to McClam and Associates, the lowest, responsive and responsible bidder in the amount of \$13,671,424.36. This vendor is located in Little Mountain, SC. *Funding Source: Capital Improvements Program, 658650-WM417901/SS688401/SD814201- Note: This project was initiated by the City of Columbia and the CIP budgeted amount is \$19,000,000.00.*
19. Council is asked to approve an [Extension to the Services Agreement to assist with the operation of the City’s Winter Shelter](#). Award to the Cooperative Ministry through March 2012 in an amount not to exceed \$500,000.00. This vendor is located in Columbia, SC. *Funding Source: General Fund 1018410*

ORDINANCES – SECOND READING

20. [Ordinance No.: 2011-076](#) – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, Article V, Procurement, Sec. 202-7 Award of contracts – *First reading approval was given on October 18, 2011.*
21. [Ordinance No.: 2011-078](#) – Granting an easement to South Carolina Electric & Gas Company (SCE&G) for overhead and underground power lines along a portion of City Property Identified as Earlewood Park for the North Main Street Streetscape Project, Phase IA-2; Richland County TMS #09111-08-01 (Portion); CF#250-304 – *First reading approval was given on October 18, 2011.*

END CONSENT AGENDA

ORDINANCES – FIRST READING

22. [Ordinance No.: 2011-056](#) – Granting encroachments to Shannon Hozie for installation and maintenance of two brick pillars with lights, two steps, landscaping and an irrigation system within the right of way area adjacent to 201 S. Pickens Street, Richland County TMS #11305-10-02
23. [Ordinance No.: 2011-057](#) – Granting an encroachment to Peace, Love and Rocky Roast for placement and maintenance of one concrete and granite step, a portable handicapped ramp, and two (2) planters within the sidewalk right of way adjacent to 925 Gervais Street, Richland County TMS #09013-11-17
24. [Ordinance No.: 2011-074](#) – Granting and encroachment to WB Columbia, LLC for placement, installation and maintenance of a wooden deck with built in grill, concrete and brick pavers, wood arbor, concrete piers and aluminum decorative fencing, landscaping and an irrigation system within the right of way area adjacent to 902-F Gervais Street, Richland County TMS #08916-02-01, and fifty-eight (58) chairs, fourteen (14) tables for use by its patrons for outdoor dining during normal business hours
25. [Ordinance No.: 2011-086](#) – Authorizing the transfer of the “Busby Street Properties” from the City of Columbia to the Eau Claire Development Corporation

RESOLUTIONS

26. [Resolution No.: R-2011-068](#) – Authorizing the City Manager to execute a Mutual Aid Agreement between the City of Columbia and City of Forest Acres Police Department
27. [Resolution No.: R-2011-071](#) – Establishing Residency Requirements

APPOINTMENTS

28. Central Midlands Regional Transit Authority

29. [Columbia Music Festival Association](#)

CITY COUNCIL COMMITTEE REPORTS

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
November 1, 2011	Work Session	2:00 p.m.
	Council Meeting	6:00 p.m.
November 8, 2011	Finance Audit and Budget Committee Meeting	9:00 a.m.
	Arts and Historic Preservation Committee Meeting	11:00 a.m.
	Public Safety Committee Meeting	2:00 p.m.
November 15, 2011	Work Session	3:00 p.m.
	Council Meeting	6:00 p.m.
	Zoning Public Hearing	7:00 p.m.

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 Hcityclerk@columbiasc.net.