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 District II Evening Meeting on Tuesday, October 15, 2013 at 6:00 p.m. at Edventure Children’s Museum, 211 Gervais Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Anthony Guinta, Columbia Police Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Meeting Minutes of May 7 (Revised), July 1 and August 6, 2013

PRESENTATIONS

2. Welcome Address – The Honorable Brian DeQuincey Newman, District II Representative

3. Greetings from the Arsenal Hill Neighborhood Association – Mr. Bob Wynn, President of the Arsenal Hill Neighborhood Association

4. Introduction of the September 2013 Employee of the Month (Mr. Jesse Barnes, Groundskeeper) – Ms. Sara Hollar, Forestry and Beautification Superintendent

5. Introduction of the October 2013 Employee of the Month (Ms. Linda Eller, Personnel Coordinator) – Interim Police Chief Ruben Santiago

6. Community Planning Month Proclamation – The Honorable Mayor Stephen K. Benjamin

7. Update on Let’s Move! Columbia – The Honorable Tameika Isaac Devine

8. Reopening of the Katheryn M. Bellfield Booker Washington Heights Cultural Arts Center – Mr. Jeffrey Caton, Director of Parks and Recreation
9. Tourism is Working for Columbia – Ms. Miriam Atria, President and Chief Executive Officer of Capital City Lake Murray Country and Mr. Ric Luber, President and Chief Executive Officer of the Midlands Authority for Conventions, Sports & Tourism

OTHER MATTERS

10. Council is asked to approve a Request for Certificate of Convenience and Necessity, as requested by the Business License Division. Award to Mr. Thomas A. Richards doing business as R&R Pedicab Company, located at 1076 Drayton Court, Fort Mill, SC — Note: The applicant is planning to place eight (8) pedicabs into service.

11. Neighborhood Street Lighting Requests

<table>
<thead>
<tr>
<th>Neighborhoods Listed by Priority</th>
<th>Existing Lights</th>
<th>Requested Lights</th>
<th>Current Lease Cost / Annually</th>
<th>Project Request Total</th>
<th>Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>3902 Grand Street</td>
<td>2</td>
<td>1</td>
<td>$237.84</td>
<td>$118.92</td>
<td>$1,336.36</td>
</tr>
<tr>
<td>Clement Road</td>
<td>2</td>
<td>12</td>
<td>$450.36</td>
<td>$1,427.04</td>
<td>$2,763.40</td>
</tr>
<tr>
<td>Greystone Boulevard</td>
<td>1</td>
<td>1</td>
<td>$212.52</td>
<td>$212.52</td>
<td>$2,975.92</td>
</tr>
<tr>
<td>3417 Moss Avenue</td>
<td>2</td>
<td>1</td>
<td>$237.84</td>
<td>$118.92</td>
<td>$3,094.84</td>
</tr>
</tbody>
</table>

11a. Palmetto Compress Warehouse – Mr. Fred Delk, Executive Director of the Columbia Development Corporation

CONSENT AGENDA

Council is asked to approve the Consent Agenda Items 12 through 19.

CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS

12. Council is asked to reimburse the USC/Columbia Technology Incubator in the amount of $50,000 for the boiler replacement at 1225 Lady Street, as requested by the General Services. Funding Source: 1014307-681801 5511219 658400

13. Council is asked to approve the Purchase of FC300 Bluetooth Meter Reading Devices, as requested by the Water Distribution Division. Award to Itron, as a Sole Source for the following quantities and services in the amount of $106,560.36. This vendor is located in Liberty Lake, WA. Funding Source: Utilities/Water Main Customer Service/Computer Equipment/Hardware; 5516202-627500
14. Council is asked to approve the Purchase of five (5) separate lots of Wastewater Maintenance Materials for Fiscal Year 2013/2014, as requested by the Wastewater Maintenance Division. Award to the lowest bidder of each lot in the amount of $245,946.78. Funding Source: Utilities Wastewater Maintenance/Pipe, Fittings, Hydrants, etc.; 5516205-625700 – Note: Lots 4 and 5 are based on applying the Local Business Enterprise preference policy.

<table>
<thead>
<tr>
<th>Lot</th>
<th>Vendors</th>
<th>Locations</th>
<th>Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Independent Water Works (LBE vendor awarded based on low bid)</td>
<td>Lexington, SC</td>
<td>$158,392.00</td>
</tr>
<tr>
<td>2</td>
<td>Fortilne, Inc. (Mainline Supply)</td>
<td>Columbia, SC</td>
<td>$2,478.00</td>
</tr>
<tr>
<td>3</td>
<td>Hayes Pipe</td>
<td>Nashville, TN</td>
<td>$66,858.50</td>
</tr>
<tr>
<td>4 &amp; 5</td>
<td>Independent Water Works (Awarded based on applying LBE preference)</td>
<td>Lexington, SC</td>
<td>Tax (8%) $18,218.28</td>
</tr>
</tbody>
</table>

Grand Total $245,946.78

15. Council is asked to approve Mentor Protégé Program Project SS7241; 8” Sanitary Sewer Extension to Plumbers Road, as requested by Utilities and Engineering. Award to McClam and Associates, the lowest, responsive and responsible bidder in the amount of $252,833.35. This vendor is located in Little Mountain, SC. Funding Source: Capital Project Improvement Fund; 5529999-658650 – Note: A project contingency of $26,000 is included in the amount and Patriot Construction (Protégé) located in Columbia, SC is implementing 5% ($11,341.66) of the contract value. The original budgeted amount for this task is $286,705.00.

16. Council is asked to approve the Purchase of a Parking Control Equipment Package, as requested by the Parking Services Department. Award to Southern Time Equipment Company in an amount not to exceed $492,780.36. This vendor is located in Wilson, NC. Funding Source: Parking Imp Project Control/Spec Contract/Capital Projects RFID Scanners City Center Garage, 5329999-658650/PG001119; $29,449.00; Parking Imp Project Control/Spec Contract/ Capital Projects/Gate Control Equipment Lady Street Garage, 5329999-658650/PG001120; $213,958.12 and Parking Imp Project Control/Spec Contract/Capital Projects/Sumter St. Gate Control Equipment, 5329999-658650-PG001121; $249,373.24
ORDINANCES – SECOND READING

17. **Ordinance No.: 2013-087 (Revised)** – Amending the 1998 Code of Ordinance of the City of Columbia, South Carolina, Chapter 2, Administration, Article II, Mayor and Council, Division 1, Generally, Sec. 2-31 Salaries of mayor and councilmembers – *First reading approval was given on October 1, 2013.*

18. **Ordinance No.: 2013-107** – Granting encroachment to John M. Herr and Lucrecia L. Herr for installation and maintenance of a parking pad within the right of way area adjacent to 3611 Foxhall Road, Richland County TMS# 14109-02-14 – *First reading approval was given on October 1, 2013.*

19. **Ordinance No.: 2013-112** – Approving certification of site under S.C. Code Ann. §12-65-50 of the South Carolina Textiles Communities Revitalization Act for 214 Wayne Street, Richland County TMS #08913-12-10 – *Plat Area* – *First reading approval was given on October 1, 2013.*

END CONSENT AGENDA

ORDINANCES – FIRST READING

20. **Ordinance No.: 2013-109** – Granting encroachment to Noble I/HY Columbia, LLC for installation and maintenance of a driveway, sidewalks, curbing, guttering, landscaping and an irrigation system within the right of way areas of the 800 block of Lady Street, and installation and maintenance of a sidewalk with pavers and a handicap ramp, curbing and guttering within the right of way area of the 800 block of Gervais Street adjacent to its building at 819 Gervais Street, Richland County TMS #08916-01-04

21. **Ordinance No.: 2013-117** – Adopting the Commercial Revolving Loan Fund (“CRLF”) Code, revised August 2, 2013, and approving the Loan Agreement and Promissory Note document formats

RESOLUTIONS

22. **Resolution No.: R-2013-094** – Authorizing the City Manager and Interim Chief of Police to execute An Intergovernmental Mutual Aid Agreement for the Three Rivers Greenway between Lexington County and the Lexington County Sheriff’s Department, Richland County and the Richland County Sheriff’s Department, the City of Columbia and the City of Columbia Police Department, the City of Cayce and the City of Cayce Public Safety Department, the City of West Columbia and the City of West Columbia Police Department, the Irmo-Chapin Recreation Commission, the South Carolina Department of Natural Resources, the University of South Carolina Division of Public Safety, the Irmo Fire District, the Congaree Swamp National Park and the River Alliance
23. **Resolution No.: R-2013-095** - Authorizing the City Manager and Interim Chief of Police to execute a Multijurisdictional Alcohol Enforcement Unit Agreement between the Town of Lexington and the Town of Lexington Police Department, Richland County and the Richland County Sheriff’s Department, the University of South Carolina and the University of South Carolina Division of Law Enforcement and Safety, the City of West Columbia and the City of West Columbia Police Department, the Town of Lexington and the Town of Lexington Police Department, the City of Cayce and the City of Cayce Department of Public Safety, and the City of Columbia and the City of Columbia Police Department

24. **Resolution No.: R-2013-096** – Authorizing the City Manager and Interim Chief of Police to execute a Mutual Aid Agreement and Narcotics Enforcement Agreement between the City of Columbia and City of Columbia Police Department and the City of Springdale and the City of Springdale Police Department

25. **Resolution No.: R-2013-097** – Authorizing the City Manager and Interim Chief of Police to execute a Mutual Aid Agreement and Narcotics Enforcement Agreement between the City of Columbia and City of Columbia Police Department and Horry County and the Horry County Police Department


27. **Resolution No.: R-2013-099** – Authorizing the City Manager to execute a Fee Agreement for Election Costs between the City of Columbia and Richland County

28. **Resolution No.: R-2013-100** – Authorizing the City Manager to execute a Water Main Extension Agreement between the City of Columbia and County of Lexington for construction of a water main extension and internal distribution system to service Palmetto Shores

29. **Resolution No.: R-2013-101** – Authorizing the City Manager to execute an Agreement between the City of Columbia and Richland County School District One for the demolition and lease of the Virginia Pack School property located at 3602 Thurmond Street, Richland County TMS # 11614-01-12 for open space recreational use
APPOINTMENTS

30. Bicycle Pedestrian Advisory Committee

Council is asked to appoint two (2) District I Representatives to the Bicycle Pedestrian Advisory Committee.

31. Planning Commission

Council is asked to appoint one (1) individual to replace a resigning member to the Planning Commission.

CITY COUNCIL COMMITTEE REPORTS/REFERALS

Members of Council are asked to provide committee reports and/or present motions to refer specific matters to a Council Committee at this time.

32. Council is asked to refer a presentation of options to obtain police vehicles to the Public Safety Committee, as requested by The Honorable Moe Baddourah.

APPEARANCE OF THE PUBLIC
<table>
<thead>
<tr>
<th>Meeting Dates</th>
<th>Type of Meeting</th>
<th>Meeting Times</th>
</tr>
</thead>
</table>
| October 15, 2013   | **Work Session**  
*EdVenture Children’s Museum – Canal Room* | 2:00 p.m.    |
|                    | **District II Evening Meeting**  
*EdVenture Children’s Museum – Canal Room* | 6:00 p.m.    |
| October 22, 2013   | **Environment and Infrastructure Committee Meeting**  
*Second Floor Conference Room – 1737 Main Street* | 9:00 a.m.    |
|                    | **Economic and Community Development Committee Meeting**  
*Second Floor Conference – 1737 Main Street* | 2:00 p.m.    |
| November 5, 2013   | **General Municipal Election**                                                |              |
| November 12, 2013  | **Work Session**  
*Second Floor Conference Room – 1737 Main Street* | 2:00 p.m.    |
|                    | **Council Meeting**  
*City Hall Council Chambers – 1737 Main Street* | 6:00 p.m.    |
| November 19, 2013  | **Work Session**  
*Second Floor Conference Room – 1737 Main Street* | 2:00 p.m.    |
|                    | **Council Meeting**  
*City Hall Council Chambers – 1737 Main Street* | 6:00 p.m.    |
|                    | **Zoning Public Hearing**  
*City Hall Council Chambers – 1737 Main Street* | 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 cityclerk@columbiasc.net.