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 Meeting and Public Hearing on Tuesday, February 18, 2014 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

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. Meeting Minutes of September 11, 2013 Special Called Meeting; September 17, 2013 Work Session; and September 18, 2013 Special Called Meeting

PRESENTATIONS

2. Recognition of the Columbia National Special Olympics Athlete – The Honorable Mayor Stephen K. Benjamin

3. Bow Tie Proclamation – The Honorable Moe Baddourah

4. Introduction of the Love Columbia Photo Challenge Winners – Ms. Leshia Utsey, Director of Public Relations

STAFF UPDATE / CITY COUNCIL DISCUSSION / PUBLIC INPUT

5. Bull Street Development (Columbia Common) and Multi-Use Entertainment Venue – The attachment has been updated.
   - Draft Agreements
   - Financing and Other Considerations
   - Risk Management and Procurement
   - Economic Development
**As it pertains to (Item 5) the Bull Street Development (Columbia Common) and Multi-Use Entertainment Venue, City management and staff will update City Council on the progress made with thorough due diligence. Agreements are still in draft form as due diligence continues; no action is required of City Council at this time.**

**CONSENT AGENDA**

Council is asked to approve the Consent Agenda Items 6 through 16 as amended.

**CONSIDERATION OF BIDS, AGREEMENTS and CHANGE ORDERS**

6. Council is asked to approve a Memorandum of Agreement to provide Affordable Housing Financing and Energy Efficiency Rehabilitation to Eligible Homeowners in targeted neighborhoods, as requested by the Community Development Department. Award to the Federal Home Loan Bank of Atlanta. Funding Source: FHLB Atlanta is providing $300,000 from its Affordable Housing Program and Community Development is providing $600,000 from its City Lender I Loan Program. – The attachment has been updated.

7. Council is asked to approve the Purchase of Two (2) Ford F-150 Trucks and One (1) Ford CMax Hybrid Vehicle, as requested by the Planning and Development Services Department. Award to Vic Bailey Ford, using the SC State Contract in the amount of $56,488.00. This vendor is located in Spartanburg, SC. Funding Source: Development Services-Auto, Truck, Heavy Equipment Capital; 1014101-658500 – Note: These vehicle purchases are part of the annual replacement schedule.

8. Council is asked to approve a Contract for Professional Services for the Assessment of Five (5) Existing Parking Garages, as requested by the Utilities and Engineering Department. Award to Kimley-Horn and Associates, Inc., in the amount of $79,500.00. This vendor is located in Columbia, SC. Funding Source: 5313301-636600 – Note: The assessment includes reviewing existing conditions; identifying deficiencies; and reviewing the estimated costs for recommended repairs and upgrades at the Arsenal Hill, Taylor Street, Sumter Street, Washington Street and Lady Street parking garages. – The attachment has been updated.

8a. Council is asked to approve Change Order #1 for Project WM4274; An Emergency Project for Construction of Water Main Replacement at Rosewood Drive and South Beltline Boulevard, as requested by Utilities and Engineering. Award to LAD Corporation in the amount of $442,302.10. This vendor is located in West Columbia, SC. Funding Source: Water Improvement Fund – Note: This project was initiated by the City for rebuilding of the road and additional pavement necessary to repair the roadway that was damaged during the recent water main break.
9. Council is asked to approve Project SS7253; an Agreement for Engineering Services for design, construction and rehabilitation of the Metro Wastewater Treatment Plant Anaerobic Digester, as requested by the Utilities and Engineering Department. Award to Hazen & Sawyer in the amount of $3,246,477.00. This firm is located in Columbia, SC. Funding Source: Sanitary Sewer Improvement Fund 5529999-SS7253-688505 Note: This is a Mentor-Protégé Program Project and Construction Dynamics, Inc. (Protégé) will provide construction administration and observation services for 12.6% of the total contract. Additional subs and other protégés including minority and women owned firms are providing sub-consulting services under this agreement totaling 22.8% of the total contract. – The attachment has been updated.

ORDINANCES – SECOND READING

10. **Ordinance No.: 2014-007** – Authorizing the City Manager to execute a Deed for the transfer of 0.04 acre (1,876 square feet) portion of Richland County TMS #11411-06-08 (formerly 1509 Manning Avenue) from the City of Columbia to the Columbia Housing Development Corporation – First reading approval was given on February 4, 2014.

11. **Ordinance No.: 2014-008** – Granting an encroachment to Mainstream V Lofts LLC/Capitol Places for placement of a flame shaped steel sculpture with concrete foundation within the sidewalk right of way area adjacent to 1644 Main Street – First reading approval was given on February 4, 2014.

12. **Ordinance No.: 2014-009** – Granting an encroachment to Hamptons Grant Homeowners Association for placement of an island, brick entryway with two columns, lighting and planting areas within the right of way area of the 100 block of Chimney Hill Road at the entrance into Hamptons Grant adjacent to Richland County TMS #13616-02-45Richland County TMS #09014-04-01 – First reading approval was given on February 4, 2014.

ANNEXATION WITH MAP AMENDMENT – SECOND READING

13. **14 Apple Valley Court**, TMS#07502-07-16; request to annex and zone the properties RG-1 (General Residential). The property is zoned RM-MD (Multi-Family Residential-Medium Density) in Richland County. – First reading approval was given on February 4, 2014.

   Council District:   1
   Proposal: Annex and zone properties RG-1; contiguous; secondary area
   Applicant: Mee Sim Chan Lee and Hing Pang Chan Lee
   PC Recommendation: Approve (7-0), 12/02/13
   Staff Recommendation: Approve
Ordinance No.: 2014-003 – Annexing 14 Apple Valley Court, Richland County; TMS #07502-07-16 – First reading approval was given on February 4, 2014.

14. 16 Apple Valley Court, 2105, and 2210 Apple Valley Road, TMS#07502-07-15, 06114-01-06 and 07502-07-09; request to annex and zone the properties RG-1 (General Residential). The property is zoned RM-MD (Multi-Family Residential-Medium Density) in Richland County. – First reading approval was given on February 4, 2014.

Council District: 1
Proposal: Annex and zone properties RG-1; contiguous; secondary area
Applicant: Tai Chee Lee and Mee Sim Chan Lee
PC Recommendation: Approve (7-0), 12/02/13
Staff Recommendation: Approve

Ordinance No.: 2014-002 – Annexing 16 Apple Valley Court, 2105 Apple Valley Road and 2210 Apple Valley Road, Richland County TMS #07502-07-15; 06114-01-06 and 07502-07-09 – First reading approval was given on February 4, 2014.

15. 2145 Apple Valley Road, TMS# 07502-01-08; request to annex and zone the properties RG-1 (General Residential). The property is zoned RM-MD (Multi-Family Residential-Medium Density) in Richland County. – First reading approval was given on February 4, 2014.

Council District: 1
Proposal: Annex and zone properties RG-1; contiguous; secondary area
Applicant: Hamida Sadiq
PC Recommendation: Approve (5-0), 08/05/13
Staff Recommendation: Approve

Ordinance No.: 2013-108 – Annexing 2145 Apple Valley Road, Richland County; TMS #07502-01-08 – First reading approval was given on February 4, 2014.

16. Bower Parkway (portion), TMS# 002830-01-035; request to annex and zone the property C-3 (General Commercial). The property is zoned C (Collector Street) in Lexington County. – First reading approval was given on February 4, 2014.

Council District: 1
Proposal: Annex and zone properties C-3; contiguous; secondary area
Applicant: Wessington Partners Limited Partnership
PC Recommendation: Approve (7-0), 12/02/13
Staff Recommendation: Approve
Ordinance No.: 2014-004 – Annexing 1.65 acre portion of Bower Parkway, Lexington County TMS; #002830-01-035 – First reading approval was given on February 4, 2014.

END CONSENT AGENDA

MAP AMENDMENT – SECOND READING

17. **161 Pontiac Business Center Drive**, TMS#25714-01-10; request to rezone from M-I (Light Industrial) to C-3 (General Commercial). – First reading approval was given on February 4, 2014.
   Council District: 4
   Proposal: Rezone parcel from M-1 zoning to C-3
   Applicant: Shawn Rioux (Rioux Industries)
   PC Recommendation: Approve (7-0), 12/02/13
   Staff Recommendation: Approve

MAJOR CHANGE TO A PLANNED UNIT DEVELOPMENT – SECOND READING

18. **Village at River’s Edge,** +/- 28 acres at Rawl Street, Aspinwall Road, McQueen Street, Pearl Street, Valkill Court, McRae Street, and Gibson Street, TMS# 09103-02-01; 09104-01-06; 09104-12-01 through -06; 09104-13-01 and -02; 09104-14-01 through -21; 09104-15-01 through -10; 09104-16-01 through -16; and 09201-01-17 through -22; request major change to PUD-R (Planned Unit Development-Residential). – First reading approval was given on February 4, 2014.
   Council District: 1
   Proposal: Rezone from PUD-R to PUD-R
   Applicant: Reginal Barner for VRE II, LLC
   PC Recommendation: Approve (7-0), 01/06/2014
   Staff Recommendation: Approve

ORDINANCES – FIRST READING

19. **Ordinance No.: 2014-015** – Consenting to the Inclusion of Property in a Multi-County Industrial/Business Park

RESOLUTIONS

20. **Resolution No.: R-2014-013** – Authorizing consumption of beer and wine beverages only within Finlay Park for the Bark to the Park Walk and After Party – *This event is scheduled for April 5, 2014.*
21. **Resolution No.: R-2014-015** – Authorizing consumption of beer and wine only at the Indie Grits Film Festival Opening Party in the Cannon Parking Garage in the event of inclement weather – *This event is scheduled for April 11, 2014.*

22. **Resolution No.: R-2014-020** – Authorizing consumption of beer and wine only at the River Rocks at the Columbia Canal Park – *This event is scheduled for April 12, 2014.*

23. **Resolution No.: R-2014-016** – Authorizing Eau Claire Community Council's Eau Claire Fest and consumption of beer and wine only at Hyatt Park and Eau Claire Town Hall – *This event is scheduled for April 26, 2014.*

24. **Resolution No.: R-2014-017** – Authorizing consumption of beer and wine only at the Italian Festival in the 1600 block of Blanding Street – *This event is scheduled for October 4, 2014.*

**APPOINTMENTS**

25. **Hospitality Tax Advisory Committee**

Council is asked to consider the reappointment of two (2) individuals that are eligible to serve a second and final term.

26. **Planning Commission**

Council is asked to approve the appointment of two (2) individuals to replace current appointees who are completing their final terms.

**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.

**APPEARANCE OF THE PUBLIC**
<table>
<thead>
<tr>
<th>Meeting Dates</th>
<th>Type of Meeting</th>
<th>Meeting Times</th>
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<tbody>
<tr>
<td>February 18, 2014</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<td>Council Meeting</td>
<td>6:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Council Chambers</td>
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<tr>
<td>February 25, 2014</td>
<td>Environment and Infrastructure Committee Meeting</td>
<td>9:00 a.m.</td>
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<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<td></td>
<td>Economic and Community Development Committee Meeting</td>
<td>2:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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<tr>
<td>March 4, 2014</td>
<td>Work Session</td>
<td>2:00 p.m.</td>
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<td>City Hall – 1737 Main Street – Second Floor Conference Room</td>
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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.